[redacted]

Phone Records

SDNY_GM_02767074

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253882

EFTA01335806

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free [redacted]
- 611 from your wireless phone
- TTY users - [redacted]

Date of Invoice: January 14, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Credit Amount
-35.46	-53.98	0.00	-89.44	60.11	-29.33

Your billing cycle ended on January 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	33.20
Charges	26.91
Credits	0.00
Taxes, Surcharges & Regulatory Fees	0.00
Total Current Monthly Charges DUE UPON RECEIPT	**60.11**

TOTAL CREDIT AMOUNT **-29.33**

CREDIT BALANCE - DO NOT PAY

INTERNATIONAL MOBILE RATE:
YOU MAY SEE A NEW INTERNATIONAL MOBILE RATE ON YOUR FUTURE BILL. SOME FOREIGN COMPANIES CHARGE ADDITIONAL FEES FOR CALLS TO WIRELESS PHONES/DEVICES. AS A RESULT, AT&T WIRELESS IS PASSING ON THESE FEES. TO SEE A CURRENT LIST OF AFFECTED COUNTRIES, PLEASE VISIT ATTWIRELESS.COM/INTERNATIONAL. RATES ARE SUBJECT TO CHANGE WITHOUT NOTICE.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service and payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # [redacted]
Account #

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

[redacted]

.S.01.03.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000029335

Case No. 08-80736-CV-MARRA P-006524

SDNY_GM_02767075

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253883

EFTA01335807

REFT (Recurring Electronic Fund Transfer): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay."
REFT Agreement: I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com or call [redacted]

80170501C 0

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact our Customer Care at [redacted] from your wireless phone. ¿Sabias que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico, o [redacted] desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at [redacted] Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000018017.5

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibilty.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006525

SDNY_GM_02767076

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253884

EFTA01335808

Account Name [redacted]

Account Number [redacted]

Date of Invoice
January 14, 2004

AT&T Wireless

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	12/29/03	-53.98	-53.98
Total of Payments				**-53.98**

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	26.91
Total of Other Account Charges		**26.91**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	33.20
Total Current Subscriber Monthly Charges and Credits		**33.20**

Total Current Monthly Charges **60.11**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	12/12/03 - 01/11/04	0.00
2	CALLER ID	12/12/03 - 01/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	12/12/03 - 01/11/04	0.00
4	THREE WAY CALLING	12/12/03 - 01/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	12/12/03 - 01/11/04	0.00
6	DETAIL BILLING	12/12/03 - 01/11/04	0.00
Total Monthly Service Charges			**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	AIRTIME MINUTES	360 MIN	32.40
2	UNLIMITED N/WKND MIN	966 MIN	0.00
3	MESSAGE RETRIEVAL	32 MIN	0.00
4	CALL WAITING	22 MIN	0.00
5	DROP CALL CREDIT	3 MIN	0.00
6	TEXT MESSAGES SENT	8 MIN	0.80
Total Monthly Usage Charges			**33.20**

Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	FEDERAL TAX	1.02
2	UNIVERSAL CONNECTIVITY CHARGE	-0.79
3	UNIVERSAL CONNECTIVITY CHARGE	0.79
4	LOCAL COMM SERVICE TAX	-2.16
5	LOCAL COMM SERVICE TAX	2.16
6	STATE COMM SERVICE TAX	-3.14
7	STATE COMM SERVICE TAX	3.14

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Taxes, Surcharges and Regulatory Fees - Continued

Item	Description	Charge
8	COUNTY 911 TAX	0.50
9	FEDERAL TAX	-1.02
10	COUNTY 911 TAX	-0.50
Total Taxes, Surcharges and Regulatory Fees		**0.00**

TOTAL CHARGES FOR [redacted] **33.20**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
1	12/12	06:44A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
2	12/12	07:00A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
3	12/12	07:14A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
4	12/12	07:53A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
5	12/12	08:17A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
6	12/12	11:13A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
7	12/12	03:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
8	12/12	04:00P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
9	12/12	04:36P		WPALMBEACH FL	9 MIN	0.09	AIRTIME MINUTES	0.81
10	12/12	05:15P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
11	12/12	05:25P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
12	12/12	05:29P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
13	12/12	05:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
14	12/12	05:38P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
15	12/12	05:38P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
16	12/12	05:39P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
17	12/12	06:01P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
18	12/12	07:56P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
19	12/12	08:20P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
20	12/12	08:24P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
21	12/12	08:29P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
22	12/12	09:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
23	12/12	09:19P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
24	12/12	09:33P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
25	12/12	09:33P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
26	12/12	09:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
27	12/12	09:39P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
28	12/12	09:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
29	12/12	09:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
30	12/12	09:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
31	12/12	09:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
32	12/12	09:47P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
33	12/12	09:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
34	12/12	09:52P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
35	12/12	09:53P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
36	12/12	10:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
37	12/12	10:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
38	12/12	10:36P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
39	12/12	11:33P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
40	12/12	11:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
41	12/13	12:14A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	

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Case No. 08-80736-CV-MARRA

P-006526

SDNY_GM_02767077

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253885

EFTA01335809

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
42	12/13	12:21A	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
43	12/13	12:27A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
44	12/13	12:31A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
45	12/13	09:02A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
46	12/13	09:02A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
47	12/13	09:08A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
48	12/13	09:20A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
49	12/13	09:32A		INCOMING	9 MIN		UNLIMITED N/WKND MIN	
50	12/13	10:14A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
51	12/13	10:37A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
52	12/13	11:27A		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
53	12/13	02:25P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
54	12/13	02:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
55	12/13	02:27P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
56	12/13	03:25P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
57	12/13	04:30P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
58	12/13	06:06P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
59	12/13	06:40P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
60	12/13	06:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
61	12/13	07:06P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
62	12/13	07:39P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
63	12/13	08:03P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
64	12/13	08:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
65	12/13	08:16P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
66	12/13	08:17P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
67	12/13	08:19P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
68	12/13	08:58P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
69	12/13	08:59P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
70	12/13	09:02P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
71	12/13	09:05P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
72	12/13	09:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
73	12/13	09:28P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
74	12/13	09:31P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
75	12/13	09:32P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
76	12/13	09:33P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
77	12/13	09:41P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
78	12/13	09:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
79	12/13	10:03P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
80	12/13	10:05P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
81	12/13	10:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
82	12/13	11:09P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
83	12/13	11:48P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
84	12/13	11:52P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
85	12/14	12:04A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
86	12/14	12:05A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
87	12/14	12:12A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
88	12/14	12:15A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
89	12/14	12:16A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
90	12/14	01:14A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
91	12/14	01:20A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
92	12/14	01:22A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
93	12/14	02:20P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
94	12/14	02:35P		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
95	12/14	02:43P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
96	12/14	08:38P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
97	12/14	08:45P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
98	12/14	08:49P		INCOMING	35 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
99	12/14	09:27P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
100	12/14	09:41P		INCOMING	17 MIN		UNLIMITED N/WKND MIN	
101	12/14	09:58P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
102	12/14	10:11P		INCOMING	40 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
103	12/14	10:51P		INCOMING	25 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
104	12/14	11:16P	[redacted]	WPALMBEACH FL	70 MIN		UNLIMITED N/WKND MIN	
105	12/15	12:25A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
106	12/15	12:31A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
107	12/15	12:33A		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
108	12/15	12:39A		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
109	12/15	06:44A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
110	12/15	03:13P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
111	12/15	03:14P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
112	12/15	03:15P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
113	12/15	03:17P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
114	12/15	03:18P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
115	12/15	03:21P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
116	12/15	03:23P		WPALMBEACH FL	5 MIN	0.09	AIRTIME MINUTES	0.45
117	12/15	03:27P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		CALL WAITING	
118	12/15	03:28P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
119	12/15	03:30P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
120	12/15	03:32P		WPALMBEACH FL	9 MIN	0.09	AIRTIME MINUTES	0.81
121	12/15	03:34P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
122	12/15	03:49P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
123	12/15	06:48P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
124	12/15	06:51P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
125	12/15	06:57P		WPALMBEACH FL	4 MIN	0.09	AIRTIME MINUTES	0.36
126	12/15	07:01P		BOYNTONBCH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
127	12/15	07:03P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
128	12/15	08:14P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
129	12/15	08:36P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
130	12/15	09:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
131	12/15	10:15P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
132	12/15	10:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
133	12/15	10:58P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
134	12/16	06:20A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
135	12/16	03:22P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
136	12/16	06:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
137	12/16	08:54P		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
					14 MIN		UNLIMITED N/WKND MIN	
138	12/29	07:32P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
139	12/29	07:35P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
140	12/29	07:39P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
141	12/29	07:41P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
142	12/29	07:42P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
143	12/29	07:46P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
144	12/29	08:01P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
145	12/29	08:20P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
146	12/29	08:42P		BOYNTONBCH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
147	12/29	09:07P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
148	12/29	09:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
149	12/29	10:16P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
150	12/29	10:18P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
151	12/29	10:19P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
152	12/29	10:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
153	12/29	10:31P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
154	12/29	11:50P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
155	12/30	12:00A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
156	12/30	12:08A		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
157	12/30	12:26A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
158	12/30	12:30A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
159	12/30	12:33A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
160	12/30	11:57A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
161	12/30	12:37P		BOYNTONBCH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
162	12/30	12:50P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
163	12/30	12:50P		INCOMING	44 MIN	0.09	AIRTIME MINUTES	3.96

Case No. 08-80736-CV-MARRA

P-000527

80180502C 0

SDNY_GM_02767078

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253886

EFTA01335810

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		CALL WAITING	
164	12/30	01:49P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
165	12/30	02:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
166	12/30	02:22P		WESTPLMBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
167	12/30	02:24P		WESTPLMBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
168	12/30	02:45P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
169	12/30	02:47P		BOYNTONBCH FL	3MIN	0.09	AIRTIME MINUTES	0.27
170	12/30	04:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
171	12/30	04:56P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
172	12/30	05:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
173	12/30	05:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
174	12/30	05:42P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
175	12/30	06:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
176	12/30	06:34P		WESTPLMBCH FL	2MIN	0.09	AIRTIME MINUTES	0.18
177	12/30	06:41P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
178	12/30	06:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
179	12/30	07:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
180	12/30	09:44P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
181	12/30	10:07P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
182	12/30	10:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
183	12/30	10:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
184	12/30	10:47P		WESTPLMBCH FL	2MIN		UNLIMITED N/WKND MIN	
185	12/30	10:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
186	12/30	10:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
187	12/30	10:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
188	12/30	10:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
189	12/30	11:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
190	12/30	11:25P		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
191	12/30	11:26P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
192	12/30	11:34P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
193	12/30	11:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
194	12/30	11:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
195	12/30	11:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
196	12/30	11:48P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
197	12/30	11:53P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
198	12/31	12:02A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
199	12/31	12:07A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
200	12/31	12:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
201	12/31	12:10A		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
202	12/31	12:21A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
203	12/31	12:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
204	12/31	02:03A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
205	12/31	02:10A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
206	12/31	03:02A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
207	12/31	03:06A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
208	12/31	03:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
209	12/31	03:35A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
210	12/31	03:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
211	12/31	04:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
212	12/31	04:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
213	12/31	05:55P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
214	12/31	05:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
215	12/31	06:11P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
216	12/31	06:22P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
217	12/31	06:36P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
218	12/31	07:01P		PALM BEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
219	12/31	07:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
220	12/31	07:10P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
221	12/31	07:15P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
222	12/31	07:35P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
223	12/31	07:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
224	12/31	07:51P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
225	12/31	08:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
226	12/31	08:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
227	12/31	09:00P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
228	12/31	09:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
229	12/31	09:01P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
230	12/31	09:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
231	12/31	09:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
232	12/31	09:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
233	12/31	09:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
234	12/31	09:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
235	12/31	10:11P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
236	12/31	10:16P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
237	12/31	10:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
238	12/31	10:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
239	12/31	10:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
240	12/31	10:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
241	12/31	10:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
242	12/31	10:29P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
243	12/31	11:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
244	12/31	11:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
245	12/31	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
246	01/01	12:06A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
247	01/01	12:11A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
248	01/01	12:19A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
249	01/01	12:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
250	01/01	12:29A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
251	01/01	12:29A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
252	01/01	12:30A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
253	01/01	12:38A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
254	01/01	12:39A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
255	01/01	12:40A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
256	01/01	12:41A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
257	01/01	12:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
258	01/01	12:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
259	01/01	12:55A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
260	01/01	01:07A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
261	01/01	01:11A		HOLLYWOOD FL	1MIN		UNLIMITED N/WKND MIN	
262	01/01	01:21A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
263	01/01	01:36A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
264	01/01	02:22A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
265	01/01	03:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
266	01/01	03:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
267	01/01	03:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
268	01/01	03:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
269	01/01	10:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
270	01/01	01:18P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
271	01/01	01:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
272	01/01	01:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
273	01/01	01:46P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
274	01/01	02:16P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
275	01/01	02:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
276	01/01	03:00P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
277	01/01	03:16P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
278	01/01	04:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
279	01/01	04:09P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
280	01/01	04:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
281	01/01	05:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
282	01/01	05:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
283	01/01	05:04P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
284	01/01	05:30P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
285	01/01	05:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006528

0.0000180191

SDNY_GM_02767079

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253887

EFTA01335811

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
286	01/01	06:15P	[redacted]	PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
287	01/01	06:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
288	01/01	06:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
289	01/01	07:13P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
290	01/01	07:34P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
291	01/01	07:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
292	01/01	07:43P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
293	01/01	07:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
294	01/01	07:59P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
295	01/01	08:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
296	01/01	08:19P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
297	01/01	08:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
298	01/01	08:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
299	01/01	08:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
300	01/01	09:05P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
301	01/01	09:10P		PALM BEACH FL	3MIN		UNLIMITED N/WKND MIN	
302	01/01	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
303	01/01	09:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
304	01/01	09:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
305	01/01	09:38P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
306	01/01	09:40P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
307	01/01	09:44P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
308	01/01	09:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
309	01/01	10:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
310	01/01	10:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
311	01/01	10:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
312	01/01	10:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
313	01/01	10:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
314	01/01	10:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
315	01/01	11:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
316	01/01	11:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
317	01/01	11:40P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
318	01/01	11:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
319	01/02	12:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
320	01/02	01:22P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
321	01/02	01:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
322	01/02	01:38P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
323	01/02	02:07P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
324	01/02	02:19P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
325	01/02	02:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
326	01/02	03:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
327	01/02	03:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
328	01/02	03:32P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
329	01/02	04:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
330	01/02	04:21P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
331	01/02	04:30P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
332	01/02	04:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
333	01/02	04:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
334	01/02	04:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
335	01/02	04:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
336	01/02	05:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
337	01/02	05:07P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
338	01/02	06:18P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
339	01/02	07:32P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
340	01/02	07:33P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
341	01/02	08:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
342	01/02	08:16P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
343	01/02	08:19P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
344	01/02	08:20P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
345	01/02	08:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
346	01/02	08:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
347	01/02	09:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
348	01/02	10:36P	[redacted]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
349	01/02	10:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
350	01/02	10:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
351	01/02	10:55P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
352	01/03	12:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
353	01/03	12:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
354	01/03	09:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
355	01/03	09:16A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
356	01/03	09:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
357	01/03	09:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
358	01/03	09:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
359	01/03	09:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
360	01/03	09:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
361	01/03	10:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
362	01/03	10:11A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
363	01/03	10:14A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
364	01/03	10:16A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
365	01/03	10:31A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
366	01/03	10:49A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
367	01/03	10:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
368	01/03	11:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
369	01/03	11:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
370	01/03	11:13A		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
371	01/03	11:29A		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
372	01/03	11:30A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
373	01/03	11:35A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
374	01/03	11:37A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
375	01/03	11:42A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
376	01/03	12:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
377	01/03	12:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
378	01/03	12:32P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
379	01/03	12:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
380	01/03	12:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
381	01/03	12:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
382	01/03	01:04P		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
383	01/03	01:19P		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
384	01/03	01:21P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
385	01/03	01:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
386	01/03	01:38P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
387	01/03	02:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
388	01/03	02:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
389	01/03	02:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
390	01/03	02:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
391	01/03	03:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
392	01/03	03:41P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
393	01/03	03:58P		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
394	01/03	03:59P		WESTPLMBCH FL	4MIN		UNLIMITED N/WKND MIN	
395	01/03	04:11P		PALM BEACH FL	4MIN		UNLIMITED N/WKND MIN	
396	01/03	04:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
397	01/03	04:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
398	01/03	04:49P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
399	01/03	05:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
400	01/03	05:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
401	01/03	05:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
402	01/03	05:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
403	01/03	05:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
404	01/03	06:01P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
405	01/03	06:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
406	01/03	06:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
407	01/03	06:12P		INCOMING	3MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-000529

80190503C 0

SDNY_GM_02767080

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253888

EFTA01335812

Account Name [redacted]

Account Number [redacted]

Date of Invoice
January 14, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
408	01/03	06:15P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
409	01/03	06:21P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
410	01/03	06:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
411	01/03	06:37P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
412	01/03	06:38P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
413	01/03	07:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
414	01/03	07:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
415	01/03	08:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
416	01/03	08:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
417	01/03	08:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
418	01/03	08:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
419	01/03	09:29P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
420	01/03	09:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
421	01/03	09:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
422	01/03	09:55P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
423	01/03	10:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
424	01/03	10:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
425	01/03	10:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
426	01/03	10:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
427	01/03	10:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
428	01/03	10:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
429	01/03	10:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
430	01/03	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
431	01/03	10:28P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
432	01/03	10:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
433	01/03	10:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
434	01/03	10:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
435	01/03	11:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
436	01/03	11:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
437	01/03	11:17P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
438	01/03	11:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
439	01/03	11:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
440	01/03	11:40P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
441	01/03	11:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
442	01/03	11:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
443	01/03	11:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
444	01/04	12:05A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
445	01/04	12:07A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
446	01/04	12:16A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
447	01/04	03:11A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
448	01/04	03:14A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
449	01/04	03:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
450	01/04	03:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
451	01/04	12:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
452	01/04	12:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
453	01/04	12:57P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
454	01/04	01:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
455	01/04	01:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
456	01/04	01:04P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
457	01/04	01:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
458	01/04	01:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
459	01/04	01:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
460	01/04	01:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
461	01/04	01:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
462	01/04	02:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
463	01/04	02:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
464	01/04	02:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
465	01/04	02:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
466	01/04	02:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
467	01/04	05:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
468	01/04	05:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
469	01/04	05:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
470	01/04	07:11P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
471	01/04	07:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
472	01/04	07:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
473	01/04	07:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
474	01/04	07:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
475	01/04	07:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
476	01/04	08:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
477	01/04	08:21P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
478	01/04	08:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
479	01/04	09:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
480	01/04	09:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
481	01/04	09:34P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
482	01/04	10:33P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
483	01/04	10:34P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
484	01/04	11:11P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
485	01/04	11:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
486	01/05	12:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
487	01/05	12:07A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
488	01/05	12:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
489	01/05	03:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
490	01/05	10:39A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
491	01/05	11:14A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
492	01/05	11:20A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
493	01/05	11:32A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
494	01/05	11:37A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
495	01/05	11:57A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
496	01/05	11:58A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
497	01/05	11:59A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
498	01/05	12:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
499	01/05	12:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
500	01/05	12:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
501	01/05	12:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
502	01/05	12:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
503	01/05	12:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
504	01/05	12:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
505	01/05	12:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
506	01/05	12:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
507	01/05	01:04P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
508	01/05	01:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
509	01/05	02:28P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
510	01/05	02:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
511	01/05	02:44P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
512	01/05	03:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
513	01/05	03:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
514	01/05	06:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
515	01/05	07:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
516	01/05	07:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
517	01/05	08:20P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
518	01/05	09:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
519	01/05	09:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
520	01/05	09:55P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
521	01/05	09:55P		INCOMING	18MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
522	01/05	10:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
523	01/05	10:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
524	01/05	10:21P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
525	01/06	03:05P		WPALMBEACH FL	9MIN	0.09	AIRTIME MINUTES	0.81
526	01/06	07:01P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
527	01/06	07:25P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
528	01/06	08:56P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
529	01/06	09:07P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
530	01/06	09:14P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	

0.0000195200

Case No. 08-80736-CV-MARRA

P-006530

SDNY_GM_02767081

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253889

EFTA01335813

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
531	01/06	09:50P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
532	01/06	10:34P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
533	01/07	06:51A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
534	01/07	08:41A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
535	01/07	02:59P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
536	01/07	03:10P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
537	01/07	03:30P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
538	01/07	04:19P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
539	01/07	04:37P		BOYNTONBCH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
540	01/07	04:46P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
541	01/07	04:53P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
542	01/07	04:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
543	01/07	05:26P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
544	01/07	07:36P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
545	01/07	08:19P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
546	01/07	08:19P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
547	01/07	08:38P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
548	01/07	08:52P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
549	01/07	08:57P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
550	01/07	10:16P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
551	01/08	09:30A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
552	01/08	09:49A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
553	01/08	10:25A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
554	01/08	10:29A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
555	01/08	05:59P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		MESSAGE RETRIEVAL	
556	01/08	06:08P		NEW YORK NY	1 MIN	0.09	AIRTIME MINUTES	0.09
557	01/08	06:10P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
558	01/08	06:12P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
559	01/08	06:14P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
560	01/08	06:18P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
561	01/08	06:21P		WPALMBEACH FL	4 MIN	0.09	AIRTIME MINUTES	0.36
562	01/08	06:33P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
563	01/08	06:43P		NEW YORK NY	1 MIN	0.09	AIRTIME MINUTES	0.09
564	01/08	06:54P		NEW YORK NY	2 MIN	0.09	AIRTIME MINUTES	0.18
565	01/08	07:03P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
566	01/08	07:09P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
567	01/08	07:13P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
568	01/08	08:02P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
569	01/08	08:46P		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
570	01/08	08:55P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
571	01/09	03:23P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
572	01/09	03:42P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
573	01/09	05:54P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
574	01/09	05:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
575	01/09	06:36P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
576	01/09	07:35P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
577	01/09	08:20P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
578	01/09	09:13P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
579	01/09	09:14P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
580	01/09	09:22P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
581	01/09	09:31P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
582	01/09	09:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
583	01/09	10:13P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
584	01/09	10:24P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
585	01/09	10:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
586	01/09	11:13P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
587	01/09	11:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
588	01/09	11:23P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
589	01/09	11:28P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
590	01/09	11:32P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
591	01/09	11:33P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
592	01/09	11:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
593	01/10	12:58A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
594	01/10	01:55A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
595	01/10	01:56A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
596	01/10	11:06A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
597	01/10	12:59P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
598	01/10	01:38P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
599	01/10	01:55P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
600	01/10	02:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
601	01/10	03:32P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
602	01/10	05:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
603	01/10	05:59P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
604	01/10	06:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
605	01/10	06:06P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
606	01/10	06:12P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
607	01/10	06:15P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
608	01/10	06:31P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
609	01/10	07:10P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
610	01/10	07:48P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
611	01/10	08:15P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
612	01/10	08:39P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
613	01/10	08:55P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
614	01/10	08:57P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
615	01/10	09:01P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
616	01/10	09:02P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
617	01/10	09:03P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
618	01/10	09:05P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
619	01/10	09:16P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
620	01/10	09:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
621	01/10	09:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
622	01/10	09:35P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
623	01/10	09:39P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
624	01/10	09:52P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
625	01/10	10:15P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
626	01/10	10:15P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
627	01/11	12:00A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
628	01/11	01:01A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
629	01/11	01:04A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
630	01/11	01:06A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
631	01/11	01:24A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
632	01/11	01:27A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
633	01/11	11:05A		PALM BEACH FL	6 MIN		UNLIMITED N/WKND MIN	
634	01/11	11:11A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
635	01/11	11:15A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
636	01/11	12:19P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
637	01/11	01:32P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
638	01/11	05:35P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
639	01/11	06:04P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
640	01/11	06:06P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
641	01/11	06:10P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
642	01/11	06:42P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
643	01/11	07:22P		WPALMBEACH FL	9 MIN		UNLIMITED N/WKND MIN	
644	01/11	07:31P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
645	01/11	08:11P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
646	01/11	08:29P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
647	01/11	09:28P		WPALMBEACH FL	9 MIN		UNLIMITED N/WKND MIN	
648	01/11	10:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								32.40

Case No. 08-80736-CV-MARRA

P-000531

80200504C 0

SDNY_GM_02767082

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253890

EFTA01335814

Account Name
[redacted]

Account Number
[redacted]

Date of Invoice
January 14, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	01/07	08:49A	[redacted]	TEXT MESSAGES SENT	0.10
2	01/07	09:04A		TEXT MESSAGES SENT	0.10
3	01/07	09:09A		TEXT MESSAGES SENT	0.10
4	01/08	07:40A		TEXT MESSAGES SENT	0.10
5	01/08	07:44A		TEXT MESSAGES SENT	0.10
6	01/08	07:48A		TEXT MESSAGES SENT	0.10
7	01/08	07:50A		TEXT MESSAGES SENT	0.10
8	01/08	07:58A		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.80

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Case No. 08-80736-CV-MARRA

P-006532

0.0000018021

SDNY_GM_02767083

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253891

EFTA01335815

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Case No. 08-80736-CV-MARRA

P-0006533

80210505C 0

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253892

EFTA01335816

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free [redacted]
- 611 from your wireless phone
- TTY users - [redacted]

Date of Invoice: February 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Credit Amount
-29.33	-56.65	0.00	-85.98	79.35	-6.63

Your billing cycle ended on February 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	79.35
Charges	0.00
Credits	0.00
Taxes, Surcharges & Regulatory Fees	0.00
Total Current Monthly Charges DUE UPON RECEIPT	**79.35**

TOTAL CREDIT AMOUNT **-6.63**

CREDIT BALANCE - DO NOT PAY

IF YOU HAVE CALLED CUSTOMER SERVICE RECENTLY, YOU MAY HAVE SPENT A LONG TIME ON HOLD. THIS PROBLEM HAS BEEN CAUSED BY AN EXTREMELY HIGH VOLUME OF CALLS, BUT THAT IS NO EXCUSE. THIS SITUATION IS AS UNACCEPTABLE TO US AS IT IS TO YOU. WE APPRECIATE YOUR CONTINUED PATIENCE AND SUPPORT. REST ASSURED THAT WE ARE WORKING AS HARD AS WE CAN TO REDUCE HOLD TIMES WHEN YOU CALL CUSTOMER SERVICE. YOU CAN EXPECT TO SEE PROGRESS DAILY.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service and payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # [redacted]
Account #

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

#BWNHNGB [redacted] W
.5.01.03.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000035224228300000000006630

Case No. 08-80736-CV-MARRA P-006534

SDNY_GM_02767085

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253893

EFTA01335817

13790601C 0

REFT (Recurring Electronic Fund Transfer): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay."
REFT Agreement: I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com or call [redacted]

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact our Customer Care at [redacted] from your wireless phone. ¿Sabias que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico, o [redacted] desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at [redacted] Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000011379.6

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006535

SDNY_GM_02767086

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253894

EFTA01335818

Account Name [redacted]

Account Number [redacted]

Date of Invoice
February 12, 2004

AT&T Wireless

SIGN UP FOR PAPERLESS BILLING TODAY!
PAY YOUR BILL ONLINE ANYTIME, DAY OR NIGHT.*
VIEW AN ESTIMATE OF THE MINUTES YOU'VE USED, AND YOUR INVOICE. SIGN UP TODAY AT ATTWIRELESS.COM/OCS
*PAYMENT FEATURES SUBJECT TO ACCOUNT ELIGIBILITY

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	01/28/04	-56.65	-56.65
Total of Payments				**-56.65**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	79.35
Total Current Subscriber Monthly Charges and Credits		**79.35**

Total Current Monthly Charges **79.35**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	01/12/04 - 02/11/04	0.00
2	CALLER ID	01/12/04 - 02/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	01/12/04 - 02/11/04	0.00
4	THREE WAY CALLING	01/12/04 - 02/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	01/12/04 - 02/11/04	0.00
6	DETAIL BILLING	01/12/04 - 02/11/04	0.00
Total Monthly Service Charges			**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	AIRTIME MINUTES	670 MIN	60.30
2	UNLIMITED N/WKND MIN	797 MIN	0.00
3	MESSAGE RETRIEVAL	40 EVT	0.00
4	DROP CALL CREDIT	3 MIN	0.00
5	CALL WAITING	16 EVT	0.00
6	TEXT MESSAGES SENT	153 EVT	15.30
7	AT&T CONNECT	3 EVT	3.75
8	CALL COMPLETION	3 EVT	0.00
Total Monthly Usage Charges			**79.35**

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	FEDERAL TAX	-1.98
2	FEDERAL TAX	1.98
3	UNIVERSAL CONNECTIVITY CHARGE	-1.95
4	UNIVERSAL CONNECTIVITY CHARGE	1.95
5	LOCAL COMM SERVICE TAX	-5.15
6	LOCAL COMM SERVICE TAX	5.15
7	STATE COMM SERVICE TAX	-7.47
8	STATE COMM SERVICE TAX	7.47
Total Taxes, Surcharges and Regulatory Fees		**0.00**

TOTAL CHARGES FOR [redacted] **79.35**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
1	01/12	03:02P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
2	01/12	03:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
3	01/12	03:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
4	01/12	03:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
5	01/12	03:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
6	01/12	03:28P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
7	01/12	03:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
8	01/12	04:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
9	01/12	08:07P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
10	01/12	08:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
11	01/12	11:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
12	01/13	06:54A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
13	01/13	08:09A		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
14	01/13	11:18A		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
15	01/13	02:53P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
16	01/13	03:54P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
17	01/13	04:35P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
18	01/13	04:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
19	01/13	04:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
20	01/13	05:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
21	01/13	05:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
22	01/13	05:51P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
23	01/13	06:38P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
24	01/13	08:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
25	01/14	07:04A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
26	01/14	11:26A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
27	01/14	11:28A		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
28	01/14	02:53P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
29	01/14	02:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
30	01/14	03:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
31	01/14	03:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
32	01/14	03:56P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
33	01/14	07:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
34	01/14	07:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
35	01/14	08:05P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
36	01/14	08:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
37	01/15	02:38P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
					1EVT		MESSAGE RETRIEVAL	
38	01/15	03:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
39	01/15	03:31P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18

0.000011380

Case No. 08-80736-CV-MARRA

P-006536

SDNY_GM_02767087

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253895

EFTA01335819

Account Name [redacted]

Account Number [redacted]

Date of Invoice
February 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
40	01/15	05:26P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
41	01/15	05:28P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
42	01/15	05:29P		WPALMBEACH FL	14MIN	0.09	AIRTIME MINUTES	1.26
43	01/15	06:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
44	01/15	06:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
45	01/15	06:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
46	01/15	06:50P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
47	01/15	08:12P		PALM BEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
48	01/15	09:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
49	01/15	09:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
50	01/15	09:16P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
51	01/16	03:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
52	01/16	03:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
53	01/16	03:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
54	01/16	03:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
55	01/16	04:10P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
56	01/16	04:10P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
57	01/16	04:11P		PALM BEACH FL	13MIN	0.09	AIRTIME MINUTES	1.17
58	01/16	04:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
59	01/16	05:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
60	01/16	05:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
61	01/16	05:44P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
62	01/16	05:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
63	01/16	06:09P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
64	01/16	06:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
65	01/16	06:31P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
66	01/16	06:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
67	01/16	06:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
68	01/16	07:00P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
69	01/16	07:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
70	01/16	07:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
71	01/16	07:37P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
72	01/16	08:27P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
73	01/16	09:03P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
74	01/16	10:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
75	01/17	12:28A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
76	01/17	12:55A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
77	01/17	01:01A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
78	01/17	10:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
79	01/17	11:14A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
80	01/17	11:15A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
81	01/17	11:18A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
82	01/17	11:33A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
83	01/17	11:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
84	01/17	12:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
85	01/17	12:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
86	01/17	03:17P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
87	01/17	04:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
88	01/17	04:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
89	01/17	05:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
90	01/17	05:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
91	01/17	05:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
92	01/17	05:36P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
93	01/17	05:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
94	01/17	05:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
95	01/17	06:02P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
96	01/17	06:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
97	01/17	06:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
98	01/17	07:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
99	01/17	07:09P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
100	01/17	07:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
101	01/17	07:29P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
102	01/17	07:39P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
103	01/17	07:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
104	01/17	08:29P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
105	01/17	08:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	01/17	08:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
107	01/17	08:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
108	01/17	08:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
109	01/17	09:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
110	01/17	09:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
111	01/17	09:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
112	01/17	09:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
113	01/17	09:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
114	01/17	10:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
115	01/18	12:01A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
116	01/18	12:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
117	01/18	02:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
118	01/18	02:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
119	01/18	03:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
120	01/18	03:30P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
121	01/18	05:26P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
122	01/18	05:30P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
123	01/18	06:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
124	01/18	06:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
125	01/18	07:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
126	01/18	07:50P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
127	01/18	07:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
128	01/18	08:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
129	01/18	10:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
130	01/18	10:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
131	01/19	12:35P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
132	01/19	12:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
133	01/19	01:00P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
134	01/19	01:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
135	01/19	01:30P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
136	01/19	01:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
137	01/19	04:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
138	01/19	04:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
139	01/19	05:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
140	01/19	07:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
141	01/19	07:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
142	01/19	07:31P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
143	01/19	07:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
144	01/19	08:06P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
145	01/19	08:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
146	01/19	08:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
147	01/19	08:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
148	01/20	11:23A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
149	01/20	01:41P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
150	01/20	02:42P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
151	01/20	04:46P		LAKE WALES FL	1MIN	0.09	AIRTIME MINUTES	0.09
152	01/20	04:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
153	01/20	04:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
154	01/20	04:57P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
155	01/20	05:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
156	01/20	05:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
157	01/20	05:23P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
158	01/20	05:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
159	01/20	05:25P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
160	01/20	05:30P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
161	01/20	05:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
162	01/20	05:36P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
163	01/20	05:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
164	01/20	06:28P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
165	01/20	07:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
166	01/20	07:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
167	01/21	02:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
168	01/21	02:56P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
169	01/21	03:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-000537

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SDNY_GM_02767088

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253896

EFTA01335820

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
170	01/21	05:08P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
171	01/21	05:34P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
172	01/21	06:02P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
173	01/22	11:10A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
174	01/22	02:39P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		MESSAGE RETRIEVAL	
175	01/22	02:42P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
176	01/22	02:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
177	01/22	02:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
178	01/22	03:08P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
179	01/22	03:14P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
180	01/22	03:36P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
181	01/22	03:45P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		MESSAGE RETRIEVAL	
182	01/22	03:48P		WPALMBEACH FL	1 MIN		DROP CALL CREDIT	
					1 EVT		MESSAGE RETRIEVAL	
183	01/22	04:28P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
184	01/22	04:56P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
185	01/22	05:30P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
186	01/22	05:34P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
187	01/22	05:41P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
188	01/22	05:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
189	01/22	06:10P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
190	01/22	06:54P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
191	01/22	08:48P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
192	01/22	09:02P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
193	01/23	01:51P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		MESSAGE RETRIEVAL	
194	01/23	02:41P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
195	01/23	03:00P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
196	01/23	03:23P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
197	01/23	04:17P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
198	01/23	06:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
199	01/23	07:45P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
200	01/23	08:24P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
201	01/23	08:54P		PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
202	01/23	09:05P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
203	01/23	09:09P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
204	01/23	09:12P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
205	01/23	09:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
206	01/23	09:14P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
207	01/23	09:17P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
208	01/23	09:19P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
209	01/23	09:38P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
210	01/23	09:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
211	01/23	09:42P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
212	01/23	09:54P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
213	01/23	10:06P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
214	01/23	10:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
215	01/23	10:46P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
216	01/23	11:00P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
217	01/24	12:02A		BOYNTONBCH FL	2 MIN		UNLIMITED N/WKND MIN	
218	01/24	12:13A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
219	01/24	12:20A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
220	01/24	12:21A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
221	01/24	12:23A		LAKE WALES FL	2 MIN		UNLIMITED N/WKND MIN	
222	01/24	12:53A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
223	01/24	12:54A		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
224	01/24	01:28A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
225	01/24	01:36A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
226	01/24	01:37A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
227	01/24	01:06P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
228	01/24	01:28P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
229	01/24	03:32P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
230	01/24	03:40P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
231	01/24	05:56P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
232	01/24	06:02P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
233	01/24	06:04P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
234	01/24	06:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
235	01/24	11:09P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
236	01/24	11:20P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
237	01/24	11:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
238	01/24	11:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
239	01/24	11:50P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
240	01/24	11:51P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
241	01/24	11:54P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
242	01/25	12:07A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
243	01/25	12:22A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
244	01/25	12:23A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
245	01/25	12:37A		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
246	01/25	12:49A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
247	01/25	01:08A		Toll Free CL	3 MIN		UNLIMITED N/WKND MIN	
248	01/25	01:12A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
249	01/25	02:14A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
250	01/25	12:00P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
251	01/25	12:06P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
252	01/25	12:07P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
253	01/25	12:09P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
254	01/25	01:05P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
255	01/25	02:24P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
256	01/25	02:52P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
257	01/25	02:55P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
258	01/25	02:56P		INCOMING	16 MIN		UNLIMITED N/WKND MIN	
259	01/25	03:15P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
260	01/25	03:25P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
261	01/25	03:45P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
262	01/25	03:59P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
263	01/25	04:02P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
264	01/25	04:03P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
265	01/25	04:08P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
266	01/25	04:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
267	01/25	04:21P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
268	01/25	04:27P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
269	01/25	04:41P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
270	01/25	04:42P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
271	01/25	04:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
272	01/25	05:05P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
273	01/25	05:26P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
274	01/25	05:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
275	01/25	05:54P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
276	01/25	05:54P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
277	01/25	05:55P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
278	01/25	05:59P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
279	01/25	07:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
280	01/25	07:47P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
281	01/25	08:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
282	01/25	08:37P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
283	01/25	08:39P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
284	01/25	10:36P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
285	01/25	10:46P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
286	01/26	03:07P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
287	01/26	03:49P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
288	01/26	03:57P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
289	01/26	04:53P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
290	01/26	04:54P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
291	01/26	04:55P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
292	01/26	04:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
293	01/26	05:02P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
294	01/26	05:06P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09

0.0000011381

Case No. 08-80736-CV-MARRA

P-006538

SDNY_GM_02767089

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253897

EFTA01335821

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
295	01/26	05:11P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
296	01/26	06:07P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
297	01/26	06:08P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
298	01/26	06:09P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
299	01/26	06:11P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
300	01/26	06:13P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
301	01/26	06:19P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
302	01/26	06:24P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
303	01/26	07:07P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
304	01/26	07:08P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
305	01/26	07:58P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
306	01/26	07:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
307	01/26	08:00P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
308	01/26	08:11P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
309	01/26	08:25P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
310	01/26	08:26P		LAKE WORTH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
311	01/26	08:29P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
312	01/26	09:00P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
313	01/26	10:34P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
314	01/26	10:44P		INCOMING	70 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
315	01/27	09:07A		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
316	01/27	11:15A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
317	01/27	02:06P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
318	01/27	02:58P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
319	01/27	02:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
320	01/27	03:00P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
321	01/27	03:00P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
322	01/27	03:02P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
323	01/27	03:15P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
324	01/27	03:40P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
325	01/27	05:32P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
326	01/27	05:35P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
327	01/27	05:53P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
328	01/27	07:12P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
329	01/27	07:19P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
330	01/27	07:47P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
331	01/27	08:15P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
332	01/27	08:27P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
333	01/27	08:29P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
334	01/27	09:31P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
335	01/27	09:37P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
336	01/28	05:01P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
337	01/28	05:06P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
338	01/28	05:25P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
339	01/28	05:35P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
340	01/28	06:03P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
341	01/28	06:19P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
342	01/28	06:20P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
343	01/28	06:47P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
344	01/28	06:56P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
345	01/28	08:27P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
346	01/28	08:30P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
347	01/28	08:30P		WPALMBEACH FL	4 MIN	0.09	AIRTIME MINUTES	0.36
348	01/28	08:34P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
349	01/28	08:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
350	01/28	08:43P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
351	01/28	08:45P		WPALMBEACH FL	5 MIN	0.09	AIRTIME MINUTES	0.45
352	01/28	09:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
353	01/28	09:56P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
354	01/28	10:36P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
355	01/28	10:44P		WPALMBEACH FL	10 MIN		UNLIMITED N/WKND MIN	
356	01/28	10:57P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
357	01/28	11:15P		INCOMING	9 MIN		UNLIMITED N/WKND MIN	
358	01/29	06:20A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
359	01/29	07:11A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
360	01/29	11:48A		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		MESSAGE RETRIEVAL	
361	01/29	12:19P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
362	01/29	12:32P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
363	01/29	01:47P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
364	01/29	01:48P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
365	01/29	01:51P		FTLAUDERDL FL	1 MIN	0.09	AIRTIME MINUTES	0.09
366	01/29	02:52P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
367	01/29	02:55P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
368	01/29	02:56P		INCOMING	8 MIN	0.09	AIRTIME MINUTES	0.72
					1 EVT		CALL WAITING	
369	01/29	03:03P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		CALL WAITING	
370	01/29	03:51P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
371	01/29	03:55P		INCOMING	13 MIN	0.09	AIRTIME MINUTES	1.17
372	01/29	04:17P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
373	01/29	04:31P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
374	01/29	04:32P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
375	01/29	04:33P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
376	01/29	05:40P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
377	01/29	06:37P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
378	01/29	07:41P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
379	01/29	07:53P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
380	01/29	08:10P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
381	01/29	08:26P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
382	01/29	09:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
383	01/29	09:13P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
384	01/29	09:20P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
385	01/29	10:05P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
386	01/29	10:06P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
387	01/30	11:29A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
388	01/30	11:50A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
389	01/30	02:43P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
390	01/30	02:45P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
391	01/30	02:46P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
392	01/30	02:47P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
393	01/30	02:47P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
394	01/30	02:48P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
395	01/30	03:01P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
396	01/30	03:09P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
397	01/30	03:53P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
398	01/30	04:28P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
399	01/30	04:43P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
400	01/30	04:49P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
401	01/30	05:06P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
402	01/30	05:47P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
403	01/30	05:48P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
404	01/30	05:53P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
405	01/30	06:01P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
406	01/30	06:10P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
407	01/30	06:12P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
408	01/30	06:19P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
409	01/30	06:20P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
410	01/30	08:10P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
411	01/30	08:22P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
412	01/30	08:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
413	01/30	08:45P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-000539

13810603C 0

SDNY_GM_02767090

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253898

EFTA01335822

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
414	01/30	09:14P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
415	01/30	09:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
416	01/30	09:26P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
417	01/30	09:28P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
418	01/30	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
419	01/30	10:11P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
420	01/31	12:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
421	01/31	12:36A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
422	01/31	11:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
423	01/31	11:30A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
424	01/31	11:59A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
425	01/31	12:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
426	01/31	01:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
427	01/31	03:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
428	01/31	03:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
429	01/31	03:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
430	01/31	04:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
431	01/31	05:02P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
432	01/31	05:09P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
433	01/31	05:12P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
434	01/31	05:16P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
435	01/31	07:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
436	01/31	07:07P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
437	01/31	07:11P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
438	01/31	07:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
439	01/31	07:55P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
440	01/31	08:00P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
441	01/31	08:15P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
442	01/31	08:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
443	01/31	09:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
444	01/31	10:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
445	01/31	10:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
446	01/31	11:03P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
447	01/31	11:34P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
448	01/31	11:36P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
449	01/31	11:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
450	02/01	12:13A		INCOMING	9MIN		UNLIMITED N/WKND MIN	
451	02/01	12:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
452	02/01	01:07A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
453	02/01	02:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
454	02/01	10:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
455	02/01	02:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
456	02/01	02:03P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
457	02/01	02:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
458	02/01	02:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
459	02/01	02:22P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
460	02/01	03:04P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
461	02/01	03:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
462	02/01	03:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
463	02/01	03:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
464	02/01	03:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
465	02/01	03:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
466	02/01	03:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
467	02/01	04:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
468	02/01	04:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
469	02/01	04:16P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
470	02/01	04:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
471	02/01	04:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
472	02/01	04:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
473	02/01	05:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
474	02/01	05:17P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
475	02/01	05:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
476	02/01	05:23P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
477	02/01	05:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
478	02/01	05:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
479	02/01	05:35P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
480	02/01	05:51P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
481	02/01	05:59P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
482	02/01	06:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
483	02/01	06:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
484	02/01	06:26P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
485	02/01	06:41P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
486	02/01	06:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
487	02/01	06:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
488	02/01	06:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
489	02/01	07:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
490	02/01	08:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
491	02/01	08:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
492	02/01	09:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
493	02/01	09:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
494	02/01	09:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
495	02/01	10:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
496	02/01	10:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
497	02/01	10:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
498	02/02	02:55P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
499	02/02	02:57P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
500	02/02	03:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
501	02/02	03:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
502	02/02	03:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
503	02/02	03:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
504	02/02	03:12P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
505	02/02	03:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
506	02/02	03:35P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
507	02/02	03:39P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
508	02/02	04:24P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
509	02/02	06:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
510	02/02	06:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
511	02/02	06:55P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
512	02/02	07:12P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
513	02/02	07:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
514	02/02	07:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
515	02/02	08:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
516	02/02	08:21P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
517	02/02	08:33P			4MIN	0.09	AIRTIME MINUTES	0.36
					1EVT	1.25	AT&T CONNECT	1.25
518	02/02	08:34P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		CALL COMPLETION	
519	02/02	08:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
520	02/02	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
521	02/02	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
522	02/02	09:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
523	02/02	09:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
524	02/02	09:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
525	02/03	09:09A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
526	02/03	02:38P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
527	02/03	02:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
528	02/03	02:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
529	02/03	02:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
530	02/03	02:42P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
531	02/03	02:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
532	02/03	02:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
533	02/03	04:56P		LAKE WALES FL	1MIN	0.09	AIRTIME MINUTES	0.09
534	02/03	05:36P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
535	02/03	05:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

0.0000011382

Case No. 08-80736-CV-MARRA

P-006540

SDNY_GM_02767091

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253899

EFTA01335823

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
536	02/03	05:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
537	02/03	05:58P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
538	02/03	06:01P			3MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT	1.25	AT&T CONNECT	1.25
539	02/03	06:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL COMPLETION	
540	02/03	06:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
541	02/03	06:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
542	02/03	06:17P			5MIN	0.09	AIRTIME MINUTES	0.45
					1 EVT	1.25	AT&T CONNECT	1.25
543	02/03	06:19P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
					1 EVT		CALL COMPLETION	
544	02/03	06:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
545	02/03	06:37P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
546	02/03	07:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
547	02/03	08:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
548	02/03	08:52P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
549	02/03	09:03P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
550	02/03	09:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
551	02/03	09:07P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
552	02/03	10:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
553	02/03	11:32P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
554	02/04	03:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
555	02/04	04:06P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
556	02/04	04:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
557	02/04	04:08P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
558	02/04	04:31P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
559	02/04	06:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
560	02/04	06:02P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
561	02/04	07:05P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
562	02/04	07:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
563	02/04	10:01P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
564	02/04	10:09P		WPALMBEACH FL	10MIN		UNLIMITED N/WKND MIN	
565	02/04	10:19P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
566	02/04	10:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
567	02/05	12:31P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
568	02/05	02:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
569	02/05	04:49P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
570	02/05	04:51P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
571	02/05	04:53P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		MESSAGE RETRIEVAL	
572	02/05	05:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
573	02/05	05:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
574	02/05	05:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
575	02/05	06:18P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
576	02/05	06:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
577	02/05	06:36P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
578	02/05	06:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
579	02/05	06:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
580	02/05	06:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
581	02/05	06:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
582	02/05	09:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
583	02/05	09:21P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
584	02/05	10:36P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
585	02/05	10:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/06	07:12A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
587	02/06	07:20A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
588	02/06	07:21A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
589	02/06	11:20A		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
590	02/06	02:36P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		MESSAGE RETRIEVAL	
591	02/06	02:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
592	02/06	02:48P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
593	02/06	03:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
594	02/06	03:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
595	02/06	03:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
596	02/06	03:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
597	02/06	03:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
598	02/06	03:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
599	02/06	03:42P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
600	02/06	03:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
601	02/06	04:00P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
602	02/06	04:25P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
603	02/06	04:25P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
604	02/06	05:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
605	02/06	05:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
606	02/06	06:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
607	02/06	06:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
608	02/06	06:52P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
609	02/06	06:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
610	02/06	07:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
611	02/06	07:18P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
612	02/06	07:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
613	02/06	07:32P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
614	02/06	07:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
615	02/06	07:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
616	02/06	07:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
617	02/06	08:47P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
618	02/06	08:50P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
619	02/06	10:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
620	02/06	10:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/06	10:24P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
622	02/06	10:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
623	02/06	11:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/06	11:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
625	02/06	11:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
626	02/06	11:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/06	11:23P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
628	02/06	11:29P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
629	02/06	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
630	02/06	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
631	02/06	11:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/06	11:59P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
633	02/07	12:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	02/07	10:13A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
635	02/07	10:16A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
636	02/07	10:18A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
637	02/07	10:22A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
638	02/07	10:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
639	02/07	10:37A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
640	02/07	10:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
641	02/07	10:58A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
642	02/07	11:11A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	02/07	11:24A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
644	02/07	11:41A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
645	02/07	12:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
646	02/07	01:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
647	02/07	01:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
648	02/07	01:58P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
649	02/07	02:04P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
650	02/07	02:19P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
651	02/07	02:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
652	02/07	02:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
653	02/07	02:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
654	02/07	02:36P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
655	02/07	03:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
656	02/07	03:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
657	02/07	03:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
658	02/07	04:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-000541

13820604C 0

SDNY_GM_02767092

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253900

EFTA01335824

Account Name [redacted]

Account Number [redacted]

Date of Invoice
February 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
659	02/07	04:19P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
660	02/07	04:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
661	02/07	04:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
662	02/07	05:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
663	02/07	05:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
664	02/07	06:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
665	02/07	06:02P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
666	02/07	06:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
667	02/07	06:15P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
668	02/07	06:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
669	02/07	06:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
670	02/07	06:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
671	02/07	06:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
672	02/07	06:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
673	02/07	06:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
674	02/07	07:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
675	02/07	07:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
676	02/07	08:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
677	02/07	08:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
678	02/07	08:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
679	02/07	08:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
680	02/07	08:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
681	02/07	08:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
682	02/07	08:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
683	02/07	10:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
684	02/08	12:28A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
685	02/08	03:07A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
686	02/08	03:10A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
687	02/08	03:14A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
688	02/08	03:19A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
689	02/08	03:21A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
690	02/08	03:28A		LAKE WALES FL	1MIN		UNLIMITED N/WKND MIN	
691	02/08	03:30A		LAKE WALES FL	1MIN		UNLIMITED N/WKND MIN	
692	02/08	11:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
693	02/08	11:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
694	02/08	12:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
695	02/08	12:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
696	02/08	12:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
697	02/08	12:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
698	02/08	12:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
699	02/08	12:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
700	02/08	12:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
701	02/08	12:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
702	02/08	01:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
703	02/08	01:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
704	02/08	01:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
705	02/08	03:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
706	02/08	03:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
707	02/08	03:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
708	02/08	03:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
709	02/08	03:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
710	02/08	03:39P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
711	02/08	03:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
712	02/08	05:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
713	02/08	05:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
714	02/08	05:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
715	02/08	05:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
716	02/08	05:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
717	02/08	05:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
718	02/08	05:16P		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
719	02/08	05:25P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
720	02/08	05:26P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
721	02/08	06:22P		LAKE WALES FL	1MIN		UNLIMITED N/WKND MIN	
722	02/08	06:32P		LAKE WALES FL	1MIN		UNLIMITED N/WKND MIN	
723	02/08	06:33P		LAKE WALES FL	1MIN		UNLIMITED N/WKND MIN	
724	02/08	06:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
725	02/08	06:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
726	02/08	06:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
727	02/08	06:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
728	02/08	06:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
729	02/08	06:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
730	02/08	07:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
731	02/08	07:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
732	02/08	07:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
733	02/08	07:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
734	02/08	07:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
735	02/08	07:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
736	02/08	07:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
737	02/08	07:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
738	02/08	07:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
739	02/08	07:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
740	02/08	07:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
741	02/08	07:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
742	02/08	08:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
743	02/08	08:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
744	02/08	08:23P		INCOMING	13MIN		UNLIMITED N/WKND MIN	
745	02/08	08:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
746	02/08	08:37P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
747	02/08	08:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
748	02/08	08:38P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
749	02/08	08:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
750	02/09	11:14A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
751	02/09	02:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
752	02/09	02:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
753	02/09	03:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
754	02/09	03:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
755	02/09	03:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
756	02/09	03:07P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
757	02/09	03:08P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
758	02/09	03:12P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
759	02/09	03:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
760	02/09	03:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
761	02/09	03:57P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
762	02/09	04:00P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
763	02/09	04:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
764	02/09	04:08P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
765	02/09	04:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
766	02/09	04:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
767	02/09	04:58P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
768	02/09	04:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
769	02/09	05:16P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
770	02/09	05:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
771	02/09	05:31P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
772	02/09	05:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
773	02/09	05:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
774	02/09	06:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
775	02/09	09:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
776	02/09	09:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	

0.000011383

Case No. 08-80736-CV-MARRA

P-006542

SDNY_GM_02767093

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253901

EFTA01335825

Account Name [redacted]

Account Number [redacted]

Date of Invoice
February 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
777	02/09	11:02P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
778	02/09	11:11P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
779	02/10	12:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
780	02/10	01:08P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
781	02/10	02:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
782	02/10	02:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
783	02/10	04:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
784	02/10	04:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
785	02/10	04:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
786	02/10	04:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
787	02/10	04:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
788	02/10	04:57P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
789	02/10	04:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
790	02/10	05:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
791	02/10	05:06P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
792	02/10	05:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
793	02/10	05:29P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
794	02/10	07:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
795	02/10	07:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
796	02/10	07:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
797	02/10	07:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
798	02/10	08:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
799	02/10	08:30P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
800	02/10	08:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
801	02/10	08:32P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
802	02/10	08:43P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
803	02/10	08:46P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
804	02/10	09:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
805	02/10	09:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
806	02/10	09:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
807	02/10	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
808	02/10	10:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
809	02/10	10:38P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
810	02/10	10:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
811	02/10	10:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
812	02/10	10:47P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
813	02/10	10:53P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
814	02/10	11:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
815	02/10	11:02P		WPALMBEACH FL	12MIN		UNLIMITED N/WKND MIN	
816	02/10	11:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
817	02/10	11:14P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
818	02/11	02:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
819	02/11	03:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
820	02/11	05:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
821	02/11	06:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
822	02/11	06:17P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
823	02/11	10:03P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
824	02/11	10:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
825	02/11	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								64.05

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	01/26	11:57P	[redacted]	TEXT MESSAGES SENT	0.10
2	01/27	12:01A		TEXT MESSAGES SENT	0.10
3	01/27	12:08A		TEXT MESSAGES SENT	0.10
4	01/27	12:12A		TEXT MESSAGES SENT	0.10
5	01/27	12:16A		TEXT MESSAGES SENT	0.10
6	01/27	12:19A		TEXT MESSAGES SENT	0.10

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
7	01/27	12:27A	[redacted]	TEXT MESSAGES SENT	0.10
8	01/27	12:31A		TEXT MESSAGES SENT	0.10
9	01/27	12:36A		TEXT MESSAGES SENT	0.10
10	01/27	12:42A		TEXT MESSAGES SENT	0.10
11	01/27	12:43A		TEXT MESSAGES SENT	0.10
12	01/27	12:45A		TEXT MESSAGES SENT	0.10
13	01/27	12:47A		TEXT MESSAGES SENT	0.10
14	01/27	12:52A		TEXT MESSAGES SENT	0.10
15	01/27	12:54A		TEXT MESSAGES SENT	0.10
16	01/27	12:56A		TEXT MESSAGES SENT	0.10
17	01/27	12:58A		TEXT MESSAGES SENT	0.10
18	01/27	01:02A		TEXT MESSAGES SENT	0.10
19	01/27	01:07A		TEXT MESSAGES SENT	0.10
20	01/27	11:42A		TEXT MESSAGES SENT	0.10
21	01/27	08:37P		TEXT MESSAGES SENT	0.10
22	01/27	09:06P		TEXT MESSAGES SENT	0.10
23	01/27	09:08P		TEXT MESSAGES SENT	0.10
24	01/27	09:10P		TEXT MESSAGES SENT	0.10
25	01/27	09:11P		TEXT MESSAGES SENT	0.10
26	01/27	09:13P		TEXT MESSAGES SENT	0.10
27	01/27	09:15P		TEXT MESSAGES SENT	0.10
28	01/27	09:16P		TEXT MESSAGES SENT	0.10
29	01/27	09:18P		TEXT MESSAGES SENT	0.10
30	01/27	09:20P		TEXT MESSAGES SENT	0.10
31	01/27	09:22P		TEXT MESSAGES SENT	0.10
32	01/27	09:24P		TEXT MESSAGES SENT	0.10
33	01/27	09:25P		TEXT MESSAGES SENT	0.10
34	01/27	09:28P		TEXT MESSAGES SENT	0.10
35	01/27	09:30P		TEXT MESSAGES SENT	0.10
36	01/27	09:43P		TEXT MESSAGES SENT	0.10
37	01/27	09:56P		TEXT MESSAGES SENT	0.10
38	01/27	09:58P		TEXT MESSAGES SENT	0.10
39	01/27	10:00P		TEXT MESSAGES SENT	0.10
40	01/27	10:03P		TEXT MESSAGES SENT	0.10
41	01/27	10:06P		TEXT MESSAGES SENT	0.10
42	01/27	10:08P		TEXT MESSAGES SENT	0.10
43	01/27	10:10P		TEXT MESSAGES SENT	0.10
44	01/27	10:11P		TEXT MESSAGES SENT	0.10
45	01/27	10:15P		TEXT MESSAGES SENT	0.10
46	01/27	10:17P		TEXT MESSAGES SENT	0.10
47	01/27	10:20P		TEXT MESSAGES SENT	0.10
48	01/27	10:22P		TEXT MESSAGES SENT	0.10
49	01/27	10:24P		TEXT MESSAGES SENT	0.10
50	01/27	10:33P		TEXT MESSAGES SENT	0.10
51	01/28	06:31P		TEXT MESSAGES SENT	0.10
52	01/28	06:34P		TEXT MESSAGES SENT	0.10
53	01/28	06:36P		TEXT MESSAGES SENT	0.10
54	01/28	06:38P		TEXT MESSAGES SENT	0.10
55	01/28	06:41P		TEXT MESSAGES SENT	0.10
56	01/28	06:46P		TEXT MESSAGES SENT	0.10
57	01/28	08:55P		TEXT MESSAGES SENT	0.10
58	01/28	09:02P		TEXT MESSAGES SENT	0.10
59	01/28	09:03P		TEXT MESSAGES SENT	0.10
60	01/28	09:05P		TEXT MESSAGES SENT	0.10
61	01/28	09:07P		TEXT MESSAGES SENT	0.10
62	01/28	09:09P		TEXT MESSAGES SENT	0.10
63	01/28	09:11P		TEXT MESSAGES SENT	0.10
64	01/28	09:15P		TEXT MESSAGES SENT	0.10
65	01/28	09:18P		TEXT MESSAGES SENT	0.10
66	01/28	09:21P		TEXT MESSAGES SENT	0.10
67	01/28	09:26P		TEXT MESSAGES SENT	0.10
68	01/28	09:29P		TEXT MESSAGES SENT	0.10
69	01/28	09:30P		TEXT MESSAGES SENT	0.10
70	01/28	11:07P		TEXT MESSAGES SENT	0.10
71	01/28	11:32P		TEXT MESSAGES SENT	0.10
72	01/28	11:39P		TEXT MESSAGES SENT	0.10
73	01/28	11:45P		TEXT MESSAGES SENT	0.10

Case No. 08-80736-CV-MARRA

P-0006543

13830605C 0

SDNY_GM_02767094

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253902

EFTA01335826

Account Name [redacted]

Account Number [redacted]

Date of Invoice
February 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
74	01/29	10:55P	[redacted]	TEXT MESSAGES SENT	0.10
75	01/29	10:57P		TEXT MESSAGES SENT	0.10
76	01/29	11:00P		TEXT MESSAGES SENT	0.10
77	01/29	11:03P		TEXT MESSAGES SENT	0.10
78	01/29	11:17P		TEXT MESSAGES SENT	0.10
79	01/30	10:29P		TEXT MESSAGES SENT	0.10
80	01/30	10:38P		TEXT MESSAGES SENT	0.10
81	01/31	10:31P		TEXT MESSAGES SENT	0.10
82	01/31	10:34P		TEXT MESSAGES SENT	0.10
83	01/31	10:37P		TEXT MESSAGES SENT	0.10
84	01/31	10:42P		TEXT MESSAGES SENT	0.10
85	01/31	11:22P		TEXT MESSAGES SENT	0.10
86	02/01	07:53P		TEXT MESSAGES SENT	0.10
87	02/01	08:34P		TEXT MESSAGES SENT	0.10
88	02/01	08:56P		TEXT MESSAGES SENT	0.10
89	02/01	09:05P		TEXT MESSAGES SENT	0.10
90	02/01	09:46P		TEXT MESSAGES SENT	0.10
91	02/01	09:53P		TEXT MESSAGES SENT	0.10
92	02/02	06:53P		TEXT MESSAGES SENT	0.10
93	02/02	09:00P		TEXT MESSAGES SENT	0.10
94	02/02	09:03P		TEXT MESSAGES SENT	0.10
95	02/03	09:16P		TEXT MESSAGES SENT	0.10
96	02/03	09:19P		TEXT MESSAGES SENT	0.10
97	02/03	09:21P		TEXT MESSAGES SENT	0.10
98	02/03	09:23P		TEXT MESSAGES SENT	0.10
99	02/03	09:27P		TEXT MESSAGES SENT	0.10
100	02/03	09:53P		TEXT MESSAGES SENT	0.10
101	02/03	10:07P		TEXT MESSAGES SENT	0.10
102	02/03	10:12P		TEXT MESSAGES SENT	0.10
103	02/03	10:20P		TEXT MESSAGES SENT	0.10
104	02/03	10:40P		TEXT MESSAGES SENT	0.10
105	02/03	10:55P		TEXT MESSAGES SENT	0.10
106	02/03	11:00P		TEXT MESSAGES SENT	0.10
107	02/04	07:47P		TEXT MESSAGES SENT	0.10
108	02/04	07:49P		TEXT MESSAGES SENT	0.10
109	02/04	07:55P		TEXT MESSAGES SENT	0.10
110	02/04	07:58P		TEXT MESSAGES SENT	0.10
111	02/04	08:02P		TEXT MESSAGES SENT	0.10
112	02/04	08:04P		TEXT MESSAGES SENT	0.10
113	02/04	08:08P		TEXT MESSAGES SENT	0.10
114	02/04	08:17P		TEXT MESSAGES SENT	0.10
115	02/06	09:06P		TEXT MESSAGES SENT	0.10
116	02/08	01:09A		TEXT MESSAGES SENT	0.10
117	02/08	01:12A		TEXT MESSAGES SENT	0.10
118	02/08	01:53A		TEXT MESSAGES SENT	0.10
119	02/08	02:14A		TEXT MESSAGES SENT	0.10
120	02/08	02:17A		TEXT MESSAGES SENT	0.10
121	02/08	02:20A		TEXT MESSAGES SENT	0.10
122	02/08	03:01A		TEXT MESSAGES SENT	0.10
123	02/08	08:20P		TEXT MESSAGES SENT	0.10
124	02/08	08:51P		TEXT MESSAGES SENT	0.10
125	02/08	09:04P		TEXT MESSAGES SENT	0.10
126	02/08	09:07P		TEXT MESSAGES SENT	0.10
127	02/08	09:11P		TEXT MESSAGES SENT	0.10
128	02/08	09:15P		TEXT MESSAGES SENT	0.10
129	02/08	09:19P		TEXT MESSAGES SENT	0.10
130	02/08	09:28P		TEXT MESSAGES SENT	0.10
131	02/08	09:31P		TEXT MESSAGES SENT	0.10
132	02/08	09:33P		TEXT MESSAGES SENT	0.10
133	02/08	09:38P		TEXT MESSAGES SENT	0.10
134	02/08	09:41P		TEXT MESSAGES SENT	0.10
135	02/08	09:42P		TEXT MESSAGES SENT	0.10
136	02/08	09:44P		TEXT MESSAGES SENT	0.10
137	02/08	09:56P		TEXT MESSAGES SENT	0.10
138	02/08	09:58P		TEXT MESSAGES SENT	0.10
139	02/08	10:05P		TEXT MESSAGES SENT	0.10
140	02/08	10:09P		TEXT MESSAGES SENT	0.10

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
141	02/08	10:12P	[redacted]	TEXT MESSAGES SENT	0.10
142	02/08	10:29P		TEXT MESSAGES SENT	0.10
143	02/08	10:31P		TEXT MESSAGES SENT	0.10
144	02/08	10:39P		TEXT MESSAGES SENT	0.10
145	02/08	10:45P		TEXT MESSAGES SENT	0.10
146	02/08	10:47P		TEXT MESSAGES SENT	0.10
147	02/08	10:50P		TEXT MESSAGES SENT	0.10
148	02/10	09:28P		TEXT MESSAGES SENT	0.10
149	02/10	09:30P		TEXT MESSAGES SENT	0.10
150	02/10	09:49P		TEXT MESSAGES SENT	0.10
151	02/10	10:00P		TEXT MESSAGES SENT	0.10
152	02/10	10:09P		TEXT MESSAGES SENT	0.10
153	02/10	10:11P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					15.30

0.0000111384

Case No. 08-80736-CV-MARRA

P-006544

SDNY_GM_02767095

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253903

EFTA01335827

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Case No. 08-80736-CV-MARRA

13840606C 0

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free [redacted]
- 611 from your wireless phone
- TTY users - [redacted]

Date of Invoice: March 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Credit Amount
-6.63	-54.12	0.00	-60.75	38.75	-22.00

Your billing cycle ended on March 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	38.75
Charges	0.00
Credits	0.00
Taxes, Surcharges & Regulatory Fees	0.00
Total Current Monthly Charges DUE UPON RECEIPT	**38.75**

TOTAL CREDIT AMOUNT **-22.00**

CREDIT BALANCE - DO NOT PAY

IMPORTANT ACCOUNT INFORMATION:
IF YOU CANCEL SERVICE BEFORE YOUR CONTRACT END DATE (INCLUDING IF YOU SWITCH YOUR WIRELESS NUMBER TO ANOTHER CARRIER), YOU WILL BE CHARGED AN EARLY TERMINATION FEE OF UP TO $200.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service and payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

#BWNHNGB [redacted] W
-5.01.03.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000220097

Case No. 08-80736-CV-MARRA P-006546

SDNY_GM_02767097

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253905

EFTA01335829

REFT (Recurring Electronic Fund Transfer): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay."
REFT Agreement: I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com or call [redacted]

5189050 1C 0

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact our Customer Care at [redacted] from your wireless phone. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico, o [redacted] desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at [redacted] Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000005189.5

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

SDNY_GM_02767098

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253906

EFTA01335830

Account Name [redacted]

Account Number [redacted]

Date of Invoice
March 12, 2004

AT&T Wireless

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	02/20/04	-54.12	-54.12
Total of Payments				**-54.12**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	38.75
Total Current Subscriber Monthly Charges and Credits		**38.75**

Total Current Monthly Charges **38.75**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	02/12/04 - 03/11/04	0.00
2	CALLER ID	02/12/04 - 03/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	02/12/04 - 03/11/04	0.00
4	THREE WAY CALLING	02/12/04 - 03/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	02/12/04 - 03/11/04	0.00
6	DETAIL BILLING	02/12/04 - 03/11/04	0.00
Total Monthly Service Charges			**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	AIRTIME MINUTES	287 MIN	25.83
2	CALL WAITING	25 EVT	0.00
3	UNLIMITED N/WKND MIN	1064 MIN	0.00
4	MESSAGE RETRIEVAL	43 EVT	0.00
5	TEXT MESSAGES SENT	129 EVT	12.90
6	DROP CALL CREDIT	5 MIN	0.00
7	SPECIAL NUMBER CALLS	4 MIN	0.00
8	MMODE/DATA USAGE	2 KB	0.02
Total Monthly Usage Charges			**38.75**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	FEDERAL TAX	-0.77
2	FEDERAL TAX	0.77
3	UNIVERSAL CONNECTIVITY CHARGE	-0.94
4	UNIVERSAL CONNECTIVITY CHARGE	0.94
5	LOCAL COMM SERVICE TAX	-2.53
6	LOCAL COMM SERVICE TAX	2.53
7	STATE COMM SERVICE TAX	-3.64

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Taxes, Surcharges and Regulatory Fees - Continued

Item	Description	Charge
8	STATE COMM SERVICE TAX	3.64
Total Taxes, Surcharges and Regulatory Fees		**0.00**

TOTAL CHARGES FOR [redacted] **38.75**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	02/12	02:04P	[redacted]	FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
2	02/12	03:18P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
3	02/12	07:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
4	02/12	07:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
5	02/12	07:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
6	02/12	07:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
7	02/12	08:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
8	02/12	08:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
9	02/12	08:35P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
10	02/12	08:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
11	02/12	08:49P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
12	02/12	08:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
13	02/12	10:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
14	02/12	10:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
15	02/12	11:02P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
16	02/12	11:33P		INCOMING	34MIN		UNLIMITED N/WKND MIN	
17	02/13	09:11A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
18	02/13	09:12A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
19	02/13	02:21P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
20	02/13	03:29P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
21	02/13	08:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
22	02/13	08:28P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
23	02/13	09:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
24	02/13	09:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
25	02/13	09:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
26	02/13	09:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
27	02/13	09:17P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
28	02/13	09:18P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
29	02/13	09:22P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
30	02/13	09:23P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
31	02/13	09:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
32	02/13	09:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
33	02/13	09:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
34	02/13	09:36P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
35	02/13	09:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
36	02/13	09:46P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
37	02/13	09:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
38	02/13	10:18P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
39	02/13	10:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
40	02/13	11:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
41	02/13	11:23P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
42	02/13	11:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
43	02/13	11:56P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
44	02/14	12:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

0.0000005190

Case No. 08-80736-CV-MARRA

P-006548

SDNY_GM_02767099

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253907

EFTA01335831

Account Name [redacted]

Account Number [redacted]

Date of Invoice
March 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
45	02/14	12:05A	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
46	02/14	03:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	02/14	07:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
48	02/14	07:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
49	02/14	07:30A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
50	02/14	07:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
51	02/14	07:51A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
52	02/14	07:54A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
53	02/14	07:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	02/14	08:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
55	02/14	09:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
56	02/14	09:16A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
57	02/14	09:39A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
58	02/14	10:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
59	02/14	11:03A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
60	02/14	11:05A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
61	02/14	11:06A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
62	02/14	11:07A		WPALMBEACH FL	10MIN		UNLIMITED N/WKND MIN	
63	02/14	11:19A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
64	02/14	12:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
65	02/14	01:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
66	02/14	01:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
67	02/14	01:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
68	02/14	01:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
69	02/14	02:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
70	02/14	04:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
71	02/14	04:21P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
72	02/14	04:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
73	02/14	04:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
74	02/14	04:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
75	02/14	04:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
76	02/14	04:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
77	02/14	05:00P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
78	02/14	06:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
79	02/14	06:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
80	02/14	06:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
81	02/14	06:56P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
82	02/14	07:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
83	02/14	07:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
84	02/14	07:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
85	02/14	08:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
86	02/14	08:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
87	02/14	08:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
88	02/14	08:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
89	02/14	08:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
90	02/14	09:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
91	02/14	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
92	02/14	09:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
93	02/14	10:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
94	02/14	10:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
95	02/14	10:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
96	02/14	10:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
97	02/14	10:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
98	02/14	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
99	02/14	10:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
100	02/14	10:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
101	02/14	10:36P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
102	02/14	10:41P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
103	02/14	10:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
104	02/14	10:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
105	02/14	11:14P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
106	02/14	11:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
107	02/14	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
108	02/14	11:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
109	02/14	11:51P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
110	02/15	12:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
111	02/15	12:39A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
112	02/15	12:40A		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
113	02/15	12:43A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
114	02/15	12:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
115	02/15	01:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
116	02/15	01:14A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
117	02/15	01:22A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
118	02/15	01:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
119	02/15	01:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
120	02/15	01:24A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
121	02/15	02:08A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
122	02/15	11:44A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
123	02/15	11:48A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
124	02/15	11:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
125	02/15	12:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
126	02/15	12:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
127	02/15	01:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
128	02/15	01:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
129	02/15	01:39P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
130	02/15	01:40P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
131	02/15	01:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
132	02/15	02:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
133	02/15	02:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
134	02/15	02:20P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
135	02/15	02:22P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
136	02/15	02:25P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
137	02/15	02:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
138	02/15	02:59P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
139	02/15	03:02P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
140	02/15	03:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
141	02/15	03:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
142	02/15	03:31P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
143	02/15	03:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
144	02/15	04:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
145	02/15	04:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
146	02/15	04:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
147	02/15	04:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
148	02/15	04:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
149	02/15	04:39P		NORTH DADE FL	4MIN		UNLIMITED N/WKND MIN	
150	02/15	04:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
151	02/15	04:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
152	02/15	04:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
153	02/15	04:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
154	02/15	04:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
155	02/15	05:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
156	02/15	05:09P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
157	02/15	05:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
158	02/15	05:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
159	02/15	05:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
160	02/15	05:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
161	02/15	06:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
162	02/15	06:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
163	02/15	07:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
164	02/15	07:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-0005549

51900502C 0

SDNY_GM_02767100

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253908

EFTA01335832

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
165	02/15	07:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
166	02/15	07:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
167	02/15	07:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
168	02/15	08:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
169	02/15	08:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
170	02/15	08:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
171	02/15	09:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
172	02/15	09:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
173	02/15	10:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
174	02/15	10:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
175	02/15	10:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
176	02/15	11:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
177	02/15	11:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
178	02/15	11:23P		WPALMBEACH FL	10MIN		UNLIMITED N/WKND MIN	
179	02/15	11:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
180	02/15	11:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
181	02/16	10:59A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
182	02/16	11:04A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
183	02/16	11:32A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
184	02/16	11:43A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
185	02/16	11:49A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
186	02/16	12:09P		ATTWS CL	1MIN		SPECIAL NUMBER CALLS	
187	02/16	12:09P		ATTWS CL	1MIN		SPECIAL NUMBER CALLS	
188	02/16	12:09P		ATTWS CL	1MIN		SPECIAL NUMBER CALLS	
189	02/16	12:10P		ATTWS CL	1MIN		SPECIAL NUMBER CALLS	
190	02/20	06:10P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
191	02/20	06:24P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
192	02/20	06:57P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
193	02/20	07:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
194	02/20	07:17P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
195	02/20	07:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
196	02/20	07:54P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
197	02/20	08:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
198	02/20	08:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
199	02/20	08:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
200	02/20	08:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
201	02/20	09:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
202	02/20	09:59P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
203	02/20	10:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
204	02/20	10:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
205	02/20	10:07P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
206	02/20	10:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
207	02/20	10:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
208	02/20	10:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
209	02/20	10:36P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
210	02/20	10:50P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
211	02/20	10:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
212	02/20	10:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
213	02/20	10:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
214	02/20	10:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
215	02/20	10:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
216	02/20	11:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
217	02/20	11:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
218	02/20	11:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
219	02/20	11:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
220	02/20	11:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
221	02/20	11:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
222	02/20	11:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
223	02/21	12:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
224	02/21	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
225	02/21	12:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
226	02/21	12:06A		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
227	02/21	12:28A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
228	02/21	12:31A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
229	02/21	12:32A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
230	02/21	12:35A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
231	02/21	12:41A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
232	02/21	12:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
233	02/21	04:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
234	02/21	04:58P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
235	02/21	05:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
236	02/21	05:21P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
237	02/21	06:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
238	02/21	06:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
239	02/21	06:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
240	02/21	06:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
241	02/21	06:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
242	02/21	06:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
243	02/21	07:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
244	02/21	07:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
245	02/21	07:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
246	02/21	07:49P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
247	02/21	08:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
248	02/21	08:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
249	02/21	08:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
250	02/21	09:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
251	02/21	09:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
252	02/21	09:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
253	02/21	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
254	02/21	09:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
255	02/21	10:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
256	02/21	10:15P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
257	02/21	10:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
258	02/21	10:43P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
259	02/21	10:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
260	02/21	10:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
261	02/21	10:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
262	02/21	11:33P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
263	02/21	11:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
264	02/22	12:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
265	02/22	11:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
266	02/22	12:00P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
267	02/22	12:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
268	02/22	12:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
269	02/22	12:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
270	02/22	12:13P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
271	02/22	12:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
272	02/22	12:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
273	02/22	12:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
274	02/22	12:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
275	02/22	01:09P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
276	02/22	01:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
277	02/22	01:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
278	02/22	01:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
279	02/22	01:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
280	02/22	01:37P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
281	02/22	01:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
282	02/22	01:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
283	02/22	01:51P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
284	02/22	01:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
285	02/22	02:11P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
286	02/22	02:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
287	02/22	02:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
288	02/22	03:15P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
289	02/22	03:20P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

0.000005191

Case No. 08-80736-CV-MARRA

P-006550

SDNY_GM_02767101

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253909

EFTA01335833

Account Name [redacted]

Account Number [redacted]

Date of Invoice
March 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
290	02/22	03:34P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
291	02/22	04:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
292	02/22	04:27P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
293	02/22	04:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
294	02/22	04:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
295	02/22	04:49P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
296	02/22	05:03P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
297	02/22	05:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
298	02/22	05:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
299	02/22	05:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
300	02/22	05:46P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
301	02/22	06:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
302	02/22	07:29P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
303	02/22	09:05P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
304	02/22	09:20P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
305	02/22	09:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
306	02/22	09:52P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
307	02/22	11:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
308	02/22	11:08P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
309	02/22	11:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
310	02/22	11:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
311	02/22	11:12P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
312	02/22	11:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
313	02/22	11:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
314	02/22	11:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
315	02/22	11:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
316	02/22	11:45P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
317	02/23	12:35A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
318	02/23	11:12A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
319	02/23	11:17A		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
320	02/23	11:27A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
321	02/23	02:57P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
322	02/23	03:10P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
323	02/23	03:25P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
324	02/23	03:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
325	02/23	03:42P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
326	02/23	03:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
327	02/23	04:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
328	02/23	04:17P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
329	02/23	04:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
330	02/23	05:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
331	02/23	05:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
332	02/23	05:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
333	02/23	06:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
334	02/23	06:54P		NEWBURGH NY	1MIN	0.09	AIRTIME MINUTES	0.09
335	02/23	06:58P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
336	02/23	07:45P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
337	02/23	08:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
338	02/23	08:44P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
339	02/23	08:55P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
340	02/23	09:12P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
341	02/23	09:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
342	02/23	09:38P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
343	02/23	09:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
344	02/23	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
345	02/23	10:07P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
346	02/23	10:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
347	02/23	10:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
348	02/23	11:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
349	02/23	11:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
350	02/24	04:47P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
351	02/24	05:45P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
352	02/24	06:36P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
353	02/24	07:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
354	02/24	08:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
355	02/24	09:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
356	02/24	09:20P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
357	02/25	02:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
358	02/25	03:51P		WESTPLMBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
359	02/25	04:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
360	02/25	06:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
361	02/25	07:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
362	02/25	07:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
363	02/25	09:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
364	02/25	10:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
365	02/25	10:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
366	02/25	10:43P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
367	02/26	06:33A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
368	02/26	11:17A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
369	02/26	11:24A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
370	02/26	11:40A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
371	02/26	11:46A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
372	02/26	12:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
373	02/26	12:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
374	02/26	01:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
375	02/26	01:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
376	02/26	01:56P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
377	02/26	02:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
378	02/26	03:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
379	02/26	03:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
380	02/26	04:15P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
381	02/26	05:22P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
382	02/26	06:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
383	02/26	06:47P		WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
384	02/26	06:54P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
385	02/26	07:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
386	02/26	07:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
387	02/26	07:09P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
388	02/26	09:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
389	02/26	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
390	02/26	10:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
391	02/26	10:10P		WPALMBEACH FL	13MIN		UNLIMITED N/WKND MIN	
392	02/26	10:23P		INCOMING	17MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
393	02/26	10:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
394	02/26	10:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
395	02/26	10:41P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
396	02/26	10:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
397	02/26	10:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
398	02/26	10:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
399	02/26	10:57P		WPALMBEACH FL	15MIN		UNLIMITED N/WKND MIN	
400	02/27	06:35A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
401	02/27	06:36A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
402	02/27	02:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
403	02/27	03:00P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
404	02/27	03:27P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
405	02/27	03:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
406	02/27	03:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
407	02/27	05:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
408	02/27	05:30P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
409	02/27	05:49P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
410	02/27	05:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
411	02/27	05:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-000551

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SDNY_GM_02767102

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253910

EFTA01335834

Account Name [redacted]

Account Number [redacted]

Date of Invoice
March 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
412	02/27	06:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
413	02/27	06:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
414	02/27	07:05P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
415	02/27	07:21P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
416	02/27	07:22P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
417	02/27	07:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
418	02/27	07:35P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
419	02/27	08:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
420	02/27	09:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
421	02/27	09:18P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
422	02/27	09:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
423	02/27	09:21P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
424	02/27	09:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
425	02/27	09:23P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
426	02/27	09:54P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
427	02/27	10:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
428	02/27	11:57P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
429	02/27	11:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
430	02/28	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
431	02/28	12:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
432	02/28	12:18A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
433	02/28	11:50A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
434	02/28	01:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
435	02/28	01:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
436	02/28	01:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
437	02/28	02:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
438	02/28	02:45P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
439	02/28	04:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
440	02/28	04:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
441	02/28	04:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
442	02/28	04:50P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
443	02/28	04:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
444	02/28	05:24P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
445	02/28	05:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
446	02/28	06:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
447	02/28	06:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
448	02/28	06:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
449	02/28	06:25P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
450	02/28	08:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
451	02/28	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
452	02/28	09:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
453	02/28	09:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
454	02/28	10:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
455	02/28	10:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
456	02/28	10:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
457	02/28	11:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
458	02/28	11:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
459	02/28	11:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
460	02/29	12:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
461	02/29	11:41A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
462	02/29	11:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
463	02/29	11:57A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
464	02/29	12:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
465	02/29	02:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
466	02/29	04:52P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
467	02/29	05:08P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
468	02/29	05:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
469	02/29	05:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
470	02/29	05:17P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
471	02/29	07:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	02/29	08:28P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
473	02/29	08:32P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
474	02/29	09:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
475	02/29	09:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
476	02/29	09:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
477	02/29	10:21P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
478	02/29	10:33P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
479	02/29	10:39P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
480	02/29	10:49P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
481	03/01	02:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
482	03/01	02:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
483	03/01	02:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
484	03/01	02:57P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
485	03/01	02:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
486	03/01	03:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
487	03/01	07:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
488	03/01	07:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
489	03/01	09:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
490	03/01	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
491	03/01	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
492	03/01	09:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
493	03/01	09:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
494	03/01	09:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
495	03/01	10:03P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
496	03/02	11:23A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
497	03/02	01:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
498	03/02	01:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
499	03/02	01:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
500	03/02	04:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
501	03/02	04:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
502	03/02	07:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
503	03/02	08:11P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
504	03/02	08:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
505	03/02	09:17P		TAMPA FL	2MIN		UNLIMITED N/WKND MIN	
506	03/02	09:19P		INCOMING	50MIN		UNLIMITED N/WKND MIN	
507	03/03	07:16A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
508	03/03	01:23P		NEWTON NJ	1MIN	0.09	AIRTIME MINUTES	0.09
509	03/03	01:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
510	03/03	02:12P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
511	03/03	02:12P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
512	03/03	02:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
513	03/03	02:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
514	03/03	02:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
515	03/03	02:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
516	03/03	06:32P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
517	03/03	06:37P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
518	03/03	06:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
519	03/03	07:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
520	03/03	07:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
521	03/03	07:56P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
522	03/03	09:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
523	03/03	09:16P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
524	03/03	09:25P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
525	03/03	09:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
526	03/03	09:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
527	03/03	09:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

0.0000051192

Case No. 08-80736-CV-MARRA

P-006552

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Account Name [redacted]

Account Number [redacted]

Date of Invoice
March 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
528	03/03	09:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
529	03/03	09:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
530	03/03	09:57P	[redacted]	TAMPACNTRL FL	22MIN		UNLIMITED N/WKND MIN	
531	03/03	10:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
532	03/03	10:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
533	03/03	10:44P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
534	03/03	11:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
535	03/04	02:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
536	03/04	02:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
537	03/04	02:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
538	03/04	03:06P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
539	03/04	04:39P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
540	03/04	05:10P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
541	03/04	06:45P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
542	03/04	07:25P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
543	03/04	07:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
544	03/04	07:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
545	03/04	08:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
546	03/04	08:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
547	03/04	08:36P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
548	03/04	09:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
549	03/04	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
550	03/04	09:54P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
551	03/04	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
552	03/04	10:00P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
553	03/04	10:02P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
554	03/04	10:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
555	03/04	10:36P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
556	03/04	10:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
557	03/04	10:42P		PALM BEACH FL	4MIN		UNLIMITED N/WKND MIN	
558	03/04	10:47P		PALM BEACH FL	1MIN		DROP CALL CREDIT	
					2MIN		UNLIMITED N/WKND MIN	
559	03/05	12:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
560	03/05	12:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
561	03/05	12:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
562	03/05	05:19A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
563	03/05	02:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
564	03/05	04:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
565	03/05	04:57P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
566	03/05	05:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
567	03/05	07:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
568	03/05	07:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
569	03/05	08:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
570	03/05	08:13P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
571	03/05	08:26P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
572	03/05	08:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
573	03/05	08:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
574	03/05	08:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
575	03/05	09:01P		PALM BEACH FL	3MIN		UNLIMITED N/WKND MIN	
576	03/05	09:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
577	03/05	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
578	03/05	09:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
579	03/05	09:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
580	03/05	09:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
581	03/05	11:25P		WESTPLMBCH FL	8MIN		UNLIMITED N/WKND MIN	
582	03/06	01:04A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
583	03/06	01:06A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
584	03/06	01:08A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
585	03/06	01:13A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	03/06	10:33A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
587	03/06	10:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
588	03/06	10:54A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	03/06	11:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
590	03/06	12:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
591	03/06	01:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
592	03/06	02:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
593	03/06	04:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	03/06	04:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	03/06	06:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
596	03/06	06:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
597	03/06	07:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	03/06	07:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
599	03/06	07:47P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
600	03/06	07:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
601	03/06	07:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
602	03/06	07:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
603	03/06	07:57P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
604	03/06	08:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
605	03/06	09:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
606	03/06	09:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
607	03/06	09:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
608	03/06	09:42P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
609	03/06	09:49P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
610	03/06	09:53P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
611	03/06	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
612	03/06	09:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	03/06	10:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
614	03/06	10:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
615	03/06	10:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
616	03/06	11:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
617	03/06	11:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	03/06	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
619	03/07	09:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
620	03/07	10:11A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
621	03/07	10:51A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	03/07	12:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
623	03/07	12:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	03/07	01:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
625	03/07	01:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
626	03/07	02:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
627	03/07	02:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
628	03/07	03:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
629	03/07	03:16P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
630	03/07	03:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
631	03/07	03:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
632	03/07	03:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
633	03/07	03:31P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
634	03/07	03:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
635	03/07	03:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
636	03/07	03:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
637	03/07	03:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
638	03/07	04:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
639	03/07	04:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	03/07	05:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
641	03/07	05:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
642	03/07	05:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
643	03/07	06:05P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
644	03/07	08:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
645	03/07	10:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
646	03/07	10:20P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					9MIN		UNLIMITED N/WKND MIN	
647	03/07	10:36P		INCOMING	36MIN		UNLIMITED N/WKND MIN	
648	03/08	02:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-000553

51920504C 0

SDNY_GM_02767104

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253912

EFTA01335836

Account Name [redacted]

Account Number [redacted]

Date of Invoice
March 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
649	03/08	03:01P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
650	03/08	03:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
651	03/08	05:29P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
652	03/08	05:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
653	03/08	06:04P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
654	03/08	06:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
655	03/09	03:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
656	03/09	03:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
657	03/09	03:38P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
658	03/09	04:12P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
659	03/09	04:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
660	03/09	04:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
661	03/09	04:34P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
662	03/09	04:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
663	03/09	04:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
664	03/09	06:50P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
665	03/09	07:36P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
666	03/09	07:41P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
667	03/09	08:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
668	03/09	08:23P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
669	03/09	09:12P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
670	03/09	09:16P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
671	03/09	09:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
672	03/09	09:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
673	03/09	09:41P		PALM BEACH FL	8MIN		UNLIMITED N/WKND MIN	
674	03/09	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
675	03/09	11:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
676	03/09	11:16P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
677	03/09	11:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
678	03/09	11:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
679	03/09	11:31P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
680	03/10	09:29A		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
681	03/10	09:36A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
682	03/10	04:30P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
683	03/10	04:31P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
684	03/10	04:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
685	03/10	05:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
686	03/10	05:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
687	03/10	07:07P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
688	03/10	07:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
689	03/10	07:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
690	03/10	07:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
691	03/10	08:36P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
692	03/10	09:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
693	03/10	10:44P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
694	03/10	11:06P		INCOMING	13MIN		UNLIMITED N/WKND MIN	
695	03/10	11:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
696	03/10	11:20P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
697	03/10	11:24P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
698	03/11	06:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
699	03/11	08:22P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
700	03/11	08:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
701	03/11	08:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
702	03/11	08:45P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
703	03/11	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
704	03/11	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
705	03/11	09:39P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
706	03/11	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
707	03/11	09:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
708	03/11	10:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								25.83

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	02/29	2 KB	MMODE/DATA USAGE	0.02
TOTAL DATA USAGE FOR [redacted]				0.02

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	02/14	02:59A	[redacted]	TEXT MESSAGES SENT	0.10
2	02/14	03:21A		TEXT MESSAGES SENT	0.10
3	02/14	11:57P		TEXT MESSAGES SENT	0.10
4	02/15	12:01A		TEXT MESSAGES SENT	0.10
5	02/15	12:04A		TEXT MESSAGES SENT	0.10
6	02/15	12:06A		TEXT MESSAGES SENT	0.10
7	02/15	12:08A		TEXT MESSAGES SENT	0.10
8	02/15	12:10A		TEXT MESSAGES SENT	0.10
9	02/15	12:14A		TEXT MESSAGES SENT	0.10
10	02/15	12:16A		TEXT MESSAGES SENT	0.10
11	02/15	12:18A		TEXT MESSAGES SENT	0.10
12	02/15	12:21A		TEXT MESSAGES SENT	0.10
13	02/15	12:30A		TEXT MESSAGES SENT	0.10
14	02/15	12:37A		TEXT MESSAGES SENT	0.10
15	02/15	12:39A		TEXT MESSAGES SENT	0.10
16	02/15	12:42A		TEXT MESSAGES SENT	0.10
17	02/15	12:44A		TEXT MESSAGES SENT	0.10
18	02/15	12:47A		TEXT MESSAGES SENT	0.10
19	02/15	12:59A		TEXT MESSAGES SENT	0.10
20	02/15	01:00A		TEXT MESSAGES SENT	0.10
21	02/15	01:01A		TEXT MESSAGES SENT	0.10
22	02/15	01:03A		TEXT MESSAGES SENT	0.10
23	02/15	01:21A		TEXT MESSAGES SENT	0.10
24	02/15	01:29A		TEXT MESSAGES SENT	0.10
25	02/15	01:31A		TEXT MESSAGES SENT	0.10
26	02/15	01:34A		TEXT MESSAGES SENT	0.10
27	02/15	01:37A		TEXT MESSAGES SENT	0.10
28	02/15	02:31P		TEXT MESSAGES SENT	0.10
29	02/15	02:34P		TEXT MESSAGES SENT	0.10
30	02/15	02:36P		TEXT MESSAGES SENT	0.10
31	02/15	08:04P		TEXT MESSAGES SENT	0.10
32	02/15	08:06P		TEXT MESSAGES SENT	0.10
33	02/15	08:08P		TEXT MESSAGES SENT	0.10
34	02/15	10:30P		TEXT MESSAGES SENT	0.10
35	02/15	10:38P		TEXT MESSAGES SENT	0.10
36	02/15	11:01P		TEXT MESSAGES SENT	0.10
37	02/15	11:05P		TEXT MESSAGES SENT	0.10
38	02/15	11:10P		TEXT MESSAGES SENT	0.10
39	02/20	09:13P		TEXT MESSAGES SENT	0.10
40	02/21	06:38P		TEXT MESSAGES SENT	0.10
41	02/21	06:44P		TEXT MESSAGES SENT	0.10
42	02/21	06:46P		TEXT MESSAGES SENT	0.10
43	02/21	06:47P		TEXT MESSAGES SENT	0.10
44	02/21	09:34P		TEXT MESSAGES SENT	0.10
45	02/22	12:14A		TEXT MESSAGES SENT	0.10
46	02/22	02:26P		TEXT MESSAGES SENT	0.10
47	02/22	02:39P		TEXT MESSAGES SENT	0.10
48	02/22	05:53P		TEXT MESSAGES SENT	0.10
49	02/22	09:11P		TEXT MESSAGES SENT	0.10
50	02/22	09:24P		TEXT MESSAGES SENT	0.10
51	02/22	09:26P		TEXT MESSAGES SENT	0.10

0.000005193

Case No. 08-80736-CV-MARRA

P-006554

SDNY_GM_02767105

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253913

EFTA01335837

Account Name [redacted]

Account Number [redacted]

Date of Invoice
March 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
52	02/22	09:27P	[redacted]	TEXT MESSAGES SENT	0.10
53	02/22	09:29P		TEXT MESSAGES SENT	0.10
54	02/22	09:30P		TEXT MESSAGES SENT	0.10
55	02/22	09:30P		TEXT MESSAGES SENT	0.10
56	02/22	09:35P		TEXT MESSAGES SENT	0.10
57	02/22	09:36P		TEXT MESSAGES SENT	0.10
58	02/22	09:37P		TEXT MESSAGES SENT	0.10
59	02/22	09:39P		TEXT MESSAGES SENT	0.10
60	02/22	09:42P		TEXT MESSAGES SENT	0.10
61	02/22	09:44P		TEXT MESSAGES SENT	0.10
62	02/22	09:47P		TEXT MESSAGES SENT	0.10
63	02/22	09:54P		TEXT MESSAGES SENT	0.10
64	02/22	09:58P		TEXT MESSAGES SENT	0.10
65	02/22	10:01P		TEXT MESSAGES SENT	0.10
66	02/22	10:03P		TEXT MESSAGES SENT	0.10
67	02/22	10:04P		TEXT MESSAGES SENT	0.10
68	02/22	10:09P		TEXT MESSAGES SENT	0.10
69	02/22	10:11P		TEXT MESSAGES SENT	0.10
70	02/22	10:13P		TEXT MESSAGES SENT	0.10
71	02/22	10:15P		TEXT MESSAGES SENT	0.10
72	02/22	10:18P		TEXT MESSAGES SENT	0.10
73	02/22	10:22P		TEXT MESSAGES SENT	0.10
74	02/22	10:25P		TEXT MESSAGES SENT	0.10
75	02/22	10:33P		TEXT MESSAGES SENT	0.10
76	02/22	10:35P		TEXT MESSAGES SENT	0.10
77	02/22	10:38P		TEXT MESSAGES SENT	0.10
78	02/22	10:40P		TEXT MESSAGES SENT	0.10
79	02/22	10:41P		TEXT MESSAGES SENT	0.10
80	02/22	10:46P		TEXT MESSAGES SENT	0.10
81	02/22	10:51P		TEXT MESSAGES SENT	0.10
82	02/22	10:53P		TEXT MESSAGES SENT	0.10
83	02/23	02:07P		TEXT MESSAGES SENT	0.10
84	02/23	02:09P		TEXT MESSAGES SENT	0.10
85	02/23	02:18P		TEXT MESSAGES SENT	0.10
86	02/23	03:27P		TEXT MESSAGES SENT	0.10
87	02/23	03:29P		TEXT MESSAGES SENT	0.10
88	02/23	08:58P		TEXT MESSAGES SENT	0.10
89	02/23	09:10P		TEXT MESSAGES SENT	0.10
90	02/23	09:12P		TEXT MESSAGES SENT	0.10
91	02/23	10:39P		TEXT MESSAGES SENT	0.10
92	02/23	10:45P		TEXT MESSAGES SENT	0.10
93	02/24	01:49P		TEXT MESSAGES SENT	0.10
94	02/26	10:31A		TEXT MESSAGES SENT	0.10
95	02/26	10:31A		TEXT MESSAGES SENT	0.10
96	02/26	11:14P		TEXT MESSAGES SENT	0.10
97	02/26	11:18P		TEXT MESSAGES SENT	0.10
98	02/26	11:22P		TEXT MESSAGES SENT	0.10
99	02/26	11:26P		TEXT MESSAGES SENT	0.10
100	02/27	12:47P		TEXT MESSAGES SENT	0.10
101	02/27	01:00P		TEXT MESSAGES SENT	0.10
102	02/28	12:10A		TEXT MESSAGES SENT	0.10
103	02/28	12:42A		TEXT MESSAGES SENT	0.10
104	02/29	12:03A		TEXT MESSAGES SENT	0.10
105	02/29	02:17P		TEXT MESSAGES SENT	0.10
106	02/29	02:18P		TEXT MESSAGES SENT	0.10
107	02/29	02:20P		TEXT MESSAGES SENT	0.10
108	02/29	02:24P		TEXT MESSAGES SENT	0.10
109	02/29	02:28P		TEXT MESSAGES SENT	0.10
110	02/29	08:01P		TEXT MESSAGES SENT	0.10
111	02/29	08:05P		TEXT MESSAGES SENT	0.10
112	02/29	08:08P		TEXT MESSAGES SENT	0.10
113	02/29	08:10P		TEXT MESSAGES SENT	0.10
114	02/29	08:13P		TEXT MESSAGES SENT	0.10
115	02/29	10:13P		TEXT MESSAGES SENT	0.10
116	03/03	10:23P		TEXT MESSAGES SENT	0.10
117	03/03	10:24P		TEXT MESSAGES SENT	0.10
118	03/03	10:42P		TEXT MESSAGES SENT	0.10
119	03/03	11:26P		TEXT MESSAGES SENT	0.10
120	03/05	09:36P		TEXT MESSAGES SENT	0.10
121	03/05	10:23P		TEXT MESSAGES SENT	0.10
122	03/06	04:01P		TEXT MESSAGES SENT	0.10
123	03/07	10:16A		TEXT MESSAGES SENT	0.10
124	03/07	10:51A		TEXT MESSAGES SENT	0.10
125	03/09	08:21A		TEXT MESSAGES SENT	0.10
126	03/09	09:06A		TEXT MESSAGES SENT	0.10
127	03/09	03:58P		TEXT MESSAGES SENT	0.10
128	03/09	04:42P		TEXT MESSAGES SENT	0.10
129	03/09	04:50P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					12.90

Case No. 08-80736-CV-MARRA

P-000555

51930505C 0

SDNY_GM_02767106

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253914

EFTA01335838

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free [redacted]
- 611 from your wireless phone
- TTY users - [redacted]

Date of Invoice: April 13, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Credit Amount
-22.00	-53.98	0.00	-75.98	40.63	-35.35

Your billing cycle ended on April 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	31.55
Charges	9.08
Credits	0.00
Taxes, Surcharges & Regulatory Fees	0.00
Total Current Monthly Charges DUE UPON RECEIPT	**40.63**

TOTAL CREDIT AMOUNT -35.35

CREDIT BALANCE - DO NOT PAY

PLAY GAMES FOR FREE!*
DOWNLOAD GREAT GAMES AND PLAY FREE FOR A WEEK.
GET ALL TYPES OF GAMES -- FROM CARD GAMES AND
PUZZLES TO SPORTS AND ACTION GAMES.
GO TO ATTWIRELESS.COM/GAMEOFFER
ON YOUR PC TO FIND OUT MORE.
*NOTE: OFFER AVAILABLE FOR LIMITED TIME AND LIMITED
HANDSETS. STANDARD DATA CHARGES APPLY FOR DOWNLOADS.

Note: =>
We Print on
Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service and payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # [redacted]
Account

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE
- DO NOT PAY

#BWNHNGB
[redacted]W
.5.01.03.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000035357

Case No. 08-80736-CV-MARRA P-006556

SDNY_GM_02767107

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253915

EFTA01335839

REFT (Recurring Electronic Fund Transfer): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay."
REFT Agreement: I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com or call 1 866 293-4634.

31380401C 0

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact our Customer Care at 1 866 293-4634 or dial 611 from your wireless phone. ¿Sabias que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico, o 1 866 293-4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000003138.4

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006557

SDNY_GM_02767108

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253916

EFTA01335840

Account Name [redacted]

Account Number [redacted]

Date of Invoice
April 13, 2004

AT&T Wireless

ON 6/1/04, WE'RE MAKING IMPROVEMENTS TO OUR ONLINE CUSTOMER CENTER AND MMODE ACCOUNT ACTIVITY IN ORDER TO PROVIDE YOU WITH MORE UP TO DATE INFORMATION ABOUT YOUR DATA USAGE. DATA USAGE WILL BE ROUNDED AND RATED HOURLY IF YOUR USAGE EXCEEDS 10 KB DURING THAT TIME PERIOD. YOUR DATA USAGE WILL BE RATED AND BILLED AT LEAST ONCE EVERY 24 HOURS EVEN IF USAGE DOES NOT REACH 10 KB. FOR DETAILS VISIT HTTP://SUPPORT.ATTWIRELESS.COM/RATING/

IMPORTANT ACCOUNT INFORMATION:
IF YOU CANCEL SERVICE BEFORE YOUR CONTRACT END DATE (INCLUDING IF YOU SWITCH YOUR WIRELESS NUMBER TO ANOTHER CARRIER), YOU WILL BE CHARGED AN EARLY TERMINATION FEE OF UP TO $200.

Case No. 08-80736-CV-MARRA

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	03/26/04	-53.98	-53.98
Total of Payments				**-53.98**

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	9.08
Total of Other Account Charges		**9.08**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	31.55
Total Current Subscriber Monthly Charges and Credits		**31.55**

Total Current Monthly Charges **40.63**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/12/04 - 04/11/04	0.00
2	CALLER ID	03/12/04 - 04/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	03/12/04 - 04/11/04	0.00
4	THREE WAY CALLING	03/12/04 - 04/11/04	0.00

P-006558

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	03/12/04 - 04/11/04	0.00
6	DETAIL BILLING	03/12/04 - 04/11/04	0.00
Total Monthly Service Charges			**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	747 MIN	0.00
2	AIRTIME MINUTES	345 MIN	31.05
3	MMODE/DATA USAGE	10 KB	0.10
4	DROP CALL CREDIT	4 MIN	0.00
5	MESSAGE RETRIEVAL	28 EVT	0.00
6	CALL WAITING	9 EVT	0.00
7	TEXT MESSAGES SENT	4 EVT	0.40
Total Monthly Usage Charges			**31.55**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **31.55**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR (561)308-0282

Item	Date Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
1	03/12 01:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
2	03/12 07:26A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
3	03/12 07:38A	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
4	03/12 08:59A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
5	03/12 09:21A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
6	03/12 01:56P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
7	03/12 02:03P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
8	03/12 04:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
9	03/12 04:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
10	03/12 04:33P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
11	03/12 04:53P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
12	03/12 04:55P		FTLAUDERDL FL	5MIN	0.09	AIRTIME MINUTES	0.45
13	03/12 05:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
14	03/12 05:27P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
15	03/12 06:34P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
16	03/12 06:41P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
17	03/12 07:10P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
18	03/12 07:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
19	03/12 07:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
20	03/12 07:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
21	03/12 08:18P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
22	03/12 08:27P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
23	03/12 09:15P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
24	03/12 09:31P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
25	03/12 09:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
26	03/12 09:37P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
27	03/12 10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
28	03/12 10:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
29	03/12 11:08P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
30	03/12 11:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
31	03/12 11:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
32	03/12 11:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

JE Alvares

SDNY_GM_02767109

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253917

EFTA01335841

Account Name [redacted]

Account Number [redacted]

Date of Invoice
April 13, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
33	03/12	11:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	03/12	11:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
35	03/12	11:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
36	03/13	12:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
37	03/13	02:24A		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
38	03/13	03:43A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
39	03/13	11:38A		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
40	03/13	11:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
41	03/13	11:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
42	03/13	11:51A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
43	03/13	11:51A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
44	03/13	11:52A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
45	03/13	12:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
46	03/13	12:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	03/13	12:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
48	03/13	01:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
49	03/13	01:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
50	03/13	01:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
51	03/13	02:12P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
52	03/13	02:14P		TAMPA FL	1MIN		UNLIMITED N/WKND MIN	
53	03/13	02:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
54	03/13	03:54P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
55	03/13	04:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	03/13	04:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
57	03/13	05:04P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
58	03/13	05:07P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
59	03/13	05:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
60	03/13	05:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
61	03/13	05:12P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
62	03/13	06:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
63	03/13	06:19P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
64	03/13	06:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
65	03/13	06:49P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
66	03/13	07:36P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
67	03/13	07:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
68	03/13	07:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
69	03/13	08:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
70	03/13	08:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
71	03/13	08:56P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
72	03/14	01:57A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
73	03/14	01:58A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
74	03/14	02:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
75	03/14	02:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
76	03/14	02:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
77	03/14	02:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
78	03/14	10:41A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
79	03/14	10:42A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
80	03/14	10:46A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
81	03/14	10:47A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
82	03/14	10:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
83	03/14	10:49A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
84	03/14	10:50A		PALM BEACH FL	9MIN		UNLIMITED N/WKND MIN	
85	03/14	11:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
86	03/14	11:03A		TAMPA FL	4MIN		UNLIMITED N/WKND MIN	
87	03/14	11:07A		TAMPA FL	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
88	03/14	11:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
89	03/14	11:18A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
90	03/14	11:36A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
91	03/14	12:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
92	03/14	12:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
93	03/14	12:18P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					3MIN		UNLIMITED N/WKND MIN	
94	03/14	12:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
95	03/14	01:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
96	03/14	02:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
97	03/14	02:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
98	03/14	02:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
99	03/14	02:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
100	03/14	03:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
101	03/14	03:29P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
102	03/14	03:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
103	03/14	03:32P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
104	03/14	03:46P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
105	03/14	03:49P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
106	03/14	04:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
107	03/14	04:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
108	03/14	04:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
109	03/14	06:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
110	03/14	06:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
111	03/14	06:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
112	03/14	07:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
113	03/14	07:23P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
114	03/14	07:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
115	03/14	08:43P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
116	03/14	10:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
117	03/15	11:31A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
118	03/15	02:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
119	03/15	07:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
120	03/15	08:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
121	03/15	08:19P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
122	03/15	08:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
123	03/15	08:39P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
124	03/15	08:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
125	03/15	09:17P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
126	03/15	09:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
127	03/15	09:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
128	03/16	12:57P		NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18
129	03/16	02:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
130	03/16	02:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
131	03/16	02:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
132	03/16	05:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
133	03/16	06:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
134	03/16	07:04P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
135	03/16	07:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
136	03/16	09:57P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
137	03/16	10:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
138	03/17	08:11A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
139	03/17	11:15A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
140	03/17	02:19P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
141	03/17	02:24P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
142	03/17	02:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
143	03/17	03:12P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
144	03/17	03:13P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
145	03/17	03:28P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
146	03/17	03:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
147	03/17	05:06P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
148	03/17	05:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
149	03/17	05:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
150	03/17	05:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
151	03/17	05:41P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
152	03/17	05:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
153	03/17	05:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

JE deposition

Case No. 08-80736-CV-MARRA

P-000559

31390402C 0

SDNY_GM_02767110

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253918

EFTA01335842

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
154	03/17	07:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
155	03/17	07:15P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
156	03/17	07:16P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
157	03/17	07:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
158	03/17	07:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
159	03/17	07:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
160	03/17	07:55P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
161	03/17	10:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
162	03/17	10:08P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
163	03/17	10:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
164	03/17	10:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
165	03/17	10:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
166	03/18	02:30P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
167	03/18	03:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
168	03/18	03:05P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
169	03/18	03:17P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
170	03/18	03:35P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
171	03/18	04:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
172	03/18	09:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
173	03/18	09:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
174	03/18	09:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
175	03/18	10:01P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
176	03/18	10:04P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
177	03/18	10:28P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
178	03/18	10:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
179	03/18	10:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
180	03/18	11:59P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
181	03/19	12:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
182	03/19	12:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
183	03/19	12:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
184	03/19	12:05A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
185	03/19	12:49A		FTLAUDERDL FL	3MIN		UNLIMITED N/WKND MIN	
186	03/19	12:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
187	03/19	01:03A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
188	03/19	02:24A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
189	03/19	02:38A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
190	03/19	10:14A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
191	03/19	10:21A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
192	03/19	10:34A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
193	03/19	11:44A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
194	03/19	12:40P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
195	03/19	12:41P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
196	03/19	12:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
197	03/19	12:50P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
198	03/19	01:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
199	03/19	03:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
200	03/19	04:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
201	03/19	04:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
202	03/19	04:46P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
203	03/19	04:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
204	03/19	04:53P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
205	03/19	04:56P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
206	03/19	06:33P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
207	03/19	06:46P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
208	03/19	06:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
209	03/19	06:55P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
210	03/19	07:04P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
211	03/19	08:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
212	03/19	08:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
213	03/19	08:57P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
214	03/19	09:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
215	03/19	09:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
216	03/19	09:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
217	03/19	10:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
218	03/19	10:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
219	03/19	10:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
220	03/19	10:05P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
221	03/19	10:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
222	03/19	10:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
223	03/19	10:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
224	03/19	10:20P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
225	03/19	10:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
226	03/19	10:38P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
227	03/19	10:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
228	03/19	10:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
229	03/19	10:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
230	03/19	10:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
231	03/19	10:55P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
232	03/19	10:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
233	03/20	12:25A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
234	03/20	01:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
235	03/20	01:20A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
236	03/20	02:00A		BOYNTONBCH FL	3MIN		UNLIMITED N/WKND MIN	
237	03/20	02:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
238	03/20	10:52A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
239	03/20	10:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
240	03/20	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
241	03/20	12:01P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
242	03/20	12:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
243	03/20	12:35P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
244	03/20	12:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
245	03/20	01:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
246	03/20	01:21P		TAMPA FL	2MIN		UNLIMITED N/WKND MIN	
247	03/20	01:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
248	03/20	01:39P		LAKE WORTH FL	6MIN		UNLIMITED N/WKND MIN	
249	03/20	01:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
250	03/20	02:04P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
251	03/20	03:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
252	03/20	03:52P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
253	03/20	03:54P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
254	03/20	04:02P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
255	03/20	04:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
256	03/20	04:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
257	03/20	04:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
258	03/20	04:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
259	03/20	04:36P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
260	03/20	04:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
261	03/20	04:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
262	03/20	05:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
263	03/20	05:03P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
264	03/20	06:24P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
265	03/20	06:26P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
266	03/20	08:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
267	03/20	08:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
268	03/20	08:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
269	03/20	09:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
270	03/20	10:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
271	03/20	10:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
272	03/20	10:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
273	03/21	02:19A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
274	03/21	11:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
275	03/21	11:04A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
276	03/21	12:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
277	03/21	12:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
278	03/21	12:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
279	03/21	12:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
280	03/21	01:08P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
281	03/21	01:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

0.000003140

Case No. 08-80736-CV-MARRA

P-006560

SDNY_GM_02767111

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253919

EFTA01335843

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
282	03/21	01:38P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
283	03/21	01:39P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
284	03/21	02:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
285	03/21	02:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
286	03/21	02:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
287	03/21	02:49P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
288	03/21	02:56P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
289	03/21	03:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
290	03/21	03:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
291	03/21	03:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
292	03/21	03:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
293	03/21	04:37P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
294	03/21	05:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
295	03/21	05:30P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
296	03/21	08:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
297	03/21	08:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
298	03/21	08:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
299	03/21	08:21P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
300	03/21	08:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
301	03/21	08:26P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
302	03/21	09:39P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
303	03/21	09:40P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
304	03/21	10:55P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
305	03/21	11:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
306	03/21	11:35P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
307	03/21	11:43P		LAKE WORTH FL	5MIN		UNLIMITED N/WKND MIN	
308	03/21	11:48P		LAKE WORTH FL	1MIN		DROP CALL CREDIT	
309	03/26	02:11P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
310	03/26	02:12P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
311	03/26	03:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
312	03/26	04:13P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
313	03/26	04:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
314	03/26	08:11P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
315	03/26	08:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
316	03/26	11:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
317	03/26	11:50P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
318	03/26	11:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
319	03/27	01:03A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
320	03/27	03:19A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
321	03/27	03:19A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
322	03/27	10:55A		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
323	03/27	11:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
324	03/27	11:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
325	03/27	11:48A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
326	03/27	11:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
327	03/27	12:00P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
328	03/27	12:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
329	03/27	12:10P		TAMPA FL	13MIN		UNLIMITED N/WKND MIN	
330	03/27	12:27P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
331	03/27	12:37P		PALM BEACH FL	5MIN		UNLIMITED N/WKND MIN	
332	03/27	01:10P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
333	03/27	01:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
334	03/27	02:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
335	03/27	02:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
336	03/27	02:36P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
337	03/27	02:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
338	03/27	05:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
339	03/27	05:32P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
340	03/27	05:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
341	03/27	06:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
342	03/27	06:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
343	03/27	07:03P		INCOMING	5MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
344	03/27	07:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
345	03/27	07:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
346	03/27	09:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
347	03/27	10:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
348	03/27	10:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
349	03/27	10:52P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
350	03/27	11:16P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
351	03/27	11:24P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
352	03/28	01:00A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
353	03/28	11:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
354	03/28	11:54A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
355	03/28	12:12P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
356	03/28	12:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
357	03/28	12:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
358	03/28	03:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
359	03/28	03:10P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
360	03/29	03:37P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
361	03/29	06:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
362	03/29	11:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
363	03/30	11:27A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
364	03/30	05:16P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
365	03/30	05:18P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
366	03/30	05:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
367	03/30	05:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
368	03/30	05:38P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
369	03/30	05:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
370	03/30	06:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
371	03/30	06:23P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
372	03/30	06:27P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
373	03/31	02:43P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
374	03/31	02:51P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
375	03/31	03:03P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
376	03/31	03:08P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
377	03/31	03:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
378	03/31	03:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
379	03/31	04:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
380	03/31	04:58P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
381	04/01	12:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
382	04/01	12:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
383	04/01	12:28P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
384	04/01	12:32P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
385	04/01	01:42P		TAMPA FL	2MIN	0.09	AIRTIME MINUTES	0.18
386	04/01	01:51P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
387	04/01	04:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
388	04/01	04:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
389	04/01	04:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
390	04/01	08:26P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
391	04/02	01:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
392	04/02	05:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
393	04/02	06:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
394	04/02	06:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
395	04/02	06:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
396	04/02	06:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
397	04/02	07:00P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
398	04/02	07:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
399	04/02	07:08P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
400	04/02	07:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
401	04/02	07:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
402	04/02	07:25P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
403	04/02	07:27P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
404	04/02	07:28P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
405	04/02	07:41P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18

Case No. 08-80736-CV-MARRA

JE Exp

P-0003561

31400403C 0

SDNY_GM_02767112

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253920

EFTA01335844

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
406	04/02	07:42P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
407	04/02	08:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
408	04/02	09:22P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
409	04/02	09:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
410	04/02	09:53P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
411	04/02	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
412	04/02	10:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
413	04/02	11:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
414	04/03	12:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
415	04/03	12:40A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
416	04/03	01:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
417	04/03	03:41A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
418	04/03	03:46A		WPALMBEACH FL	17MIN		UNLIMITED N/WKND MIN	
419	04/03	04:25A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
420	04/03	10:24A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
421	04/03	10:40A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
422	04/03	11:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
423	04/03	12:02P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
424	04/03	12:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
425	04/03	12:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
426	04/03	12:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
427	04/03	12:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
428	04/03	01:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
429	04/03	01:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
430	04/03	01:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
431	04/03	01:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
432	04/03	02:13P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
433	04/03	02:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
434	04/03	02:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
435	04/03	02:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
436	04/03	02:38P		WESTPLMBCH FL	2MIN		UNLIMITED N/WKND MIN	
437	04/03	02:46P		WESTPLMBCH FL	6MIN		UNLIMITED N/WKND MIN	
438	04/03	03:00P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
439	04/03	03:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
440	04/03	06:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	04/03	06:52P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
442	04/03	06:56P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
443	04/03	06:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
444	04/03	06:58P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
445	04/03	08:44P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
446	04/03	08:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
447	04/03	09:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
448	04/03	09:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
449	04/03	09:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
450	04/03	09:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
451	04/03	10:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
452	04/03	10:40P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
453	04/03	11:00P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
454	04/04	12:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
455	04/04	12:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
456	04/04	01:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
457	04/04	01:23A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
458	04/04	01:25A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
459	04/04	01:36A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
460	04/04	01:42A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
461	04/04	01:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
462	04/04	01:47A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
463	04/04	01:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
464	04/04	01:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
465	04/04	01:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
466	04/04	03:34A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
467	04/04	03:56A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
468	04/04	04:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
469	04/04	04:17A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
470	04/04	10:27A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
471	04/04	12:45P		TAMPA FL	1MIN		UNLIMITED N/WKND MIN	
472	04/04	02:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
473	04/04	02:33P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
474	04/04	03:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
475	04/04	03:23P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
476	04/04	03:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
477	04/04	03:25P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
478	04/04	03:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
479	04/04	03:29P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
480	04/04	06:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
481	04/04	06:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
482	04/04	06:42P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
483	04/04	06:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
484	04/04	06:56P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
485	04/04	06:56P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
486	04/04	07:05P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
487	04/04	07:07P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
488	04/04	07:15P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
489	04/04	08:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
490	04/04	10:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
491	04/05	07:11A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
492	04/05	11:15A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
493	04/05	11:18A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
494	04/05	11:20A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
495	04/05	03:40P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
496	04/05	04:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
497	04/05	04:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
498	04/05	04:48P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
499	04/05	05:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
500	04/05	07:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
501	04/05	07:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
502	04/05	08:21P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
503	04/05	08:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
504	04/05	09:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
505	04/05	09:16P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
506	04/05	09:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
507	04/05	09:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
508	04/06	03:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
509	04/06	03:39P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
510	04/06	03:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
511	04/06	03:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
512	04/06	04:13P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
513	04/06	04:20P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
514	04/06	04:27P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
515	04/06	05:03P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
516	04/06	05:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
517	04/06	06:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
518	04/06	06:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
519	04/06	09:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
520	04/07	02:05P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
521	04/07	03:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
522	04/07	03:51P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
523	04/07	05:44P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
524	04/07	05:58P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
525	04/07	06:51P		WESTPLMBCH FL	3MIN	0.09	AIRTIME MINUTES	0.27

0.0000003141

Case No. 08-80736-CV-MARRA

P-006562

SDNY_GM_02767113

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253921

EFTA01335845

Account Name [redacted]

Account Number [redacted]

Date of Invoice
April 13, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
526	04/07	07:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
527	04/07	09:19P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
528	04/08	02:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
529	04/08	03:02P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
530	04/08	03:04P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
531	04/08	03:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
532	04/08	04:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
533	04/08	04:25P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
534	04/08	04:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
535	04/08	04:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
536	04/08	04:47P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
537	04/08	05:19P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
538	04/08	05:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
539	04/08	05:27P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
540	04/08	05:33P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
541	04/08	05:36P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
542	04/08	05:50P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
543	04/08	06:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
544	04/08	06:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
545	04/08	07:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
546	04/08	07:42P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
547	04/08	08:36P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
548	04/08	09:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
549	04/08	09:07P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
550	04/08	09:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
551	04/08	09:10P		WPALMBEACH FL	18MIN		UNLIMITED N/WKND MIN	
552	04/08	10:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
553	04/08	11:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
554	04/08	11:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
555	04/08	11:19P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
556	04/08	11:22P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
557	04/08	11:24P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
558	04/08	11:27P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
559	04/08	11:29P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
560	04/08	11:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
561	04/08	11:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
562	04/08	11:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
563	04/08	11:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
564	04/08	11:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
565	04/08	11:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
566	04/08	11:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
567	04/09	12:01A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
568	04/09	10:06A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
569	04/09	10:20A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
570	04/09	10:24A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
571	04/09	12:04P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
572	04/09	12:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
573	04/09	01:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
574	04/09	02:02P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
575	04/09	02:03P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
576	04/09	02:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
577	04/09	02:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
578	04/09	02:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
579	04/09	02:50P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
580	04/09	03:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
581	04/09	03:29P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
582	04/09	04:03P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
583	04/09	04:05P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
584	04/09	04:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
585	04/09	04:07P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
586	04/09	04:12P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
587	04/09	04:45P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
588	04/09	07:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
589	04/09	07:55P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
590	04/09	09:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
591	04/09	10:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
592	04/09	10:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
593	04/09	11:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	04/09	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	04/09	11:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
596	04/10	12:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	04/10	12:18A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
598	04/10	12:19A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
599	04/10	12:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
600	04/10	11:07A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
601	04/10	11:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
602	04/10	11:26A		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
603	04/10	01:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
604	04/10	04:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
605	04/10	05:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
606	04/10	05:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
607	04/10	05:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
608	04/10	11:27P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
609	04/10	11:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	04/10	11:29P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
611	04/10	11:33P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	04/10	11:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
613	04/11	12:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
614	04/11	12:22A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
615	04/11	12:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
616	04/11	12:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
617	04/11	12:52A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
618	04/11	03:20A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
619	04/11	04:49P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
620	04/11	06:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
621	04/11	06:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
622	04/11	06:42P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
623	04/11	07:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
624	04/11	08:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
625	04/11	10:26P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								31.05

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	03/12	2 KB	MMODE/DATA USAGE	0.02
2	03/17	4 KB	MMODE/DATA USAGE	0.04
3	03/19	4 KB	MMODE/DATA USAGE	0.04
TOTAL DATA USAGE FOR [redacted]				0.10

TEXT/MULTIMEDIA MSGS FOR (561)308-0282

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	03/14	11:52A	[redacted]	TEXT MESSAGES SENT	0.10
2	03/17	09:58P		TEXT MESSAGES SENT	0.10
3	03/17	09:59P		TEXT MESSAGES SENT	0.10
4	03/17	10:06P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.40

Case No. 08-80736-CV-MARRA

P-000563

31410404C 0

SDNY_GM_02767114

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: May 13, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Credit Amount
-35.35	-66.07	0.00	-101.42	49.69	-51.73

Your billing cycle ended on May 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	16.47
Charges	21.13
Credits	0.00
Taxes, Surcharges & Regulatory Fees	12.09
Total Current Monthly Charges DUE UPON RECEIPT	**49.69**

TOTAL CREDIT AMOUNT **-51.73**

CREDIT BALANCE - DO NOT PAY

NO DOMESTIC US DATA ROAMING CHARGES:
AS OF APRIL 18, WE HAVE ELIMINATED ALL DOMESTIC US DATA ROAMING CHARGES ON ANY MMODE, MOBILE INTERNET DATA PLAN OR BLACKBERRY ACCESS PLAN. THIS MEANS YOU CAN STAY CONNECTED ON ANY COMPATIBLE DATA CAPABLE DEVICE INCLUDING PHONES, PDAS, AND WIRELESS PC CARDS IN THE US WITHOUT A ROAMING CHARGE. NOTE: CANADA AND INTERNATIONAL ROAMING CHARGES STILL APPLY.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

Please Return This Portion With Your Payment.
Use of service and payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

AT&T Wireless

Service # [redacted]
Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

[redacted]
. S.01.02.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000051735

Case No. 08-80736-CV-MARRA P-006564

SDNY_GM_02767115

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253923

EFTA01335847

REFT (Recurring Electronic Fund Transfer): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay."
REFT Agreement: I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com or call 1 866 293-4634.

29700301C 0

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact our Customer Care at 1 866 293-4634 or dial 611 from your wireless phone. ¿Sabias que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico, o 1 866 293-4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000032970.3

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006565

SDNY_GM_02767116

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

IMPORTANT ACCOUNT INFORMATION:
IF YOU CANCEL SERVICE BEFORE YOUR CONTRACT END DATE (INCLUDING IF YOU SWITCH YOUR WIRELESS NUMBER TO ANOTHER CARRIER), YOU WILL BE CHARGED AN EARLY TERMINATION FEE OF UP TO $200.

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	05/05/04	-66.07	-66.07
Total of Payments				**-66.07**

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	21.13
Total of Other Account Charges		**21.13**

Detail of Account Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	1.34
2	FEDERAL TAX	1.68
3	COUNTY 911 TAX	0.50
4	LOCAL COMM SERVICE TAX	3.50
5	STATE COMM SERVICE TAX	5.07
Total Account Taxes, Surcharges and Regulatory Fees		**12.09**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	16.47
Total Current Subscriber Monthly Charges and Credits		**16.47**

Total Current Monthly Charges **49.69**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	04/12/04 - 05/11/04	0.00
2	CALLER ID	04/12/04 - 05/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	04/12/04 - 05/11/04	0.00
4	THREE WAY CALLING	04/12/04 - 05/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	04/12/04 - 05/11/04	0.00
6	DETAIL BILLING	04/12/04 - 05/11/04	0.00
Total Monthly Service Charges			**0.00**

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	AIRTIME MINUTES	168 MIN	15.12
2	UNLIMITED N/WKND MIN	550 MIN	0.00
3	MESSAGE RETRIEVAL	10 EVT	0.00
4	CALL WAITING	6 EVT	0.00
5	411 INFO	1 EVT	1.25
6	TEXT MESSAGES SENT	1 EVT	0.10
7	DROP CALL CREDIT	2 MIN	0.00
Total Monthly Usage Charges			**16.47**

TOTAL CHARGES FOR [redacted] **16.47**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
1	04/12	03:04P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
2	04/12	03:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
3	04/12	04:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
4	04/12	05:32P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
5	04/12	09:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
6	04/12	09:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
7	04/12	10:43P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
8	04/12	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
9	04/13	04:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
10	04/13	04:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
11	04/13	04:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
12	04/13	09:02A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
13	04/13	09:05A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
14	04/13	09:08A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
15	04/13	09:09A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
16	04/13	11:13A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
17	04/13	11:26A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
18	04/13	03:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
19	04/13	05:23P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
20	04/13	06:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
21	04/13	06:11P		INCOMING	10MIN	0.09	AIRTIME MINUTES	0.90
22	04/13	06:41P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
23	04/13	07:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
24	04/13	07:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
25	04/13	10:28P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
26	04/13	10:39P		INCOMING	29MIN		UNLIMITED N/WKND MIN	
27	04/13	11:15P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
28	04/13	11:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
29	04/13	11:20P		INCOMING	27MIN		UNLIMITED N/WKND MIN	
30	04/14	07:15A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

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Case No. 08-80736-CV-MARRA

P-006566

SDNY_GM_02767117

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253925

EFTA01335849

Account Name [redacted]

Account Number [redacted]

Date of Invoice
May 13, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
31	04/14	03:01P	[redacted]	LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
32	04/14	03:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
33	04/14	03:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
34	04/14	05:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
35	04/14	06:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
36	04/14	09:11P		INCOMING	21MIN		UNLIMITED N/WKND MIN	
37	04/14	09:32P		WPALMBEACH FL	11MIN		UNLIMITED N/WKND MIN	
38	04/15	05:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
39	04/15	07:45P		INCOMING	12MIN	0.09	AIRTIME MINUTES	1.08
40	04/15	08:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
41	04/15	09:34P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
42	04/16	11:32A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
43	04/16	11:32A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
44	04/16	11:33A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
45	04/16	12:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
46	04/16	12:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
47	04/16	01:11P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
48	04/16	01:13P		WESTPLMBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
49	04/16	01:20P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
50	04/16	01:26P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
51	04/16	01:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
52	04/16	03:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
53	04/16	03:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
54	04/16	03:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
55	04/16	03:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
56	04/16	04:40P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
57	04/16	04:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
58	04/16	05:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
59	04/16	06:00P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
60	04/16	08:20P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
61	04/16	08:25P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
62	04/16	08:45P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
63	04/16	08:54P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
64	04/16	10:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	04/16	11:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
66	04/17	12:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
67	04/17	01:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
68	04/17	02:59A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
69	04/17	03:03A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
70	04/17	03:05A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
71	04/17	03:25A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
72	04/17	03:26A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
73	04/17	05:35A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
74	04/17	05:36A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
75	04/17	06:20A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
76	04/17	03:32P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
77	04/17	03:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
78	04/17	03:36P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
79	04/17	03:39P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
80	04/17	03:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
81	04/17	03:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
82	04/17	03:47P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
83	04/17	03:48P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
84	04/17	03:52P		LAKE WORTH FL	9MIN		UNLIMITED N/WKND MIN	
85	04/17	04:05P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
86	04/17	04:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
87	04/17	06:26P		INCOMING	26MIN		UNLIMITED N/WKND MIN	
88	04/17	06:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
89	04/17	06:52P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
90	04/17	08:04P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
91	04/18	12:08A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
92	04/18	01:33A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
93	04/18	09:14A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
94	04/18	09:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
95	04/18	09:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
96	04/18	10:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
97	04/18	10:23A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
98	04/18	10:37A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
99	04/18	10:53A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
100	04/18	11:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
101	04/18	11:38A			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25
102	04/18	11:38A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
103	04/18	12:07P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
104	04/18	12:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
105	04/18	12:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	04/18	12:44P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
107	04/18	01:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
108	04/18	02:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
109	04/18	03:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
110	04/18	05:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
111	04/18	05:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
112	04/18	05:30P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
113	04/18	06:02P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
114	04/18	06:02P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
115	04/18	06:03P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
116	04/18	06:03P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
117	04/18	06:56P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
118	04/18	06:59P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
119	04/18	07:02P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
120	04/18	08:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
121	04/18	08:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
122	04/18	08:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
123	04/18	08:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
124	04/18	08:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
125	04/18	08:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
126	04/18	09:26P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
127	04/18	09:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
128	04/18	10:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
129	04/19	11:13A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
130	04/19	11:24A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
131	04/19	05:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
132	04/19	09:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
133	04/19	09:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
134	04/20	02:28P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
135	04/20	06:12P		WPALMBEACH FL	15MIN	0.09	AIRTIME MINUTES	1.35
136	04/20	11:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
137	04/21	10:35A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
138	04/21	10:37A		WESTPLMBCH FL	2MIN	0.09	AIRTIME MINUTES	0.18
139	04/21	12:33P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
140	04/21	12:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
141	04/21	10:14P		LAKE WORTH FL	5MIN		UNLIMITED N/WKND MIN	
142	04/21	10:19P		LAKE WORTH FL	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
143	04/21	10:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
144	04/21	11:40P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
145	04/22	10:28A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
146	04/22	10:42A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
147	04/22	11:01A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
148	04/22	11:02A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
149	04/22	11:20A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
150	04/22	11:21A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
151	04/22	11:36A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
152	04/22	11:40A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
153	04/22	12:24P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
154	04/22	12:29P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-000567

29710302C 0

SDNY_GM_02767118

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253926

EFTA01335850

Account Name
[redacted]

Account Number
[redacted]

Date of Invoice
May 13, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
155	04/22	01:20P	[redacted]	INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
156	04/22	01:23P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
157	04/22	01:26P		PALM BEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
158	04/22	01:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
159	04/23	06:11A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
160	04/23	04:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
161	04/23	05:40P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
162	04/23	10:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
163	04/23	10:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
164	04/23	10:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
165	04/23	10:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
166	04/23	10:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
167	04/23	10:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
168	04/24	12:03A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
169	04/24	03:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
170	04/24	03:33A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
171	04/24	03:39A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
172	04/24	03:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
173	04/24	11:10A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
174	04/24	11:37A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
175	04/24	11:47A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
176	04/24	12:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
177	04/24	12:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
178	04/24	12:23P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
179	04/24	12:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
180	04/24	12:48P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
181	04/24	12:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
182	04/24	12:52P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
183	04/24	12:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
184	04/24	01:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
185	04/24	01:01P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
186	04/24	01:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
187	04/24	01:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
188	04/24	03:26P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
189	04/24	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
190	04/24	04:37P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
191	04/24	04:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
192	04/24	04:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
193	04/24	04:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
194	04/24	04:43P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
195	04/24	10:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
196	04/24	10:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
197	04/24	10:03P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
198	04/24	10:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
199	04/24	10:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
200	04/24	10:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
201	04/24	10:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
202	04/24	10:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
203	04/24	10:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
204	04/24	10:59P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
205	04/24	11:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
206	04/24	11:45P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
207	04/25	12:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
208	04/25	12:33A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
209	04/25	12:39A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
210	04/25	12:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
211	04/25	02:37A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
212	04/25	02:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
213	04/25	02:28P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
214	04/25	02:41P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
215	04/25	02:56P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
216	04/25	03:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
217	04/25	03:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
218	04/25	05:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
219	04/25	07:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
220	04/25	10:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
221	05/05	04:49P	[redacted]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
222	05/06	11:20A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
223	05/06	05:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
224	05/06	06:16P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
225	05/06	09:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
226	05/06	09:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
227	05/06	09:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
228	05/07	09:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
229	05/07	09:08P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
230	05/07	09:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
231	05/07	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
232	05/07	09:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
233	05/07	09:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
234	05/07	09:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
235	05/07	09:34P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
236	05/07	09:37P		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
237	05/07	09:46P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					4MIN		UNLIMITED N/WKND MIN	
238	05/07	09:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
239	05/07	09:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
240	05/07	09:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
241	05/07	09:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
242	05/07	10:03P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
243	05/07	10:10P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
244	05/07	10:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
245	05/07	10:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
246	05/07	11:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
247	05/07	11:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
248	05/07	11:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
249	05/07	11:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
250	05/07	11:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
251	05/08	12:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
252	05/08	12:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
253	05/08	02:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
254	05/08	03:05A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
255	05/08	03:06A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
256	05/08	03:21A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
257	05/08	03:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
258	05/08	12:03P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
259	05/08	12:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
260	05/08	12:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
261	05/08	01:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
262	05/08	01:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
263	05/08	01:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
264	05/08	02:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
265	05/08	02:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
266	05/08	02:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
267	05/08	02:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
268	05/08	02:44P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
269	05/08	04:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
270	05/08	04:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
271	05/08	04:42P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
272	05/08	04:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
273	05/08	04:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
274	05/08	04:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
275	05/08	04:48P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
276	05/08	04:53P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
277	05/08	09:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
278	05/08	10:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
279	05/08	10:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006568

0.0000132972

SDNY_GM_02767119

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253927

EFTA01335851

Account Name [redacted]

Account Number [redacted]

Date of Invoice
May 13, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
280	05/08	10:48P	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
281	05/09	01:14A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
282	05/09	01:35A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
283	05/09	01:35A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
284	05/09	01:36A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
285	05/09	02:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
286	05/09	02:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
287	05/09	02:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
288	05/09	02:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
289	05/09	02:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
290	05/09	02:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
291	05/09	02:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
292	05/09	03:18A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
293	05/09	03:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
294	05/09	03:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
295	05/09	04:31A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
296	05/09	07:20A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
297	05/09	10:47P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
298	05/10	03:14A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
299	05/10	01:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
300	05/10	03:07P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
301	05/10	06:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
302	05/10	06:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
303	05/10	06:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
304	05/10	09:23P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
305	05/10	09:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
306	05/10	11:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
307	05/10	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
308	05/11	03:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
309	05/11	11:18A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
310	05/11	11:47A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
311	05/11	04:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
312	05/11	04:31P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
313	05/11	04:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
314	05/11	04:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
315	05/11	04:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
316	05/11	10:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
317	05/11	10:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
318	05/11	10:24P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
319	05/11	10:27P		LAKE WORTH FL	8MIN		UNLIMITED N/WKND MIN	
320	05/11	11:40P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								16.37

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	04/21	09:09A	[redacted]	TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.10

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Case No. 08-80736-CV-MARRA

P-0006569

29720303C 0

SDNY_GM_02767120

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253928

EFTA01335852

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: June 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Credit Amount
-51.73	-65.73	0.00	-117.46	64.92	-52.54

Your billing cycle ended on June 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	47.94
Charges	5.23
Credits	0.00
Taxes, Surcharges & Regulatory Fees	11.75
Total Current Monthly Charges DUE UPON RECEIPT	**64.92**

TOTAL CREDIT AMOUNT -52.54

CREDIT BALANCE - DO NOT PAY

ALL MONTHLY CHARGES IN YOUR BILL ARE DUE & PAYABLE FOR THE ENTIRE BILLING CYCLE COVERED BY THE BILL. FOR ANY TERMINATION (INCLUDING WHEN YOU SWITCH YOUR WIRELESS NUMBER TO ANOTHER CARRIER), YOU WILL BE RESPONSIBLE FOR PAYMENT FOR ALL FEES AND CHARGES THROUGH THE END OF THE BILLING CYCLE. FOR MORE INFORMATION ABOUT BILLING AND YOUR RIGHTS AND OBLIGATIONS, PLEASE CONSULT THE TERMS AND CONDITIONS OF SERVICE IN YOUR SUBSCRIBER AGREEMENT.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

AT&T Wireless

Service Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

[redacted] W

S.01.02.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000052543

Case No. 08-80736-CV-MARRA P-006570

SDNY_GM_02767121

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253929

EFTA01335853

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000027763.4

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006571

SDNY_GM_02767122

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253930

EFTA01335854

Account Name [redacted]

Account Number [redacted]

Date of Invoice
June 12, 2004

AT&T Wireless

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	06/11/04	-65.73	-65.73
Total of Payments				**-65.73**

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	5.23
Total of Other Account Charges		**5.23**

Detail of Account Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	1.34
2	FEDERAL TAX	1.68
3	COUNTY 911 TAX	0.50
4	LOCAL COMM SERVICE TAX	3.16
5	STATE COMM SERVICE TAX	5.07
Total Account Taxes, Surcharges and Regulatory Fees		**11.75**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	47.94
Total Current Subscriber Monthly Charges and Credits		**47.94**

Total Current Monthly Charges **64.92**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	05/12/04 - 06/11/04	0.00
2	CALLER ID	05/12/04 - 06/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	05/12/04 - 06/11/04	0.00
4	THREE WAY CALLING	05/12/04 - 06/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	05/12/04 - 06/11/04	0.00
6	DETAIL BILLING	05/12/04 - 06/11/04	0.00
Total Monthly Service Charges			**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	AIRTIME MINUTES	476 MIN	42.84
2	UNLIMITED N/WKND MIN	687 MIN	0.00
3	CALL WAITING	6 EVT	0.00
4	MESSAGE RETRIEVAL	16 EVT	0.00
5	411 INFO	4 EVT	5.00
6	CALL COMPLETION	1 EVT	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges - Continued

Item	Description	Qnty Used	Charge
7	DROP CALL CREDIT	2 MIN	0.00
8	TEXT MESSAGES SENT	1 EVT	0.10
Total Monthly Usage Charges			**47.94**

TOTAL CHARGES FOR [redacted] **47.94**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	05/12	03:30P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
2	05/12	10:11P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
3	05/12	10:12P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
4	05/12	10:18P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
5	05/12	10:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
6	05/12	10:49P		INCOMING	25MIN		UNLIMITED N/WKND MIN	
7	05/13	06:38A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
8	05/13	07:54A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
9	05/13	11:17A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
10	05/13	11:20A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
11	05/13	04:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
12	05/13	04:02P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
13	05/13	04:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
14	05/13	04:21P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
15	05/13	04:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
16	05/13	10:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
17	05/13	10:18P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
18	05/13	10:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
19	05/13	11:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
20	05/13	11:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
21	05/14	01:03A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
22	05/14	01:04A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
23	05/14	02:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
24	05/14	02:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
25	05/14	11:53A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
26	05/14	12:09P		MIAMI FL	1MIN	0.09	AIRTIME MINUTES	0.09
27	05/14	01:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
28	05/14	01:40P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
29	05/14	02:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
30	05/14	05:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
31	05/14	05:20P		Toll Free CL	10MIN	0.09	AIRTIME MINUTES	0.90
32	05/14	05:33P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
33	05/14	05:57P		MIAMI FL	1MIN	0.09	AIRTIME MINUTES	0.09
34	05/14	06:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
35	05/14	06:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
36	05/14	06:09P		MIAMI FL	4MIN	0.09	AIRTIME MINUTES	0.36
37	05/14	06:13P		MIAMI FL	1MIN	0.09	AIRTIME MINUTES	0.09
38	05/14	06:13P		MIAMI FL	3MIN	0.09	AIRTIME MINUTES	0.27
39	05/14	06:29P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
40	05/14	06:34P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
41	05/14	06:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
42	05/14	06:51P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
43	05/14	06:52P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
44	05/14	06:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
45	05/14	06:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
46	05/14	06:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
47	05/14	06:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
48	05/14	06:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
49	05/14	07:00P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09

0.0000227184

Case No. 08-80736-CV-MARRA

P-006572

SDNY_GM_02767123

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253931

EFTA01335855

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
50	05/14	07:11P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
51	05/14	07:13P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
52	05/14	07:15P		MIAMI FL	13MIN	0.09	AIRTIME MINUTES	1.17
53	05/14	07:49P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
54	05/14	07:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
55	05/14	08:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
56	05/14	08:36P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
57	05/14	08:38P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
58	05/14	08:38P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
59	05/14	08:39P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
60	05/14	08:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
61	05/14	08:42P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
62	05/14	08:55P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
63	05/14	09:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
64	05/14	11:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	05/14	11:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
66	05/14	11:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
67	05/14	11:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
68	05/14	11:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
69	05/14	11:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
70	05/15	01:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
71	05/15	01:24A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
72	05/15	10:40A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
73	05/15	12:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
74	05/15	12:34P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
75	05/15	12:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
76	05/15	02:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
77	05/15	03:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
78	05/15	09:14P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
79	05/15	09:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
80	05/15	09:20P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
81	05/15	09:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
82	05/15	09:39P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
83	05/15	09:45P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
84	05/15	09:50P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
85	05/15	10:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
86	05/15	10:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
87	05/15	10:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
88	05/15	10:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
89	05/15	11:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
90	05/15	11:48P		WPALMBEACH FL	15MIN		UNLIMITED N/WKND MIN	
91	05/16	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
92	05/16	10:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
93	05/16	11:36A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
94	05/16	11:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
95	05/16	11:39A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
96	05/16	11:40A			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25
97	05/16	11:41A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL COMPLETION	
98	05/16	11:43A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
99	05/16	11:50A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
100	05/16	12:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
101	05/16	12:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
102	05/16	12:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
103	05/16	01:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
104	05/16	01:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	05/16	01:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	05/16	01:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
107	05/16	01:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
108	05/16	01:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
109	05/16	02:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
110	05/16	02:15P		INCOMING	14MIN		UNLIMITED N/WKND MIN	
111	05/16	02:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
112	05/16	02:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
113	05/16	03:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
114	05/16	03:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
115	05/16	04:43P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
116	05/16	05:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
117	05/16	06:00P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
118	05/16	06:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
119	05/16	07:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
120	05/16	07:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
121	05/16	07:57P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
122	05/16	08:31P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
123	05/16	08:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
124	05/16	08:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
125	05/16	09:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	05/16	09:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
127	05/16	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
128	05/16	10:15P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
129	05/16	10:20P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
130	05/16	10:29P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
131	05/16	10:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
132	05/16	10:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
133	05/16	10:42P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
134	05/16	11:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
135	05/16	11:09P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
136	05/16	11:17P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
137	05/16	11:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
138	05/16	11:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
139	05/16	11:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
140	05/17	12:00A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
141	05/17	04:33A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
142	05/17	04:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
143	05/17	07:00A		Toll Free CL	7MIN	0.09	AIRTIME MINUTES	0.63
144	05/17	11:16A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
145	05/17	01:07P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
146	05/17	03:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
147	05/17	03:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
148	05/17	03:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
149	05/17	03:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
150	05/17	06:29P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
151	05/17	07:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
152	05/17	08:35P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
153	05/17	08:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
154	05/17	09:12P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
155	05/18	12:17A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
156	05/18	01:34A		INCOMING	16MIN		UNLIMITED N/WKND MIN	
157	05/18	01:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
158	05/18	11:35A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
159	05/18	11:49A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
160	05/18	01:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
161	05/18	02:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
162	05/18	03:35P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
163	05/18	04:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
164	05/18	04:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
165	05/18	10:09P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
166	05/18	11:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
167	05/18	11:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
168	05/18	11:40P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
169	05/19	12:17A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
170	05/19	12:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
171	05/19	01:16A			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25
172	05/19	01:20A			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25

Case No. 08-80736-CV-MARRA

P-0005573

SDNY_GM_02767124

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253932

EFTA01335856

Account Name
[redacted]

Account Number
[redacted]

Date of Invoice
June 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
173	05/19	01:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
174	05/19	01:42A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
175	05/19	01:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
176	05/19	02:32A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
177	05/19	02:55A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
178	05/19	03:03A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
179	05/19	03:06A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
180	05/19	03:21A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
181	05/19	04:05A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
182	05/19	04:07A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
183	05/19	04:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
184	05/19	04:14A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
185	05/19	04:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
186	05/19	04:18A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
187	05/19	04:25A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
188	05/19	05:06A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
189	05/19	05:07A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
190	05/19	05:08A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
191	05/19	05:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
192	05/19	05:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
193	05/19	05:12A		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
194	05/19	05:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
195	05/19	05:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
196	05/19	05:16A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
197	05/19	05:17A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
198	05/19	05:18A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
199	05/19	05:24A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
200	05/19	05:25A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
201	05/19	05:27A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
202	05/19	09:53A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
203	05/19	09:55A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
204	05/19	09:59A		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					1MIN	0.09	AIRTIME MINUTES	0.09
205	05/19	10:09A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
206	05/19	10:22A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
207	05/19	10:22A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
208	05/19	10:30A		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
209	05/19	10:38A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
210	05/19	10:41A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
211	05/19	10:52A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
212	05/19	11:12A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
213	05/19	11:27A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
214	05/19	11:27A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
215	05/19	11:32A		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
216	05/19	11:47A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
217	05/19	11:58A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
218	05/19	12:01P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
219	05/19	12:11P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
220	05/19	01:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
221	05/19	01:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
222	05/19	02:02P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
223	05/19	02:05P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
224	05/19	02:12P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
225	05/19	02:22P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
226	05/19	02:38P		PALM BEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
227	05/19	02:40P		BOYNTONBCH FL	3MIN	0.09	AIRTIME MINUTES	0.27
228	05/19	03:36P		PALM BEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
229	05/19	05:22P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
230	05/19	05:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
231	05/19	05:31P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
232	05/19	05:36P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
233	05/19	06:06P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
234	05/19	07:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
235	05/19	08:38P		WPALMBEACH FL	8MIN	0.09	AIRTIME MINUTES	0.72

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
236	05/19	08:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
237	05/19	09:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
238	05/20	03:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
239	05/20	03:19P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
240	05/20	03:30P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
241	05/20	04:13P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
242	05/20	04:20P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
243	05/20	04:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
244	05/20	04:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
245	05/20	04:55P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
246	05/20	05:16P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
247	05/20	05:17P		MIAMI FL	1MIN	0.09	AIRTIME MINUTES	0.09
248	05/20	05:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
249	05/20	05:40P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
250	05/20	05:45P		WPALMBEACH FL	11MIN	0.09	AIRTIME MINUTES	0.99
251	05/21	12:51A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
252	05/21	12:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
253	05/21	01:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
254	05/21	01:08A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
255	05/21	02:23A		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
256	05/21	11:36A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
257	05/21	12:11P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
258	05/21	03:35P		INCOMING	10MIN	0.09	AIRTIME MINUTES	0.90
259	05/21	04:39P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
260	05/21	06:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
261	05/21	09:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
262	05/21	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
263	05/21	09:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
264	05/21	10:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
265	05/21	10:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
266	05/21	10:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
267	05/21	10:56P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
268	05/21	10:58P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
269	05/21	11:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
270	05/21	11:18P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
271	05/21	11:37P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
272	05/22	12:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
273	05/22	12:35A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
274	05/22	12:47A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
275	05/22	01:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
276	05/22	02:06A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
277	05/22	11:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
278	05/22	02:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
279	05/22	02:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
280	05/22	02:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
281	05/22	02:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
282	05/22	03:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
283	05/22	06:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
284	05/22	08:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
285	05/22	08:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
286	05/22	08:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
287	05/22	08:16P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
288	05/22	08:18P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
289	05/22	08:20P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
290	05/22	08:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
291	05/22	08:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
292	05/22	08:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
293	05/22	08:23P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
294	05/22	08:52P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
295	05/22	09:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
296	05/22	09:28P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
297	05/22	09:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
298	05/22	09:57P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

0.0000027765

Case No. 08-80736-CV-MARRA

P-006574

SDNY_GM_02767125

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253933

EFTA01335857

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
299	05/22	10:10P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
300	05/22	10:40P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
301	05/22	11:05P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
302	05/22	11:13P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
303	05/22	11:37P		NO CANTON OH	3 MIN		UNLIMITED N/WKND MIN	
304	05/22	11:53P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
305	05/23	12:24A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
306	05/23	12:24A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
307	05/23	12:26A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
308	05/23	01:13A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
309	05/23	01:45A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
310	05/23	02:09A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
311	05/23	02:18A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
312	05/23	02:20A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
313	05/23	02:21A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
314	05/23	02:31A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
315	05/23	02:45A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
316	05/23	02:47A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
317	05/23	02:47A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
318	05/23	03:16A		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
319	05/23	03:18A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
320	05/23	03:42A		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
321	05/23	03:51A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
322	05/23	04:36A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
323	05/23	09:51A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
324	05/23	12:09P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
325	05/23	01:33P		WESTPLMBCH FL	1 MIN		UNLIMITED N/WKND MIN	
326	05/23	01:45P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
327	05/23	02:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
328	05/23	02:31P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
329	05/23	02:33P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
330	05/23	08:15P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
331	05/23	08:17P		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
332	05/23	09:31P		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
333	05/23	10:42P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
334	05/24	11:46A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
335	05/24	02:32P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
336	05/24	09:04P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
337	05/24	09:05P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
338	05/24	09:07P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
339	05/24	09:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
340	05/24	11:14P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
341	05/24	11:16P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
342	05/25	03:52P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
343	05/25	04:02P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
344	05/25	07:57P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
345	05/25	09:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
346	05/25	09:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
347	05/25	10:24P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
348	05/26	12:03A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
349	05/26	12:48A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
350	05/26	12:50A		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
351	05/26	01:13A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
352	05/26	01:27A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
353	05/26	01:34P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
354	05/26	01:35P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
355	05/26	02:21P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
356	05/26	02:36P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
357	05/26	02:36P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
358	05/26	03:40P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
359	05/26	06:08P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
360	05/26	06:52P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
361	05/26	07:39P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
362	05/26	07:40P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
363	05/26	08:37P	[redacted]	WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
364	05/26	08:41P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
365	05/26	11:05P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
366	05/26	11:29P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
367	05/27	12:10P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
368	05/27	04:03P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
369	05/27	04:18P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
370	05/27	05:18P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
371	05/27	05:19P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
372	05/27	05:23P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
373	05/27	05:59P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
374	05/27	06:54P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
375	05/27	06:57P		FTLAUDERDL FL	2 MIN	0.09	AIRTIME MINUTES	0.18
376	05/27	07:04P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
377	05/27	07:16P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
378	05/27	07:54P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
379	05/27	08:11P		NO CANTON OH	1 MIN	0.09	AIRTIME MINUTES	0.09
380	05/27	08:12P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
381	05/27	08:15P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
382	05/27	08:48P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
383	05/27	09:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
384	05/27	09:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
385	05/27	11:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
386	05/28	01:35A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
387	05/28	01:49A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
388	05/28	02:43A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
389	05/28	03:09A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
390	05/28	12:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
391	05/28	01:35P		INCOMING	7 MIN	0.09	AIRTIME MINUTES	0.63
392	05/28	01:42P		LAKE WORTH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
393	05/28	02:02P		LAKE WORTH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
394	05/28	02:06P		INCOMING	5 MIN	0.09	AIRTIME MINUTES	0.45
395	05/28	02:33P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
396	05/28	02:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
397	05/28	04:09P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
398	05/28	04:19P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
399	05/28	04:23P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
400	05/28	04:37P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
401	05/28	07:20P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
402	05/28	07:51P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
403	05/28	07:55P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
404	05/28	08:47P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
405	05/28	08:58P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
406	05/28	10:58P		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
407	05/29	12:17A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
408	05/29	12:27A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
409	05/29	12:41A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
410	05/29	12:49A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
411	05/29	12:51A		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
412	05/29	01:47A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
413	05/29	02:36A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
414	05/29	03:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
415	05/29	05:07P		NO CANTON OH	5 MIN		UNLIMITED N/WKND MIN	
416	05/29	05:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
417	05/29	05:27P		INCOMING	9 MIN		UNLIMITED N/WKND MIN	
418	05/29	05:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
419	05/29	06:30P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
420	05/29	06:31P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
421	05/29	07:17P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
422	05/29	07:29P		LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	
423	05/29	08:01P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
424	05/29	09:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
425	05/29	10:57P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
426	05/29	11:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
427	05/29	11:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
428	05/29	11:33P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-0006575

SDNY_GM_02767126

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253934

EFTA01335858

Account Name [redacted]

Account Number [redacted]

Date of Invoice
June 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
429	05/29	11:34P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
430	05/30	12:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
431	05/30	12:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
432	05/30	01:05A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
433	05/30	01:17A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
434	05/30	11:05A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
435	05/30	11:15A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
436	05/30	11:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
437	05/30	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
438	05/30	11:54A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
439	05/30	11:55A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
440	05/30	11:58A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
441	05/30	12:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
442	05/30	12:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
443	05/30	12:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
444	05/30	12:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
445	05/30	12:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
446	05/30	12:54P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
447	05/30	02:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
448	05/30	03:25P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
449	05/30	03:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
450	05/30	04:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
451	05/30	04:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
452	05/30	04:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
453	05/30	04:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
454	05/30	06:18P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25
455	05/30	07:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
456	05/30	07:05P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
457	05/30	07:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
458	05/30	07:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
459	05/30	08:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
460	05/30	08:29P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
461	05/30	08:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
462	05/30	08:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
463	05/30	08:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
464	05/30	08:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
465	05/30	09:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
466	05/30	09:09P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
467	05/30	09:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
468	05/30	09:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
469	05/30	09:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
470	05/30	09:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
471	05/30	11:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	05/30	11:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
473	05/30	11:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
474	05/30	11:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
475	05/30	11:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
476	05/31	12:06A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
477	05/31	01:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
478	05/31	04:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
479	05/31	10:50A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
480	05/31	12:04P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
481	05/31	01:23P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
482	05/31	04:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
483	05/31	04:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
484	05/31	05:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
485	05/31	05:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
486	05/31	05:01P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
487	05/31	05:02P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
488	05/31	05:44P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
489	05/31	05:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
490	05/31	05:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
491	05/31	05:48P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
492	05/31	05:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
493	05/31	05:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
494	05/31	05:51P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
495	05/31	05:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
496	05/31	05:53P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
497	05/31	07:30P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
498	05/31	07:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
499	05/31	07:52P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
500	05/31	07:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
501	05/31	07:56P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
502	05/31	08:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
503	05/31	09:08P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
504	05/31	09:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
505	05/31	09:33P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
506	05/31	09:39P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
507	05/31	09:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
508	05/31	09:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
509	05/31	10:11P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
510	05/31	10:37P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
511	05/31	10:38P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
512	05/31	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
513	05/31	11:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
514	06/01	05:40A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
515	06/01	03:27P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
516	06/01	04:40P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
517	06/01	04:43P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
518	06/01	04:44P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
519	06/01	05:58P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
520	06/01	06:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
521	06/01	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
522	06/01	09:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
523	06/01	09:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
524	06/01	09:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
525	06/01	09:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
526	06/01	09:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
527	06/01	09:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
528	06/01	09:57P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
529	06/01	10:10P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
530	06/01	10:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
531	06/01	10:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
532	06/01	10:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
533	06/01	10:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
534	06/01	10:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
535	06/02	12:14A		NO CANTON OH	2MIN		UNLIMITED N/WKND MIN	
536	06/02	12:51A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
537	06/02	12:54A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
538	06/02	01:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
539	06/02	01:07A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
540	06/02	01:24A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
541	06/02	01:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
542	06/02	02:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
543	06/02	02:40A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
544	06/02	03:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
545	06/02	03:15A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
546	06/02	03:18A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
547	06/02	03:27A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
548	06/02	03:37A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
549	06/02	04:42A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
550	06/02	04:45A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
551	06/02	05:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
552	06/02	05:20A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
553	06/02	05:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
554	06/02	06:48A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
555	06/02	06:56A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
556	06/02	06:59A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
557	06/02	06:59A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-006576

0.0000027766

SDNY_GM_02767127

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253935

EFTA01335859

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
558	06/02	07:00A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
559	06/02	07:13A		LAKE WORTH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
560	06/02	07:19A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
561	06/02	07:21A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
562	06/02	07:53A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
563	06/02	07:54A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
564	06/02	08:04A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
565	06/02	08:05A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
566	06/02	08:30A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
567	06/02	08:57A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
568	06/02	08:58A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
569	06/02	08:59A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
570	06/02	09:45A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
571	06/02	12:54P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
572	06/02	02:49P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
573	06/02	04:01P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
574	06/02	08:07P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
575	06/02	08:08P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
					1 EVT		CALL WAITING	
576	06/02	08:19P		NO CANTON OH	1 MIN	0.09	AIRTIME MINUTES	0.09
577	06/02	08:27P		NO CANTON OH	1 MIN	0.09	AIRTIME MINUTES	0.09
578	06/02	09:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
579	06/02	09:58P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
580	06/02	10:06P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
581	06/02	10:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
582	06/02	10:24P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
583	06/03	11:48A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
584	06/03	01:33P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
585	06/03	01:35P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
586	06/03	01:36P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
587	06/03	02:20P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
588	06/03	03:29P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
589	06/03	03:46P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
590	06/03	04:23P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
591	06/03	04:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
592	06/03	08:04P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
593	06/03	09:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
594	06/03	09:09P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
595	06/03	09:10P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
596	06/03	09:59P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
597	06/03	10:38P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
598	06/03	10:40P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
599	06/03	10:58P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
600	05/03	11:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
601	06/03	11:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
602	06/03	11:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
603	06/03	11:31P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
604	06/03	11:32P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
605	06/03	11:41P		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
606	06/04	01:11A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
607	06/04	01:33A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
608	06/04	02:37A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
609	06/04	02:38A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
610	06/04	02:38A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
611	06/04	02:48A		HOLLYWOOD FL	1 MIN		UNLIMITED N/WKND MIN	
612	06/04	03:29A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
613	06/04	04:36A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
614	06/04	04:40A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
615	06/04	04:23P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
616	06/04	05:38P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
617	06/04	11:00P	[redacted]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
618	06/11	01:56P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
619	06/11	03:25P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
620	06/11	03:57P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
621	06/11	04:02P		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
622	06/11	05:03P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
623	06/11	06:25P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
624	06/11	08:28P		NO CANTON OH	1 MIN	0.09	AIRTIME MINUTES	0.09
625	06/11	08:59P		NO CANTON OH	1 MIN	0.09	AIRTIME MINUTES	0.09
					7 MIN		UNLIMITED N/WKND MIN	
626	06/11	09:07P		NO CANTON OH	1 MIN		DROP CALL CREDIT	
					13 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								47.84

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	05/25	10:11P	[redacted]	TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.10

Case No. 08-80736-CV-MARRA

P-0003577

SDNY_GM_02767128

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253936

EFTA01335860

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: July 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Amount Due
-52.54	0.00	0.00	-52.54	52.54	0.00

Your billing cycle ended on July 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	47.38
Charges	5.16
Credits	0.00
Taxes, Surcharges & Regulatory Fees	0.00
Total Current Monthly Charges DUE UPON RECEIPT	**52.54**

TOTAL AMOUNT DUE **0.00**

ALL MONTHLY CHARGES IN YOUR BILL ARE DUE & PAYABLE FOR THE ENTIRE BILLING CYCLE COVERED BY THE BILL. FOR ANY TERMINATION (INCLUDING WHEN YOU SWITCH YOUR WIRELESS NUMBER TO ANOTHER CARRIER), YOU WILL BE RESPONSIBLE FOR PAYMENT FOR ALL FEES AND CHARGES THROUGH THE END OF THE BILLING CYCLE. FOR MORE INFORMATION ABOUT BILLING AND YOUR RIGHTS AND OBLIGATIONS, PLEASE CONSULT THE TERMS AND CONDITIONS OF SERVICE IN YOUR SUBSCRIBER AGREEMENT.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # [redacted]
Account

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	0.00	

[redacted] W

.S.01.02.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000035224228300000000000005

Case No. 08-80736-CV-MARRA P-006578

SDNY_GM_02767129

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253937

EFTA01335861

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 [redacted] ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000025187.6

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

SDNY_GM_02767130

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253938

EFTA01335862

THE CHARGE FOR AT&T WIRELESS 411 INFO IS INCREASING $.25. THE NEW COST OF $1.50/CALL WILL BE EFFECTIVE 8/18/04. GET THE SAME GREAT FEATURES AND SERVICES, SUCH AS: DRIVING DIRECTIONS, MOVIE TIMES & RESTAURANT LISTINGS. WE WILL CONNECT YOU AT NO ADDITIONAL CHARGE, PLUS WE WILL SEND THE NUMBER VIA TEXT MESSAGE! FOR MORE INFO ABOUT YOUR RIGHTS AND OBLIGATIONS, CONSULT THE TERMS AND CONDITIONS IN YOUR SUBSCRIBER AGREEMENT.

ACCOUNT DETAILS

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	5.16
	Total of Other Account Charges	**5.16**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	47.38
	Total Current Subscriber Monthly Charges and Credits	**47.38**

Total Current Monthly Charges **52.54**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	06/12/04 - 07/11/04	0.00
2	CALLER ID	06/12/04 - 07/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	06/12/04 - 07/11/04	0.00
4	THREE WAY CALLING	06/12/04 - 07/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	06/12/04 - 07/11/04	0.00
6	DETAIL BILLING	06/12/04 - 07/11/04	0.00
	Total Monthly Service Charges		**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	1242 MIN	0.00
2	CALL WAITING	8 EVT	0.00
3	MESSAGE RETRIEVAL	26 EVT	0.00
4	TEXT MESSAGES SENT	6 EVT	0.60
5	AIRTIME MINUTES	477 MIN	42.93
6	411 INFO	3 EVT	3.75
7	MMODE/DATA USAGE	10 KB	0.10

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges - Continued

Item	Description	Qnty Used	Charge
8	DROP CALL CREDIT	1 MIN	0.00
	Total Monthly Usage Charges		**47.38**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **47.38**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	06/12	12:08A	[redacted]	WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
2	06/12	12:17A		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
3	06/12	12:22A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
4	06/12	12:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
5	06/12	12:24A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
6	06/12	12:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
7	06/12	12:30A		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
8	06/12	12:38A		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
9	06/12	12:45A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
10	06/12	12:46A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
11	06/12	12:47A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
12	06/12	12:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
13	06/12	12:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
14	06/12	01:01A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
15	06/12	01:21A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
16	06/12	01:36A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
17	06/12	02:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
18	06/12	02:37P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
19	06/12	03:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
20	06/12	03:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
21	06/12	03:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
22	06/12	04:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
23	06/12	04:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
24	06/12	07:05P		BELLEGLADE FL	4MIN		UNLIMITED N/WKND MIN	
25	06/12	08:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
26	06/12	09:30P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
27	06/12	09:31P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
28	06/12	10:27P		BELLEGLADE FL	2MIN		UNLIMITED N/WKND MIN	
29	06/12	10:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
30	06/12	11:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
31	06/12	11:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
32	06/13	12:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
33	06/13	12:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
34	06/13	12:29A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
35	06/13	12:47A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
36	06/13	12:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	06/13	12:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
38	06/13	02:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
39	06/13	03:29A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
40	06/13	05:53A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
41	06/13	11:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
42	06/13	12:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
43	06/13	04:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
44	06/13	07:47P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
45	06/13	07:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
46	06/13	07:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
47	06/13	09:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

0.000025188

Case No. 08-80736-CV-MARRA

P-006580

SDNY_GM_02767131

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253939

EFTA01335863

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
48	06/13	09:51P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
49	06/13	09:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
50	06/13	09:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
51	06/13	09:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
52	06/13	10:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
53	06/13	10:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
54	06/13	10:23P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
55	06/13	10:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
56	06/13	11:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
57	06/13	11:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
58	06/14	01:27A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
59	06/14	02:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
60	06/14	02:57A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
61	06/14	03:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
62	06/14	03:44A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
63	06/14	03:49A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
64	06/14	03:57A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
65	06/14	09:24A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
66	06/14	12:26P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
67	06/14	01:15P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
68	06/14	01:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
69	06/14	01:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
70	06/14	02:35P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
71	06/14	03:20P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
72	06/14	04:37P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
73	06/14	04:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
74	06/14	06:26P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
75	06/14	06:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
76	06/14	07:50P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
77	06/14	08:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
78	06/14	08:39P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
79	06/14	08:40P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
80	06/14	08:48P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
81	06/14	09:06P		INCOMING	13MIN		UNLIMITED N/WKND MIN	
82	06/14	09:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
83	06/14	09:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
84	06/14	09:21P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
85	06/14	09:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
86	06/14	10:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
87	06/14	10:17P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
88	06/14	10:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
89	06/14	11:15P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
90	06/15	12:32A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
91	06/15	02:36A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
92	06/15	02:48A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
93	06/15	03:11A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
94	06/15	01:40P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
95	06/15	04:08P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
96	06/15	05:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
97	06/15	08:08P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
98	06/15	08:10P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
99	06/15	08:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
100	06/15	08:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
101	06/15	08:46P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
102	06/15	08:49P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
103	06/15	10:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
104	06/15	10:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
105	06/15	10:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
106	06/15	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
107	06/15	10:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
108	06/15	10:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
109	06/15	10:29P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
110	06/15	10:40P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
111	06/15	11:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
112	06/15	11:15P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
113	06/15	11:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
114	06/16	12:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
115	06/16	12:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
116	06/16	10:02A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
117	06/16	04:24P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
118	06/16	06:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
119	06/16	07:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
120	06/16	07:59P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
121	06/16	08:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
122	06/16	08:26P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
123	06/16	08:28P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
124	06/16	08:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
125	06/16	08:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
126	06/16	09:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
127	06/16	09:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
128	06/16	09:30P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
129	06/16	09:49P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
130	06/16	09:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
131	06/16	09:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
132	06/16	10:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
133	06/16	10:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
134	06/16	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
135	06/16	11:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
136	06/16	11:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
137	06/16	11:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
138	06/17	12:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
139	06/17	01:21A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
140	06/17	01:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
141	06/17	11:54A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
142	06/17	11:56A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
143	06/17	12:00P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
144	06/17	12:03P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
145	06/17	01:42P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
146	06/17	01:55P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
147	06/17	01:56P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
148	06/17	01:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
149	06/17	02:19P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
150	06/17	02:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
151	06/17	03:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
152	06/17	03:36P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
153	06/17	03:41P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
154	06/17	03:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
155	06/17	03:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
156	06/17	04:02P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
157	06/17	04:16P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
158	06/17	04:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
159	06/17	04:44P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
160	06/17	04:50P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
161	06/17	05:24P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
162	06/17	05:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
163	06/17	05:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
164	06/17	05:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
165	06/17	05:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
166	06/17	05:29P		BOYNTONBCH FL	6MIN	0.09	AIRTIME MINUTES	0.54
167	06/17	05:37P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
168	06/17	05:48P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
169	06/17	05:56P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
170	06/17	06:14P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
171	06/17	06:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
172	06/17	06:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
173	06/17	06:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
174	06/17	07:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
175	06/17	07:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-000581

SDNY_GM_02767132

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253940

EFTA01335864

Account Name [redacted]

Account Number [redacted]

Date of Invoice
July 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
176	06/17	07:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
177	06/17	08:13P		INCOMING	15MIN	0.09	AIRTIME MINUTES	1.35
178	06/17	08:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
179	06/17	08:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
180	06/17	09:19P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
181	06/17	09:20P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
182	06/17	09:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
183	06/17	10:06P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
184	06/17	10:14P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
185	06/17	10:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
186	06/17	10:31P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
187	06/17	10:32P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
188	06/17	10:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
189	06/17	10:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
190	06/17	10:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
191	06/17	10:46P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
192	06/17	11:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
193	06/17	11:09P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
194	06/17	11:16P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25
195	06/17	11:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
196	06/17	11:34P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
197	06/18	12:08A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
198	06/18	12:17A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
199	06/18	12:30A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
200	06/18	12:54A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
201	06/18	01:14A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
202	06/18	03:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
203	06/18	08:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
204	06/18	09:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
205	06/18	09:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
206	06/18	09:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
207	06/18	09:37P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
208	06/18	10:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
209	06/18	10:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
210	06/18	10:19P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
211	06/18	10:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
212	06/18	10:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
213	06/18	11:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
214	06/18	11:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
215	06/18	11:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
216	06/18	11:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
217	06/18	11:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
218	06/19	12:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
219	06/19	12:01A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
220	06/19	12:02A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
221	06/19	12:05A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
222	06/19	12:12A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
223	06/19	12:25A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
224	06/19	12:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
225	06/19	12:27A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
226	06/19	12:40A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
227	06/19	12:43A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
228	06/19	03:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
229	06/19	04:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
230	06/19	04:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
231	06/19	11:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
232	06/19	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
233	06/19	11:46A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
234	06/19	12:19P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
235	06/19	01:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
236	06/19	01:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
237	06/19	01:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
238	06/19	04:17P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
239	06/19	04:21P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
240	06/19	05:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
241	06/19	05:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
242	06/19	05:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
243	06/19	05:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
244	06/19	05:53P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
245	06/19	06:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
246	06/19	06:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
247	06/19	07:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
248	06/19	07:15P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
249	06/19	07:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
250	06/19	07:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
251	06/19	08:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
252	06/19	08:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
253	06/19	08:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
254	06/19	08:14P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
255	06/19	08:17P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
256	06/19	08:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
257	06/19	09:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
258	06/19	09:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
259	06/19	09:24P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
260	06/19	09:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
261	06/19	09:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
262	06/19	09:37P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
263	06/19	09:38P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
264	06/19	10:19P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
265	06/19	10:41P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
266	06/19	10:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
267	06/19	10:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
268	06/19	10:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
269	06/19	11:06P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
270	06/19	11:12P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
271	06/19	11:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
272	06/19	11:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
273	06/19	11:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
274	06/19	11:28P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
275	06/19	11:30P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
276	06/19	11:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
277	06/19	11:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
278	06/19	11:40P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
279	06/19	11:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
280	06/19	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
281	06/19	11:56P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
282	06/20	12:01A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
283	06/20	12:08A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
284	06/20	12:51A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
285	06/20	12:57A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
286	06/20	01:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
287	06/20	01:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
288	06/20	02:00A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
289	06/20	02:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
290	06/20	02:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
291	06/20	02:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
292	06/20	02:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
293	06/20	02:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
294	06/20	02:32P		LAKE WORTH FL	9MIN		UNLIMITED N/WKND MIN	
295	06/20	02:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
296	06/20	04:19P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
297	06/20	04:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
298	06/20	05:28P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
299	06/20	07:32P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
300	06/20	07:34P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
301	06/20	07:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

0.0000025189

Case No. 08-80736-CV-MARRA

P-006582

SDNY_GM_02767133

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253941

EFTA01335865

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
302	06/20	08:03P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
303	06/20	08:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
304	06/20	08:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
305	06/20	08:09P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
306	06/20	08:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
307	06/20	09:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
308	06/20	09:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
309	06/20	09:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
310	06/20	09:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
311	06/20	10:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
312	06/20	10:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
313	06/20	10:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
314	06/20	10:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
315	06/20	11:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
316	06/20	11:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
317	06/20	11:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
318	06/20	11:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
319	06/21	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
320	06/21	12:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
321	06/21	12:30A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
322	06/21	12:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
323	06/21	01:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
324	06/21	01:27A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
325	06/21	01:33A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
326	06/21	01:39A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
327	06/21	01:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
328	06/21	11:27A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
329	06/21	12:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
330	06/21	12:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
331	06/21	12:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
332	06/21	12:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
333	06/21	12:38P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
334	06/21	12:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
335	06/21	12:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
336	06/21	12:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
337	06/21	02:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
338	06/21	02:51P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
339	06/21	02:54P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
340	06/21	03:00P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
341	06/21	03:09P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
342	06/21	03:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
343	06/21	03:19P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
344	06/21	04:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
345	06/21	05:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
346	06/21	06:19P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
347	06/21	06:42P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
348	06/21	07:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
349	06/21	08:19P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
350	06/21	08:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
351	06/21	08:27P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
352	06/21	08:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
353	06/21	09:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
354	06/21	09:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
355	06/21	09:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
356	06/21	09:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
357	06/21	09:51P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
358	06/21	09:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
359	06/21	10:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
360	06/21	11:09P		INCOMING	37MIN		UNLIMITED N/WKND MIN	
361	06/22	01:05A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
362	06/22	12:31P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
363	06/22	12:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
364	06/22	01:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
365	06/22	01:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
366	06/22	02:16P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
367	06/22	02:32P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
368	06/22	03:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
369	06/22	03:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
370	06/22	03:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
371	06/22	03:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
372	06/22	03:57P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
373	06/22	05:14P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
374	06/22	05:21P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
375	06/22	05:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
376	06/22	06:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
377	06/22	06:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
378	06/22	08:24P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
379	06/22	08:42P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
380	06/22	08:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
381	06/22	08:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
382	06/22	11:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
383	06/22	11:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
384	06/22	11:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
385	06/23	12:18A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
386	06/23	12:52A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
387	06/23	02:55A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
388	06/23	03:19A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
389	06/23	03:17P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
390	06/23	03:23P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
391	06/23	09:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
392	06/23	10:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
393	06/23	10:12P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
394	06/23	10:23P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
395	06/23	11:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
396	06/23	11:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
397	06/24	12:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
398	06/24	12:41A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
399	06/24	03:15P		INCOMING	15MIN	0.09	AIRTIME MINUTES	1.35
400	06/24	03:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
401	06/24	03:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
402	06/24	04:01P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
403	06/24	06:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
404	06/24	09:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
405	06/24	09:18P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
406	06/24	09:23P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
407	06/24	09:27P		BOYNTONBCH FL	8MIN		UNLIMITED N/WKND MIN	
408	06/24	09:36P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
409	06/24	10:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
410	06/24	10:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
411	06/24	10:33P		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
412	06/24	10:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
413	06/24	10:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
414	06/25	12:16A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
415	06/25	12:18A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
416	06/25	11:43A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
417	06/25	12:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
418	06/25	12:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
419	06/25	12:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
420	06/25	01:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
421	06/25	03:40P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
422	06/25	03:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
423	06/25	05:28P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
424	06/25	05:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
425	06/25	06:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
426	06/25	08:06P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
427	06/25	08:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
428	06/25	08:49P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
429	06/25	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006583

SDNY_GM_02767134

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253942

EFTA01335866

Account Name [redacted]

Account Number [redacted]

Date of Invoice
July 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
430	06/25	09:16P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
431	06/25	09:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
432	06/25	09:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
433	06/25	09:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
434	06/25	09:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
435	06/25	09:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
436	06/25	09:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
437	06/25	09:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
438	06/25	09:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
439	06/25	09:54P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
440	06/25	09:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	06/25	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
442	06/25	10:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
443	06/25	11:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
444	06/25	11:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
445	06/25	11:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
446	06/25	11:36P		WINTERPARK FL	1MIN		UNLIMITED N/WKND MIN	
447	06/25	11:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
448	06/26	12:12A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
449	06/26	12:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
450	06/26	12:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
451	06/26	12:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
452	06/26	12:17A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
453	06/26	12:18A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
454	06/26	12:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
455	06/26	12:24A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
456	06/26	12:35A		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
457	06/26	12:40A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
458	06/26	12:46A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
459	06/26	01:07A		WINTERPARK FL	1MIN		UNLIMITED N/WKND MIN	
460	06/26	01:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
461	06/26	01:23A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
462	06/26	01:31A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
463	06/26	01:32A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
464	06/26	01:44A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
465	06/26	01:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
466	06/26	02:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
467	06/26	02:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
468	06/26	02:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
469	06/26	02:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
470	06/26	02:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
471	06/26	02:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	06/26	02:35A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
473	06/26	02:35A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
474	06/26	02:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
475	06/26	02:39A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
476	06/26	02:40A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
477	06/26	02:43A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
478	06/26	02:46A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
479	06/26	02:49A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
480	06/26	03:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
481	06/26	03:21A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
482	06/26	03:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
483	06/26	03:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
484	06/26	03:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
485	06/26	03:31A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
486	06/26	03:40A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
487	06/26	03:41A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
488	06/26	03:44A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
489	06/26	03:49A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
490	06/26	03:55A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
491	06/26	04:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
492	06/26	04:01A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
493	06/26	04:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
494	06/26	04:10A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
495	06/26	04:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
496	06/26	04:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
497	06/26	04:16A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
498	06/26	04:39A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
499	06/26	04:55A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
500	06/26	05:03A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
501	06/26	05:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
502	06/26	01:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
503	06/26	01:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
504	06/26	02:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
505	06/26	02:09P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
506	06/26	02:12P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
507	06/26	02:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
508	06/26	02:24P		WPALMBEACH FL	12MIN		UNLIMITED N/WKND MIN	
509	06/26	02:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
510	06/26	02:38P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
511	06/26	03:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
512	06/26	03:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
513	06/26	04:06P		INCOMING	15MIN		UNLIMITED N/WKND MIN	
514	06/26	05:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
515	06/26	05:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
516	06/26	06:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
517	06/26	06:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
518	06/26	06:46P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
519	06/26	06:52P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
520	06/26	10:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
521	06/26	10:48P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
522	06/27	07:06A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
523	06/27	01:49P		WINTERPARK FL	7MIN		UNLIMITED N/WKND MIN	
524	06/27	02:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
525	06/27	03:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
526	06/27	03:22P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
527	06/27	03:38P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
528	06/27	03:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
529	06/27	04:05P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
530	06/27	04:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
531	06/27	05:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
532	06/27	08:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
533	06/27	08:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
534	06/27	08:45P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
535	06/27	08:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
536	06/27	09:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
537	06/27	09:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
538	06/27	09:33P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
539	06/27	09:36P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
540	06/27	11:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
541	06/27	11:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
542	06/27	11:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
543	06/27	11:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
544	06/28	12:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
545	06/28	12:14A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
546	06/28	01:10A		WINTERPARK FL	2MIN		UNLIMITED N/WKND MIN	
547	06/28	02:20A		WINTERPARK FL	2MIN		UNLIMITED N/WKND MIN	
548	06/28	03:06A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
549	06/28	10:30A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
550	06/28	11:32A		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
551	06/28	12:12P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
552	06/28	12:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
553	06/28	03:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
554	06/28	03:55P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
555	06/28	04:17P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18

0.0000251190

Case No. 08-80736-CV-MARRA

P-006584

SDNY_GM_02767135

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253943

EFTA01335867

Account Name [redacted]

Account Number [redacted]

Date of Invoice
July 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
556	06/28	04:19P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
557	06/28	05:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
558	06/28	06:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
559	06/28	06:38P		WINTERPARK FL	1MIN	0.09	AIRTIME MINUTES	0.09
560	06/28	06:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
561	06/28	07:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
562	06/28	07:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
563	06/28	08:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
564	06/28	08:37P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
565	06/28	08:57P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					3MIN		UNLIMITED N/WKND MIN	
566	06/28	09:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
567	06/28	09:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
568	06/28	09:10P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
569	06/28	09:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
570	06/28	09:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
571	06/28	09:38P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
572	06/28	09:40P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
573	06/28	09:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
574	06/28	11:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
575	06/29	12:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
576	06/29	01:02A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
577	06/29	02:18A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
578	06/29	02:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
579	06/29	02:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
580	06/29	02:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
581	06/29	10:46A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
582	06/29	01:01P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
583	06/29	01:04P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
584	06/29	01:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
585	06/29	02:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
586	06/29	02:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
587	06/29	02:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
588	06/29	03:34P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
589	06/29	03:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
590	06/29	04:10P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
591	06/29	04:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
592	06/29	04:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
593	06/29	04:53P		WINTERPARK FL	3MIN	0.09	AIRTIME MINUTES	0.27
594	06/29	06:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
595	06/29	06:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
596	06/29	06:43P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
597	06/29	06:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
598	06/29	06:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
599	06/29	07:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
600	06/29	07:47P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
601	06/29	07:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
602	06/29	08:36P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
603	06/29	08:45P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
604	06/29	08:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
605	06/29	09:05P		WINTERPARK FL	2MIN		UNLIMITED N/WKND MIN	
606	06/29	09:30P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
607	06/29	09:43P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
608	06/29	09:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
609	06/29	10:20P		WPALMBEACH FL	8MIN		UNLIMITED N/WKND MIN	
610	06/29	11:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
611	06/30	12:15A		WINTERPARK FL	1MIN		UNLIMITED N/WKND MIN	
612	06/30	12:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
613	06/30	12:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
614	06/30	01:31A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
615	06/30	02:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
616	06/30	12:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
617	06/30	03:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
618	06/30	04:40P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
619	06/30	04:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
620	06/30	06:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
621	06/30	06:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
622	06/30	06:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
623	06/30	06:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
624	06/30	07:10P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
625	06/30	07:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
626	06/30	08:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
627	06/30	08:02P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
628	06/30	08:10P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
629	06/30	08:11P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
630	06/30	08:20P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
631	06/30	08:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
632	06/30	08:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
633	06/30	08:33P		MIAMI FL	8MIN	0.09	AIRTIME MINUTES	0.72
634	06/30	09:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
635	06/30	09:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
636	06/30	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
637	06/30	10:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
638	06/30	10:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
639	06/30	10:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	06/30	10:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
641	06/30	11:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
642	06/30	11:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
643	06/30	11:58P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
644	06/30	11:59P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
645	07/01	12:07A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
646	07/01	01:17A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
647	07/01	01:25A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
648	07/01	01:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
649	07/01	02:16A		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
650	07/01	02:27A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
651	07/01	08:17A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
652	07/01	12:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
653	07/01	12:25P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
654	07/01	12:30P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
655	07/01	12:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
656	07/01	01:39P		WINTERPARK FL	3MIN	0.09	AIRTIME MINUTES	0.27
657	07/01	02:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
658	07/01	02:24P		BOYNTONBCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
659	07/01	03:05P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
660	07/01	04:05P		INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
661	07/01	09:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
662	07/01	10:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
663	07/01	10:15P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
664	07/01	10:18P		WINTERPARK FL	1MIN		UNLIMITED N/WKND MIN	
665	07/01	10:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
666	07/01	10:52P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
667	07/02	02:07A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
668	07/02	01:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
669	07/02	02:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
670	07/02	02:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
671	07/02	03:14P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
672	07/02	04:13P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
673	07/02	06:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
674	07/02	09:18P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
675	07/02	09:28P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
676	07/02	09:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
677	07/02	09:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
678	07/02	09:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-0005585

SDNY_GM_02767136

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253944

EFTA01335868

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
679	07/02	10:02P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
680	07/02	10:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
681	07/02	10:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
682	07/02	10:56P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
683	07/02	10:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
684	07/02	11:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
685	07/02	11:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
686	07/02	11:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
687	07/02	11:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
688	07/02	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
689	07/02	11:48P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
690	07/03	12:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
691	07/03	12:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
692	07/03	12:30A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
693	07/03	12:36A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
694	07/03	12:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
695	07/03	04:21A		INCOMING	57MIN		UNLIMITED N/WKND MIN	
696	07/03	09:22A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
697	07/03	11:36A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
698	07/03	11:59A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
699	07/03	11:59A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
700	07/03	12:08P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
701	07/03	12:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
702	07/03	01:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
703	07/03	01:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
704	07/03	01:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
705	07/03	01:58P		WINTERPARK FL	1MIN		UNLIMITED N/WKND MIN	
706	07/03	02:01P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
707	07/03	02:13P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
708	07/03	02:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
709	07/03	02:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
710	07/03	02:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
711	07/03	02:53P		WPALMBEACH FL	8MIN		UNLIMITED N/WKND MIN	
712	07/03	03:17P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
713	07/03	03:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
714	07/03	04:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
715	07/03	04:38P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
716	07/03	04:40P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
717	07/03	04:50P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
718	07/03	04:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
719	07/03	07:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
720	07/03	09:01P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
721	07/03	09:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
722	07/03	09:09P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
723	07/03	09:26P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
724	07/03	09:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
725	07/03	09:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
726	07/03	09:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
727	07/03	10:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
728	07/03	11:02P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
729	07/03	11:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
730	07/04	10:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
731	07/04	10:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
732	07/04	10:14A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
733	07/04	10:33A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
734	07/04	10:56A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
735	07/04	11:19A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
736	07/04	11:21A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
737	07/04	11:25A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
738	07/04	11:31A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
739	07/04	11:32A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
740	07/04	11:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
741	07/04	11:49A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
742	07/04	11:52A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
743	07/04	12:08P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
744	07/04	12:36P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
745	07/04	01:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
746	07/04	01:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
747	07/04	01:55P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
748	07/04	01:58P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
749	07/04	02:03P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
750	07/04	02:05P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
751	07/04	02:06P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
752	07/04	02:49P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
753	07/04	02:55P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
754	07/04	02:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
755	07/04	03:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
756	07/04	04:18P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
757	07/04	04:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
758	07/04	04:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
759	07/04	04:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
760	07/04	04:28P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
761	07/04	04:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
762	07/04	05:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
763	07/04	06:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
764	07/04	06:48P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
765	07/04	06:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
766	07/04	07:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
767	07/04	07:11P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
768	07/04	07:15P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
769	07/04	07:17P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25
770	07/04	07:18P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.25	411 INFO	1.25
771	07/04	07:21P		FTLAUDERDL FL	5MIN		UNLIMITED N/WKND MIN	
772	07/04	07:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
773	07/04	07:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
774	07/04	07:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
775	07/04	07:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
776	07/04	08:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
777	07/04	08:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
778	07/04	08:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
779	07/04	09:20P		WINTERPARK FL	2MIN		UNLIMITED N/WKND MIN	
780	07/04	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
781	07/04	09:26P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
782	07/04	09:27P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
783	07/04	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
784	07/04	09:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
785	07/04	09:59P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
786	07/04	10:12P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
787	07/04	10:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
788	07/04	10:57P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
789	07/04	11:00P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
790	07/04	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
791	07/04	11:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
792	07/04	11:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
793	07/04	11:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
794	07/04	11:51P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
795	07/05	12:25A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
796	07/05	12:30A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
797	07/05	12:40A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
798	07/05	12:41A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
799	07/05	12:44A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
800	07/05	12:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
801	07/05	01:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
802	07/05	01:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
803	07/05	01:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
804	07/05	03:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
805	07/05	03:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006586

0.0000251191

SDNY_GM_02767137

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253945

EFTA01335869

Account Name [redacted]

Account Number [redacted]

Date of Invoice
July 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
806	07/05	03:42A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
807	07/05	04:03A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
808	07/05	04:13A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
809	07/05	04:14A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
810	07/05	04:14A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
811	07/05	04:16A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
812	07/05	04:28A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
813	07/05	05:05A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
814	07/05	05:05A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
815	07/05	05:08A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
816	07/05	05:23A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
817	07/05	05:35A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
818	07/05	05:43A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
819	07/05	05:48A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
820	07/05	07:43A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
821	07/05	07:43A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
822	07/05	07:44A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
823	07/05	07:44A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
824	07/05	07:46A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
825	07/05	07:46A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
826	07/05	07:47A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
827	07/05	11:07A		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
828	07/05	12:02P		FTLAUDERDL FL	1 MIN	0.09	AIRTIME MINUTES	0.09
829	07/05	12:04P		FTLAUDERDL FL	3 MIN	0.09	AIRTIME MINUTES	0.27
830	07/05	12:06P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
831	07/05	12:07P		FTLAUDERDL FL	2 MIN	0.09	AIRTIME MINUTES	0.18
832	07/05	12:09P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
833	07/05	12:12P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
834	07/05	12:13P		MIAMI FL	1 MIN	0.09	AIRTIME MINUTES	0.09
835	07/05	02:46P		LAKE WORTH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
836	07/05	02:53P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
837	07/05	03:33P		LAKE WORTH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
838	07/05	03:39P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
839	07/05	04:05P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
840	07/05	10:00P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
841	07/05	10:25P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
842	07/05	10:34P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
843	07/06	11:54A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
844	07/06	01:06P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
845	07/06	05:53P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
846	07/06	06:13P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
847	07/06	07:17P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
848	07/06	09:37P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
849	07/06	09:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
850	07/06	09:54P		LAKE WORTH FL	4 MIN		UNLIMITED N/WKND MIN	
851	07/06	11:28P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
852	07/06	11:37P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
853	07/07	12:11A		NO CANTON OH	2 MIN		UNLIMITED N/WKND MIN	
854	07/07	12:21A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
855	07/07	11:50A		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
856	07/07	04:01P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
857	07/07	04:15P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
858	07/07	06:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
859	07/07	07:27P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
860	07/07	08:00P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
861	07/07	09:41P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
862	07/07	10:18P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
863	07/07	10:52P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
864	07/07	10:56P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
865	07/07	10:59P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
866	07/07	11:02P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
867	07/07	11:09P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
868	07/07	11:21P		LAKE WORTH FL	8 MIN		UNLIMITED N/WKND MIN	
869	07/07	11:34P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
870	07/08	04:16P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
871	07/08	04:17P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
872	07/08	05:29P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
873	07/08	09:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
874	07/08	10:39P	[redacted]	WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
875	07/08	10:50P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
876	07/08	10:53P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
877	07/08	10:56P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
878	07/08	10:59P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
879	07/08	11:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
880	07/09	12:02A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
881	07/09	08:01A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
882	07/09	03:06P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
883	07/09	05:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
884	07/09	07:12P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
885	07/09	09:12P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
886	07/09	09:13P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
887	07/09	09:15P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
888	07/09	09:28P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
889	07/09	09:54P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
890	07/09	11:58P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
891	07/10	12:13A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
892	07/10	12:32P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
893	07/10	12:33P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
894	07/10	12:54P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
895	07/10	03:03P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
896	07/10	03:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
897	07/10	04:18P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
898	07/10	04:36P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
899	07/10	04:38P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
900	07/10	04:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
901	07/10	04:42P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
902	07/10	06:48P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
903	07/10	07:39P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
904	07/10	07:40P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
905	07/10	08:53P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
906	07/10	08:54P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
907	07/10	08:56P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
908	07/10	08:59P		NAPLES FL	2 MIN		UNLIMITED N/WKND MIN	
909	07/10	09:35P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
910	07/10	10:53P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
911	07/11	10:47P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	

TOTAL VOICE USAGE FOR [redacted] 46.68

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	06/30	5 KB	MMODE/DATA USAGE	0.05
2	07/04	5 KB	MMODE/DATA USAGE	0.05

TOTAL DATA USAGE FOR [redacted] 0.10

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	06/14	03:41A	[redacted]	TEXT MESSAGES SENT	0.10
2	06/14	03:43A		TEXT MESSAGES SENT	0.10
3	06/14	03:46A		TEXT MESSAGES SENT	0.10
4	06/14	03:48A		TEXT MESSAGES SENT	0.10

Case No. 08-80736-CV-MARRA

P-0006587

SDNY_GM_02767138

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253946

EFTA01335870

Account Name [redacted]

Account Number [redacted]

Date of Invoice
July 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
5	06/14	03:56A	[redacted]	TEXT MESSAGES SENT	0.10
6	06/29	12:23A		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.60

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Case No. 08-80736-CV-MARRA

P-006588

SDNY_GM_02767139

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253947

EFTA01335871

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Case No. 08-80736-CV-MARRA

P-000589

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253948

EFTA01335872

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: August 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Credit Amount
0.00	-65.91	0.00	-65.91	41.95	-23.96

Your billing cycle ended on August 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	30.02
Charges	0.00
Credits	0.00
Taxes, Surcharges & Regulatory Fees	11.93
Total Current Monthly Charges DUE UPON RECEIPT	**41.95**

TOTAL CREDIT AMOUNT **-23.96**

CREDIT BALANCE - DO NOT PAY

YOU ASKED FOR AT&T WIRELESS CALL FORWARDING AND NOW YOU HAVE IT!
EFFECTIVE 5/31/04, YOU CAN DIRECT INCOMING CALLS TO A NUMBER OF YOUR CHOICE - WHEN YOUR PHONE IS BUSY, AFTER A FEW RINGS, OR WHEN YOUR PHONE IS OFF - YOU'RE IN CONTROL! VISIT ATTWIRELESS.COM/FEATURES FOR COMPLETE DETAILS AND INSTRUCTIONS.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service #
Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

[redacted] W
. S.01.02.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000023965

Case No. 08-80736-CV-MARRA P-006590

SDNY_GM_02767141

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253949

EFTA01335873

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000022126.3

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006591

SDNY_GM_02767142

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253950

EFTA01335874

Account Name
[redacted]

Account Number
[redacted]

Date of Invoice
August 12, 2004

AT&T Wireless

TO BETTER SERVE YOU AND ALL OUR CUSTOMERS, EFFECTIVE JULY 2004, OUR REPRESENTATIVES WILL NO LONGER PROCESS ROUTINE CUSTOMER PAYMENTS. THANK YOU FOR YOUR UNDERSTANDING IF OUR REPRESENTATIVE ASKS YOU TO MAKE YOUR PAYMENT ON ATTWIRELESS.COM OR THROUGH OUR AUTOMATED VOICE MENU. THESE OPTIONS WILL PROVIDE YOU WITH A QUICK AND EASY PAYMENT EXPERIENCE, WITHOUT HOLDING FOR A REPRESENTATIVE.

APPLY NOW FOR THE AT&T UNIVERSAL CARD
CALL 1-800-426-3430 TODAY!
*ENJOY A GREAT LOW APR ON BALANCE TRANSFERS
*OPTIONS TO ENROLL IN CASH BACK OR REWARDS PROGRAM
*NO ANNUAL FEE CREDIT CARD

Case No. 08-80736-CV-MARRA

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	07/26/04	-65.91	-65.91
Total of Payments				**-65.91**

Detail of Account Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	1.49
2	FEDERAL TAX	1.68
3	COUNTY 911 TAX	0.50
4	LOCAL COMM SERVICE TAX	3.17
5	STATE COMM SERVICE TAX	5.09
Total Account Taxes, Surcharges and Regulatory Fees		**11.93**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	30.02
Total Current Subscriber Monthly Charges and Credits		**30.02**

Total Current Monthly Charges **41.95**

P-006592

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	07/12/04 - 08/11/04	0.00
2	CALLER ID	07/12/04 - 08/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	07/12/04 - 08/11/04	0.00
4	THREE WAY CALLING	07/12/04 - 08/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	07/12/04 - 08/11/04	0.00
6	DETAIL BILLING	07/12/04 - 08/11/04	0.00
Total Monthly Service Charges			**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	477 MIN	0.00
2	AIRTIME MINUTES	333 MIN	29.97
3	CALL WAITING	12 EVT	0.00
4	MESSAGE RETRIEVAL	9 EVT	0.00
5	MMODE/DATA USAGE	5 KB	0.05
Total Monthly Usage Charges			**30.02**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **30.02**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	07/12	04:34A	[redacted]	WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
2	07/26	07:06P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
3	07/26	07:11P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
4	07/26	07:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
5	07/26	07:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
6	07/26	07:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
7	07/26	07:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
8	07/26	08:28P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
9	07/26	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
10	07/26	09:08P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
11	07/26	09:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
12	07/26	09:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
13	07/26	10:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
14	07/26	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
15	07/26	10:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
16	07/26	10:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
17	07/26	10:53P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
18	07/27	11:00A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
19	07/27	11:44A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
20	07/27	12:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
21	07/27	12:30P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
22	07/27	03:18P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
23	07/27	03:25P		WPALMBEACH FL	9MIN	0.09	AIRTIME MINUTES	0.81
24	07/27	03:35P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
25	07/27	03:40P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
26	07/27	04:17P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
27	07/27	04:43P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
28	07/27	04:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
29	07/27	04:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

0.000022127

SDNY_GM_02767143

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253951

EFTA01335875

Account Name [redacted]

Account Number [redacted]

Date of Invoice
August 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
30	07/27	05:37P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
31	07/27	05:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
32	07/27	05:58P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
33	07/27	06:02P		INCOMING	11MIN	0.09	AIRTIME MINUTES	0.99
34	07/27	06:19P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
35	07/27	06:23P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
36	07/27	06:25P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
37	07/27	06:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
38	07/27	06:59P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
39	07/27	07:02P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
40	07/27	07:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
41	07/27	07:16P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
42	07/27	07:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
43	07/27	07:47P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
44	07/27	08:52P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
45	07/27	09:01P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
46	07/27	09:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	07/27	09:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
48	07/27	09:45P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
49	07/27	09:59P		WESTPLMBCH FL	2MIN		UNLIMITED N/WKND MIN	
50	07/27	10:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
51	07/27	10:04P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
52	07/27	10:07P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
53	07/27	10:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
54	07/27	10:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
55	07/27	10:21P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
56	07/27	10:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
57	07/27	10:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
58	07/27	10:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
59	07/27	10:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
60	07/27	10:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
61	07/27	11:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
62	07/28	02:31A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
63	07/28	01:08P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
64	07/28	01:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
65	07/28	04:00P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
66	07/28	04:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
67	07/28	06:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
68	07/28	07:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
69	07/28	08:06P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
70	07/28	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
71	07/28	09:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
72	07/28	09:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
73	07/28	10:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
74	07/28	10:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
75	07/28	10:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
76	07/28	10:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	07/28	10:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
78	07/28	10:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
79	07/28	10:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
80	07/28	10:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
81	07/28	11:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
82	07/28	11:48P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
83	07/28	11:49P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
84	07/28	11:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
85	07/28	11:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
86	07/28	11:57P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
87	07/29	12:09A		FTLAUDERDL FL	3MIN		UNLIMITED N/WKND MIN	
88	07/29	12:37A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
89	07/29	12:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
90	07/29	12:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
91	07/29	03:13P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
92	07/29	03:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
93	07/29	07:00P	[redacted]	WPALMBEACH FL	8MIN	0.09	AIRTIME MINUTES	0.72
94	07/29	07:24P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
95	07/29	07:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
96	07/29	07:59P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
97	07/29	10:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
98	07/29	10:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
99	07/30	12:44A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
100	07/30	11:35A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
101	07/30	11:49A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
102	07/30	02:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
103	07/30	02:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
104	07/30	02:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
105	07/30	04:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
106	07/30	04:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
107	07/30	04:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
108	07/30	06:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
109	07/30	06:35P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
110	07/30	08:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
111	07/30	09:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
112	07/30	10:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
113	07/30	10:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
114	07/30	10:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
115	07/30	11:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
116	07/31	04:30A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
117	07/31	04:30A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
118	07/31	10:24A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
119	07/31	03:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
120	07/31	03:18P		WPALMBEACH FL	11MIN		UNLIMITED N/WKND MIN	
121	07/31	04:30P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
122	07/31	05:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
123	07/31	09:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
124	07/31	11:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
125	07/31	11:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	07/31	11:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
127	08/01	12:29A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
128	08/01	04:12A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
129	08/01	02:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
130	08/01	04:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
131	08/01	06:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
132	08/01	07:29P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
133	08/01	07:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
134	08/01	07:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
135	08/01	07:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
136	08/01	09:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
137	08/02	02:11P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
138	08/02	02:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
139	08/02	04:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
140	08/02	05:17P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
141	08/02	06:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
142	08/02	10:03P		INCOMING	25MIN		UNLIMITED N/WKND MIN	
143	08/02	10:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
144	08/02	11:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
145	08/03	12:00A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
146	08/03	01:24P		INCOMING	14MIN	0.09	AIRTIME MINUTES	1.26
147	08/03	01:31P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
148	08/03	01:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
149	08/03	01:49P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
150	08/03	02:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
151	08/03	02:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
152	08/03	02:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-0006593

SDNY_GM_02767144

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253952

EFTA01335876

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		CALL WAITING	
153	08/03	02:28P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
154	08/03	02:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
155	08/03	02:33P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
156	08/03	02:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
157	08/03	02:56P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
158	08/03	03:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
159	08/03	03:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
160	08/03	03:04P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
161	08/03	03:12P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
162	08/03	03:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
163	08/03	03:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
164	08/03	03:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
165	08/03	03:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
166	08/03	03:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
167	08/03	03:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
168	08/03	03:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
169	08/03	03:56P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
170	08/03	04:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
171	08/03	04:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
172	08/03	04:50P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
173	08/03	05:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
174	08/03	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
175	08/03	09:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
176	08/03	09:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
177	08/03	10:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
178	08/03	10:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
179	08/03	10:54P		INCOMING	50MIN		UNLIMITED N/WKND MIN	
180	08/03	11:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
181	08/04	12:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
182	08/04	12:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
183	08/04	12:11A		LAKE WORTH FL	10MIN		UNLIMITED N/WKND MIN	
184	08/04	12:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
185	08/04	12:30A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
186	08/04	01:05A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
187	08/04	01:16A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
188	08/04	01:47A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
189	08/04	01:52A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
190	08/04	02:17A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
191	08/04	02:31A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
192	08/04	02:47A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
193	08/04	02:48A		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
194	08/04	03:29A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
195	08/04	11:44A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
196	08/04	11:45A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
197	08/04	02:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
198	08/04	03:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
199	08/04	04:38P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
200	08/04	04:46P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
201	08/04	04:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
202	08/04	04:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
203	08/04	05:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
204	08/04	05:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
205	08/04	05:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
206	08/04	07:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
207	08/04	07:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
208	08/04	07:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
209	08/04	08:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
210	08/04	09:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
211	08/04	09:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
212	08/04	10:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
213	08/04	10:58P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
214	08/05	12:53A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
215	08/05	12:57A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
216	08/05	01:05A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
217	08/05	01:20A	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
218	08/05	11:18A		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
219	08/05	12:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
220	08/05	12:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
221	08/05	12:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
222	08/05	12:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
223	08/05	01:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
224	08/05	02:11P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
225	08/05	02:23P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
226	08/05	02:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
227	08/05	04:03P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
228	08/05	04:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
229	08/05	04:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
230	08/05	04:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
231	08/05	07:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
232	08/05	07:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
233	08/05	08:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
234	08/05	08:15P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
235	08/05	09:17P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
236	08/05	09:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
237	08/05	10:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
238	08/05	10:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
239	08/06	12:00A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
240	08/06	12:36P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
241	08/06	04:10P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
242	08/06	04:10P		WPALMBEACH FL	13MIN	0.09	AIRTIME MINUTES	1.17
243	08/06	04:39P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
244	08/06	05:31P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
245	08/06	05:33P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
246	08/06	05:34P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
247	08/06	05:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
248	08/06	06:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
249	08/06	08:50P		INCOMING	10MIN	0.09	AIRTIME MINUTES	0.90
					6MIN		UNLIMITED N/WKND MIN	
250	08/06	09:39P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
251	08/06	10:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
252	08/06	10:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
253	08/06	10:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
254	08/06	10:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
255	08/06	10:59P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
256	08/06	11:28P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
257	08/06	11:38P		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
258	08/06	11:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
259	08/06	11:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
260	08/06	11:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
261	08/07	12:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
262	08/07	12:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
263	08/07	01:15A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
264	08/07	01:19A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
265	08/07	01:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
266	08/07	02:04A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
267	08/07	02:21A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
268	08/07	12:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
269	08/07	12:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
270	08/07	12:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
271	08/07	12:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
272	08/07	01:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
273	08/07	01:28P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
274	08/07	01:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
275	08/07	01:40P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
276	08/07	01:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

0.0000221128

Case No. 08-80736-CV-MARRA

P-006594

SDNY_GM_02767145

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253953

EFTA01335877

Account Name
[redacted]

Account Number
[redacted]

Date of Invoice
August 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
277	08/07	02:18P	[redacted]	WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
278	08/07	04:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
279	08/07	04:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
280	08/07	04:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
281	08/07	06:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
282	08/07	06:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
283	08/07	08:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
284	08/07	08:14P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
285	08/07	08:14P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
286	08/07	08:18P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
287	08/07	08:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
288	08/07	08:20P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
289	08/07	08:21P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
290	08/07	08:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
291	08/07	08:36P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
292	08/07	08:44P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
293	08/07	08:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
294	08/07	08:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
295	08/07	08:50P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
296	08/07	08:50P		LAKE WORTH FL	5MIN		UNLIMITED N/WKND MIN	
297	08/07	08:56P		WPALMBEACH FL	22MIN		UNLIMITED N/WKND MIN	
298	08/07	09:18P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
299	08/07	09:42P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
300	08/07	10:01P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
301	08/07	10:16P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
302	08/07	10:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
303	08/07	10:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
304	08/07	11:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
305	08/08	12:44A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
306	08/08	03:40A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
307	08/08	10:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
308	08/08	11:47A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
309	08/08	11:54A		INCOMING	8MIN		UNLIMITED N/WKND MIN	
310	08/08	12:25P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
311	08/08	12:55P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
312	08/08	02:15P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
313	08/08	02:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
314	08/08	02:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
315	08/08	03:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
316	08/08	03:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
317	08/08	03:28P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
318	08/08	03:34P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
319	08/08	04:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
320	08/08	04:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
321	08/08	04:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
322	08/08	04:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
323	08/08	05:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
324	08/08	06:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
325	08/08	06:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
326	08/08	08:00P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
327	08/08	08:43P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
328	08/08	09:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
329	08/09	01:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
330	08/09	02:11P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
331	08/09	02:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
332	08/09	04:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
333	08/09	08:03P		INCOMING	12MIN	0.09	AIRTIME MINUTES	1.08
334	08/09	08:14P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
335	08/09	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
336	08/09	09:58P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
337	08/10	12:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
338	08/10	02:48P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
339	08/10	06:18P	[redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
340	08/10	06:19P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
341	08/10	07:18P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
342	08/10	10:14P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
343	08/10	10:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
344	08/10	10:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
345	08/10	11:33P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
346	08/11	01:26P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
347	08/11	01:28P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
348	08/11	01:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
349	08/11	01:31P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
350	08/11	01:52P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
351	08/11	02:30P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
352	08/11	02:42P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
353	08/11	02:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
354	08/11	02:45P		BOYNTONBCH FL	2MIN	0.09	AIRTIME MINUTES	0.18
355	08/11	02:57P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
356	08/11	03:11P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
357	08/11	03:13P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
358	08/11	03:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
359	08/11	03:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
360	08/11	10:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
361	08/11	11:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								29.97

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	08/06	5 KB	MMODE/DATA USAGE	0.05
TOTAL DATA USAGE FOR [redacted]				0.05

Case No. 08-80736-CV-MARRA

P-0006595

SDNY_GM_02767146

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253954

EFTA01335878

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: September 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Amount Due
-23.96	0.00	0.00	-23.96	23.96	0.00

Your billing cycle ended on September 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	18.24
Charges	5.72
Credits	0.00
Taxes, Surcharges & Regulatory Fees	0.00
Total Current Monthly Charges DUE UPON RECEIPT	**23.96**

TOTAL AMOUNT DUE **0.00**

PLAY JUMBLE, THE GREAT SCRAMBLED WORD GAME, ON YOUR PHONE FOR FREE!*
DOWNLOAD TODAY AND ENJOY 5 FREE* PLAY SESSIONS.
AFTER YOUR 5 FREE PLAY SESSIONS, YOU CAN SUBSCRIBE FOR JUST $2.99/MONTH AND ENJOY OVER 4,000 MIND-BENDING PUZZLES, LIVE HIGH-SCORE COMPETITIONS, AND MORE.
VISIT GAMEROOM.ATTWIRELESS.COM FOR MORE INFO.
*STANDARD DATA CHARGES APPLY FOR ALL DOWNLOADS.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	0.00	

[redacted]

. S.01.02.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000000005

Case No. 08-80736-CV-MARRA P-006596

SDNY_GM_02767147

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253955

EFTA01335879

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000018221.3

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

SDNY_GM_02767148

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253956

EFTA01335880

Account Name
[redacted]

Account Number
[redacted]

Date of Invoice
September 12, 2004

AT&T Wireless

APPLY NOW FOR THE AT&T UNIVERSAL CARD!

CALL 1-800-426-3430 TODAY!
*ENJOY A GREAT LOW APR ON BALANCE TRANSFERS
*OPTIONS TO ENROLL IN CASH BACK OR REWARDS PROGRAM
*ALL CARDMEMBERS ENJOY SPECIAL CALLING BENEFITS
*NO ANNUAL FEE CREDIT CARD

ACCOUNT DETAILS

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	5.72
	Total of Other Account Charges	**5.72**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	18.24
	Total Current Subscriber Monthly Charges and Credits	**18.24**

Total Current Monthly Charges **23.96**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	08/12/04 - 09/11/04	0.00
2	CALLER ID	08/12/04 - 09/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	08/12/04 - 09/11/04	0.00
4	THREE WAY CALLING	08/12/04 - 09/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	08/12/04 - 09/11/04	0.00
6	DETAIL BILLING	08/12/04 - 09/11/04	0.00
	Total Monthly Service Charges		**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	414 MIN	0.00
2	MMODE/DATA USAGE	465 KB	4.65
3	AIRTIME MINUTES	151 MIN	13.59
4	CALL WAITING	11 EVT	0.00
5	MESSAGE RETRIEVAL	7 EVT	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges - Continued

Item	Description	Qnty Used	Charge
6	DROP CALL CREDIT	1 MIN	0.00
	Total Monthly Usage Charges		**18.24**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **18.24**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR (561)308-0282

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	08/12	01:32A	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
2	08/12	12:28P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
3	08/12	03:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
4	08/12	04:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
5	08/12	04:57P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
6	08/12	05:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
7	08/12	05:33P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
8	08/12	05:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
9	08/12	06:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
10	08/12	06:34P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
11	08/12	08:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
12	08/12	09:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
13	08/12	09:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
14	08/12	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
15	08/12	09:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
16	08/12	09:45P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
17	08/12	09:48P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
18	08/12	10:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
19	08/13	10:52A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
20	08/13	11:10A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
21	08/13	11:11A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
22	08/13	01:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
23	08/13	03:27P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
24	08/13	04:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
25	08/13	05:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
26	08/13	06:19P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
27	08/13	06:54P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
28	08/13	07:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
29	08/13	07:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
30	08/13	07:06P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
31	08/13	09:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
32	08/13	09:24P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
33	08/13	09:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	08/13	09:41P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
35	08/13	10:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
36	08/13	11:04P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
37	08/13	11:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
38	08/13	11:14P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
39	08/13	11:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
40	08/13	11:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
41	08/14	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
42	08/14	12:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
43	08/14	12:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
44	08/14	01:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
45	08/14	01:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
46	08/14	01:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
47	08/14	01:56A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
48	08/14	02:11A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
49	08/14	02:14A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	

0.0000018222

Case No. 08-80736-CV-MARRA

P-006598

SDNY_GM_02767149

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253957

EFTA01335881

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
50	08/14	03:35A	[redacted]	INCOMING	5 MIN		UNLIMITED N/WKND MIN	
51	08/14	11:39A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
52	08/14	11:49A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
53	08/14	12:44P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
54	08/14	12:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
55	08/14	01:01P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
56	08/14	01:10P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
57	08/14	01:12P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
58	08/14	01:25P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
59	08/14	01:26P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
60	08/14	01:36P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
61	08/14	01:43P		WESTPLMBCH FL	1 MIN		UNLIMITED N/WKND MIN	
62	08/14	02:41P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
63	08/14	03:19P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
64	08/14	04:27P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
65	08/14	04:38P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
66	08/14	05:34P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
67	08/14	05:52P		WESTPLMBCH FL	5 MIN		UNLIMITED N/WKND MIN	
68	08/14	07:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
69	08/14	07:31P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
70	08/14	07:52P		INCOMING	14 MIN		UNLIMITED N/WKND MIN	
71	08/14	08:14P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
72	08/14	08:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
73	08/14	08:30P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
74	08/14	08:35P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
75	08/14	08:36P		WESTPLMBCH FL	2 MIN		UNLIMITED N/WKND MIN	
76	08/14	09:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
77	08/14	09:39P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
78	08/14	09:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
79	08/14	09:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
80	08/14	09:50P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
81	08/14	09:51P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
82	08/14	09:56P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
83	08/14	10:00P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
84	08/14	10:03P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
85	08/14	10:11P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
86	08/14	10:12P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
87	08/14	10:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
88	08/14	10:17P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
89	08/14	10:20P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
90	08/14	10:25P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
91	08/14	10:41P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
92	08/14	10:43P		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
93	08/14	10:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
94	08/14	11:10P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
95	08/14	11:50P		FTLAUDERDL FL	2 MIN		UNLIMITED N/WKND MIN	
96	08/15	12:32A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
97	08/15	12:52A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
98	08/15	12:54A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
99	08/15	12:54A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
100	08/15	01:00A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
101	08/15	01:02A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
102	08/15	01:06A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
103	08/15	01:17A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
104	08/15	01:22A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
105	08/15	01:22A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
106	08/15	01:25A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
107	08/15	01:27A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
108	08/15	01:27A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
109	08/15	01:28A		FTLAUDERDL FL	2 MIN		UNLIMITED N/WKND MIN	
110	08/15	03:11A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
111	08/15	03:24A		FTLAUDERDL FL	3 MIN		UNLIMITED N/WKND MIN	
112	08/15	03:27A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
113	08/15	03:15P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
			[redacted]		1 EVT		MESSAGE RETRIEVAL	
114	08/15	03:25P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
115	08/15	03:47P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
116	08/15	04:00P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
117	08/15	06:27P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
118	08/15	06:33P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
119	08/15	06:38P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
120	08/15	06:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
121	08/15	07:07P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
122	08/15	07:07P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
123	08/15	07:12P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
124	08/15	08:14P		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
125	08/15	08:31P		FTLAUDERDL FL	2 MIN		UNLIMITED N/WKND MIN	
126	08/15	09:05P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
127	08/15	10:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
128	08/15	10:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
129	08/15	10:56P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
130	08/15	11:40P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
131	08/16	04:29P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
132	08/16	05:17P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
133	08/16	06:18P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
134	08/16	07:18P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
135	08/16	08:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
136	08/16	10:11P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
137	08/17	11:59A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
138	08/17	12:05P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
139	08/17	12:07P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
140	08/17	12:50P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
141	08/17	01:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
142	08/17	02:30P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
143	08/17	03:04P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
144	08/17	03:05P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
145	08/17	03:07P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
146	08/17	03:11P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
147	08/17	03:17P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
148	08/17	04:16P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
149	08/17	08:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
150	08/17	09:00P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
151	08/17	09:25P		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
152	08/17	09:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
153	08/17	10:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
154	08/17	10:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
155	08/17	11:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
156	08/18	11:36A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
157	08/18	02:01P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
158	08/18	02:06P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
159	08/18	02:07P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
160	08/18	02:09P		FTLAUDERDL FL	1 MIN	0.09	AIRTIME MINUTES	0.09
161	08/18	02:11P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
162	08/18	02:13P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
163	08/18	02:16P		WPALMBEACH FL	10 MIN	0.09	AIRTIME MINUTES	0.90
164	08/18	02:45P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
165	08/18	02:47P		FTLAUDERDL FL	2 MIN	0.09	AIRTIME MINUTES	0.18
166	08/18	03:11P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
167	08/18	05:03P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
168	08/18	05:50P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
169	08/18	09:48P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
170	08/18	09:50P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
171	08/18	09:51P		WPALMBEACH FL	9 MIN		UNLIMITED N/WKND MIN	
172	08/18	09:59P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
173	08/18	10:01P		FTLAUDERDL FL	3 MIN		UNLIMITED N/WKND MIN	
174	08/18	10:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
175	08/18	10:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-000599

SDNY_GM_02767150

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253958

EFTA01335882

Account Name [redacted]

Account Number [redacted]

Date of Invoice
September 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
176	08/18	10:03P	[redacted]	INCOMING	1 EVT		CALL WAITING	
177	08/18	10:04P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
178	08/18	10:08P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
179	08/18	10:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
180	08/18	10:11P		LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	
181	08/18	10:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
182	08/18	10:24P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
183	08/18	10:30P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
184	08/18	10:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
185	08/18	10:35P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
186	08/18	10:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
187	08/19	12:38P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
188	08/19	04:35P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
189	08/19	09:38P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
190	08/19	09:39P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
191	08/19	09:42P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
192	08/19	09:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
193	08/19	09:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
194	08/19	09:47P		WPALMBEACH FL	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIMITED N/WKND MIN	
195	08/19	09:50P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
196	08/19	10:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
197	08/19	10:59P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
198	08/19	11:00P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
199	08/19	11:36P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
200	08/19	11:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
201	08/19	11:53P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
202	08/20	01:57A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
203	08/20	02:54A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
204	08/20	03:42A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
205	08/20	03:42A		FTLAUDERDL FL	3 MIN		UNLIMITED N/WKND MIN	
206	08/20	03:45A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
207	08/20	04:01A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
208	08/20	04:02A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
209	08/20	04:03A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
210	08/20	04:07A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
211	08/20	04:08A		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
212	08/20	04:41A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
213	08/20	12:01P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
214	08/20	02:22P		INCOMING	8 MIN	0.09	AIRTIME MINUTES	0.72
215	08/20	02:49P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
216	08/20	02:51P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
217	08/20	02:52P		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
218	08/20	04:25P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
219	08/20	04:29P		WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
220	08/20	04:37P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
221	08/20	10:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
222	08/20	10:23P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
223	08/20	10:55P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
224	08/20	10:56P		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
225	08/20	11:17P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
226	08/20	11:25P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
227	08/20	11:43P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
228	08/21	12:58A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
229	08/21	01:33A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
230	08/21	01:34A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
231	08/21	03:39A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
232	08/21	03:49A		ORLANDO FL	8 MIN		UNLIMITED N/WKND MIN	
233	08/21	05:10P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
234	08/21	05:14P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
235	08/21	09:52P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
236	08/21	09:53P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
237	08/21	09:55P		INCOMING	26 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
238	08/21	10:20P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
239	08/21	11:06P		ORLANDO FL	3 MIN		UNLIMITED N/WKND MIN	
240	08/21	11:46P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
241	08/22	01:00A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
242	08/22	01:04A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
243	08/22	01:06A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
244	08/22	02:28A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
245	08/22	11:54A		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
246	08/22	05:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
247	08/22	06:41P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
248	08/22	07:19P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
249	08/22	08:53P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
250	08/22	08:56P		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
251	08/22	09:02P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
252	08/22	09:29P		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
253	08/22	09:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
254	08/23	11:49A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
255	08/23	01:20P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
256	08/23	01:27P		ORLANDO FL	1 MIN	0.09	AIRTIME MINUTES	0.09
257	08/23	01:52P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
258	08/23	01:53P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
259	08/23	10:44P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
260	08/24	01:04P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
261	08/24	01:05P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
262	08/24	01:07P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
263	08/24	01:31P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
264	08/24	01:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
265	08/24	06:33P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
266	08/24	06:34P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
267	08/24	07:34P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
268	08/24	08:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
269	08/24	09:22P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
270	08/24	09:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
271	08/24	10:07P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
272	08/24	10:34P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
273	08/24	11:31P		DELRAY BCH FL	1 MIN		UNLIMITED N/WKND MIN	
274	08/24	11:52P		WESTPLMBCH FL	1 MIN		UNLIMITED N/WKND MIN	
275	08/25	12:13A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
276	08/25	12:14A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
277	08/25	12:24A		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
278	08/25	12:26A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
279	08/25	12:54A		ORLANDO FL	2 MIN		UNLIMITED N/WKND MIN	
280	08/25	02:41P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
281	08/25	03:12P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
282	08/25	06:21P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
283	08/25	06:39P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
284	08/25	09:23P		WPALMBEACH FL	7 MIN		UNLIMITED N/WKND MIN	
285	08/25	10:07P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
286	08/25	10:28P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
287	08/25	10:28P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
288	08/25	10:57P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
289	08/25	11:02P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
290	08/25	11:48P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
291	08/25	11:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
292	08/26	12:46A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

0.0000218223

Case No. 08-80736-CV-MARRA

P-006600

SDNY_GM_02767151

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253959

EFTA01335883

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
293	08/26	12:50A	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								13.59

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	08/12	4 KB	MMODE/DATA USAGE	0.04
2	08/16	281 KB	MMODE/DATA USAGE	2.81
3	08/17	31 KB	MMODE/DATA USAGE	0.31
4	08/23	83 KB	MMODE/DATA USAGE	0.83
5	08/24	66 KB	MMODE/DATA USAGE	0.66
TOTAL DATA USAGE FOR [redacted]				4.65

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Case No. 08-80736-CV-MARRA

P-006601

SDNY_GM_02767152

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253960

EFTA01335884

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: September 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Account Adjustments	Balance Forward	Current Monthly Charges	Total Amount Due
-23.96	0.00	0.00	-23.96	23.96	0.00

Your billing cycle ended on September 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	18.24
Charges	5.72
Credits	0.00
Taxes, Surcharges & Regulatory Fees	0.00
Total Current Monthly Charges DUE UPON RECEIPT	**23.96**
TOTAL AMOUNT DUE	**0.00**

PLAY JUMBLE, THE GREAT SCRAMBLED WORD GAME, ON YOUR PHONE FOR FREE!*
DOWNLOAD TODAY AND ENJOY 5 FREE* PLAY SESSIONS.
AFTER YOUR 5 FREE PLAY SESSIONS, YOU CAN SUBSCRIBE FOR JUST $2.99/MONTH AND ENJOY OVER 4,000 MIND-BENDING PUZZLES, LIVE HIGH-SCORE COMPETITIONS, AND MORE.
VISIT GAMEROOM.ATTWIRELESS.COM FOR MORE INFO..
*STANDARD DATA CHARGES APPLY FOR ALL DOWNLOADS.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service #
Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	0.00	

[redacted] W

. S.01.02.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000000005

Case No. 08-80736-CV-MARRA P-006602

SDNY_GM_02767153

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253961

EFTA01335885

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000018221.3

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006603

SDNY_GM_02767154

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Account Name [redacted]

Account Number [redacted]

Date of Invoice
September 12, 2004

AT&T Wireless

APPLY NOW FOR THE AT&T UNIVERSAL CARD!

CALL 1-800-426-3430 TODAY!
*ENJOY A GREAT LOW APR ON BALANCE TRANSFERS
*OPTIONS TO ENROLL IN CASH BACK OR REWARDS PROGRAM
*ALL CARDMEMBERS ENJOY SPECIAL CALLING BENEFITS
*NO ANNUAL FEE CREDIT CARD

ACCOUNT DETAILS

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	5.72
	Total of Other Account Charges	**5.72**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	18.24
	Total Current Subscriber Monthly Charges and Credits	**18.24**

Total Current Monthly Charges **23.96**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	08/12/04 - 09/11/04	0.00
2	CALLER ID	08/12/04 - 09/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	08/12/04 - 09/11/04	0.00
4	THREE WAY CALLING	08/12/04 - 09/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	08/12/04 - 09/11/04	0.00
6	DETAIL BILLING	08/12/04 - 09/11/04	0.00
	Total Monthly Service Charges		**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	414 MIN	0.00
2	MMODE/DATA USAGE	465 KB	4.65
3	AIRTIME MINUTES	151 MIN	13.59
4	CALL WAITING	11 EVT	0.00
5	MESSAGE RETRIEVAL	7 EVT	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges - Continued

Item	Description	Qnty Used	Charge
6	DROP CALL CREDIT	1 MIN	0.00
	Total Monthly Usage Charges		**18.24**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **18.24**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR (561)308-0282

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	08/12	01:32A	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
2	08/12	12:28P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
3	08/12	03:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
4	08/12	04:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
5	08/12	04:57P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
6	08/12	05:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
7	08/12	05:33P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
8	08/12	05:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
9	08/12	06:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
10	08/12	06:34P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
11	08/12	08:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
12	08/12	09:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
13	08/12	09:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
14	08/12	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
15	08/12	09:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
16	08/12	09:45P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
17	08/12	09:48P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
18	08/12	10:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
19	08/13	10:52A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
20	08/13	11:10A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
21	08/13	11:11A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
22	08/13	01:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
23	08/13	03:27P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
24	08/13	04:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
25	08/13	05:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
26	08/13	06:19P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
27	08/13	06:54P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
28	08/13	07:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
29	08/13	07:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
30	08/13	07:06P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
31	08/13	09:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
32	08/13	09:24P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
33	08/13	09:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	08/13	09:41P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
35	08/13	10:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
36	08/13	11:04P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
37	08/13	11:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
38	08/13	11:14P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
39	08/13	11:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
40	08/13	11:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
41	08/14	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
42	08/14	12:13A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
43	08/14	12:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
44	08/14	01:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
45	08/14	01:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
46	08/14	01:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
47	08/14	01:56A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
48	08/14	02:11A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
49	08/14	02:14A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	

0.0000118222

Case No. 08-80736-CV-MARRA

P-006604

SDNY_GM_02767155

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253963

EFTA01335887

Account Name [redacted]

Account Number [redacted]

Date of Invoice
September 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
50	08/14	03:35A	[redacted]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
51	08/14	11:39A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
52	08/14	11:49A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
53	08/14	12:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	08/14	12:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
55	08/14	01:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	08/14	01:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
57	08/14	01:12P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
58	08/14	01:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
59	08/14	01:26P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
60	08/14	01:36P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
61	08/14	01:43P		WESTPLMBCH FL	1MIN		UNLIMITED N/WKND MIN	
62	08/14	02:41P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
63	08/14	03:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
64	08/14	04:27P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
65	08/14	04:38P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
66	08/14	05:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
67	08/14	05:52P		WESTPLMBCH FL	5MIN		UNLIMITED N/WKND MIN	
68	08/14	07:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
69	08/14	07:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
70	08/14	07:52P		INCOMING	14MIN		UNLIMITED N/WKND MIN	
71	08/14	08:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
72	08/14	08:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
73	08/14	08:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
74	08/14	08:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
75	08/14	06:36P		WESTPLMBCH FL	2MIN		UNLIMITED N/WKND MIN	
76	08/14	09:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	08/14	09:39P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
78	08/14	09:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
79	08/14	09:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
80	08/14	09:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
81	08/14	09:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
82	08/14	09:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
83	08/14	10:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
84	08/14	10:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
85	08/14	10:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
86	08/14	10:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
87	08/14	10:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
88	08/14	10:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
89	08/14	10:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
90	08/14	10:25P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
91	08/14	10:41P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
92	08/14	10:43P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
93	08/14	10:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
94	08/14	11:10P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
95	08/14	11:50P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
96	08/15	12:32A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
97	08/15	12:52A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
98	08/15	12:54A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
99	08/15	12:54A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
100	08/15	01:00A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
101	08/15	01:02A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
102	08/15	01:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
103	08/15	01:17A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
104	08/15	01:22A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
105	08/15	01:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	08/15	01:25A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
107	08/15	01:27A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
108	08/15	01:27A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
109	08/15	01:28A		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
110	08/15	03:11A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
111	08/15	03:24A		FTLAUDERDL FL	3MIN		UNLIMITED N/WKND MIN	
112	08/15	03:27A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
113	08/15	03:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
			[redacted]		1EVT		MESSAGE RETRIEVAL	
114	08/15	03:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
115	08/15	03:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
116	08/15	04:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
117	08/15	06:27P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
118	08/15	06:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
119	08/15	06:38P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
120	08/15	06:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
121	08/15	07:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
122	08/15	07:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
123	08/15	07:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
124	08/15	08:14P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
125	08/15	08:31P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
126	08/15	09:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
127	08/15	10:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
128	08/15	10:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
129	08/15	10:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
130	08/15	11:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
131	08/16	04:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
132	08/16	05:17P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
133	08/16	06:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
134	08/16	07:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
135	08/16	08:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
136	08/16	10:11P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
137	08/17	11:59A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
138	08/17	12:05P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
139	08/17	12:07P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
140	08/17	12:50P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
141	08/17	01:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
142	08/17	02:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
143	08/17	03:04P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
144	08/17	03:05P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
145	08/17	03:07P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
146	08/17	03:11P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
147	08/17	03:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
148	08/17	04:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
149	08/17	08:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
150	08/17	09:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
151	08/17	09:25P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
152	08/17	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
153	08/17	10:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
154	08/17	10:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
155	08/17	11:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
156	08/18	11:36A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
157	08/18	02:01P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
158	08/18	02:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
159	08/18	02:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
160	08/18	02:09P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
161	08/18	02:11P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
162	08/18	02:13P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
163	08/18	02:16P		WPALMBEACH FL	10MIN	0.09	AIRTIME MINUTES	0.90
164	08/18	02:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
165	08/18	02:47P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
166	08/18	03:11P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
167	08/18	05:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
168	08/18	05:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
169	08/18	09:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
170	08/18	09:50P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
171	08/18	09:51P		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
172	08/18	09:59P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
173	08/18	10:01P		FTLAUDERDL FL	3MIN		UNLIMITED N/WKND MIN	
174	08/18	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
175	08/18	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-000605

SDNY_GM_02767156

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253964

EFTA01335888

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
176	08/18	10:03P	[redacted]	INCOMING	1 EVT		CALL WAITING	
177	08/18	10:04P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
178	08/18	10:08P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
179	08/18	10:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
180	08/18	10:11P		LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	
181	08/18	10:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
182	08/18	10:24P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
183	08/18	10:30P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
184	08/18	10:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
185	08/18	10:35P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
186	08/18	10:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
187	08/19	12:38P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
188	08/19	04:35P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
189	08/19	09:38P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
190	08/19	09:39P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
191	08/19	09:42P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
192	08/19	09:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
193	08/19	09:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
194	08/19	09:47P		WPALMBEACH FL	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIMITED N/WKND MIN	
195	08/19	09:50P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
196	08/19	10:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
197	08/19	10:59P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
198	08/19	11:00P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
199	08/19	11:36P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
200	08/19	11:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
201	08/19	11:53P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
202	08/20	01:57A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
203	08/20	02:54A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
204	08/20	03:42A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
205	08/20	03:42A		FTLAUDERDL FL	3 MIN		UNLIMITED N/WKND MIN	
206	08/20	03:45A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
207	08/20	04:01A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
208	08/20	04:02A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
209	08/20	04:03A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
210	08/20	04:07A		FTLAUDERDL FL	1 MIN		UNLIMITED N/WKND MIN	
211	08/20	04:08A		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
212	08/20	04:41A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
213	08/20	12:01P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
214	08/20	02:22P		INCOMING	8 MIN	0.09	AIRTIME MINUTES	0.72
215	08/20	02:49P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
216	08/20	02:51P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
217	08/20	02:52P		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
218	08/20	04:25P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
219	08/20	04:29P		WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
220	08/20	04:37P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
221	08/20	10:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
222	08/20	10:23P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
223	08/20	10:55P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
224	08/20	10:56P		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
225	08/20	11:17P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
226	08/20	11:25P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
227	08/20	11:43P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
228	08/21	12:58A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
229	08/21	01:33A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
230	08/21	01:34A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
231	08/21	03:39A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
232	08/21	03:49A		ORLANDO FL	8 MIN		UNLIMITED N/WKND MIN	
233	08/21	05:10P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
234	08/21	05:14P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
235	08/21	09:52P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
236	08/21	09:53P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
237	08/21	09:55P		INCOMING	26 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
238	08/21	10:20P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
239	08/21	11:06P		ORLANDO FL	3 MIN		UNLIMITED N/WKND MIN	
240	08/21	11:46P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
241	08/22	01:00A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
242	08/22	01:04A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
243	08/22	01:06A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
244	08/22	02:28A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
245	08/22	11:54A		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
246	08/22	05:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
247	08/22	06:41P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
248	08/22	07:19P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
249	08/22	08:53P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
250	08/22	08:56P		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
251	08/22	09:02P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
252	08/22	09:29P		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
253	08/22	09:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
254	08/23	11:49A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
255	08/23	01:20P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
256	08/23	01:27P		ORLANDO FL	1 MIN	0.09	AIRTIME MINUTES	0.09
257	08/23	01:52P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
258	08/23	01:53P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
259	08/23	10:44P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
260	08/24	01:04P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
261	08/24	01:05P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
262	08/24	01:07P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
263	08/24	01:31P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
264	08/24	01:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
265	08/24	06:33P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
266	08/24	06:34P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
267	08/24	07:34P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
268	08/24	08:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
269	08/24	09:22P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
270	08/24	09:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
271	08/24	10:07P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
272	08/24	10:34P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
273	08/24	11:31P		DELRAY BCH FL	1 MIN		UNLIMITED N/WKND MIN	
274	08/24	11:52P		WESTPLMBCH FL	1 MIN		UNLIMITED N/WKND MIN	
275	08/25	12:13A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
276	08/25	12:14A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
277	08/25	12:24A		ORLANDO FL	1 MIN		UNLIMITED N/WKND MIN	
278	08/25	12:26A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
279	08/25	12:54A		ORLANDO FL	2 MIN		UNLIMITED N/WKND MIN	
280	08/25	02:41P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
281	08/25	03:12P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
282	08/25	06:21P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
283	08/25	06:39P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
284	08/25	09:23P		WPALMBEACH FL	7 MIN		UNLIMITED N/WKND MIN	
285	08/25	10:07P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
286	08/25	10:28P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
287	08/25	10:28P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
288	08/25	10:57P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
289	08/25	11:02P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
290	08/25	11:48P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
291	08/25	11:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
292	08/26	12:46A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

0.0000018223

Case No. 08-80736-CV-MARRA

P-006606

SDNY_GM_02767157

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253965

EFTA01335889

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
293	08/26	12:50A	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								13.59

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	08/12	4 KB	MMODE/DATA USAGE	0.04
2	08/16	281 KB	MMODE/DATA USAGE	2.81
3	08/17	31 KB	MMODE/DATA USAGE	0.31
4	08/23	83 KB	MMODE/DATA USAGE	0.83
5	08/24	66 KB	MMODE/DATA USAGE	0.66
TOTAL DATA USAGE FOR [redacted]				4.65

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Case No. 08-80736-CV-MARRA

P-006607

SDNY_GM_02767158

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253966

EFTA01335890

cingular

[redacted]

Questions or Changes?
- cingular.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 429-7TTY

Date of Invoice: May 13, 2005

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Total Adjustments	Balance Forward	Current Monthly Charges
0.58	0.00	0.00	0.00	0.58	0.00

Total Amount Due
0.58

Your billing cycle began on April 12, 2005 and ended on May 11, 2005

Current Monthly Charges

Monthly Service	0.00
Monthly Usage	0.00
Charges	0.00
Credits	0.00
Government Fees and Taxes	0.00
Total Current Monthly Charges	**0.00**

TOTAL AMOUNT - Due Upon Receipt 0.58

CINGULAR EXCLUSIVE! OFFICIAL STAR WARS (TM) RINGTONES, GRAPHICS & GAMES ARE NOW AVAILABLE FOR YOUR PHONE. PICK RINGTONES AND MORE FROM STAR WARS EPISODE III: REVENGE OF THE SITH, THE NEW BIG-SCREEN STAR WARS MOVIE IN THEATERS MAY 19, OR MAKE YOUR SELECTION FROM THE 5 PAST STAR WARS BLOCKBUSTERS. TO LOAD YOUR PHONE WITH EXCLUSIVE STAR WARS RINGTONES, GRAPHICS AND GAMES, GO TO MMODE, HIT WHAT'S HOT AND SELECT STAR WARS.

Note: => We Print on Front and Back

cingular

Please Return This Portion With Your Payment. Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # [redacted]
Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	0.58	

[redacted]
.5.01.01.1011.0000

[redacted]

CINGULAR WIRELESS
PO BOX 8229
AURORA IL 60572-8229

DDDDDDDDDDDDDDDDDDDD3522422830000000000583

Case No. 08-80736-CV-MARRA P-006608

SDNY_GM_02767159

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253967

EFTA01335891

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to Cingular Wireless. This authority will be effective until I notify Cingular Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit cingular.com/myaccount or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Cingular Wireless appreciates your business and welcomes the opportunity to assist you. Visit our website at cingular.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $30.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Cingular Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000014659.2

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to Cingular Wireless customers.

Case No. 08-80736-CV-MARRA P-006609

SDNY_GM_02767160

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253968

EFTA01335892

cingular

Account Number [redacted]

Account Name [redacted]

Date of Invoice
May 13, 2005

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	0.00
Total Current Subscriber Monthly Charges and Credits		0.00

Total Current Monthly Charges 0.00

Item	Description	Service Dates	Charge
1	CALL WAITING	04/12/05 - 05/11/05	0.00
2	CALLER ID	04/12/05 - 05/11/05	0.00
3	GO PHONE $53.98 REPLENISHMENT	04/12/05 - 05/11/05	0.00
4	THREE WAY CALLING	04/12/05 - 05/11/05	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	04/12/05 - 05/11/05	0.00
6	DETAIL BILLING	04/12/05 - 05/11/05	0.00
Total Monthly Service Charges			0.00

TOTAL CURRENT CHARGES FOR [redacted] 0.00

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Case No. 08-80736-CV-MARRA

P-006610

SDNY_GM_02767161

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253969

EFTA01335893

Case No. 08-80736-CV-MARRA

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P-000611

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: October 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
0.00	-65.91	0.00	0.00	-65.91	41.58

Your billing cycle began on September 12, 2004 and ended on October 11, 2004

Total Credit Amount -24.33

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	29.65
Charges	0.00
Credits	0.00
Taxes, Surcharges & Regulatory Fees	11.93
Total Current Monthly Charges DUE UPON RECEIPT	**41.58**

TOTAL CREDIT AMOUNT -24.33

CREDIT BALANCE - DO NOT PAY

GET IM TO GO
BE THERE FOR YOUR BUDDIES WHEN YOU'RE AWAY FROM YOUR PC
-GET INSTANT MESSAGES VIA TEXT MESSAGING ON YOUR WIRELESS PHONE. START NOW! SEND A BLANK TEXT MESSAGE TO 2650 FOR AOL(R) INSTANT MESSENGER(TM) OR TO 92466000 FOR YAHOO!(R) MESSENGER. STANDARD TEXT MESSAGING CHARGES APPLY.

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

[redacted]W
.5.01.02.0011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000024336

Case No. 08-80736-CV-MARRA P-006612

SDNY_GM_02767163

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253971

EFTA01335895

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:
AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000013064.4

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G
Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006613

SDNY_GM_02767164

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253972

EFTA01335896

INTRODUCING THE TRAVEL PACKAGE FROM AT&T WIRELESS. THE PACKAGE THAT ALLOWS YOU PEACE OF MIND WHILE ON THE GO. COMBINING THE COMFORT OF ROADSIDE ASSISTANCE AND THE CONVENIENCE OF 411 INFO AT YOUR FINGERTIPS, ALL FOR A GREAT LOW RATE. TO FIND OUT MORE GO TO YOUR NEAREST AT&T WIRELESS STORE TODAY.

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	09/17/04	-65.91	-65.91
Total of Payments				**-65.91**

Detail of Account Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	1.49
2	FEDERAL TAX	1.68
3	COUNTY 911 TAX	0.50
4	LOCAL COMM SERVICE TAX	3.17
5	STATE COMM SERVICE TAX	5.09
Total Account Taxes, Surcharges and Regulatory Fees		**11.93**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	29.65
Total Current Subscriber Monthly Charges and Credits		**29.65**

Total Current Monthly Charges **41.58**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	09/12/04 - 10/11/04	0.00
2	CALLER ID	09/12/04 - 10/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	09/12/04 - 10/11/04	0.00
4	THREE WAY CALLING	09/12/04 - 10/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	09/12/04 - 10/11/04	0.00
6	DETAIL BILLING	09/12/04 - 10/11/04	0.00
Total Monthly Service Charges			**0.00**

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	848 MIN	0.00
2	CALL WAITING	11 EVT	0.00
3	MESSAGE RETRIEVAL	23 EVT	0.00
4	AIRTIME MINUTES	233 MIN	20.97
5	MMODE/DATA USAGE	608 KB	6.08
6	TEXT MESSAGES SENT	10 EVT	1.00
7	ROAM TEXT MSG	1 EVT	0.10
8	411 INFO	1 EVT	1.50
9	DROP CALL CREDIT	1 MIN	0.00
Total Monthly Usage Charges			**29.65**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **29.65**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	09/17	10:13P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
2	09/17	10:21P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
3	09/17	10:21P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
4	09/17	10:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
5	09/17	10:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
6	09/17	10:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
7	09/17	10:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
8	09/17	10:38P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
9	09/17	10:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
10	09/17	10:49P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
11	09/17	11:12P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
12	09/17	11:58P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
13	09/17	11:59P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
14	09/17	11:59P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
15	09/18	12:05A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
16	09/18	12:11A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
17	09/18	12:27A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
18	09/18	01:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
19	09/18	01:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
20	09/18	01:30A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
21	09/18	01:37A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
22	09/18	01:42A		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
23	09/18	01:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
24	09/18	02:57A		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
25	09/18	03:07A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
26	09/18	01:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
27	09/18	02:05P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
28	09/18	04:11P		INCOMING	22MIN		UNLIMITED N/WKND MIN	
29	09/18	05:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
30	09/18	06:12P		INCOMING	17MIN		UNLIMITED N/WKND MIN	
31	09/18	06:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
32	09/18	06:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
33	09/18	06:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	09/18	07:08P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
35	09/18	07:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
36	09/18	08:28P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
37	09/18	08:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
38	09/18	09:04P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	

0.000013065

Case No. 08-80736-CV-MARRA

P-006614

SDNY_GM_02767165

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253973

EFTA01335897

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
39	09/18	09:10P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
40	09/18	09:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
41	09/18	09:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
42	09/18	09:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
43	09/18	10:02P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
44	09/18	10:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
45	09/18	11:19P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
46	09/19	02:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
47	09/19	11:18A		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
48	09/19	01:38P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
49	09/19	01:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
50	09/19	01:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
51	09/19	01:40P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
52	09/19	05:23P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
53	09/19	05:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
54	09/19	05:50P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
55	09/19	06:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	09/19	08:24P		WESTPLMBCH FL	3MIN		UNLIMITED N/WKND MIN	
57	09/19	08:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
58	09/19	08:28P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
59	09/19	08:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
60	09/19	08:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
61	09/19	08:36P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
62	09/19	08:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
63	09/19	08:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
64	09/19	08:42P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
65	09/19	08:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
66	09/19	08:47P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
67	09/19	09:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
68	09/19	10:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
69	09/20	03:15P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
70	09/20	06:06P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
71	09/20	06:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
72	09/20	06:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
73	09/20	06:49P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
74	09/20	07:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
75	09/20	07:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
76	09/20	08:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
77	09/20	08:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
78	09/20	08:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
79	09/20	08:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
80	09/20	10:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
81	09/20	10:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
82	09/20	10:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
83	09/20	10:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
84	09/20	10:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
85	09/20	10:38P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
86	09/20	10:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
87	09/21	12:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
88	09/21	12:09A		WPALMBEACH FL	20MIN		UNLIMITED N/WKND MIN	
89	09/21	12:23A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
90	09/21	12:30A		INCOMING	9MIN		UNLIMITED N/WKND MIN	
91	09/21	03:20P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
92	09/21	04:09P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
93	09/21	04:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
94	09/21	04:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
95	09/21	05:03P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
96	09/21	05:05P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
97	09/21	05:07P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
98	09/21	05:09P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
99	09/21	05:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
100	09/21	06:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
101	09/21	06:25P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
102	09/21	07:33P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
103	09/21	07:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
104	09/21	07:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
105	09/21	07:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
106	09/21	09:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
107	09/21	09:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
108	09/22	07:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
109	09/22	10:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
110	09/23	02:10A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
111	09/23	02:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
112	09/23	02:25A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
113	09/23	02:12P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
114	09/23	05:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
115	09/23	08:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
116	09/23	09:00P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
117	09/23	09:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
118	09/23	09:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
119	09/23	09:41P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
120	09/23	09:43P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
121	09/23	09:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
122	09/23	09:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
123	09/23	09:52P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
124	09/23	10:11P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
125	09/23	10:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	09/23	11:26P		INCOMING	23MIN		UNLIMITED N/WKND MIN	
127	09/24	12:30A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
128	09/24	12:20P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
129	09/24	12:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
130	09/24	12:44P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
131	09/24	01:54P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
132	09/24	02:05P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
133	09/24	02:53P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
134	09/24	02:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
135	09/24	02:58P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
136	09/24	03:00P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
137	09/24	03:05P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
138	09/24	03:17P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
139	09/24	04:13P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
140	09/24	04:25P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
141	09/24	04:29P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
142	09/24	07:32P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
143	09/24	09:40P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
144	09/24	09:46P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
145	09/24	09:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
146	09/24	10:14P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
147	09/24	10:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
148	09/24	10:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
149	09/24	10:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
150	09/24	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
151	09/24	11:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
152	09/25	12:35A		ROCHESTER NY	1MIN		UNLIMITED N/WKND MIN	
153	09/25	01:08A		ROCHESTER NY	1MIN		UNLIMITED N/WKND MIN	
154	09/25	01:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
155	09/25	01:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
156	09/25	01:28A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
157	09/25	01:29A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
158	09/25	01:30A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
159	09/25	01:35A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
160	09/25	12:04P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
161	09/25	12:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
162	09/25	12:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
163	09/25	12:47P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-000615

SDNY_GM_02767166

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253974

EFTA01335898

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
164	09/25	02:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
165	09/25	08:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
166	09/25	08:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
167	09/25	08:11P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
168	09/25	09:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
169	09/25	09:33P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
170	09/25	09:35P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
171	09/25	09:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
172	09/25	09:40P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
173	09/25	11:45P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
174	09/25	11:48P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
175	09/26	01:18A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
176	09/26	11:40A		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
177	09/26	12:12P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
178	09/26	12:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
179	09/26	12:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
180	09/26	12:47P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
181	09/26	12:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
182	09/26	12:57P		ROCHESTER NY	3MIN		UNLIMITED N/WKND MIN	
183	09/26	01:01P		ROCHESTER NY	5MIN		UNLIMITED N/WKND MIN	
184	09/26	01:49P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
185	09/26	02:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
186	09/26	03:40P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
187	09/26	03:45P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
188	09/26	03:51P		HADDONFLD NJ	1MIN		UNLIMITED N/WKND MIN	
189	09/26	03:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
190	09/26	03:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
191	09/26	03:57P		WPALMBEACH FL	8MIN		UNLIMITED N/WKND MIN	
192	09/26	04:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
193	09/26	04:13P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
194	09/26	04:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
195	09/26	04:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
196	09/26	04:22P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
197	09/26	04:26P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
198	09/26	04:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
199	09/26	04:38P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
200	09/26	04:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
201	09/26	04:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
202	09/26	04:43P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
203	09/26	04:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
204	09/26	04:48P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
205	09/26	04:52P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
206	09/26	04:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
207	09/26	05:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
208	09/26	05:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
209	09/26	05:30P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
210	09/26	05:33P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
211	09/26	05:35P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
212	09/26	05:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
213	09/26	06:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
214	09/26	06:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
215	09/26	06:46P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
216	09/26	06:48P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
217	09/26	06:50P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
218	09/26	06:50P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
219	09/26	06:51P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
220	09/26	06:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
221	09/26	06:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
222	09/26	06:54P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
223	09/26	06:55P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
224	09/26	07:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
225	09/26	07:04P	[redacted]	LAKE WORTH FL	1EVT		CALL WAITING	
226	09/26	07:05P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
227	09/26	07:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
228	09/26	07:07P		LAKE WORTH FL	5MIN		UNLIMITED N/WKND MIN	
229	09/26	07:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
230	09/26	07:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
231	09/26	07:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
232	09/26	07:46P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
233	09/26	07:54P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
234	09/26	07:55P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
235	09/26	07:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
236	09/26	08:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
237	09/26	08:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
238	09/26	08:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
239	09/26	09:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
240	09/26	09:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
241	09/26	09:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
242	09/26	09:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
243	09/26	09:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
244	09/26	09:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
245	09/26	09:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
246	09/26	09:49P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
247	09/26	09:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
248	09/26	09:52P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
249	09/26	09:54P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
250	09/26	09:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
251	09/26	10:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
252	09/26	10:22P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
253	09/26	11:38P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
254	09/27	08:53A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
255	09/27	08:54A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
256	09/27	08:55A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
257	09/27	08:57A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
258	09/27	08:59A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
259	09/27	10:32A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
260	09/27	10:42A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
261	09/27	10:46A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
262	09/27	11:08A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
263	09/27	11:16A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
264	09/27	11:44A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
265	09/27	11:57A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
266	09/27	12:41P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
267	09/27	12:51P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
268	09/27	01:02P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
269	09/27	01:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
270	09/27	01:43P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
271	09/27	02:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
272	09/27	02:21P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
273	09/27	02:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
274	09/27	02:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
275	09/27	02:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
276	09/27	03:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
277	09/27	05:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
278	09/27	06:42P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
279	09/27	06:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
280	09/27	06:46P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
281	09/27	06:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
282	09/27	06:49P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
283	09/27	07:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
284	09/27	07:52P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
285	09/27	08:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
286	09/27	08:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

0.000013066

Case No. 08-80736-CV-MARRA

P-006616

SDNY_GM_02767167

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253975

EFTA01335899

Account Name [redacted]

Account Number [redacted]

Date of Invoice
October 12, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
287	09/27	08:11P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
288	09/27	08:22P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
289	09/27	08:32P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
290	09/27	08:36P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
291	09/27	08:53P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
292	09/27	08:54P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
293	09/27	08:55P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
294	09/27	09:25P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
295	09/27	10:07P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
296	09/27	11:43P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
297	09/28	11:57A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
298	09/28	11:58A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
299	09/28	12:15P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
300	09/28	12:20P		WPALMBEACH FL	5 MIN	0.09	AIRTIME MINUTES	0.45
301	09/28	12:35P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
302	09/28	12:39P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
303	09/28	04:39P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
304	09/28	04:42P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
305	09/28	06:54P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
306	09/28	06:57P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
307	09/28	07:40P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
308	09/28	08:48P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
309	09/28	08:51P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
310	09/28	09:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
311	09/28	09:06P		WPALMBEACH FL	13 MIN		UNLIMITED N/WKND MIN	
312	09/28	09:59P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
313	09/28	10:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
314	09/28	10:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
315	09/29	10:53A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
316	09/29	11:10A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
317	09/29	11:40A		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
318	09/29	12:28P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
319	09/29	04:10P		BOCA RATON FL	6 MIN	0.09	AIRTIME MINUTES	0.54
320	09/29	04:37P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
321	09/29	04:41P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
322	09/29	04:42P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
323	09/29	05:03P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
324	10/02	01:53P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
325	10/02	01:54P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
326	10/02	01:56P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
327	10/02	01:57P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
328	10/02	01:58P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
329	10/02	01:58P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
330	10/02	02:03P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
331	10/02	02:36P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
332	10/02	02:55P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
333	10/02	04:17P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
334	10/02	04:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
335	10/02	04:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
336	10/02	04:23P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
337	10/02	04:36P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
338	10/02	04:49P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
339	10/02	06:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
340	10/02	06:04P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
341	10/02	06:06P		WPALMBEACH FL	1 MIN		DROP CALL CREDIT	
342	10/02	06:06P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
343	10/02	07:41P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
344	10/02	07:46P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
345	10/02	07:46P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
346	10/02	08:28P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
347	10/02	09:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
348	10/02	10:44P	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
349	10/02	11:22P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
350	10/02	11:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
351	10/03	01:00A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
352	10/03	02:26A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
353	10/03	10:54A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
354	10/03	10:54A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
355	10/03	11:32A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
356	10/03	11:46A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
357	10/03	12:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
358	10/03	12:28P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
359	10/03	01:14P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
360	10/03	01:20P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
361	10/03	01:30P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
362	10/03	01:32P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
363	10/03	01:48P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
364	10/03	02:39P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
365	10/03	02:51P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
366	10/03	02:52P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
367	10/03	03:15P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
368	10/03	03:17P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
369	10/03	03:39P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
370	10/03	03:47P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
371	10/03	04:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
372	10/03	04:06P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
373	10/03	04:11P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
374	10/03	06:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
375	10/03	06:08P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
376	10/03	06:29P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
377	10/03	06:33P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
378	10/03	06:33P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
379	10/03	06:34P		WPALMBEACH FL	7 MIN		UNLIMITED N/WKND MIN	
380	10/03	08:57P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
381	10/03	08:58P		WPALMBEACH FL	7 MIN		UNLIMITED N/WKND MIN	
382	10/03	10:29P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
383	10/03	10:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
384	10/03	10:46P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
385	10/03	11:01P		LAKE WORTH FL	7 MIN		UNLIMITED N/WKND MIN	
386	10/03	11:15P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
387	10/03	11:32P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
388	10/04	05:14P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
389	10/04	05:25P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
390	10/04	05:27P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
391	10/04	05:39P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
392	10/04	07:05P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
393	10/04	07:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
394	10/04	08:18P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
395	10/04	08:46P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
396	10/04	09:06P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
397	10/04	10:13P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
398	10/04	11:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
399	10/05	02:15A		INCOMING	22 MIN		UNLIMITED N/WKND MIN	
400	10/05	08:54P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
401	10/05	08:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					4 MIN		UNLIMITED N/WKND MIN	
402	10/05	09:17P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
403	10/05	11:50P		INCOMING	17 MIN		UNLIMITED N/WKND MIN	
404	10/06	01:13P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
405	10/06	01:17P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
406	10/06	07:13P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
407	10/06	07:13P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
408	10/06	07:34P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27

Case No. 08-80736-CV-MARRA

P-000017

SDNY_GM_02767168

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253976

EFTA01335900

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
409	10/06	07:39P	[redacted]	INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
410	10/06	07:44P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
411	10/06	07:45P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
412	10/06	07:47P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
413	10/06	07:54P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
414	10/06	08:42P		LAKE WORTH FL	3MIN	0.09	AIRTIME MINUTES	0.27
415	10/06	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
416	10/06	09:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
417	10/06	09:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
418	10/06	11:19P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
419	10/07	08:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		MESSAGE RETRIEVAL	
420	10/07	09:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
421	10/07	10:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
422	10/08	02:40P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
423	10/08	02:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
424	10/08	08:28P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
425	10/08	10:06P		CHICAGO IL	1MIN		UNLIMITED N/WKND MIN	
426	10/08	10:06P		CHICAGO IL	1MIN		UNLIMITED N/WKND MIN	
427	10/08	10:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
428	10/08	10:08P		CHICAGO IL	1MIN		UNLIMITED N/WKND MIN	
429	10/08	10:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
430	10/08	10:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
431	10/08	10:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
432	10/08	10:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
433	10/08	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
434	10/08	10:28P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
435	10/08	10:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
436	10/08	10:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
437	10/08	10:37P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
438	10/08	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
439	10/08	11:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
440	10/08	11:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
441	10/09	12:41A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
442	10/09	01:43A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
443	10/09	03:06A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
444	10/09	12:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
445	10/09	12:27P		WPALMBEACH FL	8MIN		UNLIMITED N/WKND MIN	
446	10/09	03:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
447	10/09	03:11P		LAKE WORTH FL	6MIN		UNLIMITED N/WKND MIN	
448	10/09	09:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
449	10/09	09:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
450	10/09	09:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
451	10/09	09:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
452	10/09	10:02P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
453	10/09	10:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
454	10/09	10:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
455	10/09	10:35P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
456	10/09	10:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
457	10/09	10:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
458	10/09	10:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
459	10/09	11:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
460	10/09	11:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
461	10/10	12:04A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
462	10/10	12:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
463	10/10	03:52A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
464	10/10	04:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
465	10/10	04:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
466	10/10	06:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
467	10/10	06:39P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
468	10/10	06:59P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
469	10/10	07:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
470	10/10	07:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
471	10/10	07:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	10/10	07:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
473	10/10	07:54P		WPALMBEACH FL	18MIN		UNLIMITED N/WKND MIN	
474	10/10	08:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
475	10/10	08:12P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
476	10/10	09:03P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
477	10/10	09:12P		WPALMBEACH FL	22MIN		UNLIMITED N/WKND MIN	
478	10/10	10:12P		INCOMING	35MIN		UNLIMITED N/WKND MIN	
479	10/10	11:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
480	10/11	04:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
481	10/11	07:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
482	10/11	07:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
483	10/11	09:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
484	10/11	09:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
485	10/11	09:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
486	10/11	10:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
487	10/11	10:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								22.47

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	09/20	1 KB	MMODE/DATA USAGE	0.01
2	09/25	522 KB	MMODE/DATA USAGE	5.22
3	09/26	80 KB	MMODE/DATA USAGE	0.8
4	10/09	5 KB	MMODE/DATA USAGE	0.05
TOTAL DATA USAGE FOR [redacted]				6.08

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	09/25	11:50P	[redacted]	TEXT MESSAGES SENT	0.10
2	09/25	11:52P		TEXT MESSAGES SENT	0.10
3	09/25	11:52P		TEXT MESSAGES SENT	0.10
4	09/25	11:52P		TEXT MESSAGES SENT	0.10
5	09/25	11:57P		TEXT MESSAGES SENT	0.10
6	09/25	11:58P		TEXT MESSAGES SENT	0.10
7	09/26	12:59A		TEXT MESSAGES SENT	0.10
8	09/26	12:59A		TEXT MESSAGES SENT	0.10
9	09/26	12:59A		TEXT MESSAGES SENT	0.10
10	09/26	11:54A		ROAM TEXT MSG	0.10
11	09/26	12:11P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					1.10

0.0000013067

Case No. 08-80736-CV-MARRA

P-006618

SDNY_GM_02767169

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253977

EFTA01335901

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Case No. 08-80736-CV-MARRA

P-000619

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253978

EFTA01335902

AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: November 14, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
-24.33	-65.91	0.00	0.00	-90.24	47.60

Total Credit Amount: -42.64

Your billing cycle began on October 12, 2004 and ended on November 11, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	15.30
Charges	20.37
Credits	0.00
Taxes, Surcharges & Regulatory Fees	11.93
Total Current Monthly Charges DUE UPON RECEIPT	**47.60**

TOTAL CREDIT AMOUNT -42.64

CREDIT BALANCE - DO NOT PAY

Note: => We Print on Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # [redacted]
Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

THIS IS NOT AN INVOICE - DO NOT PAY

[redacted] W

.S.01.02.0000.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000042643

Case No. 08-80736-CV-MARRA P-006620

SDNY_GM_02767171

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253979

EFTA01335903

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000008486.3

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006621

SDNY_GM_02767172

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253980

EFTA01335904

Account Name [redacted]

Account Number [redacted]

Date of Invoice
November 14, 2004

AT&T Wireless

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	11/04/04	-65.91	-65.91
Total of Payments				**-65.91**

Detail of Other Account Charges

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	20.37
Total of Other Account Charges		**20.37**

Detail of Account Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	1.49
2	FEDERAL TAX	1.68
3	COUNTY 911 TAX	0.50
4	LOCAL COMM SERVICE TAX	3.17
5	STATE COMM SERVICE TAX	5.09
Total Account Taxes, Surcharges and Regulatory Fees		**11.93**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	15.30
Total Current Subscriber Monthly Charges and Credits		**15.30**

Total Current Monthly Charges **47.60**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	10/12/04 - 11/11/04	0.00
2	CALLER ID	10/12/04 - 11/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	10/12/04 - 11/11/04	0.00
4	THREE WAY CALLING	10/12/04 - 11/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	10/12/04 - 11/11/04	0.00
6	DETAIL BILLING	10/12/04 - 11/11/04	0.00
Total Monthly Service Charges			**0.00**

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	466 MIN	0.00
2	AIRTIME MINUTES	170 MIN	15.30
3	MESSAGE RETRIEVAL	11 EVT	0.00
4	CALL WAITING	3 EVT	0.00
Total Monthly Usage Charges			**15.30**

TOTAL CHARGES FOR [redacted] **15.30**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
1	10/12	12:33A	[redacted]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
2	10/12	08:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
3	10/12	09:21P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
4	10/12	09:40P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
5	10/12	09:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
6	10/12	09:41P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
7	10/12	09:44P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
8	10/12	09:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
9	10/12	09:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
10	10/12	09:57P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
11	10/12	11:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
12	10/13	01:59A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
13	10/13	12:04P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
14	10/13	12:55P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
15	10/13	01:17P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
16	10/13	01:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
17	10/13	02:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
18	10/13	03:03P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
19	10/13	03:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
20	10/13	04:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
21	10/13	04:02P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
22	10/13	04:28P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
23	10/13	04:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
24	10/13	05:21P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
25	10/13	09:58P		INCOMING	34MIN		UNLIMITED N/WKND MIN	
26	10/14	12:26A		INCOMING	53MIN		UNLIMITED N/WKND MIN	
27	10/14	12:33P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
28	10/14	12:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
29	10/14	12:40P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
30	10/14	12:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
31	10/14	12:46P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
32	10/14	01:39P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
33	10/14	05:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
34	10/14	05:56P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
35	10/14	06:46P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
36	10/14	06:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
37	10/14	08:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
38	10/14	08:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
39	10/14	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
40	10/14	09:22P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
41	10/14	09:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
42	10/14	10:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
43	10/14	10:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
44	10/14	10:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
45	10/14	10:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
46	10/15	01:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

0.000008487

Case No. 08-80736-CV-MARRA

P-006622

SDNY_GM_02767173

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253981

EFTA01335905

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
47	10/15	04:13P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
48	10/15	04:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
49	10/15	04:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
50	10/15	04:19P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
51	10/15	09:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
52	10/15	09:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
53	10/15	09:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	10/15	09:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
55	10/15	09:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	10/15	09:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
57	10/15	10:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
58	10/15	10:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
59	10/15	10:02P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
60	10/15	10:04P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
61	10/15	10:08P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
62	10/15	10:14P		LAKE WORTH FL	5MIN		UNLIMITED N/WKND MIN	
63	10/15	10:44P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
64	10/15	11:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
65	10/15	11:16P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
66	10/16	12:47A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
67	10/16	01:35A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
68	10/16	12:26P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
69	10/16	04:40P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
70	10/16	05:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
71	10/16	06:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
72	10/16	06:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
73	10/16	07:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
74	10/16	07:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
75	10/16	07:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	10/16	07:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
77	10/16	07:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
78	10/16	07:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
79	10/16	07:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
80	10/16	08:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
81	10/16	08:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
82	10/16	08:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
83	10/16	09:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
84	10/16	09:19P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
85	10/16	09:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
86	10/16	09:51P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
87	10/16	10:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
88	10/16	10:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
89	10/16	10:26P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
90	10/16	10:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
91	10/16	10:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
92	10/16	10:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
93	10/16	10:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
94	10/16	10:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
95	10/16	10:57P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
96	10/17	10:48A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
97	10/17	11:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
98	10/17	12:54P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
99	10/17	01:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
100	10/17	01:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
101	10/17	01:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
102	10/17	01:49P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
103	10/17	02:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
104	10/17	02:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
105	10/17	03:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	10/17	05:24P		INCOMING	6MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
107	10/17	08:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
108	10/17	11:39P		INCOMING	22MIN		UNLIMITED N/WKND MIN	
109	11/05	12:01A		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
110	11/05	12:58P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
111	11/05	05:03P		LAKE WORTH FL	14MIN	0.09	AIRTIME MINUTES	1.26
112	11/05	06:49P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
113	11/05	06:49P		WPALMBEACH FL	11MIN	0.09	AIRTIME MINUTES	0.99
114	11/05	07:00P		LAKE WORTH FL	3MIN	0.09	AIRTIME MINUTES	0.27
115	11/05	07:13P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
116	11/05	11:56P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
117	11/06	12:01A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
118	11/06	12:54A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
119	11/06	12:59A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
120	11/06	01:00A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
121	11/06	01:17A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
122	11/06	01:41A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
123	11/06	02:01A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
124	11/06	05:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
125	11/06	05:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
126	11/06	06:30P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
127	11/06	06:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
128	11/06	06:34P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
129	11/06	06:37P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
130	11/06	06:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
131	11/06	07:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
132	11/06	07:22P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
133	11/06	07:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
134	11/06	09:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
135	11/06	09:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
136	11/06	09:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
137	11/06	11:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
138	11/07	12:24A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
139	11/07	12:26A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
140	11/07	12:46A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
141	11/07	01:08A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
142	11/07	01:10A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
143	11/07	01:10A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
144	11/07	01:12A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
145	11/07	01:13A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
146	11/07	01:15A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
147	11/07	01:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
148	11/07	01:17A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
149	11/07	01:17A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
150	11/07	01:34A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
151	11/07	01:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
152	11/07	01:51A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
153	11/07	01:52A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
154	11/07	01:55A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
155	11/07	01:57A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
156	11/07	01:59A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
157	11/07	02:20A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
158	11/07	03:03A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
159	11/07	03:07A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
160	11/07	03:11A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
161	11/07	03:19A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
162	11/07	03:38A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
163	11/07	03:55A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
164	11/07	03:57A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
165	11/07	03:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
166	11/07	04:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
167	11/07	04:04A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
168	11/07	04:05A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
169	11/07	04:06A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
170	11/07	04:06A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
171	11/07	04:06A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-000623

SDNY_GM_02767174

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253982

EFTA01335906

Account Name [redacted]

Account Number [redacted]

Date of Invoice
November 14, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
172	11/07	04:07A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
173	11/07	04:08A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
174	11/07	04:09A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
175	11/07	04:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
176	11/07	04:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
177	11/07	04:31A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
178	11/07	04:36A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
179	11/07	04:37A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
180	11/07	04:37A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
181	11/07	04:37A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
182	11/07	04:38A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
183	11/07	04:38A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
184	11/07	04:42A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
185	11/07	04:46A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
186	11/07	04:47A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
187	11/07	04:48A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
188	11/07	04:49A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
189	11/07	04:50A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
190	11/07	04:51A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
191	11/07	04:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
192	11/07	04:56A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
193	11/07	05:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
194	11/07	05:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
195	11/07	05:06A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
196	11/07	05:26A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
197	11/07	05:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
198	11/07	12:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
199	11/07	02:13P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
200	11/07	02:23P		HOLLYWOOD FL	4MIN		UNLIMITED N/WKND MIN	
201	11/07	02:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
202	11/07	02:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
203	11/07	02:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
204	11/07	03:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
205	11/07	03:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
206	11/07	03:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
207	11/07	03:58P		LAKE WORTH FL	5MIN		UNLIMITED N/WKND MIN	
208	11/07	04:03P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
209	11/07	04:05P		LAKE WORTH FL	7MIN		UNLIMITED N/WKND MIN	
210	11/07	04:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
211	11/07	04:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
212	11/07	04:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
213	11/07	04:19P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
214	11/07	04:21P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
215	11/07	04:25P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
216	11/07	04:33P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
217	11/07	05:28P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
218	11/07	05:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
219	11/07	05:36P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
220	11/07	09:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
221	11/08	11:43A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
222	11/08	11:48A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
223	11/08	11:50A		LAKE WORTH FL	3MIN	0.09	AIRTIME MINUTES	0.27
224	11/08	11:54A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
225	11/08	11:54A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
226	11/08	11:56A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
227	11/08	12:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
228	11/08	04:12P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
229	11/08	04:17P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
230	11/08	06:07P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
231	11/08	06:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
232	11/08	08:47P		INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
					1MIN		UNLIMITED N/WKND MIN	
233	11/08	10:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
234	11/08	10:41P	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
235	11/08	11:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
236	11/09	03:39P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
237	11/09	04:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
238	11/09	06:32P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
239	11/09	07:19P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
240	11/09	07:20P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
241	11/09	07:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
242	11/09	08:19P		LAKE WORTH FL	5MIN	0.09	AIRTIME MINUTES	0.45
243	11/09	09:01P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
244	11/09	09:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
245	11/09	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
246	11/10	03:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
247	11/10	04:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
248	11/10	05:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
249	11/10	05:47P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
250	11/10	05:56P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
251	11/10	05:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
252	11/10	07:26P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
253	11/10	08:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
254	11/10	09:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
255	11/10	09:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
256	11/10	09:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
257	11/10	11:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
258	11/10	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
259	11/11	12:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
260	11/11	01:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
261	11/11	01:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
262	11/11	01:25P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
263	11/11	01:27P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
264	11/11	01:29P		LAKE WORTH FL	3MIN	0.09	AIRTIME MINUTES	0.27
265	11/11	03:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
266	11/11	06:16P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
267	11/11	07:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
268	11/11	07:32P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
269	11/11	07:32P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
270	11/11	07:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
271	11/11	07:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
272	11/11	07:43P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
273	11/11	07:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
274	11/11	07:50P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
275	11/11	08:03P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
276	11/11	08:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
277	11/11	09:17P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
278	11/11	09:22P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
279	11/11	11:34P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								15.30

0.000008488

Case No. 08-80736-CV-MARRA

P-006624

SDNY_GM_02767175

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253983

EFTA01335907

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Case No. 08-80736-CV-MARRA

P-000625

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253984

EFTA01335908

cingular WIRELESS AT&T Wireless

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

[redacted]

Date of Invoice: December 12, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
-42.64	-65.83	0.00	0.00	-108.47	70.47

Your billing cycle began on November 12, 2004 and ended on December 11, 2004

Total Credit Amount

Current Monthly Charges -38.00

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	58.62
Charges	0.00
Credits	0.00
Government Fees and Taxes	11.85
Total Current Monthly Charges DUE UPON RECEIPT	**70.47**

TOTAL CREDIT AMOUNT -38.00

CREDIT BALANCE - DO NOT PAY

WE ARE PROUD TO ANNOUNCE THAT AT&T WIRELESS IS NOW PART OF CINGULAR WIRELESS. IN THE COMING MONTHS YOU WILL RECEIVE EXCITING INFORMATION ABOUT HOW THE COMBINED STRENGTH OF THESE TWO COMPANIES WILL BENEFIT YOU. THERE WILL BE NO CHANGE TO HOW YOU ARE BILLED OR HOW YOU PAY YOUR BILL. HOWEVER, YOU WILL NOTICE A FEW CHANGES TO THE PHYSICAL APPEARANCE OF YOUR BILL. WELCOME TO THE CINGULAR WIRELESS FAMILY!

Note: => We Print on Front and Back

cingular WIRELESS AT&T Wireless

Please Return This Portion With Your Payment. Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

[redacted]W

.S.01.02.0011.1000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000035224228300000000038005

Case No. 08-80736-CV-MARRA

P-006626

SDNY_GM_02767177

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253985

EFTA01335909

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000003029.5

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006627

SDNY_GM_02767178

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253986

EFTA01335910

cingular WIRELESS AT&T Wireless Account Number [redacted] Account Name [redacted]

Date of Invoice
December 12, 2004

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	12/04/04	-65.83	-65.83
Total of Payments				**-65.83**

Item	Description	Charge
1	COUNTY 911 TAX	0.50
2	FEDERAL TAX	1.68
3	STATE COMM SERVICE TAX	5.09
4	UTILITY USERS TAX 1	3.09
5	*UNIVERSAL CONNECTIVITY CHARGE	1.49
Total Account Government Fees and Taxes		**11.85**

* This is not a tax or government required charge, it is a fee assessed on telecommunications carriers.

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	58.62
Total Current Subscriber Monthly Charges and Credits		**58.62**

Total Current Monthly Charges **70.47**

Item	Description	Service Dates	Charge
1	CALL WAITING	11/12/04 - 12/11/04	0.00
2	CALLER ID	11/12/04 - 12/11/04	0.00
3	GO PHONE $53.98 REPLENISHMENT	11/12/04 - 12/11/04	0.00
4	THREE WAY CALLING	11/12/04 - 12/11/04	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	11/12/04 - 12/11/04	0.00
6	DETAIL BILLING	11/12/04 - 12/11/04	0.00
Total Monthly Service Charges			**0.00**

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	1253 MIN	0.00
2	AIRTIME MINUTES	648 MIN	58.32
3	CALL WAITING	33 EVT	0.00
4	MESSAGE RETRIEVAL	29 EVT	0.00
5	TEXT MESSAGES SENT	3 EVT	0.30
6	SPECIAL NUMBER CALLS	5 MIN	0.00
Total Monthly Usage Charges			**58.62**

TOTAL CHARGES FOR [redacted] **58.62**

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	11/12	12:34A		INCOMING	8MIN		UNLIMITED N/WKND MIN	
2	11/12	03:32A		INCOMING	18MIN		UNLIMITED N/WKND MIN	
3	11/12	12:13P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
4	11/12	12:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
5	11/12	02:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
6	11/12	02:12P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
7	11/12	02:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
8	11/12	02:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
9	11/12	02:18P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
10	11/12	02:19P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
11	11/12	02:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
12	11/12	02:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
13	11/12	02:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
14	11/12	02:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
15	11/12	02:29P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
16	11/12	02:30P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
17	11/12	02:30P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
18	11/12	02:31P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
19	11/12	02:32P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
20	11/12	02:33P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
21	11/12	02:35P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
22	11/12	02:36P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
23	11/12	02:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
24	11/12	03:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
25	11/12	03:34P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
26	11/12	03:38P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
27	11/12	04:25P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
28	11/12	07:27P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
29	11/12	07:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
30	11/12	07:29P		LAKE WORTH FL	4MIN	0.09	AIRTIME MINUTES	0.36
31	11/12	07:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
32	11/12	07:34P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
33	11/12	07:35P		LAKE WORTH FL	5MIN	0.09	AIRTIME MINUTES	0.45
34	11/12	07:38P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		CALL WAITING	
35	11/12	07:40P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
36	11/12	07:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
37	11/12	07:47P		LAKE WORTH FL	3MIN	0.09	AIRTIME MINUTES	0.27
38	11/12	07:53P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
39	11/12	07:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
40	11/12	08:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
41	11/12	08:58P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1MIN		UNLIMITED N/WKND MIN	
42	11/12	09:03P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
43	11/12	09:12P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
44	11/12	09:15P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
45	11/12	09:27P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
46	11/12	09:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	11/12	09:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
48	11/12	09:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
49	11/12	09:30P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
50	11/12	09:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
51	11/12	09:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
52	11/12	10:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
53	11/12	10:29P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
54	11/12	10:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
55	11/12	10:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
56	11/12	10:56P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
57	11/12	11:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
58	11/12	11:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
59	11/13	12:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
60	11/13	12:26A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
61	11/13	01:38A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
62	11/13	01:42A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	

0.000003039

Case No. 08-80736-CV-MARRA

P-006628

SDNY_GM_02767179

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253987

EFTA01335911

cingular WIRELESS AT&T Wireless Account Number [redacted] Account Name [redacted] Date of Invoice December 12, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
63	11/13	09:28A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
64	11/13	09:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	11/13	09:40A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
66	11/13	09:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
67	11/13	09:56A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
68	11/13	10:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
69	11/13	10:18A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
70	11/13	10:19A		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
71	11/13	10:20A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
72	11/13	10:21A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
73	11/13	10:23A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
74	11/13	10:23A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
75	11/13	10:25A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
76	11/13	10:55A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
77	11/13	11:07A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
78	11/13	11:09A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
79	11/13	11:11A		WPALMBEACH FL	13MIN		UNLIMITED N/WKND MIN	
80	11/13	11:26A		WPALMBEACH FL	11MIN		UNLIMITED N/WKND MIN	
81	11/13	11:35A		INCOMING	10MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
82	11/13	11:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
83	11/13	11:44A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
84	11/13	02:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
85	11/13	07:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
86	11/13	07:48P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
87	11/13	08:18P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
88	11/13	09:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
89	11/13	09:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
90	11/13	09:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
91	11/13	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
92	11/13	10:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
93	11/13	11:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
94	11/13	11:41P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
95	11/14	12:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
96	11/14	12:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
97	11/14	12:16A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
98	11/14	12:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
99	11/14	12:37A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
100	11/14	02:34A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
101	11/14	12:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
102	11/14	01:30P		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
103	11/14	01:34P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
104	11/14	01:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
105	11/14	01:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	11/14	01:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
107	11/14	03:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
108	11/14	04:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
109	11/14	06:51P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
110	11/14	07:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
111	11/14	09:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
112	11/15	12:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
113	11/15	01:46P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
114	11/15	03:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
115	11/15	04:03P		LAKE WORTH FL	4MIN	0.09	AIRTIME MINUTES	0.36
116	11/15	04:07P		LAKE WORTH FL	1MIN		DROP CALL CREDIT	
					2MIN	0.09	AIRTIME MINUTES	0.18
117	11/15	04:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
118	11/15	04:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
119	11/15	08:56P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
120	11/15	11:44P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
121	11/16	02:50P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
122	11/16	06:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
123	11/16	07:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
124	11/16	09:37P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
125	11/17	10:42P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
126	11/17	10:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
127	11/17	11:23P		INCOMING	19MIN		UNLIMITED N/WKND MIN	
128	11/18	02:36P	(561)313-6730	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
129	11/18	02:48P	(561)793-7719	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
130	11/18	03:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
131	11/18	03:43P	(561)635-6986	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
132	11/18	05:40P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
133	11/18	08:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
134	11/18	09:39P	(561)687-2122	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
135	11/18	09:56P	(561)313-6730	LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
136	11/18	10:36P	(561)644-8233	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
137	11/18	10:48P	(561)644-8233	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
138	11/18	11:15P	(561)644-8233	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
139	11/18	11:16P	(561)358-4117	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
140	11/18	11:49P	(954)868-4878	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
141	11/19	12:25A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
142	11/19	12:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
143	11/19	01:12P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
144	11/19	04:00P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
145	11/19	04:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
146	11/19	05:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
147	11/19	05:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
148	11/19	06:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
149	11/19	06:03P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
150	11/19	06:48P	(561)317-3348	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
151	11/19	07:51P	(561)793-9291	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
152	11/19	08:40P	(561)793-9291	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
153	11/19	08:43P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
154	11/19	08:52P	(561)793-9291	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
155	11/19	08:59P	(954)868-4878	FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1MIN		UNLIMITED N/WKND MIN	
156	11/19	09:20P	(561)502-4728	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
157	11/19	10:43P	(561)655-0995	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
158	11/19	10:50P	(561)308-0282	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
159	11/20	12:26A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
160	11/20	01:54A	(561)308-0282	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
161	11/20	01:55A	(561)502-4728	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
162	11/20	02:38A	(561)308-0282	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
163	11/20	02:40A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
164	11/20	02:45A	(561)317-3348	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
165	11/20	02:49A	(561)602-9566	LAKE WORTH FL	14MIN		UNLIMITED N/WKND MIN	
166	11/20	03:03A	(561)317-3348	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
167	11/20	11:11A	(917)855-3363	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
168	11/20	11:13A	(561)602-9566	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
169	11/20	11:13A	(561)333-0225	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
170	11/20	11:16A	(917)855-3363	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
171	11/20	01:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
172	11/20	02:09P	(917)855-3363	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
173	11/20	03:39P	(561)308-0282	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
174	11/20	03:41P	(561)308-0282	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
175	11/20	04:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
176	11/20	04:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
177	11/20	04:34P	(954)410-9674	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
178	11/20	04:35P	(954)655-0720	FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
179	11/20	04:59P	(954)655-0720	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
180	11/20	05:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
181	11/20	05:02P	(917)855-3363	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-0008829

SDNY_GM_02767180

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253988

EFTA01335912

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
December 12, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
182	11/20	05:53P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
183	11/20	06:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
184	11/20	06:11P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
185	11/20	06:20P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
186	11/20	06:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
187	11/20	06:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
188	11/20	06:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
189	11/20	06:50P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
190	11/20	06:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
191	11/20	06:56P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
192	11/20	06:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
193	11/20	07:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
194	11/20	07:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
195	11/20	07:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
196	11/20	08:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
197	11/20	08:35P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
198	11/20	08:51P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
199	11/20	08:51P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
200	11/20	08:54P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
201	11/20	08:56P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
202	11/20	09:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
203	11/20	09:48P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
204	11/20	09:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
205	11/20	10:16P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
206	11/20	11:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
207	11/20	11:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
208	11/20	11:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
209	11/20	11:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
210	11/20	11:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
211	11/20	11:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
212	11/20	11:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
213	11/20	11:34P		INCOMING	17MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
214	11/21	12:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
215	11/21	12:57A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
216	11/21	12:58A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
217	11/21	02:31A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
218	11/21	02:32A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
219	11/21	02:55A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
220	11/21	09:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
221	11/21	10:41A		INCOMING	9MIN		UNLIMITED N/WKND MIN	
222	11/21	10:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
223	11/21	10:52A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
224	11/21	11:07A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
225	11/21	11:12A		INCOMING	17MIN		UNLIMITED N/WKND MIN	
226	11/21	11:32A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
227	11/21	11:43A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
228	11/21	11:44A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
229	11/21	11:50A		ROCHESTER NY	2MIN		UNLIMITED N/WKND MIN	
230	11/21	11:58A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
231	11/21	11:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
232	11/21	12:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
233	11/21	12:24P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
234	11/21	12:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
235	11/21	01:17P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
236	11/21	01:19P	[redacted]	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
237	11/21	02:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
238	11/21	02:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
239	11/21	02:36P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
240	11/21	02:54P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
241	11/21	03:16P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
242	11/21	03:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
243	11/21	05:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
244	11/21	05:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
245	11/21	07:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
246	11/21	09:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
247	11/21	09:20P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
248	11/21	09:26P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
249	11/21	09:30P		ROCKFORD IL	1MIN		UNLIMITED N/WKND MIN	
250	11/21	11:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
251	11/22	11:27A		INCOMING	20MIN	0.09	AIRTIME MINUTES	1.80
252	11/22	01:07P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
253	11/22	01:10P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
254	11/22	01:12P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
255	11/22	01:12P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
256	11/22	01:24P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
257	11/22	01:33P		NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18
258	11/22	01:58P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
259	11/22	03:30P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
260	11/22	03:42P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
261	11/22	04:51P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
262	11/22	05:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
263	11/22	05:10P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
264	11/22	07:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
265	11/22	07:17P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
266	11/22	07:21P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
267	11/22	07:27P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
268	11/22	07:29P		WPALMBEACH FL	9MIN	0.09	AIRTIME MINUTES	0.81
269	11/22	07:32P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
270	11/22	11:24P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
271	11/22	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
272	11/23	11:19A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
273	11/23	02:30P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
274	11/23	06:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
275	11/23	06:24P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
276	11/23	07:13P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
277	11/23	07:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
278	11/23	08:52P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
279	11/24	11:59A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
280	11/24	12:46P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
281	11/24	12:56P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
282	11/24	12:57P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
283	11/24	02:34P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
284	11/24	03:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
285	11/24	04:34P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
286	11/24	05:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
287	11/24	05:34P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
288	11/24	07:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
289	11/24	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
290	11/24	10:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
291	11/24	10:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
292	11/25	12:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
293	11/25	02:02A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
294	11/25	02:10A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
295	11/25	02:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
296	11/25	02:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
297	11/25	02:17A		INCOMING	8MIN		UNLIMITED N/WKND MIN	
298	11/25	03:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
299	11/25	03:36A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
300	11/25	03:41A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006630

0.0000003031

SDNY_GM_02767181

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253989

EFTA01335913

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
301	11/25	02:19P	[redacted]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
302	11/25	03:36P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
303	11/25	03:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
304	11/25	09:26P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
305	11/25	09:28P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
306	11/25	10:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
307	11/25	10:07P		LAKE WORTH FL	6MIN		UNLIMITED N/WKND MIN	
308	11/25	10:30P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
309	11/25	10:41P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
310	11/25	10:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
311	11/25	10:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
312	11/25	11:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
313	11/26	07:48A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
314	11/26	07:53A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
315	11/26	08:16A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
316	11/26	09:22A		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
317	11/26	01:03P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
318	11/26	02:18P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
319	11/26	02:23P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
320	11/26	02:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
321	11/26	04:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
322	11/26	04:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
323	11/26	06:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
324	11/26	06:14P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
325	11/26	06:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
326	11/26	06:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
327	11/26	06:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
328	11/26	07:26P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
329	11/26	09:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
330	11/26	09:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
331	11/26	09:26P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
332	11/26	09:47P		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
333	11/26	09:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
334	11/26	10:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
335	11/26	10:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
336	11/26	10:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
337	11/26	11:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
338	11/26	11:33P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
339	11/26	11:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
340	11/26	11:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
341	11/27	12:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
342	11/27	12:12A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
343	11/27	12:37A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
344	11/27	12:41A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
345	11/27	12:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
346	11/27	12:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
347	11/27	12:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
348	11/27	12:56A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
349	11/27	01:11A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
350	11/27	01:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
351	11/27	03:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
352	11/27	03:37A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
353	11/27	04:39A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
354	11/27	04:39A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
355	11/27	04:41A		WPALMBEACH FL	18MIN		UNLIMITED N/WKND MIN	
356	11/27	11:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
357	11/27	11:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
358	11/27	11:04A		WPALMBEACH FL	23MIN		UNLIMITED N/WKND MIN	
359	11/27	11:29A		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
360	11/27	11:42A		INCOMING	10MIN		UNLIMITED N/WKND MIN	
361	11/27	11:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
362	11/27	11:54A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
363	11/27	11:54A		INCOMING	12MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
364	11/27	12:10P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
365	11/27	12:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
366	11/27	12:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
367	11/27	12:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
368	11/27	12:14P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
369	11/27	12:56P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
370	11/27	01:27P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
371	11/27	03:05P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
372	11/27	04:20P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
373	11/27	06:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
374	11/27	06:54P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
375	11/27	07:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
376	11/27	07:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
377	11/27	08:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
378	11/27	08:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
379	11/27	09:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
380	11/27	09:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
381	11/27	11:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
382	11/27	11:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
383	11/27	11:52P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
384	11/27	11:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
385	11/27	11:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
386	11/27	11:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
387	11/28	12:10A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
388	11/28	12:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
389	11/28	02:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
390	11/28	03:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
391	11/28	05:49P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
392	11/28	06:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
393	11/28	07:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
394	11/28	07:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
395	11/28	07:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
396	11/28	07:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
397	11/28	07:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
398	11/28	08:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
399	11/28	08:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
400	11/28	08:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
401	11/28	09:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
402	11/28	09:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
403	11/28	10:17P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
404	11/28	10:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
405	11/28	11:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
406	11/28	11:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
407	11/29	12:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
408	11/29	12:25A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
409	11/29	12:26A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
410	11/29	12:30A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
411	11/29	12:34A		WPALMBEACH FL	15MIN		UNLIMITED N/WKND MIN	
412	11/29	12:49A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
413	11/29	11:44A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
414	11/29	01:54P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
415	11/29	01:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
416	11/29	02:07P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
417	11/29	02:17P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
418	11/29	03:06P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
419	11/29	03:23P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
420	11/29	03:33P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
421	11/29	03:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
422	11/29	03:49P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
423	11/29	04:15P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
424	11/29	04:28P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36

Case No. 08-80736-CV-MARRA

P0000031

SDNY_GM_02767182

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253990

EFTA01335914

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
December 12, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
425	11/29	05:18P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
426	11/29	06:20P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
427	11/29	06:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
428	11/29	06:23P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
429	11/29	06:29P		INCOMING	11MIN	0.09	AIRTIME MINUTES	0.99
430	11/29	06:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
431	11/29	07:07P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
432	11/29	07:10P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
433	11/29	07:51P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
434	11/29	08:43P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
435	11/29	09:09P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
436	11/29	10:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
437	11/29	11:34P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
438	11/29	11:42P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
439	11/30	03:06P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
440	11/30	03:29P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
441	11/30	04:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
442	11/30	04:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
443	11/30	04:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
444	11/30	04:26P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
445	11/30	04:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
446	11/30	04:30P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
447	11/30	04:32P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
448	11/30	04:39P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
449	11/30	04:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
450	11/30	05:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
451	11/30	05:31P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
452	11/30	05:34P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
453	11/30	06:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
454	11/30	06:32P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
455	11/30	07:03P		INCOMING	17MIN	0.09	AIRTIME MINUTES	1.53
456	11/30	07:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
457	11/30	09:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
458	11/30	09:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
459	11/30	09:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
460	11/30	09:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
461	11/30	10:03P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
462	11/30	10:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
463	11/30	10:44P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
464	11/30	10:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
465	11/30	11:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
466	11/30	11:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
467	12/01	01:00A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
468	12/01	01:00A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
469	12/01	01:08A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
470	12/01	01:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
471	12/01	01:13A		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
472	12/01	01:17A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
473	12/01	01:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
474	12/01	01:20A		WPALMBEACH FL	10MIN		UNLIMITED N/WKND MIN	
475	12/01	10:18A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
476	12/01	11:50A		PALM BEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
477	12/01	12:04P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
478	12/01	12:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
479	12/01	12:36P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
480	12/01	12:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
481	12/01	12:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
482	12/01	12:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
483	12/01	01:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
484	12/01	01:52P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
485	12/01	02:57P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
486	12/01	04:56P	[redacted]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
487	12/01	05:10P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
488	12/01	05:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
489	12/01	09:40P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
490	12/01	10:01P		FTLAUDERDL FL	3MIN		UNLIMITED N/WKND MIN	
491	12/01	10:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
492	12/01	10:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
493	12/01	10:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
494	12/01	10:16P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
495	12/01	10:26P		WPALMBEACH FL	22MIN		UNLIMITED N/WKND MIN	
496	12/02	12:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
497	12/02	01:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
498	12/02	09:26P		INCOMING	16MIN		UNLIMITED N/WKND MIN	
499	12/02	09:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
500	12/02	09:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
501	12/02	10:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
502	12/02	10:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
503	12/02	10:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
504	12/02	10:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
505	12/03	10:10A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
506	12/03	12:57P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
507	12/03	02:50P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
508	12/03	02:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
509	12/03	05:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
510	12/03	05:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
511	12/03	05:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
512	12/03	06:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
513	12/03	08:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
514	12/03	08:32P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
515	12/03	08:34P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
516	12/03	08:36P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
517	12/03	08:58P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
518	12/03	08:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
519	12/03	09:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
520	12/03	09:51P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
521	12/03	10:03P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
522	12/03	10:03P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
523	12/03	10:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
524	12/03	10:30P		STUART FL	2MIN		UNLIMITED N/WKND MIN	
525	12/03	10:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
526	12/03	11:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
527	12/03	11:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
528	12/04	12:49A		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
529	12/04	12:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
530	12/04	01:07A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
531	12/04	01:15A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
532	12/04	01:37A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
533	12/04	01:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
534	12/04	02:31A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
535	12/04	09:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
536	12/04	09:30A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
537	12/04	11:58A		Cust Care CL	5MIN		SPECIAL NUMBER CALLS	
538	12/04	12:22P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
539	12/04	12:43P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
540	12/04	01:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
541	12/04	01:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
542	12/04	02:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
543	12/04	02:39P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
544	12/04	03:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
545	12/04	04:34P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
546	12/04	04:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006632

0.0000003032

SDNY_GM_02767183

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253991

EFTA01335915

cingular WIRELESS AT&T Wireless Account Number [redacted] Account Name [redacted]

Date of Invoice
December 12, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
547	12/04	05:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
548	12/04	05:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
549	12/04	06:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
550	12/04	06:48P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
551	12/04	06:56P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
552	12/04	06:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
553	12/04	06:58P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
554	12/04	07:14P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
555	12/04	07:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
556	12/04	07:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
557	12/04	07:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
558	12/04	07:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
559	12/04	07:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
560	12/04	08:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
561	12/04	09:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
562	12/04	09:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
563	12/04	10:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
564	12/04	10:52P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
565	12/04	10:53P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
566	12/04	10:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
567	12/04	11:09P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
568	12/04	11:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
569	12/04	11:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
570	12/04	11:41P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
571	12/04	11:43P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
572	12/04	11:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
573	12/05	12:05A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	12/05	12:07A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
575	12/05	12:10A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
576	12/05	12:11A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
577	12/05	12:15A		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
578	12/05	12:19A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
579	12/05	12:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
580	12/05	12:21A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
581	12/05	12:22A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
582	12/05	12:22A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
583	12/05	12:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
584	12/05	12:24A		FTLAUDERDL FL	3MIN		UNLIMITED N/WKND MIN	
585	12/05	12:24A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
586	12/05	12:29A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
587	12/05	12:32A		WPALMBEACH FL	11MIN		UNLIMITED N/WKND MIN	
588	12/05	12:43A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	12/05	12:44A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
590	12/05	12:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
591	12/05	12:46A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
592	12/05	12:47A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
593	12/05	12:47A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
594	12/05	12:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
595	12/05	12:51A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
596	12/05	12:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	12/05	12:53A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
598	12/05	12:57A		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
599	12/05	01:02A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
600	12/05	01:08A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
601	12/05	01:18A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
602	12/05	01:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
603	12/05	01:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	12/05	01:26A		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
605	12/05	01:35A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
606	12/05	01:42A		PALM BEACH FL	3MIN		UNLIMITED N/WKND MIN	
607	12/05	02:17A		LAKE WORTH FL	14MIN		UNLIMITED N/WKND MIN	
608	12/05	03:10A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
609	12/05	10:23A		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
610	12/05	11:19A		WPALMBEACH FL	15MIN		UNLIMITED N/WKND MIN	
611	12/05	11:34A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
612	12/05	11:35A		WPALMBEACH FL	8MIN		UNLIMITED N/WKND MIN	
613	12/05	11:42A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
614	12/05	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
615	12/05	12:05P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
616	12/05	01:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
617	12/05	01:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
618	12/05	01:27P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
619	12/05	01:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
620	12/05	01:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	12/05	01:31P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
622	12/05	01:33P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
623	12/05	02:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
624	12/05	02:28P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
625	12/05	05:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
626	12/05	05:39P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
627	12/05	05:41P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
628	12/05	05:46P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
629	12/05	05:56P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
630	12/05	05:57P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
631	12/05	05:57P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
632	12/05	06:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
633	12/05	06:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	12/05	06:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
635	12/05	07:03P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
636	12/05	07:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
637	12/05	07:58P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
638	12/05	08:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
639	12/05	09:00P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
640	12/05	09:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
641	12/05	09:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
642	12/05	09:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	12/05	09:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
644	12/05	09:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
645	12/05	10:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
646	12/05	11:23P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
647	12/06	10:12A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
648	12/06	10:13A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
649	12/06	10:15A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
650	12/06	11:34A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
651	12/06	12:09P		INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
652	12/06	01:06P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
653	12/06	01:13P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
654	12/06	02:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
655	12/06	02:10P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
656	12/06	02:12P		NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18
657	12/06	02:47P		INCOMING	16MIN	0.09	AIRTIME MINUTES	1.44
658	12/06	03:09P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
659	12/06	03:34P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
660	12/06	04:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
661	12/06	04:11P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
662	12/06	04:12P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
663	12/06	05:14P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
664	12/06	05:31P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
665	12/06	05:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
666	12/06	05:48P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
667	12/06	05:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
668	12/06	06:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
669	12/06	06:16P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54

Case No. 08-80736-CV-MARRA

P-000633

SDNY_GM_02767184

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253992

EFTA01335916

cingular WIRELESS AT&T Wireless Account Number [redacted] Account Name [redacted]

Date of Invoice
December 12, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
670	12/06	06:38P		INCOMING	10MIN	0.09	AIRTIME MINUTES	0.90
671	12/06	07:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
672	12/06	08:11P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
673	12/06	08:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
674	12/06	08:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
675	12/06	08:35P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
676	12/06	08:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
677	12/06	08:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
678	12/06	08:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1MIN		UNLIMITED N/WKND MIN	
679	12/06	09:03P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
680	12/06	09:24P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
681	12/06	10:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
682	12/06	10:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
683	12/06	10:37P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
684	12/06	11:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
685	12/06	11:22P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
686	12/07	01:36P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
687	12/07	03:06P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
688	12/07	03:06P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
689	12/07	03:07P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
690	12/07	04:18P		WPALMBEACH FL	18MIN	0.09	AIRTIME MINUTES	1.62
691	12/07	04:44P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
692	12/07	05:09P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
693	12/07	05:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
694	12/07	05:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
695	12/07	05:37P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
696	12/07	05:45P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
697	12/07	05:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
698	12/07	07:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
699	12/07	07:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
700	12/07	08:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
701	12/07	08:52P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
702	12/07	08:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
703	12/07	08:55P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
704	12/07	09:04P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
705	12/07	09:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
706	12/07	09:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
707	12/07	11:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
708	12/08	03:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
709	12/08	03:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
710	12/08	03:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
711	12/08	03:28P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
712	12/08	08:23P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
713	12/08	09:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
714	12/08	10:15P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
715	12/09	03:32P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
716	12/09	03:38P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
717	12/09	03:47P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
718	12/09	05:06P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
719	12/09	06:19P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
720	12/09	06:21P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
721	12/09	08:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
722	12/09	08:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
723	12/09	08:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
724	12/09	08:29P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
725	12/09	08:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
726	12/09	08:41P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
727	12/09	08:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
728	12/09	08:52P		HOUSTON TX	1MIN	0.09	AIRTIME MINUTES	0.09
729	12/09	09:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
730	12/09	09:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
731	12/09	09:35P		HOUSTON TX	1MIN		UNLIMITED N/WKND MIN	
732	12/09	10:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
733	12/09	10:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
734	12/09	10:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
735	12/09	10:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
736	12/09	10:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
737	12/10	12:28A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
738	12/10	12:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
739	12/10	03:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
740	12/10	03:11P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
741	12/10	03:21P		LAKE WORTH FL	5MIN	0.09	AIRTIME MINUTES	0.45
742	12/10	03:27P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
743	12/10	03:38P		INCOMING	12MIN	0.09	AIRTIME MINUTES	1.08
744	12/10	04:13P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
745	12/10	04:21P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
746	12/10	04:23P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
747	12/10	04:25P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		CALL WAITING	
748	12/10	04:42P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
749	12/10	04:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
750	12/10	04:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
751	12/10	04:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
752	12/10	04:49P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
753	12/10	04:51P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
754	12/10	04:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
755	12/10	04:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
756	12/10	05:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
757	12/10	05:03P		MIAMI FL	1MIN	0.09	AIRTIME MINUTES	0.09
758	12/10	05:04P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
759	12/10	05:08P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
760	12/10	05:36P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
761	12/10	08:47P		WPALMBEACH FL	8MIN	0.09	AIRTIME MINUTES	0.72
762	12/10	08:55P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
763	12/10	09:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
764	12/10	09:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
765	12/10	09:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
766	12/10	09:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
767	12/10	09:56P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
768	12/10	10:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
769	12/10	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
770	12/10	10:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
771	12/10	10:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
772	12/10	10:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
773	12/10	10:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
774	12/10	10:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
775	12/10	11:15P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
776	12/10	11:19P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
777	12/10	11:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
778	12/10	11:21P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
779	12/10	11:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
780	12/10	11:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
781	12/10	11:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
782	12/10	11:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
783	12/10	11:30P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
784	12/10	11:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
785	12/10	11:49P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
786	12/11	12:19A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
787	12/11	12:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
788	12/11	01:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
789	12/11	01:58A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
790	12/11	03:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
791	12/11	03:11A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
792	12/11	03:37A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006634

0.0000031033

SDNY_GM_02767185

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253993

EFTA01335917

cingular WIRELESS | AT&T Wireless

Account Number [redacted] Account Name [redacted]

Date of Invoice
December 12, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
793	12/11	03:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
794	12/11	03:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
795	12/11	03:56A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
796	12/11	03:58A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
797	12/11	04:01A		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
798	12/11	04:11A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
799	12/11	04:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
800	12/11	04:22A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
801	12/11	04:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
802	12/11	05:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
803	12/11	05:29A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
804	12/11	05:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
805	12/11	05:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
806	12/11	01:46P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
807	12/11	02:01P		HOUSTON TX	3MIN		UNLIMITED N/WKND MIN	
808	12/11	03:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
809	12/11	03:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
810	12/11	04:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
811	12/11	04:21P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
812	12/11	05:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
813	12/11	06:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
814	12/11	06:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
815	12/11	06:36P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
816	12/11	08:56P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
817	12/11	09:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
818	12/11	09:35P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
819	12/11	09:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
820	12/11	10:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
821	12/11	10:17P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
822	12/11	11:04P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
823	12/11	11:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
824	12/11	11:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								58.32

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	11/19	01:06P	[redacted]	TEXT MESSAGES SENT	0.10
2	12/01	01:02A		TEXT MESSAGES SENT	0.10
3	12/01	01:03A		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.30

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Case No. 08-80736-CV-MARRA

P-000835

SDNY_GM_02767186

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253994

EFTA01335918

cingular WIRELESS AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: January 12, 2005

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
-38.00	-66.17	0.00	0.00	-104.17	50.28

Your billing cycle began on December 12, 2004 and ended on January 11, 2005

		Total Credit Amount
Current Monthly Charges		-53.89
Subscriber Adjustments	0.00	
Monthly Service	0.00	
Monthly Usage	35.01	
Charges	3.08	
Credits	0.00	
Government Fees and Taxes	12.19	
Total Current Monthly Charges DUE UPON RECEIPT	**50.28**	
TOTAL CREDIT AMOUNT		-53.89
CREDIT BALANCE - DO NOT PAY		

Note: => We Print on Front and Back

cingular WIRELESS AT&T Wireless

Please Return This Portion With Your Payment. Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in REFT and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

[redacted] W

.S.01.01.0011.1000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000053897

Case No. 08-80736-CV-MARRA P-006636

SDNY_GM_02767187

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253995

EFTA01335919

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000019929.4

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006637

SDNY_GM_02767188

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253996

EFTA01335920

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
January 12, 2005

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	01/11/05	-66.17	-66.17
Total of Payments				**-66.17**

Item	Description	Charge
1	30 DAY BALANCE EXPIRATION	3.08
Total of Other Account Charges		**3.08**

Item	Description	Charge
1	COUNTY 911 TAX	0.50
2	FEDERAL TAX	1.69
3	STATE COMM SERVICE TAX	5.10
4	UTILITY USERS TAX 1	3.25
5	*UNIVERSAL CONNECTIVITY CHARGE	1.65
Total Account Government Fees and Taxes		**12.19**

This is not a tax or government required charge, it is a fee assessed on telecommunications carriers.

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	35.01
Total Current Subscriber Monthly Charges and Credits		**35.01**

Total Current Monthly Charges **50.28**

Item	Description	Service Dates	Charge
1	CALL WAITING	12/12/04 - 01/11/05	0.00
2	CALLER ID	12/12/04 - 01/11/05	0.00
3	GO PHONE $53.98 REPLENISHMENT	12/12/04 - 01/11/05	0.00
4	THREE WAY CALLING	12/12/04 - 01/11/05	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	12/12/04 - 01/11/05	0.00
6	DETAIL BILLING	12/12/04 - 01/11/05	0.00
Total Monthly Service Charges			**0.00**

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	720 MIN	0.00
2	AIRTIME MINUTES	333 MIN	29.97
3	CALL WAITING	7 EVT	0.00
4	MESSAGE RETRIEVAL	5 EVT	0.00
5	MMODE/DATA USAGE	64 KB	0.64

Item	Description	Qnty Used	Charge
6	TEXT MESSAGES SENT	44 EVT	4.40
Total Monthly Usage Charges			**35.01**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **35.01**

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	12/05	02:41P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
2	12/05	02:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
3	12/05	02:42P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
4	12/05	02:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
5	12/08	05:39P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
6	12/08	06:04P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
7	12/08	06:04P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
8	12/12	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
9	12/12	01:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
10	12/12	02:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
11	12/12	04:43P		INCOMING	14MIN		UNLIMITED N/WKND MIN	
12	12/12	05:56P		WPALMBEACH FL	15MIN		UNLIMITED N/WKND MIN	
13	12/12	07:43P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
14	12/13	12:56P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
15	12/13	02:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
16	12/13	02:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
17	12/13	02:24P		INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
18	12/13	03:29P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
19	12/13	06:05P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
20	12/13	06:08P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
21	12/13	06:30P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
22	12/13	06:50P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
23	12/13	08:30P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
24	12/13	08:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
25	12/13	08:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
26	12/13	09:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
27	12/14	12:00A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
28	12/14	03:06P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
29	12/14	03:30P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
30	12/14	03:31P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		CALL WAITING	
31	12/14	03:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
32	12/14	03:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
33	12/14	03:56P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
34	12/14	04:14P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
35	12/14	04:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
36	12/14	05:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
37	12/14	05:05P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
38	12/14	05:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
39	12/14	05:10P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
40	12/14	05:10P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
41	12/14	05:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
42	12/14	05:15P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
43	12/14	05:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
44	12/14	05:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
45	12/14	06:13P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
46	12/14	06:59P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
47	12/14	08:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
48	12/14	08:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

0.000019930

Case No. 08-80736-CV-MARRA

P-006638

SDNY_GM_02767189

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253997

EFTA01335921

cingular WIRELESS AT&T Wireless

Account Number [redacted] Account Name [redacted]

Date of Invoice
January 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
49	12/14	09:19P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
50	12/14	09:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
51	12/14	09:24P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
52	12/14	09:42P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
53	12/14	10:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	12/14	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
55	12/14	11:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
56	12/14	11:52P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
57	12/15	12:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
58	12/15	01:00A		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
59	12/15	01:38P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
60	12/15	01:48P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
61	12/15	02:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
62	12/15	07:12P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
63	12/15	07:45P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
64	12/15	07:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
65	12/15	07:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
66	12/15	07:49P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
67	12/15	07:49P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
68	12/15	07:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
69	12/15	08:13P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
70	12/15	08:37P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
71	12/15	09:17P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
72	12/15	09:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
73	12/15	09:57P		INCOMING	18MIN		UNLIMITED N/WKND MIN	
74	12/16	11:42A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
75	12/16	01:16P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
76	12/16	01:21P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
77	12/16	01:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
78	12/16	03:58P		INCOMING	11MIN	0.09	AIRTIME MINUTES	0.99
79	12/16	04:24P		WPALMBEACH FL	14MIN	0.09	AIRTIME MINUTES	1.26
80	12/16	05:15P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
81	12/16	05:33P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
82	12/16	06:14P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
83	12/16	06:58P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
84	12/16	07:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
85	12/16	07:41P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
86	12/16	08:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
87	12/16	08:28P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
88	12/16	08:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
89	12/16	10:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
90	12/16	10:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
91	12/16	10:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
92	12/16	11:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
93	12/17	12:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
94	12/17	10:43A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
95	12/17	10:50A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
96	12/17	11:48A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
97	12/17	01:50P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
98	12/17	03:20P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
99	12/17	03:25P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
100	12/17	03:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
101	12/17	03:53P		INCOMING	16MIN	0.09	AIRTIME MINUTES	1.44
102	12/17	05:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
103	12/17	06:27P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
104	12/17	06:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
105	12/17	06:36P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
106	12/17	06:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
107	12/17	07:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
108	12/17	08:00P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
109	12/17	09:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
110	12/17	09:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
111	12/17	09:54P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
112	12/17	09:55P		INCOMING	22MIN		UNLIMITED N/WKND MIN	
113	12/17	09:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
114	12/17	10:00P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
115	12/17	10:16P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
116	12/17	10:18P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
117	12/17	10:19P		LAKE WORTH FL	8MIN		UNLIMITED N/WKND MIN	
118	12/17	10:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
119	12/17	10:58P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
120	12/17	11:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
121	12/17	11:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
122	12/17	11:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
123	12/17	11:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
124	12/17	11:32P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
125	12/17	11:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
126	12/18	02:22A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
127	12/18	02:22A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
128	12/18	02:25A		WPALMBEACH FL	14MIN		UNLIMITED N/WKND MIN	
129	12/18	03:38A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
130	12/18	11:15A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
131	12/18	02:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
132	12/18	02:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
133	12/18	02:49P		WPALMBEACH FL	12MIN		UNLIMITED N/WKND MIN	
134	12/18	03:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
135	12/18	03:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
136	12/18	03:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
137	12/18	03:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
138	12/18	04:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
139	12/18	06:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
140	12/18	07:07P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
141	12/18	09:26P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
142	12/18	09:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
143	12/18	10:03P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
144	12/18	10:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
145	12/18	10:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
146	12/18	10:48P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
147	12/18	10:57P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
148	12/18	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
149	12/18	11:05P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
150	12/18	11:54P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
151	12/19	12:20A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
152	12/19	12:25A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
153	12/19	12:34A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
154	12/19	12:42A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
155	12/19	12:42A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
156	12/19	01:19A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
157	12/19	10:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
158	12/19	10:03A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
159	12/19	10:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
160	12/19	10:05A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
161	12/19	10:07A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
162	12/19	10:08A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
163	12/19	10:40A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
164	12/19	10:46A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
165	12/19	11:08A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
166	12/19	11:09A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
167	12/19	11:33A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
168	12/19	11:34A		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
169	12/19	11:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
170	12/19	11:40A		INCOMING	9MIN		UNLIMITED N/WKND MIN	
171	12/19	11:49A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
172	12/19	11:51A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
173	12/19	11:54A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
174	12/19	11:56A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
175	12/19	12:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
176	12/19	01:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

[redacted]

Case No. 08-80736-CV-MARRA

P-000639

SDNY_GM_02767190

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253998

EFTA01335922

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
January 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
177	12/19	03:24P	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
178	12/19	05:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
179	12/19	05:02P		LAKE WORTH FL	7MIN		UNLIMITED N/WKND MIN	
180	12/19	05:09P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
181	12/19	05:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
182	12/19	05:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
183	12/19	07:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
184	12/19	08:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
185	12/19	08:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
186	12/19	09:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
187	12/19	09:40P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
188	12/19	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
189	12/19	09:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
190	12/20	09:26A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
191	12/20	09:28A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
192	12/20	09:30A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
193	12/20	09:31A		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
194	12/20	09:37A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
195	12/20	09:54A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
196	12/20	10:29A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
197	12/20	10:45A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
198	12/20	10:47A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
199	12/20	10:47A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
200	12/20	10:53A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
201	12/20	11:46A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
202	12/20	11:50A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
203	12/20	11:51A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
204	12/20	12:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
205	12/20	12:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
206	12/20	12:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
207	12/20	12:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
208	12/20	12:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
209	12/20	01:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
210	12/20	02:05P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
211	12/20	02:25P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
212	12/20	02:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
213	12/20	02:32P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
214	12/20	02:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
215	12/20	02:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
216	12/20	02:39P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
217	12/20	03:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
218	12/20	03:09P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
219	12/20	04:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
220	12/20	04:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
221	12/20	05:37P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
222	12/20	05:45P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
223	12/20	05:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
224	12/20	06:31P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
225	12/21	12:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
226	12/21	12:06A		INCOMING	47MIN		UNLIMITED N/WKND MIN	
227	12/21	01:25P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
228	12/21	01:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
229	12/21	02:51P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
230	12/21	04:08P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
231	12/21	04:22P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
232	12/21	05:44P		COLUMBIA MO	3MIN	0.09	AIRTIME MINUTES	0.27
233	12/21	08:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
234	12/21	08:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
235	12/21	08:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
236	12/21	09:19P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
237	12/21	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
238	12/21	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
239	12/21	10:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
240	12/22	12:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
241	12/22	03:57P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
242	12/22	04:02P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
243	12/22	04:09P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
244	12/22	04:20P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
245	12/22	05:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
246	12/22	05:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
247	12/22	05:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
248	12/22	06:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
249	12/22	08:40P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
250	12/22	09:30P		WPALMBEACH FL	10MIN		UNLIMITED N/WKND MIN	
251	12/22	11:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
252	12/23	12:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
253	12/23	01:21P		Toll Free CL	2MIN	0.09	AIRTIME MINUTES	0.18
254	12/23	01:24P		Toll Free CL	3MIN	0.09	AIRTIME MINUTES	0.27
255	12/23	01:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
256	12/23	01:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
257	12/23	01:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
258	12/23	01:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
259	12/23	02:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
260	12/23	03:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
261	12/23	03:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
262	12/23	03:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
263	12/23	03:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
264	12/23	07:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
265	12/23	08:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
266	12/23	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
267	12/23	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
268	12/23	10:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
269	12/23	11:47P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
270	12/24	12:00A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
271	12/24	05:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
272	12/24	08:52P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
273	12/24	10:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
274	12/24	10:13P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
275	12/24	10:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
276	12/24	10:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
277	12/24	10:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
278	12/25	12:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
279	12/25	09:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
280	12/25	09:22A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
281	12/25	09:23A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
282	12/25	09:57A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
283	12/25	11:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
284	12/25	12:55P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
285	12/25	07:45P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
286	12/25	08:07P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
287	12/25	08:32P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
288	12/25	08:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
289	12/25	08:38P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
290	12/25	09:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
291	12/25	09:22P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
292	12/25	09:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
293	12/25	09:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
294	12/25	09:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
295	12/25	10:08P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
296	12/25	10:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
297	12/25	10:15P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
298	12/25	10:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
299	12/25	10:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
300	12/25	10:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
301	12/25	11:11P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
302	12/26	02:07A		INCOMING	30MIN		UNLIMITED N/WKND MIN	
303	12/26	12:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
304	12/26	02:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
305	12/26	04:05P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
306	12/26	04:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006640

0.000019931

SDNY_GM_02767191

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00253999

EFTA01335923

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
January 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
307	12/26	04:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
308	12/26	04:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
309	12/26	04:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
310	12/26	04:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
311	12/26	04:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
312	12/26	04:41P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
313	12/26	04:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
314	12/26	04:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
315	12/26	05:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
316	12/26	05:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
317	12/26	06:23P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
318	12/26	07:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
319	12/26	07:39P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
320	12/26	09:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
321	12/26	10:59P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
322	12/26	11:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
323	12/26	11:07P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
324	12/26	11:09P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
325	12/26	11:10P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
326	12/26	11:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
327	12/26	11:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
328	12/26	11:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
329	12/26	11:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
330	12/26	11:20P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
331	12/26	11:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
332	12/27	03:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
333	12/27	03:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
334	12/27	09:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
335	12/27	09:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
336	12/27	09:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
337	12/27	09:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
338	12/28	05:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
339	12/28	06:06P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
340	12/28	08:58P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
341	12/28	08:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
342	12/28	09:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
343	12/28	09:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
344	12/28	09:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
345	12/28	09:16P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
346	12/28	09:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
347	12/28	09:26P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
348	12/28	09:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
349	12/28	09:34P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
350	12/28	09:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
351	12/28	10:06P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
352	12/28	10:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
353	12/28	10:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
354	12/29	02:58A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
355	12/29	02:59A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
356	12/29	06:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
357	12/29	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
358	12/29	09:11P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
359	12/29	09:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
360	12/29	09:55P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
361	12/29	09:57P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
362	12/29	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
363	12/29	09:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
364	12/29	09:59P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
365	12/29	10:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
366	12/29	10:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
367	12/29	10:21P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
368	12/29	10:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
369	12/29	10:38P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
370	12/29	10:39P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
371	12/29	10:45P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
372	12/29	11:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
373	12/30	02:12A		INCOMING	15MIN		UNLIMITED N/WKND MIN	
374	12/30	02:26A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
375	12/30	02:27A		LAKE WORTH FL	6MIN		UNLIMITED N/WKND MIN	
376	12/30	05:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
377	12/30	06:49P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
378	12/30	10:52P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
379	12/30	10:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
380	12/31	12:05A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
381	12/31	12:05A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
382	12/31	02:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
383	12/31	03:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
384	12/31	03:42A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
385	12/31	03:43A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
386	12/31	03:54A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
387	12/31	04:26A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
388	12/31	07:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
389	12/31	07:39P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
390	12/31	08:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
391	12/31	08:38P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
392	12/31	08:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
393	12/31	09:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
394	12/31	09:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
395	12/31	09:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
396	12/31	09:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
397	12/31	09:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
398	12/31	09:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
399	12/31	10:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
400	12/31	10:48P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
401	12/31	10:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
402	12/31	11:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
403	12/31	11:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
404	12/31	11:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
405	12/31	11:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
406	12/31	11:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
407	12/31	11:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
408	01/01	12:09A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
409	01/01	12:23A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
410	01/01	12:28A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
411	01/01	12:28A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
412	01/01	12:29A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
413	01/01	12:34A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
414	01/01	12:35A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
415	01/01	12:36A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
416	01/01	12:37A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
417	01/01	12:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
418	01/01	12:39A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
419	01/01	12:40A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
420	01/01	12:43A		LAKE WORTH FL	6MIN		UNLIMITED N/WKND MIN	
421	01/01	03:46A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
422	01/01	03:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
423	01/01	04:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
424	01/01	12:25P		WPALMBEACH FL	8MIN		UNLIMITED N/WKND MIN	
425	01/01	12:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
426	01/01	12:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
427	01/01	12:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
428	01/01	12:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
429	01/01	12:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
430	01/01	01:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
431	01/01	02:11P		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
432	01/01	03:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
433	01/01	03:09P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
434	01/01	03:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
435	01/01	03:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
436	01/01	03:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

[redacted]

Case No. 08-80736-CV-MARRA

P#0006641

SDNY_GM_02767192

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254000

EFTA01335924

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
January 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
437	01/01	03:16P		FTLAUDERDL FL	1	MIN	UNLIMITED N/WKND MIN	
438	01/01	03:17P		WPALMBEACH FL	2	MIN	UNLIMITED N/WKND MIN	
439	01/01	03:25P		INCOMING	3	MIN	UNLIMITED N/WKND MIN	
440	01/01	03:26P		INCOMING	2	MIN	UNLIMITED N/WKND MIN	
					1	EVT	CALL WAITING	
441	01/01	03:28P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
442	01/01	03:28P		WPALMBEACH FL	1	MIN	DROP CALL CREDIT	
					15	MIN	UNLIMITED N/WKND MIN	
443	01/01	05:24P		FTLAUDERDL FL	4	MIN	UNLIMITED N/WKND MIN	
444	01/01	05:35P		WPALMBEACH FL	3	MIN	UNLIMITED N/WKND MIN	
445	01/01	05:38P		INCOMING	13	MIN	UNLIMITED N/WKND MIN	
446	01/01	05:58P		INCOMING	9	MIN	UNLIMITED N/WKND MIN	
447	01/01	06:29P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
448	01/01	07:26P		LAKE WORTH FL	1	MIN	UNLIMITED N/WKND MIN	
449	01/01	07:35P		WPALMBEACH FL	3	MIN	UNLIMITED N/WKND MIN	
450	01/01	07:37P		WPALMBEACH FL	2	MIN	UNLIMITED N/WKND MIN	
451	01/01	07:39P		INCOMING	2	MIN	UNLIMITED N/WKND MIN	
452	01/01	08:18P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
453	01/01	08:32P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
454	01/01	08:39P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
455	01/01	08:41P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
456	01/01	08:43P		WPALMBEACH FL	2	MIN	UNLIMITED N/WKND MIN	
457	01/01	08:45P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
458	01/01	08:46P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
459	01/01	09:21P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
460	01/01	09:23P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
461	01/01	09:39P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
462	01/01	09:42P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
463	01/01	10:13P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
464	01/02	01:04P		NEW YORK NY	1	MIN	UNLIMITED N/WKND MIN	
465	01/02	04:08P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
466	01/02	04:39P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
467	01/02	04:41P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
					1	EVT	MESSAGE RETRIEVAL	
468	01/02	05:20P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
469	01/02	06:53P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
					1	EVT	MESSAGE RETRIEVAL	
470	01/02	06:54P		JUPITER FL	2	MIN	UNLIMITED N/WKND MIN	
471	01/02	07:23P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
472	01/02	07:29P		LAKE WORTH FL	1	MIN	UNLIMITED N/WKND MIN	
473	01/02	07:33P		WPALMBEACH FL	1	MIN	UNLIMITED N/WKND MIN	
474	01/02	10:36P		LAKE WORTH FL	1	MIN	UNLIMITED N/WKND MIN	
475	01/02	10:41P		LAKE WORTH FL	1	MIN	UNLIMITED N/WKND MIN	
476	01/02	10:41P		LAKE WORTH FL	1	MIN	UNLIMITED N/WKND MIN	
477	01/02	11:56P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
478	01/03	02:25A		LAKE WORTH FL	1	MIN	UNLIMITED N/WKND MIN	
479	01/03	04:07P		INCOMING	1	MIN	0.09 AIRTIME MINUTES	0.09
480	01/03	08:22P		INCOMING	2	MIN	0.09 AIRTIME MINUTES	0.18
481	01/03	08:39P		WPALMBEACH FL	1	MIN	0.09 AIRTIME MINUTES	0.09
482	01/03	10:26P		INCOMING	1	MIN	UNLIMITED N/WKND MIN	
483	01/11	08:55P		WPALMBEACH FL	1	MIN	0.09 AIRTIME MINUTES	0.09
484	01/11	09:26P		INCOMING	2	MIN	UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								29.97

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	12/22	06:03P		TEXT MESSAGES SENT	0.10
2	12/22	07:28P		TEXT MESSAGES SENT	0.10
3	12/22	07:28P		TEXT MESSAGES SENT	0.10
4	12/22	07:49P		TEXT MESSAGES SENT	0.10
5	12/22	08:10P		TEXT MESSAGES SENT	0.10
6	12/22	09:04P		TEXT MESSAGES SENT	0.10
7	12/22	11:15P		TEXT MESSAGES SENT	0.10
8	12/22	11:18P		TEXT MESSAGES SENT	0.10
9	12/24	08:37P		TEXT MESSAGES SENT	0.10
10	12/24	08:37P		TEXT MESSAGES SENT	0.10
11	12/24	10:58P		TEXT MESSAGES SENT	0.10
12	12/25	10:50A		TEXT MESSAGES SENT	0.10
13	12/25	11:12A		TEXT MESSAGES SENT	0.10
14	12/25	11:38A		TEXT MESSAGES SENT	0.10
15	12/25	11:53A		TEXT MESSAGES SENT	0.10
16	12/25	11:58A		TEXT MESSAGES SENT	0.10
17	12/25	12:13P		TEXT MESSAGES SENT	0.10
18	12/25	12:16P		TEXT MESSAGES SENT	0.10
19	12/25	12:24P		TEXT MESSAGES SENT	0.10
20	12/25	12:26P		TEXT MESSAGES SENT	0.10
21	12/25	12:36P		TEXT MESSAGES SENT	0.10
22	12/25	12:40P		TEXT MESSAGES SENT	0.10
23	12/25	12:44P		TEXT MESSAGES SENT	0.10
24	12/25	12:48P		TEXT MESSAGES SENT	0.10
25	12/25	12:58P		TEXT MESSAGES SENT	0.10
26	12/25	12:59P		TEXT MESSAGES SENT	0.10
27	12/25	02:07P		TEXT MESSAGES SENT	0.10
28	12/25	06:26P		TEXT MESSAGES SENT	0.10
29	12/26	01:15A		TEXT MESSAGES SENT	0.10
30	12/26	01:28A		TEXT MESSAGES SENT	0.10
31	12/26	06:56P		TEXT MESSAGES SENT	0.10
32	12/26	09:36P		TEXT MESSAGES SENT	0.10
33	12/27	07:50P		TEXT MESSAGES SENT	0.10
34	12/27	08:01P		TEXT MESSAGES SENT	0.10
35	12/27	08:04P		TEXT MESSAGES SENT	0.10
36	12/29	10:20P		TEXT MESSAGES SENT	0.10
37	12/30	10:33P		TEXT MESSAGES SENT	0.10
38	12/31	12:40A		TEXT MESSAGES SENT	0.10
39	12/31	02:06A		TEXT MESSAGES SENT	0.10
40	12/31	03:08A		TEXT MESSAGES SENT	0.10
41	12/31	03:13A		TEXT MESSAGES SENT	0.10
42	01/01	09:56P		TEXT MESSAGES SENT	0.10
43	01/01	11:30P		TEXT MESSAGES SENT	0.10
44	01/03	12:20A		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					4.40

[redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	12/21	64 KB	MMODE/DATA USAGE	0.64
TOTAL DATA USAGE FOR [redacted]				0.64

Case No. 08-80736-CV-MARRA

P-006642

0.0000119932

SDNY_GM_02767193

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254001

EFTA01335925

Case No. 08-80736-CV-MARRA

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P-0006643

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular WIRELESS AT&T Wireless

[redacted]

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: February 12, 2005

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
-53.89	0.00	0.00	0.00	-53.89	54.19

Total Amount Due 0.30

Your billing cycle began on January 12, 2005 and ended on February 11, 2005

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	54.19
Charges	0.00
Credits	0.00
Government Fees and Taxes	0.00
Total Current Monthly Charges	**54.19**

TOTAL AMOUNT - Due Upon Receipt 0.30

Note: => We Print on Front and Back

cingular WIRELESS AT&T Wireless

Please Return This Portion With Your Payment. Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	0.30	

[redacted]

.S.01.01.3011.0000

[redacted]

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000035224228300000000000302

Case No. 08-80736-CV-MARRA P-006644

SDNY_GM_02767195

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254003

EFTA01335927

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000018293.5

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-006645

SDNY_GM_02767196

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254004

EFTA01335928

cingular WIRELESS AT&T Wireless Account Number [redacted] Account Name [redacted]

Date of Invoice
February 12, 2005

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	54.19
Total Current Subscriber Monthly Charges and Credits		54.19

Total Current Monthly Charges 54.19

Item	Description	Service Dates	Charge
1	CALL WAITING	01/12/05 - 02/11/05	0.00
2	CALLER ID	01/12/05 - 02/11/05	0.00
3	GO PHONE $53.98 REPLENISHMENT	01/12/05 - 02/11/05	0.00
4	THREE WAY CALLING	01/12/05 - 02/11/05	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	01/12/05 - 02/11/05	0.00
6	DETAIL BILLING	01/12/05 - 02/11/05	0.00
Total Monthly Service Charges			0.00

Item	Description	Qnty Used	Charge
1	AIRTIME MINUTES	573 MIN	51.57
2	UNLIMITED N/WKND MIN	1104 MIN	0.00
3	MESSAGE RETRIEVAL	24 EVT	0.00
4	MMODE/DATA USAGE	82 KB	0.82
5	CALL WAITING	14 EVT	0.00
6	TEXT MESSAGES SENT	18 EVT	1.80
7	SPECIAL NUMBER CALLS	1 MIN	0.00
Total Monthly Usage Charges			54.19

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] 54.19

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
1	01/12	10:10A	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
2	01/12	11:34A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
3	01/12	02:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
4	01/12	03:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
5	01/12	03:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
6	01/12	03:56P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
7	01/12	04:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
8	01/12	04:13P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
9	01/12	04:37P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
10	01/12	04:52P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
11	01/12	05:04P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
12	01/12	05:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
13	01/12	06:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
14	01/12	06:42P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
15	01/12	06:46P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
16	01/12	07:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
17	01/12	08:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
18	01/12	09:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
19	01/13	01:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
20	01/13	01:06P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
21	01/13	01:24P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
22	01/13	01:42P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
23	01/13	01:58P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
24	01/13	03:11P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
25	01/13	05:59P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
26	01/13	06:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
27	01/13	06:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
28	01/13	06:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
29	01/13	06:16P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
30	01/13	06:42P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
31	01/13	07:58P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
32	01/13	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
33	01/13	10:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
34	01/14	12:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
35	01/14	12:39A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
36	01/14	01:38A		INCOMING	24MIN		UNLIMITED N/WKND MIN	
37	01/14	02:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
38	01/14	08:00A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
39	01/14	09:15A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
40	01/14	09:49A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
41	01/14	10:05A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
42	01/14	10:50A		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
43	01/14	10:55A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
44	01/14	11:14A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
45	01/14	11:15A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
46	01/14	11:48A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
47	01/14	11:51A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
48	01/14	11:53A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
49	01/14	11:57A		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
50	01/14	12:01P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
51	01/14	12:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
52	01/14	12:52P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
53	01/14	03:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
54	01/14	07:23P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
55	01/14	07:28P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		MESSAGE RETRIEVAL	
56	01/14	07:31P		JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
57	01/14	07:33P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
58	01/14	07:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
59	01/14	08:01P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
60	01/14	08:42P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
61	01/14	08:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
62	01/14	08:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
63	01/14	08:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
64	01/14	09:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	01/14	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
66	01/14	10:14P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
67	01/14	10:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
68	01/14	10:36P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006646

0.0000182944

SDNY_GM_02767197

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254005

EFTA01335929

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
February 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
69	01/14	10:42P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
70	01/14	10:59P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
71	01/14	11:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
72	01/14	11:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
73	01/14	11:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
74	01/14	11:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
75	01/15	01:27A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	01/15	02:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	01/15	02:50A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
78	01/15	02:52A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
79	01/15	03:01A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
80	01/15	03:22A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
81	01/15	04:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
82	01/15	02:03P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
83	01/15	03:14P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
84	01/15	03:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
85	01/15	03:58P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
86	01/15	03:58P		WPALMBEACH FL	12MIN		UNLIMITED N/WKND MIN	
87	01/15	04:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
88	01/15	04:55P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
89	01/15	04:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
90	01/15	05:00P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
91	01/15	05:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
92	01/15	05:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
93	01/15	06:52P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
94	01/15	07:59P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
95	01/15	08:05P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
96	01/15	09:33P		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
97	01/15	10:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
98	01/15	10:50P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
99	01/15	10:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
100	01/15	11:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
101	01/16	01:38A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
102	01/16	03:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
103	01/16	03:19A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
104	01/16	04:07A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
105	01/16	10:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
106	01/16	11:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
107	01/16	03:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
108	01/16	04:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
109	01/16	04:46P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
110	01/16	05:35P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
111	01/16	05:36P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
112	01/16	07:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
113	01/16	07:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
114	01/16	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
115	01/16	11:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
116	01/17	01:40A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
117	01/17	11:57A		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
118	01/17	01:33P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
119	01/17	01:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
120	01/17	01:34P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
121	01/17	01:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
122	01/17	01:35P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
123	01/17	01:38P		JUPITER FL	4MIN	0.09	AIRTIME MINUTES	0.36
124	01/17	01:47P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
125	01/17	01:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
126	01/18	02:38P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
127	01/18	03:56P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
128	01/18	04:14P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
129	01/18	09:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
130	01/18	09:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
131	01/18	10:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
132	01/18	10:24P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
133	01/18	10:31P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
134	01/19	01:34A		INCOMING	14MIN		UNLIMITED N/WKND MIN	
135	01/19	02:20P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
136	01/19	02:22P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
137	01/19	03:41P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
138	01/20	12:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
139	01/20	01:31P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
140	01/20	05:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
141	01/20	06:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
142	01/20	08:05P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
143	01/20	08:16P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
144	01/20	08:17P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
145	01/20	08:18P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
146	01/20	09:24P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
147	01/20	09:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
148	01/20	09:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
149	01/21	11:16A		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
150	01/21	11:43A		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
151	01/21	11:56A		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
152	01/21	01:42P		WPALMBEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
153	01/21	01:56P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
154	01/21	01:57P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
155	01/21	02:06P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
156	01/21	02:18P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
157	01/21	03:51P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
158	01/21	04:01P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
159	01/21	04:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
160	01/21	07:06P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
161	01/21	07:32P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
162	01/21	07:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		CALL WAITING	
163	01/21	08:04P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
164	01/21	08:05P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
165	01/21	10:45P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
166	01/21	10:57P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
167	01/21	11:18P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
168	01/21	11:24P		LAKE WORTH FL	6MIN		UNLIMITED N/WKND MIN	
169	01/21	11:29P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
170	01/21	11:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
171	01/22	01:20A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
172	01/22	01:38A		INCOMING	13MIN		UNLIMITED N/WKND MIN	
173	01/22	01:51A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
174	01/22	10:52A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
175	01/22	01:34P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
176	01/22	02:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
177	01/22	03:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
178	01/22	03:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
179	01/22	04:18P		JUPITER FL	2MIN		UNLIMITED N/WKND MIN	
180	01/22	04:20P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
181	01/22	04:28P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
182	01/22	04:49P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
183	01/22	04:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
184	01/22	04:55P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
185	01/22	04:57P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
186	01/22	05:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
187	01/22	05:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
188	01/22	05:20P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
189	01/22	05:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
190	01/22	05:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
191	01/22	06:01P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
192	01/22	07:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
193	01/22	07:10P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-0006647

SDNY_GM_02767198

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254006

EFTA01335930

cingular WIRELESS AT&T Wireless Account Number [redacted] Account Name [redacted]

Date of Invoice
February 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
194	01/22	07:15P	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
195	01/22	07:23P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
196	01/22	07:24P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
197	01/22	07:34P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
198	01/22	07:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
199	01/22	07:39P		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
200	01/22	09:43P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
201	01/22	09:45P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
202	01/22	09:46P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
203	01/22	09:47P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
204	01/22	09:52P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
205	01/22	10:03P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
206	01/22	10:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
207	01/22	10:27P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
208	01/22	10:27P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
209	01/22	10:29P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
210	01/22	10:57P		JUPITER FL	2 MIN		UNLIMITED N/WKND MIN	
211	01/22	11:24P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
212	01/22	11:41P		JUPITER FL	5 MIN		UNLIMITED N/WKND MIN	
213	01/22	11:50P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
214	01/23	01:16A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
215	01/23	02:42A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
216	01/23	04:26A		JUPITER FL	2 MIN		UNLIMITED N/WKND MIN	
217	01/23	04:41A		WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
218	01/23	07:20A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
219	01/23	10:53A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
220	01/23	11:58A		LAKE WORTH FL	7 MIN		UNLIMITED N/WKND MIN	
221	01/23	01:08P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
222	01/23	01:12P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
223	01/23	05:49P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
224	01/23	06:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
225	01/23	06:16P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
226	01/23	06:17P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
227	01/23	06:18P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
228	01/23	06:19P		WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
229	01/23	06:25P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
230	01/23	06:26P		JUPITER FL	2 MIN		UNLIMITED N/WKND MIN	
231	01/23	06:28P		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
232	01/23	07:22P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
233	01/23	07:23P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
234	01/23	07:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
235	01/23	07:44P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
236	01/23	07:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
237	01/23	07:47P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
238	01/23	07:48P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
239	01/23	07:50P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
240	01/23	07:52P		JUPITER FL	1 MIN		UNLIMITED N/WKND MIN	
241	01/23	07:53P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
242	01/23	09:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
243	01/23	09:06P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
244	01/23	09:07P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
245	01/23	09:24P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
246	01/23	09:26P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
247	01/23	09:30P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
248	01/23	09:32P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
249	01/24	12:27P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
250	01/24	02:53P		INCOMING	8 MIN	0.09	AIRTIME MINUTES	0.72
251	01/24	04:12P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
252	01/24	05:22P		LAKE WORTH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
253	01/24	06:03P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
254	01/24	06:25P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
255	01/24	06:46P		WPALMBEACH FL	7 MIN	0.09	AIRTIME MINUTES	0.63
256	01/24	06:54P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		MESSAGE RETRIEVAL	
257	01/24	07:02P		WPALMBEACH FL	11 MIN	0.09	AIRTIME MINUTES	0.99
258	01/24	07:14P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
259	01/24	07:27P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
260	01/24	07:31P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
261	01/24	10:55P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
262	01/25	12:27P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
263	01/25	02:23P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
264	01/25	02:28P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
265	01/25	03:01P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
266	01/25	06:31P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
267	01/25	06:53P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
268	01/25	06:54P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
269	01/25	06:54P		WPALMBEACH FL	7 MIN	0.09	AIRTIME MINUTES	0.63
270	01/25	07:31P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
271	01/25	08:09P		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
272	01/25	10:25P		INCOMING	18 MIN		UNLIMITED N/WKND MIN	
273	01/25	10:58P		INCOMING	16 MIN		UNLIMITED N/WKND MIN	
274	01/25	11:14P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
275	01/25	11:18P		INCOMING	17 MIN		UNLIMITED N/WKND MIN	
276	01/25	11:35P		WPALMBEACH FL	8 MIN		UNLIMITED N/WKND MIN	
277	01/25	11:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
278	01/26	03:25P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
279	01/26	03:28P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
280	01/26	03:38P		LAKE WORTH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
281	01/26	08:14P		WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
282	01/26	08:25P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
283	01/26	08:34P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
284	01/26	08:35P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
285	01/26	10:09P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
286	01/26	11:39P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
287	01/27	10:21A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
288	01/27	12:34P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
289	01/27	01:02P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
290	01/27	02:06P		JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
291	01/27	02:08P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
292	01/27	02:09P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
293	01/27	02:48P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
294	01/27	03:45P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
295	01/27	05:42P		JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
296	01/27	05:43P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
297	01/27	05:45P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
298	01/27	06:10P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
299	01/27	06:15P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
300	01/27	06:20P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
301	01/27	07:12P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
302	01/27	07:33P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
303	01/27	07:36P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
304	01/27	07:39P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
305	01/27	07:51P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
306	01/27	07:51P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
307	01/27	07:53P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
308	01/27	07:55P		LAKE WORTH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
309	01/27	07:58P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
310	01/27	07:58P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
311	01/27	07:59P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
312	01/27	08:01P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
313	01/27	08:02P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
314	01/27	08:03P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
315	01/27	08:04P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
316	01/27	08:04P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09

0.000018295

Case No. 08-80736-CV-MARRA

P-006648

SDNY_GM_02767199

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254007

EFTA01335931

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name [redacted]

Date of Invoice
February 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
317	01/27	08:05P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
318	01/27	08:05P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
319	01/27	08:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
320	01/27	08:12P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
321	01/27	08:15P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
322	01/27	08:19P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
323	01/27	08:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
324	01/27	08:23P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
325	01/27	08:46P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
326	01/27	08:47P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
327	01/27	08:49P		JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
328	01/27	08:50P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
329	01/27	08:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
330	01/27	08:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
331	01/27	08:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
332	01/27	09:16P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
333	01/27	09:27P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
334	01/27	09:48P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
335	01/27	10:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
336	01/27	10:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
337	01/27	10:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
338	01/27	10:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
339	01/27	10:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
340	01/27	10:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
341	01/27	10:43P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
342	01/28	12:02A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
343	01/28	01:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
344	01/28	01:44A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
345	01/28	01:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
346	01/28	01:54A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
347	01/28	02:01A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
348	01/28	02:07A		INCOMING	10MIN		UNLIMITED N/WKND MIN	
349	01/28	02:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
350	01/28	02:23A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
351	01/28	02:51A		INCOMING	9MIN		UNLIMITED N/WKND MIN	
352	01/28	03:00A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
353	01/28	03:07A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
354	01/28	03:16A		INCOMING	13MIN		UNLIMITED N/WKND MIN	
355	01/28	03:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
356	01/28	03:30A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
357	01/28	03:32A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
358	01/28	03:38A		INCOMING	37MIN		UNLIMITED N/WKND MIN	
359	01/28	01:27P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
360	01/28	03:16P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
361	01/28	03:35P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
362	01/28	03:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
363	01/28	05:00P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
364	01/28	05:08P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
365	01/28	05:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
366	01/28	05:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
367	01/28	06:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
368	01/28	06:37P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
369	01/28	07:03P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
370	01/28	07:06P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
371	01/28	07:09P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
372	01/28	07:10P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
373	01/28	07:56P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
374	01/28	08:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
375	01/28	08:03P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
376	01/28	08:07P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
377	01/28	08:09P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		CALL WAITING	
378	01/28	09:24P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
379	01/28	09:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
380	01/28	09:42P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
381	01/28	10:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
382	01/28	10:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
383	01/28	11:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
384	01/28	11:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
385	01/28	11:54P		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
386	01/29	12:27A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
387	01/29	12:29A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
388	01/29	12:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
389	01/29	12:55A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
390	01/29	01:01A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
391	01/29	01:48A		INCOMING	13MIN		UNLIMITED N/WKND MIN	
392	01/29	02:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
393	01/29	02:02A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
394	01/29	02:06A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
395	01/29	02:07A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
396	01/29	02:08A		WPALMBEACH FL	19MIN		UNLIMITED N/WKND MIN	
397	01/29	02:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
398	01/29	02:31A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
399	01/29	11:22A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
400	01/29	12:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
401	01/29	12:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
402	01/29	12:33P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
403	01/29	12:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
404	01/29	01:18P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
405	01/29	02:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
406	01/29	03:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
407	01/29	05:13P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
408	01/29	05:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
409	01/29	05:15P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
410	01/29	05:29P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
411	01/29	05:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
412	01/29	05:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
413	01/29	05:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
414	01/29	06:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
415	01/29	06:53P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
416	01/29	06:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
417	01/29	07:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
418	01/29	07:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
419	01/29	07:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
420	01/29	07:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
421	01/29	07:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
422	01/29	07:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
423	01/29	08:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
424	01/29	08:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
425	01/29	09:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
426	01/29	09:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
427	01/29	10:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
428	01/29	10:55P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
429	01/29	10:56P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
430	01/29	11:02P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
431	01/29	11:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
432	01/29	11:04P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
433	01/29	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
434	01/30	02:40A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
435	01/30	02:47A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
436	01/30	10:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
437	01/30	11:37A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
438	01/30	12:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
439	01/30	12:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
440	01/30	12:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
441	01/30	12:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
442	01/30	01:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P0006649

SDNY_GM_02767200

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254008

EFTA01335932

cingular WIRELESS AT&T Wireless Account Number [redacted] Account Name [redacted]

Date of Invoice
February 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
443	01/30	01:24P	[redacted]	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
444	01/30	01:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
445	01/30	02:02P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
446	01/30	02:03P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
447	01/30	02:04P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
448	01/30	02:05P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
449	01/30	02:06P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
450	01/30	02:07P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
451	01/30	02:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
452	01/30	02:11P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
453	01/30	02:22P		FTLAUDERDL FL	2MIN		UNLIMITED N/WKND MIN	
454	01/30	02:24P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
455	01/30	02:27P		LAKE WORTH FL	11MIN		UNLIMITED N/WKND MIN	
456	01/30	02:38P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
457	01/30	02:43P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
458	01/30	02:43P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
459	01/30	02:43P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
460	01/30	02:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
461	01/30	02:57P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
462	01/30	03:23P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
463	01/30	05:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
464	01/30	05:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
465	01/30	07:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
466	01/30	07:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
467	01/30	08:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
468	01/30	08:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
469	01/30	10:32P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
470	01/30	11:35P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
471	01/30	11:38P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
472	01/31	12:59A		INCOMING	35MIN		UNLIMITED N/WKND MIN	
473	01/31	11:31A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
474	01/31	12:20P		INCOMING	10MIN	0.09	AIRTIME MINUTES	0.90
475	01/31	12:59P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
476	01/31	01:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
477	01/31	02:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
478	01/31	02:44P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
479	01/31	03:04P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
480	01/31	03:07P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
481	01/31	03:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
482	01/31	03:29P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
483	01/31	05:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
484	01/31	05:23P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
485	01/31	05:31P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
486	01/31	06:00P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
487	01/31	06:02P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
488	01/31	06:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
489	01/31	07:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
490	01/31	07:09P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
491	01/31	07:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
492	01/31	07:31P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
493	01/31	07:43P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
494	01/31	07:55P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
495	01/31	08:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
496	01/31	08:29P		JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
497	01/31	09:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
498	01/31	09:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
499	02/01	02:05A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
500	02/01	02:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
501	02/01	02:34P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
502	02/01	02:34P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
					1EVT		MESSAGE RETRIEVAL	
503	02/01	02:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
504	02/01	03:18P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
505	02/01	03:20P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
506	02/01	03:23P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
507	02/01	03:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
508	02/01	03:53P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
509	02/01	04:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
510	02/01	04:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
511	02/01	05:35P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
512	02/01	05:49P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
513	02/01	06:31P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
514	02/01	07:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
515	02/01	08:12P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
516	02/01	08:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
517	02/01	08:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
518	02/01	09:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
519	02/01	09:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
520	02/01	10:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
521	02/01	10:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
522	02/02	12:31A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
523	02/02	01:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
524	02/02	01:19P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
525	02/02	03:59P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
526	02/02	04:44P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
527	02/02	04:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
528	02/02	04:55P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
529	02/02	05:02P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
530	02/02	07:53P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
531	02/02	08:24P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
532	02/02	08:55P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
533	02/02	09:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
534	02/02	11:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
535	02/02	11:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
536	02/03	10:34A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
537	02/03	10:48A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
538	02/03	11:03A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
539	02/03	11:57A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
540	02/03	12:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
541	02/03	06:53P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
542	02/03	08:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
543	02/03	08:59P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
544	02/03	09:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
545	02/03	09:24P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
546	02/03	09:30P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
547	02/03	09:32P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
548	02/03	09:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
549	02/04	12:16A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
550	02/04	12:40A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
551	02/04	02:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
552	02/04	02:01A		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
553	02/04	02:23A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
554	02/04	04:16P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
555	02/04	04:17P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
556	02/04	05:27P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
557	02/04	07:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
558	02/04	07:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
559	02/04	07:43P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
560	02/04	09:09P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
561	02/04	09:25P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
562	02/04	09:39P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
563	02/04	09:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
564	02/04	10:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
565	02/04	10:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
566	02/04	10:02P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
567	02/04	10:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
568	02/04	10:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
569	02/04	11:05P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
570	02/04	11:09P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	

0.000018296

Case No. 08-80736-CV-MARRA

P-006650

SDNY_GM_02767201

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254009

EFTA01335933

cingular WIRELESS | AT&T Wireless | Account Number [redacted] | Account Name [redacted]

Date of Invoice
February 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
571	02/04	11:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
572	02/05	12:00A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
573	02/05	12:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	02/05	12:03A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
575	02/05	12:07A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
576	02/05	12:09A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
577	02/05	12:11A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
578	02/05	12:12A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
579	02/05	12:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
580	02/05	12:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
581	02/05	12:56A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
582	02/05	01:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
583	02/05	01:25A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
584	02/05	03:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
585	02/05	03:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/05	10:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
587	02/05	10:30A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
588	02/05	01:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	02/05	01:45P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
590	02/05	01:56P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
591	02/05	02:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
592	02/05	02:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
593	02/05	02:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	02/05	02:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	02/05	03:05P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
596	02/05	03:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	02/05	03:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	02/05	04:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	02/05	05:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
600	02/05	05:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
601	02/05	07:17P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
602	02/05	08:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
603	02/05	08:43P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	02/05	08:45P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
605	02/05	08:46P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/05	09:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
607	02/05	09:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
608	02/05	10:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
609	02/06	01:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	02/06	11:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/06	11:11A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	02/06	11:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	02/06	11:12A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
614	02/06	11:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
615	02/06	11:14A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
616	02/06	11:15A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
617	02/06	11:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	02/06	11:22A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
619	02/06	11:28A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
620	02/06	11:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/06	11:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	02/06	11:33A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
623	02/06	11:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/06	11:38A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
625	02/06	11:39A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
626	02/06	11:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/06	11:56A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	02/06	12:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	02/06	12:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
630	02/06	12:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
631	02/06	01:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/06	01:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
633	02/06	01:02P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	02/06	01:17P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
635	02/06	02:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
636	02/06	02:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
637	02/06	02:38P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
638	02/06	02:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
639	02/06	03:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	02/06	03:03P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
641	02/06	03:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
642	02/06	03:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	02/06	03:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
644	02/06	04:08P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
645	02/06	04:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
646	02/06	04:20P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
647	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
648	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
649	02/06	04:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
650	02/06	04:24P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
651	02/06	04:30P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
652	02/06	04:36P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
653	02/06	04:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
654	02/06	04:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
655	02/06	05:05P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
656	02/06	05:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
657	02/06	05:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
658	02/06	05:34P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
659	02/06	06:11P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
660	02/06	06:13P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
661	02/06	06:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
662	02/06	06:22P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
663	02/06	07:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
664	02/06	07:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
665	02/06	07:37P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
666	02/06	07:38P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
667	02/06	09:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
668	02/06	09:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
669	02/06	09:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
670	02/06	09:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
671	02/06	10:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
672	02/06	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
673	02/06	10:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
674	02/06	10:47P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
675	02/06	11:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
676	02/06	11:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
677	02/06	11:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
678	02/06	11:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
679	02/06	11:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
680	02/07	12:38A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
681	02/07	12:43A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
682	02/07	01:35A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
683	02/07	02:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
684	02/07	02:47A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
685	02/07	03:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
686	02/07	03:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
687	02/07	03:05A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
688	02/07	05:27A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
689	02/07	09:28A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
690	02/07	11:59A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
691	02/07	02:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
692	02/07	04:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
693	02/07	04:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
694	02/07	04:19P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
695	02/07	05:07P		WPALMBEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
696	02/07	07:07P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
697	02/07	07:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

SDNY_GM_02767202

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254010

EFTA01335934

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
698	02/07	08:14P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
699	02/07	08:15P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
700	02/07	08:28P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
701	02/08	11:54A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
702	02/08	11:54A		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
703	02/08	01:29P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
704	02/08	06:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
705	02/08	06:40P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
706	02/08	07:00P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
707	02/08	08:49P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
708	02/08	08:55P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
709	02/08	09:53P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
710	02/08	10:10P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
711	02/08	10:17P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
712	02/08	10:44P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
713	02/08	10:45P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
714	02/09	05:45P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
715	02/09	06:40P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
716	02/09	06:57P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
717	02/09	07:02P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
718	02/09	07:10P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
719	02/09	07:21P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
720	02/09	09:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
721	02/09	09:20P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
722	02/09	09:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
723	02/09	09:31P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
724	02/09	09:33P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
725	02/09	09:34P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
726	02/09	09:35P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
727	02/09	09:37P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
728	02/09	09:37P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
729	02/09	09:38P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
730	02/09	09:39P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
731	02/09	09:43P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
732	02/09	09:49P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
733	02/09	09:50P		WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
734	02/09	09:59P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
735	02/09	10:14P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
736	02/09	10:17P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
737	02/09	10:18P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
738	02/09	10:19P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
739	02/09	10:20P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
740	02/09	10:21P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
741	02/09	10:29P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
742	02/09	10:32P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
743	02/09	10:38P		INCOMING	22 MIN		UNLIMITED N/WKND MIN	
744	02/10	01:52P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
745	02/10	02:33P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
746	02/10	03:54P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
747	02/10	05:50P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
748	02/10	06:10P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
749	02/10	06:42P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
750	02/10	07:01P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
751	02/10	07:02P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
752	02/10	07:39P		INCOMING	8 MIN	0.09	AIRTIME MINUTES	0.72
753	02/10	07:56P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
754	02/10	08:04P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
755	02/10	08:12P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
756	02/10	09:05P		CUSTOMER CAR	1 MIN		SPECIAL NUMBER CALLS	
TOTAL VOICE USAGE FOR [redacted]								51.57

Item	Date	Qnty Used	Charge Description	Charge
1	01/14	82 KB	MMODE/DATA USAGE	0.82
TOTAL DATA USAGE FOR [redacted]				0.82

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	01/16	03:45P		TEXT MESSAGES SENT	0.10
2	01/16	03:48P		TEXT MESSAGES SENT	0.10
3	01/16	03:50P		TEXT MESSAGES SENT	0.10
4	01/16	03:56P		TEXT MESSAGES SENT	0.10
5	01/16	03:58P		TEXT MESSAGES SENT	0.10
6	01/17	01:30A		TEXT MESSAGES SENT	0.10
7	01/17	01:33A		TEXT MESSAGES SENT	0.10
8	01/17	01:36A		TEXT MESSAGES SENT	0.10
9	01/17	01:37A		TEXT MESSAGES SENT	0.10
10	01/20	07:10P		TEXT MESSAGES SENT	0.10
11	01/20	07:12P		TEXT MESSAGES SENT	0.10
12	01/20	07:59P		TEXT MESSAGES SENT	0.10
13	01/20	08:01P		TEXT MESSAGES SENT	0.10
14	01/20	08:08P		TEXT MESSAGES SENT	0.10
15	01/20	08:11P		TEXT MESSAGES SENT	0.10
16	02/04	06:32P		TEXT MESSAGES SENT	0.10
17	02/06	12:37P		TEXT MESSAGES SENT	0.10
18	02/06	12:38P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					1.80

Case No. 08-80736-CV-MARRA

P-006652

0.000018297

SDNY_GM_02767203

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254011

EFTA01335935

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Case No. 08-80736-CV-MARRA

P-000653

SDNY_GM_02767204

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254012

EFTA01335936

cingular

[redacted]

Questions or Changes?
- cingular.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 429-7TTY

Date of Invoice: March 12, 2005

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
0.30	0.00	0.00	0.00	0.30	0.00

Your billing cycle began on February 12, 2005 and ended on March 11, 2005

		Total Amount Due
Current Monthly Charges		0.30
Subscriber Adjustments	0.00	
Monthly Service	0.00	
Monthly Usage	0.00	
Charges	0.00	
Credits	0.00	
Government Fees and Taxes	0.00	
Total Current Monthly Charges	**0.00**	
TOTAL AMOUNT - Due Upon Receipt		0.30

Note: =>
We Print on
Front and Back

cingular

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # [redacted]
Account #

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	0.30	

[redacted]w

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[redacted]

CINGULAR WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000302

Case No. 08-80736-CV-MARRA P-006654

SDNY_GM_02767205

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254013

EFTA01335937

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to Cingular Wireless. This authority will be effective until I notify Cingular Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit cingular.com/myaccount or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Cingular Wireless appreciates your business and welcomes the opportunity to assist you. Visit our website at cingular.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $30.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Cingular Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000016550.2

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to Cingular Wireless customers.

Case No. 08-80736-CV-MARRA P-006655

SDNY_GM_02767206

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254014

EFTA01335938

cingular

Account Number [redacted] Account Name [redacted]

Date of Invoice
March 12, 2005

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	0.00
Total Current Subscriber Monthly Charges and Credits		0.00

Total Current Monthly Charges 0.00

Item	Description	Service Dates	Charge
1	CALL WAITING	02/12/05 - 03/11/05	0.00
2	CALLER ID	02/12/05 - 03/11/05	0.00
3	GO PHONE $53.98 REPLENISHMENT	02/12/05 - 03/11/05	0.00
4	THREE WAY CALLING	02/12/05 - 03/11/05	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	02/12/05 - 03/11/05	0.00
6	DETAIL BILLING	02/12/05 - 03/11/05	0.00
Total Monthly Service Charges			0.00

TOTAL CHARGES FOR [redacted] 0.00

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Case No. 08-80736-CV-MARRA

P-006656

0.0000165S1

SDNY_GM_02767207

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254015

EFTA01335939

cingular

Account Number [redacted]

Account Name [redacted]

Date of Invoice
March 12, 2005

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Case No. 08-80736-CV-MARRA

P-0006657

SDNY_GM_02767208

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254016

EFTA01335940

cingular

Questions or Changes?
- cingular.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 429-7TTY

[redacted]

Date of Invoice: April 12, 2005

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
0.30	-66.54	0.00	0.00	-66.24	66.82

Total Amount Due
0.58

Your billing cycle began on March 12, 2005 and ended on April 11, 2005

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	0.00
Monthly Usage	54.56
Charges	0.00
Credits	0.00
Government Fees and Taxes	12.26
Total Current Monthly Charges	**66.82**

TOTAL AMOUNT - Due Upon Receipt 0.58

ATTENTION: OUR WEBSITE ADDRESSES ARE CHANGING ON APRIL 26, ATTWIRELESS.COM CHANGES TO CINGULAR.COM ONLINE ACCESS TO SERVICES, INCLUDING ONLINE CUSTOMER SUPPORT, CAN NOW BE FOUND AT CINGULAR.COM AFTER APRIL 26, THE ATTWIRELESS.COM ADDRESS WILL NO LONGER WORK. PLEASE REMEMBER TO RESET YOUR PERSONAL BOOKMARKS.

Note: => We Print on Front and Back

cingular

Please Return This Portion With Your Payment. Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # Account [redacted]

Account Name: [redacted]

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	0.58	

[redacted]W

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[redacted]

CINGULAR WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000352242283000000000583

Case No. 08-80736-CV-MARRA P-006658

SDNY_GM_02767209

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254017

EFTA01335941

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to Cingular Wireless. This authority will be effective until I notify Cingular Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit cingular.com/myaccount or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Cingular Wireless appreciates your business and welcomes the opportunity to assist you. Visit our website at cingular.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $30.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Cingular Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

0.000016403.4

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to Cingular Wireless customers.

Case No. 08-80736-CV-MARRA P-006659

SDNY_GM_02767210

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254018

EFTA01335942

cingular

Account Number [redacted]

Account Name [redacted]

Date of Invoice
April 12, 2005

IMPORTANT INFORMATION FOR OUR SPANISH-SPEAKING CUSTOMERS:
DESEA RECIBIR SU CUENTA EN ESPANOL? LLAMA AL 611 Y MARQUE EL 2 PARA HABLAR CON UNA OPERADORA EN ESPANOL.
TRANSLATION: "WOULD YOU LIKE TO RECEIVE YOUR BILL IN SPANISH? DIAL 611 AND PRESS 2 TO SPEAK WITH A CUSTOMER CARE REPRESENTATIVE IN SPANISH."

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	03/18/05	-66.54	-66.54
Total of Payments				**-66.54**

Item	Description	Charge
1	FEDERAL TAX	1.70
2	LOCAL COMM SERVICE TAX	3.27
3	STATE COMM SERVICE TAX	5.13
4	*UNIVERSAL CONNECTIVITY CHARGE	1.66
5	911 SURCHARGE	0.50
Total Account Government Fees and Taxes		**12.26**

* This is not a tax or government required charge, it is a fee assessed on telecommunications carriers.

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	54.56
Total Current Subscriber Monthly Charges and Credits		**54.56**

Total Current Monthly Charges **66.82**

Item	Description	Service Dates	Charge
1	CALL WAITING	03/12/05 - 04/11/05	0.00
2	CALLER ID	03/12/05 - 04/11/05	0.00
3	GO PHONE $53.98 REPLENISHMENT	03/12/05 - 04/11/05	0.00
4	THREE WAY CALLING	03/12/05 - 04/11/05	0.00
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	03/12/05 - 04/11/05	0.00
6	DETAIL BILLING	03/12/05 - 04/11/05	0.00
Total Monthly Service Charges			**0.00**

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	851 MIN	0.00
2	MESSAGE RETRIEVAL	27 EVT	0.00
3	TEXT MESSAGES SENT	15 EVT	1.50
4	AIRTIME MINUTES	586 MIN	52.74
5	CALL WAITING	12 EVT	0.00
6	MMODE/DATA USAGE	32 KB	0.32
Total Monthly Usage Charges			**54.56**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **54.56**

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	03/19	11:46A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	03/19	11:47A		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
3	03/19	11:50A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
4	03/19	03:00P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
5	03/19	03:06P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
6	03/19	03:12P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
7	03/19	03:30P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
8	03/19	03:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
9	03/19	03:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
10	03/19	09:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
11	03/19	09:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
12	03/19	09:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
13	03/19	10:05P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
14	03/19	10:06P		POMPANOBCH FL	1MIN		UNLIMITED N/WKND MIN	
15	03/19	10:15P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
16	03/19	10:19P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
17	03/19	11:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
18	03/19	11:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
19	03/20	01:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
20	03/20	03:58A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
21	03/20	03:58A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
22	03/20	04:01A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
23	03/20	04:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
24	03/20	04:03A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
25	03/20	04:04A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
26	03/20	04:08A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
27	03/20	04:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
28	03/20	04:15A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
29	03/20	04:19A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
30	03/20	04:41A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-006660

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SDNY_GM_02767211

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254019

EFTA01335943

cingular

Account Number [redacted]

Account Name [redacted]

Date of Invoice
April 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
31	03/20	12:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
32	03/20	12:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
33	03/20	01:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
34	03/20	01:34P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
35	03/20	02:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
36	03/20	02:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	03/20	03:10P		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
38	03/20	03:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
39	03/20	03:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
40	03/20	05:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
41	03/20	05:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
42	03/20	05:27P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
43	03/20	05:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
44	03/20	05:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
45	03/20	05:32P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
46	03/20	05:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	03/20	05:36P		LAKE WORTH FL	10MIN		UNLIMITED N/WKND MIN	
48	03/20	05:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
49	03/20	05:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
50	03/20	05:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
51	03/20	05:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
52	03/20	05:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
53	03/20	06:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
54	03/20	06:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
55	03/20	07:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	03/20	07:48P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
57	03/20	07:50P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
58	03/20	07:55P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
59	03/20	08:49P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
60	03/20	08:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
61	03/20	09:02P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
62	03/20	09:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
63	03/20	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
64	03/20	09:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	03/20	09:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
66	03/20	09:43P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
67	03/20	09:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
68	03/20	10:46P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
69	03/20	10:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
70	03/20	10:50P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
71	03/20	10:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
72	03/20	10:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
73	03/20	11:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
74	03/20	11:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
75	03/20	11:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	03/21	12:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/21	03:08A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
78	03/21	03:14A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
79	03/21	03:29A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
80	03/21	03:30A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
81	03/21	03:37A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
82	03/21	04:34A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
83	03/21	05:11A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
84	03/21	05:15A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
85	03/21	05:23A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
86	03/21	05:25A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
87	03/21	05:42A		LAKE WORTH FL	15MIN		UNLIMITED N/WKND MIN	
88	03/21	10:34A		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
89	03/21	12:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
90	03/21	12:13P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
91	03/21	01:08P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
92	03/21	01:54P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
93	03/21	02:04P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
94	03/21	02:05P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
95	03/21	02:06P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
96	03/21	02:15P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
97	03/21	02:16P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
98	03/21	02:32P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
99	03/21	02:32P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
100	03/21	02:33P		WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
101	03/21	03:58P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
102	03/21	05:42P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
103	03/21	06:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
104	03/21	06:31P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
105	03/21	06:34P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
106	03/21	06:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
107	03/21	07:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
108	03/21	07:29P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
109	03/21	07:30P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
110	03/21	07:36P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
111	03/21	07:38P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
112	03/21	07:55P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
113	03/21	08:33P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
114	03/22	01:03A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
115	03/22	10:19A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
116	03/22	10:20A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
117	03/22	10:22A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
118	03/22	10:23A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
119	03/22	10:25A		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
120	03/22	11:20A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
121	03/22	11:42A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
122	03/22	11:54A		JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
123	03/22	12:21P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
124	03/22	12:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
125	03/22	12:27P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
126	03/22	01:08P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
127	03/22	01:22P		INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
128	03/22	01:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
129	03/22	03:08P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
130	03/22	03:22P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
131	03/22	09:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
132	03/22	09:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
133	03/22	09:35P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
134	03/22	09:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
135	03/22	09:39P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
136	03/22	09:42P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
137	03/22	09:44P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
138	03/22	09:47P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
139	03/22	09:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
140	03/22	09:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
141	03/22	10:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
142	03/22	11:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
143	03/22	11:42P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
144	03/23	02:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
145	03/23	10:06A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
146	03/23	10:38A		WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
147	03/23	12:35P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
148	03/23	12:47P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
149	03/23	12:58P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
150	03/23	05:03P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
151	03/23	05:07P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
152	03/23	05:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
153	03/23	05:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
154	03/23	06:22P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
155	03/23	06:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
156	03/23	06:33P		WPALMBEACH FL	19MIN	0.09	AIRTIME MINUTES	1.71
157	03/23	06:52P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
158	03/23	06:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

Case No. 08-80736-CV-MARRA

P-000661

SDNY_GM_02767212

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254020

EFTA01335944

cingular

Account Number [redacted]

Account Name [redacted]

Date of Invoice
April 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
159	03/23	06:54P	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
160	03/23	06:55P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
161	03/23	08:37P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
162	03/23	09:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
163	03/23	09:06P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
164	03/23	09:06P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
165	03/23	09:16P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
166	03/23	09:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
167	03/23	09:30P		INCOMING	16MIN		UNLIMITED N/WKND MIN	
168	03/23	09:46P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
169	03/23	09:48P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
170	03/23	10:44P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
171	03/24	10:33A		INCOMING	18MIN	0.09	AIRTIME MINUTES	1.62
172	03/24	01:56P		WPALMBEACH FL	19MIN	0.09	AIRTIME MINUTES	1.71
173	03/24	02:15P		LAKE WORTH FL	7MIN	0.09	AIRTIME MINUTES	0.63
174	03/24	02:35P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
175	03/24	02:37P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
176	03/24	02:42P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
177	03/24	09:54P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
178	03/24	09:56P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
179	03/24	09:56P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
180	03/24	10:00P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
181	03/24	10:04P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
182	03/24	10:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
183	03/24	10:09P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
184	03/24	10:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
185	03/24	10:15P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
186	03/24	10:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
187	03/24	10:42P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
188	03/24	11:11P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
189	03/24	11:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
190	03/25	12:03A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
191	03/25	02:19A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
192	03/25	02:37A		DELRAY BCH FL	1 MIN		UNLIMITED N/WKND MIN	
193	03/25	02:38A		DELRAY BCH FL	1 MIN		UNLIMITED N/WKND MIN	
194	03/25	02:45A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
195	03/25	02:50A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
196	03/25	02:51A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
197	03/25	02:54A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
198	03/25	03:00A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
199	03/25	03:17A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
200	03/25	10:58A		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
201	03/25	10:59A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
202	03/25	11:01A		INCOMING	38MIN	0.09	AIRTIME MINUTES	3.42
203	03/25	11:41A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
204	03/25	11:43A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
205	03/25	11:44A		DELRAY BCH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
206	03/25	11:52A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
207	03/25	12:06P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
208	03/25	12:07P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		CALL WAITING	
209	03/25	12:25P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
210	03/25	12:27P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
211	03/25	01:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
212	03/25	01:42P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
213	03/25	02:23P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
214	03/25	02:28P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
215	03/25	02:45P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
216	03/25	02:48P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
217	03/25	02:48P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
218	03/25	02:52P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
219	03/25	03:03P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
220	03/25	03:05P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
221	03/25	03:06P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
222	03/25	03:09P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
223	03/25	03:13P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
224	03/25	03:22P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
225	03/25	03:37P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
226	03/25	03:51P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
227	03/25	03:52P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
228	03/25	03:53P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
229	03/25	03:58P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
230	03/25	04:00P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
231	03/25	04:01P		JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
232	03/25	04:03P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
233	03/25	04:07P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
234	03/25	05:02P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
235	03/25	05:52P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
236	03/25	06:02P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
237	03/25	06:04P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
238	03/25	06:12P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
239	03/25	08:36P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
240	03/25	09:08P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
241	03/25	09:08P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
242	03/25	09:09P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
243	03/25	09:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
244	03/25	09:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
245	03/25	09:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
246	03/25	10:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
247	03/25	11:02P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
248	03/25	11:03P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
249	03/25	11:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
250	03/25	11:06P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
251	03/25	11:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
252	03/25	11:21P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
253	03/25	11:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
254	03/26	12:04A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
255	03/26	12:49A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
256	03/26	01:15A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
257	03/26	01:25A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
258	03/26	01:40A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
259	03/26	01:50A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
260	03/26	01:52A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
261	03/26	02:50A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
262	03/26	02:52A		WPALMBEACH FL	44MIN		UNLIMITED N/WKND MIN	
263	03/26	02:59P		WPALMBEACH FL	16MIN		UNLIMITED N/WKND MIN	
264	03/26	03:16P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
265	03/26	03:19P		LAKE WORTH FL	7MIN		UNLIMITED N/WKND MIN	
266	03/26	03:28P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
267	03/26	03:31P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
268	03/26	03:55P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
269	03/26	04:01P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
270	03/26	06:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
271	03/26	09:34P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
272	03/26	09:40P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
273	03/26	09:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
274	03/26	09:42P		WPALMBEACH FL	18MIN		UNLIMITED N/WKND MIN	
275	03/26	10:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
276	03/26	11:41P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
277	03/26	11:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
278	03/26	11:47P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
279	03/27	12:59A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
280	03/27	01:50A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
281	03/27	01:54A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
282	03/27	01:57A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	

0.0000016405

Case No. 08-80736-CV-MARRA

P-006662

SDNY_GM_02767213

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular

Account Number [redacted]

Account Name [redacted]

Date of Invoice
April 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
283	03/27	02:05A	[redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
284	03/27	02:12A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
285	03/27	02:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
286	03/27	02:35A		INCOMING	55MIN		UNLIMITED N/WKND MIN	
287	03/27	03:31A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
288	03/27	03:31A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
289	03/27	03:31A		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
290	03/27	03:32A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
291	03/27	11:35A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
292	03/27	11:36A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
293	03/27	11:37A		LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
294	03/27	11:42A		LAKE WORTH FL	1MIN		DROP CALL CREDIT	
295	03/27	11:43A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
296	03/27	11:43A		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
297	03/27	11:44A		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
298	03/27	04:08P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
299	03/27	04:22P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
300	03/27	04:43P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
301	03/27	04:49P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
302	03/27	07:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
303	03/27	07:37P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
304	03/27	07:39P		INCOMING	16MIN		UNLIMITED N/WKND MIN	
305	03/27	09:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
306	03/27	10:06P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
307	03/27	10:11P		TONAWANDA NY	1MIN		UNLIMITED N/WKND MIN	
308	03/27	10:12P		TONAWANDA NY	1MIN		UNLIMITED N/WKND MIN	
309	03/27	10:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
310	03/27	10:19P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
311	03/27	10:25P		WPALMBEACH FL	23MIN		UNLIMITED N/WKND MIN	
312	03/27	10:53P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
313	03/27	10:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
314	03/27	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
315	03/27	11:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
316	03/27	11:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
317	03/27	11:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
318	03/27	11:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
319	03/28	12:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
320	03/28	12:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
321	03/28	01:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
322	03/28	02:19P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
323	03/28	06:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
324	03/28	06:30P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
325	03/28	07:14P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
326	03/28	08:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
327	03/28	08:30P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
328	03/28	08:34P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
329	03/28	08:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
330	03/28	09:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
331	03/28	09:28P		JUPITER FL	3MIN		UNLIMITED N/WKND MIN	
332	03/28	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
333	03/28	11:59P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
334	03/29	11:37A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
335	03/29	12:09P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
336	03/29	01:09P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
337	03/29	02:51P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
338	03/29	02:54P		JUPITER FL	2MIN	0.09	AIRTIME MINUTES	0.18
339	03/29	02:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
340	03/29	08:06P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
341	03/29	08:10P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
342	03/29	08:24P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
343	03/29	08:30P		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
344	03/29	08:35P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
345	03/29	08:45P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
346	03/29	08:49P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
347	03/29	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
348	03/29	09:14P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
349	03/29	09:14P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
350	03/29	09:33P		JUPITER FL	2MIN		UNLIMITED N/WKND MIN	
351	03/29	10:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
352	03/29	10:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
353	03/29	10:19P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
354	03/29	10:29P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
355	03/29	10:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
356	03/29	10:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
357	03/29	10:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
358	03/29	10:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
359	03/29	11:15P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
360	03/29	11:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
361	03/30	03:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
362	03/30	03:21A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
363	03/30	03:21A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
364	03/30	04:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
365	03/30	04:04A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
366	03/30	04:06A		ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
367	03/30	04:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
368	03/30	04:12A		ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
369	03/30	04:15A		ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
370	03/30	04:18A		ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
371	03/30	04:21A		ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
372	03/30	04:22A		ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
373	03/30	04:29A		ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
374	03/30	04:46A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
375	03/30	04:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
376	03/30	10:32A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
377	03/30	10:33A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
378	03/30	10:38A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
379	03/30	10:49A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
380	03/30	02:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
381	03/30	02:13P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
382	03/30	02:17P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
383	03/30	02:28P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
384	03/30	02:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
385	03/30	03:36P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
386	03/30	03:40P		NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18
387	03/30	03:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
388	03/30	03:48P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
389	03/30	04:35P		NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18
390	03/30	08:39P		FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
391	03/30	08:41P		FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
392	03/30	09:07P		JUPITER FL	2MIN		UNLIMITED N/WKND MIN	
393	03/30	09:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
394	03/30	09:13P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
395	03/30	09:37P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
396	03/30	09:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
397	03/30	10:06P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
398	03/30	10:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
399	03/30	10:55P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
400	03/30	10:57P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					11MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
401	03/31	12:00A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
402	03/31	09:56A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
403	03/31	10:21A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
404	03/31	10:40A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
405	03/31	10:42A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
406	03/31	10:47A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
407	03/31	10:52A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18

Case No. 08-80736-CV-MARRA

P0006663

SDNY_GM_02767214

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254022

EFTA01335946

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
408	03/31	10:52A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
409	03/31	11:03A		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
410	03/31	11:15A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
411	03/31	11:21A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
412	03/31	11:23A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
413	03/31	11:32A		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
414	03/31	11:42A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
415	03/31	12:15P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
416	03/31	01:29P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
417	03/31	01:56P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
418	03/31	01:57P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
419	03/31	01:58P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
420	03/31	02:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
421	03/31	02:38P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
422	03/31	03:05P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
423	03/31	03:11P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
424	03/31	04:17P		INCOMING	7 MIN	0.09	AIRTIME MINUTES	0.63
425	03/31	04:24P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
426	03/31	04:26P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
427	03/31	05:07P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
428	03/31	05:09P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
429	03/31	05:17P		INCOMING	5 MIN	0.09	AIRTIME MINUTES	0.45
430	03/31	05:42P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
431	03/31	05:45P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
432	03/31	06:07P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
433	03/31	06:25P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
434	03/31	06:25P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
435	03/31	07:06P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
436	03/31	07:07P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
437	03/31	07:31P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
438	03/31	07:33P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
439	03/31	07:34P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
440	03/31	07:36P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
441	03/31	07:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
442	03/31	07:38P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
443	03/31	07:49P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
444	03/31	07:51P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
445	03/31	07:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
446	03/31	07:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
447	03/31	08:19P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
448	03/31	08:21P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
449	03/31	08:57P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
450	03/31	09:02P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
451	03/31	09:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
452	03/31	09:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
453	03/31	09:05P		LAKE WORTH FL	5 MIN		UNLIMITED N/WKND MIN	
454	03/31	10:27P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
455	03/31	10:57P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
456	03/31	11:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
457	03/31	11:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
458	03/31	11:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
459	03/31	11:15P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
460	04/01	10:31A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
461	04/01	10:32A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
462	04/01	11:27A		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
463	04/01	02:24P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
464	04/01	03:17P		WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
465	04/01	03:23P		WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
466	04/01	04:13P		PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
467	04/01	04:14P		PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
468	04/01	04:14P		PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
469	04/01	04:15P		PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
470	04/01	07:19P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
471	04/01	07:20P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
472	04/01	07:21P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
473	04/01	07:25P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
474	04/01	09:49P		LAKE WORTH FL	5 MIN		UNLIMITED N/WKND MIN	
475	04/01	10:09P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
476	04/01	10:10P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
477	04/01	10:11P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
478	04/01	10:12P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
479	04/01	10:12P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
480	04/01	10:15P		LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	
481	04/01	10:36P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
482	04/01	10:42P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
483	04/01	10:43P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
484	04/01	11:53P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
485	04/02	12:06A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
486	04/02	12:08A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
487	04/02	12:10A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
488	04/02	12:11A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
489	04/02	12:11A		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
490	04/02	12:14A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
491	04/02	12:15A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
492	04/02	12:16A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
493	04/02	12:21A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
494	04/02	12:29A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
495	04/02	12:29A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
496	04/02	12:31A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
497	04/02	12:34A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
498	04/02	12:36A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
499	04/02	01:20A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
500	04/02	01:37A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
501	04/02	01:40A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
502	04/02	02:36A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
503	04/02	02:40A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
504	04/02	12:52P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
505	04/02	12:58P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
506	04/02	01:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
507	04/02	01:56P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
508	04/02	01:58P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
509	04/02	02:03P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
510	04/02	02:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
511	04/02	02:56P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
512	04/02	02:57P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
513	04/02	03:04P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
514	04/02	03:43P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
515	04/02	04:20P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
516	04/02	06:06P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
517	04/02	06:07P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
518	04/02	06:07P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
519	04/02	07:18P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
520	04/02	07:24P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
521	04/02	07:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
522	04/02	09:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
523	04/02	09:43P		LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	
524	04/02	10:17P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
525	04/02	10:42P		WPALMBEACH FL	9 MIN		UNLIMITED N/WKND MIN	
526	04/02	11:19P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
527	04/02	11:44P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
528	04/03	12:31A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
529	04/03	12:39A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

P-006664

0.000016406

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular

Account Number [redacted]

Account Name [redacted]

Date of Invoice
April 12, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
530	04/03	12:57A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
531	04/03	04:19A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
532	04/03	04:57A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
533	04/03	01:23P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
534	04/03	01:27P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
535	04/03	01:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
536	04/03	01:31P		WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
537	04/03	01:38P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
538	04/03	01:38P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
539	04/03	01:39P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
540	04/03	02:32P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
541	04/03	02:38P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
542	04/03	02:39P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
543	04/03	02:40P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
544	04/03	02:41P		LAKE WORTH FL	4 MIN		UNLIMITED N/WKND MIN	
545	04/03	03:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
546	04/03	03:46P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
547	04/03	04:13P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
548	04/03	04:29P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
549	04/03	05:06P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
550	04/03	06:24P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
551	04/03	06:25P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
552	04/03	06:28P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
553	04/03	07:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
554	04/03	08:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
555	04/03	08:53P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
556	04/03	08:54P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
557	04/03	08:59P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
558	04/03	09:12P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
559	04/03	09:18P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
560	04/03	09:19P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
561	04/03	09:52P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
562	04/03	11:24P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
563	04/03	11:26P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
564	04/04	09:21A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
565	04/04	01:08P		WPALMBEACH FL	5 MIN	0.09	AIRTIME MINUTES	0.45
566	04/04	01:14P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
567	04/04	01:33P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
568	04/04	01:35P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
569	04/04	01:45P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
570	04/04	02:17P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
571	04/04	02:17P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
572	04/04	02:39P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
573	04/04	02:43P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
574	04/04	02:52P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
575	04/04	05:11P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
576	04/04	05:12P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
577	04/04	05:16P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
578	04/04	05:18P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
579	04/04	06:26P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
580	04/04	06:26P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
581	04/04	07:27P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
582	04/04	07:28P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
583	04/04	08:17P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		MESSAGE RETRIEVAL	
584	04/04	08:18P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		CALL WAITING	
585	04/04	08:30P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
586	04/04	08:32P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
587	04/04	08:50P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
588	04/04	08:52P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
589	04/04	08:54P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
590	04/04	08:55P		WPALMBEACH FL	5 MIN	0.09	AIRTIME MINUTES	0.45
591	04/04	09:01P		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
592	04/04	09:04P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
593	04/04	09:10P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
594	04/04	09:14P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
595	04/04	10:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
596	04/04	10:36P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
597	04/04	10:45P		PHOENIX AZ	1 MIN		UNLIMITED N/WKND MIN	
598	04/04	10:46P		NASHUA NH	1 MIN		UNLIMITED N/WKND MIN	
599	04/04	10:47P		NASHUA NH	3 MIN		UNLIMITED N/WKND MIN	
600	04/04	10:50P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
601	04/04	11:21P		NASHUA NH	3 MIN		UNLIMITED N/WKND MIN	
602	04/04	11:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
603	04/04	11:31P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
604	04/04	11:32P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
605	04/04	11:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
606	04/05	01:21A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
607	04/05	01:38A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
608	04/05	11:48A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
609	04/05	02:59P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
610	04/05	03:00P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
611	04/05	03:33P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
612	04/05	03:39P		JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
613	04/05	03:40P		JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
614	04/05	03:43P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
615	04/05	03:54P		INCOMING	9 MIN	0.09	AIRTIME MINUTES	0.81
616	04/05	04:10P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
617	04/05	04:14P		JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
TOTAL VOICE USAGE FOR [redacted]								52.74

Item	Date	Qnty Used	Charge Description	Charge
1	03/25	28 KB	MMODE/DATA USAGE	0.28
2	03/26	4 KB	MMODE/DATA USAGE	0.04
TOTAL DATA USAGE FOR [redacted]				0.32

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	03/21	06:07A		TEXT MESSAGES SENT	0.10
2	03/21	06:03P		TEXT MESSAGES SENT	0.10
3	03/21	06:07P		TEXT MESSAGES SENT	0.10
4	03/21	06:09P		TEXT MESSAGES SENT	0.10
5	03/29	06:03P		TEXT MESSAGES SENT	0.10
6	03/29	06:04P		TEXT MESSAGES SENT	0.10
7	03/29	06:13P		TEXT MESSAGES SENT	0.10
8	03/29	06:21P		TEXT MESSAGES SENT	0.10
9	03/30	02:25A		TEXT MESSAGES SENT	0.10
10	03/31	10:31A		TEXT MESSAGES SENT	0.10
11	03/31	12:23P		TEXT MESSAGES SENT	0.10
12	03/31	12:24P		TEXT MESSAGES SENT	0.10
13	04/03	11:06P		TEXT MESSAGES SENT	0.10
14	04/03	11:29P		TEXT MESSAGES SENT	0.10
15	04/04	08:12P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					1.50

Case No. 08-80736-CV-MARRA

P-000865

SDNY_GM_02767216

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254024

EFTA01335948

[redacted] phone calls to [redacted] cell

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY TO NUMBER

TAPARD01 PAGE 216

02/21/07 12:23 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	18:32:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/08/04	18:33:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	8			
01/25/04	01:08:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/16/04	12:09:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/16/04	12:09:00 EST	00:01:00				TOLL	
02/16/04	12:09:00 EST	00:01:00				TOLL	
02/16/04	12:10:00 EST	00:01:00				TOLL	
02/10/05	21:05:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	5			
05/14/04	17:20:00 EDT	00:00:10	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/15/04	16:53:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/03/04	17:58:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
05/16/04	12:57:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/06/04	16:13:00 EDT	00:01:00				TOLL	
04/06/04	16:27:00 EDT	00:01:00				TOLL	
04/17/04	15:45:00 EDT	00:01:00				TOLL	
04/24/04	12:18:00 EDT	00:01:00				TOLL	
01/07/04	14:39:00 EST	00:01:00				TOLL	
01/07/04	16:03:00 EST	00:02:00				TOLL	
01/12/04	14:31:00 EST	00:01:00				TOLL	
01/12/04	14:33:00 EST	00:01:00				TOLL	
01/13/04	10:55:00 EST	00:01:00				TOLL	
01/20/04	11:11:00 EST	00:01:00				TOLL	
01/20/04	11:16:00 EST	00:01:00				TOLL	
11/20/04	14:09:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-006666

Case No. 08-80736-CV-MARRA

SDNY_GM_02767217

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254025

EFTA01335949

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 217

02/21/07 12:23 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/20/04	17:02:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/22/04	13:33:00 EST	00:02:00				TOLL	
11/30/04	16:32:00 EST	00:01:00				TOLL	
11/30/04	17:31:00 EST	00:01:00				TOLL	
12/03/04	12:57:00 EST	00:01:00				TOLL	
12/03/04	20:34:00 EST	00:01:00				TOLL	
12/03/04	20:58:00 EST	00:01:00				TOLL	
12/06/04	13:06:00 EST	00:01:00				TOLL	
12/06/04	14:10:00 EST	00:01:00				TOLL	
12/06/04	14:12:00 EST	00:02:00				TOLL	
12/14/04	15:56:00 EST	00:01:00				TOLL	
12/17/04	15:25:00 EST	00:01:00				TOLL	
12/19/04	10:03:00 EST	00:01:00				TOLL	
12/19/04	10:08:00 EST	00:01:00				TOLL	
01/02/05	13:04:00 EST	00:01:00				TOLL	
01/21/05	11:16:00 EST	00:01:00				TOLL	
01/21/05	11:56:00 EST	00:01:00				TOLL	
01/21/05	14:06:00 EST	00:01:00				TOLL	
02/05/05	20:46:00 EST	00:01:00				TOLL	
02/06/05	12:50:00 EST	00:01:00				TOLL	
02/06/05	14:01:00 EST	00:01:00				TOLL	
03/30/05	14:17:00 EST	00:01:00				TOLL	
03/30/05	15:40:00 EST	00:02:00				TOLL	
03/30/05	16:35:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	37				
03/13/04	12:11:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
06/04/04	02:48:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
06/03/04	23:41:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
02/06/04	11:20:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/21/04	14:01:00 EST	00:01:00				TOLL	
05/23/04	21:31:00 EDT	00:00:01				TOLL	

SENSITIVE/UNCLASSIFIED

P-006667

Case No. 08-80736-CV-MARRA

SDNY_GM_02767218

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254026

EFTA01335950

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/03/04	18:22:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/08/04	18:34:00 EST	00:01:00				TOLL	
05/07/04	21:53:00 EDT	00:01:00				TOLL	
12/31/04	21:43:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 10							
10/19/04	22:43:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/14/04	15:53:00 EST	00:01:00				TOLL	
12/14/04	17:10:00 EST	00:01:00				TOLL	
01/02/05	16:08:00 EST	00:01:00				TOLL	
02/06/05	13:01:00 EST	00:01:00				TOLL	
02/06/05	22:25:00 EST	00:02:00				TOLL	
05/30/05	10:49:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
03/21/04	14:01 ~~13:39:00~~ EST	~~00:02:00~~ 1	[redacted]	[redacted] JBL	[redacted]	TOLL	
02/05/05	22:00:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
04/18/04	10:09:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/18/04	10:37:00 EDT	00:01:00				TOLL	
12/19/04	17:29:00 EST	00:01:00				TOLL	
04/01/05	19:19:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
07/28/04	22:06:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/28/04	22:07:00 EDT	00:01:00				TOLL	
11/07/04	15:53:00 EST	00:01:00				TOLL	
11/20/04	18:59:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
08/19/04	21:38:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/17/04	11:18:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/17/04	11:33:00 EST	00:01:00				TOLL	

[redacted] calls to Epstein home

P-006668

Case No. 08-80736-CV-MARRA

SDNY_GM_02767219

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254027

EFTA01335951

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 1

02/21/07 12:02 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/19/04	19:27:00 EST	00:01:00	[redacted]	[redacted]	OUTGOING	TOLL	
01/20/04	17:24:00 EST	00:01:00			OUTGOING	TOLL	
01/26/04	19:59:00 EST	00:01:00			OUTGOING	TOLL	
01/29/04	20:10:00 EST	00:01:00			OUTGOING	TOLL	
07/28/04	21:59:00 EDT	00:01:00			OUTGOING	TOLL	
TOTAL CALLS LISTED FOR OUTGOING			-	5			
02/02/04	20:33:00 EST	00:04:00	[redacted]	[redacted]	411	TOLL	
TOTAL CALLS LISTED FOR 411			-	1			
12/04/04	11:58:00 EST	00:05:00	[redacted]	[redacted]	611	TOLL	
TOTAL CALLS LISTED FOR 611			-	1			
03/20/05	17:57:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	[redacted] call to cell
TOTAL CALLS LISTED FOR [redacted]			-	1			
07/13/04	20:59:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/03/04	18:01:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
02/03/04	18:17:00 EST	00:05:00				TOLL	
04/18/04	11:38:00 EDT	00:01:00				TOLL	
05/16/04	11:40:00 EDT	00:00:03				TOLL	
05/19/04	01:16:00 EDT	00:00:02				TOLL	
05/19/04	01:20:00 EDT	00:00:01				TOLL	
05/30/04	18:18:00 EDT	00:00:03				TOLL	
06/17/04	23:16:00 EDT	00:02:00				TOLL	
07/04/04	19:17:00 EDT	00:02:00				TOLL	
07/04/04	19:18:00 EDT	00:02:00				TOLL	
09/26/04	17:35:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	11			
05/20/04	17:17:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
07/05/04	12:13:00 EDT	00:01:00				TOLL	
12/05/04	00:21:00 EST	00:01:00				TOLL	
12/05/04	00:46:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-006669

Case No. 08-80736-CV-MARRA

SDNY_GM_02767220

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254028

EFTA01335952

[redacted] home phone [redacted] calls to [redacted]

SENSITIVE/UNCLASSIFIED

APARDS1
12/21/07

ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1
01:22 PM

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

02/11/05 21:39:00 EST	DURATION: 00:01:00	TARGET: [redacted]			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 02/11/05		- 1			
03/07/05 15:38:00 EST	DURATION: 00:02:00	TARGET: [redacted]			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 03/07/05		- 1			
03/16/05 18:36:00 EST	DURATION: 00:01:00	TARGET: [redacted]			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 03/16/05		- 1			
03/20/05 15:07:00 EST	DURATION: 00:03:00	TARGET: [redacted]			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 03/20/05		- 1			
07/24/05 09:35:00 EDT	DURATION: 00:01:00	TARGET: [redacted]			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 07/24/05		- 1			

TOTAL CALLS DISPLAYED - 5

P-006670

Case No. 08-80736-CV-MARRA

SDNY_GM_02767221

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254029

EFTA01335953

12/21/07
10:50 AM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

IAPAQ000
PAGE 1

MULTIPLE PHONES:

EXCLUDE

[redacted]
EPSTEIN, JEFFREY E
[redacted]
UNKNOWN SUBSCRIBER

P-006671

Case No. 08-80736-CV-MARRA

SDNY_GM_02767222

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254030

EFTA01335954

[redacted] cell phone

SENSITIVE/UNCLASSIFIED

APARDS1 ACTIVITY RECORDS SORTED BY DATE & TIME PAGE 1
12/21/07 11:27 AM

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

03/12/04 15:38:38 EST	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 03/12/04		-	1		
03/17/04 20:54:07 EST	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 03/17/04		-	1		
04/05/04 16:18:00 EDT	DURATION: 00:02:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
04/05/04 16:30:00 EDT	DURATION: 00:01:00	TARGET:			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 04/05/04		-	2		
04/08/04 21:25:00 EDT	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 04/08/04		-	1		
04/09/04 12:04:00 EDT	DURATION: 00:02:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 04/09/04		-	1		
04/10/04 12:42:00 EDT	DURATION: 00:02:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
04/10/04 13:06:00 EDT	DURATION: 00:02:00	TARGET:			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

P-006672

Case No. 08-80736-CV-MARRA

SDNY_GM_02767223

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254031

EFTA01335955

TOTAL CALLS LISTED FOR 04/10/04 - 2

04/15/04 17:05:00 EDT DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 04/15/04 - 1

04/18/04 16:45:00 EDT DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 04/18/04 - 1

04/22/04 22:27:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 04/22/04 - 1

11/30/04 16:04:00 EST DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 11/30/04 - 1

12/01/04 12:42:00 EST DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 12/01/04 - 1

12/03/04 14:50:00 EST DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
12/03/04 20:59:00 EST DURATION: 00:01:00 TARGET:
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

P-006673

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TOTAL CALLS LISTED FOR 12/03/04 - 2					
12/14/04 15:06:00 EST	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
12/14/04 15:52:00 EST	DURATION: 00:01:00	TARGET:			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
12/14/04 17:25:00 EST	DURATION: 00:02:00	TARGET:			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
12/14/04 17:27:00 EST	DURATION: 00:01:00	TARGET:			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/14/04 - 4					
12/17/04 15:30:00 EST	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/17/04 - 1					
01/01/05 13:42:00 EST	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
01/01/05 14:03:00 EST	DURATION: 00:01:00	TARGET:			
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/01/05 - 2					
01/03/05 11:29:00 EST	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/03/05 - 1					
02/07/05 11:59:00 EST	DURATION: 00:01:00	TARGET:	[redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:		UNKNOWN SUBSCRIBER	W PALM BEACH, FL

P-006674

Case No. 08-80736-CV-MARRA

SDNY_GM_02767225

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TOTAL CALLS LISTED FOR 02/07/05 - 1				
02/11/05 21:37:00 EST DURATION: 00:01:00 TARGET:				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted]		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO: [redacted]		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 02/11/05 - 1				
03/29/05 14:51:00 EST DURATION: 00:02:00 TARGET:				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted]		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO: [redacted]		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 03/29/05 - 1				
03/30/05 16:09:00 EST DURATION: 00:02:00 TARGET:				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted]		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO: [redacted]		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 03/30/05 - 1				
03/31/05 09:55:00 EST DURATION: 00:02:00 TARGET:				
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted]		EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO: [redacted]		UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 03/31/05 - 1				

TOTAL CALLS DISPLAYED - 28

P-006675

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 127

02/21/07 12:15 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/04/05	21:10:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	LV [redacted]
04/05/05	15:33:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 512							
06/25/04	21:53:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/25/04	21:53:00 EDT	00:01:00				TOLL	
06/25/04	21:53:00 EDT	00:01:00				TOLL	
06/26/04	18:46:00 EDT	00:02:00				TOLL	
06/26/04	22:48:00 EDT	00:02:00				TOLL	
06/27/04	20:45:00 EDT	00:01:00				TOLL	
06/27/04	21:36:00 EDT	00:01:00				TOLL	
07/02/04	02:07:00 EDT	00:01:00				TOLL	
07/02/04	21:18:00 EDT	00:01:00				TOLL	
07/02/04	21:28:00 EDT	00:02:00				TOLL	
07/02/04	22:32:00 EDT	00:01:00				TOLL	
07/02/04	22:56:00 EDT	00:02:00				TOLL	
07/03/04	09:22:00 EDT	00:01:00				TOLL	
07/04/04	11:32:00 EDT	00:01:00				TOLL	
07/05/04	07:43:00 EDT	00:01:00				TOLL	
07/05/04	07:44:00 EDT	00:01:00				TOLL	
07/05/04	07:46:00 EDT	00:01:00				TOLL	
07/05/04	07:47:00 EDT	00:01:00				TOLL	
07/05/04	14:46:00 EDT	00:06:00				TOLL	
07/05/04	15:33:00 EDT	00:03:00				TOLL	
07/08/04	22:59:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 21							
05/30/04	12:53:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/15/04	01:24:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/13/04	11:17:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/06/05	12:52:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	[redacted] calls to [redacted] cell

P-006676

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 128

02/21/07 12:15 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/06/05	13:02:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/06/05	13:02:00 EST	00:01:00				TOLL	
03/31/05	17:09:00 EST	00:01:00				TOLL	
04/01/05	19:21:00 EST	00:01:00				TOLL	
04/01/05	19:25:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR 561-317-2143 - 6							
06/30/04	15:37:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/02/04	14:00:00 EDT	00:01:00				TOLL	
07/02/04	14:01:00 EDT	00:01:00				TOLL	
07/03/04	14:53:00 EDT	00:08:00				TOLL	
07/03/04	21:08:00 EDT	00:01:00				TOLL	
07/13/04	20:54:00 EDT	00:02:00				TOLL	
08/03/04	16:34:00 EDT	00:01:00				TOLL	
08/03/04	16:47:00 EDT	00:01:00				TOLL	
08/07/04	20:56:00 EDT	00:22:00				TOLL	
08/16/04	16:29:00 EDT	00:01:00				TOLL	
08/16/04	17:17:00 EDT	00:02:00				TOLL	
08/18/04	14:16:00 EDT	00:10:00				TOLL	
08/18/04	21:59:00 EDT	00:02:00				TOLL	
09/17/04	22:43:00 EDT	00:01:00				TOLL	
09/19/04	20:28:00 EDT	00:06:00				TOLL	
09/21/04	00:09:00 EDT	00:01:00				TOLL	
09/24/04	14:54:00 EDT	00:01:00				TOLL	
10/05/04	20:59:00 EDT	00:01:00				TOLL	
10/09/04	12:27:00 EDT	00:08:00				TOLL	
10/13/04	14:59:00 EDT	00:01:00				TOLL	
10/15/04	21:59:00 EDT	00:01:00				TOLL	
11/12/04	14:12:00 EST	00:03:00				TOLL	
11/12/04	14:30:00 EST	00:01:00				TOLL	
11/12/04	21:15:00 EST	00:03:00				TOLL	
11/13/04	11:11:00 EST	00:13:00				TOLL	
11/13/04	11:26:00 EST	00:11:00				TOLL	
11/13/04	11:44:00 EST	00:01:00				TOLL	
11/19/04	18:48:00 EST	00:01:00				TOLL	
11/20/04	02:45:00 EST	00:04:00				TOLL	
11/20/04	03:03:00 EST	00:03:00				TOLL	
11/20/04	18:54:00 EST	00:02:00				TOLL	
11/21/04	11:07:00 EST	00:01:00				TOLL	
11/24/04	17:34:00 EST	00:04:00				TOLL	
11/28/04	22:17:00 EST	00:02:00				TOLL	

P-006677

Case No. 08-80736-CV-MARRA

SDNY_GM_02767228

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254036

EFTA01335960

ADD'L [redacted]

PHONE DATA

THE FOLLOWING REPORT WAS RUN BY:

CUMMINGS STEPHEN E

THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED INFORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND TELEPHONE COMPANY SUBSCRIBER DOCUMENTS.

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/05/04	00:47:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/05/04	00:53:00 EST	00:01:00				TOLL	
12/10/04	17:03:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
05/14/04	12:09:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/14/04	17:57:00 EDT	00:00:01				TOLL	
05/14/04	18:09:00 EDT	00:00:04				TOLL	
05/14/04	18:13:00 EDT	00:00:01				TOLL	
05/14/04	18:13:00 EDT	00:00:03				TOLL	
05/14/04	19:15:00 EDT	00:00:13				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
02/05/04	16:39:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
10/08/04	22:06:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
10/08/04	22:06:00 EDT	00:01:00				TOLL	
10/08/04	22:08:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
05/22/04	23:37:00 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
05/27/04	20:11:00 EDT	00:00:01				TOLL	
05/29/04	17:07:00 EDT	00:00:05				TOLL	
06/02/04	00:14:00 EDT	00:00:02				TOLL	
06/02/04	20:19:00 EDT	00:00:01				TOLL	
06/02/04	20:27:00 EDT	00:00:01				TOLL	
06/11/04	20:28:00 EDT	00:00:01				TOLL	
06/11/04	20:59:00 EDT	00:00:01				TOLL	
06/11/04	21:07:00 EDT	00:00:01				TOLL	
07/07/04	00:11:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 10							
06/25/04	23:36:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/26/04	01:37:00 EDT	00:01:00				TOLL	
06/27/04	13:49:00 EDT	00:07:00				TOLL	
06/28/04	01:10:00 EDT	00:02:00				TOLL	

08-CR-076-(S-2)(JMA)(RR)-006679

SDNY_GM_02767230

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254038

EFTA01335962

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/04	02:20:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
06/28/04	18:38:00 EDT	00:01:00				TOLL	
06/29/04	16:53:00 EDT	00:03:00				TOLL	
06/29/04	21:05:00 EDT	00:02:00				TOLL	
06/30/04	00:15:00 EDT	00:01:00				TOLL	
07/01/04	13:39:00 EDT	00:03:00				TOLL	
07/01/04	22:18:00 EDT	00:01:00				TOLL	
07/03/04	13:58:00 EDT	00:01:00				TOLL	
07/04/04	21:20:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR 407-415-1314		- 13					
08/21/04	03:49:00 EDT	00:08:00	[redacted]	[redacted]	[redacted]	TOLL	
08/21/04	23:06:00 EDT	00:03:00				TOLL	
08/22/04	11:54:00 EDT	00:01:00				TOLL	
08/22/04	20:56:00 EDT	00:01:00				TOLL	
08/22/04	21:29:00 EDT	00:01:00				TOLL	
08/23/04	13:27:00 EDT	00:01:00				TOLL	
08/25/04	00:24:00 EDT	00:01:00				TOLL	
08/25/04	00:54:00 EDT	00:02:00				TOLL	
03/30/05	04:06:00 EST	00:01:00				TOLL	
03/30/05	04:12:00 EST	00:01:00				TOLL	
03/30/05	04:15:00 EST	00:01:00				TOLL	
03/30/05	04:18:00 EST	00:01:00				TOLL	
03/30/05	04:21:00 EST	00:01:00				TOLL	
03/30/05	04:22:00 EST	00:01:00				TOLL	
03/30/05	04:29:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 15					
11/13/04	01:42:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 1					
01/22/05	17:34:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/22/05	19:03:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 2					
04/02/05	16:20:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 1					

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SDNY_GM_02767231

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254039

EFTA01335963

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 4

02/21/07 12:02 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/08/04	23:39:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/08/04	23:48:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
08/04/04	00:02:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/04/04	00:09:00 EDT	00:01:00				TOLL	
08/04/04	00:20:00 EDT	00:01:00				TOLL	
08/04/04	02:47:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
09/25/04	12:07:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/27/04	21:34:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/27/04	21:45:00 EDT	00:02:00				TOLL	
12/03/04	17:06:00 EST	00:01:00				TOLL	
12/16/04	22:33:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
03/06/05	18:43:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/01/04	21:19:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
06/02/04	07:00:00 EDT	00:00:01				TOLL	
06/02/04	08:05:00 EDT	00:00:01				TOLL	
07/12/04	04:34:00 EDT	00:07:00				TOLL	
07/26/04	22:46:00 EDT	00:01:00				TOLL	
07/27/04	12:07:00 EDT	00:01:00				TOLL	
07/31/04	21:10:00 EDT	00:01:00				TOLL	
07/31/04	23:02:00 EDT	00:01:00				TOLL	
08/01/04	14:50:00 EDT	00:01:00				TOLL	
08/01/04	16:19:00 EDT	00:01:00				TOLL	
08/02/04	14:11:00 EDT	00:01:00				TOLL	
08/03/04	14:29:00 EDT	00:01:00				TOLL	
08/03/04	15:12:00 EDT	00:01:00				TOLL	
08/03/04	21:13:00 EDT	00:01:00				TOLL	
08/05/04	01:20:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-MARRA 1-006681

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/05/04	19:17:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/06/04	17:34:00 EDT	00:03:00				TOLL	
08/08/04	16:52:00 EDT	00:01:00				TOLL	
08/10/04	22:14:00 EDT	00:02:00				TOLL	
08/12/04	15:34:00 EDT	00:01:00				TOLL	
08/12/04	16:57:00 EDT	00:02:00				TOLL	
08/13/04	13:25:00 EDT	00:01:00				TOLL	
08/13/04	19:06:00 EDT	00:04:00				TOLL	
08/14/04	11:49:00 EDT	00:02:00				TOLL	
08/17/04	22:43:00 EDT	00:01:00				TOLL	
08/18/04	14:01:00 EDT	00:01:00				TOLL	
08/19/04	22:44:00 EDT	00:01:00				TOLL	
08/21/04	21:52:00 EDT	00:01:00				TOLL	
08/23/04	13:20:00 EDT	00:01:00				TOLL	
08/25/04	21:23:00 EDT	00:07:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	30				
11/12/04	12:15:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
07/07/04	11:53:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
07/09/04	21:13:00 EDT	00:02:00				TOLL	
07/09/04	21:15:00 EDT	00:03:00				TOLL	
07/13/04	16:36:00 EDT	00:01:00				TOLL	
07/13/04	20:53:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	5				
02/07/04	13:58:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
05/23/04	14:31:00 EDT	00:00:01				TOLL	
05/23/04	14:33:00 EDT	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	3				
11/27/04	00:10:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
04/04/04	15:29:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	

P-006682
SDNY_GM_02767233
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254041
EFTA01335965

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/03/04	13:25:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/03/04	14:33:00 EST	00:01:00				TOLL	
04/03/04	15:00:00 EST	00:02:00				TOLL	
04/03/04	15:02:00 EST	00:01:00				TOLL	
11/30/04	16:27:00 EST	00:01:00				TOLL	
12/01/04	12:45:00 EST	00:01:00				TOLL	
12/01/04	13:00:00 EST	00:01:00				TOLL	
12/06/04	10:13:00 EST	00:02:00				TOLL	
12/14/04	16:16:00 EST	00:01:00				TOLL	
12/14/04	17:03:00 EST	00:01:00				TOLL	
12/14/04	17:10:00 EST	00:02:00				TOLL	
01/23/05	21:32:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 12				
03/20/04	01:20:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
12/07/04	17:45:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
07/27/04	16:43:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
08/04/04	02:17:00 EDT	00:02:00				TOLL	
08/07/04	22:49:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
03/10/04	16:30:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/14/04	16:10:00 EST	00:01:00				TOLL	
03/14/04	16:57:00 EST	00:01:00				TOLL	
03/19/04	22:56:00 EST	00:01:00				TOLL	
03/20/04	01:20:00 EST	00:01:00				TOLL	
03/21/04	15:57:00 EST	00:02:00				TOLL	
03/28/04	15:30:00 EST	00:05:00				TOLL	
04/01/04	13:51:00 EST	00:04:00				TOLL	
04/10/04	00:09:00 EDT	00:01:00				TOLL	
04/12/04	15:26:00 EDT	00:01:00				TOLL	
04/18/04	15:08:00 EDT	00:01:00				TOLL	
05/07/04	23:38:00 EDT	00:01:00				TOLL	
05/15/04	14:27:00 EDT	00:00:02				TOLL	
05/15/04	23:48:00 EDT	00:00:15				TOLL	

08-CR-807 (RJS) MARRA 006683

SDNY_GM_02767234

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254042

EFTA01335966

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/16/04	12:55:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/16/04	14:57:00 EDT	00:00:02				TOLL	
05/16/04	19:18:00 EDT	00:00:01				TOLL	
05/19/04	02:32:00 EDT	00:00:02				TOLL	
05/19/04	03:03:00 EDT	00:00:02				TOLL	
05/19/04	20:38:00 EDT	00:00:08				TOLL	
05/31/04	16:59:00 EDT	00:00:01				TOLL	
05/31/04	17:00:00 EDT	00:00:01				TOLL	
06/12/04	22:42:00 EDT	00:02:00				TOLL	
06/17/04	13:59:00 EDT	00:01:00				TOLL	
06/17/04	14:25:00 EDT	00:01:00				TOLL	
06/17/04	18:29:00 EDT	00:01:00				TOLL	
06/18/04	00:08:00 EDT	00:02:00				TOLL	
06/19/04	00:05:00 EDT	00:01:00				TOLL	
06/25/04	23:36:00 EDT	00:01:00				TOLL	
06/26/04	00:22:00 EDT	00:01:00				TOLL	
06/30/04	22:19:00 EDT	00:01:00				TOLL	
07/06/04	23:28:00 EDT	00:04:00				TOLL	
07/07/04	20:00:00 EDT	00:02:00				TOLL	
07/13/04	16:42:00 EDT	00:02:00				TOLL	
07/26/04	21:47:00 EDT	00:01:00				TOLL	
08/03/04	14:26:00 EDT	00:01:00				TOLL	
08/03/04	14:27:00 EDT	00:01:00				TOLL	
08/04/04	02:31:00 EDT	00:01:00				TOLL	
08/05/04	12:28:00 EDT	00:01:00				TOLL	
08/05/04	14:23:00 EDT	00:02:00				TOLL	
08/08/04	20:00:00 EDT	00:02:00				TOLL	
08/14/04	16:27:00 EDT	00:03:00				TOLL	
08/15/04	00:52:00 EDT	00:01:00				TOLL	
08/15/04	01:22:00 EDT	00:01:00				TOLL	
08/15/04	01:27:00 EDT	00:01:00				TOLL	
08/23/04	13:52:00 EDT	00:01:00				TOLL	
09/27/04	18:48:00 EDT	00:01:00				TOLL	
09/28/04	12:20:00 EDT	00:05:00				TOLL	
11/21/04	15:59:00 EST	00:01:00				TOLL	
11/25/04	15:36:00 EST	00:02:00				TOLL	
12/05/04	10:23:00 EST	00:05:00				TOLL	
12/10/04	15:27:00 EST	00:05:00				TOLL	
12/10/04	16:49:00 EST	00:02:00				TOLL	
12/21/04	14:51:00 EST	00:03:00				TOLL	
01/01/05	15:17:00 EST	00:02:00				TOLL	
01/27/05	10:21:00 EST	00:01:00				TOLL	

SDNY_GM_02767235

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254043

EFTA01335967

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/27/05	12:34:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
02/05/05	13:45:00 EST	00:04:00				TOLL	
02/07/05	16:15:00 EST	00:02:00				TOLL	
02/07/05	16:19:00 EST	00:03:00				TOLL	
03/21/05	19:30:00 EST	00:01:00				TOLL	
03/21/05	19:36:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 62					
02/04/04	16:39:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 1					
08/17/04	15:17:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/08/04	23:27:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 2					
01/16/04	17:37:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/16/04	18:09:00 EST	00:04:00				TOLL	
01/23/04	21:09:00 EST	00:02:00				TOLL	
01/25/04	16:27:00 EST	00:01:00				TOLL	
01/25/04	16:46:00 EST	00:01:00				TOLL	
02/08/04	19:25:00 EST	00:01:00				TOLL	
02/08/04	19:26:00 EST	00:01:00				TOLL	
02/08/04	19:48:00 EST	00:01:00				TOLL	
02/14/04	22:00:00 EST	00:01:00				TOLL	
03/06/04	21:49:00 EST	00:02:00				TOLL	
03/06/04	21:57:00 EST	00:01:00				TOLL	
03/06/04	21:58:00 EST	00:01:00				TOLL	
04/08/04	19:42:00 EDT	00:01:00				TOLL	
04/13/04	04:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 14					
02/15/04	00:22:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/19/04	16:27:00 EST	00:01:00				TOLL	
05/19/04	05:25:00 EDT	00:00:01				TOLL	
05/19/04	14:05:00 EDT	00:00:06				TOLL	
06/03/04	22:40:00 EDT	00:00:01				TOLL	
06/20/04	19:34:00 EDT	00:02:00				TOLL	

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P-000685

SDNY_GM_02767236

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254044

EFTA01335968

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 6				
02/01/04	17:19:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/02/04	19:14:00 EST	00:01:00				TOLL	
02/08/04	03:21:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
02/20/04	22:59:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/02/04	19:12:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/12/04	15:27:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/13/04	14:53:00 EST	00:02:00				TOLL	
01/13/04	16:35:00 EST	00:02:00				TOLL	
01/13/04	16:53:00 EST	00:01:00				TOLL	
01/13/04	17:03:00 EST	00:01:00				TOLL	
01/14/04	14:53:00 EST	00:03:00				TOLL	
01/14/04	14:58:00 EST	00:01:00				TOLL	
01/14/04	15:00:00 EST	00:01:00				TOLL	
01/15/04	17:26:00 EST	00:02:00				TOLL	
01/15/04	17:28:00 EST	00:02:00				TOLL	
01/15/04	18:35:00 EST	00:01:00				TOLL	
01/15/04	18:50:00 EST	00:02:00				TOLL	
01/16/04	15:00:00 EST	00:01:00				TOLL	
01/16/04	17:47:00 EST	00:01:00				TOLL	
01/16/04	18:20:00 EST	00:01:00				TOLL	
01/16/04	18:36:00 EST	00:01:00				TOLL	
01/17/04	18:02:00 EST	00:02:00				TOLL	
01/17/04	19:09:00 EST	00:03:00				TOLL	
01/17/04	20:29:00 EST	00:01:00				TOLL	
01/17/04	20:32:00 EST	00:01:00				TOLL	
01/17/04	20:37:00 EST	00:01:00				TOLL	
01/17/04	20:42:00 EST	00:01:00				TOLL	
01/17/04	20:46:00 EST	00:01:00				TOLL	
01/17/04	21:10:00 EST	00:01:00				TOLL	
01/17/04	21:11:00 EST	00:01:00				TOLL	
01/17/04	21:15:00 EST	00:01:00				TOLL	

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SDNY_GM_02767237

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254045

EFTA01335969

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/17/04	21:31:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/18/04	19:51:00 EST	00:02:00				TOLL	
01/19/04	13:30:00 EST	00:02:00				TOLL	
01/20/04	13:41:00 EST	00:02:00				TOLL	
01/20/04	14:42:00 EST	00:03:00				TOLL	
01/20/04	16:57:00 EST	00:01:00				TOLL	
01/20/04	17:30:00 EST	00:01:00				TOLL	
01/21/04	15:01:00 EST	00:01:00				TOLL	
01/22/04	11:10:00 EST	00:01:00				TOLL	
01/22/04	14:42:00 EST	00:03:00				TOLL	
01/24/04	00:21:00 EST	00:02:00				TOLL	
01/24/04	23:09:00 EST	00:04:00				TOLL	
01/24/04	23:20:00 EST	00:02:00				TOLL	
01/24/04	23:43:00 EST	00:01:00				TOLL	
01/24/04	23:54:00 EST	00:01:00				TOLL	
01/25/04	12:09:00 EST	00:01:00				TOLL	
01/25/04	14:55:00 EST	00:01:00				TOLL	
01/26/04	16:53:00 EST	00:01:00				TOLL	
01/26/04	17:11:00 EST	00:01:00				TOLL	
01/26/04	18:11:00 EST	00:01:00				TOLL	
01/27/04	14:58:00 EST	00:01:00				TOLL	
01/27/04	15:00:00 EST	00:01:00				TOLL	
01/27/04	15:00:00 EST	00:02:00				TOLL	
01/27/04	17:35:00 EST	00:01:00				TOLL	
01/27/04	19:12:00 EST	00:01:00				TOLL	
01/28/04	18:03:00 EST	00:01:00				TOLL	
01/28/04	18:56:00 EST	00:02:00				TOLL	
01/28/04	20:27:00 EST	00:01:00				TOLL	
01/28/04	20:30:00 EST	00:04:00				TOLL	
01/28/04	20:45:00 EST	00:05:00				TOLL	
01/29/04	16:31:00 EST	00:02:00				TOLL	
01/29/04	18:37:00 EST	00:02:00				TOLL	
01/30/04	14:43:00 EST	00:01:00				TOLL	
01/30/04	14:45:00 EST	00:01:00				TOLL	
01/30/04	14:47:00 EST	00:01:00				TOLL	
01/30/04	14:48:00 EST	00:02:00				TOLL	
01/30/04	15:01:00 EST	00:01:00				TOLL	
01/30/04	16:43:00 EST	00:01:00				TOLL	
01/30/04	17:47:00 EST	00:01:00				TOLL	
01/30/04	17:48:00 EST	00:01:00				TOLL	
01/30/04	17:53:00 EST	00:01:00				TOLL	
01/30/04	18:01:00 EST	00:02:00				TOLL	

SDNY_GM_02767238

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254046

EFTA01335970

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/30/04	18:10:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
01/30/04	18:19:00 EST	00:01:00				TOLL	
01/30/04	18:20:00 EST	00:01:00				TOLL	
01/30/04	20:10:00 EST	00:02:00				TOLL	
01/30/04	21:20:00 EST	00:01:00				TOLL	
01/30/04	22:11:00 EST	00:02:00				TOLL	
01/31/04	11:59:00 EST	00:01:00				TOLL	
01/31/04	16:55:00 EST	00:01:00				TOLL	
01/31/04	17:02:00 EST	00:04:00				TOLL	
01/31/04	17:16:00 EST	00:03:00				TOLL	
01/31/04	19:07:00 EST	00:02:00				TOLL	
01/31/04	19:51:00 EST	00:02:00				TOLL	
01/31/04	20:00:00 EST	00:02:00				TOLL	
02/01/04	11:41:00 EST	00:01:00				TOLL	
02/01/04	11:48:00 EST	00:01:00				TOLL	
02/01/04	14:22:00 EST	00:02:00				TOLL	
02/01/04	15:04:00 EST	00:04:00				TOLL	
02/01/04	15:10:00 EST	00:01:00				TOLL	
02/01/04	15:47:00 EST	00:01:00				TOLL	
02/01/04	15:53:00 EST	00:01:00				TOLL	
02/01/04	16:16:00 EST	00:02:00				TOLL	
02/01/04	16:32:00 EST	00:01:00				TOLL	
02/01/04	17:10:00 EST	00:01:00				TOLL	
02/01/04	17:33:00 EST	00:01:00				TOLL	
02/01/04	17:34:00 EST	00:01:00				TOLL	
02/01/04	17:35:00 EST	00:01:00				TOLL	
02/01/04	21:46:00 EST	00:02:00				TOLL	
02/01/04	21:53:00 EST	00:01:00				TOLL	
02/02/04	14:57:00 EST	00:02:00				TOLL	
02/02/04	15:08:00 EST	00:01:00				TOLL	
02/03/04	09:09:00 EST	00:01:00				TOLL	
02/03/04	14:40:00 EST	00:01:00				TOLL	
02/03/04	14:41:00 EST	00:01:00				TOLL	
02/03/04	14:42:00 EST	00:01:00				TOLL	
02/03/04	14:58:00 EST	00:01:00				TOLL	
02/03/04	17:45:00 EST	00:01:00				TOLL	
02/03/04	17:51:00 EST	00:01:00				TOLL	
02/04/04	15:55:00 EST	00:01:00				TOLL	
02/04/04	16:07:00 EST	00:01:00				TOLL	
02/04/04	19:05:00 EST	00:02:00				TOLL	
02/04/04	19:20:00 EST	00:01:00				TOLL	
02/05/04	12:31:00 EST	00:03:00				TOLL	

SDNY_GM_02767239

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254047

EFTA01335971

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/04	14:58:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/05/04	18:53:00 EST	00:01:00				TOLL	
02/06/04	15:37:00 EST	00:01:00				TOLL	
02/06/04	19:32:00 EST	00:01:00				TOLL	
02/07/04	10:13:00 EST	00:02:00				TOLL	
02/07/04	10:37:00 EST	00:01:00				TOLL	
02/08/04	12:58:00 EST	00:01:00				TOLL	
02/08/04	17:03:00 EST	00:01:00				TOLL	
02/09/04	15:03:00 EST	00:01:00				TOLL	
02/09/04	15:08:00 EST	00:02:00				TOLL	
02/09/04	15:52:00 EST	00:01:00				TOLL	
02/09/04	16:07:00 EST	00:01:00				TOLL	
02/10/04	14:45:00 EST	00:01:00				TOLL	
02/10/04	14:48:00 EST	00:01:00				TOLL	
02/10/04	16:56:00 EST	00:01:00				TOLL	
02/10/04	17:00:00 EST	00:01:00				TOLL	
02/10/04	20:43:00 EST	00:03:00				TOLL	
02/10/04	21:21:00 EST	00:01:00				TOLL	
02/10/04	22:46:00 EST	00:01:00				TOLL	
02/12/04	23:02:00 EST	00:02:00				TOLL	
02/14/04	03:04:00 EST	00:01:00				TOLL	
02/14/04	13:08:00 EST	00:01:00				TOLL	
02/15/04	14:25:00 EST	00:03:00				TOLL	
02/15/04	17:04:00 EST	00:01:00				TOLL	
02/15/04	18:56:00 EST	00:01:00				TOLL	
02/15/04	20:31:00 EST	00:01:00				TOLL	
02/15/04	20:42:00 EST	00:02:00				TOLL	
02/15/04	20:45:00 EST	00:01:00				TOLL	
02/21/04	18:27:00 EST	00:01:00				TOLL	
02/23/04	00:35:00 EST	00:01:00				TOLL	
02/23/04	11:12:00 EST	00:01:00				TOLL	
02/23/04	14:57:00 EST	00:01:00				TOLL	
02/23/04	15:10:00 EST	00:01:00				TOLL	
02/26/04	11:17:00 EST	00:01:00				TOLL	
02/26/04	11:46:00 EST	00:01:00				TOLL	
02/26/04	22:41:00 EST	00:01:00				TOLL	
02/27/04	15:00:00 EST	00:02:00				TOLL	
02/27/04	15:44:00 EST	00:01:00				TOLL	
03/01/04	14:57:00 EST	00:01:00				TOLL	
03/01/04	21:52:00 EST	00:01:00				TOLL	
03/03/04	14:12:00 EST	00:01:00				TOLL	
03/03/04	14:51:00 EST	00:01:00				TOLL	

689900

SDNY_GM_02767240

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254048

EFTA01335972

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/05/04	20:06:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/05/04	21:04:00 EST	00:01:00				TOLL	
03/05/04	21:06:00 EST	00:01:00				TOLL	
03/06/04	10:33:00 EST	00:01:00				TOLL	
03/06/04	10:54:00 EST	00:01:00				TOLL	
03/07/04	10:51:00 EST	00:01:00				TOLL	
03/07/04	12:59:00 EST	00:01:00				TOLL	
03/07/04	13:13:00 EST	00:01:00				TOLL	
03/08/04	15:01:00 EST	00:01:00				TOLL	
03/09/04	15:38:00 EST	00:01:00				TOLL	
03/09/04	16:12:00 EST	00:02:00				TOLL	
03/09/04	16:16:00 EST	00:01:00				TOLL	
03/09/04	21:22:00 EST	00:01:00				TOLL	
03/09/04	21:30:00 EST	00:01:00				TOLL	
03/10/04	23:19:00 EST	00:02:00				TOLL	
03/12/04	21:15:00 EST	00:02:00				TOLL	
03/12/04	21:37:00 EST	00:01:00				TOLL	
03/12/04	21:37:00 EST	00:01:00				TOLL	
03/12/04	22:17:00 EST	00:01:00				TOLL	
03/12/04	23:08:00 EST	00:02:00				TOLL	
03/13/04	03:43:00 EST	00:02:00				TOLL	
03/13/04	11:50:00 EST	00:01:00				TOLL	
03/13/04	11:50:00 EST	00:01:00				TOLL	
03/13/04	11:51:00 EST	00:01:00				TOLL	
03/13/04	11:51:00 EST	00:01:00				TOLL	
03/13/04	18:48:00 EST	00:01:00				TOLL	
03/14/04	02:12:00 EST	00:01:00				TOLL	
03/14/04	02:12:00 EST	00:01:00				TOLL	
03/14/04	02:13:00 EST	00:01:00				TOLL	
03/14/04	10:42:00 EST	00:01:00				TOLL	
03/14/04	10:46:00 EST	00:01:00				TOLL	
03/14/04	10:47:00 EST	00:01:00				TOLL	
03/14/04	12:17:00 EST	00:01:00				TOLL	
03/14/04	12:18:00 EST	00:01:00				TOLL	
03/14/04	12:44:00 EST	00:01:00				TOLL	
03/14/04	18:31:00 EST	00:01:00				TOLL	
03/15/04	20:19:00 EST	00:01:00				TOLL	
03/15/04	20:23:00 EST	00:01:00				TOLL	
03/15/04	20:51:00 EST	00:01:00				TOLL	
03/16/04	14:46:00 EST	00:01:00				TOLL	
03/17/04	14:19:00 EST	00:01:00				TOLL	
03/17/04	18:33:00 EST	00:01:00				TOLL	

069900

SDNY_GM_02767241

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254049

EFTA01335973

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/17/04	18:40:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/17/04	18:41:00 EST	00:01:00				TOLL	
03/19/04	01:03:00 EST	00:03:00				TOLL	
03/19/04	22:04:00 EST	00:01:00				TOLL	
03/19/04	22:04:00 EST	00:01:00				TOLL	
03/19/04	22:11:00 EST	00:01:00				TOLL	
03/19/04	22:20:00 EST	00:01:00				TOLL	
03/20/04	22:49:00 EST	00:01:00				TOLL	
03/21/04	11:01:00 EST	00:01:00				TOLL	
03/28/04	12:57:00 EST	00:01:00				TOLL	
04/08/04	21:02:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	205				
03/31/05	13:29:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
02/28/04	23:07:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/21/04	23:37:00 EDT	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	2				
03/27/04	15:36:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
02/21/04	19:48:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
02/15/04	14:45:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/20/04	22:52:00 EST	00:01:00				TOLL	
02/20/04	22:53:00 EST	00:01:00				TOLL	
02/20/04	22:55:00 EST	00:01:00				TOLL	
02/21/04	19:49:00 EST	00:01:00				TOLL	
02/22/04	23:45:00 EST	00:04:00				TOLL	
02/23/04	21:38:00 EST	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	7				
05/18/04	15:35:00 EDT	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	

CASE NO. 08803(RJS)/S1-MAR-A
1699091

SDNY_GM_02767242

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254050

EFTA01335974

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/09/04	22:30:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/10/04	00:24:00 EDT	00:01:00				TOLL	
04/11/04	00:45:00 EDT	00:01:00				TOLL	
04/11/04	00:52:00 EDT	00:02:00				TOLL	
04/14/04	21:32:00 EDT	00:11:00				TOLL	
04/17/04	00:53:00 EDT	00:01:00				TOLL	
04/18/04	00:08:00 EDT	00:02:00				TOLL	
04/18/04	20:37:00 EDT	00:01:00				TOLL	
04/18/04	20:38:00 EDT	00:01:00				TOLL	
04/19/04	11:13:00 EDT	00:01:00				TOLL	
04/22/04	13:23:00 EDT	00:03:00				TOLL	
04/23/04	22:08:00 EDT	00:01:00				TOLL	
04/24/04	00:03:00 EDT	00:02:00				TOLL	
04/24/04	12:54:00 EDT	00:01:00				TOLL	
04/24/04	22:02:00 EDT	00:01:00				TOLL	
04/25/04	14:28:00 EDT	00:02:00				TOLL	
05/16/04	21:45:00 EDT	00:01:00				TOLL	
05/07/04	21:07:00 EDT	00:01:00				TOLL	
05/07/04	21:33:00 EDT	00:01:00				TOLL	
05/08/04	02:24:00 EDT	00:01:00				TOLL	
05/08/04	03:05:00 EDT	00:01:00				TOLL	
05/09/04	01:14:00 EDT	00:01:00				TOLL	
05/09/04	01:35:00 EDT	00:01:00				TOLL	
05/09/04	01:36:00 EDT	00:01:00				TOLL	
05/09/04	02:09:00 EDT	00:01:00				TOLL	
05/09/04	02:09:00 EDT	00:01:00				TOLL	
05/09/04	02:09:00 EDT	00:01:00				TOLL	
05/09/04	02:10:00 EDT	00:01:00				TOLL	
05/09/04	02:20:00 EDT	00:01:00				TOLL	
05/09/04	03:18:00 EDT	00:01:00				TOLL	
05/11/04	11:18:00 EDT	00:01:00				TOLL	
05/11/04	11:47:00 EDT	00:02:00				TOLL	
05/11/04	22:14:00 EDT	00:01:00				TOLL	
05/12/04	22:48:00 EDT	00:00:01				TOLL	
05/13/04	16:01:00 EDT	00:00:01				TOLL	
05/13/04	22:18:00 EDT	00:00:02				TOLL	
05/13/04	22:40:00 EDT	00:00:01				TOLL	
05/14/04	01:03:00 EDT	00:00:02				TOLL	
05/14/04	17:00:00 EDT	00:00:01				TOLL	
05/14/04	17:33:00 EDT	00:00:04				TOLL	

SDNY_GM_02767243

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254051

EFTA01335975

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/14/04	23:34:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/14/04	23:45:00 EDT	00:00:01				TOLL	
05/15/04	01:24:00 EDT	00:00:01				TOLL	
05/15/04	21:14:00 EDT	00:00:04				TOLL	
05/15/04	22:15:00 EDT	00:00:01				TOLL	
05/16/04	14:58:00 EDT	00:00:01				TOLL	
05/16/04	22:20:00 EDT	00:00:06				TOLL	
05/16/04	23:21:00 EDT	00:00:01				TOLL	
05/17/04	04:33:00 EDT	00:00:01				TOLL	
05/18/04	16:07:00 EDT	00:00:01				TOLL	
05/18/04	22:09:00 EDT	00:00:04				TOLL	
05/18/04	23:12:00 EDT	00:00:01				TOLL	
05/18/04	23:35:00 EDT	00:00:01				TOLL	
05/18/04	23:40:00 EDT	00:00:03				TOLL	
05/19/04	00:29:00 EDT	00:00:01				TOLL	
05/19/04	01:38:00 EDT	00:00:01				TOLL	
05/19/04	01:42:00 EDT	00:00:01				TOLL	
05/19/04	01:45:00 EDT	00:00:01				TOLL	
05/21/04	00:53:00 EDT	00:00:01				TOLL	
05/21/04	01:00:00 EDT	00:00:01				TOLL	
05/21/04	12:11:00 EDT	00:00:06				TOLL	
05/22/04	02:06:00 EDT	00:00:01				TOLL	
05/23/04	00:00:00 EDT	00:01:00				TOLL	
05/23/04	00:24:00 EDT	00:00:01				TOLL	
05/23/04	02:09:00 EDT	00:00:01				TOLL	
05/23/04	02:18:00 EDT	00:00:01				TOLL	
05/23/04	02:21:00 EDT	00:00:01				TOLL	
05/24/04	23:14:00 EDT	00:00:01				TOLL	
05/25/04	16:02:00 EDT	00:00:01				TOLL	
05/25/04	21:50:00 EDT	00:00:01				TOLL	
05/25/04	22:24:00 EDT	00:00:01				TOLL	
05/26/04	00:50:00 EDT	00:00:04				TOLL	
05/26/04	20:37:00 EDT	00:00:03				TOLL	
05/27/04	16:03:00 EDT	00:00:03				TOLL	
05/28/04	01:35:00 EDT	00:00:01				TOLL	
05/28/04	16:37:00 EDT	00:00:01				TOLL	
05/28/04	19:20:00 EDT	00:00:01				TOLL	
05/29/04	01:47:00 EDT	00:00:01				TOLL	
05/29/04	18:30:00 EDT	00:00:01				TOLL	
05/29/04	18:31:00 EDT	00:00:02				TOLL	
05/30/04	00:24:00 EDT	00:00:01				TOLL	
05/30/04	01:17:00 EDT	00:00:02				TOLL	

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SDNY_GM_02767244

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254052

EFTA01335976

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/30/04	11:54:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/30/04	20:27:00 EDT	00:00:01				TOLL	
05/30/04	23:25:00 EDT	00:00:01				TOLL	
05/31/04	10:50:00 EDT	00:00:01				TOLL	
06/01/04	21:45:00 EDT	00:00:01				TOLL	
06/02/04	22:24:00 EDT	00:00:01				TOLL	
06/03/04	21:09:00 EDT	00:00:01				TOLL	
06/04/04	01:33:00 EDT	00:00:01				TOLL	
06/04/04	04:36:00 EDT	00:00:01				TOLL	
06/04/04	04:40:00 EDT	00:00:03				TOLL	
06/12/04	00:38:00 EDT	00:07:00				TOLL	
06/12/04	01:01:00 EDT	00:02:00				TOLL	
06/12/04	01:21:00 EDT	00:02:00				TOLL	
06/12/04	23:54:00 EDT	00:02:00				TOLL	
06/13/04	00:28:00 EDT	00:01:00				TOLL	
06/13/04	00:47:00 EDT	00:01:00				TOLL	
06/13/04	00:48:00 EDT	00:01:00				TOLL	
06/13/04	19:50:00 EDT	00:01:00				TOLL	
06/13/04	21:37:00 EDT	00:01:00				TOLL	
06/13/04	22:20:00 EDT	00:01:00				TOLL	
06/13/04	23:12:00 EDT	00:02:00				TOLL	
06/14/04	01:27:00 EDT	00:01:00				TOLL	
06/15/04	02:53:00 EDT	00:01:00				TOLL	
06/15/04	02:57:00 EDT	00:01:00				TOLL	
06/15/04	20:39:00 EDT	00:01:00				TOLL	
06/16/04	21:55:00 EDT	00:01:00				TOLL	
06/16/04	23:28:00 EDT	00:01:00				TOLL	
06/17/04	11:54:00 EDT	00:01:00				TOLL	
06/17/04	15:36:00 EDT	00:04:00				TOLL	
06/17/04	17:48:00 EDT	00:02:00				TOLL	
06/17/04	23:33:00 EDT	00:01:00				TOLL	
06/18/04	00:54:00 EDT	00:01:00				TOLL	
06/18/04	21:05:00 EDT	00:01:00				TOLL	
06/19/04	00:26:00 EDT	00:01:00				TOLL	
06/19/04	04:01:00 EDT	00:01:00				TOLL	
06/19/04	04:02:00 EDT	00:01:00				TOLL	
06/19/04	11:46:00 EDT	00:01:00				TOLL	
06/19/04	22:43:00 EDT	00:01:00				TOLL	
06/19/04	22:56:00 EDT	00:01:00				TOLL	
06/19/04	23:26:00 EDT	00:01:00				TOLL	
06/20/04	00:51:00 EDT	00:02:00				TOLL	
06/20/04	02:00:00 EDT	00:01:00				TOLL	

SDNY_GM_02767245

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254053

EFTA01335977

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/20/04	02:01:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/20/04	02:01:00 EDT	00:01:00				TOLL	
06/20/04	14:27:00 EDT	00:01:00				TOLL	
06/20/04	20:10:00 EDT	00:01:00				TOLL	
06/20/04	22:09:00 EDT	00:01:00				TOLL	
06/20/04	22:12:00 EDT	00:02:00				TOLL	
06/21/04	01:26:00 EDT	00:01:00				TOLL	
06/21/04	12:38:00 EDT	00:01:00				TOLL	
06/21/04	12:45:00 EDT	00:01:00				TOLL	
06/21/04	14:28:00 EDT	00:01:00				TOLL	
06/21/04	21:26:00 EDT	00:01:00				TOLL	
06/22/04	13:40:00 EDT	00:01:00				TOLL	
06/22/04	15:09:00 EDT	00:01:00				TOLL	
06/22/04	15:16:00 EDT	00:01:00				TOLL	
06/22/04	15:56:00 EDT	00:01:00				TOLL	
06/23/04	23:17:00 EDT	00:01:00				TOLL	
06/24/04	00:18:00 EDT	00:01:00				TOLL	
06/24/04	02:55:00 EDT	00:01:00				TOLL	
06/24/04	15:48:00 EDT	00:01:00				TOLL	
06/24/04	22:05:00 EDT	00:01:00				TOLL	
06/24/04	22:53:00 EDT	00:01:00				TOLL	
06/25/04	21:16:00 EDT	00:02:00				TOLL	
06/25/04	23:51:00 EDT	00:01:00				TOLL	
06/26/04	00:13:00 EDT	00:01:00				TOLL	
06/26/04	00:18:00 EDT	00:02:00				TOLL	
06/26/04	01:31:00 EDT	00:01:00				TOLL	
06/26/04	01:32:00 EDT	00:01:00				TOLL	
06/26/04	02:02:00 EDT	00:01:00				TOLL	
06/26/04	02:03:00 EDT	00:01:00				TOLL	
06/26/04	02:03:00 EDT	00:01:00				TOLL	
06/26/04	02:29:00 EDT	00:01:00				TOLL	
06/26/04	02:29:00 EDT	00:01:00				TOLL	
06/26/04	02:35:00 EDT	00:01:00				TOLL	
06/26/04	02:35:00 EDT	00:01:00				TOLL	
06/26/04	02:38:00 EDT	00:01:00				TOLL	
06/26/04	02:39:00 EDT	00:01:00				TOLL	
06/26/04	02:43:00 EDT	00:01:00				TOLL	
06/26/04	02:43:00 EDT	00:01:00				TOLL	
06/26/04	02:49:00 EDT	00:01:00				TOLL	
06/26/04	03:20:00 EDT	00:01:00				TOLL	
06/26/04	03:22:00 EDT	00:01:00				TOLL	
06/26/04	03:22:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767246

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254054

EFTA01335978

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/26/04	03:23:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/26/04	03:31:00 EDT	00:01:00				TOLL	
06/26/04	03:40:00 EDT	00:01:00				TOLL	
06/26/04	04:00:00 EDT	00:01:00				TOLL	
06/26/04	04:10:00 EDT	00:01:00				TOLL	
06/26/04	04:11:00 EDT	00:01:00				TOLL	
06/26/04	04:15:00 EDT	00:01:00				TOLL	
06/26/04	04:16:00 EDT	00:01:00				TOLL	
06/26/04	05:03:00 EDT	00:02:00				TOLL	
06/26/04	22:17:00 EDT	00:01:00				TOLL	
06/27/04	15:12:00 EDT	00:01:00				TOLL	
06/29/04	00:26:00 EDT	00:01:00				TOLL	
06/29/04	02:20:00 EDT	00:01:00				TOLL	
06/29/04	02:21:00 EDT	00:01:00				TOLL	
06/29/04	02:23:00 EDT	00:01:00				TOLL	
06/29/04	14:54:00 EDT	00:01:00				TOLL	
06/29/04	14:59:00 EDT	00:01:00				TOLL	
06/30/04	16:16:00 EDT	00:01:00				TOLL	
06/30/04	02:28:00 EDT	00:01:00				TOLL	
06/30/04	23:48:00 EDT	00:01:00				TOLL	
07/02/04	21:46:00 EDT	00:02:00				TOLL	
07/02/04	22:58:00 EDT	00:02:00				TOLL	
07/02/04	23:03:00 EDT	00:01:00				TOLL	
07/02/04	23:04:00 EDT	00:01:00				TOLL	
07/03/04	14:49:00 EDT	00:01:00				TOLL	
07/03/04	21:41:00 EDT	00:01:00				TOLL	
07/04/04	11:48:00 EDT	00:01:00				TOLL	
07/04/04	16:25:00 EDT	00:01:00				TOLL	
07/04/04	16:27:00 EDT	00:01:00				TOLL	
07/04/04	17:57:00 EDT	00:01:00				TOLL	
07/04/04	19:53:00 EDT	00:01:00				TOLL	
07/04/04	20:47:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 198							
06/13/04	00:29:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/29/05	20:45:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/29/05	20:49:00 EST	00:02:00				TOLL	

969900-p

SDNY_GM_02767247

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254055

EFTA01335979

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 2							
12/10/04	23:19:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/10/04	23:49:00 EST	00:01:00				TOLL	
01/02/05	18:54:00 EST	00:02:00				TOLL	
01/14/05	19:31:00 EST	00:01:00				TOLL	
01/16/05	17:35:00 EST	00:01:00				TOLL	
01/16/05	17:36:00 EST	00:01:00				TOLL	
01/17/05	13:38:00 EST	00:04:00				TOLL	
01/22/05	16:18:00 EST	00:02:00				TOLL	
01/22/05	21:46:00 EST	00:01:00				TOLL	
01/22/05	21:47:00 EST	00:01:00				TOLL	
01/22/05	22:57:00 EST	00:02:00				TOLL	
01/22/05	23:24:00 EST	00:01:00				TOLL	
01/22/05	23:41:00 EST	00:05:00				TOLL	
01/23/05	04:26:00 EST	00:02:00				TOLL	
01/23/05	18:26:00 EST	00:02:00				TOLL	
01/23/05	19:50:00 EST	00:01:00				TOLL	
01/23/05	19:52:00 EST	00:01:00				TOLL	
01/27/05	14:06:00 EST	00:01:00				TOLL	
01/27/05	17:42:00 EST	00:01:00				TOLL	
01/27/05	20:49:00 EST	00:01:00				TOLL	
01/27/05	21:48:00 EST	00:01:00				TOLL	
01/28/05	20:29:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 22							
03/22/05	11:54:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/22/05	21:47:00 EST	00:01:00				TOLL	
03/25/05	16:01:00 EST	00:01:00				TOLL	
03/27/05	03:31:00 EST	00:01:00				TOLL	
03/27/05	11:43:00 EST	00:01:00				TOLL	
03/28/05	21:28:00 EST	00:03:00				TOLL	
03/29/05	14:54:00 EST	00:02:00				TOLL	
03/29/05	21:33:00 EST	00:02:00				TOLL	
03/30/05	21:07:00 EST	00:02:00				TOLL	
04/05/05	15:39:00 EDT	00:01:00				TOLL	
04/05/05	15:40:00 EDT	00:01:00				TOLL	
04/05/05	16:14:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 12							

Produced in Native Format
P-006697

SDNY_GM_02767248

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254056

EFTA01335980

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/11/04	17:55:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/31/05	14:38:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/25/04	23:18:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/09/04	20:46:00 EDT	00:01:00				TOLL	
09/10/04	18:25:00 EDT	00:01:00				TOLL	
11/02/04	14:27:00 EST	00:01:00				TOLL	
11/13/04	22:27:00 EST	00:01:00				TOLL	
12/15/04	19:49:00 EST	00:02:00				TOLL	
01/29/05	17:14:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
01/19/04	12:59:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/19/04	19:23:00 EST	00:01:00				TOLL	
01/19/04	19:33:00 EST	00:01:00				TOLL	
02/01/04	15:16:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
05/19/04	10:22:00 EDT	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	
05/19/04	11:27:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
02/21/04	00:31:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/21/04	00:32:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
02/06/05	21:24:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/06/05	21:27:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
02/15/04	01:22:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/15/04	01:23:00 EST	00:01:00				TOLL	

SDNY_GM_02767249

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254057

EFTA01335981

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/05/05	15:54:00 EDT	00:09:00	[redacted]	INCOMING	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3863							
01/25/04	02:14:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
08/25/04	00:13:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/25/04	00:14:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
04/26/05	17:11:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/26/05	17:12:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
02/24/04	16:47:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/22/05	16:55:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/14/04	20:43:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/13/04	17:23:00 EDT	00:01:00				TOLL	
05/20/04	16:13:00 EDT	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
08/17/04	15:04:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/25/04	12:07:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/22/04	13:51:00 EST	00:01:00				TOLL	
02/22/04	15:15:00 EST	00:01:00				TOLL	
02/22/04	15:20:00 EST	00:01:00				TOLL	
02/27/04	15:27:00 EST	00:01:00				TOLL	
02/27/04	17:30:00 EST	00:01:00				TOLL	

Case No. 08-80736-CV-MARRA 669007

SDNY_GM_02767250

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254058

EFTA01335982

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 115

02/21/07 12:12 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/04/04	21:54:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
03/04/04	22:00:00 EST	00:01:00				TOLL	
03/04/04	22:02:00 EST	00:01:00				TOLL	
03/12/04	13:56:00 EST	00:01:00				TOLL	
03/17/04	15:12:00 EST	00:01:00				TOLL	
03/18/04	22:01:00 EST	00:03:00				TOLL	
03/18/04	22:04:00 EST	00:02:00				TOLL	
03/18/04	22:28:00 EST	00:02:00				TOLL	
03/18/04	23:59:00 EST	00:02:00				TOLL	
03/19/04	16:46:00 EST	00:01:00				TOLL	
03/19/04	16:53:00 EST	00:01:00				TOLL	
03/19/04	16:56:00 EST	00:01:00				TOLL	
03/19/04	22:52:00 EST	00:01:00				TOLL	
03/19/04	22:55:00 EST	00:01:00				TOLL	
03/20/04	00:25:00 EST	00:02:00				TOLL	
03/20/04	13:39:00 EST	00:06:00				TOLL	
03/21/04	21:39:00 EST	00:01:00				TOLL	
03/21/04	21:40:00 EST	00:01:00				TOLL	
03/27/04	03:19:00 EST	00:01:00				TOLL	
03/27/04	22:44:00 EST	00:01:00				TOLL	
03/27/04	23:24:00 EST	00:02:00				TOLL	
03/31/04	15:03:00 EST	00:01:00				TOLL	
04/02/04	19:27:00 EST	00:01:00				TOLL	
04/02/04	21:22:00 EST	00:02:00				TOLL	
04/02/04	21:53:00 EST	00:03:00				TOLL	
04/03/04	00:40:00 EST	00:01:00				TOLL	
04/03/04	13:35:00 EST	00:01:00				TOLL	
04/03/04	18:56:00 EST	00:01:00				TOLL	
04/03/04	18:58:00 EST	00:01:00				TOLL	
04/08/04	21:07:00 EDT	00:01:00				TOLL	
04/08/04	23:19:00 EDT	00:02:00				TOLL	
04/08/04	23:27:00 EDT	00:01:00				TOLL	
04/08/04	23:29:00 EDT	00:01:00				TOLL	
04/09/04	16:03:00 EDT	00:01:00				TOLL	
04/09/04	16:07:00 EDT	00:01:00				TOLL	
04/10/04	00:18:00 EDT	00:01:00				TOLL	
04/10/04	00:19:00 EDT	00:01:00				TOLL	
04/10/04	23:27:00 EDT	00:01:00				TOLL	
04/14/04	15:01:00 EDT	00:02:00				TOLL	
04/17/04	03:05:00 EDT	00:01:00				TOLL	
04/17/04	15:34:00 EDT	00:01:00				TOLL	
04/17/04	15:36:00 EDT	00:01:00				TOLL	

006700

SDNY_GM_02767251

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254059

EFTA01335983

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/17/04	15:47:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/18/04	01:33:00 EDT	00:01:00				TOLL	
04/18/04	09:14:00 EDT	00:01:00				TOLL	
04/18/04	18:02:00 EDT	00:01:00				TOLL	
04/18/04	18:02:00 EDT	00:01:00				TOLL	
04/18/04	18:03:00 EDT	00:01:00				TOLL	
04/18/04	18:03:00 EDT	00:01:00				TOLL	
04/18/04	18:56:00 EDT	00:02:00				TOLL	
04/18/04	18:59:00 EDT	00:01:00				TOLL	
04/22/04	11:20:00 EDT	00:01:00				TOLL	
04/22/04	12:24:00 EDT	00:01:00				TOLL	
04/24/04	11:37:00 EDT	00:01:00				TOLL	
04/24/04	12:48:00 EDT	00:02:00				TOLL	
04/24/04	22:59:00 EDT	00:02:00				TOLL	
04/24/04	23:45:00 EDT	00:03:00				TOLL	
04/25/04	02:37:00 EDT	00:02:00				TOLL	
05/08/04	12:03:00 EDT	00:01:00				TOLL	
05/12/04	22:18:00 EDT	00:00:01				TOLL	
05/14/04	19:00:00 EDT	00:00:01				TOLL	
05/14/04	20:38:00 EDT	00:00:01				TOLL	
05/15/04	10:40:00 EDT	00:00:03				TOLL	
05/15/04	21:20:00 EDT	00:00:02				TOLL	
05/15/04	21:39:00 EDT	00:00:02				TOLL	
05/20/04	21:45:00 EDT	00:00:01				TOLL	
05/20/04	21:50:00 EDT	00:00:01				TOLL	
05/16/04	11:36:00 EDT	00:00:02				TOLL	
05/16/04	20:31:00 EDT	00:00:01				TOLL	
05/16/04	23:09:00 EDT	00:00:01				TOLL	
05/16/04	23:17:00 EDT	00:00:01				TOLL	
05/21/04	22:52:00 EDT	00:00:01				TOLL	
05/21/04	22:56:00 EDT	00:00:01				TOLL	
05/21/04	22:58:00 EDT	00:00:01				TOLL	
05/22/04	20:16:00 EDT	00:00:01				TOLL	
05/22/04	21:57:00 EDT	00:00:01				TOLL	
05/22/04	22:40:00 EDT	00:00:01				TOLL	
05/23/04	02:47:00 EDT	00:00:01				TOLL	
05/23/04	03:16:00 EDT	00:00:02				TOLL	
05/23/04	03:18:00 EDT	00:00:01				TOLL	
05/23/04	03:42:00 EDT	00:00:02				TOLL	
05/23/04	03:51:00 EDT	00:00:01				TOLL	
05/28/04	13:42:00 EDT	00:00:02				TOLL	
05/28/04	14:02:00 EDT	00:00:03				TOLL	

006701

SDNY_GM_02767252

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254060

EFTA01335984

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/28/04	14:33:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/28/04	22:58:00 EDT	00:00:02				TOLL	
05/29/04	00:27:00 EDT	00:00:01				TOLL	
05/29/04	00:41:00 EDT	00:00:01				TOLL	
05/29/04	00:51:00 EDT	00:00:02				TOLL	
05/29/04	19:29:00 EDT	00:00:03				TOLL	
05/29/04	23:33:00 EDT	00:00:01				TOLL	
05/30/04	11:15:00 EDT	00:00:01				TOLL	
05/30/04	11:55:00 EDT	00:00:01				TOLL	
05/30/04	12:54:00 EDT	00:00:02				TOLL	
05/31/04	17:48:00 EDT	00:00:02				TOLL	
05/31/04	19:52:00 EDT	00:00:01				TOLL	
05/31/04	21:08:00 EDT	00:00:03				TOLL	
06/01/04	21:57:00 EDT	00:00:01				TOLL	
06/01/04	22:10:00 EDT	00:00:02				TOLL	
06/02/04	07:13:00 EDT	00:00:02				TOLL	
06/02/04	07:53:00 EDT	00:00:01				TOLL	
06/02/04	08:57:00 EDT	00:00:01				TOLL	
06/02/04	08:58:00 EDT	00:00:01				TOLL	
06/02/04	08:59:00 EDT	00:00:01				TOLL	
06/03/04	13:36:00 EDT	00:00:01				TOLL	
06/12/04	00:30:00 EDT	00:04:00				TOLL	
06/12/04	00:45:00 EDT	00:01:00				TOLL	
06/13/04	21:51:00 EDT	00:01:00				TOLL	
06/14/04	21:52:00 EDT	00:01:00				TOLL	
06/15/04	21:52:00 EDT	00:01:00				TOLL	
06/15/04	22:29:00 EDT	00:01:00				TOLL	
06/16/04	21:30:00 EDT	00:01:00				TOLL	
06/17/04	12:00:00 EDT	00:01:00				TOLL	
06/17/04	13:55:00 EDT	00:01:00				TOLL	
06/17/04	21:19:00 EDT	00:01:00				TOLL	
06/17/04	22:06:00 EDT	00:02:00				TOLL	
06/17/04	22:31:00 EDT	00:01:00				TOLL	
06/17/04	22:44:00 EDT	00:01:00				TOLL	
06/17/04	22:46:00 EDT	00:01:00				TOLL	
06/19/04	00:01:00 EDT	00:01:00				TOLL	
06/19/04	00:02:00 EDT	00:01:00				TOLL	
06/19/04	00:12:00 EDT	00:01:00				TOLL	
06/19/04	00:25:00 EDT	00:02:00				TOLL	
06/19/04	00:40:00 EDT	00:03:00				TOLL	
06/19/04	12:19:00 EDT	00:01:00				TOLL	
06/19/04	13:35:00 EDT	00:01:00				TOLL	

006702

SDNY_GM_02767253

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254061

EFTA01335985

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/19/04	16:21:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/19/04	21:37:00 EDT	00:01:00				TOLL	
06/19/04	21:38:00 EDT	00:01:00				TOLL	
06/19/04	22:19:00 EDT	00:01:00				TOLL	
06/19/04	22:41:00 EDT	00:01:00				TOLL	
06/19/04	23:06:00 EDT	00:01:00				TOLL	
06/19/04	23:12:00 EDT	00:01:00				TOLL	
06/19/04	23:28:00 EDT	00:01:00				TOLL	
06/19/04	23:30:00 EDT	00:03:00				TOLL	
06/19/04	23:34:00 EDT	00:01:00				TOLL	
06/19/04	23:40:00 EDT	00:01:00				TOLL	
06/20/04	20:09:00 EDT	00:02:00				TOLL	
06/21/04	01:33:00 EDT	00:01:00				TOLL	
06/21/04	14:51:00 EDT	00:02:00				TOLL	
06/21/04	14:54:00 EDT	00:01:00				TOLL	
06/22/04	20:42:00 EDT	00:01:00				TOLL	
06/24/04	21:36:00 EDT	00:01:00				TOLL	
06/25/04	21:54:00 EDT	00:01:00				TOLL	
08/03/04	14:33:00 EDT	00:01:00				TOLL	
08/06/04	16:10:00 EDT	00:01:00				TOLL	
08/07/04	16:52:00 EDT	00:01:00				TOLL	
08/07/04	20:14:00 EDT	00:01:00				TOLL	
08/07/04	20:20:00 EDT	00:01:00				TOLL	
08/07/04	20:50:00 EDT	00:01:00				TOLL	
08/10/04	18:18:00 EDT	00:01:00				TOLL	
08/10/04	23:33:00 EDT	00:01:00				TOLL	
08/11/04	13:28:00 EDT	00:01:00				TOLL	
08/11/04	14:42:00 EDT	00:01:00				TOLL	
08/12/04	12:28:00 EDT	00:01:00				TOLL	
08/13/04	23:04:00 EDT	00:02:00				TOLL	
08/13/04	23:53:00 EDT	00:01:00				TOLL	
08/14/04	11:39:00 EDT	00:01:00				TOLL	
08/17/04	11:59:00 EDT	00:01:00				TOLL	
08/17/04	12:05:00 EDT	00:01:00				TOLL	
08/17/04	12:50:00 EDT	00:01:00				TOLL	
08/17/04	15:07:00 EDT	00:01:00				TOLL	
08/17/04	15:11:00 EDT	00:01:00				TOLL	
08/18/04	21:50:00 EDT	00:01:00				TOLL	
08/19/04	22:59:00 EDT	00:01:00				TOLL	
08/20/04	16:25:00 EDT	00:01:00				TOLL	
08/20/04	22:56:00 EDT	00:02:00				TOLL	
08/20/04	23:25:00 EDT	00:01:00				TOLL	

006703

SDNY_GM_02767254

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254062

EFTA01335986

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/21/04	01:33:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/21/04	03:39:00 EDT	00:01:00				TOLL	
08/23/04	11:49:00 EDT	00:01:00				TOLL	
08/24/04	13:04:00 EDT	00:01:00				TOLL	
08/24/04	13:07:00 EDT	00:01:00				TOLL	
08/25/04	14:41:00 EDT	00:01:00				TOLL	
09/17/04	22:13:00 EDT	00:01:00				TOLL	
09/17/04	23:59:00 EDT	00:01:00				TOLL	
09/18/04	02:57:00 EDT	00:04:00				TOLL	
09/18/04	20:28:00 EDT	00:01:00				TOLL	
09/19/04	21:10:00 EDT	00:01:00				TOLL	
09/19/04	20:42:00 EDT	00:03:00				TOLL	
09/20/04	22:38:00 EDT	00:01:00				TOLL	
09/23/04	21:43:00 EDT	00:01:00				TOLL	
09/23/04	21:44:00 EDT	00:01:00				TOLL	
09/23/04	21:44:00 EDT	00:01:00				TOLL	
09/23/04	22:11:00 EDT	00:01:00				TOLL	
09/24/04	14:53:00 EDT	00:01:00				TOLL	
09/25/04	01:28:00 EDT	00:01:00				TOLL	
09/25/04	20:11:00 EDT	00:01:00				TOLL	
09/25/04	21:33:00 EDT	00:01:00				TOLL	
09/25/04	21:35:00 EDT	00:02:00				TOLL	
09/25/04	23:48:00 EDT	00:01:00				TOLL	
09/26/04	12:12:00 EDT	00:01:00				TOLL	
09/26/04	12:47:00 EDT	00:01:00				TOLL	
09/26/04	13:49:00 EDT	00:01:00				TOLL	
09/26/04	16:28:00 EDT	00:01:00				TOLL	
09/26/04	17:33:00 EDT	00:02:00				TOLL	
09/26/04	18:44:00 EDT	00:01:00				TOLL	
09/26/04	18:46:00 EDT	00:01:00				TOLL	
09/26/04	18:50:00 EDT	00:01:00				TOLL	
09/26/04	18:50:00 EDT	00:01:00				TOLL	
09/26/04	18:51:00 EDT	00:01:00				TOLL	
09/26/04	18:52:00 EDT	00:01:00				TOLL	
09/26/04	18:53:00 EDT	00:01:00				TOLL	
09/26/04	18:54:00 EDT	00:01:00				TOLL	
09/26/04	19:04:00 EDT	00:01:00				TOLL	
09/26/04	19:05:00 EDT	00:01:00				TOLL	
09/26/04	19:07:00 EDT	00:05:00				TOLL	
09/26/04	19:46:00 EDT	00:01:00				TOLL	
09/26/04	19:54:00 EDT	00:01:00				TOLL	
09/26/04	19:55:00 EDT	00:01:00				TOLL	

006704

SDNY_GM_02767255

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254063

EFTA01335987

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/26/04	21:49:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/26/04	21:54:00 EDT	00:01:00				TOLL	
09/26/04	23:38:00 EDT	00:01:00				TOLL	
09/27/04	08:55:00 EDT	00:01:00				TOLL	
09/27/04	08:57:00 EDT	00:01:00				TOLL	
09/27/04	08:59:00 EDT	00:01:00				TOLL	
09/27/04	11:57:00 EDT	00:01:00				TOLL	
09/27/04	13:43:00 EDT	00:01:00				TOLL	
10/02/04	14:03:00 EDT	00:01:00				TOLL	
10/02/04	19:46:00 EDT	00:01:00				TOLL	
10/03/04	13:14:00 EDT	00:01:00				TOLL	
10/03/04	23:01:00 EDT	00:07:00				TOLL	
10/04/04	19:05:00 EDT	00:01:00				TOLL	
10/05/04	22:13:00 EDT	00:01:00				TOLL	
10/06/04	19:44:00 EDT	00:01:00				TOLL	
10/09/04	20:42:00 EDT	00:03:00				TOLL	
10/12/04	21:21:00 EDT	00:04:00				TOLL	
10/13/04	12:33:00 EDT	00:01:00				TOLL	
10/14/04	12:40:00 EDT	00:01:00				TOLL	
10/15/04	16:19:00 EDT	00:01:00				TOLL	
10/15/04	22:04:00 EDT	00:03:00				TOLL	
10/15/04	22:08:00 EDT	00:03:00				TOLL	
10/15/04	22:14:00 EDT	00:05:00				TOLL	
10/16/04	00:47:00 EDT	00:01:00				TOLL	
11/26/04	18:31:00 EST	00:01:00				TOLL	
11/07/04	01:12:00 EST	00:01:00				TOLL	
11/07/04	01:13:00 EST	00:01:00				TOLL	
11/07/04	01:15:00 EST	00:01:00				TOLL	
11/07/04	01:17:00 EST	00:01:00				TOLL	
11/07/04	01:17:00 EST	00:02:00				TOLL	
11/07/04	03:03:00 EST	00:01:00				TOLL	
11/07/04	04:04:00 EST	00:01:00				TOLL	
11/07/04	04:05:00 EST	00:01:00				TOLL	
11/07/04	04:06:00 EST	00:01:00				TOLL	
11/07/04	04:09:00 EST	00:03:00				TOLL	
11/07/04	04:31:00 EST	00:01:00				TOLL	
11/07/04	04:36:00 EST	00:01:00				TOLL	
11/07/04	04:37:00 EST	00:01:00				TOLL	
11/07/04	04:37:00 EST	00:01:00				TOLL	
11/07/04	04:38:00 EST	00:01:00				TOLL	
11/07/04	04:42:00 EST	00:01:00				TOLL	
11/07/04	04:49:00 EST	00:01:00				TOLL	

SDNY_GM_02767256

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254064

EFTA01335988

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/07/04	04:50:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/07/04	04:56:00 EST	00:01:00				TOLL	
11/07/04	05:26:00 EST	00:01:00				TOLL	
11/07/04	15:58:00 EST	00:05:00				TOLL	
11/07/04	16:05:00 EST	00:07:00				TOLL	
11/07/04	16:33:00 EST	00:02:00				TOLL	
11/07/04	17:35:00 EST	00:01:00				TOLL	
11/08/04	11:50:00 EST	00:03:00				TOLL	
11/10/04	17:56:00 EST	00:01:00				TOLL	
11/11/04	13:27:00 EST	00:01:00				TOLL	
11/11/04	13:29:00 EST	00:03:00				TOLL	
11/11/04	19:32:00 EST	00:01:00				TOLL	
11/11/04	21:22:00 EST	00:03:00				TOLL	
11/12/04	14:30:00 EST	00:01:00				TOLL	
11/13/04	11:07:00 EST	00:01:00				TOLL	
11/13/04	19:48:00 EST	00:03:00				TOLL	
11/13/04	23:41:00 EST	00:02:00				TOLL	
11/14/04	13:30:00 EST	00:04:00				TOLL	
11/16/04	14:36:00 EST	00:01:00				TOLL	
11/18/04	21:56:00 EST	00:03:00				TOLL	
11/20/04	21:48:00 EST	00:02:00				TOLL	
11/21/04	22:16:00 EST	00:01:00				TOLL	
11/24/04	11:32:00 EST	00:02:00				TOLL	
11/24/04	16:51:00 EST	00:01:00				TOLL	
11/24/04	19:17:00 EST	00:01:00				TOLL	
11/25/04	21:28:00 EST	00:01:00				TOLL	
11/25/04	22:07:00 EST	00:06:00				TOLL	
11/25/04	22:41:00 EST	00:01:00				TOLL	
11/26/04	19:26:00 EST	00:01:00				TOLL	
11/26/04	21:26:00 EST	00:01:00				TOLL	
11/26/04	21:53:00 EST	00:01:00				TOLL	
11/26/04	23:33:00 EST	00:01:00				TOLL	
11/27/04	00:37:00 EST	00:01:00				TOLL	
11/27/04	00:41:00 EST	00:01:00				TOLL	
11/27/04	13:27:00 EST	00:01:00				TOLL	
11/29/04	14:17:00 EST	00:01:00				TOLL	
11/29/04	15:06:00 EST	00:01:00				TOLL	
11/29/04	15:23:00 EST	00:01:00				TOLL	
11/29/04	15:33:00 EST	00:01:00				TOLL	
12/03/04	20:36:00 EST	00:01:00				TOLL	
12/04/04	13:53:00 EST	00:01:00				TOLL	
12/04/04	14:39:00 EST	00:02:00				TOLL	

006706

SDNY_GM_02767257

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254065

EFTA01335989

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/04/04	19:14:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/05/04	17:56:00 EST	00:01:00				TOLL	
12/05/04	17:57:00 EST	00:01:00				TOLL	
12/05/04	17:57:00 EST	00:01:00				TOLL	
12/07/04	20:52:00 EST	00:01:00				TOLL	
12/07/04	21:04:00 EST	00:01:00				TOLL	
12/10/04	00:28:00 EST	00:01:00				TOLL	
12/10/04	15:21:00 EST	00:05:00				TOLL	
12/10/04	23:15:00 EST	00:01:00				TOLL	
12/10/04	23:21:00 EST	00:01:00				TOLL	
12/11/04	01:58:00 EST	00:01:00				TOLL	
12/11/04	15:53:00 EST	00:01:00				TOLL	
12/14/04	21:24:00 EST	00:01:00				TOLL	
12/15/04	13:48:00 EST	00:01:00				TOLL	
12/15/04	19:49:00 EST	00:01:00				TOLL	
12/17/04	21:54:00 EST	00:02:00				TOLL	
12/17/04	22:16:00 EST	00:01:00				TOLL	
12/17/04	23:32:00 EST	00:01:00				TOLL	
12/18/04	02:22:00 EST	00:01:00				TOLL	
12/18/04	02:22:00 EST	00:01:00				TOLL	
12/18/04	22:03:00 EST	00:01:00				TOLL	
12/18/04	22:48:00 EST	00:01:00				TOLL	
12/18/04	22:57:00 EST	00:01:00				TOLL	
12/18/04	23:05:00 EST	00:01:00				TOLL	
12/18/04	23:54:00 EST	00:01:00				TOLL	
12/19/04	00:20:00 EST	00:01:00				TOLL	
12/19/04	00:25:00 EST	00:01:00				TOLL	
12/19/04	00:34:00 EST	00:01:00				TOLL	
12/19/04	00:42:00 EST	00:01:00				TOLL	
12/19/04	00:42:00 EST	00:01:00				TOLL	
12/19/04	11:49:00 EST	00:01:00				TOLL	
12/20/04	09:26:00 EST	00:01:00				TOLL	
12/23/04	23:47:00 EST	00:01:00				TOLL	
12/24/04	00:00:00 EST	00:02:00				TOLL	
12/25/04	09:22:00 EST	00:01:00				TOLL	
12/25/04	20:38:00 EST	00:02:00				TOLL	
12/25/04	22:08:00 EST	00:03:00				TOLL	
12/25/04	23:11:00 EST	00:01:00				TOLL	
12/26/04	22:59:00 EST	00:02:00				TOLL	
12/26/04	23:07:00 EST	00:01:00				TOLL	
12/26/04	23:09:00 EST	00:01:00				TOLL	
12/26/04	23:10:00 EST	00:01:00				TOLL	

006707

SDNY_GM_02767258

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254066

EFTA01335990

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 123

02/21/07 12:14 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/26/04	23:20:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/28/04	21:16:00 EST	00:01:00				TOLL	
12/29/04	02:58:00 EST	00:01:00				TOLL	
12/29/04	02:59:00 EST	00:02:00				TOLL	
12/29/04	21:52:00 EST	00:01:00				TOLL	
12/29/04	21:57:00 EST	00:01:00				TOLL	
12/29/04	22:38:00 EST	00:01:00				TOLL	
12/30/04	02:27:00 EST	00:06:00				TOLL	
12/30/04	22:52:00 EST	00:01:00				TOLL	
12/30/04	22:54:00 EST	00:01:00				TOLL	
01/01/05	00:09:00 EST	00:03:00				TOLL	
01/01/05	00:23:00 EST	00:01:00				TOLL	
01/01/05	00:28:00 EST	00:01:00				TOLL	
01/01/05	00:28:00 EST	00:01:00				TOLL	
01/01/05	00:29:00 EST	00:01:00				TOLL	
01/01/05	00:34:00 EST	00:01:00				TOLL	
01/01/05	00:35:00 EST	00:01:00				TOLL	
01/01/05	00:37:00 EST	00:01:00				TOLL	
01/01/05	00:40:00 EST	00:01:00				TOLL	
01/01/05	00:43:00 EST	00:06:00				TOLL	
01/01/05	14:11:00 EST	00:03:00				TOLL	
01/01/05	19:26:00 EST	00:01:00				TOLL	
01/02/05	19:29:00 EST	00:01:00				TOLL	
01/02/05	22:36:00 EST	00:01:00				TOLL	
01/03/05	02:25:00 EST	00:01:00				TOLL	
01/14/05	00:39:00 EST	00:01:00				TOLL	
01/14/05	11:51:00 EST	00:01:00				TOLL	
01/14/05	11:53:00 EST	00:01:00				TOLL	
01/14/05	12:01:00 EST	00:01:00				TOLL	
01/14/05	22:14:00 EST	00:01:00				TOLL	
01/14/05	22:36:00 EST	00:01:00				TOLL	
01/15/05	15:34:00 EST	00:01:00				TOLL	
01/15/05	15:58:00 EST	00:01:00				TOLL	
01/15/05	22:50:00 EST	00:01:00				TOLL	
01/16/05	03:12:00 EST	00:01:00				TOLL	
01/17/05	01:40:00 EST	00:01:00				TOLL	
01/17/05	13:33:00 EST	00:01:00				TOLL	
01/17/05	13:34:00 EST	00:01:00				TOLL	
01/17/05	13:47:00 EST	00:01:00				TOLL	
01/18/05	22:31:00 EST	00:01:00				TOLL	
01/21/05	13:56:00 EST	00:01:00				TOLL	
01/21/05	16:49:00 EST	00:01:00				TOLL	

SDNY_GM_02767259

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254067

EFTA01335991

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 124

02/21/07 12:14 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/22/05	17:53:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/22/05	19:10:00 EST	00:01:00				TOLL	
01/22/05	19:39:00 EST	00:02:00				TOLL	
01/23/05	11:58:00 EST	00:07:00				TOLL	
01/23/05	18:25:00 EST	00:01:00				TOLL	
01/23/05	18:28:00 EST	00:02:00				TOLL	
01/23/05	19:23:00 EST	00:01:00				TOLL	
01/24/05	17:22:00 EST	00:02:00				TOLL	
01/25/05	23:14:00 EST	00:01:00				TOLL	
01/26/05	19:33:00 EST	00:01:00				TOLL	
01/27/05	19:55:00 EST	00:03:00				TOLL	
01/27/05	20:46:00 EST	00:01:00				TOLL	
01/27/05	21:16:00 EST	00:01:00				TOLL	
01/27/05	21:27:00 EST	00:01:00				TOLL	
01/28/05	01:54:00 EST	00:01:00				TOLL	
01/28/05	21:24:00 EST	00:01:00				TOLL	
01/28/05	23:54:00 EST	00:04:00				TOLL	
01/29/05	01:01:00 EST	00:01:00				TOLL	
01/29/05	17:15:00 EST	00:01:00				TOLL	
01/29/05	22:55:00 EST	00:01:00				TOLL	
01/29/05	23:02:00 EST	00:01:00				TOLL	
01/30/05	14:02:00 EST	00:01:00				TOLL	
01/30/05	14:03:00 EST	00:01:00				TOLL	
01/30/05	14:04:00 EST	00:01:00				TOLL	
01/30/05	14:05:00 EST	00:01:00				TOLL	
01/30/05	14:06:00 EST	00:01:00				TOLL	
01/30/05	14:07:00 EST	00:01:00				TOLL	
01/30/05	14:11:00 EST	00:01:00				TOLL	
01/30/05	14:24:00 EST	00:01:00				TOLL	
01/30/05	14:27:00 EST	00:11:00				TOLL	
01/30/05	14:43:00 EST	00:01:00				TOLL	
01/30/05	14:43:00 EST	00:01:00				TOLL	
01/30/05	14:43:00 EST	00:01:00				TOLL	
01/30/05	14:44:00 EST	00:01:00				TOLL	
02/03/05	21:30:00 EST	00:01:00				TOLL	
02/03/05	21:32:00 EST	00:01:00				TOLL	
02/05/05	00:07:00 EST	00:03:00				TOLL	
02/05/05	00:11:00 EST	00:02:00				TOLL	
02/06/05	13:17:00 EST	00:02:00				TOLL	
02/06/05	16:20:00 EST	00:01:00				TOLL	
02/06/05	17:05:00 EST	00:02:00				TOLL	
02/06/05	18:13:00 EST	00:01:00				TOLL	

006709

SDNY_GM_02767260

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254068

EFTA01335992

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/06/05	19:34:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/06/05	19:35:00 EST	00:01:00				TOLL	
02/06/05	19:37:00 EST	00:01:00				TOLL	
02/08/05	22:10:00 EST	00:01:00				TOLL	
02/08/05	22:17:00 EST	00:01:00				TOLL	
02/08/05	22:44:00 EST	00:01:00				TOLL	
02/08/05	22:45:00 EST	00:01:00				TOLL	
02/09/05	21:38:00 EST	00:01:00				TOLL	
02/10/05	18:10:00 EST	00:02:00				TOLL	
03/19/05	15:00:00 EST	00:01:00				TOLL	
03/19/05	15:30:00 EST	00:01:00				TOLL	
03/19/05	22:05:00 EST	00:01:00				TOLL	
03/20/05	14:35:00 EST	00:01:00				TOLL	
03/20/05	17:36:00 EST	00:10:00				TOLL	
03/20/05	21:43:00 EST	00:01:00				TOLL	
03/20/05	21:44:00 EST	00:01:00				TOLL	
03/20/05	22:46:00 EST	00:01:00				TOLL	
03/20/05	22:50:00 EST	00:02:00				TOLL	
03/20/05	22:53:00 EST	00:01:00				TOLL	
03/20/05	22:53:00 EST	00:01:00				TOLL	
03/21/05	03:08:00 EST	00:01:00				TOLL	
03/21/05	03:29:00 EST	00:01:00				TOLL	
03/21/05	04:34:00 EST	00:01:00				TOLL	
03/21/05	05:11:00 EST	00:01:00				TOLL	
03/21/05	05:15:00 EST	00:01:00				TOLL	
03/21/05	05:23:00 EST	00:01:00				TOLL	
03/21/05	05:25:00 EST	00:01:00				TOLL	
03/21/05	05:42:00 EST	00:15:00				TOLL	
03/21/05	14:04:00 EST	00:01:00				TOLL	
03/21/05	14:32:00 EST	00:01:00				TOLL	
03/21/05	19:38:00 EST	00:01:00				TOLL	
03/23/05	18:54:00 EST	00:01:00				TOLL	
03/23/05	18:55:00 EST	00:02:00				TOLL	
03/23/05	20:37:00 EST	00:01:00				TOLL	
03/23/05	21:46:00 EST	00:01:00				TOLL	
03/23/05	21:48:00 EST	00:01:00				TOLL	
03/24/05	14:35:00 EST	00:01:00				TOLL	
03/24/05	21:56:00 EST	00:01:00				TOLL	
03/24/05	22:09:00 EST	00:01:00				TOLL	
03/24/05	22:42:00 EST	00:01:00				TOLL	
03/24/05	23:11:00 EST	00:01:00				TOLL	
03/25/05	00:03:00 EST	00:01:00				TOLL	

S-006710

SDNY_GM_02767261

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254069

EFTA01335993

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/25/05	14:45:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/25/05	23:06:00 EST	00:01:00				TOLL	
03/26/05	00:04:00 EST	00:01:00				TOLL	
03/26/05	00:49:00 EST	00:01:00				TOLL	
03/26/05	15:19:00 EST	00:07:00				TOLL	
03/27/05	03:31:00 EST	00:01:00				TOLL	
03/27/05	03:31:00 EST	00:01:00				TOLL	
03/27/05	03:32:00 EST	00:01:00				TOLL	
03/27/05	11:37:00 EST	00:04:00				TOLL	
03/27/05	11:42:00 EST	00:01:00				TOLL	
03/27/05	11:43:00 EST	00:01:00				TOLL	
03/27/05	16:43:00 EST	00:01:00				TOLL	
03/27/05	16:49:00 EST	00:01:00				TOLL	
03/27/05	19:37:00 EST	00:02:00				TOLL	
03/28/05	20:34:00 EST	00:01:00				TOLL	
03/28/05	23:59:00 EST	00:01:00				TOLL	
03/29/05	21:14:00 EST	00:02:00				TOLL	
03/29/05	22:19:00 EST	00:02:00				TOLL	
03/31/05	21:02:00 EST	00:01:00				TOLL	
03/31/05	21:05:00 EST	00:05:00				TOLL	
03/31/05	22:27:00 EST	00:01:00				TOLL	
04/01/05	21:49:00 EST	00:05:00				TOLL	
04/01/05	22:09:00 EST	00:01:00				TOLL	
04/01/05	22:12:00 EST	00:01:00				TOLL	
04/02/05	00:11:00 EST	00:02:00				TOLL	
04/02/05	00:29:00 EST	00:01:00				TOLL	
04/02/05	00:34:00 EST	00:01:00				TOLL	
04/02/05	01:20:00 EST	00:01:00				TOLL	
04/02/05	01:40:00 EST	00:01:00				TOLL	
04/02/05	02:40:00 EST	00:01:00				TOLL	
04/02/05	21:43:00 EST	00:03:00				TOLL	
04/03/05	13:39:00 EDT	00:01:00				TOLL	
04/03/05	14:41:00 EDT	00:04:00				TOLL	
04/03/05	18:24:00 EDT	00:01:00				TOLL	
04/03/05	21:19:00 EDT	00:01:00				TOLL	
04/04/05	17:16:00 EDT	00:01:00				TOLL	
04/04/05	18:26:00 EDT	00:01:00				TOLL	
04/04/05	20:50:00 EDT	00:01:00				TOLL	
04/04/05	20:52:00 EDT	00:01:00				TOLL	
04/04/05	20:54:00 EDT	00:01:00				TOLL	
04/04/05	21:01:00 EDT	00:01:00				TOLL	
04/04/05	21:04:00 EDT	00:01:00				TOLL	

006711

SDNY_GM_02767262

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254070

EFTA01335994

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/29/04	00:34:00 EST	00:15:00	[redacted]	[redacted]	[redacted]	TOLL	
11/29/04	18:22:00 EST	00:01:00				TOLL	
12/01/04	12:04:00 EST	00:01:00				TOLL	
12/16/04	22:53:00 EST	00:01:00				TOLL	
12/23/04	22:46:00 EST	00:01:00				TOLL	
12/31/04	00:05:00 EST	00:01:00				TOLL	
01/14/05	11:15:00 EST	00:02:00				TOLL	
01/14/05	11:48:00 EST	00:02:00				TOLL	
01/14/05	22:59:00 EST	00:02:00				TOLL	
01/27/05	22:32:00 EST	00:01:00				TOLL	
02/06/05	01:10:00 EST	00:01:00				TOLL	
02/06/05	11:21:00 EST	00:01:00				TOLL	
02/06/05	11:38:00 EST	00:01:00				TOLL	
02/08/05	20:49:00 EST	00:01:00				TOLL	
02/12/05	21:50:00 EST	00:06:00				TOLL	
03/19/05	15:06:00 EST	00:03:00				TOLL	
03/19/05	22:19:00 EST	00:03:00				TOLL	
03/20/05	17:27:00 EST	00:03:00				TOLL	
03/20/05	19:50:00 EST	00:03:00				TOLL	
03/21/05	17:42:00 EST	00:02:00				TOLL	
03/22/05	10:20:00 EST	00:01:00				TOLL	
03/22/05	21:39:00 EST	00:03:00				TOLL	
03/23/05	12:58:00 EST	00:03:00				TOLL	
03/23/05	18:22:00 EST	00:04:00				TOLL	
03/23/05	21:06:00 EST	00:03:00				TOLL	
03/24/05	13:56:00 EST	00:19:00				TOLL	
03/24/05	21:56:00 EST	00:01:00				TOLL	
03/25/05	17:52:00 EST	00:02:00				TOLL	
03/25/05	23:02:00 EST	00:01:00				TOLL	
03/26/05	01:25:00 EST	00:01:00				TOLL	
03/26/05	01:40:00 EST	00:01:00				TOLL	
03/26/05	15:28:00 EST	00:04:00				TOLL	
03/28/05	14:19:00 EST	00:03:00				TOLL	
03/31/05	10:42:00 EST	00:02:00				TOLL	
03/31/05	19:31:00 EST	00:01:00				TOLL	
03/31/05	19:34:00 EST	00:01:00				TOLL	
03/31/05	19:36:00 EST	00:01:00				TOLL	
03/31/05	19:38:00 EST	00:01:00				TOLL	
04/01/05	15:23:00 EST	00:06:00				TOLL	
04/01/05	22:12:00 EST	00:03:00				TOLL	
04/02/05	00:06:00 EST	00:03:00				TOLL	
04/02/05	13:41:00 EST	00:01:00				TOLL	

SDNY_GM_00067712

SDNY_GM_02767263

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254071

EFTA01335995

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/02/05	21:43:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/02/05	22:17:00 EST	00:02:00				TOLL	
04/02/05	22:42:00 EST	00:09:00				TOLL	
04/03/05	14:38:00 EDT	00:01:00				TOLL	
04/03/05	18:25:00 EDT	00:02:00				TOLL	
04/03/05	20:59:00 EDT	00:05:00				TOLL	
04/03/05	21:18:00 EDT	00:01:00				TOLL	
04/04/05	13:14:00 EDT	00:01:00				TOLL	
04/04/05	13:33:00 EDT	00:02:00				TOLL	
04/04/05	14:43:00 EDT	00:02:00				TOLL	
04/04/05	17:18:00 EDT	00:02:00				TOLL	
04/04/05	19:28:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	88				
08/23/04	15:33:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/21/04	11:43:00 EST	00:01:00				TOLL	
11/21/04	13:17:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	3				
11/27/04	01:50:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/27/04	01:51:00 EST	00:01:00				TOLL	
11/27/04	01:57:00 EST	00:01:00				TOLL	
11/27/04	01:59:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	4				
10/02/04	16:17:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
10/03/04	15:15:00 EDT	00:01:00				TOLL	
10/03/04	15:17:00 EDT	00:01:00				TOLL	
10/03/04	18:33:00 EDT	00:01:00				TOLL	
10/03/04	18:34:00 EDT	00:07:00				TOLL	
10/03/04	23:32:00 EDT	00:01:00				TOLL	
10/04/04	20:18:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	7				
06/03/04	22:38:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
06/12/04	16:53:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	2				

SDNY_GM_02767264

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254072

EFTA01335996

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/13/04	22:23:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
06/20/04	00:57:00 EDT	00:02:00				TOLL	
06/21/04	21:36:00 EDT	00:01:00				TOLL	
06/21/04	21:55:00 EDT	00:01:00				TOLL	
08/04/04	01:47:00 EDT	00:02:00				TOLL	
08/04/04	22:25:00 EDT	00:01:00				TOLL	
08/15/04	18:41:00 EDT	00:01:00				TOLL	
08/15/04	22:56:00 EDT	00:02:00				TOLL	
08/18/04	14:13:00 EDT	00:03:00				TOLL	
08/20/04	01:57:00 EDT	00:01:00				TOLL	
08/25/04	00:26:00 EDT	00:03:00				TOLL	
09/18/04	22:02:00 EDT	00:02:00				TOLL	
09/19/04	17:27:00 EDT	00:02:00				TOLL	
09/19/04	20:36:00 EDT	00:02:00				TOLL	
09/24/04	16:29:00 EDT	00:02:00				TOLL	
09/26/04	15:40:00 EDT	00:03:00				TOLL	
09/27/04	15:29:00 EDT	00:01:00				TOLL	
09/27/04	18:46:00 EDT	00:02:00				TOLL	
09/27/04	22:07:00 EDT	00:01:00				TOLL	
09/27/04	23:43:00 EDT	00:02:00				TOLL	
09/28/04	21:05:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	21				
06/26/04	01:39:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/26/04	02:46:00 EDT	00:01:00				TOLL	
06/26/04	13:54:00 EDT	00:02:00				TOLL	
06/26/04	14:07:00 EDT	00:01:00				TOLL	
06/26/04	14:36:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	5				
02/01/04	14:32:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/13/04	21:22:00 EST	00:02:00				TOLL	
02/14/04	22:22:00 EST	00:01:00				TOLL	
02/15/04	15:13:00 EST	00:01:00				TOLL	
02/15/04	23:35:00 EST	00:01:00				TOLL	
02/21/04	18:03:00 EST	00:01:00				TOLL	
02/21/04	21:16:00 EST	00:01:00				TOLL	
02/21/04	23:33:00 EST	00:02:00				TOLL	
02/22/04	13:17:00 EST	00:01:00				TOLL	
02/22/04	14:54:00 EST	00:01:00				TOLL	

SDNY_GM_02767265

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254073

EFTA01335997

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/22/04	16:49:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/22/04	21:05:00 EST	00:03:00				TOLL	
02/25/04	21:37:00 EST	00:01:00				TOLL	
02/26/04	13:54:00 EST	00:01:00				TOLL	
02/26/04	19:09:00 EST	00:02:00				TOLL	
02/26/04	21:44:00 EST	00:01:00				TOLL	
02/27/04	19:05:00 EST	00:04:00				TOLL	
02/28/04	13:57:00 EST	00:01:00				TOLL	
02/28/04	16:49:00 EST	00:01:00				TOLL	
02/28/04	16:50:00 EST	00:01:00				TOLL	
02/28/04	17:29:00 EST	00:01:00				TOLL	
03/01/04	21:11:00 EST	00:01:00				TOLL	
03/03/04	23:30:00 EST	00:01:00				TOLL	
03/07/04	14:21:00 EST	00:01:00				TOLL	
03/17/04	23:16:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	25				
02/23/04	17:58:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
05/19/04	00:17:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/19/04	05:08:00 EDT	00:00:02				TOLL	
05/19/04	05:15:00 EDT	00:00:01				TOLL	
05/19/04	05:17:00 EDT	00:00:01				TOLL	
05/19/04	05:18:00 EDT	00:00:02				TOLL	
05/19/04	05:27:00 EDT	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	6				
12/31/04	21:38:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
03/06/04	01:06:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
01/20/04	17:16:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/08/04	18:47:00 EST	00:01:00				TOLL	
02/10/04	13:08:00 EST	00:02:00				TOLL	

S1 98 Cr. 1023 (LAK)
GX-006715

SDNY_GM_02767266

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254074

EFTA01335998

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/14/04	21:58:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/15/04	00:39:00 EST	00:01:00				TOLL	
02/15/04	00:40:00 EST	00:01:00				TOLL	
02/15/04	00:43:00 EST	00:01:00				TOLL	
02/15/04	00:50:00 EST	00:01:00				TOLL	
02/15/04	01:09:00 EST	00:01:00				TOLL	
02/15/04	01:14:00 EST	00:01:00				TOLL	
02/15/04	22:01:00 EST	00:02:00				TOLL	
02/27/04	18:27:00 EST	00:01:00				TOLL	
02/28/04	23:32:00 EST	00:01:00				TOLL	
03/02/04	13:14:00 EST	00:01:00				TOLL	
03/16/04	11:18:00 EST	00:02:00				TOLL	
03/17/04	18:43:00 EST	00:01:00				TOLL	
03/18/04	22:05:00 EST	00:01:00				TOLL	
03/19/04	22:21:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 18							
01/01/04	00:19:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
01/01/04	00:19:00 EST	00:01:00				TOLL	
01/12/04	15:02:00 EST	00:01:00				TOLL	
01/12/04	15:08:00 EST	00:01:00				TOLL	
01/14/04	11:26:00 EST	00:02:00				TOLL	
01/14/04	20:40:00 EST	00:01:00				TOLL	
01/15/04	21:11:00 EST	00:01:00				TOLL	
01/16/04	15:06:00 EST	00:01:00				TOLL	
01/17/04	00:28:00 EST	00:02:00				TOLL	
01/18/04	17:30:00 EST	00:02:00				TOLL	
01/19/04	16:52:00 EST	00:01:00				TOLL	
01/19/04	16:53:00 EST	00:01:00				TOLL	
01/19/04	19:31:00 EST	00:02:00				TOLL	
01/20/04	17:45:00 EST	00:01:00				TOLL	
01/22/04	15:08:00 EST	00:02:00				TOLL	
01/22/04	18:10:00 EST	00:01:00				TOLL	
01/23/04	14:41:00 EST	00:01:00				TOLL	
01/24/04	00:13:00 EST	00:01:00				TOLL	
01/26/04	18:08:00 EST	00:01:00				TOLL	
01/26/04	19:58:00 EST	00:01:00				TOLL	
01/26/04	20:00:00 EST	00:01:00				TOLL	
01/27/04	15:15:00 EST	00:01:00				TOLL	
01/29/04	19:53:00 EST	00:01:00				TOLL	
01/30/04	16:49:00 EST	00:01:00				TOLL	

SDNY_GM_00067216

SDNY_GM_02767267

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254075

EFTA01335999

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/30/04	18:12:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/01/04	14:08:00 EST	00:01:00				TOLL	
02/01/04	22:51:00 EST	00:01:00				TOLL	
02/02/04	19:53:00 EST	00:01:00				TOLL	
02/05/04	16:49:00 EST	00:03:00				TOLL	
02/06/04	07:21:00 EST	00:01:00				TOLL	
02/10/04	21:42:00 EST	00:01:00				TOLL	
02/21/04	22:43:00 EST	00:02:00				TOLL	
02/27/04	19:21:00 EST	00:01:00				TOLL	
02/27/04	19:22:00 EST	00:02:00				TOLL	
02/28/04	11:50:00 EST	00:02:00				TOLL	
02/28/04	20:02:00 EST	00:01:00				TOLL	
03/02/04	13:09:00 EST	00:01:00				TOLL	
03/02/04	16:35:00 EST	00:01:00				TOLL	
03/02/04	16:36:00 EST	00:01:00				TOLL	
03/06/04	19:24:00 EST	00:01:00				TOLL	
03/08/04	22:08:00 EST	00:01:00				TOLL	
03/12/04	14:03:00 EST	00:02:00				TOLL	
03/14/04	18:47:00 EST	00:01:00				TOLL	
03/15/04	11:31:00 EST	00:02:00				TOLL	
03/17/04	08:11:00 EST	00:02:00				TOLL	
03/17/04	11:15:00 EST	00:03:00				TOLL	
03/19/04	12:41:00 EST	00:03:00				TOLL	
03/19/04	12:43:00 EST	00:01:00				TOLL	
03/19/04	20:53:00 EST	00:01:00				TOLL	
03/21/04	13:38:00 EST	00:02:00				TOLL	
03/21/04	17:00:00 EST	00:01:00				TOLL	
03/27/04	18:48:00 EST	00:01:00				TOLL	
03/31/04	14:51:00 EST	00:03:00				TOLL	
03/31/04	15:08:00 EST	00:02:00				TOLL	
04/02/04	19:00:00 EST	00:02:00				TOLL	
04/03/04	20:44:00 EST	00:02:00				TOLL	
04/04/04	18:13:00 EDT	00:01:00				TOLL	
04/07/04	14:05:00 EDT	00:02:00				TOLL	
04/11/04	16:49:00 EDT	00:03:00				TOLL	
04/13/04	11:13:00 EDT	00:02:00				TOLL	
04/13/04	11:26:00 EDT	00:01:00				TOLL	
04/13/04	18:08:00 EDT	00:01:00				TOLL	
04/16/04	12:47:00 EDT	00:01:00				TOLL	
04/20/04	14:28:00 EDT	00:03:00				TOLL	
04/20/04	18:12:00 EDT	00:15:00				TOLL	
04/24/04	10:35:00 EDT	00:02:00				TOLL	

0006717

SDNY_GM_02767268

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254076

EFTA01336000

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 135

02/21/07 12:16 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/21/04	12:54:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/23/04	22:51:00 EDT	00:01:00				TOLL	
05/06/04	11:20:00 EDT	00:03:00				TOLL	
05/08/04	00:02:00 EDT	00:01:00				TOLL	
05/18/04	11:49:00 EDT	00:00:01				TOLL	
05/19/04	12:11:00 EDT	00:00:03				TOLL	
05/20/04	17:16:00 EDT	00:00:02				TOLL	
05/20/04	17:22:00 EDT	00:00:01				TOLL	
05/23/04	12:09:00 EDT	00:00:03				TOLL	
05/24/04	11:46:00 EDT	00:00:01				TOLL	
05/26/04	14:36:00 EDT	00:00:01				TOLL	
05/26/04	14:36:00 EDT	00:01:00				TOLL	
05/26/04	19:39:00 EDT	00:00:01				TOLL	
05/31/04	17:02:00 EDT	00:00:02				TOLL	
06/02/04	14:49:00 EDT	00:00:02				TOLL	
06/13/04	22:12:00 EDT	00:02:00				TOLL	
06/14/04	18:44:00 EDT	00:01:00				TOLL	
06/17/04	21:51:00 EDT	00:02:00				TOLL	
06/25/04	12:34:00 EDT	00:01:00				TOLL	
08/03/04	13:49:00 EDT	00:02:00				TOLL	
08/11/04	14:57:00 EDT	00:01:00				TOLL	
08/14/04	00:13:00 EDT	00:01:00				TOLL	
08/14/04	22:25:00 EDT	00:04:00				TOLL	
08/18/04	14:07:00 EDT	00:01:00				TOLL	
08/20/04	16:37:00 EDT	00:01:00				TOLL	
08/20/04	22:22:00 EDT	00:01:00				TOLL	
09/19/04	17:23:00 EDT	00:02:00				TOLL	
09/23/04	02:24:00 EDT	00:01:00				TOLL	
09/26/04	21:01:00 EDT	00:01:00				TOLL	
09/26/04	21:01:00 EDT	00:01:00				TOLL	
10/03/04	15:47:00 EDT	00:01:00				TOLL	
10/03/04	16:06:00 EDT	00:01:00				TOLL	
10/03/04	18:08:00 EDT	00:01:00				TOLL	
10/03/04	18:29:00 EDT	00:02:00				TOLL	
10/10/04	03:52:00 EDT	00:02:00				TOLL	
10/12/04	20:17:00 EDT	00:01:00				TOLL	
10/13/04	16:02:00 EDT	00:01:00				TOLL	
10/14/04	22:11:00 EDT	00:01:00				TOLL	
10/16/04	22:24:00 EDT	00:01:00				TOLL	
10/16/04	22:35:00 EDT	00:01:00				TOLL	
10/17/04	13:49:00 EDT	00:03:00				TOLL	
11/05/04	23:35:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767269

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254077

EFTA01336001

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/10/04	17:06:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/12/04	15:23:00 EST	00:01:00				TOLL	
11/12/04	15:34:00 EST	00:04:00				TOLL	
11/12/04	15:38:00 EST	00:01:00				TOLL	
11/21/04	14:10:00 EST	00:01:00				TOLL	
11/28/04	14:59:00 EST	00:01:00				TOLL	
12/04/04	19:19:00 EST	00:01:00				TOLL	
12/04/04	19:20:00 EST	00:01:00				TOLL	
12/04/04	20:00:00 EST	00:01:00				TOLL	
12/05/04	00:19:00 EST	00:01:00				TOLL	
12/05/04	00:23:00 EST	00:01:00				TOLL	
12/05/04	00:45:00 EST	00:01:00				TOLL	
12/05/04	00:53:00 EST	00:01:00				TOLL	
12/05/04	01:35:00 EST	00:01:00				TOLL	
12/07/04	20:55:00 EST	00:02:00				TOLL	
12/08/04	16:48:00 EST	00:01:00				TOLL	
12/19/04	14:02:00 EST	00:01:00				TOLL	
12/21/04	17:44:00 EST	00:01:00				TOLL	
12/22/04	16:09:00 EST	00:02:00				TOLL	
12/29/04	18:58:00 EST	00:01:00				TOLL	
01/12/05	19:46:00 EST	00:01:00				TOLL	
01/12/05	20:03:00 EST	00:01:00				TOLL	
01/24/05	12:15:00 EST	00:01:00				TOLL	
01/26/05	14:18:00 EST	00:02:00				TOLL	
01/27/05	19:58:00 EST	00:01:00				TOLL	
01/27/05	19:58:00 EST	00:01:00				TOLL	
01/27/05	20:04:00 EST	00:01:00				TOLL	
01/27/05	20:04:00 EST	00:01:00				TOLL	
01/27/05	20:05:00 EST	00:01:00				TOLL	
01/27/05	20:05:00 EST	00:01:00				TOLL	
01/27/05	20:59:00 EST	00:01:00				TOLL	
01/31/05	11:31:00 EST	00:01:00				TOLL	
03/21/05	19:29:00 EST	00:01:00				TOLL	
03/22/05	12:21:00 EST	00:02:00				TOLL	
03/22/05	21:35:00 EST	00:02:00				TOLL	
03/22/05	21:44:00 EST	00:02:00				TOLL	
03/25/05	15:03:00 EST	00:01:00				TOLL	
03/25/05	15:05:00 EST	00:01:00				TOLL	
03/25/05	15:09:00 EST	00:02:00				TOLL	
03/28/05	18:30:00 EST	00:02:00				TOLL	
03/29/05	20:10:00 EST	00:01:00				TOLL	
03/29/05	20:24:00 EST	00:02:00				TOLL	

SDNY_GM_02767270

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254078

EFTA01336002

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

TOTAL CALLS LISTED FOR [redacted] - 150

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/09/04	16:35:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/09/04	16:37:00 EST	00:01:00				TOLL	
03/09/04	21:12:00 EST	00:04:00				TOLL	
03/11/04	20:45:00 EST	00:02:00				TOLL	
03/17/04	22:08:00 EST	00:02:00				TOLL	
03/19/04	15:34:00 EST	00:01:00				TOLL	
03/21/04	20:26:00 EST	00:01:00				TOLL	
04/22/04	11:02:00 EDT	00:01:00				TOLL	
04/22/04	11:21:00 EDT	00:01:00				TOLL	
05/14/04	18:29:00 EDT	00:00:03				TOLL	
05/14/04	19:49:00 EDT	00:00:01				TOLL	
05/20/04	17:45:00 EDT	00:00:11				TOLL	
05/27/04	18:54:00 EDT	00:00:03				TOLL	
05/28/04	12:59:00 EDT	00:00:01				TOLL	
05/31/04	19:37:00 EDT	00:00:01				TOLL	
06/03/04	21:05:00 EDT	00:00:01				TOLL	
06/11/04	21:19:00 EDT	00:01:00				TOLL	
06/16/04	20:26:00 EDT	00:01:00				TOLL	
06/18/04	20:56:00 EDT	00:01:00				TOLL	
06/18/04	20:14:00 EDT	00:03:00				TOLL	
06/20/04	21:15:00 EDT	00:01:00				TOLL	
06/28/04	21:28:00 EDT	00:01:00				TOLL	
06/29/04	15:48:00 EDT	00:01:00				TOLL	
07/26/04	19:58:00 EDT	00:01:00				TOLL	
07/27/04	22:12:00 EDT	00:02:00				TOLL	
07/30/04	14:25:00 EDT	00:01:00				TOLL	
08/03/04	13:48:00 EDT	00:01:00				TOLL	
08/03/04	15:04:00 EDT	00:02:00				TOLL	
08/03/04	15:15:00 EDT	00:01:00				TOLL	
08/04/04	16:38:00 EDT	00:03:00				TOLL	
08/04/04	16:46:00 EDT	00:02:00				TOLL	
08/04/04	16:52:00 EDT	00:01:00				TOLL	
08/06/04	16:10:00 EDT	00:13:00				TOLL	
08/14/04	21:56:00 EDT	00:02:00				TOLL	
08/14/04	22:20:00 EDT	00:01:00				TOLL	
08/20/04	16:29:00 EDT	00:06:00				TOLL	
09/18/04	22:52:00 EDT	00:01:00				TOLL	
09/21/04	00:09:00 EDT	00:20:00				TOLL	
10/09/04	15:10:00 EDT	00:01:00				TOLL	
10/13/04	12:04:00 EDT	00:01:00				TOLL	

SDNY_GM_02767271
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254079
EFTA01336003

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/17/04	13:28:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
10/17/04	13:35:00 EDT	00:01:00				TOLL	
11/15/04	16:09:00 EST	00:01:00				TOLL	
11/20/04	11:13:00 EST	00:01:00				TOLL	
11/20/04	19:01:00 EST	00:02:00				TOLL	
11/21/04	11:44:00 EST	00:02:00				TOLL	
11/22/04	13:10:00 EST	00:01:00				TOLL	
11/22/04	13:12:00 EST	00:01:00				TOLL	
11/30/04	16:26:00 EST	00:01:00				TOLL	
12/05/04	11:19:00 EST	00:15:00				TOLL	
12/05/04	20:32:00 EST	00:01:00				TOLL	
12/06/04	17:31:00 EST	00:03:00				TOLL	
12/06/04	20:11:00 EST	00:04:00				TOLL	
12/06/04	20:59:00 EST	00:01:00				TOLL	
12/07/04	16:18:00 EST	00:18:00				TOLL	
12/10/04	16:42:00 EST	00:05:00				TOLL	
12/10/04	16:51:00 EST	00:03:00				TOLL	
12/15/04	19:12:00 EST	00:03:00				TOLL	
03/31/05	17:42:00 EST	00:03:00				TOLL	
03/31/05	20:19:00 EST	00:01:00				TOLL	
04/01/05	22:10:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	61				
06/30/04	20:29:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/03/04	12:12:00 EDT	00:01:00				TOLL	
07/03/04	16:50:00 EDT	00:02:00				TOLL	
07/04/04	10:02:00 EDT	00:01:00				TOLL	
07/04/04	13:46:00 EDT	00:02:00				TOLL	
07/05/04	12:39:00 EDT	00:02:00				TOLL	
07/09/04	21:28:00 EDT	00:02:00				TOLL	
07/13/04	12:32:00 EDT	00:01:00				TOLL	
07/13/04	16:18:00 EDT	00:01:00				TOLL	
07/13/04	16:41:00 EDT	00:01:00				TOLL	
07/13/04	19:39:00 EDT	00:01:00				TOLL	
07/13/04	19:40:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	12				
06/26/04	14:38:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
06/28/04	21:10:00 EDT	00:04:00				TOLL	
06/29/04	15:34:00 EDT	00:04:00				TOLL	

SUBJECT TO PROTECTIVE ORDER
006721

SDNY_GM_02767272

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254080

EFTA01336004

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 3				
12/05/04	13:29:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/05/04	13:30:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
02/13/04	14:21:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/05/04	23:49:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/05/04	23:59:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
02/01/04	18:23:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/19/04	15:09:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/22/04	14:59:00 EST	00:01:00				TOLL	
01/26/04	18:07:00 EST	00:01:00				TOLL	
01/26/04	18:13:00 EST	00:01:00				TOLL	
01/28/04	21:00:00 EST	00:01:00				TOLL	
02/14/04	07:54:00 EST	00:02:00				TOLL	
02/14/04	13:15:00 EST	00:01:00				TOLL	
02/14/04	13:38:00 EST	00:01:00				TOLL	
02/15/04	12:20:00 EST	00:01:00				TOLL	
02/15/04	14:19:00 EST	00:02:00				TOLL	
02/15/04	16:58:00 EST	00:02:00				TOLL	
02/15/04	17:28:00 EST	00:01:00				TOLL	
02/15/04	22:07:00 EST	00:01:00				TOLL	
02/16/04	11:43:00 EST	00:01:00				TOLL	
04/02/04	18:59:00 EST	00:01:00				TOLL	
04/08/04	16:25:00 EDT	00:02:00				TOLL	
05/13/04	16:20:00 EDT	00:00:01				TOLL	
05/14/04	14:14:00 EDT	00:00:01				TOLL	
05/17/04	15:23:00 EDT	00:00:01				TOLL	
08/03/04	15:02:00 EDT	00:01:00				TOLL	
08/03/04	15:03:00 EDT	00:01:00				TOLL	
08/18/04	17:03:00 EDT	00:01:00				TOLL	

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SDNY_GM_02767273

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254081

EFTA01336005

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/18/04	17:50:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/27/04	18:45:00 EDT	00:01:00				TOLL	
09/28/04	11:58:00 EDT	00:01:00				TOLL	
10/16/04	22:57:00 EDT	00:02:00				TOLL	
11/12/04	21:03:00 EST	00:02:00				TOLL	
11/22/04	17:10:00 EST	00:01:00				TOLL	
11/24/04	15:36:00 EST	00:01:00				TOLL	
11/24/04	21:13:00 EST	00:01:00				TOLL	
12/05/04	00:20:00 EST	00:01:00				TOLL	
12/05/04	00:50:00 EST	00:01:00				TOLL	
12/05/04	00:51:00 EST	00:01:00				TOLL	
12/05/04	15:09:00 EST	00:02:00				TOLL	
12/06/04	18:14:00 EST	00:01:00				TOLL	
12/10/04	16:47:00 EST	00:01:00				TOLL	
12/10/04	17:00:00 EST	00:01:00				TOLL	
01/21/05	20:59:00 EST	00:01:00				TOLL	
01/21/05	22:16:00 EST	00:01:00				TOLL	
02/04/05	11:29:00 EST	00:01:00				TOLL	
02/07/05	16:14:00 EST	00:01:00				TOLL	
02/10/05	14:33:00 EST	00:01:00				TOLL	
03/20/05	17:53:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 43							
06/25/04	21:19:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/25/04	21:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/25/04	23:35:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/26/04	13:58:00 EDT	00:01:00				TOLL	
06/27/04	07:06:00 EDT	00:06:00				TOLL	
06/27/04	15:22:00 EDT	00:02:00				TOLL	
06/27/04	20:14:00 EDT	00:01:00				TOLL	
06/29/04	13:04:00 EDT	00:01:00				TOLL	
06/29/04	21:43:00 EDT	00:02:00				TOLL	
06/29/04	21:48:00 EDT	00:01:00				TOLL	
07/01/04	01:17:00 EDT	00:02:00				TOLL	
07/01/04	01:25:00 EDT	00:01:00				TOLL	
07/01/04	08:17:00 EDT	00:01:00				TOLL	
07/02/04	21:39:00 EDT	00:01:00				TOLL	
07/02/04	21:42:00 EDT	00:01:00				TOLL	

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02767274
EFTA_00254082
EFTA01336006

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/04/04	11:49:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
07/05/04	22:25:00 EDT	00:01:00				TOLL	
07/11/04	22:47:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 16							
04/10/04	23:28:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/05/04	01:11:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/21/04	22:57:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/26/04	21:05:00 EDT	00:00:02				TOLL	
05/27/04	23:16:00 EDT	00:00:01				TOLL	
05/28/04	00:48:00 EDT	00:00:02				TOLL	
05/29/04	17:21:00 EDT	00:00:01				TOLL	
05/30/04	12:08:00 EDT	00:00:01				TOLL	
05/30/04	14:10:00 EDT	00:00:02				TOLL	
05/30/04	15:25:00 EDT	00:00:03				TOLL	
05/30/04	16:19:00 EDT	00:00:02				TOLL	
05/30/04	16:49:00 EDT	00:00:01				TOLL	
05/30/04	19:04:00 EDT	00:00:01				TOLL	
05/30/04	20:29:00 EDT	00:00:02				TOLL	
05/30/04	21:54:00 EDT	00:00:02				TOLL	
05/30/04	21:58:00 EDT	00:00:01				TOLL	
05/31/04	13:23:00 EDT	00:00:04				TOLL	
05/31/04	19:30:00 EDT	00:00:02				TOLL	
05/31/04	20:07:00 EDT	00:00:01				TOLL	
06/01/04	21:44:00 EDT	00:00:01				TOLL	
06/01/04	21:54:00 EDT	00:00:01				TOLL	
06/01/04	22:38:00 EDT	00:00:01				TOLL	
06/01/04	22:39:00 EDT	00:00:01				TOLL	
06/02/04	00:51:00 EDT	00:00:02				TOLL	
06/02/04	01:07:00 EDT	00:00:02				TOLL	
06/02/04	01:24:00 EDT	00:00:03				TOLL	
06/02/04	02:40:00 EDT	00:00:01				TOLL	
06/02/04	05:22:00 EDT	00:00:01				TOLL	
06/02/04	06:48:00 EDT	00:00:01				TOLL	
06/02/04	12:54:00 EDT	00:00:01				TOLL	

Case No. 08-80119-MC-Marra/Johnson 1006724

SDNY_GM_02767275

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254083

EFTA01336007

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 142

02/21/07 12:16 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/02/04	22:21:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
06/03/04	22:58:00 EDT	00:00:01				TOLL	
06/03/04	23:05:00 EDT	00:00:01				TOLL	
06/12/04	00:47:00 EDT	00:02:00				TOLL	
06/12/04	20:49:00 EDT	00:01:00				TOLL	
06/12/04	21:30:00 EDT	00:02:00				TOLL	
06/14/04	03:00:00 EDT	00:01:00				TOLL	
06/16/04	21:49:00 EDT	00:03:00				TOLL	
06/17/04	16:33:00 EDT	00:01:00				TOLL	
06/18/04	17:41:00 EDT	00:01:00				TOLL	
06/19/04	17:43:00 EDT	00:01:00				TOLL	
06/19/04	20:17:00 EDT	00:02:00				TOLL	
06/19/04	21:33:00 EDT	00:01:00				TOLL	
06/23/04	15:00:00 EDT	00:03:00				TOLL	
07/04/04	23:28:00 EDT	00:01:00				TOLL	
07/05/04	01:10:00 EDT	00:01:00				TOLL	
07/27/04	22:10:00 EDT	00:02:00				TOLL	
07/30/04	23:53:00 EDT	00:01:00				TOLL	
08/04/04	23:28:00 EDT	00:02:00				TOLL	
08/20/04	12:01:00 EDT	00:01:00				TOLL	
09/18/04	03:07:00 EDT	00:01:00				TOLL	
09/19/04	21:14:00 EDT	00:01:00				TOLL	
11/30/04	21:32:00 EST	00:01:00				TOLL	
12/02/04	22:18:00 EST	00:01:00				TOLL	
12/10/04	00:19:00 EST	00:01:00				TOLL	
12/11/04	03:37:00 EST	00:01:00				TOLL	
12/11/04	22:15:00 EST	00:01:00				TOLL	
12/15/04	21:27:00 EST	00:01:00				TOLL	
01/01/05	15:13:00 EST	00:01:00				TOLL	
03/20/05	17:34:00 EST	00:01:00				TOLL	
03/20/05	19:48:00 EST	00:03:00				TOLL	
03/31/05	10:21:00 EST	00:01:00				TOLL	
04/02/05	00:10:00 EST	00:01:00				TOLL	
04/02/05	00:11:00 EST	00:01:00				TOLL	
04/02/05	00:15:00 EST	00:01:00				TOLL	
04/02/05	00:21:00 EST	00:01:00				TOLL	
04/04/05	23:29:00 EDT	00:01:00				TOLL	
04/04/05	23:31:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	66			
06/27/04	16:05:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	

A006725

SDNY_GM_02767276

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254084

EFTA01336008

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 143

02/21/07 12:17 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/04	21:07:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/03/04	11:59:00 EDT	00:01:00				TOLL	
07/03/04	13:02:00 EDT	00:01:00				TOLL	
07/03/04	14:52:00 EDT	00:01:00				TOLL	
07/04/04	10:56:00 EDT	00:02:00				TOLL	
07/04/04	11:19:00 EDT	00:02:00				TOLL	
07/04/04	11:25:00 EDT	00:01:00				TOLL	
07/04/04	16:49:00 EDT	00:01:00				TOLL	
07/04/04	18:58:00 EDT	00:02:00				TOLL	
07/04/04	19:06:00 EDT	00:02:00				TOLL	
07/04/04	19:11:00 EDT	00:02:00				TOLL	
07/04/04	19:15:00 EDT	00:02:00				TOLL	
07/05/04	01:10:00 EDT	00:01:00				TOLL	
07/05/04	12:12:00 EDT	00:02:00				TOLL	
07/05/04	12:36:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	16			
05/19/04	10:38:00 EDT	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	
05/21/04	21:02:00 EDT	00:00:01				TOLL	
05/21/04	21:12:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	3			
09/19/04	00:11:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/31/05	13:57:00 EST	00:01:00				TOLL	
03/31/05	13:58:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	3			
12/31/04	21:42:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
06/25/04	12:25:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/25/04	21:24:00 EDT	00:01:00				TOLL	
06/26/04	00:43:00 EDT	00:01:00				TOLL	
06/26/04	00:46:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	4			
06/30/04	20:11:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	

SDNY_GM_02767277_MRB_00006726

SDNY_GM_02767277

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254085

EFTA01336009

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
12/26/04	16:27:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
12/26/04	16:44:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
11/18/04	23:16:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/09/04	14:44:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/09/04	14:50:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
03/29/05	14:56:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/31/05	10:32:00 EST	00:01:00				TOLL	
03/31/05	11:03:00 EST	00:02:00				TOLL	
03/31/05	11:21:00 EST	00:01:00				TOLL	
03/31/05	19:07:00 EST	00:01:00				TOLL	
03/31/05	19:33:00 EST	00:01:00				TOLL	
03/31/05	19:51:00 EST	00:02:00				TOLL	
03/31/05	20:21:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 8				
09/29/04	16:10:00 EDT	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/03/04	16:38:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/03/04	14:46:00 EST	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/09/04	16:58:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				

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EFTA00096727

SDNY_GM_02767278

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254086

EFTA01336010

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/24/04	15:32:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/24/04	17:56:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/30/04	21:35:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/01/04	17:17:00 EST	00:01:00				TOLL	
12/03/04	21:50:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
01/30/04	11:29:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/03/04	14:15:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/03/04	19:52:00 EST	00:01:00				TOLL	
03/03/04	19:56:00 EST	00:02:00				TOLL	
03/03/04	21:38:00 EST	00:01:00				TOLL	
04/19/04	11:24:00 EDT	00:01:00				TOLL	
11/20/04	18:49:00 EST	00:01:00				TOLL	
12/24/04	21:33:00 EST	00:01:00				TOLL	
02/08/05	11:11:00 EST	00:01:00				TOLL	
02/08/05	11:12:00 EST	00:01:00				TOLL	
02/08/05	11:28:00 EST	00:01:00				TOLL	
02/09/05	22:18:00 EST	00:01:00				TOLL	
03/22/05	10:22:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 12							
02/01/04	20:28:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/29/04	19:00:00 EDT	00:08:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/12/04	22:29:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

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P-006728

SDNY_GM_02767279

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254087

EFTA01336011

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/07/04	03:55:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/07/04	04:04:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
04/09/04	14:44:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
12/13/04	18:36:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/08/04	16:46:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/19/04	20:42:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/03/04	17:14:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
08/24/04	21:22:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
09/27/04	08:54:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/25/05	18:12:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/14/04	07:51:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/14/04	08:10:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
11/07/04	03:57:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
11/07/04	04:07:00 EST	00:01:00				TOLL	
11/07/04	04:08:00 EST	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-MARRA
GM-006729

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/07/04	04:23:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/07/04	04:24:00 EST	00:01:00				TOLL	
11/07/04	05:01:00 EST	00:01:00				TOLL	
11/07/04	05:03:00 EST	00:01:00				TOLL	
11/07/04	05:06:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 8							
01/16/04	17:36:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/31/04	00:36:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
08/07/04	02:04:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
08/15/04	19:12:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/18/04	23:26:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/05/04	16:05:00 EDT	00:02:00				TOLL	
07/09/04	21:12:00 EDT	00:01:00				TOLL	
07/13/04	15:21:00 EDT	00:01:00				TOLL	
07/13/04	16:38:00 EDT	00:01:00				TOLL	
07/26/04	21:08:00 EDT	00:03:00				TOLL	
07/27/04	22:01:00 EDT	00:02:00				TOLL	
07/28/04	16:00:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 8							
05/19/04	03:21:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/19/04	05:12:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/20/04	02:00:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
03/20/04	12:35:00 EST	00:02:00				TOLL	
03/21/04	13:08:00 EST	00:01:00				TOLL	
03/21/04	14:56:00 EST	00:01:00				TOLL	
03/27/04	01:03:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							

Case 1:08-cv-03209-PAC Document 136-3 Filed 08/31/2009 Page 150 of 150
P-006730

SDNY_GM_02767281

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254089

EFTA01336013

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/24/04	23:31:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/12/04	19:05:00 EDT	00:04:00	[redacted]			TOLL	
06/12/04	22:27:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/19/05	23:50:00 EST	00:01:00	[redacted]			TOLL	
03/20/05	03:58:00 EST	00:01:00				TOLL	
03/20/05	03:58:00 EST	00:01:00				TOLL	
03/20/05	04:01:00 EST	00:01:00				TOLL	
03/20/05	04:02:00 EST	00:01:00				TOLL	
03/20/05	04:04:00 EST	00:01:00				TOLL	
03/20/05	04:08:00 EST	00:01:00				TOLL	
03/20/05	04:10:00 EST	00:01:00				TOLL	
03/20/05	04:15:00 EST	00:01:00				TOLL	
03/20/05	04:19:00 EST	00:01:00				TOLL	
03/20/05	04:41:00 EST	00:01:00				TOLL	
03/20/05	15:10:00 EST	00:09:00				TOLL	
03/20/05	17:56:00 EST	00:01:00				TOLL	
03/24/05	10:06:00 EST	00:01:00				TOLL	
03/24/05	10:38:00 EST	00:07:00				TOLL	
03/25/05	18:33:00 EST	00:19:00				TOLL	
03/25/05	02:54:00 EST	00:06:00				TOLL	
03/25/05	14:28:00 EST	00:03:00				TOLL	
03/25/05	17:02:00 EST	00:02:00				TOLL	
03/25/05	18:02:00 EST	00:02:00				TOLL	
03/25/05	21:54:00 EST	00:02:00				TOLL	
03/26/05	14:59:00 EST	00:16:00				TOLL	
03/26/05	21:42:00 EST	00:18:00				TOLL	
03/26/05	23:43:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 24							
02/27/04	17:49:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/18/04	21:35:00 EST	00:01:00	[redacted]			TOLL	
03/18/04	22:59:00 EST	00:01:00				TOLL	

SDNY_GM_02767282

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254090

EFTA01336014

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/20/04	02:04:00 EST	00:01:00	[redacted]			TOLL	
03/20/04	14:04:00 EST	00:02:00				TOLL	
03/21/04	15:35:00 EST	00:02:00				TOLL	
03/21/04	17:30:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
12/31/04	23:31:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
10/03/04	13:48:00 EDT	00:01:00	[redacted]			TOLL	
10/03/04	20:58:00 EDT	00:07:00				TOLL	
10/03/04	13:17:00 EDT	00:01:00				TOLL	
10/03/04	22:24:00 EDT	00:01:00				TOLL	
10/03/04	22:27:00 EDT	00:01:00				TOLL	
10/04/04	12:18:00 EDT	00:01:00				TOLL	
10/05/04	21:54:00 EDT	00:01:00				TOLL	
10/07/04	21:59:00 EDT	00:01:00				TOLL	
10/10/04	19:53:00 EDT	00:01:00				TOLL	
10/17/04	12:54:00 EDT	00:07:00				TOLL	
11/03/04	18:49:00 EST	00:11:00				TOLL	
11/05/04	18:49:00 EST	00:01:00				TOLL	
11/06/04	01:41:00 EST	00:01:00				TOLL	
11/06/04	21:54:00 EST	00:01:00				TOLL	
11/07/04	01:52:00 EST	00:01:00				TOLL	
11/14/04	18:51:00 EST	00:06:00				TOLL	
11/19/04	21:20:00 EST	00:02:00				TOLL	
11/20/04	01:55:00 EST	00:03:00				TOLL	
11/20/04	17:53:00 EST	00:01:00				TOLL	
11/20/04	18:40:00 EST	00:01:00				TOLL	
11/20/04	23:29:00 EST	00:01:00				TOLL	
11/21/04	02:31:00 EST	00:01:00				TOLL	
11/21/04	17:20:00 EST	00:01:00				TOLL	
11/21/04	19:54:00 EST	00:01:00				TOLL	
11/21/04	21:14:00 EST	00:01:00				TOLL	
11/25/04	02:11:00 EST	00:01:00				TOLL	
11/27/04	00:45:00 EST	00:01:00				TOLL	
11/27/04	11:54:00 EST	00:01:00				TOLL	
11/29/04	00:22:00 EST	00:01:00				TOLL	
11/29/04	00:30:00 EST	00:01:00				TOLL	
11/29/04	00:49:00 EST	00:01:00				TOLL	

SDNY_GM_00767352

SDNY_GM_02767283

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254091

EFTA01336015

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 150

02/21/07 12:17 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/01/04	01:00:00 EST	00:02:0	[redacted]	[redacted]		TOLL	
12/04/04	00:49:00 EST	00:07:0				TOLL	
12/04/04	15:22:00 EST	00:01:0				TOLL	
12/04/04	18:58:00 EST	00:02:0				TOLL	
12/04/04	23:56:00 EST	00:02:0				TOLL	
12/05/04	00:15:00 EST	00:04:0				TOLL	
12/05/04	01:08:00 EST	00:03:0				TOLL	
12/05/04	17:46:00 EST	00:05:0				TOLL	
12/06/04	20:44:00 EST	00:01:0				TOLL	
12/10/04	15:08:00 EST	00:01:0				TOLL	
12/11/04	03:59:00 EST	00:02:0				TOLL	
12/11/04	04:01:00 EST	00:04:0				TOLL	
12/11/04	04:22:00 EST	00:01:0				TOLL	
12/13/04	02:25:00 EST	00:14:0				TOLL	
12/18/04	03:38:00 EST	00:02:0				TOLL	
12/18/04	14:46:00 EST	00:01:0				TOLL	
12/18/04	18:43:00 EST	00:01:0				TOLL	
12/31/04	21:27:00 EST	00:01:0				TOLL	
02/04/05	23:22:00 EST	00:01:0				TOLL	
02/07/05	00:43:00 EST	00:06:0				TOLL	
02/07/05	03:02:00 EST	00:01:0				TOLL	
02/07/05	21:35:00 EST	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 53							
10/02/04	13:54:00 EDT	00:01:0	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/31/04	22:51:00 EST	00:01:00	[redacted]			TOLL	
12/31/04	23:04:00 EST	00:01:00				TOLL	
12/31/04	23:13:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/07/04	14:37:00 EST	00:01:0	[redacted]			TOLL	
12/31/04	21:39:00 EST	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/04/04	15:23:00 EDT	00:01:00	[redacted]			TOLL	
05/19/04	14:40:00 EDT	00:00:03				TOLL	

SSIFIED

[redacted] 006733

SDNY_GM_02767284

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254092

EFTA01336016

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 151

02/21/07 12:17 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 2							
03/07/04	15:31:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/09/04	16:34:00 EST	00:01:00				TOLL	
03/30/04	18:23:00 EST	00:01:00				TOLL	
04/09/04	15:29:00 EDT	00:01:00				TOLL	
06/17/04	16:44:00 EDT	00:01:00				TOLL	
06/17/04	16:50:00 EDT	00:01:00				TOLL	
06/17/04	17:29:00 EDT	00:06:00				TOLL	
06/17/04	17:37:00 EDT	00:01:00				TOLL	
06/20/04	19:32:00 EDT	00:01:00				TOLL	
08/08/04	14:15:00 EDT	00:02:00				TOLL	
08/11/04	14:45:00 EDT	00:02:00				TOLL	
08/15/04	22:04:00 EDT	00:01:00				TOLL	
08/16/04	22:24:00 EDT	00:01:00				TOLL	
08/15/04	22:30:00 EDT	00:01:00				TOLL	
08/19/04	21:50:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 15							
05/23/04	13:33:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
07/21/04	21:59:00 EDT	00:02:00				TOLL	
08/04/04	14:18:00 EDT	00:01:00				TOLL	
08/14/04	13:43:00 EDT	00:01:00				TOLL	
08/15/04	17:52:00 EDT	00:05:00				TOLL	
08/17/04	20:36:00 EDT	00:02:00				TOLL	
08/24/04	23:52:00 EDT	00:01:00				TOLL	
09/19/04	20:24:00 EDT	00:03:00				TOLL	
10/02/04	13:57:00 EDT	00:01:00				TOLL	
10/02/04	19:41:00 EDT	00:02:00				TOLL	
10/02/04	23:22:00 EDT	00:03:00				TOLL	
10/03/04	02:26:00 EDT	00:01:00				TOLL	
10/03/04	10:54:00 EDT	00:01:00				TOLL	
10/03/04	10:54:00 EDT	00:02:00				TOLL	
10/03/04	11:46:00 EDT	00:02:00				TOLL	
10/03/04	12:03:00 EDT	00:01:00				TOLL	
10/17/04	14:10:00 EDT	00:01:00				TOLL	
11/21/04	21:26:00 EST	00:02:00				TOLL	
12/06/04	22:35:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 19							

SENSITIVE/UNCLASSIFIED

16-CV-7433 (LAP)
P-006734

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/16/04	13:13:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/21/04	10:37:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
01/16/04	20:27:00 EST	00:01:0	[redacted]	[redacted]	[redacted]	TOLL	
02/04/04	16:06:00 EST	00:01:0	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/29/04	18:43:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/30/04	20:10:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/01/04	14:24:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
03/14/04	22:53:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/03/04	00:28:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/22/04	20:23:00 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
05/22/04	21:53:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/22/04	22:10:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/23/04	02:47:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
06/03/04	16:43:00 EDT	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	
06/03/04	23:26:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
06/14/04	18:26:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
06/17/04	22:45:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 10							
11/06/04	21:52:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/07/04	01:55:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/07/04	04:46:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/07/04	04:47:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
04/19/04	17:44:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/08/04	16:46:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/14/04	18:55:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							

Case 1:08-cr-00888-JSR Document 1-2 Filed 08/08/2008 Page 1 of 1

P-006735

SDNY_GM_02767286

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254094

EFTA01336018

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 153

02/21/07 12:17 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/03/04	18:13:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
12/04/04	23:41:00 EST	00:02:00				TOLL	
12/05/04	00:07:00 EST	00:02:00				TOLL	
12/05/04	00:43:00 EST	00:01:00				TOLL	
12/05/04	01:21:00 EST	00:01:00				TOLL	
12/05/04	01:26:00 EST	00:01:00				TOLL	
12/13/04	14:02:00 EST	00:01:00				TOLL	
01/22/05	01:51:00 EST	00:01:00				TOLL	
02/09/05	19:21:00 EST	00:02:00				TOLL	
04/05/05	15:43:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 9							
01/11/05	20:55:00 EST	00:01:00				TOLL	
01/12/05	10:10:00 EST	00:02:00				TOLL	
01/13/05	17:59:00 EST	00:03:00				TOLL	
01/13/05	22:22:00 EST	00:01:00				TOLL	
01/16/05	03:22:00 EST	00:02:00				TOLL	
01/21/05	17:18:00 EST	00:01:00				TOLL	
01/26/05	15:41:00 EST	00:01:00				TOLL	
01/27/05	04:41:00 EST	00:06:00				TOLL	
01/27/05	18:19:00 EST	00:06:00				TOLL	
01/27/05	18:53:00 EST	00:01:00				TOLL	
01/27/05	20:23:00 EST	00:01:00				TOLL	
01/28/05	03:00:00 EST	00:01:00				TOLL	
01/28/05	03:07:00 EST	00:01:00				TOLL	
01/28/05	03:29:00 EST	00:01:00				TOLL	
01/28/05	03:30:00 EST	00:01:00				TOLL	
01/28/05	23:52:00 EST	00:01:00				TOLL	
02/06/05	21:30:00 EST	00:01:00				TOLL	
03/25/05	10:59:00 EST	00:01:00				TOLL	
03/25/05	21:09:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 19							
04/01/05	10:31:00 EST	00:01:00				TOLL	
04/01/05	11:27:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

SENSITIVE/UNCLASSIFIED

D006736

SDNY_GM_02767287

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254095

EFTA01336019

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 154

02/21/07 12:17 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/15/05	16:55:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
01/22/05	16:20:00 EST	00:02:00				TOLL	
01/27/05	22:43:00 EST	00:02:00				TOLL	
01/30/05	15:23:00 EST	00:02:00				TOLL	
02/05/05	00:03:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/28/04	12:44:00 EST	00:01:00	[redacted]			TOLL	
04/09/04	23:06:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/17/04	10:26:00 EST	00:01:00	[redacted]			TOLL	
01/17/04	19:50:00 EST	00:01:00				TOLL	
01/22/04	17:59:00 EST	00:01:00				TOLL	
01/23/04	21:17:00 EST	00:01:00				TOLL	
01/24/04	00:20:00 EST	00:01:00				TOLL	
01/25/04	00:49:00 EST	00:01:00				TOLL	
01/28/04	20:30:00 EST	00:01:00				TOLL	
02/06/04	22:20:00 EST	00:01:00				TOLL	
02/11/04	00:02:00 EST	00:01:00				TOLL	
04/02/04	21:57:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/18/04	23:19:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/26/05	23:41:00 EST	00:01:00	[redacted]			TOLL	
03/27/05	01:50:00 EST	00:01:00				TOLL	
03/27/05	01:54:00 EST	00:01:00				TOLL	
03/27/05	01:57:00 EST	00:03:00				TOLL	
03/27/05	02:05:00 EST	00:02:00				TOLL	
03/27/05	02:12:00 EST	00:02:00				TOLL	
03/27/05	11:36:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/10/04	23:29:00 EDT	00:01:00	[redacted]			TOLL	
04/10/04	23:33:00 EDT	00:01:00				TOLL	

[redacted]SSIFIED

[redacted] NO. 04-CR-356 (SHS) SDNY_GM_00006737

SDNY_GM_02767288

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254096

EFTA01336020

FILE: MM-108062 TGT. PHONE: 5[redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/20/04	18:50:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/10/04	23:34:00 EST	00:01:00				TOLL	
01/02/05	22:41:00 EST	00:01:00				TOLL	
01/02/05	22:41:00 EST	00:01:00				TOLL	
02/05/05	20:45:00 EST	00:01:00				TOLL	
02/06/05	11:11:00 EST	00:01:00				TOLL	
02/06/05	11:12:00 EST	00:01:00				TOLL	
02/06/05	11:14:00 EST	00:01:00				TOLL	
02/06/05	11:15:00 EST	00:01:00				TOLL	
02/06/05	11:28:00 EST	00:01:00				TOLL	
02/06/05	11:33:00 EST	00:01:00				TOLL	
02/06/05	11:38:00 EST	00:01:00				TOLL	
02/07/05	21:34:00 EST	00:01:00				TOLL	
02/07/05	21:37:00 EST	00:01:00				TOLL	
02/07/05	21:49:00 EST	00:01:00				TOLL	
02/07/05	21:59:00 EST	00:01:00				TOLL	
02/09/05	22:14:00 EST	00:01:00				TOLL	
02/09/05	22:17:00 EST	00:01:00				TOLL	
02/09/05	22:29:00 EST	00:01:00				TOLL	
02/10/05	19:01:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 22							
01/28/04	20:26:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
11/29/04	19:19:00 EST	00:01:00				TOLL	
11/29/04	19:20:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/12/04	20:18:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/12/04	20:27:00 EST	00:01:00				TOLL	
03/13/04	15:54:00 EST	00:02:00				TOLL	
03/13/04	18:49:00 EST	00:03:00				TOLL	
03/13/04	19:36:00 EST	00:01:00				TOLL	
03/21/04	23:43:00 EST	00:05:00				TOLL	
03/21/04	23:48:00 EST	00:01:00				TOLL	
03/26/04	16:13:00 EST	00:01:00				TOLL	
03/27/04	22:52:00 EST	00:03:00				TOLL	
03/28/04	12:12:00 EST	00:01:00				TOLL	
04/05/04	20:21:00 EDT	00:01:00				TOLL	
04/08/04	15:04:00 EDT	00:01:00				TOLL	
04/08/04	17:19:00 EDT	00:01:00				TOLL	

S1 05 Cr. 888 (LAK)
GX-006738

SDNY_GM_02767289

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254097

EFTA01336021

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/08/04	17:33:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
04/17/04	02:59:00 EDT	00:02:00				TOLL	
04/17/04	03:03:00 EDT	00:01:00				TOLL	
04/17/04	15:52:00 EDT	00:09:00				TOLL	
04/21/04	22:14:00 EDT	00:05:00				TOLL	
04/21/04	22:19:00 EDT	00:01:00				TOLL	
05/07/04	21:34:00 EDT	00:02:00				TOLL	
05/07/04	22:03:00 EDT	00:01:00				TOLL	
05/11/04	22:27:00 EDT	00:08:00				TOLL	
05/12/04	22:12:00 EDT	00:00:03				TOLL	
05/13/04	18:52:00 EDT	00:00:02				TOLL	
05/14/04	20:38:00 EDT	00:00:01				TOLL	
05/14/04	20:39:00 EDT	00:00:01				TOLL	
05/19/04	20:55:00 EDT	00:00:01				TOLL	
05/22/04	20:18:00 EDT	00:00:01				TOLL	
05/23/04	04:36:00 EDT	00:00:01				TOLL	
05/29/04	15:52:00 EDT	00:00:01				TOLL	
05/31/04	17:18:00 EDT	00:00:01				TOLL	
06/12/04	00:17:00 EDT	00:04:00				TOLL	
06/16/04	20:26:00 EDT	00:01:00				TOLL	
06/18/04	20:28:00 EDT	00:01:00				TOLL	
06/21/04	14:32:00 EDT	00:09:00				TOLL	
06/22/04	20:24:00 EDT	00:01:00				TOLL	
06/26/04	16:01:00 EDT	00:01:00				TOLL	
07/27/04	23:21:00 EDT	00:08:00				TOLL	
07/28/04	23:48:00 EDT	00:01:00				TOLL	
07/28/04	23:49:00 EDT	00:01:00				TOLL	
07/28/04	23:57:00 EDT	00:01:00				TOLL	
08/04/04	00:11:00 EDT	00:10:00				TOLL	
08/04/04	01:05:00 EDT	00:02:00				TOLL	
08/05/04	01:05:00 EDT	00:01:00				TOLL	
08/06/04	23:38:00 EDT	00:04:00				TOLL	
08/07/04	13:40:00 EDT	00:02:00				TOLL	
08/07/04	16:52:00 EDT	00:01:00				TOLL	
08/07/04	20:14:00 EDT	00:01:00				TOLL	
08/07/04	20:21:00 EDT	00:03:00				TOLL	
08/07/04	20:50:00 EDT	00:05:00				TOLL	
08/07/04	21:18:00 EDT	00:02:00				TOLL	
08/07/04	21:42:00 EDT	00:02:00				TOLL	
08/07/04	22:01:00 EDT	00:01:00				TOLL	
08/07/04	22:16:00 EDT	00:01:00				TOLL	
08/07/04	21:58:00 EDT	00:01:00				TOLL	

006739

SDNY_GM_02767290

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254098

EFTA01336022

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/11/04	15:11:00 EDT	00:02:00	[redacted]			TOLL	
08/11/04	15:13:00 EDT	00:01:00				TOLL	
08/14/04	13:12:00 EDT	00:01:00				TOLL	
08/14/04	13:26:00 EDT	00:01:00				TOLL	
08/18/04	22:11:00 EDT	00:03:00				TOLL	
09/17/04	22:21:00 EDT	00:01:00				TOLL	
09/17/04	22:38:00 EDT	00:03:00				TOLL	
10/09/04	15:11:00 EDT	00:06:00				TOLL	
10/14/04	17:56:00 EDT	00:01:00				TOLL	
11/05/04	17:03:00 EST	00:14:00				TOLL	
11/05/04	19:00:00 EST	00:03:00				TOLL	
11/09/04	19:13:00 EST	00:01:00				TOLL	
11/09/04	20:19:00 EST	00:05:00				TOLL	
11/12/04	14:29:00 EST	00:01:00				TOLL	
11/12/04	19:29:00 EST	00:04:00				TOLL	
11/12/04	19:35:00 EST	00:05:00				TOLL	
11/12/04	19:47:00 EST	00:03:00				TOLL	
11/12/04	22:56:00 EST	00:01:00				TOLL	
11/13/04	10:19:00 EST	00:04:00				TOLL	
11/13/04	10:23:00 EST	00:01:00				TOLL	
11/15/04	16:03:00 EST	00:04:00				TOLL	
11/15/04	16:07:00 EST	00:01:00				TOLL	
11/20/04	02:49:00 EST	00:14:00				TOLL	
11/20/04	11:13:00 EST	00:01:00				TOLL	
11/20/04	20:51:00 EST	00:01:00				TOLL	
11/20/04	20:51:00 EST	00:01:00				TOLL	
11/20/04	20:54:00 EST	00:01:00				TOLL	
11/20/04	20:56:00 EST	00:01:00				TOLL	
11/22/04	13:12:00 EST	00:01:00				TOLL	
11/22/04	13:24:00 EST	00:01:00				TOLL	
11/26/04	21:47:00 EST	00:04:00				TOLL	
11/29/04	00:26:00 EST	00:03:00				TOLL	
11/29/04	16:15:00 EST	00:01:00				TOLL	
12/04/04	18:48:00 EST	00:01:00				TOLL	
12/04/04	18:56:00 EST	00:01:00				TOLL	
12/04/04	22:53:00 EST	00:02:00				TOLL	
12/05/04	02:17:00 EST	00:14:00				TOLL	
12/07/04	15:06:00 EST	00:01:00				TOLL	
12/07/04	15:06:00 EST	00:01:00				TOLL	
12/07/04	15:07:00 EST	00:01:00				TOLL	
12/08/04	18:04:00 EST	00:01:00				TOLL	
12/08/04	18:04:00 EST	00:01:00				TOLL	

006740

SDNY_GM_02767291

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254099

EFTA01336023

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/08/04	22:15:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
12/09/04	20:41:00 EST	00:02:00				TOLL	
12/11/04	05:29:00 EST	00:02:00				TOLL	
12/17/04	22:19:00 EST	00:08:00				TOLL	
12/17/04	22:58:00 EST	00:02:00				TOLL	
12/19/04	11:51:00 EST	00:01:00				TOLL	
12/19/04	17:02:00 EST	00:07:00				TOLL	
12/29/04	21:55:00 EST	00:01:00				TOLL	
12/29/04	22:45:00 EST	00:01:00				TOLL	
12/31/04	00:05:00 EST	00:01:00				TOLL	
01/17/05	11:57:00 EST	00:02:00				TOLL	
01/22/05	23:24:00 EST	00:06:00				TOLL	
01/23/05	13:08:00 EST	00:01:00				TOLL	
01/29/05	21:26:00 EST	00:01:00				TOLL	
01/30/05	15:38:00 EST	00:03:00				TOLL	
02/05/05	14:38:00 EST	00:01:00				TOLL	
02/09/05	21:33:00 EST	00:01:00				TOLL	
03/21/05	20:33:00 EST	00:01:00				TOLL	
03/22/05	12:27:00 EST	00:02:00				TOLL	
03/26/05	14:15:00 EST	00:07:00				TOLL	
03/30/05	10:58:00 EST	00:01:00				TOLL	
04/01/05	22:11:00 EST	00:01:00				TOLL	
04/04/05	22:15:00 EST	00:03:00				TOLL	
04/07/05	00:08:00 EST	00:01:00				TOLL	
04/08/05	14:39:00 EDT	00:01:00				TOLL	
04/08/05	14:40:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	123			
03/06/04	11:21:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
08/03/04	15:56:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
08/03/04	16:50:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
01/31/05	17:15:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			

SDNY_GM_02767292

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254100

EFTA01336024

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/17/04	17:25:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/17/04	17:26:00 EDT	00:01:00				TOLL	
06/25/04	00:16:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
07/01/04	22:19:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/02/04	20:34:00 EST	00:03:00				TOLL	
02/03/04	18:03:00 EST	00:01:00				TOLL	
02/03/04	18:19:00 EST	00:04:00				TOLL	
02/29/04	16:15:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
11/22/04	02:02:00 EST	00:02:00				TOLL	
12/16/04	23:22:00 EST	00:02:00				TOLL	
04/04/05	14:17:00 EDT	00:01:00				TOLL	
04/04/05	14:17:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
08/28/04	15:25:00 EDT	00:02:00				TOLL	
09/28/04	21:04:00 EDT	00:02:00				TOLL	
01/14/05	19:23:00 EST	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
12/15/04	19:45:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
05/15/04	22:22:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/27/05	20:19:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				

Case 1:08-cr-00778-CM Document 1-2 Filed 08/28/2008 Page 1 of 1
P-006742

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/27/05	20:20:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/24/04	12:46:00 EST	00:02:00				TOLL	
11/25/04	15:41:00 EST	00:01:00				TOLL	
12/31/04	21:37:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
02/03/04	19:28:00 EST	00:01:00				TOLL	
02/08/04	20:37:00 EST	00:02:00				TOLL	
02/09/04	15:07:00 EST	00:02:00				TOLL	
02/09/04	15:57:00 EST	00:02:00				TOLL	
02/09/04	16:59:00 EST	00:01:00				TOLL	
02/09/04	17:16:00 EST	00:02:00				TOLL	
02/10/04	16:57:00 EST	00:01:00				TOLL	
02/10/04	20:28:00 EST	00:01:00				TOLL	
02/10/04	20:30:00 EST	00:01:00				TOLL	
02/10/04	23:14:00 EST	00:03:00				TOLL	
02/12/04	20:24:00 EST	00:01:00				TOLL	
02/12/04	20:35:00 EST	00:01:00				TOLL	
02/13/04	20:28:00 EST	00:01:00				TOLL	
02/13/04	20:28:00 EST	00:03:00				TOLL	
02/14/04	21:23:00 EST	00:02:00				TOLL	
02/14/04	11:05:00 EST	00:01:00				TOLL	
02/14/04	17:00:00 EST	00:02:00				TOLL	
02/15/04	02:08:00 EST	00:01:00				TOLL	
02/15/04	13:39:00 EST	00:02:00				TOLL	
02/15/04	17:18:00 EST	00:01:00				TOLL	
02/15/04	22:46:00 EST	00:01:00				TOLL	
02/15/04	23:23:00 EST	00:10:00				TOLL	
02/20/04	18:10:00 EST	00:02:00				TOLL	
02/20/04	18:57:00 EST	00:03:00				TOLL	
02/20/04	19:08:00 EST	00:01:00				TOLL	
02/20/04	22:01:00 EST	00:01:00				TOLL	
02/20/04	22:04:00 EST	00:01:00				TOLL	
02/20/04	23:39:00 EST	00:01:00				TOLL	
02/20/04	23:40:00 EST	00:01:00				TOLL	
02/20/04	23:58:00 EST	00:01:00				TOLL	
02/21/04	00:00:00 EST	00:01:00				TOLL	
02/21/04	00:03:00 EST	00:01:00				TOLL	

Case 1:20-cr-00330-AJN Document 406-6 Filed 12/29/21 Page 6 of 6
SDNY_GM_02767294
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254102
EFTA01336026

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/21/04	00:41:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
02/21/04	20:20:00 EST	00:01:00				TOLL	
02/21/04	23:35:00 EST	00:02:00				TOLL	
02/22/04	00:02:00 EST	00:01:00				TOLL	
02/22/04	12:00:00 EST	00:03:00				TOLL	
02/22/04	13:28:00 EST	00:01:00				TOLL	
02/22/04	13:57:00 EST	00:02:00				TOLL	
02/22/04	14:11:00 EST	00:03:00				TOLL	
02/22/04	17:03:00 EST	00:04:00				TOLL	
02/22/04	17:46:00 EST	00:04:00				TOLL	
02/22/04	23:10:00 EST	00:02:00				TOLL	
02/22/04	23:13:00 EST	00:01:00				TOLL	
02/22/04	23:38:00 EST	00:01:00				TOLL	
02/23/04	11:27:00 EST	00:02:00				TOLL	
02/23/04	15:25:00 EST	00:02:00				TOLL	
02/26/04	22:10:00 EST	00:13:00				TOLL	
02/27/04	21:18:00 EST	00:01:00				TOLL	
02/27/04	21:23:00 EST	00:01:00				TOLL	
02/27/04	21:23:00 EST	00:04:00				TOLL	
02/28/04	16:50:00 EST	00:02:00				TOLL	
02/28/04	16:51:00 EST	00:02:00				TOLL	
02/29/04	18:23:00 EST	00:01:00				TOLL	
03/25/04	18:32:00 EST	00:02:00				TOLL	
03/24/04	19:29:00 EST	00:01:00				TOLL	
03/26/04	22:35:00 EST	00:02:00				TOLL	
03/12/04	16:53:00 EST	00:02:00				TOLL	
03/19/04	00:05:00 EST	00:02:00				TOLL	
05/21/04	02:23:00 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	60				
03/07/04	15:35:00 EST	00:01:00	[redacted]		[redacted]	TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	1				
09/26/04	15:45:00 EDT	00:03:00	[redacted]		[redacted]	TOLL	
12/05/04	00:47:00 EST	00:03:00				TOLL	
12/05/04	01:26:00 EST	00:04:00				TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	3				
05/19/04	04:15:00 EDT	00:00:01	[redacted]		[redacted]	TOLL	

006744

SDNY_GM_02767295

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254103

EFTA01336027

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/19/04	05:06:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/19/04	05:10:00 EDT	00:00:01				TOLL	
05/19/04	05:16:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
07/01/04	22:52:00 EDT	00:02:00	[redacted]			TOLL	
07/06/04	21:54:00 EDT	00:04:00				TOLL	
07/07/04	00:21:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
05/27/04	17:23:00 EDT	00:00:01	[redacted]			TOLL	
05/28/04	19:17:00 EDT	00:00:01				TOLL	
05/30/04	23:34:00 EDT	00:00:01				TOLL	
06/15/04	21:35:00 EDT	00:02:00				TOLL	
06/18/04	22:57:00 EDT	00:01:00				TOLL	
06/18/04	23:06:00 EDT	00:01:00				TOLL	
06/22/04	22:43:00 EDT	00:01:00				TOLL	
06/25/04	20:26:00 EDT	00:01:00				TOLL	
08/17/04	15:05:00 EDT	00:02:00				TOLL	
09/17/04	22:28:00 EDT	00:01:00				TOLL	
09/17/04	22:34:00 EDT	00:01:00				TOLL	
09/18/04	18:44:00 EDT	00:01:00				TOLL	
09/19/04	19:52:00 EDT	00:01:00				TOLL	
09/20/04	20:36:00 EDT	00:01:00				TOLL	
09/20/04	20:45:00 EDT	00:01:00				TOLL	
09/21/04	16:09:00 EDT	00:04:00				TOLL	
09/21/04	19:33:00 EDT	00:01:00				TOLL	
09/21/04	19:35:00 EDT	00:01:00				TOLL	
09/24/04	15:00:00 EDT	00:03:00				TOLL	
09/24/04	22:53:00 EDT	00:01:00				TOLL	
09/25/04	01:29:00 EDT	00:02:00				TOLL	
09/25/04	12:47:00 EDT	00:02:00				TOLL	
09/25/04	21:39:00 EDT	00:01:00				TOLL	
09/25/04	21:40:00 EDT	00:02:00				TOLL	
09/25/04	23:45:00 EDT	00:03:00				TOLL	
09/26/04	12:45:00 EDT	00:01:00				TOLL	
09/26/04	12:46:00 EDT	00:01:00				TOLL	
09/26/04	14:12:00 EDT	00:01:00				TOLL	
09/26/04	15:53:00 EDT	00:02:00				TOLL	
09/26/04	16:31:00 EDT	00:02:00				TOLL	

Case 1:08-cv-00986-SAS Document 298-2 Filed 08/08/2011 Page 6 of 6
DefsNoBates0006745

SDNY_GM_02767296

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254104

EFTA01336028

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/26/04	16:52:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
09/26/04	17:40:00 EDT	00:01:00				TOLL	
09/26/04	18:44:00 EDT	00:01:00				TOLL	
09/26/04	18:48:00 EDT	00:03:00				TOLL	
09/26/04	19:35:00 EDT	00:02:00				TOLL	
09/26/04	20:57:00 EDT	00:02:00				TOLL	
09/26/04	21:02:00 EDT	00:01:00				TOLL	
09/26/04	21:31:00 EDT	00:01:00				TOLL	
09/27/04	13:23:00 EDT	00:01:00				TOLL	
09/27/04	19:52:00 EDT	00:02:00				TOLL	
09/27/04	20:36:00 EDT	00:01:00				TOLL	
09/27/04	20:55:00 EDT	00:01:00				TOLL	
09/29/04	16:37:00 EDT	00:01:00				TOLL	
09/30/04	16:41:00 EDT	00:01:00				TOLL	
10/03/04	22:45:00 EDT	00:01:00				TOLL	
10/03/04	23:15:00 EDT	00:03:00				TOLL	
10/04/04	17:25:00 EDT	00:02:00				TOLL	
10/14/04	22:18:00 EDT	00:01:00				TOLL	
11/12/04	14:17:00 EST	00:01:00				TOLL	
11/12/04	14:18:00 EST	00:01:00				TOLL	
11/12/04	14:32:00 EST	00:01:00				TOLL	
11/12/04	20:58:00 EST	00:02:00				TOLL	
11/13/04	09:40:00 EST	00:02:00				TOLL	
11/13/04	09:56:00 EST	00:01:00				TOLL	
11/15/04	10:18:00 EST	00:01:00				TOLL	
11/26/04	14:50:00 EST	00:01:00				TOLL	
11/26/04	16:15:00 EST	00:01:00				TOLL	
11/27/04	11:00:00 EST	00:01:00				TOLL	
11/27/04	23:54:00 EST	00:01:00				TOLL	
11/27/04	23:54:00 EST	00:01:00				TOLL	
11/27/04	23:56:00 EST	00:01:00				TOLL	
11/28/04	17:49:00 EST	00:02:00				TOLL	
11/28/04	19:14:00 EST	00:01:00				TOLL	
11/28/04	19:18:00 EST	00:01:00				TOLL	
11/28/04	19:36:00 EST	00:01:00				TOLL	
11/28/04	23:46:00 EST	00:01:00				TOLL	
11/29/04	23:42:00 EST	00:07:00				TOLL	
11/30/04	21:00:00 EST	00:01:00				TOLL	
12/01/04	22:15:00 EST	00:01:00				TOLL	
12/05/04	13:09:00 EST	00:01:00				TOLL	
12/06/04	17:14:00 EST	00:02:00				TOLL	
12/10/04	15:11:00 EST	00:06:00				TOLL	

006746

SDNY_GM_02767297

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254105

EFTA01336029

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/10/04	16:13:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
12/10/04	23:25:00 EST	00:01:00				TOLL	
12/10/04	23:29:00 EST	00:01:00				TOLL	
12/10/04	23:30:00 EST	00:04:00				TOLL	
12/11/04	15:53:00 EST	00:01:00				TOLL	
12/15/04	01:00:00 EST	00:09:00				TOLL	
12/15/04	13:38:00 EST	00:02:00				TOLL	
12/15/04	19:48:00 EST	00:01:00				TOLL	
12/16/04	13:21:00 EST	00:01:00				TOLL	
12/17/04	23:35:00 EST	00:01:00				TOLL	
12/18/04	11:15:00 EST	00:02:00				TOLL	
12/18/04	14:48:00 EST	00:01:00				TOLL	
12/18/04	15:01:00 EST	00:01:00				TOLL	
12/18/04	15:14:00 EST	00:01:00				TOLL	
12/19/04	01:19:00 EST	00:01:00				TOLL	
12/20/04	11:33:00 EST	00:01:00				TOLL	
12/20/04	21:40:00 EST	00:02:00				TOLL	
12/20/04	09:31:00 EST	00:06:00				TOLL	
12/21/04	16:22:00 EST	00:02:00				TOLL	
12/23/04	09:23:00 EST	00:02:00				TOLL	
12/25/04	20:35:00 EST	00:02:00				TOLL	
12/27/04	21:20:00 EST	00:01:00				TOLL	
12/28/04	22:42:00 EST	00:02:00				TOLL	
12/29/04	21:11:00 EST	00:02:00				TOLL	
12/29/04	22:39:00 EST	00:03:00				TOLL	
01/04/05	19:35:00 EST	00:03:00				TOLL	
01/12/05	18:42:00 EST	00:01:00				TOLL	
01/13/05	13:03:00 EST	00:01:00				TOLL	
01/13/05	18:02:00 EST	00:01:00				TOLL	
01/16/05	16:46:00 EST	00:02:00				TOLL	
01/17/05	13:33:00 EST	00:01:00				TOLL	
01/17/05	13:48:00 EST	00:01:00				TOLL	
01/23/05	18:18:00 EST	00:01:00				TOLL	
01/25/05	18:54:00 EST	00:07:00				TOLL	
01/28/05	17:09:00 EST	00:01:00				TOLL	
01/29/05	02:02:00 EST	00:01:00				TOLL	
01/29/05	02:06:00 EST	00:01:00				TOLL	
01/29/05	02:07:00 EST	00:01:00				TOLL	
01/29/05	02:08:00 EST	00:19:00				TOLL	
01/29/05	19:03:00 EST	00:01:00				TOLL	
01/29/05	19:11:00 EST	00:01:00				TOLL	
01/31/05	14:44:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767298
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254106
EFTA01336030

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/01/05	02:15:00 EST	00:01:00	[redacted]	[redacted]		TOLL	
02/01/05	14:50:00 EST	00:01:00				TOLL	
02/01/05	21:21:00 EST	00:01:00				TOLL	
02/01/05	22:01:00 EST	00:01:00				TOLL	
02/02/05	19:53:00 EST	00:03:00				TOLL	
02/04/05	02:01:00 EST	00:01:00				TOLL	
02/04/05	02:01:00 EST	00:01:00				TOLL	
02/06/05	23:15:00 EST	00:01:00				TOLL	
02/07/05	17:07:00 EST	00:12:00				TOLL	
02/09/05	22:19:00 EST	00:01:00				TOLL	
03/19/05	22:15:00 EST	00:02:00				TOLL	
03/20/05	15:41:00 EST	00:01:00				TOLL	
03/20/05	17:26:00 EST	00:01:00				TOLL	
03/20/05	17:52:00 EST	00:01:00				TOLL	
03/20/05	19:55:00 EST	00:05:00				TOLL	
03/20/05	21:12:00 EST	00:01:00				TOLL	
03/20/05	23:10:00 EST	00:01:00				TOLL	
03/21/05	14:16:00 EST	00:02:00				TOLL	
03/21/05	18:31:00 EST	00:03:00				TOLL	
03/22/05	21:36:00 EST	00:01:00				TOLL	
03/22/05	23:05:00 EST	00:01:00				TOLL	
03/22/05	23:42:00 EST	00:05:00				TOLL	
03/24/05	17:07:00 EST	00:01:00				TOLL	
03/24/05	21:16:00 EST	00:01:00				TOLL	
03/24/05	21:26:00 EST	00:01:00				TOLL	
03/25/05	03:00:00 EST	00:06:00				TOLL	
03/25/05	12:27:00 EST	00:01:00				TOLL	
03/25/05	15:52:00 EST	00:02:00				TOLL	
03/25/05	16:00:00 EST	00:01:00				TOLL	
03/25/05	21:10:00 EST	00:02:00				TOLL	
03/25/05	23:21:00 EST	00:01:00				TOLL	
03/25/05	23:29:00 EST	00:01:00				TOLL	
03/26/05	15:16:00 EST	00:02:00				TOLL	
03/26/05	16:01:00 EST	00:01:00				TOLL	
03/26/05	21:34:00 EST	00:06:00				TOLL	
03/27/05	16:08:00 EST	00:03:00				TOLL	
03/27/05	22:25:00 EST	00:23:00				TOLL	
03/28/05	20:30:00 EST	00:01:00				TOLL	
03/29/05	22:29:00 EST	00:02:00				TOLL	
03/30/05	10:38:00 EST	00:01:00				TOLL	
03/30/05	15:46:00 EST	00:01:00				TOLL	
03/31/05	18:25:00 EST	00:02:00				TOLL	

006748

SDNY_GM_02767299

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254107

EFTA01336031

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/02/05	14:22:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/02/05	14:56:00 EST	00:01:00				TOLL	
04/02/05	14:57:00 EST	00:02:00				TOLL	
04/03/05	13:38:00 EDT	00:01:00				TOLL	
04/03/05	15:13:00 EDT	00:01:00				TOLL	
04/04/05	13:08:00 EDT	00:05:00				TOLL	
04/04/05	20:30:00 EDT	00:03:00				TOLL	
04/05/05	16:10:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 164							
03/19/04	00:03:00 EST	00:01:0				TOLL	
03/19/04	00:04:00 EST	00:01:0				TOLL	
04/08/04	17:03:00 EDT	00:02:0				TOLL	
04/08/04	15:02:00 EDT	00:02:0				TOLL	
07/03/04	22:15:00 EDT	00:03:0				TOLL	
07/04/04	19:55:00 EDT	00:01:0				TOLL	
07/04/04	20:41:00 EDT	00:01:0				TOLL	
09/26/04	15:55:00 EDT	00:01:0				TOLL	
09/26/04	15:57:00 EDT	00:08:0				TOLL	
09/26/04	16:13:00 EDT	00:04:0				TOLL	
09/26/04	16:21:00 EDT	00:01:0				TOLL	
09/26/04	16:22:00 EDT	00:04:0				TOLL	
09/26/04	16:38:00 EDT	00:03:0				TOLL	
09/26/04	16:43:00 EDT	00:01:0				TOLL	
09/26/04	16:48:00 EDT	00:03:0				TOLL	
11/27/04	12:12:00 EST	00:02:0				TOLL	
11/28/04	21:49:00 EST	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/04/04	19:54:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/25/05	18:54:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/11/04	19:50:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

FBI (Rev. 01-31-2003) FD-302a (Rev. 10-6-95) 302a-6
FBI 006749

SDNY_GM_02767300

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254108

EFTA01336032

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 167

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/12/04	14:19:00 EST	00:03:00	[redacted]			TOLL	
11/14/04	13:38:00 EST	00:01:00				TOLL	
11/14/04	13:39:00 EST	00:01:00				TOLL	
11/14/04	13:53:00 EST	00:01:00				TOLL	
11/18/04	15:43:00 EST	00:03:00				TOLL	
12/03/04	22:03:00 EST	00:03:00				TOLL	
12/04/04	12:43:00 EST	00:02:00				TOLL	
12/07/04	16:44:00 EST	00:03:00				TOLL	
12/10/04	23:22:00 EST	00:01:00				TOLL	
12/19/04	20:20:00 EST	00:01:00				TOLL	
12/20/04	09:30:00 EST	00:01:00				TOLL	
12/20/04	17:45:00 EST	00:03:00				TOLL	
01/23/05	13:12:00 EST	00:01:00				TOLL	
01/23/05	19:02:00 EST	00:11:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 14				
12/03/04	14:24:00 EST	00:01:00	[redacted]			TOLL	
12/04/04	18:39:00 EST	00:01:00				TOLL	
12/04/04	23:09:00 EST	00:02:00				TOLL	
12/05/04	14:06:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
09/29/04	20:37:00 EDT	00:01:00	[redacted]			TOLL	
09/30/04	02:10:00 EDT	00:02:00				TOLL	
10/02/04	18:03:00 EDT	00:01:00				TOLL	
10/02/04	18:04:00 EDT	00:02:00				TOLL	
10/02/04	18:06:00 EDT	00:01:00				TOLL	
10/03/04	01:00:00 EDT	00:02:00				TOLL	
10/14/04	20:13:00 EDT	00:01:00				TOLL	
10/15/04	21:58:00 EDT	00:01:00				TOLL	
11/07/04	16:17:00 EST	00:01:00				TOLL	
11/12/04	14:16:00 EST	00:01:00				TOLL	
11/20/04	18:56:00 EST	00:03:00				TOLL	
12/31/04	21:40:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 12				
06/11/04	15:25:00 EDT	00:00:01	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				

SENSITIVE/UNCLASSIFIED

18-CR-678 (JMF) DOJ-OGR-00006750

SDNY_GM_02767301

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254109

EFTA01336033

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 168

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/22/05	18:01:00 EST	00:02:0[redacted]	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
12/03/04	23:43:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/06/04	16:12:00 EST	00:03:00				TOLL	
12/14/04	21:23:00 EST	00:01:00				TOLL	
12/15/04	21:17:00 EST	00:02:00				TOLL	
12/20/04	11:46:00 EST	00:02:00				TOLL	
12/20/04	14:05:00 EST	00:01:00				TOLL	
12/21/04	20:14:00 EST	00:01:00				TOLL	
12/25/04	21:51:00 EST	00:02:00				TOLL	
12/25/04	22:11:00 EST	00:01:00				TOLL	
12/25/04	22:28:00 EST	00:01:00				TOLL	
12/25/04	22:45:00 EST	00:01:00				TOLL	
12/25/04	22:54:00 EST	00:01:00				TOLL	
12/30/04	16:23:00 EST	00:01:00				TOLL	
12/31/04	20:38:00 EST	00:01:00				TOLL	
01/01/05	03:46:00 EST	00:03:00				TOLL	
01/16/05	22:42:00 EST	00:01:00				TOLL	
01/20/05	20:17:00 EST	00:01:00				TOLL	
01/22/05	15:42:00 EST	00:01:00				TOLL	
01/22/05	22:26:00 EST	00:01:00				TOLL	
01/24/05	18:16:00 EST	00:01:00				TOLL	
01/24/05	12:27:00 EST	00:01:00				TOLL	
01/27/05	19:12:00 EST	00:02:00				TOLL	
01/27/05	19:51:00 EST	00:01:00				TOLL	
01/27/05	19:51:00 EST	00:01:00				TOLL	
01/27/05	20:01:00 EST	00:01:00				TOLL	
01/27/05	20:02:00 EST	00:01:00				TOLL	
01/27/05	20:03:00 EST	00:01:00				TOLL	
01/27/05	22:10:00 EST	00:02:00				TOLL	
01/29/05	02:28:00 EST	00:01:00				TOLL	
01/29/05	02:31:00 EST	00:01:00				TOLL	
01/29/05	13:18:00 EST	00:05:00				TOLL	
01/29/05	18:37:00 EST	00:01:00				TOLL	
01/29/05	20:27:00 EST	00:01:00				TOLL	
02/03/05	10:34:00 EST	00:02:00				TOLL	
02/03/05	21:24:00 EST	00:05:00				TOLL	
02/04/05	21:59:00 EST	00:01:00				TOLL	
02/04/05	22:00:00 EST	00:01:00				TOLL	
02/04/05	22:01:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_006751

SDNY_GM_02767302

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254110

EFTA01336034

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 169

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/05	13:31:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/05/05	14:10:00 EST	00:02:00				TOLL	
02/05/05	14:24:00 EST	00:01:00				TOLL	
02/05/05	14:31:00 EST	00:01:00				TOLL	
02/06/05	15:19:00 EST	00:02:00				TOLL	
02/10/05	13:52:00 EST	00:02:00				TOLL	
02/10/05	19:56:00 EST	00:03:00				TOLL	
03/19/05	15:32:00 EST	00:01:00				TOLL	
03/[redacted]/05	17:31:00 EST	00:02:00				TOLL	
03/[redacted]/05	14:37:00 EST	00:02:00				TOLL	
03/27/05	19:35:00 EST	00:01:00				TOLL	
03/[redacted]/05	21:32:00 EST	00:01:00				TOLL	
03/27/05	22:06:00 EST	00:02:00				TOLL	
03/[redacted]/05	22:19:00 EST	00:03:00				TOLL	
03/27/05	22:56:00 EST	00:01:00				TOLL	
03/[redacted]/05	23:39:00 EST	00:01:00				TOLL	
03/[redacted]/05	23:40:00 EST	00:01:00				TOLL	
03/[redacted]/05	20:35:00 EST	00:01:00				TOLL	
03/29/05	22:11:00 EST	00:01:00				TOLL	
03/29/05	22:40:00 EST	00:01:00				TOLL	
03/29/05	22:48:00 EST	00:01:00				TOLL	
04/[redacted]/05	23:44:00 EST	00:01:00				TOLL	
04/[redacted]/05	04:19:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	61				
02/07/04	18:21:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/07/04	18:36:00 EST	00:01:00				TOLL	
02/08/04	20:36:00 EST	00:01:00				TOLL	
02/08/04	20:38:00 EST	00:01:00				TOLL	
01/16/05	01:38:00 EST	00:01:00				TOLL	
01/16/05	03:19:00 EST	00:01:00				TOLL	
01/22/05	22:27:00 EST	00:01:00				TOLL	
01/22/05	22:27:00 EST	00:01:00				TOLL	
01/26/05	15:25:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	9				
12/16/04	23:44:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/19/04	10:02:00 EST	00:01:00				TOLL	
12/19/04	10:05:00 EST	00:01:00				TOLL	
12/[redacted]/04	11:08:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767303

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254111

EFTA01336035

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 170

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/26/04	16:21:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/14/05	09:49:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	6				
02/08/04	15:47:00 EST	00:01:00	[redacted]			TOLL	
02/08/04	19:29:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	2				
04/21/04	03:50:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	1				
01/16/04	19:37:00 EST	00:02:00	[redacted]			TOLL	
02/03/04	23:32:00 EST	00:02:00	[redacted]			TOLL	
02/04/04	19:46:00 EST	00:01:00	[redacted]			TOLL	
02/06/04	22:42:00 EST	00:02:00	[redacted]			TOLL	
02/06/04	23:20:00 EST	00:01:00	[redacted]			TOLL	
02/07/04	00:04:00 EST	00:01:00	[redacted]			TOLL	
02/08/04	00:28:00 EST	00:02:00	[redacted]			TOLL	
03/13/04	17:04:00 EST	00:02:00	[redacted]			TOLL	
03/14/04	01:58:00 EST	00:02:00	[redacted]			TOLL	
03/24/04	10:48:00 EST	00:01:00	[redacted]			TOLL	
03/24/04	11:01:00 EST	00:01:00	[redacted]			TOLL	
03/24/04	11:12:00 EST	00:01:00	[redacted]			TOLL	
03/19/04	12:50:00 EST	00:02:00	[redacted]			TOLL	
04/03/04	20:46:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	14				
01/01/05	15:09:00 EST	00:01:00	[redacted]			TOLL	
01/15/05	23:28:00 EST	00:01:00	[redacted]			TOLL	
01/23/05	21:24:00 EST	00:01:00	[redacted]			TOLL	
01/28/05	17:08:00 EST	00:01:00	[redacted]			TOLL	
04/02/05	00:16:00 EST	00:01:00	[redacted]			TOLL	
04/03/05	00:57:00 EST	00:01:00	[redacted]			TOLL	
04/04/05	14:39:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-	7				
08/28/04	14:49:00 EDT	00:03:00	[redacted]			TOLL	

Case 1:08-cr-00888-JGK Document 1-4 Filed 10/14/2008 Page 6 of 6
A-006753

SDNY_GM_02767304

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254112

EFTA01336036

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 171

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/11/04	19:31:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/05/04	12:58:00 EST	00:02:00				TOLL	
11/10/04	21:44:00 EST	00:01:00				TOLL	
11/12/04	12:13:00 EST	00:03:00				TOLL	
11/12/04	19:28:00 EST	00:01:00				TOLL	
11/12/04	19:33:00 EST	00:01:00				TOLL	
11/12/04	19:59:00 EST	00:01:00				TOLL	
11/12/04	21:28:00 EST	00:01:00				TOLL	
11/12/04	21:29:00 EST	00:01:00				TOLL	
11/24/04	00:12:00 EST	00:01:00				TOLL	
11/30/04	23:11:00 EST	00:01:00				TOLL	
12/09/04	11:34:00 EST	00:02:00				TOLL	
12/09/04	22:47:00 EST	00:01:00				TOLL	
12/10/04	16:21:00 EST	00:01:00				TOLL	
12/11/04	18:35:00 EST	00:01:00				TOLL	
12/13/04	14:20:00 EST	00:01:00				TOLL	
12/14/04	20:29:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/12/04	14:24:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/24/04	16:42:00 EDT	00:01:0				TOLL	
05/06/04	14:14:00 EDT	00:01:0				TOLL	
05/31/04	17:51:00 EDT	00:00:0				TOLL	
07/26/04	22:11:00 EDT	00:01:0				TOLL	
07/28/04	22:05:00 EDT	00:01:0				TOLL	
07/29/04	00:37:00 EDT	00:03:0				TOLL	
07/31/04	15:17:00 EDT	00:01:0				TOLL	
08/05/04	13:35:00 EDT	00:01:0				TOLL	
08/05/04	16:03:00 EDT	00:02:0				TOLL	
08/07/04	13:37:00 EDT	00:01:0				TOLL	
08/07/04	20:48:00 EDT	00:01:0				TOLL	
08/11/04	13:26:00 EDT	00:03:0				TOLL	
08/12/04	16:53:00 EDT	00:01:0				TOLL	
08/14/04	13:10:00 EDT	00:02:0				TOLL	
08/14/04	22:00:00 EDT	00:01:0				TOLL	
08/18/04	14:11:00 EDT	00:01:0				TOLL	
08/25/04	22:07:00 EDT	00:01:0				TOLL	
08/29/04	22:28:00 EDT	00:01:0				TOLL	

S1 98 Cr. 1396 (VM) 006754

SDNY_GM_02767305

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254113

EFTA01336037

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/25/04	23:50:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/19/04	20:27:00 EDT	00:01:00				TOLL	
09/19/04	20:33:00 EDT	00:01:00				TOLL	
09/19/04	20:35:00 EDT	00:01:00				TOLL	
09/19/04	20:40:00 EDT	00:01:00				TOLL	
10/08/04	22:25:00 EDT	00:02:00				TOLL	
10/08/04	22:33:00 EDT	00:01:00				TOLL	
10/08/04	23:04:00 EDT	00:01:00				TOLL	
10/09/04	22:43:00 EDT	00:01:00				TOLL	
10/25/04	21:53:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 28							
11/18/04	22:36:00 EST	00:02:00	[redacted]	[redacted]		TOLL	
11/18/04	22:48:00 EST	00:01:00				TOLL	
11/18/04	23:15:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
02/10/04	22:05:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/28/04	22:42:00 EDT	00:00:05	[redacted]	[redacted]	[redacted]	TOLL	
05/29/04	20:01:00 EDT	00:00:01				TOLL	
05/30/04	11:21:00 EDT	00:00:01				TOLL	
05/31/04	17:53:00 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
02/01/04	17:17:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
02/10/04	21:57:00 EST	00:01:00				TOLL	
02/22/04	13:40:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
01/16/04	17:44:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
01/17/04	12:11:00 EST	00:01:00				TOLL	
01/23/04	21:12:00 EST	00:01:00				TOLL	
01/30/04	21:26:00 EST	00:02:00				TOLL	
01/30/04	21:28:00 EST	00:02:00				TOLL	
02/04/04	18:51:00 EST	00:02:00				TOLL	

Case 1:18-cv-11776-AJN Document 86-7 Filed 06/30/20 Page 6 of 7
006755

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/17/04	15:17:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/05/04	11:15:00 EDT	00:01:00				TOLL	
04/05/04	11:18:00 EDT	00:01:00				TOLL	
05/31/04	17:50:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
06/25/04	00:18:00 EDT	00:01:00	[redacted]			TOLL	
06/27/04	21:27:00 EDT	00:01:00				TOLL	
07/09/04	15:09:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
04/08/04	18:41:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/13/04	19:50:00 EDT	00:02:00	[redacted]			TOLL	
06/14/04	22:45:00 EDT	00:01:00				TOLL	
06/15/04	23:15:00 EDT	00:05:00				TOLL	
06/16/04	19:59:00 EDT	00:02:00				TOLL	
06/16/04	23:30:00 EDT	00:01:00				TOLL	
06/16/04	23:37:00 EDT	00:01:00				TOLL	
06/17/04	13:42:00 EDT	00:02:00				TOLL	
06/17/04	22:14:00 EDT	00:03:00				TOLL	
06/17/04	23:09:00 EDT	00:02:00				TOLL	
06/18/04	21:06:00 EDT	00:01:00				TOLL	
06/18/04	23:23:00 EDT	00:01:00				TOLL	
06/19/04	00:00:00 EDT	00:01:00				TOLL	
06/20/04	20:03:00 EDT	00:02:00				TOLL	
06/21/04	12:22:00 EDT	00:01:00				TOLL	
06/26/04	14:12:00 EDT	00:06:00				TOLL	
06/26/04	14:24:00 EDT	00:12:00				TOLL	
06/27/04	23:48:00 EDT	00:01:00				TOLL	
06/28/04	00:14:00 EDT	00:01:00				TOLL	
06/28/04	03:06:00 EDT	00:01:00				TOLL	
06/28/04	12:12:00 EDT	00:04:00				TOLL	
07/03/04	14:53:00 EDT	00:01:00				TOLL	
07/03/04	16:18:00 EDT	00:01:00				TOLL	
07/03/04	16:40:00 EDT	00:01:00				TOLL	
07/04/04	16:18:00 EDT	00:04:00				TOLL	
07/04/04	16:28:00 EDT	00:04:00				TOLL	

SDNY_GM_02767307_Trial_02_006756

SDNY_GM_02767307

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254115

EFTA01336039

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 175

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/04/04	21:57:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/04/04	21:59:00 EDT	00:02:00				TOLL	
07/04/04	23:27:00 EDT	00:01:00				TOLL	
07/04/04	23:30:00 EDT	00:01:00				TOLL	
07/05/04	00:43:00 EDT	00:01:00				TOLL	
07/05/04	00:44:00 EDT	00:01:00				TOLL	
07/05/04	07:43:00 EDT	00:01:00				TOLL	
07/05/04	07:44:00 EDT	00:01:00				TOLL	
07/05/04	07:46:00 EDT	00:01:00				TOLL	
08/01/04	00:29:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 35							
03/25/05	11:43:00 EST	00:01:00	[redacted]			TOLL	
03/25/05	12:25:00 EST	00:01:00				TOLL	
03/25/05	13:15:00 EST	00:02:00				TOLL	
03/25/05	14:52:00 EST	00:04:00				TOLL	
03/25/05	15:22:00 EST	00:02:00				TOLL	
03/25/05	15:53:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
03/11/04	02:24:00 EST	00:01:00	[redacted]			TOLL	
07/04/04	02:16:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
10/09/04	03:06:00 EDT	00:02:00	[redacted]			TOLL	
10/09/04	22:06:00 EDT	00:02:00				TOLL	
10/10/04	19:11:00 EDT	00:01:00				TOLL	
10/10/04	19:12:00 EDT	00:01:00				TOLL	
10/15/04	21:55:00 EDT	00:01:00				TOLL	
10/15/04	22:02:00 EDT	00:03:00				TOLL	
11/12/04	14:23:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
03/05/04	23:25:00 EST	00:08:00	[redacted]			TOLL	
04/03/04	14:38:00 EST	00:02:00				TOLL	
04/07/04	18:51:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							

SENSITIVE/UNCLASSIFIED

Case No. 1:08-cv-00396-RMB-THK Document 1-6 Filed 01/15/2008 Page 1 of 1

P-006757

SDNY_GM_02767308

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254116

EFTA01336040

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 176

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/25/04	15:51:00 EST	00:01:0[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/04/04	12:22:00 EST	00:02:0[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
12/05/04	00:05:00 EST	00:01:0[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
01/15/05	02:50:00 EST	00:01:0[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/24/04	12:50:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/27/04	13:10:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/08/04	16:42:00 EDT	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
05/08/04	16:53:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
05/10/04	13:00:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/11/04	16:34:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/11/04	16:41:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/13/04	15:30:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/14/04	18:54:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/15/04	03:06:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/17/04	09:55:00 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
05/17/04	09:59:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/17/04	10:09:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/17/04	13:01:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/17/04	17:22:00 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
11/18/04	21:39:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/15/04	15:31:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
01/15/04	17:29:00 EST	00:14:00	[redacted]	[redacted]	[redacted]	TOLL	
01/20/04	17:25:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
01/20/04	18:28:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
01/26/04	17:06:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/29/04	13:48:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/31/04	12:01:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/09/04	15:55:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/09/04	18:00:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/09/04	21:09:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/09/04	23:02:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/10/04	19:47:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/10/04	20:31:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	

Case 1:17-cv-00758

SDNY_GM_02767309

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254117

EFTA01336041

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/10/04	22:38:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
02/10/04	23:02:00 EST	00:12:00				TOLL	
02/14/04	09:39:00 EST	00:02:00				TOLL	
02/14/04	11:03:00 EST	00:02:00				TOLL	
02/14/04	11:07:00 EST	00:10:00				TOLL	
02/14/04	22:24:00 EST	00:01:00				TOLL	
02/15/04	13:40:00 EST	00:04:00				TOLL	
03/07/04	14:11:00 EST	00:01:00				TOLL	
03/07/04	20:28:00 EST	00:01:00				TOLL	
04/05/04	19:15:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	23				
03/30/05	02:37:00 EST	00:01:0	[redacted]			TOLL	
03/30/05	02:38:00 EST	00:01:0				TOLL	
03/30/05	11:44:00 EST	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	3				
11/27/04	04:39:00 EST	00:01:00	[redacted]			TOLL	
11/27/04	04:39:00 EST	00:02:00				TOLL	
11/27/04	04:41:00 EST	00:18:00				TOLL	
11/27/04	11:29:00 EST	00:07:00				TOLL	
11/27/04	12:14:00 EST	00:07:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	5				
05/15/04	22:22:00 EDT	00:00:01	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
04/03/04	03:46:00 EST	00:17:00	[redacted]			TOLL	
04/03/04	13:26:00 EST	00:01:00				TOLL	
04/03/04	21:50:00 EST	00:01:00				TOLL	
04/03/04	22:40:00 EST	00:04:00				TOLL	
04/03/04	23:00:00 EST	00:02:00				TOLL	
04/04/04	00:22:00 EST	00:01:00				TOLL	
04/04/04	00:48:00 EST	00:01:00				TOLL	
04/04/04	01:23:00 EST	00:01:00				TOLL	
04/04/04	01:23:00 EST	00:02:00				TOLL	
04/04/04	01:26:00 EST	00:01:00				TOLL	
04/04/04	01:42:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767310
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254118
EFTA01336042

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/04/04	01:53:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/04/04	03:56:00 EDT	00:03:00				TOLL	
04/04/04	04:17:00 EDT	00:03:00				TOLL	
04/08/04	17:50:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 15							
05/19/04	04:05:00 EDT	00:00:02				TOLL	
05/19/04	04:18:00 EDT	00:00:03				TOLL	
05/19/04	04:25:00 EDT	00:00:03				TOLL	
05/19/04	05:07:00 EDT	00:00:01				TOLL	
05/19/04	05:09:00 EDT	00:00:01				TOLL	
05/19/04	09:53:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
07/03/04	22:52:00 EDT	00:01:00				TOLL	
07/03/04	00:32:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/25/05	22:00:00 EST	00:01:00				TOLL	
03/26/05	01:15:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/27/04	11:48:00 EST	00:02:00	[redacted]			TOLL	
08/07/04	20:46:00 EDT	00:02:00				TOLL	
08/14/04	14:41:00 EDT	00:04:00				TOLL	
08/14/04	15:19:00 EDT	00:02:00				TOLL	
08/14/04	16:38:00 EDT	00:05:00				TOLL	
08/14/04	21:39:00 EDT	00:02:00				TOLL	
08/14/04	22:11:00 EDT	00:01:00				TOLL	
08/14/04	22:12:00 EDT	00:01:00				TOLL	
08/14/04	22:17:00 EDT	00:01:00				TOLL	
08/19/04	23:36:00 EDT	00:01:00				TOLL	
08/19/04	23:46:00 EDT	00:01:00				TOLL	
08/19/04	23:53:00 EDT	00:01:00				TOLL	
08/21/04	17:10:00 EDT	00:01:00				TOLL	
08/22/04	01:00:00 EDT	00:02:00				TOLL	
08/22/04	01:06:00 EDT	00:01:00				TOLL	
08/25/04	23:02:00 EDT	00:01:00				TOLL	

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SDNY_GM_02767311
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254119
EFTA01336043

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 179

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/19/04	20:47:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
09/19/04	21:07:00 EDT	00:01:00				TOLL	
09/23/04	21:33:00 EDT	00:01:00				TOLL	
10/08/04	22:23:00 EDT	00:01:00				TOLL	
10/08/04	22:28:00 EDT	00:02:00				TOLL	
10/09/04	22:09:00 EDT	00:01:00				TOLL	
11/11/04	19:50:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
12/06/04	10:15:00 EST	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
09/[redacted]/04	19:51:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/1[redacted]/04	17:31:00 EDT	00:00:0				TOLL	
05/21/04	22:54:00 EDT	00:00:0				TOLL	
06/02/04	06:59:00 EDT	00:00:0				TOLL	
06/[redacted]/04	08:04:00 EDT	00:00:0				TOLL	
09/1[redacted]/04	18:41:00 EDT	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
04/02/05	19:24:00 EST	00:01:00				TOLL	
04/02/05	19:26:00 EST	00:01:00				TOLL	
04/03/05	13:29:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
06/02/04	06:59:00 EDT	00:00:01				TOLL	
08/01/04	19:29:00 EDT	00:02:00				TOLL	
08/01/04	19:58:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
03/27/04	03:19:00 EST	00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

Case No. 08-80232-CIV-MARRA
P-006761

SDNY_GM_02767312

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254120

EFTA01336044

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 180

02/21/07 12:18 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/19/04	22:10:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
12/21/04	22:09:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/12/04	22:11:00 EST	00:01:0	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
09/23/04	21:52:00 EDT	00:07:00	[redacted]			TOLL	
09/27/04	11:08:00 EDT	00:01:00				TOLL	
09/27/04	11:16:00 EDT	00:01:00				TOLL	
09/27/04	18:41:00 EDT	00:01:00				TOLL	
09/27/04	18:49:00 EDT	00:02:00				TOLL	
09/27/04	18:57:00 EDT	00:03:00	561 368 0282			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
03/17/04	20:26:00 EST	00:01:0	[redacted]			TOLL	
03/17/04	20:26:00 EST	00:01:0				TOLL	
03/17/04	17:12:00 EST	00:01:0				TOLL	
03/17/04	22:38:00 EST	00:02:0				TOLL	
03/27/04	14:30:00 EST	00:01:0				TOLL	
04/02/04	19:25:00 EST	00:02:0				TOLL	
04/03/04	14:26:00 EST	00:01:0				TOLL	
04/13/04	23:15:00 EDT	00:02:0				TOLL	
04/18/04	09:48:00 EDT	00:01:0				TOLL	
04/18/04	10:23:00 EDT	00:02:0				TOLL	
04/18/04	10:53:00 EDT	00:06:0				TOLL	
04/18/04	11:26:00 EDT	00:01:0				TOLL	
04/18/04	12:07:00 EDT	00:02:0				TOLL	
04/18/04	12:38:00 EDT	00:01:0				TOLL	
04/22/04	11:36:00 EDT	00:01:0				TOLL	
04/24/04	22:24:00 EDT	00:01:0				TOLL	
05/08/04	13:54:00 EDT	00:01:0				TOLL	
05/08/04	22:46:00 EDT	00:01:0				TOLL	
05/12/04	22:11:00 EDT	00:00:0				TOLL	
05/13/04	22:08:00 EDT	00:00:0				TOLL	
05/14/04	23:06:00 EDT	00:00:0				TOLL	

SENSITIVE/UNCLASSIFIED

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/14/04	13:40:00 EDT	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	
05/14/04	18:50:00 EDT	00:00:01				TOLL	
05/14/04	18:51:00 EDT	00:00:02				TOLL	
05/14/04	18:56:00 EDT	00:00:01				TOLL	
05/14/04	20:26:00 EDT	00:00:01				TOLL	
05/14/04	20:42:00 EDT	00:00:01				TOLL	
05/15/04	21:18:00 EDT	00:00:01				TOLL	
05/16/04	11:38:00 EDT	00:00:01				TOLL	
05/16/04	13:39:00 EDT	00:00:01				TOLL	
05/16/04	17:40:00 EDT	00:00:01				TOLL	
05/16/04	18:00:00 EDT	00:00:06				TOLL	
05/16/04	21:30:00 EDT	00:00:01				TOLL	
05/19/04	05:24:00 EDT	00:00:02				TOLL	
05/19/04	10:30:00 EDT	00:00:04				TOLL	
05/21/04	16:51:00 EDT	00:00:01				TOLL	
05/21/04	16:54:00 EDT	00:00:01				TOLL	
05/22/04	18:03:00 EDT	00:00:01				TOLL	
05/22/04	20:20:00 EDT	00:00:01				TOLL	
05/22/04	20:22:00 EDT	00:00:01				TOLL	
05/27/04	17:59:00 EDT	00:00:03				TOLL	
05/29/04	22:57:00 EDT	00:00:01				TOLL	
05/30/04	12:28:00 EDT	00:00:01				TOLL	
05/30/04	12:39:00 EDT	00:00:01				TOLL	
05/31/04	17:01:00 EDT	00:00:01				TOLL	
05/31/04	17:47:00 EDT	00:00:01				TOLL	
05/31/04	17:50:00 EDT	00:00:01				TOLL	
05/31/04	17:52:00 EDT	00:00:01				TOLL	
06/03/04	13:33:00 EDT	00:00:02				TOLL	
06/03/04	15:29:00 EDT	00:00:02				TOLL	
06/12/04	00:38:00 EDT	00:05:00				TOLL	
06/15/04	00:32:00 EDT	00:01:00				TOLL	
06/15/04	20:28:00 EDT	00:01:00				TOLL	
06/17/04	13:56:00 EDT	00:04:00				TOLL	
06/17/04	19:02:00 EDT	00:01:00				TOLL	
06/21/04	18:42:00 EDT	00:02:00				TOLL	
06/29/04	20:45:00 EDT	00:03:00				TOLL	
07/08/04	22:39:00 EDT	00:05:00				TOLL	
07/13/04	00:13:00 EDT	00:01:00				TOLL	
07/27/04	18:19:00 EDT	00:01:00				TOLL	
07/31/04	15:18:00 EDT	00:11:00				TOLL	
08/03/04	14:56:00 EDT	00:03:00				TOLL	
08/03/04	15:31:00 EDT	00:01:00				TOLL	

SDNY_GM_00006763

SDNY_GM_02767314

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254122

EFTA01336046

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/07/04	20:18:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
08/08/04	15:10:00 EDT	00:01:00				TOLL	
08/09/04	20:14:00 EDT	00:03:00				TOLL	
08/11/04	13:29:00 EDT	00:01:00				TOLL	
08/11/04	13:52:00 EDT	00:02:00				TOLL	
08/12/04	17:33:00 EDT	00:03:00				TOLL	
08/12/04	21:48:00 EDT	00:02:00				TOLL	
08/14/04	23:10:00 EDT	00:05:00				TOLL	
08/15/04	15:47:00 EDT	00:01:00				TOLL	
08/15/04	16:00:00 EDT	00:01:00				TOLL	
08/18/04	21:48:00 EDT	00:01:00				TOLL	
08/18/04	21:51:00 EDT	00:09:00				TOLL	
08/18/04	22:08:00 EDT	00:03:00				TOLL	
08/18/04	22:44:00 EDT	00:01:00				TOLL	
08/19/04	21:46:00 EDT	00:01:00				TOLL	
08/19/04	21:47:00 EDT	00:01:00				TOLL	
08/21/04	22:20:00 EDT	00:05:00				TOLL	
08/22/04	17:13:00 EDT	00:01:00				TOLL	
08/22/04	18:41:00 EDT	00:04:00				TOLL	
08/22/04	19:19:00 EDT	00:01:00				TOLL	
08/24/04	13:31:00 EDT	00:02:00				TOLL	
08/25/04	23:48:00 EDT	00:01:00				TOLL	
08/26/04	00:50:00 EDT	00:03:00				TOLL	
09/29/04	22:36:00 EDT	00:01:00				TOLL	
09/29/04	01:15:00 EDT	00:01:00				TOLL	
09/25/04	01:20:00 EDT	00:01:00				TOLL	
09/26/04	19:05:00 EDT	00:01:00				TOLL	
09/26/04	22:02:00 EDT	00:01:00				TOLL	
09/27/04	20:07:00 EDT	00:01:00				TOLL	
09/27/04	20:54:00 EDT	00:01:00				TOLL	
10/02/04	13:58:00 EDT	00:05:00				TOLL	
10/02/04	19:46:00 EDT	00:01:00				TOLL	
10/03/04	22:46:00 EDT	00:02:00				TOLL	
10/09/04	22:02:00 EDT	00:03:00				TOLL	
10/09/04	22:53:00 EDT	00:02:00				TOLL	
10/10/04	19:54:00 EDT	00:18:00				TOLL	
10/10/04	20:11:00 EDT	00:01:00				TOLL	
10/11/04	22:18:00 EDT	00:01:00				TOLL	
10/12/04	21:41:00 EDT	00:02:00				TOLL	
10/14/04	18:53:00 EDT	00:01:00				TOLL	
10/14/04	21:35:00 EDT	00:01:00				TOLL	
10/15/04	19:01:00 EDT	00:01:00				TOLL	

SDNY_GM_02767315

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254123

EFTA01336047

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 183

02/21/07 12:19 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/16/04	19:18:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
10/16/04	19:19:00 EDT	00:01:00				TOLL	
10/16/04	20:45:00 EDT	00:01:00				TOLL	
10/16/04	22:53:00 EDT	00:02:00				TOLL	
11/05/04	00:01:00 EST	00:07:00				TOLL	
11/06/04	17:30:00 EST	00:01:00				TOLL	
11/06/04	18:30:00 EST	00:01:00				TOLL	
11/06/04	18:37:00 EST	00:03:00				TOLL	
11/06/04	19:18:00 EST	00:01:00				TOLL	
11/06/04	19:24:00 EST	00:02:00				TOLL	
11/07/04	14:33:00 EST	00:01:00				TOLL	
11/07/04	15:57:00 EST	00:01:00				TOLL	
11/08/04	11:54:00 EST	00:01:00				TOLL	
11/08/04	18:51:00 EST	00:01:00				TOLL	
11/10/04	21:06:00 EST	00:01:00				TOLL	
11/13/04	19:31:00 EST	00:01:00				TOLL	
11/14/04	19:34:00 EST	00:01:00				TOLL	
11/15/04	13:34:00 EST	00:02:00				TOLL	
11/21/04	02:55:00 EST	00:02:00				TOLL	
11/21/04	10:50:00 EST	00:01:00				TOLL	
11/21/04	10:52:00 EST	00:03:00				TOLL	
11/22/04	15:30:00 EST	00:02:00				TOLL	
11/22/04	19:21:00 EST	00:03:00				TOLL	
11/25/04	22:06:00 EST	00:01:00				TOLL	
11/25/04	22:41:00 EST	00:01:00				TOLL	
11/25/04	22:42:00 EST	00:01:00				TOLL	
11/26/04	22:02:00 EST	00:01:00				TOLL	
11/27/04	18:54:00 EST	00:07:00				TOLL	
11/29/04	18:20:00 EST	00:03:00				TOLL	
11/29/04	19:10:00 EST	00:05:00				TOLL	
12/01/04	01:13:00 EST	00:07:00				TOLL	
12/01/04	01:20:00 EST	00:01:00				TOLL	
12/01/04	01:20:00 EST	00:10:00				TOLL	
12/01/04	12:14:00 EST	00:01:00				TOLL	
12/02/04	21:50:00 EST	00:01:00				TOLL	
12/02/04	22:01:00 EST	00:01:00				TOLL	
12/02/04	22:13:00 EST	00:01:00				TOLL	
12/03/04	21:51:00 EST	00:03:00				TOLL	
12/05/04	17:39:00 EST	00:03:00				TOLL	
12/05/04	19:09:00 EST	00:01:00				TOLL	
12/07/04	23:23:00 EST	00:01:00				TOLL	
12/09/04	20:03:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_00067595

SDNY_GM_02767316

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/09/04	21:15:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/10/04	20:47:00 EST	00:08:00				TOLL	
12/10/04	22:36:00 EST	00:01:00				TOLL	
12/11/04	21:35:00 EST	00:04:00				TOLL	
12/11/04	21:39:00 EST	00:01:00				TOLL	
12/15/04	19:48:00 EST	00:01:00				TOLL	
12/15/04	19:51:00 EST	00:01:00				TOLL	
12/16/04	19:41:00 EST	00:01:00				TOLL	
12/16/04	20:28:00 EST	00:01:00				TOLL	
12/19/04	11:38:00 EST	00:01:00				TOLL	
12/20/04	09:28:00 EST	00:03:00				TOLL	
12/20/04	10:53:00 EST	00:03:00				TOLL	
12/20/04	18:31:00 EST	00:06:00				TOLL	
12/23/04	20:16:00 EST	00:01:00				TOLL	
12/24/04	09:21:00 EST	00:01:00				TOLL	
12/25/04	20:07:00 EST	00:02:00				TOLL	
12/26/04	16:10:00 EST	00:01:00				TOLL	
12/26/04	16:25:00 EST	00:01:00				TOLL	
12/26/04	23:16:00 EST	00:01:00				TOLL	
12/29/04	21:59:00 EST	00:02:00				TOLL	
12/31/04	22:48:00 EST	00:03:00				TOLL	
01/01/05	20:39:00 EST	00:01:00				TOLL	
01/01/05	20:43:00 EST	00:02:00				TOLL	
01/01/05	20:45:00 EST	00:01:00				TOLL	
01/02/05	19:33:00 EST	00:01:00				TOLL	
01/12/05	14:51:00 EST	00:01:00				TOLL	
01/12/05	16:07:00 EST	00:01:00				TOLL	
01/12/05	17:46:00 EST	00:01:00				TOLL	
01/14/05	02:02:00 EST	00:01:00				TOLL	
01/14/05	08:00:00 EST	00:01:00				TOLL	
01/14/05	09:15:00 EST	00:01:00				TOLL	
01/14/05	20:43:00 EST	00:01:00				TOLL	
01/14/05	20:45:00 EST	00:01:00				TOLL	
01/14/05	23:20:00 EST	00:01:00				TOLL	
01/15/05	17:00:00 EST	00:02:00				TOLL	
01/15/05	17:17:00 EST	00:01:00				TOLL	
01/16/05	16:41:00 EST	00:01:00				TOLL	
01/17/05	13:35:00 EST	00:02:00				TOLL	
01/20/05	20:18:00 EST	00:01:00				TOLL	
01/21/05	11:43:00 EST	00:03:00				TOLL	
01/22/05	19:23:00 EST	00:01:00				TOLL	
01/23/05	18:17:00 EST	00:01:00				TOLL	

SDNY_GM_00067766

SDNY_GM_02767317

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254125

EFTA01336049

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 185

02/21/07 12:19 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/24/05	18:46:00 EST	00:07:0	[redacted]	[redacted]	[redacted]	TOLL	
01/26/05	20:14:00 EST	00:06:0				TOLL	
01/27/05	19:59:00 EST	00:03:0				TOLL	
01/27/05	20:47:00 EST	00:01:0				TOLL	
01/28/05	20:00:00 EST	00:01:0				TOLL	
01/31/05	19:55:00 EST	00:01:0				TOLL	
02/06/05	19:38:00 EST	00:03:0				TOLL	
02/07/05	19:07:00 EST	00:06:0				TOLL	
02/08/05	11:54:00 EST	00:02:0				TOLL	
02/09/05	21:39:00 EST	00:02:0				TOLL	
02/10/05	20:12:00 EST	00:02:0				TOLL	
03/20/05	17:30:00 EST	00:01:0				TOLL	
03/20/05	17:32:00 EST	00:02:0				TOLL	
03/23/05	12:35:00 EST	00:05:0				TOLL	
03/25/05	14:23:00 EST	00:03:0				TOLL	
03/25/05	14:48:00 EST	00:01:0				TOLL	
03/25/05	14:48:00 EST	00:02:0				TOLL	
03/25/05	23:03:00 EST	00:04:0				TOLL	
03/26/05	15:31:00 EST	00:01:0				TOLL	
03/26/05	21:41:00 EST	00:01:0				TOLL	
03/27/05	11:44:00 EST	00:04:0				TOLL	
03/28/05	12:13:00 EST	00:01:0				TOLL	
03/30/05	04:03:00 EST	00:01:0				TOLL	
04/02/05	13:58:00 EST	00:01:0				TOLL	
04/04/05	13:38:00 EDT	00:01:0				TOLL	
04/05/05	15:00:00 EDT	00:01:0				TOLL	

TOTAL CALLS LISTED FOR [redacted] - 2

10/10/04	21:12:00 EDT	00:22:00	[redacted]	[redacted]	[redacted]	TOLL	
10/12/04	00:33:00 EDT	00:04:00				TOLL	
10/12/04	21:40:00 EDT	00:01:00				TOLL	
10/12/04	21:55:00 EDT	00:01:00				TOLL	
10/13/04	16:28:00 EDT	00:02:00				TOLL	
10/14/04	12:34:00 EDT	00:01:00				TOLL	
10/14/04	21:22:00 EDT	00:03:00				TOLL	
10/15/04	16:13:00 EDT	00:03:00				TOLL	
10/15/04	22:00:00 EDT	00:01:00				TOLL	
10/16/04	17:53:00 EDT	00:01:00				TOLL	
10/16/04	18:03:00 EDT	00:01:00				TOLL	
10/16/04	19:26:00 EDT	00:01:00				TOLL	
10/17/04	20:44:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767318

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254126

EFTA01336050

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/16/04	21:05:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
10/17/04	15:03:00 EDT	00:01:00				TOLL	
11/06/04	18:34:00 EST	00:03:00				TOLL	
11/28/04	15:24:00 EST	00:01:00				TOLL	
01/01/05	00:38:00 EST	00:01:00				TOLL	
01/12/05	16:37:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/28/04	16:41:00 EST	00:02:00				TOLL	
03/07/04	15:39:00 EST	00:01:00				TOLL	
07/03/04	11:59:00 EDT	00:03:00				TOLL	
07/03/04	21:40:00 EDT	00:01:00				TOLL	
07/05/04	12:38:00 EDT	00:01:00				TOLL	
07/05/04	19:56:00 EDT	00:02:00				TOLL	
07/05/04	03:42:00 EDT	00:01:00				TOLL	
07/05/04	05:05:00 EDT	00:01:00				TOLL	
07/05/04	05:23:00 EDT	00:01:00				TOLL	
07/05/04	05:48:00 EDT	00:01:00				TOLL	
08/04/04	00:30:00 EDT	00:01:00				TOLL	
08/04/04	01:16:00 EDT	00:01:00				TOLL	
08/12/04	21:08:00 EDT	00:01:00				TOLL	
08/12/04	21:12:00 EDT	00:01:00				TOLL	
09/28/04	20:03:00 EDT	00:01:00				TOLL	
11/07/04	16:11:00 EST	00:01:00				TOLL	
11/07/04	16:12:00 EST	00:01:00				TOLL	
11/10/04	23:12:00 EST	00:02:00				TOLL	
11/12/04	19:34:00 EST	00:02:00				TOLL	
11/13/04	21:14:00 EST	00:01:00				TOLL	
11/22/04	19:27:00 EST	00:03:00				TOLL	
12/05/04	18:40:00 EST	00:01:00				TOLL	
12/05/04	19:03:00 EST	00:02:00				TOLL	
12/06/04	22:31:00 EST	00:01:00				TOLL	
12/22/04	20:40:00 EST	00:02:00				TOLL	
12/28/04	21:25:00 EST	00:01:00				TOLL	
12/28/04	21:26:00 EST	00:02:00				TOLL	
01/18/05	16:14:00 EST	00:02:00				TOLL	
01/22/05	19:24:00 EST	00:01:00				TOLL	
01/22/05	23:50:00 EST	00:02:00				TOLL	
01/24/05	19:14:00 EST	00:01:00				TOLL	
01/24/05	19:31:00 EST	00:02:00				TOLL	
03/17/05	23:54:00 EST	00:02:00				TOLL	

SDNY_GM_00006768

SDNY_GM_02767319

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254127

EFTA01336051

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/20/05	04:03:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/20/05	21:11:00 EST	00:01:00				TOLL	
03/26/05	23:47:00 EST	00:01:00				TOLL	
03/30/05	04:04:00 EST	00:02:00				TOLL	
03/30/05	10:33:00 EST	00:01:00				TOLL	
03/30/05	14:28:00 EST	00:03:00				TOLL	
03/30/05	14:37:00 EST	00:01:00				TOLL	
03/30/05	21:13:00 EST	00:02:00				TOLL	
03/31/05	20:57:00 EST	00:01:00				TOLL	
03/31/05	22:57:00 EST	00:01:00				TOLL	
03/31/05	23:13:00 EST	00:01:00				TOLL	
03/31/05	23:13:00 EST	00:01:00				TOLL	
03/31/05	23:13:00 EST	00:01:00				TOLL	
04/01/05	00:14:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
05/15/04	04:14:00 EDT	00:00:0				TOLL	
06/17/04	11:56:00 EDT	00:01:0				TOLL	
07/06/04	23:37:00 EDT	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/27/04	13:26:00 EST	00:01:00	[redacted]			TOLL	
03/09/04	21:16:00 EST	00:04:00				TOLL	
03/10/04	16:41:00 EST	00:01:00				TOLL	
03/10/04	19:50:00 EST	00:01:00				TOLL	
03/13/04	11:38:00 EST	00:05:00				TOLL	
03/18/04	15:01:00 EST	00:01:00				TOLL	
03/19/04	20:57:00 EST	00:02:00				TOLL	
03/19/04	21:47:00 EST	00:01:00				TOLL	
03/19/04	21:50:00 EST	00:01:00				TOLL	
03/20/04	17:03:00 EST	00:05:00				TOLL	
03/20/04	22:15:00 EST	00:01:00				TOLL	
03/26/04	14:12:00 EST	00:01:00				TOLL	
03/26/04	20:11:00 EST	00:01:00				TOLL	
03/26/04	20:13:00 EST	00:01:00				TOLL	
03/26/04	23:03:00 EST	00:01:00				TOLL	
03/26/04	23:50:00 EST	00:02:00				TOLL	
03/27/04	10:55:00 EST	00:05:00				TOLL	
04/01/04	12:24:00 EST	00:01:00				TOLL	
04/01/04	12:27:00 EST	00:01:00				TOLL	

S1 98 Cr. 1101 (LAK) 006769

SDNY_GM_02767320

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254128

EFTA01336052

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 188

02/21/07 12:19 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/05/04	07:11:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
04/06/04	16:20:00 EDT	00:02:00				TOLL	
04/16/04	16:44:00 EDT	00:01:00				TOLL	
04/16/04	20:45:00 EDT	00:02:00				TOLL	
04/16/04	20:54:00 EDT	00:02:00				TOLL	
04/18/04	12:44:00 EDT	00:02:00				TOLL	
04/23/04	22:18:00 EDT	00:01:00				TOLL	
04/24/04	03:28:00 EDT	00:01:00				TOLL	
04/24/04	03:39:00 EDT	00:01:00				TOLL	
04/24/04	22:03:00 EDT	00:03:00				TOLL	
04/24/04	23:35:00 EDT	00:02:00				TOLL	
05/07/04	16:47:00 EDT	00:01:00				TOLL	
05/08/04	16:48:00 EDT	00:05:00				TOLL	
05/11/04	11:16:00 EDT	00:00:01				TOLL	
05/21/04	16:19:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 34							
03/06/04	14:14:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/29/04	22:50:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/15/04	21:16:00 EST	00:02:00	[redacted]			TOLL	
01/20/04	11:23:00 EST	00:01:00				TOLL	
01/21/04	18:02:00 EST	00:01:00				TOLL	
01/23/04	23:00:00 EST	00:02:00				TOLL	
03/04/04	21:57:00 EST	00:01:00				TOLL	
03/06/04	23:05:00 EST	00:01:00				TOLL	
03/26/04	23:53:00 EST	00:02:00				TOLL	
04/02/04	19:08:00 EST	00:02:00				TOLL	
04/09/04	16:05:00 EDT	00:01:00				TOLL	
04/09/04	16:06:00 EDT	00:01:00				TOLL	
04/18/04	12:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/21/04	23:18:00 EDT	00:00:02	[redacted]			TOLL	

S.D.N.Y. 08 Civ. 9523 (VM) RRA P-006770

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 189

02/21/07 12:20 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/27/04	15:25:00 EDT	00:09:00	[redacted]	[redacted]	[redacted]	TOLL	
07/27/04	15:40:00 EDT	00:02:00				TOLL	
07/28/04	13:08:00 EDT	00:02:00				TOLL	
07/28/04	13:15:00 EDT	00:01:00				TOLL	
11/15/04	13:46:00 EST	00:02:00				TOLL	
11/22/04	18:23:00 EST	00:03:00				TOLL	
12/05/04	14:41:00 EST	00:01:00				TOLL	
12/05/04	14:42:00 EST	00:03:00				TOLL	
12/13/04	18:05:00 EST	00:02:00				TOLL	
12/16/04	16:24:00 EST	00:14:00				TOLL	
01/01/05	15:15:00 EST	00:01:00				TOLL	
01/[redacted]/05	11:14:00 EST	00:01:00				TOLL	
02/[redacted]/05	11:22:00 EST	00:06:00				TOLL	
02/[redacted]/05	11:54:00 EST	00:01:00				TOLL	
02/[redacted]/05	18:40:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 15				
06/28/04	15:52:00 EDT	00:01:00				TOLL	
09/[redacted]/04	15:20:00 EDT	00:02:00				TOLL	
02/[redacted]/05	18:42:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
06/02/04	16:01:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/29/04	21:20:00 EST	00:01:00				TOLL	
02/02/04	21:12:00 EST	00:01:00				TOLL	
02/06/04	19:55:00 EST	00:01:00				TOLL	
02/08/04	17:16:00 EST	00:09:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
03/18/04	14:30:00 EST	00:02:00				TOLL	
03/18/04	15:35:00 EST	00:05:00				TOLL	
01/21/05	20:05:00 EST	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				

SENSITIVE/UNCLASSIFIED

09-CV-8888-BSJ-FM-DOCUMENT 96-1 FILED 12/23/11 PAGE 1 OF 1
D-0009771

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/15/04	21:15:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/17/04	19:29:00 EST	00:02:00				TOLL	
01/19/04	13:01:00 EST	00:01:00				TOLL	
01/23/04	21:13:00 EST	00:01:00				TOLL	
01/23/04	21:41:00 EST	00:01:00				TOLL	
01/24/04	13:28:00 EST	00:01:00				TOLL	
01/24/04	18:04:00 EST	00:01:00				TOLL	
01/25/04	15:59:00 EST	00:01:00				TOLL	
01/25/04	16:02:00 EST	00:01:00				TOLL	
01/28/04	17:01:00 EST	00:03:00				TOLL	
01/28/04	17:06:00 EST	00:03:00				TOLL	
01/29/04	20:26:00 EST	00:01:00				TOLL	
01/31/04	17:09:00 EST	00:04:00				TOLL	
01/31/04	17:12:00 EST	00:03:00				TOLL	
02/02/04	14:55:00 EST	00:02:00				TOLL	
02/02/04	15:02:00 EST	00:01:00				TOLL	
02/04/04	16:31:00 EST	00:02:00				TOLL	
02/05/04	18:02:00 EST	00:02:00				TOLL	
02/04/04	22:09:00 EST	00:10:00				TOLL	
02/04/04	22:19:00 EST	00:01:00				TOLL	
02/07/04	22:44:00 EST	00:01:00				TOLL	
02/11/04	22:30:00 EST	00:01:00				TOLL	
02/12/04	18:48:00 EST	00:01:00				TOLL	
02/17/04	19:01:00 EST	00:01:00				TOLL	
02/22/04	12:55:00 EST	00:01:00				TOLL	
03/04/04	16:39:00 EST	00:04:00				TOLL	
03/26/04	16:16:00 EST	00:01:00				TOLL	
05/07/04	21:51:00 EDT	00:01:00				TOLL	
05/17/04	13:07:00 EDT	00:00:02				TOLL	
06/29/04	18:43:00 EDT	00:01:00				TOLL	
07/01/04	14:24:00 EDT	00:01:00				TOLL	
12/05/04	14:41:00 EST	00:01:00				TOLL	
12/05/04	14:42:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	33			
09/27/04	11:44:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
11/07/04	17:36:00 EST	00:02:00				TOLL	
11/08/04	11:54:00 EST	00:01:00				TOLL	
11/25/04	14:19:00 EST	00:06:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	4			

P006772

SDNY_GM_02767323

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254131

EFTA01336055

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/18/04	14:42:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/25/04	16:03:00 EST	00:03:00				TOLL	
01/25/04	16:21:00 EST	00:01:00				TOLL	
01/31/04	11:30:00 EST	00:01:00				TOLL	
02/02/04	15:00:00 EST	00:01:00				TOLL	
02/02/04	15:12:00 EST	00:01:00				TOLL	
02/02/04	15:39:00 EST	00:01:00				TOLL	
02/06/04	18:41:00 EST	00:01:00				TOLL	
02/06/04	19:18:00 EST	00:01:00				TOLL	
02/06/04	19:22:00 EST	00:01:00				TOLL	
02/07/04	10:58:00 EST	00:01:00				TOLL	
02/07/04	17:14:00 EST	00:01:00				TOLL	
02/08/04	17:15:00 EST	00:01:00				TOLL	
02/09/04	16:24:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/30/04	20:31:00 EDT	00:00:01	[redacted]			TOLL	
05/30/04	20:32:00 EDT	00:00:01				TOLL	
09/25/04	12:24:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/28/04	11:32:00 EDT	00:06:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/02/05	12:52:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/13/04	21:02:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/01/04	00:06:00 EST	00:01:00	[redacted]			TOLL	
01/01/04	00:06:00 EST	00:01:00				TOLL	
01/01/04	00:11:00 EST	00:01:00				TOLL	
01/01/04	00:11:00 EST	00:01:00				TOLL	
01/01/04	00:29:00 EST	00:01:00				TOLL	
01/01/04	00:29:00 EST	00:01:00				TOLL	
01/01/04	00:29:00 EST	00:01:00				TOLL	

[redacted]ASSIFIED

SDNY_GM_02767324

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254132

EFTA01336056

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/18/04	19:50:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/20/04	17:23:00 EST	00:01:00				TOLL	
01/24/04	00:02:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/24/04	21:27:00 EDT	00:08:00	[redacted]			TOLL	
07/26/04	22:53:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
02/09/04	18:51:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/18/04	14:44:00 EDT	00:00:01	[redacted]			TOLL	
05/19/04	05:13:00 EDT	00:00:01				TOLL	
05/19/04	20:47:00 EDT	00:00:01				TOLL	
05/19/04	21:00:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
09/27/04	14:21:00 EDT	00:01:00	[redacted]			TOLL	
09/27/04	14:54:00 EDT	00:01:00				TOLL	
09/27/04	20:11:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
02/21/04	19:00:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/10/04	20:32:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/20/04	12:40:00 EST	00:01:00	[redacted]			TOLL	
03/20/04	13:03:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
05/31/04	21:33:00 EDT	00:00:04	[redacted]			TOLL	

Case No. 08-80736-CV-MARRA EFTA-006774

SDNY_GM_02767325

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254133

EFTA01336057

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/31/04	22:11:00 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
05/31/04	22:38:00 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/01/04	17:10:00 EST	00:02:00	[redacted]			TOLL	
03/01/04	21:13:00 EST	00:01:00				TOLL	
03/01/04	21:13:00 EST	00:01:00				TOLL	
03/03/04	19:40:00 EST	00:01:00				TOLL	
03/07/04	12:47:00 EST	00:01:00				TOLL	
03/11/04	21:13:00 EST	00:01:00				TOLL	
03/12/04	08:59:00 EST	00:01:00				TOLL	
03/12/04	09:21:00 EST	00:02:00				TOLL	
03/12/04	12:12:00 EST	00:01:00				TOLL	
03/12/04	12:13:00 EST	00:01:00				TOLL	
03/12/04	16:08:00 EST	00:01:00				TOLL	
03/14/04	13:45:00 EST	00:01:00				TOLL	
03/15/04	11:27:00 EST	00:01:00				TOLL	
03/30/04	17:37:00 EST	00:01:00				TOLL	
04/05/04	11:20:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/22/05	20:04:00 EST	00:01:0	[redacted]			TOLL	
01/22/05	21:43:00 EST	00:02:0				TOLL	
01/22/05	21:45:00 EST	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/14/04	22:54:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/26/04	19:06:00 EDT	00:02:	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/23/05	17:13:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/12/04	15:05:00 EST	00:01:00	[redacted]			TOLL	

DEA-NARR-PROD-1009775

SDNY_GM_02767326

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254134

EFTA01336058

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 194

02/21/07 12:20 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-	1			
01/29/04	13:47:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
01/23/04	21:42:00 EST	00:01:0[redacted]				TOLL	
01/28/04	18:20:00 EST	00:01:0[redacted]				TOLL	
01/29/04	22:06:00 EST	00:01:0[redacted]				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
03/07/04	16:55:00 EST	00:01:00 [redacted]				TOLL	
03/08/04	17:37:00 EST	00:01:00 [redacted]				TOLL	
03/07/04	17:38:00 EST	00:01:00 [redacted]				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
02/13/04	12:34:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
02/07/04	18:01:00 EST	00:01:00				TOLL	
02/07/04	18:02:00 EST	00:04:00				TOLL	
02/07/04	18:46:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
11/27/04	12:10:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
04/16/04	13:40:00 EDT	00:01:00 [redacted]				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
04/08/04	21:10:00 EDT	00:18:[redacted]				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
09/26/04	17:27:00 EDT	00:02:00				TOLL	
09/26/04	17:28:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 1:08-cv-00609-RJL Document 76-2 Filed 07/30/2009 Page 76 of 76

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/26/04	17:30:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/19/04	22:54:00 EST	00:01:00				TOLL	
03/21/04	12:40:00 EST	00:01:00				TOLL	
03/27/04	12:00:00 EST	00:03:00				TOLL	
03/27/04	13:10:00 EST	00:03:00				TOLL	
04/03/04	18:57:00 EST	00:01:00				TOLL	
04/12/04	15:39:00 EDT	00:06:00				TOLL	
04/17/04	15:46:00 EDT	00:01:00				TOLL	
04/19/04	19:02:00 EDT	00:03:00				TOLL	
04/24/04	22:01:00 EDT	00:02:00				TOLL	
05/07/04	22:10:00 EDT	00:04:00				TOLL	
05/08/04	12:04:00 EDT	00:01:00				TOLL	
05/12/04	18:59:00 EDT	00:00:01				TOLL	
05/16/04	20:32:00 EDT	00:00:01				TOLL	
05/23/04	00:26:00 EDT	00:00:02				TOLL	
06/01/04	16:40:00 EDT	00:00:02				TOLL	
06/03/04	13:36:00 EDT	00:00:03				TOLL	
06/13/04	13:56:00 EDT	00:00:02				TOLL	
06/20/04	00:08:00 EDT	00:02:00				TOLL	
06/22/04	20:43:00 EDT	00:01:00				TOLL	
06/27/04	20:46:00 EDT	00:02:00				TOLL	
06/28/04	00:13:00 EDT	00:01:00				TOLL	
06/28/04	20:57:00 EDT	00:03:00				TOLL	
06/29/04	13:53:00 EDT	00:01:00				TOLL	
07/01/04	12:25:00 EDT	00:02:00				TOLL	
07/03/04	23:32:00 EDT	00:03:00				TOLL	
08/07/04	20:20:00 EDT	00:01:00				TOLL	
08/10/04	18:19:00 EDT	00:01:00				TOLL	
08/18/04	14:45:00 EDT	00:01:00				TOLL	
08/24/04	13:05:00 EDT	00:01:00				TOLL	
09/18/04	21:11:00 EDT	00:01:00				TOLL	
09/24/04	14:58:00 EDT	00:03:00				TOLL	
09/27/04	08:53:00 EDT	00:01:00				TOLL	
10/02/04	16:23:00 EDT	00:04:00				TOLL	
10/12/04	21:40:00 EDT	00:01:00				TOLL	
10/15/04	13:34:00 EDT	00:01:00				TOLL	
11/06/04	17:31:00 EST	00:01:00				TOLL	
11/07/04	00:46:00 EST	00:01:00				TOLL	
11/07/04	21:07:00 EST	00:01:00				TOLL	

SDNY_GM_00067777

SDNY_GM_02767328

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254136

EFTA01336060

SENSITIVE/UNCLASSIFIED

TAPARD01 — ACTIVITY RECORDS SORTED BY TO NUMBER — PAGE 196

02/21/07 — 12:21 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/10/04	17:56:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/11/04	19:32:00 EST	00:01:00				TOLL	
11/11/04	19:34:00 EST	00:01:00				TOLL	
11/12/04	21:12:00 EST	00:03:00				TOLL	
11/13/04	11:09:00 EST	00:01:00				TOLL	
11/18/04	14:48:00 EST	00:03:00				TOLL	
11/22/04	19:29:00 EST	00:09:00				TOLL	
12/05/04	00:32:00 EST	00:11:00				TOLL	
12/05/04	21:00:00 EST	00:02:00				TOLL	
12/05/04	21:06:00 EST	00:01:00				TOLL	
12/06/04	18:16:00 EST	00:06:00				TOLL	
12/07/04	20:53:00 EST	00:01:00				TOLL	
12/09/04	20:02:00 EST	00:01:00				TOLL	
12/20/04	20:32:00 EST	00:03:00				TOLL	
12/20/04	21:57:00 EST	00:01:00				TOLL	
12/28/04	22:21:00 EST	00:02:00				TOLL	
12/29/04	22:29:00 EST	00:01:00				TOLL	
01/03/05	15:28:00 EST	00:01:00				TOLL	
01/03/05	15:28:00 EST	00:01:00				TOLL	
01/04/05	19:37:00 EST	00:02:00				TOLL	
01/04/05	21:42:00 EST	00:01:00				TOLL	
01/05/05	20:39:00 EST	00:01:00				TOLL	
01/11/05	13:58:00 EST	00:01:00				TOLL	
01/12/05	20:42:00 EST	00:01:00				TOLL	
01/13/05	15:58:00 EST	00:12:00				TOLL	
01/15/05	16:54:00 EST	00:01:00				TOLL	
01/15/05	16:59:00 EST	00:01:00				TOLL	
01/15/05	18:52:00 EST	00:02:00				TOLL	
01/15/05	20:05:00 EST	00:02:00				TOLL	
01/17/05	13:35:00 EST	00:01:00				TOLL	
01/21/05	13:57:00 EST	00:01:00				TOLL	
01/21/05	23:18:00 EST	00:02:00				TOLL	
01/23/05	17:49:00 EST	00:03:00				TOLL	
01/25/05	23:35:00 EST	00:08:00				TOLL	
02/06/05	16:22:00 EST	00:01:00				TOLL	
02/06/05	16:22:00 EST	00:01:00				TOLL	
02/06/05	16:36:00 EST	00:03:00				TOLL	
02/09/05	21:37:00 EST	00:01:00				TOLL	
03/19/05	15:31:00 EST	00:01:00				TOLL	
03/20/05	14:36:00 EST	00:01:00				TOLL	
03/20/05	19:45:00 EST	00:01:00				TOLL	
03/20/05	20:49:00 EST	00:03:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_00067778

SDNY_GM_02767329

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254137

EFTA01336061

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/21/05	14:32:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/21/05	14:33:00 EST	00:07:00				TOLL	
03/22/05	10:19:00 EST	00:01:00				TOLL	
03/22/05	21:34:00 EST	00:01:00				TOLL	
03/23/05	18:33:00 EST	00:01:00				TOLL	
03/23/05	18:53:00 EST	00:01:00				TOLL	
03/29/05	20:30:00 EST	00:05:00				TOLL	
03/29/05	21:13:00 EST	00:01:00				TOLL	
03/29/05	21:14:00 EST	00:01:00				TOLL	
03/31/05	21:03:00 EST	00:01:00				TOLL	
03/31/05	21:05:00 EST	00:01:00				TOLL	
04/05/05	18:26:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - [redacted]							
03/[redacted]/04	15:21:00 EST	00:02:[redacted]				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/28/04	19:47:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/[redacted]/04	16:50:00 EST	00:01:00	[redacted]			TOLL	
01/[redacted]/04	17:14:00 EST	00:01:00				TOLL	
01/23/04	21:14:00 EST	00:01:00				TOLL	
01/25/04	12:00:00 EST	00:02:00				TOLL	
01/25/04	19:47:00 EST	00:01:00				TOLL	
02/01/04	20:32:00 EST	00:02:00				TOLL	
02/01/04	21:00:00 EST	00:01:00				TOLL	
02/02/04	20:21:00 EST	00:02:00				TOLL	
02/02/04	21:34:00 EST	00:01:00				TOLL	
02/03/04	19:02:00 EST	00:01:00				TOLL	
02/04/04	22:30:00 EST	00:01:00				TOLL	
02/06/04	15:08:00 EST	00:01:00				TOLL	
02/07/04	13:09:00 EST	00:01:00				TOLL	
02/08/04	20:13:00 EST	00:01:00				TOLL	
02/10/04	17:09:00 EST	00:01:00				TOLL	
02/10/04	22:42:00 EST	00:01:00				TOLL	
02/13/04	21:14:00 EST	00:01:00				TOLL	
02/13/04	21:45:00 EST	00:01:00				TOLL	
02/[redacted]/04	07:21:00 EST	00:01:00				TOLL	

(U) 98-733-07-NARC
0006779

SDNY_GM_02767330

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254138

EFTA01336062

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/14/04	07:26:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/14/04	07:30:00 EST	00:02:00				TOLL	
02/15/04	13:28:00 EST	00:01:00				TOLL	
02/15/04	15:34:00 EST	00:01:00				TOLL	
02/15/04	16:03:00 EST	00:01:00				TOLL	
02/22/04	18:49:00 EST	00:01:00				TOLL	
02/25/04	22:29:00 EST	00:01:00				TOLL	
02/26/04	22:43:00 EST	00:03:00				TOLL	
02/26/04	06:33:00 EST	00:01:00				TOLL	
02/26/04	18:47:00 EST	00:07:00				TOLL	
02/26/04	18:54:00 EST	00:01:00				TOLL	
02/27/04	19:35:00 EST	00:03:00				TOLL	
03/04/04	22:40:00 EST	00:01:00				TOLL	
03/06/04	00:28:00 EST	00:01:00				TOLL	
03/10/04	10:49:00 EST	00:01:00				TOLL	
03/22/04	13:57:00 EST	00:02:00				TOLL	
03/27/04	14:18:00 EST	00:01:00				TOLL	
03/27/04	14:54:00 EST	00:01:00				TOLL	
03/30/04	17:18:00 EST	00:02:00				TOLL	
03/30/04	18:27:00 EST	00:04:00				TOLL	
04/01/04	16:41:00 EST	00:01:00				TOLL	
04/01/04	16:43:00 EST	00:01:00				TOLL	
04/02/04	19:42:00 EST	00:01:00				TOLL	
04/02/04	20:42:00 EDT	00:01:00				TOLL	
04/05/04	15:40:00 EDT	00:02:00				TOLL	
04/05/04	21:43:00 EDT	00:01:00				TOLL	
04/06/04	18:00:00 EDT	00:01:00				TOLL	
04/07/04	15:03:00 EDT	00:01:00				TOLL	
04/08/04	16:28:00 EDT	00:01:00				TOLL	
04/12/04	15:04:00 EDT	00:02:00				TOLL	
04/16/04	13:11:00 EDT	00:02:00				TOLL	
04/16/04	13:20:00 EDT	00:02:00				TOLL	
04/23/04	06:11:00 EDT	00:02:00				TOLL	
05/15/04	12:37:00 EDT	00:00:01				TOLL	
05/16/04	12:50:00 EDT	00:00:01				TOLL	
05/16/04	12:53:00 EDT	00:00:01				TOLL	
05/16/04	13:55:00 EDT	00:00:01				TOLL	
05/21/04	22:55:00 EDT	00:00:01				TOLL	
05/22/04	14:15:00 EDT	00:00:01				TOLL	
05/22/04	21:28:00 EDT	00:00:03				TOLL	
05/23/04	22:42:00 EDT	00:00:01				TOLL	
05/25/04	21:07:00 EDT	00:00:02				TOLL	

080 MM-108062 TARGET PHONE 2006

SDNY_GM_02767331

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254139

EFTA01336063

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/31/04	17:46:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
06/01/04	21:56:00 EDT	00:00:01				TOLL	
06/14/04	21:23:00 EDT	00:01:00				TOLL	
06/15/04	23:02:00 EDT	00:01:00				TOLL	
06/20/04	21:25:00 EDT	00:01:00				TOLL	
06/23/04	00:52:00 EDT	00:01:00				TOLL	
06/28/04	21:03:00 EDT	00:01:00				TOLL	
07/26/04	19:11:00 EDT	00:01:00				TOLL	
07/27/04	11:44:00 EDT	00:01:00				TOLL	
07/27/04	15:35:00 EDT	00:02:00				TOLL	
07/27/04	22:21:00 EDT	00:05:00				TOLL	
07/27/04	22:51:00 EDT	00:01:00				TOLL	
07/27/04	22:58:00 EDT	00:01:00				TOLL	
08/03/04	11:44:00 EDT	00:01:00				TOLL	
08/04/04	11:45:00 EDT	00:01:00				TOLL	
08/06/04	15:41:00 EDT	00:01:00				TOLL	
08/07/04	13:41:00 EDT	00:01:00				TOLL	
08/08/04	20:13:00 EDT	00:01:00				TOLL	
08/09/04	18:32:00 EDT	00:01:00				TOLL	
08/11/04	14:43:00 EDT	00:01:00				TOLL	
08/14/04	12:45:00 EDT	00:01:00				TOLL	
08/14/04	13:01:00 EDT	00:01:00				TOLL	
08/14/04	17:34:00 EDT	00:01:00				TOLL	
08/16/04	21:45:00 EDT	00:01:00				TOLL	
08/18/04	14:06:00 EDT	00:01:00				TOLL	
08/19/04	12:38:00 EDT	00:01:00				TOLL	
08/19/04	21:45:00 EDT	00:01:00				TOLL	
09/24/04	15:05:00 EDT	00:01:00				TOLL	
09/24/04	22:14:00 EDT	00:02:00				TOLL	
10/02/04	13:58:00 EDT	00:01:00				TOLL	
10/03/04	14:51:00 EDT	00:01:00				TOLL	
10/10/04	18:39:00 EDT	00:03:00				TOLL	
10/14/04	22:10:00 EDT	00:02:00				TOLL	
10/16/04	18:58:00 EDT	00:02:00				TOLL	
11/07/04	14:13:00 EST	00:06:00				TOLL	
11/11/04	20:23:00 EST	00:01:00				TOLL	
11/13/04	20:18:00 EST	00:02:00				TOLL	
11/13/04	23:40:00 EST	00:01:00				TOLL	
11/19/04	19:51:00 EST	00:01:00				TOLL	
11/19/04	20:40:00 EST	00:01:00				TOLL	
11/19/04	20:52:00 EST	00:01:00				TOLL	
11/21/04	12:17:00 EST	00:01:00				TOLL	

Case 1:20-cr-00160-MKV Document 181-4 Filed 06/27/22 Page 18 of 20

SDNY_GM_02767332

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254140

EFTA01336064

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/21/04	21:20:00 EST	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
11/26/04	14:23:00 EST	00:02:00				TOLL	
12/05/04	11:35:00 EST	00:08:00				TOLL	
12/11/04	04:21:00 EST	00:01:00				TOLL	
12/18/04	14:49:00 EST	00:12:00				TOLL	
12/18/04	21:37:00 EST	00:01:00				TOLL	
12/20/04	11:50:00 EST	00:03:00				TOLL	
12/20/04	12:06:00 EST	00:01:00				TOLL	
12/20/04	14:31:00 EST	00:01:00				TOLL	
12/20/04	14:39:00 EST	00:06:00				TOLL	
12/24/04	22:13:00 EST	00:02:00				TOLL	
12/24/04	22:15:00 EST	00:01:00				TOLL	
12/24/04	22:16:00 EST	00:01:00				TOLL	
12/24/04	22:37:00 EST	00:01:00				TOLL	
12/25/04	16:26:00 EST	00:01:00				TOLL	
01/01/05	12:43:00 EST	00:01:00				TOLL	
01/01/05	17:35:00 EST	00:03:00				TOLL	
01/01/05	20:41:00 EST	00:01:00				TOLL	
01/21/05	13:42:00 EST	00:12:00				TOLL	
01/27/05	14:08:00 EST	00:01:00				TOLL	
02/05/05	10:48:00 EST	00:01:00				TOLL	
03/24/05	01:52:00 EST	00:02:00				TOLL	
03/28/05	02:52:00 EST	00:44:00				TOLL	
04/02/05	23:19:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 127							
01/28/04	22:36:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/28/04	22:44:00 EST	00:10:00				TOLL	
02/01/04	16:14:00 EST	00:01:00				TOLL	
02/03/04	20:34:00 EST	00:01:00				TOLL	
02/06/04	15:08:00 EST	00:01:00				TOLL	
02/06/04	15:37:00 EST	00:01:00				TOLL	
02/10/04	22:53:00 EST	00:04:00				TOLL	
02/14/04	22:32:00 EST	00:01:00				TOLL	
02/24/04	21:20:00 EST	00:02:00				TOLL	
02/26/04	22:57:00 EST	00:15:00				TOLL	
03/03/04	14:12:00 EST	00:02:00				TOLL	
03/03/04	14:20:00 EST	00:01:00				TOLL	
03/03/04	14:26:00 EST	00:01:00				TOLL	
03/03/04	21:01:00 EST	00:01:00				TOLL	
03/04/04	14:52:00 EST	00:01:00				TOLL	

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 201

02/21/07 12:21 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-	15			
10/04/04	21:06:00 EDT	00:03:00				TOLL	
10/06/04	19:45:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
11/27/04	11:04:00 EST	00:23:0				TOLL	
11/27/04	15:05:00 EST	00:06:0				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
09/27/04	10:32:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
10/05/04	18:33:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
03/15/04	18:48:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
03/15/04	21:32:00 EST	00:01:00				TOLL	
06/02/04	21:50:00 EDT	00:00:01				TOLL	
06/13/04	19:47:00 EDT	00:02:00				TOLL	
06/17/04	21:20:00 EDT	00:02:00				TOLL	
08/19/04	21:42:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
01/25/04	17:54:00 EST					TOLL	
01/25/04	17:54:00 EST					TOLL	
01/25/04	17:55:00 EST					TOLL	
02/02/04	18:55:00 EST					TOLL	
02/02/04	21:13:00 EST					TOLL	
02/06/04	23:08:00 EST					TOLL	
02/07/04	13:56:00 EST					TOLL	
02/07/04	15:53:00 EST					TOLL	
02/07/04	15:53:00 EST					TOLL	
02/07/04	18:15:00 EST					TOLL	

Case No. 08-80736-CV-MARRA 0006783

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	03:07:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
02/08/04	03:10:00 EST	00:02:00				TOLL	
02/08/04	11:15:00 EST	00:01:00				TOLL	
02/08/04	15:39:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/14/04	16:38:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/27/05	13:54:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/08/04	21:24:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/07/04	14:24:00 EST	00:02:00	[redacted]			TOLL	
02/08/04	15:54:00 EST	00:02:00				TOLL	
02/07/04	16:24:00 EST	00:01:00				TOLL	
02/07/04	11:14:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/19/04	10:41:00 EDT	00:00:02	[redacted]			TOLL	
05/30/04	15:54:00 EDT	00:00:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/13/04	21:46:00 EST	00:03:0	[redacted]			TOLL	
02/13/04	22:18:00 EST	00:02:0				TOLL	
02/13/04	23:06:00 EST	00:01:0				TOLL	
02/13/04	23:24:00 EST	00:02:0				TOLL	
05/22/04	14:14:00 EDT	00:00:0				TOLL	
05/22/04	14:15:00 EDT	00:00:0				TOLL	
08/03/04	14:28:00 EDT	00:01:0				TOLL	
08/07/04	20:44:00 EDT	00:02:0				TOLL	
08/14/04	21:44:00 EDT	00:01:0				TOLL	
10/03/04	14:52:00 EDT	00:02:0				TOLL	
11/3[redacted]/04	21:19:00 EST	00:01:0				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CIV-MARRA 2009-00097784

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/07/04	21:06:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
12/20/04	14:32:00 EST	00:01:00				TOLL	
01/01/05	12:44:00 EST	00:01:00				TOLL	
01/01/05	15:06:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 15							
01/17/04	11:15:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/07/04	22:19:00 EST	00:01:0				TOLL	
03/07/04	22:20:00 EST	00:01:0				TOLL	
03/17/04	15:49:00 EST	00:02:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
11/29/04	12:11:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/07/04	23:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] 1							
03/17/04	19:54:00 EST	00:01:0				TOLL	
03/17/04	22:12:00 EST	00:01:0				TOLL	
03/19/04	00:04:00 EST	00:01:0				TOLL	
03/19/04	18:33:00 EST	00:03:0				TOLL	
03/30/04	17:38:00 EST	00:03:0				TOLL	
04/02/04	19:06:00 EST	00:01:0				TOLL	
04/04/04	03:34:00 EDT	00:01:0				TOLL	
04/04/04	10:27:00 EDT	00:06:0				TOLL	
04/06/04	15:39:00 EDT	00:01:0				TOLL	
04/08/04	21:07:00 EDT	00:01:0				TOLL	
04/12/04	21:50:00 EDT	00:01:0				TOLL	
04/12/04	21:50:00 EDT	00:01:0				TOLL	
04/13/04	19:08:00 EDT	00:01:0				TOLL	
04/18/04	17:30:00 EDT	00:03:0				TOLL	
04/24/04	16:22:00 EDT	00:01:0				TOLL	
04/26/04	22:09:00 EDT	00:01:0				TOLL	
04/26/04	22:12:00 EDT	00:01:0				TOLL	

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SDNY_GM_02767336

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254144

EFTA01336068

FILE: MN-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/16/04	13:57:00 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
05/30/04	11:05:00 EDT	00:00:01				TOLL	
07/27/04	18:59:00 EDT	00:01:00				TOLL	
07/27/04	19:02:00 EDT	00:05:00				TOLL	
07/27/04	19:13:00 EDT	00:01:00				TOLL	
09/24/04	12:44:00 EDT	00:02:00				TOLL	
09/24/04	21:40:00 EDT	00:04:00				TOLL	
10/14/04	22:29:00 EDT	00:01:00				TOLL	
11/27/04	03:37:00 EST	00:02:00				TOLL	
11/27/04	11:01:00 EST	00:01:00				TOLL	
11/27/04	12:10:00 EST	00:01:00				TOLL	
11/27/04	22:33:00 EST	00:01:00				TOLL	
12/01/04	22:16:00 EST	00:06:00				TOLL	
12/03/04	22:26:00 EST	00:22:00				TOLL	
12/11/04	13:46:00 EST	00:07:00				TOLL	
12/12/04	17:56:00 EST	00:15:00				TOLL	
12/23/04	16:05:00 EST	00:05:00				TOLL	
12/28/04	17:19:00 EST	00:01:00				TOLL	
01/04/05	12:25:00 EST	00:08:00				TOLL	
01/30/05	23:35:00 EST	00:04:00				TOLL	
02/03/05	03:05:00 EST	00:02:00				TOLL	
02/15/05	17:50:00 EST	00:01:00				TOLL	
03/28/05	17:26:00 EST	00:01:00				TOLL	
03/29/05	15:51:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
06/26/04	00:12:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/09/04	21:54:00 EDT	00:04:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/18/05	21:44:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/03/04	13:25:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

DEA SENSITIVE
P-009786

SDNY_GM_02767337

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254145

EFTA01336069

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/30/04	16:40:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/27/04	17:58:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/30/04	16:26:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/30/04	18:01:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
08/12/04	21:45:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
11/15/04	20:56:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/28/04	23:50:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/14/04	19:00:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
10/03/04	19:13:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/25/05	13:42:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/25/05	15:06:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/01/05	22:42:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/01/05	22:43:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
04/03/05	13:31:00 EDT	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
04/04/05	09:21:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/05/05	11:48:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
02/21/04	16:58:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
03/14/04	15:46:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
04/17/04	15:48:00 EDT	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
04/18/04	20:22:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/07/04	21:37:00 EDT	00:09:00	[redacted]	[redacted]	[redacted]	TOLL	

Case 1:08-cr-00355-CV-MARRA Document 1-006787

SDNY_GM_02767338

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254146

EFTA01336070

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 206

02/21/07 12:22 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/07/04	21:46:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/18/04	15:30:00 EST	00:02:00	[redacted]			TOLL	
03/03/04	22:19:00 EST	00:01:00				TOLL	
04/03/04	14:13:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/14/04	03:57:00 EDT	00:01:00	[redacted]			TOLL	
06/15/04	02:36:00 EDT	00:01:00				TOLL	
06/20/04	01:38:00 EDT	00:01:00				TOLL	
06/20/04	23:35:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/14/04	16:21:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/19/04	11:39:00 EDT	00:00:01	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/06/04	19:54:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/14/04	16:38:00 EST	00:01:00	[redacted]			TOLL	
02/14/04	20:17:00 EST	00:01:00				TOLL	
02/14/04	21:57:00 EST	00:01:00				TOLL	
02/14/04	22:27:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/25/04	15:40:00 EDT	00:02:00	[redacted]			TOLL	
06/25/04	17:28:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/19/04	15:09:00 EST	00:01:00	[redacted]			TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:16-cv-08036-CV-MARRA Page 788

SDNY_GM_02767339

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254147

EFTA01336071

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/18/04	12:42:00 EST	00:02:0	[redacted]	[redacted]	[redacted]	TOLL	
01/22/04	15:14:00 EST	00:01:0				TOLL	
01/27/04	09:07:00 EST	00:02:0				TOLL	
01/27/04	15:40:00 EST	00:01:0				TOLL	
02/01/04	15:25:00 EST	00:01:0				TOLL	
02/05/04	16:51:00 EST	00:02:0				TOLL	
02/05/04	21:21:00 EST	00:02:0				TOLL	
02/13/04	21:17:00 EST	00:01:0				TOLL	
02/13/04	23:56:00 EST	00:05:0				TOLL	
02/14/04	11:06:00 EST	00:01:0				TOLL	
02/25/04	13:56:00 EST	00:03:0				TOLL	
02/26/04	22:41:00 EST	00:07:0				TOLL	
02/28/04	13:53:00 EST	00:01:0				TOLL	
02/29/04	13:58:00 EST	00:02:0				TOLL	
02/29/04	16:42:00 EST	00:01:0				TOLL	
03/05/04	21:39:00 EST	00:01:0				TOLL	
03/06/04	18:10:00 EST	00:02:0				TOLL	
03/09/04	18:04:00 EST	00:01:0				TOLL	
03/12/04	23:54:00 EST	00:02:0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 20							
04/01/05	13:27:00 EDT	00:01:0	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/03/05	20:54:00 EDT	00:05:00	[redacted]			TOLL	
04/04/05	20:55:00 EDT	00:05:00				TOLL	
04/04/05	21:14:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
05/16/04	11:41:00 EDT	00:00:0	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/13/04	08:09:00 EST	00:01:0	[redacted]			TOLL	
01/13/04	11:18:00 EST	00:01:0				TOLL	
01/13/04	18:38:00 EST	00:01:0				TOLL	
01/14/04	11:28:00 EST	00:01:0				TOLL	
01/15/04	20:12:00 EST	00:12:0				TOLL	
01/16/04	16:10:00 EST	00:01:0				TOLL	

17-CV-9161 (JMF) 006789

SDNY_GM_02767340

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254148

EFTA01336072

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/16/04	16:10:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/16/04	16:11:00 EST	00:13:00				TOLL	
01/17/04	19:39:00 EST	00:02:00				TOLL	
01/23/04	20:54:00 EST	00:01:00				TOLL	
01/23/04	21:05:00 EST	00:01:00				TOLL	
03/04/04	22:42:00 EST	00:04:00				TOLL	
03/04/04	22:47:00 EST	00:01:00				TOLL	
03/09/04	21:41:00 EST	00:08:00				TOLL	
03/10/04	09:29:00 EST	00:01:00				TOLL	
03/13/04	18:19:00 EST	00:01:00				TOLL	
03/14/04	10:50:00 EST	00:09:00				TOLL	
03/16/04	15:29:00 EST	00:02:00				TOLL	
03/17/04	18:41:00 EST	00:01:00				TOLL	
03/18/04	19:15:00 EST	00:01:00				TOLL	
03/18/04	19:16:00 EST	00:01:00				TOLL	
03/19/04	22:05:00 EST	00:01:00				TOLL	
03/19/04	22:20:00 EST	00:01:00				TOLL	
03/21/04	12:37:00 EST	00:05:00				TOLL	
04/10/04	11:26:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
12/01/04	11:50:00 EST	00:03:00	[redacted]			TOLL	
12/05/04	01:42:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/19/04	14:38:00 EDT	00:00:02	[redacted]			TOLL	
05/19/04	15:36:00 EDT	00:00:02				TOLL	
05/31/04	00:06:00 EDT	00:00:01				TOLL	
05/31/04	22:37:00 EDT	00:00:01				TOLL	
08/14/04	01:58:00 EDT	00:01:00				TOLL	
08/14/04	02:11:00 EDT	00:01:00				TOLL	
08/14/04	02:14:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/06/04	21:37:00 EDT	00:01:00	[redacted]			TOLL	
07/07/04	22:59:00 EDT	00:01:00				TOLL	
07/07/04	23:32:00 EDT	00:01:00				TOLL	
07/07/04	23:34:00 EDT	00:01:00				TOLL	

12-CV-MARRA 006790

SDNY_GM_02767341

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254149

EFTA01336073

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] -				4			
04/22/04	12:29:00 EDT	00:01:00				TOLL	
04/22/04	13:26:00 EDT	00:01:00				TOLL	
05/16/04	11:43:00 EDT	00:00:01				TOLL	
05/22/04	20:20:00 EDT	00:00:01				TOLL	
11/25/04	21:26:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/01/05	16:13:00 EST	00:01:00				TOLL	
04/01/05	16:14:00 EST	00:01:00				TOLL	
04/01/05	16:14:00 EST	00:01:00				TOLL	
04/01/05	16:15:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/07/04	01:08:00 EST	00:01:00				TOLL	
11/07/04	01:10:00 EST	00:01:00				TOLL	
11/07/04	01:10:00 EST	00:01:00				TOLL	
11/07/04	04:06:00 EST	00:01:00				TOLL	
11/07/04	04:06:00 EST	00:01:00				TOLL	
11/07/04	04:37:00 EST	00:01:00				TOLL	
11/07/04	04:38:00 EST	00:01:00				TOLL	
11/07/04	04:48:00 EST	00:01:00				TOLL	
11/07/04	04:51:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/22/05	17:20:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/13/04	20:56:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/05/04	21:01:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/18/04	14:38:00 EST	00:01:00				TOLL	

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P006791

SDNY_GM_02767342

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254150

EFTA01336074

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/18/04	17:26:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
01/23/04	21:19:00 EST	00:01:00				TOLL	
01/25/04	00:22:00 EST	00:01:00				TOLL	
01/25/04	00:23:00 EST	00:01:00				TOLL	
01/25/04	12:06:00 EST	00:01:00				TOLL	
01/25/04	20:29:00 EST	00:01:00				TOLL	
01/26/04	20:11:00 EST	00:01:00				TOLL	
01/27/04	17:32:00 EST	00:03:00				TOLL	
01/28/04	21:50:00 EST	00:01:00				TOLL	
01/28/04	21:56:00 EST	00:01:00				TOLL	
01/30/04	20:45:00 EST	00:01:00				TOLL	
01/31/04	20:15:00 EST	00:02:00				TOLL	
02/01/04	17:17:00 EST	00:02:00				TOLL	
02/01/04	20:29:00 EST	00:01:00				TOLL	
02/03/04	22:56:00 EST	00:01:00				TOLL	
02/08/04	03:14:00 EST	00:02:00				TOLL	
02/14/04	19:57:00 EST	00:02:00				TOLL	
02/23/04	15:34:00 EST	00:01:00				TOLL	
02/22/04	23:06:00 EST	00:02:00				TOLL	
02/22/04	23:12:00 EST	00:01:00				TOLL	
02/23/04	15:33:00 EST	00:01:00				TOLL	
02/25/04	16:17:00 EST	00:02:00				TOLL	
02/25/04	21:45:00 EST	00:01:00				TOLL	
02/25/04	22:56:00 EST	00:01:00				TOLL	
02/27/04	19:31:00 EST	00:01:00				TOLL	
03/05/04	21:12:00 EST	00:02:00				TOLL	
03/06/04	16:00:00 EST	00:01:00				TOLL	
12/22/04	21:30:00 EST	00:10:00				TOLL	
12/22/04	23:12:00 EST	00:01:00				TOLL	
12/31/04	03:42:00 EST	00:01:00				TOLL	
01/01/05	00:39:00 EST	00:01:00				TOLL	
01/01/05	12:33:00 EST	00:01:00				TOLL	
01/02/05	16:39:00 EST	00:01:00				TOLL	
01/15/05	21:33:00 EST	00:09:00				TOLL	
02/04/05	22:58:00 EST	00:01:00				TOLL	
02/04/05	23:05:00 EST	00:03:00				TOLL	
02/05/05	00:00:00 EST	00:01:00				TOLL	
04/01/05	15:17:00 EST	00:06:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				39			
11/28/04	18:40:00 EST	00:01:00	[redacted]	[redacted]		TOLL	

P006792

SDNY_GM_02767343

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254151

EFTA01336075

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR 561-876-2331		- 1					
02/08/04	15:31:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/08/04	15:32:00 EST	00:01:00				TOLL	
02/10/04	20:46:00 EST	00:03:00				TOLL	
02/15/04	17:09:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 4					
06/24/04	21:18:00 EDT	00:05:00				TOLL	
06/24/04	21:23:00 EDT	00:04:00				TOLL	
06/26/04	22:33:00 EDT	00:09:00				TOLL	
10/03/04	13:30:00 EDT	00:02:00				TOLL	
12/26/04	14:33:00 EST	00:01:00				TOLL	
12/26/04	14:36:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 6					
06/26/04	21:17:00 EDT	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 1					
06/29/04	22:20:00 EDT	00:08:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 1					
09/28/04	21:06:00 EDT	00:13:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 1					
01/26/05	23:39:00 EST	00:05:00				TOLL	
01/27/05	19:53:00 EST	00:01:00				TOLL	
01/28/05	15:48:00 EST	00:01:00				TOLL	
01/28/05	18:36:00 EST	00:01:00				TOLL	
01/28/05	19:06:00 EST	00:01:00				TOLL	
01/28/05	19:09:00 EST	00:01:00				TOLL	
01/28/05	19:56:00 EST	00:02:00				TOLL	
01/29/05	12:04:00 EST	00:01:00				TOLL	
01/29/05	12:27:00 EST	00:01:00				TOLL	
01/29/05	15:27:00 EST	00:02:00				TOLL	
01/29/05	17:29:00 EST	00:03:00				TOLL	
01/29/05	19:01:00 EST	00:01:00				TOLL	

[redacted]ASSIFIED

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SDNY_GM_02767344

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254152

EFTA01336076

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/29/05	23:04:00 EST	00:01:0	[redacted]	[redacted]	[redacted]	TOLL	
01/30/05	12:25:00 EST	00:02:0				TOLL	
01/30/05	17:51:00 EST	00:01:0				TOLL	
01/30/05	19:39:00 EST	00:01:0				TOLL	
01/31/05	15:04:00 EST	00:01:0				TOLL	
01/31/05	17:31:00 EST	00:01:0				TOLL	
01/31/05	18:02:00 EST	00:01:0				TOLL	
01/31/05	19:43:00 EST	00:02:0				TOLL	
02/01/05	15:51:00 EST	00:01:0				TOLL	
02/02/05	16:55:00 EST	00:02:0				TOLL	
02/03/05	20:59:00 EST	00:01:0				TOLL	
02/04/05	00:40:00 EST	00:07:0				TOLL	
02/04/05	16:16:00 EST	00:01:0				TOLL	
02/04/05	21:09:00 EST	00:02:0				TOLL	
02/04/05	21:39:00 EST	00:03:0				TOLL	
02/04/05	23:09:00 EST	00:04:0				TOLL	
02/05/05	00:02:00 EST	00:01:0				TOLL	
02/05/05	10:30:00 EST	00:02:0				TOLL	
02/05/05	15:20:00 EST	00:01:0				TOLL	
02/05/05	15:26:00 EST	00:01:0				TOLL	
02/05/05	20:43:00 EST	00:01:0				TOLL	
02/05/05	21:18:00 EST	00:01:0				TOLL	
02/06/05	11:39:00 EST	00:03:0				TOLL	
02/06/05	15:03:00 EST	00:03:0				TOLL	
02/06/05	16:08:00 EST	00:03:0				TOLL	
02/06/05	16:17:00 EST	00:01:0				TOLL	
02/06/05	16:23:00 EST	00:01:0				TOLL	
02/06/05	16:24:00 EST	00:04:0				TOLL	
02/06/05	16:30:00 EST	00:07:0				TOLL	
02/06/05	16:54:00 EST	00:01:0				TOLL	
02/06/05	18:11:00 EST	00:02:0				TOLL	
02/06/05	22:27:00 EST	00:01:0				TOLL	
02/06/05	22:38:00 EST	00:01:0				TOLL	
02/06/05	23:08:00 EST	00:01:0				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	46				
03/25/05	21:08:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/25/05	21:08:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	2				

P-006794

SDNY_GM_02767345

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254153

EFTA01336077

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/29/05	17:13:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/25/04	15:15:00 EST	00:01:00	[redacted]			TOLL	
06/04/04	02:37:00 EDT	00:00:01	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/20/04	20:06:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/06/05	02:23:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/21/04	17:44:00 EST	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/24/04	13:01:00 EDT	00:05:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/23/04	00:35:00 EDT	00:01:00	[redacted]			TOLL	
09/25/04	01:08:00 EDT	00:01:00				TOLL	
09/26/04	12:57:00 EDT	00:03:00				TOLL	
11/21/04	11:50:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/04/05	22:45:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/04/05	22:46:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/04/05	22:47:00 EDT	00:03:00	[redacted]			TOLL	
04/04/05	23:21:00 EDT	00:03:00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-MARRA 1500006795

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 214

02/21/07 12:23 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 2				
09/26/04	15:51:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
12/09/04	20:52:00 EST	00:01:00	[redacted]			TOLL	
12/09/04	21:35:00 EST	00:01:00				TOLL	
12/11/04	14:01:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
03/27/05	22:11:00 EST	00:01:00	[redacted]			TOLL	
03/27/05	22:12:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
03/19/05	22:06:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
12/04/04	16:34:00 EST	00:02:00	[redacted]			TOLL	
12/04/04	13:27:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
12/03/04	22:30:00 EST	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/30/04	20:33:00 EDT	00:08:00	[redacted]			TOLL	
07/03/04	14:13:00 EDT	00:01:00				TOLL	
07/04/04	14:06:00 EDT	00:02:00				TOLL	
12/05/04	00:57:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
12/25/04	12:55:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
03/26/05	21:40:00 EST	00:01:00	[redacted]			TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-MARRA

I0006796

SDNY_GM_02767347

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254155

EFTA01336079

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/02/05	18:07:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/23/04	13:21:00 EST	00:02:00	[redacted]			TOLL	
12/23/04	13:24:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/[redacted]/04	07:00:00 EDT	00:00:07	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/[redacted]/04	21:17:00 EST	00:02:00	[redacted]			TOLL	
03/[redacted]/04	14:14:00 EST	00:01:00				TOLL	
03/[redacted]/04	11:03:00 EST	00:04:00				TOLL	
03/[redacted]/04	11:07:00 EST	00:01:00				TOLL	
03/[redacted]/04	13:21:00 EST	00:02:00				TOLL	
03/[redacted]/04	12:10:00 EST	00:13:00				TOLL	
04/[redacted]/04	13:42:00 EST	00:02:00				TOLL	
04/[redacted]/04	12:45:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/[redacted]/04	21:57:00 EST	00:22:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/21/04	21:30:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/23/04	18:54:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/20/04	16:46:00 EST	00:01:00	[redacted]			TOLL	
01/24/04	00:23:00 EST	00:02:00				TOLL	
02/03/04	16:56:00 EST	00:01:00				TOLL	
02/08/04	03:28:00 EST	00:01:00				TOLL	
02/08/04	03:30:00 EST	00:01:00				TOLL	
02/[redacted]/04	18:22:00 EST	00:01:00				TOLL	

Case No. 08-80736-MARRA 006797

SDNY_GM_02767348

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254156

EFTA01336080

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 3				
11/07/04	14:23:00 EST	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
11/20/04	16:34:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/04/04	19:21:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/21/04	12:33:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/05/04	12:32:00 EDT	00:01:00				TOLL	
07/05/04	12:34:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
01/29/04	13:51:00 EST	00:01:00				TOLL	
01/31/04	23:34:00 EST	00:01:00				TOLL	
02/01/04	17:51:00 EST	00:01:00				TOLL	
02/01/04	18:26:00 EST	00:01:00				TOLL	
02/06/04	15:42:00 EST	00:02:00				TOLL	
02/06/04	20:47:00 EST	00:01:00				TOLL	
02/06/04	20:50:00 EST	00:01:00				TOLL	
02/06/04	22:24:00 EST	00:01:00				TOLL	
02/07/04	14:04:00 EST	00:02:00				TOLL	
02/12/04	14:04:00 EST	00:02:00				TOLL	
02/12/04	15:18:00 EST	00:01:00				TOLL	
02/13/04	21:17:00 EST	00:01:00				TOLL	
02/22/04	12:13:00 EST	00:01:00				TOLL	
02/23/04	11:17:00 EST	00:01:00				TOLL	
02/23/04	20:44:00 EST	00:01:00				TOLL	
02/23/04	20:55:00 EST	00:01:00				TOLL	
02/28/04	00:18:00 EST	00:01:00				TOLL	
03/03/04	21:16:00 EST	00:01:00				TOLL	
03/04/04	15:06:00 EST	00:02:00				TOLL	

Case No. 08-80736-CV-MARRA 0090798

SDNY_GM_02767349

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254157

EFTA01336081

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/05/04	16:57:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/06/04	21:42:00 EST	00:01:00				TOLL	
03/06/04	21:53:00 EST	00:01:00				TOLL	
03/12/04	16:55:00 EST	00:05:00				TOLL	
03/17/04	15:13:00 EST	00:02:00				TOLL	
03/19/04	00:49:00 EST	00:03:00				TOLL	
03/19/04	12:40:00 EST	00:01:00				TOLL	
03/20/04	12:01:00 EST	00:01:00				TOLL	
03/20/04	18:24:00 EST	00:01:00				TOLL	
03/20/04	18:26:00 EST	00:01:00				TOLL	
03/21/04	14:49:00 EST	00:02:00				TOLL	
03/21/04	16:37:00 EST	00:02:00				TOLL	
03/26/04	14:11:00 EST	00:02:00				TOLL	
03/28/04	11:54:00 EST	00:01:00				TOLL	
04/01/04	12:28:00 EST	00:02:00				TOLL	
04/04/04	14:33:00 EDT	00:01:00				TOLL	
04/04/04	15:25:00 EDT	00:01:00				TOLL	
04/04/04	18:56:00 EDT	00:01:00				TOLL	
04/04/04	18:56:00 EDT	00:01:00				TOLL	
04/04/04	19:05:00 EDT	00:01:00				TOLL	
04/04/04	19:15:00 EDT	00:01:00				TOLL	
04/08/04	17:36:00 EDT	00:01:00				TOLL	
05/16/04	19:57:00 EDT	00:00:01				TOLL	
05/23/04	20:17:00 EDT	00:00:01				TOLL	
05/27/04	18:57:00 EDT	00:00:02				TOLL	
05/31/04	17:01:00 EDT	00:00:01				TOLL	
06/12/04	00:22:00 EDT	00:01:00				TOLL	
06/17/04	16:16:00 EDT	00:01:00				TOLL	
06/17/04	17:24:00 EDT	00:01:00				TOLL	
06/18/04	00:17:00 EDT	00:01:00				TOLL	
07/03/04	12:08:00 EDT	00:01:00				TOLL	
07/29/04	00:09:00 EDT	00:03:00				TOLL	
08/04/04	02:48:00 EDT	00:02:00				TOLL	
08/14/04	22:43:00 EDT	00:01:00				TOLL	
08/14/04	23:50:00 EDT	00:02:00				TOLL	
08/15/04	00:32:00 EDT	00:01:00				TOLL	
08/15/04	00:54:00 EDT	00:01:00				TOLL	
08/15/04	00:54:00 EDT	00:01:00				TOLL	
08/15/04	01:00:00 EDT	00:01:00				TOLL	
08/15/04	01:02:00 EDT	00:01:00				TOLL	
08/15/04	01:17:00 EDT	00:01:00				TOLL	
08/15/04	01:22:00 EDT	00:01:00				TOLL	

SDNY_GM_02767350

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254158

EFTA01336082

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/15/04	01:25:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/15/04	01:27:00 EDT	00:01:00				TOLL	
08/15/04	01:28:00 EDT	00:02:00				TOLL	
08/15/04	03:24:00 EDT	00:03:00				TOLL	
08/15/04	20:14:00 EDT	00:01:00				TOLL	
08/15/04	20:31:00 EDT	00:02:00				TOLL	
08/17/04	21:25:00 EDT	00:01:00				TOLL	
08/18/04	14:09:00 EDT	00:01:00				TOLL	
08/18/04	14:47:00 EDT	00:02:00				TOLL	
08/18/04	22:01:00 EDT	00:03:00				TOLL	
08/20/04	02:54:00 EDT	00:01:00				TOLL	
08/20/04	03:42:00 EDT	00:03:00				TOLL	
08/20/04	04:07:00 EDT	00:01:00				TOLL	
09/17/04	22:49:00 EDT	00:01:00				TOLL	
09/17/04	23:12:00 EDT	00:01:00				TOLL	
09/17/04	23:58:00 EDT	00:01:00				TOLL	
09/17/04	23:59:00 EDT	00:01:00				TOLL	
09/18/04	00:05:00 EDT	00:01:00				TOLL	
09/18/04	00:27:00 EDT	00:01:00				TOLL	
09/18/04	01:42:00 EDT	00:02:00				TOLL	
09/19/04	11:18:00 EDT	00:02:00				TOLL	
09/19/04	13:38:00 EDT	00:01:00				TOLL	
09/19/04	13:40:00 EDT	00:01:00				TOLL	
09/21/04	17:03:00 EDT	00:01:00				TOLL	
09/21/04	17:05:00 EDT	00:01:00				TOLL	
09/21/04	17:07:00 EDT	00:01:00				TOLL	
09/21/04	17:09:00 EDT	00:01:00				TOLL	
09/26/04	11:40:00 EDT	00:02:00				TOLL	
10/08/04	14:40:00 EDT	00:01:00				TOLL	
10/09/04	01:43:00 EDT	00:01:00				TOLL	
10/13/04	15:03:00 EDT	00:01:00				TOLL	
10/13/04	16:02:00 EDT	00:01:00				TOLL	
10/16/04	01:35:00 EDT	00:01:00				TOLL	
11/05/04	23:56:00 EST	00:01:00				TOLL	
11/06/04	00:01:00 EST	00:01:00				TOLL	
11/06/04	00:54:00 EST	00:01:00				TOLL	
11/06/04	01:00:00 EST	00:01:00				TOLL	
11/07/04	02:20:00 EST	00:01:00				TOLL	
11/12/04	21:27:00 EST	00:01:00				TOLL	
11/20/04	16:35:00 EST	00:02:00				TOLL	
11/20/04	16:59:00 EST	00:01:00				TOLL	
11/20/04	18:11:00 EST	00:01:00				TOLL	

SDNY_GM_02767351

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254159

EFTA01336083

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/21/04	13:19:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
11/24/04	12:56:00 EST	00:01:00				TOLL	
11/29/04	23:34:00 EST	00:01:00				TOLL	
12/01/04	22:01:00 EST	00:03:00				TOLL	
12/03/04	14:50:00 EST	00:01:00				TOLL	
12/04/04	22:52:00 EST	00:01:00				TOLL	
12/05/04	00:11:00 EST	00:01:00				TOLL	
12/05/04	00:24:00 EST	00:03:00				TOLL	
12/10/04	17:04:00 EST	00:01:00				TOLL	
12/12/04	22:18:00 EST	00:01:00				TOLL	
01/01/05	15:16:00 EST	00:01:00				TOLL	
01/01/05	17:24:00 EST	00:04:00				TOLL	
01/13/05	13:24:00 EST	00:01:00				TOLL	
01/13/05	13:42:00 EST	00:01:00				TOLL	
01/22/05	16:28:00 EST	00:01:00				TOLL	
01/29/05	12:33:00 EST	00:01:00				TOLL	
01/30/05	13:24:00 EST	00:01:00				TOLL	
01/30/05	14:22:00 EST	00:02:00				TOLL	
01/30/05	14:57:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 12							
06/26/04	00:35:00 EDT	00:02:00	[redacted]			TOLL	
07/03/04	15:17:00 EDT	00:01:00				TOLL	
07/04/04	10:14:00 EDT	00:01:00				TOLL	
07/04/04	12:36:00 EDT	00:01:00				TOLL	
07/04/04	13:55:00 EDT	00:01:00				TOLL	
07/04/04	14:03:00 EDT	00:01:00				TOLL	
07/04/04	14:05:00 EDT	00:01:00				TOLL	
07/04/04	14:49:00 EDT	00:02:00				TOLL	
07/04/04	14:55:00 EDT	00:02:00				TOLL	
07/04/04	18:48:00 EDT	00:02:00				TOLL	
07/04/04	21:26:00 EDT	00:01:00				TOLL	
07/04/04	22:12:00 EDT	00:01:00				TOLL	
07/04/04	22:57:00 EDT	00:01:00				TOLL	
07/04/04	23:00:00 EDT	00:01:00				TOLL	
07/05/04	12:37:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
08/20/04	03:42:00 EDT	00:01:00	[redacted]			TOLL	

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P-006801

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/30/04	23:58:00 EDT	00:01:00				TOLL	
06/30/04	23:59:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
03/29/05	23:15:00 EST	00:01:00				TOLL	
03/30/05	03:21:00 EST	00:01:00				TOLL	
03/30/05	03:21:00 EST	00:01:00				TOLL	
03/30/05	04:46:00 EST	00:01:00				TOLL	
03/30/05	20:39:00 EST	00:01:00				TOLL	
03/30/05	20:41:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 6				
11/18/04	23:49:00 EST	00:01:00				TOLL	
11/19/04	20:59:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
01/14/05	10:50:00 EST	00:01:00				TOLL	
01/19/05	14:20:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
01/19/05	14:22:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
03/03/04	13:23:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				

TOTAL CALLS DISPLAYED - 8125

SENSITIVE/UNCLASSIFIED

08-CR-1036 (CM) MARRA
P-006802

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

LISTS OF IDENTIFIED PHONE NUMBERS

SDNY_GM_02767354

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254162

EFTA01336086

P-006804

[redacted] cell phone [redacted]

[redacted]

TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
[redacted]	5/15/04 - 1/15/05	57	[redacted]	METRO PCS, INC
	8/16/05 - 9/02/05	3	MERADIO RAMOS	METRO PCS, INC
	1/14/05 - 2/23/05	10	[redacted]	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	1/20/04 - 1/20/04	1	UNKNOWN	BELLSOUTH
	4/04/04 - 4/04/04	1	BURDINES-MACY	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	2/25/05 - 2/25/05	1	UNKNOWN	NEXTEL
	5/08/05 - 10/08/05	14	UNKNOWN	NEXTEL
	6/05/04 - 6/05/04	1	PERRY BARD	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	6/05/04 - 10/03/05	14	PERRY BARD	CELLCO PARTNERSHIP DBA VERIZON WIRELESS
	3/25/04 - 2/01/05	10	CHRISTOPHE GAIE	OMNIPOINT COMMUNICATIONS MB OPERATIONS, LLC
	3/12/04 - 3/31/05	28	UNKNOWN [redacted]	BLUE LICENSES HLDG
	1/13/04 - 9/02/05	24	THOMAS ROFRANO – Chiropractor	AT&T WIRELESS SERVICES, INC
	8/20/2004- 8/21/04	2	UNKNOWN	CINGULAR
	8/21/04 - 8/18/05	16	UNKNOWN ([redacted]	CINGULAR
	3/12/04 - 3/12/04	2	UNKNOWN	BLUE LICENSES HLDG
	4/25/04 - 10-06/05	59	UNKNOWN ([redacted]	NEXTEL
	2/22/04 - 4/27/05	6	LARRY MORRISON ~~pilot~~ ? FH engineer	OMNIPOINT COMMUNICATIONS MB OPERATIONS, LLC

SDNY_GM_02767355

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254163

EFTA01336087

[redacted]

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
18	[redacted]	9/07/04 - 9/07/04	1	MICHEL AUGUSTIN	OMNIPOINT COMMUNICATIONS MB OPERATIONS, LLC
19		2/9/2004 - 11/29/05	58	DAVID RODGERS	OMNIPOINT COMMUNICATIONS MB OPERATIONS, LLC
20		2/25/05 - 10/03/05	32	UNKNOWN ([redacted]	CINGULAR
21		2/11/05 - 7/24/05	5	[redacted]	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
22		10/30/04 - 7/11/05	3	MARSH MOSKOWITZ	AT&T WIRELESS SERVICES, INC
23		8/06/04 - 3/29/05	30	DANNY KING	SPRINT SPECTRUM L.P.
24		6/11/05 - 6/11/05	1	BRANDON YAM	ATLANTA-ATHENS MSA LIMITED PARTNERSHIP
25		7/22/05 - 8/21/05	2	UNKNOWN ([redacted]	BLUE LICENSES HLDG
26		8/21/04 - 10/04/04	2	UNKNOWN ([redacted]	NEXTEL
27		5/02/04 - 5/02/04	1	UNKNOWN	BLUE LICENSES HLDG
28		7/15/04 - 9/01/05	90	[redacted]	CINGULAR
29		8/18/05 - 8/18/05	1	TELEC BELLSOUTH	ATLANTA-ATHENS MSA LIMITED PARTNERSHIP
30		1/09/04 - 10/03/05	41	UNKNOWN [redacted]	
31		3/03/04 - 3/03/04	2	JOYCE DANFORD	BELLSOUTH
32		4/05/04 - 4/05/04	1	MUSIC ACOUSTIC	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
33		2/23/05 - 2/23/05	2	[redacted]	METRO PCS, INC
34		10/04/04 - 10/04/04	1	UNKNOWN	METRO PCS, INC

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

[redacted]

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
	[redacted]	10/26/04- 12/19/04	18	CALLER NAME: CRYSTYLE WARE [redacted]	METRO PCS, INC
		5/10/05- 5/10/05	1	GREAT STONE GRANITE & MARBLE COMPANY	BUSINESS/GOVERNMENT LISTING
		7/20/04 - 11/24/05	27	CANDY JOSE	OMNIPOINT COMMUNICATIONS MB OPERATIONS, LLC
		12/07/04 - 12/16/04	3	REGINA FORREST [redacted]	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		6/30/05 - 7/03/05	2	[redacted]	METRO PCS, INC
		10/01/05 - 10/01/05	1	UNKNOWN [redacted]	METRO PCS, INC
		7/05/04 - 7/06/04	5	[redacted]	METRO PCS, INC
		5/10/04 - 5/17/04	11	CALLER NAME: SHABON HOLLAND	METRO PCS, INC No information.
		12/17/04 - 12/17/04	1	FOUR SEASONS	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		4/05/04 - 4/05/04	1	CHAFIN MUSIC	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		2/12/2717 - 2/12/05	1	BADCOCK FURNITURE	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		6/10/05 - 6/10/05	1	KENNETH GAMELIN	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		10/10/04 - 10/10/04	1	TILE USA	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL

SDNY_GM_02767357

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254165

EFTA01336089

[redacted]

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS*	POSSIBLE SUBSCRIBER	CARRIER
	[redacted]	5/02/04 - 5/02/04	1	T. ROFRANO	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		8/19/04 - 9/18/04	3	UNKNOWN [redacted]	NEXTEL
		7/22/05 - 7/22/05	1	UNKNOWN	VERIZON
		12/06/04 - 10/27/05	77	CALLER NAME: [redacted]	SPRINT SPECTRUM L.P.
		4/23/04 - 6/20/04	3	[redacted]	BELLSOUTH
		6/04/04 - 6/04/04	1	CHARLES SCRAGG	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		6/13/04 - 6/18/04	2	UNKNOWN Ismael Arellano	NEXTEL
		1/17/05 - 2/14/05	10	UNKNOWN [redacted]	NEXTEL
		12/25/04 - 7/07/05	36	UNKNOWN [redacted]	NEXTEL
		12/05/04 - 12/05/04	1	UNKNOWN [redacted]	CINGULAR
		11/14/04 - 3/29/05	31	UNKNOWN [redacted]	NEXTEL
		10/13/04 - 10/13/04	2	RALPH POLO	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		1/03/04 - 10/04/05	18	**JEFFREY EPSTEIN**	BELLSOUTH
		4/18/04 - 4/18/04	2	J. FANJUL	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		10/16/04 - 6/20/05	8	**JEFFREY EPSTEIN**	BELLSOUTH
		6/18/05 - 6/18/05	1	JEFFREY EPSTEIN	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		3/20/05 - 3/20/05	1	JEFFREY EPSTEIN	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		6/11/04 - 6/11/04	1	DONNA PONTON	

SDNY_GM_02767358

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

[redacted]

TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
[redacted]	3/21/04 - 6/20/05	13	GHISLAI MAXWELL	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	2/06/04 - 2/21/05	3	BREAKERS THE HOTEL	BELLSOUTH
	1/04/04 - 10/06/05	217	**JEFFREY EPSTEIN**	BELLSOUTH
	4/25/04 - 10/03/05	13	JEFFREY EPSTEIN	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	6/19/05 - 6/19/05	1	HAROLDS CHUCK	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	4/01/05 - 4/01/05	1	GASTROENTAROLOGY GROUP	BUSINESS/GOVERNMENT LISTING
	3/20/05 - 3/20/05	1	UNKNOWN - Darrell Clayton	NEXTEL
	7/22/04 - 10/02/05	52	UNKNOWN [redacted]	NEXTEL
	5/18/05 - 8/18/05	14	UNKNOWN	NEXTEL
	7/04/04 - 7/07/04	3	CALLER NAME: SALVADO SALAZAR	METRO PCS, INC
	7/15/04 - 10/26/04	9	UNKNOWN	VERIZON
	3/04/05 - 6/08/05	11	[redacted]	ELLSOUTH TELECOMMUNICITONS INC BA SOUTHERN BELL TEL
	6/09/05 - 6/09/05	1	BRAMAN MOTORCARS|ROLLS ROYCE	BUSINESS/GOVERNMENT LISTING
	10/19/04 - 10/19/04	1	BICYCLERY	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	2/06/04 - 3/03/04	12	CALLER NAME: WILLI DAVENPORT	CINGULAR
	4/29/05 - 4/29/05	1	THINGS REMEMBER	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	11/09/04 - 11/09/04	1	GREATER YAMAHA	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	7/24/05 - 7/24/05	1	CINGULAR WIRELESS AT+T	BUSINESS/GOVERNMENT LISTING

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

[redacted]

[redacted]

TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
[redacted]	1/05/04 - 1/05/04	1	SEE ATTACHED [redacted]	BELLSOUTH
	3/12/04 - 4/05/04	3	COMPUSA	BUSINESS/GOVERNMENT LISTING
	10/10/04 - 10/10/04	1	[redacted] J LEWIS	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	1/05/04 - 1/05/04	1	CIRCUIT CITY	AT & T
	1/05/04 - 1/05/04	1	K-MART [redacted]	BELLSOUTH
	10/31/04 - 8/18/05	9	[redacted]	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	6/03/04 - 2/04/05	22	MELISSA GRETTANO [redacted]	
	10/04/04 - 6/10/05	2	MARCUS FENDER	AT&T WIRELESS SERVICES, INC
	2/20/04 - 2/20/04	1	CALLER NAME: ERIK GEHRINGER	SPRINT SPECTRUM L.P.
	1/05/04 - 9/18/05	38	[redacted]	SPRINT SPECTRUM L.P.
	8/28/04 - 8/29/04	2	FANTASMA PRODUC	SPRINT SPECTRUM L.P.
	8/20/04 - 9/17/04	6	UNKNOWN [redacted]	NEXTEL
	5/16/04 - 5/16/04	1	SEE ATTACHED [redacted]	BELLSOUTH
	3/06/05 - 3/06/05	2	EXPO DESIGN CENTER	BUSINESS/GOVERNMENT LISTING
	1/15/2005 - 6/17/05	3	T. ROFRANO Chiropractor	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	1/05/04 - 1/05/04	1	CIRCUIT CITY	AT & T
	1/02/04 - 8/21/05	37	R. FIGUEROA Tony Figueroa Tony	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
	10/09/04 - 10/09/04	1	ROYAL PALM FLOORING	BUSINESS/GOVERNMENT LISTING
	3/04/05 - 5/30/05	2	VONAGE HOLDINGS CORP [redacted]	BROADWING COMM [redacted]
	11/02/04 - 12/14/04	5	MARTIN GOLICK [redacted]	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL

SDNY_GM_02767360

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254168

EFTA01336092

[redacted]

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
101	[redacted]	6/04/04 - 7/07/04	6	JEFFREY JOHNSON	
102		8/23/04 - 8/23/04	1	XYLEPHLOEM	BUSINESS/GOVERNMENT LISTING
103		6/03/04 - 6/03/04	1	[redacted]	
104		10/26/04 - 10/26/04	1	KEITH CAVALLARO	
105		3/12/04 - 3/12/04	1	APPLE STORE VILLAGE OF WELLINGTON	BELLSOUTH
106		3/07/05 - 3/07/05	1	ROBERT ZALIS	
107		11/13/04 - 11/13/04	1	CYCLE TOP	AT&T WIRELESS SERVICES, INC
108		2/21/05 - 10/08/05	20	UNKNOWN [redacted]	BLUE LICENSES HLDG
109		1/19/04 - 2/21/04	4	UNKNOWN	BLUE LICENSES HLDG
110		1/09/04 - 2/07/04	3	UNKNOWN	BLUE LICENSES HLDG
111		1/09/04 - 1/20/04	3	UNKNOWN	BLUE LICENSES HLDG
112		2/22/04 - 2/22/04	1	UNKNOWN	BLUE LICENSES HLDG
113		1/11/04 - 3/13/04	3	UNKNOWN	BLUE LICENSES HLDG
114		2/06/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
115		1/20/04 - 2/22/04	4	UNKNOWN	BLUE LICENSES HLDG
116		2/06/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
117		1/11/04 - 3/13/04	5	UNKNOWN	BLUE LICENSES HLDG
118		1/12/04 - 2/08/04	2	UNKNOWN	BLUE LICENSES HLDG
119		2/06/04 - 3/12/04	2	UNKNOWN	BLUE LICENSES HLDG
120		2/6/2004 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
121		1/17/04 3/13/04	3	UNKNOWN	BLUE LICENSES HLDG
122		1/17/04 - 2/20/04	4	UNKNOWN	BLUE LICENSES HLDG
123		1/05/04 - 2/20/04	4	UNKNOWN	BLUE LICENSES HLDG
124		1/19/04 - 1/19/04	1	UNKNOWN	BLUE LICENSES HLDG

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
[redacted]	[redacted]	2/06/04 - 4/03/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/17/04 - 4/03/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 1/12/04	1	UNKNOWN	BLUE LICENSES HLDG
		2/21/04 - 2/21/04	1	UNKNOWN	BLUE LICENSES HLDG
		1/17/04 - 1/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		3/12/04 - 3/13/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/16/04 - 2/20/04	4	UNKNOWN	BLUE LICENSES HLDG
		2/20/04 - 2/20/04	1	UNKNOWN	BLUE LICENSES HLDG
		1/19/04 - 3/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 - 4/03/04	6	UNKNOWN	BLUE LICENSES HLDG
		2/20/04 - 3/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 3/13/04	5	UNKNOWN	BLUE LICENSES HLDG
		1/16/04 - 2/07/04	2	UNKNOWN	BLUE LICENSES HLDG
		2/06/04 - 2/22/04	5	UNKNOWN	BLUE LICENSES HLDG
		1/20/04 - 2/20/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/18/04 - 4/03/04	6	UNKNOWN	BLUE LICENSES HLDG
		1/10/04 - 1/10/04	1	UNKNOWN	BLUE LICENSES HLDG
		1/17/04 - 2/22/04	5	UNKNOWN	BLUE LICENSES HLDG
		2/07/04 - 2/07/04	1	UNKNOWN	BLUE LICENSES HLDG
		2/08/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/16/04 - 1/16/04	1	UNKNOWN	BLUE LICENSES HLDG
		2/06/04 - 3/20/04	2	UNKNOWN	BLUE LICENSES HLDG
		2/08/04 - 3/13/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 3/19/04	5	UNKNOWN	BLUE LICENSES HLDG
		1/16/04 - 1/16/04	1	UNKNOWN	BLUE LICENSES HLDG
[redacted]					

SDNY_GM_02767362

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254170

EFTA01336094

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
		1/05/04 - 2/07/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 - 2/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/10/04 - 2/21/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 3/12/04	2	UNKNOWN	BLUE LICENSES HLDG
		2/22/04 - 2/22/04	1	UNKNOWN	BLUE LICENSES HLDG
		1/09/04 - 2/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		2/6/04 - 3/20/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/09/04 - 3/20/04	6	UNKNOWN	BLUE LICENSES HLDG
		1/16/04 - 4/03/04	7	UNKNOWN	BLUE LICENSES HLDG
		1/17/04 - 2/20/04	5	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
		2/20/04 - 2/20/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/10/04 - 1/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 3/12/04	5	UNKNOWN	BLUE LICENSES HLDG
		2/21/04 - 2/22/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/19/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/17/04 - 2/06/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/09/04- 3/13/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/20/04 - 3/12/04	5	UNKNOWN	BLUE LICENSES HLDG
		1/20/04 - 3/19/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/19/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
		3/12/04 - 3/12/04	1	UNKNOWN	BLUE LICENSES HLDG
		1/05/04 - 4/03/04	7	UNKNOWN	BLUE LICENSES HLDG
		2/20/04 - 2/20/04	1	UNKNOWN	BLUE LICENSES HLDG

SDNY_GM_02767363

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254171

EFTA01336095

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
		1/05/04 - 2/07/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/09/04 - 2/20/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/10/04 - 2/06/04	3	UNKNOWN	BLUE LICENSES HLDG
		2/07/04 - 3/19/04	4	UNKNOWN	BLUE LICENSES HLDG
		1/19/04 - 2/06/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/09/04 - 1/12/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/20/04 - 3/12/04	4	UNKNOWN	BLUE LICENSES HLDG
		2/07/04 - 4/03/04	6	UNKNOWN	BLUE LICENSES HLDG
		1/20/04 - 2/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 2/21/04	7	UNKNOWN	BLUE LICENSES HLDG
		2/07/04 - 2/07/04	1	UNKNOWN	BLUE LICENSES HLDG
		1/09/04 - 2/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		2/07/04 - 2/09/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 1/18/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 - 3/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 2/21/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/10/04 - 2/22/04	4	UNKNOWN	BLUE LICENSES HLDG
		1/09/04 - 2/20/04	5	UNKNOWN	BLUE LICENSES HLDG
		1/10/04 - 4/03/04	7	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 - 2/06/04	4	UNKNOWN	BLUE LICENSES HLDG
		1/19/04 - 2/21/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/18/04 - 2/06/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 3/12/04	4	UNKNOWN	BLUE LICENSES HLDG
		1/05/04 - 2/22/04	4	UNKNOWN	BLUE LICENSES HLDG
		2/21/04 - 3/12/04	2	UNKNOWN	BLUE LICENSES HLDG

SDNY_GM_02767364

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254172

EFTA01336096

[redacted]

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
	[redacted]	2/06/04 - 3/13/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/17/04 - 4/03/04	4	UNKNOWN	BLUE LICENSES HLDG
		2/06/04 - 2/22/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/10/04 - 1/20/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/17/04 - 3/13/04	2	UNKNOWN	BLUE LICENSES HLDG
		1/12/04 - 3/12/04	3	UNKNOWN	BLUE LICENSES HLDG
		1/11/04 - 1/11/04	1	UNKNOWN	BLUE LICENSES HLDG
		1/09/04 - 2/21/04	2	UNKNOWN	BLUE LICENSES HLDG
		11/19/04 - 11/19/04	1	PALM BEACH Atlantic U.	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		1/17/04 - 1/16/05	8	GLENN DUBIN	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		1/02/04 - 11/02/05	112	JEFFREY EPSTEIN	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		1/10/04 - 1/10/04	1	NEIMAN MARCUS	BELLSOUTH
		1/05/04 - 11/25/05	111	CALLER NAME: J EPSTEIN CO	CINGULAR
		1/05/04 - 2/10/05	10	J EPSTEIN	AT&T WIRELESS SERVICES, INC
		12/19/04 - 12/19/04	2	AMICI RESTAURANT	BUSINESS/GOVERNMENT LISTING
		5/20/05 - 5/20/05	1	LOCO	BUSINESS/GOVERNMENT LISTING
		11/29/04 - 11/29/04	1	MELANIE BONE	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		12/17/04 - 2/03/05	3	PARK A CADILLAC LIMOUSINE SERVICE	BUSINESS/GOVERNMENT LISTING
		6/11/04 - 6/11/04	1	GREENS DRUG STORE	BUSINESS/GOVERNMENT LISTING
		11/29/04 - 12/07/04	2	SUSAN PONCY MD	BUSINESS/GOVERNMENT LISTING

SDNY_GM_02767365

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254173

EFTA01336097

[redacted]

	TELEPHONE NUMBER	DATE RANGE	# OF CALLS	POSSIBLE SUBSCRIBER	CARRIER
	[redacted]	4/05/04 - 11/02/05	5	[redacted]	BELLSOUTH TELECOMMUNICITONS INC DBA SOUTHERN BELL TEL
		2/06/04 - 2/06/04	1	IMPROV PALM BEACH	BELLSOUTH
		8/31/04 - 8/31/04	1	ARNSTEIN & LEHR, LLP CALLER NAME: BRUCE MOSKOWITZ	BELLSOUTH
		8/10/04 - 8/10/04	1	CHRISTIAN DIOR	BUSINESS/GOVERNMENT LISTING
		9/14/04 - 9/14/04	1	PALM BEACH TOP CYCLE	BUSINESS/GOVERNMENT LISTING
		3/17/04 - 3/17/04	1	M. LEVIN M.D.	BELLSOUTH
		3/07/05 - 10/02/05	11	CALLER NAME: [redacted]	ETRO PCS, INC
		7/10/04 - 10/08/05	38	CALLER NAME: [redacted]	PRINT SPECTRUM L.P.
		4/23/04 - 5/02/04	2	[redacted]	ETRO PCS, INC
		6/09/05 - 6/09/05	1	ADULT VIDEO WAREHOUSE	BUSINESS/GOVERNMENT LISTING
		6/11/04 - 11/12/04	2	MEDIPLEX II	BUSINESS/GOVERNMENT LISTING
		2/11/05 - 2/11/05	1	ETC	BUSINESS/GOVERNMENT LISTING
		4/22/04 - 4/22/04	1	DAN CASTRILLON	SPRINT SPECTRUM L.P.
		7/04/04 - 7/16/04	5	[redacted]	
		10/10/04 - 10/10/04	1	PADRON BROTHERS FLOORING	BUSINESS/GOVERNMENT LISTING

[redacted]

Larry Visoski (pilot)

"

David Kogus cell (pilot)

William Hammond (pilot)

[redacted] William Hammond cells

SDNY_GM_02767366

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

12/29

P-006816

Case No. 08-80736-CV-MARRA

THE FOLLOWING REPORT WAS RUN BY:

WATSON YOLANDA M

THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED INFORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND TELEPHONE COMPANY SUBSCRIBER DOCUMENTS.

[redacted]

Janusz Banasiak

[redacted]

Perry Bard – Chiropractors

Thomas Rotrand [redacted]

SDNY_GM_02767367

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254175

EFTA01336099

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 1

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(01/05/04-07/22/04)	DIRECTORY ASSISTANCE		0	31
		(12/17/04-12/17/04)	#UNKNOWN SUBSCRIBER	HASBROUCK HEIGHTS, N	0	2
		(04/26/05-04/26/05)	UNKNOWN SUBSCRIBER	RUTHERFORD, NJ	0	2
		(11/04/04-11/04/04)	#*UNKNOWN SUBSCRIBER	JERSEY CITY, NJ	0	4
		(04/22/04-12/01/05)	DIRECTORY ASSISTANCE		4	58
	C	(11/10/04-11/10/04)	UNKNOWN SUBSCRIBER	NEWARK, NJ	0	1
		(08/01/05-08/01/05)	#UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	1
	C	(10/31/04-12/14/04)	UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	2
	C	(01/03/05-01/03/05)	UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	1
		(06/03/04-06/03/04)	UNKNOWN SUBSCRIBER	WASHINGTON, DC	0	1
		(04/19/04-04/19/04)	UNKNOWN SUBSCRIBER	BRIDGEPORT, CT	0	1
	C	(04/26/05-04/26/05)	UNKNOWN SUBSCRIBER	BRIDGEPORT, CT	0	1
	C	(06/04/04-06/04/04)	UNKNOWN SUBSCRIBER	NEW HAVEN, CT	0	1
		(02/24/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	3
		(05/07/04-05/07/04)	UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	2
		(10/27/04-10/27/04)	UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	1
		(05/24/04-11/19/05)	#UNKNOWN SUBSCRIBER	NEW CANAAN, CT	0	20
	C	(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NORWALK, CT	0	2
	D	(09/23/04-09/23/04)	UNKNOWN SUBSCRIBER	BIRMINGHAM, AL	0	2
	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SEATTLE, WA	0	1
		(08/06/04-08/06/04)	UNKNOWN SUBSCRIBER	RICHMOND BEACH, WA	0	2
		(02/19/04-02/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(02/03/04-02/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(03/24/04-03/24/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(03/02/04-03/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(04/13/04-02/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(06/17/04-06/17/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(10/23/05-10/23/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(03/20/04-10/06/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(11/24/05-11/24/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/17/05-01/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(05/25/05-05/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(03/26/04-03/26/04)	UNKNOWN SUBSCRIBER	FKIH BEN SALAH, MORO	0	1
		(11/30/04-11/30/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
! MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006817

Case No. 08-80736-CV-MARRA

SDNY_GM_02767368

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254176

EFTA01336100

SENSITIVE/UNCLASSIFIED

12/20/06 3:48 PM — CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER — TAPARFQ1 PAGE 2

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] NCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS		TO PRIMARY	FROM PRIMARY
[redacted]		(03/06/04-03/06/04)	*UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(12/01/04-12/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(02/08/05-02/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(02/18/04-07/26/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	5
		(11/02/05-11/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(02/23/05-02/23/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(01/13/04-10/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	18
		(01/05/04-11/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	35 — New York Strategy Group
		(03/08/04-03/08/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/14/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/13/04-01/15/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(03/12/04-10/10/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	3
		(04/17/05-11/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(03/04/05-03/04/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(10/14/05-11/24/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	6
		(09/26/05-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(02/25/04-09/12/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(03/05/05-10/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	3
		(02/24/04-02/24/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(01/08/04-04/12/04)	#*RUSSIAN AMERICAN CONSULTING	45 34 W	MANHATTAN,	0	2
		(11/23/04-11/23/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(02/25/04-07/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	5
		(11/23/04-11/23/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/13/05-11/13/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(05/19/05-05/19/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/05/04-10/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	28
		(01/09/05-01/10/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	4
		(06/09/04-04/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	33
		(06/03/04-06/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(09/17/05-09/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/22/04-12/02/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	3
		(10/27/05-10/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(07/08/05-07/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
! MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006818

Case No. 08-80736-CV-MARRA

SDNY_GM_02767369

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254177

EFTA01336101

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 3

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS		TO PRIMARY	FROM PRIMARY
[redacted]		(05/10/04-08/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(03/20/04-03/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(06/10/04-06/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/21/04-06/06/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	6
		(07/15/04-07/15/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/04/04-11/04/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(10/06/05-10/06/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(06/17/05-06/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(10/04/05-10/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(04/18/05-04/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(05/19/04-05/21/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(07/07/05-07/07/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/20/04-10/30/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(04/18/04-04/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(02/19/04-02/19/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(09/15/05-09/15/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/05/04-01/05/04)	#*ATLANTIC FLUID POWER INC	853 BROADWAY	NEW YORK,	0	1
		(10/05/05-10/05/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/13/05-11/13/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/29/05-11/29/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/20/04-01/09/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	74
		(10/19/05-10/19/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(03/21/05-04/20/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(11/12/05-11/12/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/13/04-01/13/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/22/05-11/22/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(06/24/05-06/24/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(05/20/04-05/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	AIT MELLOUL, MOROCCO		0	1
		(02/09/05-11/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	110
		(06/06/05-11/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	37
		(02/26/04-02/27/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(06/19/04-11/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	13
		(06/30/05-06/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1

[redacted]

[redacted] – Elliott Mgt Corp, [redacted]

– Merill Lynch

[redacted] – an Epstein phone?

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006819

Case No. 08-80736-CV-MARRA

SDNY_GM_02767370

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254178

EFTA01336102

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 4

PRIMARY NUMBER [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY	
[redacted]		(02/03/04-02/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(11/22/04-11/30/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
		(05/01/04-05/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(07/05/04-07/05/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(02/07/04-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	64	– Darren Indyke
		(05/07/04-05/07/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(09/20/04-09/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(06/29/05-11/19/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
		(06/08/04-06/08/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
		(11/13/05-11/13/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(03/26/04-03/26/04)	UNKNOWN SUBSCRIBER	AHFIR, MOROCCO KINGD	0	1	
		(09/07/05-09/07/05)	UNKNOWN SUBSCRIBER	AHFIR, MOROCCO KINGD	0	1	
		(05/24/04-09/22/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	9	
		(07/17/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
		(04/14/04-11/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
		(11/23/05-11/23/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(02/03/04-06/14/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6	– Epstein house in NY
		(02/08/05-03/23/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6	
		(01/20/04-05/16/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
		(09/16/05-09/16/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(07/26/04-07/26/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(01/08/04-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	222	– [redacted] (also Las Vegas)
		(07/20/04-07/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(03/04/04-03/04/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(07/15/04-08/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
		(07/12/05-07/12/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(11/18/05-11/18/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(05/19/04-05/19/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(07/20/05-07/20/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(03/02/04-02/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
		(02/08/05-02/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
		(03/24/04-03/24/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(11/09/05-11/09/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
		(05/18/04-05/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

P-006820

Case No. 08-80736-CV-MARRA

SDNY_GM_02767371

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254179

EFTA01336103

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 5

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(03/08/04-03/08/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(07/29/04-07/29/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(05/19/04-05/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(05/04/04-05/04/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(03/31/04-03/31/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(11/17/05-11/17/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(12/14/04-12/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/25/04-11/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
		(10/26/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
		(01/05/04-12/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	22
		(07/26/05-07/26/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(10/16/05-10/16/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(07/19/04-09/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(10/30/05-12/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(07/15/04-07/15/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(06/20/04-06/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(09/26/05-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
		(02/02/05-02/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(11/01/04-11/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(02/07/05-02/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(03/03/04-03/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(05/19/04-11/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(01/12/04-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	88
		(06/23/04-06/23/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(04/21/04-04/21/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(07/15/04-07/15/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(03/30/04-11/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
		(02/03/04-02/03/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/08/04-02/24/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(04/27/04-04/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(05/01/04-05/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(03/22/04-09/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	10
		(02/11/04-02/26/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006821

08-80736-CV-MARRA

J.P. Molyneux [redacted]

[redacted]

Michael Krumholz

SDNY_GM_02767372

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254180

EFTA01336104

SENSITIVE/UNCLASSIFIED

12/20/06 3:48 PM — CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER — TAPARFQ1 PAGE 6

PRIMARY NUMBER: [redacted]
SUBSCRIBER: [redacted]

FILE: MM-108062 PHONE: [redacted] NCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(09/12/04-09/12/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(06/14/04-07/12/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
		(01/08/05-02/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(01/13/04-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	62
		(08/31/05-08/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(08/25/05-08/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(08/25/05-08/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(08/18/05-10/05/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
		(09/02/04-09/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
		(12/17/04-05/27/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(02/10/05-02/10/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(08/10/04-08/10/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(09/27/04-06/16/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6
		(12/16/04-07/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(03/26/04-03/29/04)	UNKNOWN SUBSCRIBER	SIDI SLIMANE, MOROCC	0	4
		(04/15/04-02/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
		(01/05/04-12/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	732
		(11/30/04-12/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(08/19/05-08/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(07/05/04-07/05/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(09/25/05-10/03/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(01/13/04-11/11/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	37
		(01/14/04-01/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(11/13/05-11/13/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(06/28/05-06/28/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(09/14/04-01/11/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(09/14/04-09/14/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(11/04/04-11/04/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(11/04/04-11/04/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/24/04-01/24/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(09/06/05-09/08/05)	UNKNOWN SUBSCRIBER	RABAT 5D, MOROCCO KI	0	2
		(01/06/04-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	152

- Jeffrey Edwards [redacted]
- Jeffrey Edwards [redacted]
- NY Strategy Grp
- NY Strategy Grp
- Frederik Fekkai
- Jeffrey Edwards [redacted]

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
/ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

P-006822

Case No. 08-80736-CV-MARRA

SDNY_GM_02767373

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254181

EFTA01336105

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 7

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/01/04-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	336
		(02/03/04-10/21/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	30
		(03/20/05-03/20/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(06/01/04-06/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(07/05/04-07/05/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(04/26/05-04/26/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(04/01/04-04/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(02/03/04-03/05/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(08/17/05-08/17/05)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(01/05/05-01/05/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/04/05-01/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(02/18/05-09/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
		(03/31/05-03/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(12/01/04-12/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(11/14/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(05/02/05-05/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	BOUIZAKARNE, MOROCCO	0	1
		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	BOUIZAKARNE, MOROCCO	0	1
		(04/19/04-07/15/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(05/19/05-05/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(10/18/04-02/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
		(01/13/04-10/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	23
		(02/12/04-11/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	108
		(11/29/05-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(08/10/04-10/07/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(10/04/05-10/04/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/30/04-07/26/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(05/01/04-05/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(02/03/05-02/03/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(05/13/04-05/13/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(10/30/04-10/30/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

Jeffrey Edwards - [redacted]
Shoppers Travel

[redacted]
J. McLaughlin Inc.

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006823

Case No. 08-80736-CV-MARRA

SDNY_GM_02767374

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254182

EFTA01336106

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 8

PRIMARY NUMBER [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS		TO PRIMARY	FROM PRIMARY
[redacted]		(04/26/05-04/26/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(10/11/04-10/11/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(10/11/04-10/11/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(09/16/04-09/16/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(02/03/04-04/27/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(11/17/04-10/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(05/01/04-05/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(06/16/05-06/16/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(09/14/05-09/14/05)	#*PENINSULA HOTEL	700 5TH AVENUE	MANHATTEN,	0	1
		(11/29/04-11/29/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(04/29/04-04/29/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(04/17/05-11/29/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	8
		(12/01/04-12/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/02/04-12/17/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(06/22/05-06/22/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(01/05/05-07/18/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	3
		(06/28/05-06/28/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(03/11/04-11/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	9
		(08/10/04-08/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	11
		(07/14/04-07/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(11/29/04-11/30/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	2
		(06/18/04-06/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(04/11/04-04/11/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY		0	1
		(02/26/05-02/27/05)	DIRECTORY ASSISTANCE			0	2
		(08/26/05-08/26/05)	UNKNOWN SUBSCRIBER	LOS ANGELES, CA		0	1
		(06/06/05-06/06/05)	UNKNOWN SUBSCRIBER	PHILADELPHIA, PA		0	1
		(07/08/05-07/08/05)	UNKNOWN SUBSCRIBER	PHILADELPHIA, PA		0	1
	C	(11/18/05-11/19/05)	UNKNOWN SUBSCRIBER	PETOSKEY, MI		0	4
	C	(11/02/05-11/02/05)	UNKNOWN SUBSCRIBER	ROCKVILLE, MD		0	1
	C	(01/06/05-02/03/05)	UNKNOWN SUBSCRIBER	ROCKVILLE, MD		0	5
		(06/03/05-06/03/05)	UNKNOWN SUBSCRIBER	ALL POINTS, DIEGO GA		0	1
		(06/03/05-06/03/05)	UNKNOWN SUBSCRIBER	ALL POINTS, DIEGO GA		0	1
		(01/01/04-01/01/04)	UNKNOWN SUBSCRIBER	BRIDGETOWN,		0	1
		(01/04/04-01/04/04)	UNKNOWN SUBSCRIBER	BRIDGETOWN,		0	1

JINPRA [redacted]
Jeffrey Edwards

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006824

Case No. 08-80736-CV-MARRA

SDNY_GM_02767375

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254183

EFTA01336107

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 9

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] NCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY	
[redacted]		(01/04/04-01/08/04)	UNKNOWN SUBSCRIBER	SPEIGHTSTN,	0	19	
		(01/04/04-01/05/04)	UNKNOWN SUBSCRIBER	SPEIGHTSTN,	0	2	
		(02/18/04-02/18/04)	UNKNOWN SUBSCRIBER	TROY, MI	0	1	
	C	(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	WACO, TX	0	1	
		(01/01/05-01/01/05)	UNKNOWN SUBSCRIBER	KARIBIB, NAMIBIA	0	1	
		(06/11/04-06/15/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2	
		(02/25/04-02/26/04)	UNKNOWN SUBSCRIBER	KENSINGTON, MD	0	3	
	C	(05/18/04-05/18/04)	UNKNOWN SUBSCRIBER	ENGLEWOOD, CO	0	1	
		(08/17/04-08/17/04)	UNKNOWN SUBSCRIBER	GOLDEN, CO	0	1	
		(10/06/05-11/22/05)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	6	–Roy Black
		(10/06/05-10/06/05)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	–"
	D	(10/06/05-10/06/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	2	– n/a
	D	(10/06/05-10/06/05)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	3	–Roy Black
	C	(07/11/05-07/12/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	8	–Duncan Ross
	C	(11/07/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	3	– Alfred Lowenstein
		(07/25/04-07/25/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	3	
		(04/04/04-07/24/05)	DIRECTORY ASSISTANCE		0	37	
		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(12/04/04-12/04/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(11/19/04-11/19/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(07/07/05-07/07/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
	C	(07/04/04-07/04/04)	#UNKNOWN SUBSCRIBER	NORTHWEST DADE (CCD)	0	1	
	C	(07/08/05-07/10/05)	UNKNOWN SUBSCRIBER	KEYS, FL	0	2	
		(07/28/05-08/15/05)	#*UNKNOWN SUBSCRIBER	NORTHWEST DADE (CCD)	0	5	–Aventura Worldwide
		(08/06/04-08/06/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
	C	(01/09/04-01/09/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
	C	(01/04/04-01/04/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	
		(07/23/04-07/23/04)	#UNKNOWN SUBSCRIBER	MIAMI, FL	0	2	
	D	(10/05/04-10/05/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	1	

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
\# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006825

Case No. 08-80736-CV-MARRA

SDNY_GM_02767376

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254184

EFTA01336108

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 10

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	D	(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	1
	D	(01/05/04-12/01/05)	#UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	81
		(02/27/04-02/27/04)	#*HYATT HOTELS & RESORTS	[redacted]	0	1
		(02/27/04-07/08/05)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	4
		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
		(02/28/04-04/16/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	9
		(08/12/04-08/12/04)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
		(02/27/04-02/29/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	3
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	1
		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	1
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
	C	(02/26/04-02/29/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	3
	C	(02/26/04-02/28/04)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	18
		(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
	D	(02/25/04-02/27/04)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	4
	D	(02/07/05-02/07/05)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	2
		(02/28/04-02/29/04)	#*THE PENINSULA, BEVERLY HILLS	9882 SANTA MONICA BL BEVERLY HI	0	2
	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
		(08/19/04-08/19/04)	UNKNOWN SUBSCRIBER	COMPTON:COMPTON DA,	0	1
	C	(01/22/04-10/26/05)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	19
	D	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	3
	D	(02/27/04-02/15/05)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	3
	C	(02/08/04-02/08/04)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	SANTA MONICA, CA	0	1
	D	(06/07/05-06/07/05)	UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	1
		(02/27/04-09/12/04)	#UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	6
		(02/12/05-02/12/05)	UNKNOWN SUBSCRIBER	WEST LOS ANGELES, CA	0	2
		(10/26/05-12/01/05)	UNKNOWN SUBSCRIBER	COMPTON:GARDENA DA,	0	3
	C	(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	BEVERLY HILLS, CA	0	4
		(05/07/04-05/07/04)	#UNKNOWN SUBSCRIBER	CHICAGO, IL	0	1
		(06/11/04-06/11/04)	#UNKNOWN SUBSCRIBER	CHICAGO, IL	0	1

Bobby Burns
[redacted] n/a
Kristen Wilkie
[redacted]
n/a
[redacted]
n/a
n/a
n/a

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006826

Case No. 08-80736-CV-MARRA

SDNY_GM_02767377

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254185

EFTA01336109

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 11

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(11/03/04-11/03/04)	#*UNKNOWN SUBSCRIBER	CHICAGO, IL	0	1
		(11/26/04-11/26/04)	UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	3
		(01/11/05-01/11/05)	*BRIVIA COMMUNICATIONS LLC (RE	[redacted]	0	1
		(01/22/04-08/10/04)	#UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	4
		(08/12/04-08/12/04)	#UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	2
		(02/26/05-02/26/05)	#*UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	1
	C	(02/25/04-10/14/05)	#UNKNOWN SUBSCRIBER	LOS ANGELES, CA	0	10 - n/a
		(04/15/04-04/16/04)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	6
		(02/14/04-07/30/05)	#UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	12
		(05/12/04-05/12/04)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	2
		(10/03/05-10/07/05)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	4
		(07/31/04-07/31/04)	UNKNOWN SUBSCRIBER	ABLON SUR SEINE, FRA	0	1
		(07/05/05-07/17/05)	UNKNOWN SUBSCRIBER	AMILLIS, FRANCE	0	6
		(05/11/04-05/12/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	4
		(02/25/05-02/25/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	4
		(02/26/04-05/10/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	3
		(05/12/04-10/01/04)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	2
		(02/14/04-07/30/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	16
		(05/11/04-02/25/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	13
		(07/05/04-03/03/05)	UNKNOWN SUBSCRIBER	AIGUEFONDE, FRANCE	0	9
		(05/07/04-07/05/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	8
		(05/01/04-09/01/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	13
		(06/20/04-07/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	5
		(07/11/04-07/11/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
		(05/06/04-05/06/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
		(01/19/04-04/06/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	9
		(05/12/04-05/12/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, FRANCE	0	1
	C	(08/21/05-08/21/05)	UNKNOWN SUBSCRIBER	WALTHAM, MA	0	1
		(03/10/05-03/10/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	3
		(05/24/04-05/24/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
		(07/28/04-07/28/04)	UNKNOWN SUBSCRIBER	ABEJUELA, SPAIN	0	2
	C	(07/22/05-11/25/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	8 - Little St. James
	C	(11/03/05-11/12/05)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	6

SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006827

Case No. 08-80736-CV-MARRA

SDNY_GM_02767378

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254186

EFTA01336110

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 12

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	1
		(12/27/04-04/15/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	2
		(11/14/05-11/14/05)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	1
		(04/09/04-11/03/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	9 - n/a
		(10/11/04-10/11/04)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	1
		(02/10/04-06/27/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	13 - n/a
		(01/11/05-12/01/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	5
		(11/14/05-11/14/05)	UNKNOWN SUBSCRIBER	CHRISTIANSTED ST CRO	0	1
		(01/01/04-09/27/04)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	9 - n/a
		(01/02/04-12/01/05)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	148 - n/a
		(07/30/05-07/30/05)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	1
		(10/09/05-10/09/05)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	1
		(01/13/04-11/14/05)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	8 - Financial Trust Co
		(11/18/04-11/18/04)	#UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	1
		(06/18/05-08/30/05)	UNKNOWN SUBSCRIBER	CHARLOTTE AMALIE ST	0	7
	C	(09/25/04-09/25/04)	UNKNOWN SUBSCRIBER	NY ZONE 8, NY	0	1
	C	(06/13/04-06/13/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(06/03/04-06/03/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
		(08/03/04-08/03/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
		(08/03/04-08/03/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
		(06/25/05-06/25/05)	UNKNOWN SUBSCRIBER	BLONDUOS, ICELAND	0	2
		(07/30/05-08/01/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	6
		(07/28/04-09/26/05)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	10
		(07/26/05-07/26/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
		(08/15/04-08/15/04)	UNKNOWN SUBSCRIBER	ABBIATEGRASSO, ITALY	0	2
		(08/14/04-08/15/04)	UNKNOWN SUBSCRIBER	BUCINE, ITALY	0	3
		(02/09/04-02/14/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	5
		(08/14/04-08/14/04)	UNKNOWN SUBSCRIBER	BAGNO A RIPOLI, ITAL	0	4
		(07/22/04-07/22/04)	UNKNOWN SUBSCRIBER	NEWPORT, RI	0	1
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
	C	(02/26/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
	C	(02/25/04-02/25/04)	#UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

P-006828

Case No. 08-80736-CV-MARRA

SDNY_GM_02767379

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254187

EFTA01336111

SENSITIVE/UNCLASSIFIED

12/20/06 CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER TAPARFQ1
3:48 PM PAGE 13

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS		TO PRIMARY	FROM PRIMARY
[redacted]	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/26/04)	#UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	2
	C	(02/25/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	2
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/24/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	2
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/25/04)	#UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/27/04-02/27/04)	#*ROUTING NUMBER-PER AT&T	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/26/04)	#UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	2
	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/24/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	2
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/26/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	2
	C	(02/24/04-02/24/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/24/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	3
	C	(02/25/04-02/25/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
	C	(02/26/04-02/26/04)	#*UNKNOWN SUBSCRIBER	SAN JOSE:WEST DA, CA		0	1
		(07/15/04-07/15/04)	#*VERIZON PENNSYLVANIA, INC	TYPE:RBOC	PITTSBURGH	0	1
		(01/10/04-01/10/04)	UNKNOWN SUBSCRIBER	SAUSALITO, CA		0	1
	C	(01/10/04-01/10/04)	#UNKNOWN SUBSCRIBER	SAN FRANCISCO:CENTRA		0	4

4-Dean Ornish

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

P-006829

Case No. 08-80736-CV-MARRA

SDNY_GM_02767380

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254188

EFTA01336112

SENSITIVE/UNCLASSIFIED

12/20/06
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CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 14

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(11/29/04-11/29/04)	UNKNOWN SUBSCRIBER	CHABAROVICE, CZECH R	0	1
		(11/30/04-11/30/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	1
		(02/09/04-02/09/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	3
		(02/04/05-02/04/05)	UNKNOWN SUBSCRIBER	BELLEVUE, WA	0	1
		(10/28/04-10/29/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	3
		(10/27/04-10/27/04)	UNKNOWN SUBSCRIBER	LINZ, AUSTRIA	0	1
		(09/03/05-09/03/05)	UNKNOWN SUBSCRIBER	CHARLOTTESVILLE, VA	0	1
	C	(02/15/04-02/15/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/13/04-02/13/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/15/04-02/15/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/14/04-02/14/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/13/04-02/13/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/13/04-02/13/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/13/04-02/13/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/13/04-02/13/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/12/04-02/12/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/12/04-02/12/04)	#UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/14/04-02/14/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
	C	(02/14/04-02/14/04)	UNKNOWN SUBSCRIBER	PARK CITY, UT	0	1
		(05/04/04-05/04/04)	UNKNOWN SUBSCRIBER	IPSTONES, UNITED KIN	0	1
		(01/28/04-01/28/04)	UNKNOWN SUBSCRIBER	BRAILES, UNITED KING	0	2
		(05/25/04-08/10/04)	#UNKNOWN SUBSCRIBER	BRAILES, UNITED KING	0	6
		(06/23/04-06/23/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
		(08/02/04-08/02/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
		(09/03/04-09/03/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
		(05/09/04-10/25/05)	#UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	4
		(07/14/04-01/27/05)	#UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	2
		(06/23/04-06/23/04)	UNKNOWN SUBSCRIBER	BURNOPFIELD, UNITED	0	1
		(08/19/04-08/19/04)	UNKNOWN SUBSCRIBER	BODMIN, UNITED KINGD	0	1
		(01/06/04-01/28/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
		(07/12/04-07/12/04)	UNKNOWN SUBSCRIBER	STUARTFIELD, UNITED	0	1
		(12/24/04-12/24/04)	UNKNOWN SUBSCRIBER	STRICHEN, UNITED KIN	0	1
		(11/19/05-11/19/05)	UNKNOWN SUBSCRIBER	NEW PITSLIGO, UNITED	0	3
		(11/14/05-11/14/05)	UNKNOWN SUBSCRIBER	PORT OF MENTEITH, UN	0	1

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
/ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006830

Case No. 08-80736-CV-MARRA

SDNY_GM_02767381

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254189

EFTA01336113

SENSITIVE/UNCLASSIFIED

12/20/06
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CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 15

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	PORT OF MENTEITH, UN	0	2
		(06/23/04-06/23/04)	UNKNOWN SUBSCRIBER	ARDWELL, UNITED KING	0	2
		(10/30/04-02/26/05)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	18
		(05/12/04-05/15/04)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	3
		(05/09/04-07/12/04)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	2
		(07/12/04-07/12/04)	UNKNOWN SUBSCRIBER	RAMPTON, UNITED KING	0	1
		(05/12/04-05/12/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
		(01/19/04-01/19/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
		(09/14/05-09/14/05)	#UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
		(05/02/04-07/15/05)	#UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	39
		(06/11/04-07/27/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	2
		(05/10/04-05/10/04)	UNKNOWN SUBSCRIBER	BOURNE, UNITED KINGD	0	1
		(09/08/04-01/28/05)	#UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	3
		(03/26/04-03/29/04)	UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	20
		(01/06/04-01/06/04)	UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	1
		(05/12/04-06/14/05)	#UNKNOWN SUBSCRIBER	BULWICK, UNITED KING	0	2
		(09/24/04-01/28/05)	#UNKNOWN SUBSCRIBER	KIDSGROVE, UNITED KI	0	3
		(02/26/04-03/08/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	6
		(05/25/04-05/25/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	1
		(05/09/04-05/09/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	1
		(01/09/04-03/25/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	40
		(03/28/04-03/28/04)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	1
		(04/15/04-12/02/05)	UNKNOWN SUBSCRIBER	BOLDON, UNITED KINGD	0	180
		(12/02/04-12/02/04)	UNKNOWN SUBSCRIBER	EGHAM, UNITED KINGDO	0	1
		(07/01/05-07/01/05)	UNKNOWN SUBSCRIBER	BANNOCKBURN, UNITED	0	1
		(09/09/04-09/09/04)	UNKNOWN SUBSCRIBER	BANNOCKBURN, UNITED	0	1
		(08/22/05-08/24/05)	UNKNOWN SUBSCRIBER	CRICK, UNITED KINGDO	0	2
		(09/09/04-09/10/04)	UNKNOWN SUBSCRIBER	CRICK, UNITED KINGDO	0	3
		(05/10/04-05/11/04)	UNKNOWN SUBSCRIBER	EAST KIRKBY, UNITED	0	2
		(01/27/05-01/27/05)	UNKNOWN SUBSCRIBER	BRAISHFIELD, UNITED	0	2
		(09/09/04-09/09/04)	UNKNOWN SUBSCRIBER	EASTLING (KENT), UNI	0	2
		(05/10/04-07/14/04)	UNKNOWN SUBSCRIBER	EASTLING (KENT), UNI	0	11
		(05/08/04-05/10/04)	UNKNOWN SUBSCRIBER	EASTLING (KENT), UNI	0	3
		(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	PITLOCHRY, UNITED KI	0	1

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
/ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006831

Case No. 08-80736-CV-MARRA

SDNY_GM_02767382

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254190

EFTA01336114

SENSITIVE/UNCLASSIFIED

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CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
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PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(05/09/04-05/09/04)	UNKNOWN SUBSCRIBER	NORTHIAM, UNITED KIN	0	1
		(09/09/04-09/09/04)	UNKNOWN SUBSCRIBER	BENBECULA, UNITED KI	0	2
		(08/22/04-08/22/04)	#*UNKNOWN SUBSCRIBER	BENBECULA, UNITED KI	0	1
	C	(01/11/04-11/13/05)	UNKNOWN SUBSCRIBER	WILLOUGHBY, OH	0	110
	C	(06/11/04-09/27/04)	#*UNKNOWN SUBSCRIBER	KING OF PRUSSIA, PA	0	2
		(08/15/04-08/22/04)	UNKNOWN SUBSCRIBER	RHEIN MAIN MILITARY	0	2
		(04/29/05-04/29/05)	#UNKNOWN SUBSCRIBER	NEW ORLEANS, LA	0	1
		(09/05/05-09/05/05)	UNKNOWN SUBSCRIBER	MANAGUA, NICARAGUA	0	1
	C	(07/27/05-08/23/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	7
		(08/08/05-08/08/05)	#UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	1
	C	(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	1
	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	1
	C	(08/07/05-08/07/05)	UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(03/01/04-03/01/04)	UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(03/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
	C	(07/19/04-07/19/04)	UNKNOWN SUBSCRIBER	SANTA FE, NM	0	1
		(07/18/05-07/27/05)	UNKNOWN SUBSCRIBER	MORIARTY, NM	0	2
		(02/28/04-08/14/04)	#UNKNOWN SUBSCRIBER	MORIARTY, NM	0	11
		(06/09/04-11/09/05)	#UNKNOWN SUBSCRIBER	MORIARTY, NM	0	9
		(04/22/05-04/22/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	3
		(07/19/04-11/09/04)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	5
	C	(08/23/05-08/23/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	2
	C	(03/07/05-03/07/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	2
	C	(08/06/05-08/06/05)	UNKNOWN SUBSCRIBER	ALBUQUERQUE, NM	0	2
		(10/20/04-10/20/04)	UNKNOWN SUBSCRIBER	STANNMDWSK,	0	1
		(07/02/04-07/02/04)	UNKNOWN SUBSCRIBER	MONTREAL,	0	2
	C	(03/20/04-10/06/04)	#UNKNOWN SUBSCRIBER	SELDEN, NY	0	4
		(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	GLEN COVE, NY	0	1
		(05/04/04-05/04/04)	UNKNOWN SUBSCRIBER	VALLEY STREAM, NY	0	1

[redacted]

7 - Zorro Ranch

9 - Zorro Ranch

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006832

Case No. 08-80736-CV-MARRA

SDNY_GM_02767383

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254191

EFTA01336115

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 17

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	NASSAU, NY	0	1
		(07/11/04-07/10/05)	#UNKNOWN SUBSCRIBER	PORT WASHINGTON, NY	0	8
		(02/26/04-02/27/04)	UNKNOWN SUBSCRIBER	ALVORADA (SP), BRAZI	0	8
		(04/08/04-09/17/05)	#UNKNOWN SUBSCRIBER	ALVORADA (SP), BRAZI	0	10
		(09/12/04-09/12/04)	UNKNOWN SUBSCRIBER	RIO DE JANEIRO, BRAZ	0	1
		(04/06/04-04/06/04)	UNKNOWN SUBSCRIBER	ALFREDO WAGNER, BRAZ	0	1
		(04/06/04-04/07/04)	UNKNOWN SUBSCRIBER	ARARANGUA, BRAZIL	0	2
		(04/06/04-04/06/04)	UNKNOWN SUBSCRIBER	CORRIEA PINTO, BRAZI	0	1
	B	(01/09/04-01/09/04)	UNKNOWN SUBSCRIBER	JERSEY CITY, NJ	0	2
		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	2
		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	3
		(09/04/05-09/04/05)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	1
		(03/29/04-03/29/04)	UNKNOWN SUBSCRIBER	BOBADILLA, CHILE	0	5
	C	(05/15/04-01/15/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	57
	C	(08/16/05-09/02/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
		(01/14/05-02/23/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	10
		(01/20/04-01/20/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(04/04/04-04/04/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/25/05-02/25/05)	#UNKNOWN SUBSCRIBER	JUPITER, FL	0	1
	C	(05/08/05-10/08/05)	UNKNOWN SUBSCRIBER	JUPITER, FL	0	14
		(06/05/04-06/05/04)	UNKNOWN SUBSCRIBER	DELRAY BEACH, FL	0	1
	D	(06/05/04-10/03/05)	#UNKNOWN SUBSCRIBER	BOCA RATON, FL	0	14
	C	(03/25/04-02/01/05)	#UNKNOWN SUBSCRIBER	DELRAY BEACH, FL	0	10
	C	(03/12/04-03/31/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	28
	C	(01/13/04-09/02/05)	*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	24
	C	(08/20/04-08/21/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(08/21/04-08/18/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	16
	C	(03/12/04-03/12/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(04/25/04-10/06/05)	#UNKNOWN SUBSCRIBER	LAKE WORTH, FL	0	60
	C	(02/22/04-04/27/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
	D	(09/07/04-09/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1

Richard Barnett
[redacted]
-n/a
-Perry Boyd
Dr. Babol
-n/a
-Cliff Saucy
-Thomas Roffrano Chiropractors
[redacted]
-Michel Augustin

SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

P-006833

Case No. 08-80736-CV-MARRA

SDNY_GM_02767384

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254192

EFTA01336116

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 18

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(02/09/04-11/29/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	58
	C	(02/25/05-10/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	32
		(02/11/05-07/24/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(10/30/04-07/11/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	D	(08/06/04-03/29/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	30
	C	(06/11/05-06/11/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(07/22/05-08/21/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(08/21/04-10/04/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(05/02/04-05/02/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(07/15/04-09/01/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	90
	C	(08/18/05-08/18/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/09/04-10/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	41
		(03/03/04-03/03/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(04/05/04-04/05/04)	*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/23/05-02/23/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(10/04/04-10/04/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	1
		(10/26/04-12/19/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	18
		(05/10/05-05/10/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(07/20/04-11/24/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	27
		(12/07/04-12/16/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(06/30/05-07/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(10/01/05-10/01/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(07/05/04-07/06/04)	*UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	5
	C	(05/10/04-05/17/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	11
		(12/17/04-12/17/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(04/05/04-04/05/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(02/12/05-02/12/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(06/10/05-06/10/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(10/10/04-10/10/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(05/02/04-05/02/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(08/19/04-09/18/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
		(07/22/05-07/22/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(12/06/04-10/27/05)	ZALIS, ROBERT	WEST PALM BEACH, FL	0	77
		(04/23/04-06/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
¥ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

David Rogers

P-006834

Case No. 08-80736-CV-MARRA

SDNY_GM_02767385

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254193

EFTA01336117

SENSITIVE/UNCLASSIFIED

12/20/06
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CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 19

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(06/04/04-06/04/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(06/13/04-06/18/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/17/05-02/14/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	10
	C	(12/25/04-07/07/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	36
	C	(12/05/04-12/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1 [redacted]
	C	(11/14/04-03/29/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	31
		(10/13/04-10/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(01/03/04-10/04/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	18
		(04/18/04-04/18/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(10/16/04-06/20/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	8
		(06/18/05-06/18/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/20/05-03/20/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(06/11/04-06/11/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/21/04-06/20/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	13
		(02/06/04-02/21/05)	#*THE BREAKERS HOTEL	1 COUNTRY ROAD SOUTH PALM BEACH	0	3
		(01/04/04-10/06/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	217
		(04/25/04-10/03/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	13
		(06/19/05-06/19/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(04/01/05-04/01/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(03/20/05-03/20/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(07/22/04-11/02/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	50	83
	C	(05/18/05-08/18/05)	*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	14
	C	(07/04/04-07/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	M	(07/15/04-10/26/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	9
		(03/04/05-06/08/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	11
		(06/09/05-06/09/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(10/19/04-10/19/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/06/04-03/03/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	12
		(04/29/05-04/29/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(11/09/04-11/09/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(07/24/05-07/24/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(01/05/04-01/05/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/12/04-04/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
		(10/10/04-10/10/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006835

Case No. 08-80736-CV-MARRA

SDNY_GM_02767386

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254194

EFTA01336118

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 20

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(10/31/04-08/18/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	9
		(06/03/04-02/04/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	22
	C	(10/04/04-06/10/05)	#UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	2
	C	(02/20/04-02/20/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	1
	D	(01/05/04-09/18/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	38
	D	(08/28/04-08/29/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(08/20/04-09/17/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
		(05/16/04-05/16/04)	UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	1
		(03/06/05-03/06/05)	#UNKNOWN SUBSCRIBER	BOYNTON BEACH, FL	0	2
		(01/15/05-06/17/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(01/02/04-08/21/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	37
		(10/09/04-10/09/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/04/05-05/30/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(11/02/04-12/14/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
		(06/04/04-07/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
		(08/23/04-08/23/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(06/03/04-06/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(10/26/04-10/26/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/07/05-03/07/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(11/13/04-11/13/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/21/05-10/08/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	20
	C	(01/19/04-02/21/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(01/09/04-02/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/09/04-01/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(02/22/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/11/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/20/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/11/04-03/13/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5

[redacted]

Tony Figueroa

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
) MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

P-006836

Case No. 08-80736-CV-MARRA

SDNY_GM_02767387

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254195

EFTA01336119

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(01/12/04-02/08/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(02/06/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/17/04-03/13/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/17/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(01/05/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(01/19/04-01/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/06/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/17/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/12/04-01/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/21/04-02/21/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/17/04-01/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(03/12/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/16/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(02/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/19/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/11/04-04/03/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
	C	(02/20/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/12/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(01/16/04-02/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(02/06/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(01/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/18/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
	C	(01/10/04-01/10/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/17/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(02/07/04-02/07/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/08/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/16/04-01/16/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(02/06/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(02/08/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/12/04-03/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(01/16/04-01/16/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/05/04-02/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/11/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

P-006837

Case No. 08-80736-CV-MARRA

SDNY_GM_02767388

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254196

EFTA01336120

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 22

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(01/10/04-02/21/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(02/22/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/09/04-02/20/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(02/06/04-03/20/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/09/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
	C	(01/16/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
	C	(01/17/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(01/11/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(02/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/10/04-01/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/12/04-03/12/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(02/21/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/19/04-03/12/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/17/04-02/06/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/09/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/20/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(01/20/04-03/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/19/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/11/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(03/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/05/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
	C	(02/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/05/04-02/07/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/09/04-02/20/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/10/04-02/06/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(02/07/04-03/19/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(01/19/04-02/06/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/09/04-01/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/20/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(02/07/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	6
	C	(01/20/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/12/04-02/21/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
	C	(02/07/04-02/07/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
/ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006838

Case No. 08-80736-CV-MARRA

SDNY_GM_02767389

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254197

EFTA01336121

SENSITIVE/UNCLASSIFIED
CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFEREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(01/09/04-02/20/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(02/07/04-02/09/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/11/04-01/18/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/11/04-03/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/12/04-02/21/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/10/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(01/09/04-02/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
	C	(01/10/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	7
	C	(01/11/04-02/06/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(01/19/04-02/21/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/18/04-02/06/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(01/05/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(02/21/04-03/12/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(02/06/04-03/13/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/17/04-04/03/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	4
	C	(02/06/04-02/22/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/10/04-01/20/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/17/04-03/13/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
	C	(01/12/04-03/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
	C	(01/11/04-01/11/04)	#*UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/09/04-02/21/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(11/19/04-11/19/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(01/17/04-01/16/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	8
		(01/02/04-11/02/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	112
		(01/10/04-01/10/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(01/05/04-11/25/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	111- Jamuz San
	C	(01/05/04-02/10/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	10
		(12/19/04-12/19/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(05/20/05-05/20/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(11/29/04-11/29/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(12/17/04-02/03/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	3
		(06/11/04-06/11/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(11/29/04-12/07/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
! MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND
SENSITIVE/UNCLASSIFIED

P-006839

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 24

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(04/05/04-11/02/05)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
		(02/06/04-02/06/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(08/31/04-08/31/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(08/10/04-08/10/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(09/14/04-09/14/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/17/04-03/17/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	C	(03/07/05-10/02/05)	UNKNOWN SUBSCRIBER	PALM BEACH, FL	0	11
	C	(07/10/04-10/08/05)	UNKNOWN SUBSCRIBER	PALM BEACH, FL	0	38
	C	(04/23/04-05/02/04)	UNKNOWN SUBSCRIBER	PALM BEACH, FL	0	2
		(06/09/05-06/09/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(06/11/04-11/12/04)	#UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	2
		(02/11/05-02/11/05)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
	D	(04/22/04-04/22/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(07/04/04-07/16/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	5
		(10/10/04-10/10/04)	UNKNOWN SUBSCRIBER	WEST PALM BEACH, FL	0	1
		(03/31/05-04/09/05)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2
	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	VANCOUVER,	0	1
		(06/09/04-06/09/04)	UNKNOWN SUBSCRIBER	OCEAN CITY, NJ	0	2
		(12/11/04-12/11/04)	UNKNOWN SUBSCRIBER	PRINCETON, NJ	0	1
		(06/04/04-06/04/04)	#UNKNOWN SUBSCRIBER	SOMERS POINT, NJ	0	1
		(09/20/04-09/20/04)	UNKNOWN SUBSCRIBER	ARDMORE, PA	0	1
		(06/05/05-07/08/05)	UNKNOWN SUBSCRIBER	ARDMORE, PA	0	2
	C	(02/03/05-02/03/05)	UNKNOWN SUBSCRIBER	COLUMBUS, OH	0	2
	C	(09/25/05-09/25/05)	UNKNOWN SUBSCRIBER	COLUMBUS, OH	0	1
		(01/28/04-02/07/05)	#UNKNOWN SUBSCRIBER	GAHANNA, OH	0	2
		(11/05/04-09/25/05)	#UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	2
		(10/17/05-10/17/05)	UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	1
		(01/09/04-10/14/05)	#UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	37
		(02/10/05-02/10/05)	UNKNOWN SUBSCRIBER	NEW ALBANY, OH	0	1
	C	(08/26/05-08/26/05)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	4
	C	(06/15/04-07/10/04)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	2
		(09/14/05-09/14/05)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	3
		(03/14/05-07/08/05)	#UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	2
		(04/15/04-11/02/05)	#UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006840

Case No. 08-80736-CV-MARRA

SDNY_GM_02767391

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254199

EFTA01336123

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 25

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]		(04/15/04-04/15/04)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	1
		(07/10/04-07/10/04)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	1
		(10/21/05-11/02/05)	DIRECTORY ASSISTANCE		0	2
	C	(04/16/04-04/16/04)	UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	2
		(10/06/05-10/06/05)	#UNKNOWN SUBSCRIBER	CAMBRIDGE, MA	0	1
		(04/16/04-04/16/04)	#UNKNOWN SUBSCRIBER	BROOKLINE, MA	0	2
	C	(06/24/05-06/24/05)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	1
	C	(04/16/04-06/09/04)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	8
		(06/09/04-06/11/04)	#UNKNOWN SUBSCRIBER	EAST BOSTON, MA	0	2
		(06/14/04-06/14/04)	UNKNOWN SUBSCRIBER	EAST BOSTON, MA	0	1
		(02/10/05-02/10/05)	UNKNOWN SUBSCRIBER	BOSTON, MA	0	2
	C	(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	SAN DIEGO, CA	0	1
		(10/01/05-10/01/05)	#UNKNOWN SUBSCRIBER	SOUTHAMPTON, NY	0	1
		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	HAWERA, NEW ZEALAND	0	8
		(06/03/05-09/06/05)	#UNKNOWN SUBSCRIBER	PATEA, NEW ZEALAND	0	2
	D	(04/16/04-04/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(06/22/05-06/22/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(02/01/04-03/01/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	D	(01/06/04-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	358
	C	(09/24/05-09/24/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(02/17/05-02/27/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	24
	D	(08/30/04-08/08/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
	C	(03/07/04-03/07/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
	C	(08/08/05-08/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(09/01/05-09/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(01/09/04-08/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	109
	C	(08/16/05-08/16/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(04/19/04-04/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(07/17/04-07/17/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(05/06/05-05/06/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(03/11/05-03/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(01/18/05-11/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	39
	D	(04/01/04-06/18/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
		(09/13/04-10/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	25

[redacted]

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006841

Case No. 08-80736-CV-MARRA

SDNY_GM_02767392

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254200

EFTA01336124

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 26

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(10/25/05-10/25/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(02/25/04-11/30/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	19
	C	(01/12/04-11/15/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	19
	C	(09/17/04-11/23/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	91
	C	(09/12/04-12/29/04)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	5
	C	(06/20/04-08/28/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	4
	C	(02/01/05-03/17/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	25
		(09/27/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(02/25/04-07/28/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(05/20/04-05/20/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	2
	C	(08/19/05-11/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(11/22/04-12/02/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
	C	(05/25/05-11/19/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	37
	C	(10/25/04-10/25/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	REDWOOD CITY, CA	0	1
		(12/14/04-12/14/04)	#*UNKNOWN SUBSCRIBER	MOUNTAIN VIEW, CA	0	1
	C	(05/19/04-05/19/04)	#UNKNOWN SUBSCRIBER	ST PAUL, MN	0	2
		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
	C	(02/27/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/27/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006842

Case No. 08-80736-CV-MARRA

SDNY_GM_02767393

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254201

EFTA01336125

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 27

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
		(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/29/04)	#*ROUTING NUMBER	PALMDALE, CA	0	3
		(02/29/04-02/29/04)	#*ROUTING NUMBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/28/04)	#*ROUTING NUMBER	PALMDALE, CA	0	1
		(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
	C	(02/27/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
		(02/29/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/29/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
	C	(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/28/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	2
		(02/29/04-02/29/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/27/04-02/27/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006843

Case No. 08-80736-CV-MARRA

SDNY_GM_02767394

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254202

EFTA01336126

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 28

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(02/28/04-02/28/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
		(02/28/04-02/28/04)	#UNKNOWN SUBSCRIBER	PALMDALE, CA	0	1
	C	(02/28/04-02/29/04)	#*UNKNOWN SUBSCRIBER	PALMDALE, CA	0	3
		(06/03/05-06/03/05)	UNKNOWN SUBSCRIBER	KHOSTA, RUSSIA	0	1
	D	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	1
	D	(07/02/04-07/02/04)	UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	2
	C	(03/20/04-08/18/05)	#UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	10
		(05/04/04-02/17/05)	#UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	3
	D	(07/02/04-07/02/04)	UNKNOWN SUBSCRIBER	LAS VEGAS, NV	0	2
		(12/29/04-12/29/04)	UNKNOWN SUBSCRIBER	FALLS CHURCH, VA	0	1
		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	ANAHEIM, CA	0	1
	D	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	SANTA ANA, CA	0	1
	D	(06/06/05-06/06/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(08/21/04-01/04/05)	#UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	3
		(10/15/05-10/15/05)	UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	1
		(08/31/04-08/31/04)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
		(06/13/04-06/13/04)	#*UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	2
		(06/11/04-06/22/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	20
		(01/05/04-11/29/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	135
		(06/06/05-07/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(10/30/05-10/30/05)	UNKNOWN SUBSCRIBER	DENVER, CO	0	1
		(07/11/04-07/11/04)	*NTERA (RESELLER)	[redacted]	0	1
		(06/07/05-06/07/05)	#UNKNOWN SUBSCRIBER	PERTH AMBOY, NJ	0	2
	C	(11/28/04-11/24/05)	UNKNOWN SUBSCRIBER	MARION, OH	0	190
	D	(06/22/05-07/03/05)	UNKNOWN SUBSCRIBER	GREAT BRIDGE, VA	0	6
	D	(06/22/04-10/30/05)	UNKNOWN SUBSCRIBER	TWIN CITIES, MN	0	88
	C	(11/10/04-11/10/04)	UNKNOWN SUBSCRIBER	LAFAYETTE, IN	0	1
		(01/11/04-01/11/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	1
		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	2
		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	1
		(05/15/04-05/15/04)	UNKNOWN SUBSCRIBER	SEBASTIAN, FL	0	2
	C	(07/09/04-07/15/04)	UNKNOWN SUBSCRIBER	FORT PIERCE, FL	0	3
		(06/09/04-06/09/04)	UNKNOWN SUBSCRIBER	BEDFORD, MA	0	2
	C	(12/16/04-12/02/05)	UNKNOWN SUBSCRIBER	RANDOLPH, MA	0	46

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006844

Case No. 08-80736-CV-MARRA

SDNY_GM_02767395

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254203

EFTA01336127

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 29

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	D	(03/08/04-11/14/04)	#UNKNOWN SUBSCRIBER	WOBURN, MA	0	5
		(03/07/04-11/14/04)	#UNKNOWN SUBSCRIBER	LEXINGTON, MA	0	6
	D	(07/15/04-07/15/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	6
	C	(09/16/04-11/30/05)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	223
	C	(10/08/05-11/30/05)	UNKNOWN SUBSCRIBER	NORTHWEST DADE (CCD)	0	8
		(04/15/04-04/16/04)	UNKNOWN SUBSCRIBER	MIAMI, FL	0	2
	C	(01/09/04-01/09/04)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
	C	(01/09/04-01/09/04)	#*UNKNOWN SUBSCRIBER	MIAMI, FL	0	1
	C	(03/11/05-03/12/05)	UNKNOWN SUBSCRIBER	CAGUAS, PR	0	6
	C	(02/02/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(02/01/04-03/16/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(01/30/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/15/04-03/17/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/13/04-03/13/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(02/02/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(02/02/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(01/31/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/15/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/13/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(03/17/04-03/17/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/14/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(01/30/04-01/30/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/17/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/17/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(03/13/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	4
	C	(03/13/04-03/13/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/15/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(02/02/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
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PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006845

Case No. 08-80736-CV-MARRA

SDNY_GM_02767396

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254204

EFTA01336128

SENSITIVE/UNCLASSIFIED

12/20/06
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CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 30

PRIMARY NUMBER [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(01/29/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/13/04-03/13/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(01/29/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(01/30/04-01/30/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/16/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(01/30/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(01/30/04-03/19/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/14/04-03/14/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(01/29/04-01/29/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(02/01/04-02/01/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/14/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/16/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/13/04-03/16/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(01/30/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(03/15/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(02/02/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(01/30/04-03/18/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	5
	C	(01/30/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	4
	C	(02/02/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(01/29/04-03/19/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	4
	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(02/02/04-03/16/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(01/31/04-01/31/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/14/04-03/14/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/15/04-03/16/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(01/29/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3
	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/17/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	2
	C	(03/18/04-03/18/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(03/19/04-03/19/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR	0	1
	C	(02/01/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006846

Case No. 08-80736-CV-MARRA

SDNY_GM_02767397

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254205

EFTA01336129

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 31

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS		TO PRIMARY	FROM PRIMARY
[redacted]	C	(03/15/04-03/15/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR		0	1
	C	(02/02/04-02/02/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR		0	1
	C	(03/17/04-03/17/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR		0	1
	C	(01/29/04-03/19/04)	#*UNKNOWN SUBSCRIBER	SANTURCE, PR		0	3
	C	(02/01/04-02/01/04)	#UNKNOWN SUBSCRIBER	SANTURCE, PR		0	1
		(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	RIO GRANDE, PR		0	4
		(06/05/05-06/05/05)	#UNKNOWN SUBSCRIBER	ISLA VERDE, PR		0	1
		(07/27/05-07/27/05)	UNKNOWN SUBSCRIBER	ATT COM,		0	1
		(03/29/05-03/29/05)	#*BRITISH AIRWAYS RESERVATIONS	UNKNOWN UNKNOWN	TF	0	2
		(11/23/05-11/23/05)	UNKNOWN SUBSCRIBER			0	1
		(06/11/04-06/11/04)	UNKNOWN SUBSCRIBER			0	1
		(04/19/04-04/19/04)	#*UNKNOWN SUBSCRIBER			0	1
		(06/09/04-07/05/05)	#UNKNOWN SUBSCRIBER	ATT COM,		0	6
		(06/14/04-06/14/04)	#*UNKNOWN SUBSCRIBER	ATT COM,		0	1
		(09/11/04-09/11/04)	#UNKNOWN SUBSCRIBER	TELTECHINC,		0	1
		(08/30/04-08/30/04)	*BANK ONE	POBX 710573	COLUMBUS,	0	1
		(02/10/04-10/14/05)	#*FEDERAL EXPRESS CUSTOMER SER	110 BELMONT DR	SOMERSET,	0	8
		(03/19/05-03/19/05)	UNKNOWN SUBSCRIBER			0	1
		(08/06/04-08/06/04)	#UNKNOWN SUBSCRIBER			0	1
		(04/05/04-04/05/04)	UNKNOWN SUBSCRIBER	ALLNET,		0	1
		(11/27/05-11/27/05)	#*FIRST USA/BANK ONE NSF	PO BOX 710573	COLUMBUS,	0	1
		(04/05/04-07/11/05)	*JET BLUE AIRWAYS	TF 00000-0000		0	18
		(05/31/05-06/02/05)	#*UNKNOWN SUBSCRIBER	ATT COM,		0	3
		(04/15/04-11/02/05)	#UNKNOWN SUBSCRIBER			0	5
		(11/27/05-11/27/05)	*FIRST USA/BANK ONE NSF	PO BOX 710573	COLUMBUS,	0	2
		(06/16/04-06/16/04)	UNKNOWN SUBSCRIBER	WESTEL,		0	3
		(06/09/04-06/09/04)	UNKNOWN SUBSCRIBER	BURLITNTEL,		0	4
		(08/14/04-08/22/04)	#*DEUTSCHE LUFTHANSA/GLOBAL TE	1640 HEMPSTEAD TPKE	EAST MEADO	0	3
		(08/18/04-08/18/04)	UNKNOWN SUBSCRIBER	SMLNGDSTNC,		0	1
		(10/27/05-10/27/05)	#UNKNOWN SUBSCRIBER			0	1
		(04/27/04-04/27/04)	#*SMSBOO SUPPT LN	UNKNOWN SUBSCRIBER	U S SPRINT	0	1
		(01/05/04-01/05/04)	#UNKNOWN SUBSCRIBER			0	1
		(03/21/04-03/21/04)	*UNKNOWN SUBSCRIBER			0	1
		(07/27/05-07/27/05)	#UNKNOWN SUBSCRIBER	ATT COM,		0	1

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006847

Case No. 08-80736-CV-MARRA

SDNY_GM_02767398

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254206

EFTA01336130

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 32

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS		TO PRIMARY	FROM PRIMARY
[redacted]		(12/12/04-12/12/04)	UNKNOWN SUBSCRIBER	ATT COM,		0	2
		(02/26/05-06/06/05)	#*AMTRAK TRAIN INFO	2198 OWN HORNIG RD	PHILADELPH	0	2
		(04/08/04-04/08/04)	#UNKNOWN SUBSCRIBER	MCI COM,		0	1
		(01/28/05-01/28/05)	#*AMERICAN AIRLINES ADVANTAGE	IL		0	1
	C	(02/16/04-02/16/04)	#UNKNOWN SUBSCRIBER	SALT LAKE CITY, UT		0	1
		(02/12/04-02/12/04)	UNKNOWN SUBSCRIBER	OREM, UT		0	1
		(02/12/04-02/12/04)	#UNKNOWN SUBSCRIBER	OREM, UT		0	4
		(02/13/04-02/13/04)	#*UNKNOWN SUBSCRIBER	OREM, UT		0	1
	C	(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	THOUSAND OAKS, CA		0	1
	C	(01/31/05-02/01/05)	UNKNOWN SUBSCRIBER	SANTA BARBARA, CA		0	3
	C	(09/21/04-09/21/04)	UNKNOWN SUBSCRIBER	HONOLULU, HI		0	1
	C	(07/05/05-07/07/05)	UNKNOWN SUBSCRIBER	HONOLULU, HI		0	6
		(01/05/04-01/05/04)	UNKNOWN SUBSCRIBER	KOKO HEAD, HI		0	1
	C	(05/14/04-05/14/04)	UNKNOWN SUBSCRIBER	HONOLULU, HI		0	1
	C	(01/11/04-12/01/05)	#UNKNOWN SUBSCRIBER	HONOLULU, HI		0	57
	C	(01/24/05-08/07/05)	#UNKNOWN SUBSCRIBER	GLENDALE, TX		0	9
	C	(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER	VAN NUYS, CA		0	1
		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	CANOGA PARK, CA		0	1
		(08/22/05-08/22/05)	UNKNOWN SUBSCRIBER	HENDERSONVILLE, NC		0	1
		(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	MONTEREY, CA		0	1
		(02/25/04-02/25/04)	#*PORTOLA PLAZA HOTEL	DOUBLETREE HOTEL	MONTEREY,	0	1
		(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	MONTEREY, CA		0	1
		(06/22/04-06/23/04)	#UNKNOWN SUBSCRIBER	MONTEREY, CA		0	6
		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	LA JOLLA, CA		0	1
		(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	LA JOLLA, CA		0	1
		(08/14/04-08/22/04)	#*UNKNOWN SUBSCRIBER			0	3
		(01/11/05-01/11/05)	#*UNKNOWN SUBSCRIBER			0	1
		(01/04/05-01/04/05)	*THRIFTY CAR RENTAL			0	1
		(09/14/05-09/14/05)	#UNKNOWN SUBSCRIBER			0	1
		(02/27/04-02/27/04)	#UNKNOWN SUBSCRIBER			0	2
		(08/10/04-08/10/04)	UNKNOWN SUBSCRIBER			0	1
		(10/17/04-10/17/04)	#*CITIBANK AUTOMATED CARD ACTI			0	1
		(01/13/04-09/24/05)	#*UNKNOWN SUBSCRIBER			0	23
		(08/26/05-08/26/05)	UNKNOWN SUBSCRIBER			0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006848

Case No. 08-80736-CV-MARRA

SDNY_GM_02767399

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254207

EFTA01336131

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 33

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(02/11/05-02/11/05)	UNKNOWN SUBSCRIBER	SOMERVILLE, NJ	0	1
		(02/11/05-02/11/05)	UNKNOWN SUBSCRIBER	FRENCHTOWN, NJ	0	1
	D	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	LA VERNE, CA	0	1
		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	VASHI, INDIA	0	5
		(09/06/05-09/06/05)	UNKNOWN SUBSCRIBER	VASHI, INDIA	0	1
		(06/02/05-06/04/05)	UNKNOWN SUBSCRIBER	VASHI, INDIA	0	6
		(09/05/05-09/05/05)	UNKNOWN SUBSCRIBER	KHANDWA, INDIA	0	1
		(09/05/05-09/06/05)	UNKNOWN SUBSCRIBER	JABALPUR, INDIA	0	2
		(03/27/04-03/28/04)	UNKNOWN SUBSCRIBER	CHITRANGI, INDIA	0	5
		(03/26/04-03/29/04)	UNKNOWN SUBSCRIBER	CHINGMUT, INDIA	0	7
		(12/29/04-09/05/05)	#UNKNOWN SUBSCRIBER	KANKER, INDIA	0	5
		(06/03/05-06/04/05)	UNKNOWN SUBSCRIBER	AHMEDABAD, INDIA	0	2
	C	(11/23/05-11/23/05)	UNKNOWN SUBSCRIBER	STATESBORO, GA	0	3
	D	(02/12/04-02/12/04)	UNKNOWN SUBSCRIBER	SAVANNAH, GA	0	1
		(08/17/05-08/21/05)	UNKNOWN SUBSCRIBER	OVERLAND PARK, KS	0	2
	C	(10/09/04-07/18/05)	#UNKNOWN SUBSCRIBER	NANUET, NY	0	2
	C	(02/28/04-04/19/04)	UNKNOWN SUBSCRIBER	WESTCHESTER, NY	0	6
		(05/04/04-10/04/05)	DIRECTORY ASSISTANCE		0	32
		(09/12/04-10/30/05)	#UNKNOWN SUBSCRIBER	NORTH SALEM, NY	0	5
		(05/11/04-05/11/04)	UNKNOWN SUBSCRIBER	SACRAMENTO, CA	0	1
	D	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	D	(05/20/04-11/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	59
	C	(05/16/05-05/30/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	8
	C	(09/12/04-09/12/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(11/01/05-11/01/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1
	C	(02/26/04-10/27/05)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	241
	C	(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(03/05/05-03/05/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	2
	C	(12/01/04-12/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(07/07/04-07/07/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(02/27/04-02/28/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3
		(06/09/05-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	51
	C	(03/08/04-04/10/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
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PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006849

Case No. 08-80736-CV-MARRA

SDNY_GM_02767400

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254208

EFTA01336132

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 34

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	C	(03/05/04-04/09/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	D	(02/28/04-04/19/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(11/14/04-11/22/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
	C	(03/07/04-06/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	14
	C	(08/01/05-08/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(05/20/04-10/11/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(11/13/04-11/13/04)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1
	C	(09/12/04-04/07/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	14
	C	(11/13/04-11/13/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1
	8	(10/27/04-10/27/04)	UNKNOWN SUBSCRIBER	BRONX, NY	0	1
	C	(10/06/05-10/06/05)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(10/27/05-10/27/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	2
	C	(09/27/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(11/04/04-11/04/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	D	(11/19/05-11/19/05)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	D	(02/09/04-02/09/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	D	(07/29/05-11/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	39
	D	(02/24/04-05/09/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	9
		(05/16/04-02/02/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(02/25/04-10/28/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	9
	C	(02/22/04-02/22/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(07/28/04-09/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(09/16/04-09/16/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(03/11/04-11/30/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	236
	C	(05/10/04-05/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
		(02/11/04-02/11/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(09/12/04-09/12/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(02/14/05-02/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(01/13/04-09/27/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	14
	C	(12/16/04-03/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(06/08/05-06/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(01/01/04-11/16/05)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	406
	D	(05/21/04-05/21/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	D	(09/11/04-09/22/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006850

Case No. 08-80736-CV-MARRA

SDNY_GM_02767401

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254209

EFTA01336133

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 35

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-10B062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY
[redacted]	D	(06/06/05-06/06/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(05/06/04-05/06/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(03/31/04-03/31/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(03/19/04-09/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(06/04/04-06/08/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	D	(10/15/05-11/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5
		(10/29/04-10/29/04)	UNKNOWN SUBSCRIBER	DIR ASST, NY	0	2
		(11/01/05-11/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	7
	C	(01/14/04-07/07/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	25
	D	(10/19/05-11/12/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	11
	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(09/24/05-09/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(03/03/04-07/06/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	6
	C	(04/10/04-04/10/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(03/06/04-12/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(11/30/05-11/30/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(01/21/05-04/10/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(06/08/05-06/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(03/20/04-12/14/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(02/10/05-02/10/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	1
	C	(01/05/04-07/07/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	29
	C	(01/21/04-02/25/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	166
	C	(07/17/04-11/02/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4
	C	(03/12/04-03/12/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
		(10/21/05-10/23/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2
	C	(12/01/04-02/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	8
	C	(06/05/05-06/05/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(10/11/04-12/25/04)	*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	10
	C	(03/05/05-11/17/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	C	(10/13/05-10/13/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(11/19/05-11/19/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3
	D	(04/27/04-04/27/04)	#*UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1
	C	(01/08/04-11/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	168
	C	(02/28/04-02/28/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
/ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006851

Case No. 08-80736-CV-MARRA

SDNY_GM_02767402

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254210

EFTA01336134

SENSITIVE/UNCLASSIFIED

12/20/06 3:48 PM — CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER — TAPARFQ1 PAGE 36

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-108062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY	
[redacted]	C	(06/16/05-06/16/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	1	
	C	(01/31/05-01/31/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(06/03/04-06/09/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
	C	(09/25/05-09/25/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(02/28/04-04/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	19	-TODD MEISTER
	D	(01/21/04-01/21/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
	C	(06/08/05-06/08/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
	D	(03/23/05-03/23/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(02/25/04-02/25/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(02/28/04-07/07/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4	
	C	(10/30/04-11/05/04)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	2	
	C	(04/16/04-04/16/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	1	
	C	(01/21/04-06/14/04)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3	
	C	(12/17/04-04/17/05)	#UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	3	
	D	(01/18/04-12/01/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	103	[redacted]
	D	(01/05/04-06/20/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
	C	(11/01/04-11/01/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(09/11/05-09/11/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
	C	(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(07/27/04-01/18/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	8	
	C	(03/29/05-03/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(12/27/04-03/22/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	3	
	C	(03/07/04-11/03/04)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	4	
	C	(01/05/04-12/02/05)	UNKNOWN SUBSCRIBER	QUEENS, NY	0	368	-LARRY VISOSKI
	C	(01/04/04-10/02/05)	#UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	412	
	C	(11/14/05-11/14/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	
	C	(10/12/04-05/19/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
	C	(01/17/05-12/02/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	627	-AUSTIN RUIT
	B	(07/26/04-07/26/04)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	2	
	C	(02/28/04-02/29/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	2	
	C	(08/02/04-01/31/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	5	
	C	(09/03/04-08/01/05)	#UNKNOWN SUBSCRIBER	NEW YORK, NY	0	6	
	C	(01/27/04-03/03/04)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	2	
	C	(06/29/05-06/29/05)	UNKNOWN SUBSCRIBER	NEW YORK, NY	0	1	

' SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
/ MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006852

Case No. 08-80736-CV-MARRA

SDNY_GM_02767403

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254211

EFTA01336135

SENSITIVE/UNCLASSIFIED

12/20/06
3:48 PM

CALL FREQUENCY SHORT REPORT SORTED BY SECONDARY NUMBER

TAPARFQ1
PAGE 37

PRIMARY NUMBER: [redacted]
SUBSCRIBER: EPSTEIN, JEFFREY E

FILE: MM-10B062 PHONE: [redacted] INCL. ACTIVITY DATES INCL. UNSUBS SHORT RPT

PHONE NUMBER	TYPE	ACT DATE RANGE	NAME	ADDRESS	TO PRIMARY	FROM PRIMARY	
[redacted]	C	(01/02/04-12/02/05)	UNKNOWN SUBSCRIBER	NY ZONE 1, NY	0	617	– JOHN VOSSLER
	C	(09/15/05-09/15/05)	#UNKNOWN SUBSCRIBER	QUEENS, NY	0	1	
	C	(01/05/04-11/29/05)	UNKNOWN SUBSCRIBER	BROOKLYN, NY	0	165	– Limo Company
	C	(07/08/05-07/08/05)	UNKNOWN SUBSCRIBER	RALEIGH, NC	0	4	
		(08/19/05-11/24/05)	UNKNOWN SUBSCRIBER	RALEIGH, NC	0	7	
	C	(09/20/04-09/20/04)	UNKNOWN SUBSCRIBER	RALEIGH, NC	0	1	
		(01/04/04-03/30/05)	#UNKNOWN SUBSCRIBER	RALEIGH, NC	0	15	
		(11/23/05-11/23/05)	UNKNOWN SUBSCRIBER	ENGLEWOOD, FL	0	1	
	C	(02/25/04-03/09/04)	#UNKNOWN SUBSCRIBER	NEWPORT BEACH, CA	0	5	
		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, BURMA	0	1	
		(03/27/04-03/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY, BURMA	0	2	
		(08/16/04-08/16/04)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1	
	C	(06/13/04-01/09/05)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	3	
		(05/12/04-08/15/05)	#*UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	7	
	D	(01/06/04-04/21/04)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	3	– unknown
	C	(09/25/05-09/25/05)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1	– unknown
		(03/02/04-03/02/04)	UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1	
	C	(11/07/04-11/07/04)	#UNKNOWN SUBSCRIBER	FORT LAUDERDALE, FL	0	1	– [redacted]
	C	(02/29/04-02/29/04)	UNKNOWN SUBSCRIBER	GLENWOOD SPRINGS, CO	0	1	
		(02/29/04-02/29/04)	UNKNOWN SUBSCRIBER	ASPEN, CO	0	1	
		(08/03/04-08/08/05)	#UNKNOWN SUBSCRIBER	ASPEN, CO	0	3	
		(02/27/04-02/27/04)	UNKNOWN SUBSCRIBER	ASPEN, CO	0	1	
		(07/04/04-07/04/04)	UNKNOWN SUBSCRIBER	ASPEN, CO	0	1	
		(07/27/04-09/27/04)	UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2	
		(07/24/04-07/24/04)	#UNKNOWN SUBSCRIBER	UNKNOWN CITY - CELLU	0	2	
	D	(04/22/04-04/28/04)	UNKNOWN SUBSCRIBER	MORRISTOWN, NJ	0	13	
		(10/21/05-10/21/05)	UNKNOWN SUBSCRIBER	NEWARK, NJ	0	1	
		(08/30/04-08/30/04)	UNKNOWN SUBSCRIBER	LIVINGSTON, NJ	0	1	
	C	(06/03/04-07/12/05)	#UNKNOWN SUBSCRIBER	CALDWELL, NJ	0	4	
				GRAND TOTALS:	54	12512	

* SUBSCRIBER DATA AVAILABLE UNDER DIFFERENT FILE NUMBER
# MULTIPLE SUBSCRIBERS EXIST FOR THIS TELEPHONE NUMBER

PHONE TYPE: B=BEEPER C=CELLULAR F=FAX L=CLONED CELLULAR M=MOBILE P=PAY PHONE
R=ROTARY T=TOUCHTONE N=MARITIME A=AIR TO GROUND

SENSITIVE/UNCLASSIFIED

P-006853

Case No. 08-80736-CV-MARRA

SDNY_GM_02767404

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254212

EFTA01336136

[redacted]

From: [redacted]
Sent: Friday, January 25, 2008 4:48 PM
To: [redacted]
Cc:
Subject: Addresses, Amazon and Fedex Info

Hey guys, Call me if you should require anything further. [redacted]

J. Epstein's Residences and Work Addresses

457 Madison Avenue, 4th Floor
New York, New York 10022

9 E 71st Street
New York, New York 10021

116 E 65th Street
New York, New York 10021

49, Zorro Ranch Road
Stanely, New Mexico 87056

Little St. James
C/O Financial Trust Company
6100 Red Hook Quarters, Suite B3
St. Thomas, USVI 00802

22 Avenue, Foch, APt 2DD
Paris, France 75116

Amazon.com

Shipping Date: September 4, 2005 Order I.D. # 103-1737820-4508648

Billing Address: Jeffrey Epstein
358 El Brillo Way,
Palm Beach, Floirda 33480

Fed-ex [redacted]
Jeffrey E. Epstein
457 Madison Avenue, 4th Floor
New York, NY 10022

Fed-ex

Epstein's Account number: 114420816

Address item sent to: [redacted]

Any and all packages ship to this address during September 2002 to December 2004
Believed to have been shipped out of NY.

SDNY_GM_02767405
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254213
EFTA01336137

Message Pads from Jeffrey Epstein

For	Date	Time	M	of	Phone/Mobile	Checkbox	Message	Signed
Jeff Epstein			[redacted]		[redacted]	Will call again	She said [redacted] is not available tomorrow at 4:30 but [redacted] is available	
Mr. J.E. or [redacted]	10/9/2004	3:40 PM		[redacted]		N/A	Pls. call her	AZ
Mr. J.E.	11/6/2004	6:30 PM	[redacted]			N/A	Please call him	AZ
Mr. J.E.	11/8/2004	1:15 PM				N/A	"I have a female for him"	AZ
JE		7:00					Wondering if you want her to work tomorrow and what time	
JE		9:55						
[redacted]	11/20/2004	2:50 PM					Returning your call	AZ
	11/4/2004	2:40 PM				Please call	Return [redacted] Call	
Jeffrey	12/4/2004	2:55 PM		[redacted]		Returned your call	[redacted] would like to work @ 4:00 PM if possible [redacted] is scheduled for 5:00 today] the movie is @ 7:30	
Mr. J.E.	12/13/2004	9:35 PM	[redacted]				"Just tell him that I called"	AZ
Jeffrey	12/14/2004	3:53					Helly called ph: [redacted]	
JE		2:15 PM	[redacted]				[redacted] just woke up [redacted] on her way to pick her up now, so they will be late-closer to 3PM	AZ
Mr. J.E.	1/6/2005	8:30 AM					Please call her	AZ
J.E.	1/13/2005	7:30 PM					Please call her	AZ
Jeffrey	1/25/2005	12:00 AM					She is asking if you want her work today? The best time will be 2pm or 9:45 pm	
J.E.	1/26/2005	1:20 PM					She said that instead of 1:45 she'll be at 2:00 PM	AZ
[redacted]	1/26/2005	1:30 PM					She is confirming for 5:30 PM	AZ
J.E.	1/29/2005	4:10 PM					"I have a female for him"	AZ
J.E.	2/3/2005	10:12 PM					Please, call her back	J
J.E.	2/15/2005	12:35 PM				Telephoned		J.B.
Jeffrey		5:11 PM				Telephoned	Has girl for tonight	
Jeffrey		4:56 PM					[redacted] is availible at 9:00	
Mr. Epstein	5/2/2004	4:15 PM	[redacted]			Telephoned		
JE		3:15 PM					[redacted] wants to work	
Mr. Epstein	5/2/2004	4:15 PM					Called	
JE		5:14 PM	Jean Luc				He just did a good one - 18 years - (she spoke to me and said "I love Jeffrey")	

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

For	Date	Time	M	of	Phone/Mobile	Checkbox	Message	Signed
[redacted]								
[redacted]							She'll be here at 5:30	
JE	6-Jul	4-20 PM					I need a work, I need cash, I don't love money, Do you have some work for me?	
Mr. Epstein	7/7/2004					Telephoned	She has a person available for 4:00. Her name is [redacted] Call her at [redacted]	
Mr. Epstein	7/9/2004	7:50 PM				Telephoned	[redacted]s available on Tuesday. No one for tomorrow"	R
Mr. Epstein	7/17/2004	6:55 PM					Me and [redacted] can come tomorrow, any time or [redacted] alone'	RU
[redacted] or Mr. Epstein	7/17/2004	6:45 PM					Was in a car accident on her way so can not come. She just got back	RU
Mr. Epstein	7/19/2004	3:00 PM					"Is it ok to take a Taxi"	RU
Jeffrey	2-Aug	12:45 PM				Telephoned	They are available all weekend and maybe [redacted] Too	Nicole Hesse
J.E.		9:30 AM		[redacted]			(Something about times she has a party for her grandpa)	
[redacted]								
Jeffrey		4:00 PM						
J.E.							she said girls not available pls call	
Mr. Epstein							[redacted] can't do it tomorrow 4:30, but Vivian's available	
J.E.	9/1/2004					Returned your call		
J.E.		3:25					Her friend got in a car accident Friday and she didn't have any minutes left on her phone - she couldn't call long distance etc. Do you want her to work	
JE		11:20 AM					The girl who was referred to you by [redacted] that we sent home	
Jeffrey		3:40 PM				Please Call	She has a female friend for you. Please call back as soon as possible	
Jeffrey	1/24/2005	1:10 PM				Telephoned	She called	
Jeffrey	1/24/2005	4:14 PM				Telephoned	Just that she called	
Jeffrey	1/24/2005	4:05 PM				Telephoned	[redacted] called [redacted] will put it in sheet as well	
[redacted]							4:30	
Jeffrey	1/25/2005	12:45 PM					Called again about working today	
Jeffrey	1/26/2005	5:15 PM					Please call as soon as possible	
Book #4								
[redacted]	12/5/2005	12:52 PM				Telephoned/pls call	Left her telephone # [redacted]	
Mr. J.E.	12/7/2004	6:15 PM					Please call her	AZ

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

For	Date	Time	M	of	Phone/Mobile	Checkbox	Message	Signed
[redacted]	12/19/2004	9:45 PM	[redacted]		[redacted]		Please call her to set up a time for tomorrow	AZ
J.E.	1/22/2005	10:00 AM					Please call her	AZ
[redacted]	1/23/2005	9:45 AM					Please call her	AZ
Mr. J.E.	2/9/2005	6:30 PM					She wants to visit you	LER
J.E.	2/15/2004	2:50 PM					She will be 15 min. late	J
J.E.	3/9/2005	3:50 PM					She has a boy calling about [redacted]	J
J.E.	3/11/2005	10:45 AM					No Message	J
J.E.	3/15/2005	5:50 PM						JB
[redacted]	2/20/2005	1:10 PM				Telephoned	Left her cell # [redacted]	
J.E.	4/10/2005	12:30 PM				Telephoned		J
J.E.	4/16/2005	9:20 AM						J
J.E.	4/13/2005	9:30 AM				Telephoned		
J.E.	4/20/2005	8:10 PM						J
[redacted]	4/26/2005	1:10 PM				Telephoned	Left her tel # [redacted]	
[redacted]	5/30/2005	6:15 PM				Please Call		J
[redacted]	7/4/2005	4:15 PM				Telephoned		L
[redacted]	7/23/2005	8:50 AM	[redacted]		[redacted]	Telephoned/pls call		L
J.E.	8/20/2005	12:40 PM				Telephoned	Please Call her	J
J.E.	8/20/2005	8:50 PM				Telephoned	[redacted] - confirmed at 4 PM Who is scheduled for Morning? I believe [redacted] wants to work	J
J.E.	9/3/2005	8:50 PM					I text message for [redacted] to confirm your 1100AM and [redacted] for 4:30 PM	J
J.E.	9/4/2005	12:55 PM					She would like to reschedule her time	J
Book #5								
Jeffrey	4/9/2005	12:04 PM				Telephoned		
Mr. J. Epstein	10-Apr	12:50 PM				Telephoned		L
JE		4:30					Wondering if she can work tomorrow	
JE		7:05 PM						
Mr. J. Epstein	30-Apr	10:20 AM						L
Book #6								
Jeffrey	2/25/2005	9:42 AM				Please Call	She would like to speak with you	
Jeffrey	3/19/2005	11:50 AM				Please Call	She will be here at 4pm But she needs talk to you before that. Please call her back.	

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

For	Date	Time	M	of	Phone/Mobile	Checkbox	Message	Signed
Jeffrey	4/1/2005	8:08	Jean Luc		[redacted]	Telephoned	He has a teacher for you to teach you how to speak russian. She is 2 x 8 years old not blonde. Lessons are free and you can have 1st today if you call	
Jeffrey	3/31/2005	5:06 PM	[redacted]				She called if you would like for her to work. She is available tom. Till noon and Mon-Fri.	
Jeffrey	7/1/2005	12:30					She called again if she could work anytime Mon-Fri.	
Book #7								
Jeffrey	2/28/2005	12:30 PM					She is wondering if 2:30 is Ok cuz she needs to stay in school	
Jeffrey	3/18/2005	6:15 AM					She can be tomorrow here from 2pm to whenever	J
Jeffrey	3/18/2005	4:21 PM					Is it ok if [redacted] will come at 5?	
J.E.	3/18/2005	7:33 PM					Please! Call her	J
J.E.	3/19/2005	8:26 AM						J
[redacted]	3/31/2005	8:43 AM				Telephoned		L
	2-Jun	12:35 PM				Telephoned		L
JE							What time do you want her to come?	
JE							She doesn't want to come to the movies but call her if you want a massage before or after the movie.	
JE							Can [redacted] work on Sunday @ 4:00 and [redacted] @ 4:30	
JE	8/19/2005	7:55 AM					[redacted] will be here tomorrow at 11:00 AM	J
JE							[redacted] and [redacted] are confirmed	
Mr. J. Epstein	21-Aug	11:39 AM				Telephoned	[redacted] cannot work today and [redacted] will be here at f4:00 PM	L
J.E.	4-Sep	9:05 AM					[redacted] confirmed at 11:00 AM [redacted] - 4:40 PM	
J.E.	9/4/2005	9:08 AM					Is it ok for [redacted] to stop by and drop something?	J
J.E.	9/4/2005	3:40 PM				Telephoned		J
J.E.	9/4/2005	7:25 PM				Telephoned	Canceled [redacted] She would like to speak to you. I believe about college - [redacted] Should I schedule any one else?	J
Mr. J. Epstein	9/4/2005	2:08 PM				Telephoned		L
J.E.	9/5/2005	10:25 AM					5:00 PM is OK with her	J
J.E.	9/8/2005	4:50 PM					Her new phone# [redacted]	J
J.E.	9/10/2005	2:55 PM				Telephoned	[redacted] will be at 4:30 PM	J
J.E.	9/10/2005	1:15 PM				Telephoned	[redacted] confirm 4 PM	j
J.E.	9/11/2005	9:15 AM					I got a car for [redacted]	J

SDNY_GM_02767409

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

For	Date	Time	M	of	Phone/Mobile	Checkbox	Message	Signed
J.E.			N				[redacted] hasn't confirmed [redacted] for 11:00 yet, so she is keeping [redacted] on hold in case [redacted] doesn't call back	
J.E.	9/10/2005	10:10 PM	[redacted]				[redacted] will be at 11:00 AM Do you want me to cancel [redacted]	J
Jeffrey	10/3/2005	10:30 AM	[redacted]		[redacted]		Please call	
Book #8			[redacted]		[redacted]			
J.E.	10/1/2005	9:50 AM	[redacted]		[redacted]		[redacted] confirmed at 11 AM and [redacted] 4 PM	J
J.E.	10/1/2005	10:15 AM	[redacted]		[redacted]	Telephoned		J
J.E.	10/2/2005	10:40 AM	[redacted]		[redacted]		[redacted] is sick and she can't come today	J
Mr. J. Epstein	10/2/2005	12:30 PM	[redacted]		[redacted]	Telephoned	[redacted]	L
J.E.	10/2/2005	10:20 AM	[redacted]		[redacted]	Telephoned		J
J.E.	10/3/2005	4:10 PM	[redacted]				[redacted] will be 1/2 hour late	J

[redacted]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

To Do:

Interview girls identified by [redacted]
Review notes from [redacted]
Talk to [redacted] + cleaning crew
Find out about ownerships of apt building in New York 301 E 66th St
Mullen Int — Check phone numbers identified by Mullen
Does Tony drive a red Honda Accord
Who is [redacted] NU?
Did Mullen really identify [redacted]?
Have Richard Barnett, Len, and Jojo been interviewed
Talk to Wexner + Guggenheim?
Talk to helicopter pilots?
Subpoena flight manifests from [redacted] in New York?
Subpoena Ten Thousand Waves salon in Santafe?
~~Who~~ Include dates in [redacted] report
Where is the [redacted] report
Dic[redacted] give one or 2 massages.
Include DOBs in all reports

SDNY_GM_02767411

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254219

EFTA01336143

EPSTEIN CELL PHONE RECORDS [redacted]

SDNY_GM_02767412

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254220

EFTA01336144

229703
08/22/2006

BILLED USAGE

cingular

LNY [redacted]

P-006862

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BRIDGETOWN	BD	[redacted]	01/01	3:1615P	0	0	.65	.65	25	C
		NATIONAL PLAN $199.99	BRIDGETOWN	BD		01/04	12:4634P	0	0	1.95	1.95	25	C
		NATIONAL PLAN $199.99	MIAMI	FL		01/04	5:5555P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/04	5:5713P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/04	6:5108P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/04	6:5332P	1	0	.65	.65	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/04	6:5425P	2	0	1.3	1.3	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/04	6:5941P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/04	7:5728P	14	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/05	8:4525A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/05	9:3259A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/05	9:3337A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	9:3413A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			01/05	11:1031A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:1238A	1	0	.65	.65	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:1335A	5	0	3.25	3.25	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	11:2704A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/05	11:2844A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	11:4645A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	11:4755A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	12:1051P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	12:1052P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	12:1323P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	12:1633P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	12:3130P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	12:3240P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	12:3917P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	12:3918P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	2:0128P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	2:0129P	3	0	0	0	37	C

LAM

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Page 1

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767413

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254221

EFTA01336145

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/05	2:0430P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			01/05	2:1154P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/05	2:5618P	1	0	0	0	37	C
		NATIONAL PLAN $199.99			[redacted]	01/05	2:5719P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	3:2305P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	3:2411P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/05	3:5731P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			01/05	3:5749P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	4:0649P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	4:0813P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/05	4:1433P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	4:1848P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		01/05	4:2416P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	7:5141P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	7:5204P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		01/05	8:2954P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	8:3201P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	9:1446P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/05	9:2343P	26	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/05	9:4903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/05	9:4956P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		01/05	9:5154P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	9:5533P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/05	10:0421P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/05	10:1654P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/05	10:2227P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	10:2349P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	10:2441P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/05	10:3105P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	10:4036P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:0306P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	11:0453P	16	0	0	0	25	C

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P-006863

Case No. 08-80736-CV-MARRA

SDNY_GM_02767414

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254222

EFTA01336146

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/05	11:2727P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/05	11:2811P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:4141P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:4947P	2	0	1.3	1.3	25	C
		NATIONAL PLAN $199.99	FTLAUDERDL	FL		01/06	12:0147A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	12:0432A	56	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	1:1353A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	2:3506A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/06	8:5215A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	10:0255A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	10:1039A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	12:4209P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/06	12:4810P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/06	12:4946P	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/06	12:5552P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	1:0921P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/06	1:1027P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	3:2143P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	3:2714P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	5:0002P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	5:0344P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/06	8:0642P	18	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	8:3427P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	9:5118P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	10:2622P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/06	11:0641P	1	0	.65	.65	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	11:0743P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06	11:0817P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/07	9:1715A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/07	9:2106A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	9:2135A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	10:3359A	2	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006864
Case No. 08-80736-CV-MARRA
SDNY_GM_02767415
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254223
EFTA01336147

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/07	10:5718A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	12:2711P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	1:1919P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	2:4317P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	2:4426P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/07	3:0435P	1	0	.65	.65	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/07	3:0512P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	3:3323P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	3:4019P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:0715P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/07	4:0755P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/07	4:0922P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:1434P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:1605P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:5319P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:0820P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/07	5:1334P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:1818P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:2339P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:2515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:5633P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	7:3308P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	8:0406P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/07	8:3000P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	8:4421P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	10:2336P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/07	10:2635P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/07	10:3242P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/07	10:3254P	2	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/07	10:3921P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/07	10:5954P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/07	11:3113P	2	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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P-006865

Case No. 08-80736-CV-MARRA

SDNY_GM_02767416

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254224

EFTA01336148

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/07	11:3732P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	01/08	7:5332A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/08	9:0312A	7	0	4.55	4.55	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	9:0949A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	10:1311A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	10:2646A	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	11:0125A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	11:1545A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	11:3100A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	11:5114A	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	12:1136P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	12:1454P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	12:2911P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	12:3915P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:4217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:4245P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/08	12:4504P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:4532P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:5114P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	1:3927P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	1:3952P	12	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	2:1257P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	2:5442P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	5:2117P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/08	5:2243P	1	0	.65	.65	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	6:0037P	9	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	6:3259P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	6:4632P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	6:5628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	6:5747P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	FTLAUDERDL	FL		01/08	7:0724P	4	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/08	7:1236P	6	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
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P-006866

Case No. 08-80736-CV-MARRA

SDNY_GM_02767417

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254225

EFTA01336149

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

P-006867

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/08	7:5324P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	9:2850P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	9:4240P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORK	NY		01/08	9:4343P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	9:4419P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	9:5705P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	10:0206P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/09	12:3755A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/09	1:0722A	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	10:0726A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	10:0840A	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	10:3825A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	10:3933A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	10:5140A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	10:5150A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	1:0833P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	1:0944P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/09	1:1203P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	1:2339P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	1:2449P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/09	1:4715P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/09	1:4825P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	2:0934P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	2:1005P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	2:1043P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	2:1110P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/09	2:1527P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	2:2409P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	2:2517P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/09	2:4025P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/09	2:5947P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/09	3:0236P	3	0	0	0	37	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page 6

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767418

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254226

EFTA01336150

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006868

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	JERSEYCITY	NJ	[redacted]	01/09	3:0539P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/09	3:2006P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	3:4018P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	3:4127P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	3:5310P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	3:5421P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/09	4:0554P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/09	4:1547P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/09	4:1624P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	4:2251P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	4:2402P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/09	4:2902P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	5:5834P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	5:5910P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	MIAMI	FL		01/09	6:4311P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	6:4424P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MIAMI	FL	[redacted]	01/09	7:1521P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	7:1631P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/09	7:2423P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	7:4004P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	7:4906P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MIAMI	FL		01/09	8:0117P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	8:0231P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	JERSEYCITY	NJ	[redacted]	01/09	9:3912P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA		01/10	12:2943A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA		01/10	12:3036A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SAUSALITO	CA		01/10	12:3105A	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	12:4157A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	12:4308A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/10	12:5523A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	12:3418P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	12:3428P	1	0	0	0	37	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page 7

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767419

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254227

EFTA01336151

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006869

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/10	2:0855P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/10	4:1408P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	4:1527P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	01/10	4:2101P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/10	4:2102P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	4:3553P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	4:3703P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/10	4:3737P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/10	4:3805P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	5:4928P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	5:5037P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/10	5:5525P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	5:5634P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/10	6:0318P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	6:0426P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/10	6:4056P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA	[redacted]	01/10	6:4650P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA		01/10	6:4732P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	10:1038A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	10:1149A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/11	10:1253A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	10:1333A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	10:1441A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SEBASTIAN	FL	[redacted]	01/11	10:1616A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	11:2928A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	11:2938A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	12:1857P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	12:2007P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	1:1958P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	1:2108P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	01/11	2:2754P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	3:1250P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

SDNY_GM_02767420

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254228

EFTA01336152

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	3:1359P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	4:5347P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	4:5453P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	4:5557P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	5:0835P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	5:1154P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	5:1304P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	5:2214P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	5:2331P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	5:3059P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	5:3209P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	6:1452P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	6:1604P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	01/11	6:1653P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	6:3551P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	01/11	6:3632P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	6:4931P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	6:5048P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	9:3651P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/11	9:3843P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/12	12:0235A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/12	10:1242A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	10:3419A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	10:3527A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/12	10:4505A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/12	10:5035A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:0647A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:0800A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:0835A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:0944A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:1744A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:1851A	1	0	0	0	37	C

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PROPRIETARY AND CONFIDENTIAL

Page 9

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P-006870

Case No. 08-80736-CV-MARRA

SDNY_GM_02767421

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254229

EFTA01336153

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:2534A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:2641A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:3649A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:3758A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/12	11:5002A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	11:5106A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	11:5126A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	11:5254A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/12	12:3525P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	12:5344P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	12:5452P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	1:2726P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	1:2834P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	2:0736P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	2:0817P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/12	2:2126P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	2:2233P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/12	3:2538P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/12	3:2900P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	3:2909P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	4:1615P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	4:1721P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	4:2719P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	4:2826P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	4:4729P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	4:4830P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/12	4:5214P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	4:5321P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/12	5:1746P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	5:5017P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/12	5:5131P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/12	5:5622P	2	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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P-006871

Case No. 08-80736-CV-MARRA

SDNY_GM_02767422

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254230

EFTA01336154

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	6:1031P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	6:1138P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	6:1258P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	6:1407P	1	0	0	0	37	C
		NATIONAL PLAN $199.99			INCOMING	01/12	8:2333P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/12	9:2020P	2	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/12	9:2216P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/12	9:2342P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/12	9:2410P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:2505P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:4117P	9	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:5015P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:5111P	52	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	10:4308P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/12	10:4327P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	10:4436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	10:4515P	35	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		01/12	11:2025P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/12	11:2239P	2	0	0	0	25	C

P-006872

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767423

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254231

EFTA01336155

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/01	1:0919A	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/01	1:1114A	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	US VIRGI	VI		01/01	3:4158P	7	6.93	5.71	12.64	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/01	3:5216P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	Local Call		INCOMING	01/01	4:1710P	1	.99	.08	1.07	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/01	4:2001P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/01	4:2909P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/02	1:2501P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/02	1:2550P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	US VIRGI	VI		01/02	1:2710P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/02	3:5804P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL	[redacted]	01/02	3:5957P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/02	4:0442P	4	3.96	3.26	7.22	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/02	5:0254P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	US VIRGI	VI		01/02	5:0529P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/02	5:0616P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/03	5:2854P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/03	11:0519P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/03	11:0617P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/03	11:0841P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	Local Call		INCOMING	01/04	1:4729P	3	2.97	.23	3.2	8160	C
		NATIONAL PLAN $199.99	N CAROLI	NC	[redacted]	01/04	2:0713P	25	24.75	20.38	45.13	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/04	2:4138P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/04	2:5453P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL	[redacted]	01/04	2:5544P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:1414A	6	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/13	1:3823A	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:3702A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:5636A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/13	8:5922A	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	9:0016A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	9:0100A	1	0	.35	.35	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006873

Case No. 08-80736-CV-MARRA

SDNY_GM_02767424

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254232

EFTA01336156

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006874

Case No. 08-80736-CV-MARRA

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/13	9:0632A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:0818A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:1546A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:4331A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:5335A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:5859A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	10:3000A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	10:3240A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	10:3819A	1	0	0	0	25	C
		NATIONAL PLAN $199.99				01/13	10:4013A	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	10:5108A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	10:5246A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	10:5559A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:0032A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:0256A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:0627A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:0707A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:0858A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:1049A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:1523A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/13	11:2656A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:3925A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:4624A	6	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/13	11:5152A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/13	11:5259A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:5521A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	12:0032P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	12:0227P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	12:0713P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:2544P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		01/13	12:2746P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:2950P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767425

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254233

EFTA01336157

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006875

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/13	12:3118P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/13	12:3326P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/13	12:4109P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:4224P	26	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/13	1:0902P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:1258P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/13	1:1512P	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/13	1:1625P	5	0	1	1	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:2141P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:2220P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	1:3353P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	1:3641P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	1:3826P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:3943P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/13	1:4540P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	1:5854P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:0206P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:0918P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	2:1001P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/13	2:1239P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:1502P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:2306P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/13	2:3409P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	2:3441P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	3:2018P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3435P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3708P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3746P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3905P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:4346P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	3:4957P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/13	4:0122P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767426

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254234

EFTA01336158

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/13	4:0652P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	4:1857P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	4:2518P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/13	4:3251P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	4:3354P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	4:5202P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	5:0358P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	5:0519P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	5:0628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	5:0702P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	6:0219P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	6:0513P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	6:0823P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	6:2941P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	7:0243P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	7:0327P	5	0	1.75	1.75	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	7:1103P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	7:2748P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	7:3441P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	7:3538P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:0306P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:0614P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	8:0645P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	8:1952P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:2741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:1023P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:2918A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:3211A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:3516A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:4545A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	9:4850A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	9:4945A	2	0	0	0	25	C

P-006876

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767427

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254235

EFTA01336159

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006877

Case No. 08-80736-CV-MARRA

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/14	9:5105A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	9:5900A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0041A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0309A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/14	10:0604A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0605A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0827A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	11:1528A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	11:1712A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	12:3438P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	12:3518P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	12:3620P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	12:3840P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	12:5114P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/14	12:5258P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	12:5604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	1:1732P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	1:5308P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:0055P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:2939P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/14	2:3042P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/14	2:3125P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:4822P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:5338P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	3:1130P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	4:4618P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/14	4:5546P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	4:5637P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	6:3843P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	6:5452P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	7:0533P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	7:1529P	7	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

SDNY_GM_02767428

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254236

EFTA01336160

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/14	8:5945P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/14	9:0027P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:0114P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	01/14	9:0351P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/14	9:0842P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	9:4551P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	11:1512P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	8:4831A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:0756A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:1744A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	10:1812A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:2738A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	10:2938A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	10:3009A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:4616A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	10:5829A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:0045A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:0319A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:0417A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	11:1015A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/15	11:2851A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/15	11:2947A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:3804A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	11:3945A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	11:4057A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	11:5048A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:5543A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	12:1840P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	12:4433P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	1:1939P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	1:5252P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:0829P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006878

Case No. 08-80736-CV-MARRA

SDNY_GM_02767429

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254237

EFTA01336161

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/15	2:1849P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:2603P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:3138P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:3301P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:3653P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	3:1311P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/15	3:1905P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	4:2239P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	4:3335P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	5:0903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:1305P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/15	5:2125P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:2252P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:2655P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:3806P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:4529P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	6:2419P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	6:5135P	10	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	7:0612P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	7:1635P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	7:1903P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/15	7:2046P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	7:2217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	8:0939P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/15	8:2818P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/16	12:3639A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	12:3747A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	10:1646A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	10:1755A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	10:3012A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	10:3121A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/16	10:4934A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

P-006879

Case No. 08-80736-CV-MARRA

SDNY_GM_02767430

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254238

EFTA01336162

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006880

Case No. 08-80736-CV-MARRA

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	11:3735A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	11:3843A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/16	1:0633P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	1:4109P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	1:4217P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	2:5439P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	2:5547P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/16	4:2427P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/16	4:2844P	3	0	1.05	1.05	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	4:3307P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	4:3416P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	4:5204P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	4:5312P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	5:2332P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	5:2441P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	5:3130P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	5:3243P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	5:4445P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	5:4553P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	10:1457P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	10:1605P	22	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	01/16	10:5539P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	9:2502A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	9:2857A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	9:3004A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	10:3531A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	10:3638A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	10:5438A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	10:5545A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/17	11:1134A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	11:2244A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	11:2357A	2	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767431

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254239

EFTA01336163

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	11:4210A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	11:4323A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/17	11:4904A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/17	11:5641A	3	0	1.05	1.05	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	11:5818A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	11:5930A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/17	12:0049P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/17	12:5404P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	1:3627P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	2:0916P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	2:1024P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	2:1545P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	2:1653P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	3:2027P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	3:2135P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	4:5042P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	5:5614P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	5:5720P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	6:0406P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	6:0511P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	6:1456P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	6:1602P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	7:0330P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/17	7:0348P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	7:0435P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/17	7:0540P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/17	7:0559P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	8:3145P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/17	9:5203P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/18	10:0854A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/18	10:1002A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/18	10:1127A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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P-006881

Case No. 08-80736-CV-MARRA

SDNY_GM_02767432

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254240

EFTA01336164

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/18	10:5844A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/18	11:0156A	1	0	0	0	37	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/18	11:0241A	1	0	0	0	37	I
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/18	11:0323A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	11:2614A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	11:2636A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	12:1159P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/18	12:2708P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	12:5743P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	12:5854P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/18	1:1337P	11	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	1:2732P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/18	1:2922P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/18	1:3513P	4	0	0	0	37	T
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	1:3725P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	1:3830P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/18	2:3907P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	2:4014P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/18	4:3737P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	4:5413P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	4:5521P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/18	5:3824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	5:3932P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/18	6:0804P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	6:1655P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	6:1803P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/18	7:0252P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	9:2021P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/18	9:2405P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	11:1057A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	11:4438A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	12:0808P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006882

Case No. 08-80736-CV-MARRA

SDNY_GM_02767433

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254241

EFTA01336165

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	12:0922P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	12:1914P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	2:0020P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	2:4938P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	2:5051P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	3:1837P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	3:4504P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	3:4612P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:1530P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	4:1558P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:1635P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	4:3614P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	01/19	4:3706P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/19	4:3852P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/19	4:4026P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:4142P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:4146P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:4257P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:4744P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:4909P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:5049P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:5201P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:2238P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:2346P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:2700P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:2808P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:5325P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:5433P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:5550P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:5700P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	5:5838P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	6:1037P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006883

Case No. 08-80736-CV-MARRA

SDNY_GM_02767434

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254242

EFTA01336166

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	6:1103P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/19	6:1453P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	7:1219P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/19	7:1504P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:0447A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:0518A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:0556A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:0624A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:1319A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:1436A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:2559A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:2640A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:2747A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:2810A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:2930A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	10:3134A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:3438A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	10:3907A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:3959A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/20	10:4412A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	10:4504A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	10:4918A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:5238A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:5347A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:5454A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	01/20	11:1521A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	11:4440A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/20	12:0714P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	12:0821P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	12:1017P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	12:1208P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	12:1307P	0	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL
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P-006884

Case No. 08-80736-CV-MARRA

SDNY_GM_02767435

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254243

EFTA01336167

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	12:1413P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	12:5709P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	12:5721P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	12:5826P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	1:0230P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/20	1:0415P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/20	1:3627P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	1:3734P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/20	1:4322P	3	0	1.05	1.05	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	2:1644P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/20	2:1717P	7	0	2.45	2.45	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/20	2:2618P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	2:2727P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	2:2823P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	2:2932P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	2:4158P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/20	2:4236P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/20	2:4253P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/20	2:5052P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/20	3:0659P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	3:0820P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	4:0856P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	4:1012P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	4:3051P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/20	4:5430P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	5:2710P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/20	5:3741P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	5:3845P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	5:5208P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	5:5331P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	5:5545P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/20	5:5733P	3	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006885

Case No. 08-80736-CV-MARRA

SDNY_GM_02767436

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254244

EFTA01336168

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]	8	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	6:0820P	1	0	0	0	37	C
		NATIONAL PLAN $199.99			INCOMING	01/20	8:4556P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	8:5401P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/20	9:0005P	10	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	9:4101P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	9:4126P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/20	9:5240P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	10:3202P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	10:3330P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	10:3717P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/20	10:5637P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/20	11:0249P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/20	11:1340P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:1334A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:1427A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	9:2342A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:2536A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:4838A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:0703A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:2910A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:3015A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	12:2826P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/21	12:2956P	17	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	1:0148P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	1:2547P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	1:2618P	5	0	0	0	25	T
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	1:3213P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	1:3843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	1:3919P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	1:4240P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	1:4652P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	2:0418P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006886

Case No. 08-80736-CV-MARRA

SDNY_GM_02767437

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254245

EFTA01336169

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006887

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	2:0450P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	2:0727P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	2:5205P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	3:0437P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	3:3116P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	3:4346P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	01/21	4:0434P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/21	4:0736P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	4:2330P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	4:2457P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	4:2536P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	4:5117P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/21	4:5359P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	4:5941P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	5:1710P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	5:2447P	17	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	6:0105P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	6:1937P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	7:2232P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	7:2323P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	7:2533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	7:2609P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	7:3412P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	7:3436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	7:3533P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/21	7:5607P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	8:0023P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	8:1436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:1801P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	9:1913P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	9:2110P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	9:2156P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

SDNY_GM_02767438

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254246

EFTA01336170

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/21	11:2354P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:2518P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	8:2723A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	10:3118A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:0312A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			[redacted]	01/22	11:2616A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:3346A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:3551A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:5023A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LOSANGELES	CA	[redacted]	01/22	11:5131A	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/22	12:0923P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	12:1714P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	12:3717P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	1:0141P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/22	1:3110P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	1:5047P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/22	1:5333P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	2:3420P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/22	4:5045P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/22	4:5544P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:0842P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:1937P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:3242P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:4023P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	6:3232P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/22	6:4257P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		01/22	6:4456P	5	0	0	0	25	D
		NATIONAL PLAN $199.99	GARDENA	CA		01/22	6:5144P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:3449P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	8:0104A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	8:3344A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	8:4953A	2	0	0	0	25	T

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Page 27

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P-006888

Case No. 08-80736-CV-MARRA

SDNY_GM_02767439

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254247

EFTA01336171

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/23	9:1112A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	9:1514A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	9:2212A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	9:2250A	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:0434A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:0746A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:0911A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:4248A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:5449A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	12:5639P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	12:5731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/23	1:0122P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	1:0210P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	1:0336P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	1:0952P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	1:3637P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	2:4357P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	2:4941P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	2:5308P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	4:0659P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	4:1246P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	4:2428P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/23	4:2759P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/23	4:4103P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	4:4531P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	4:5049P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	5:2159P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	6:0504P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	6:0628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	6:1031P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	01/23	6:3952P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/23	7:0234P	6	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006889
Case No. 08-80736-CV-MARRA
SDNY_GM_02767440
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254248
EFTA01336172

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006890

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/24	11:4943A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/24	11:5030A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/24	11:5830A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/24	11:5831A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	3:1348P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/24	3:2817P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	6:2102P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	7:4108P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/24	7:4225P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/24	7:5024P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/24	9:1902P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	11:0025P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	11:0820P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/25	12:0742P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/25	12:1727P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/25	3:1030P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/25	3:1423P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/25	3:1506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/25	6:2807P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/25	7:4011P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/26	9:1509A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/26	9:1854A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	10:2017A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	10:2253A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	10:3637A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	11:2554A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	12:2116P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/26	12:4822P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	1:0115P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	1:2513P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	1:2837P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	2:2846P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page 29

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767441

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254249

EFTA01336173

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006891

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/26	5:2248P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	5:5954P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	6:0138P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	6:5511P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:0554P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:1440P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:2111P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:3741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/26	7:3906P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/26	7:4506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	8:1801P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	8:2616P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	8:4034P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	9:1604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/26	9:1722P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	9:3533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:0851A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1054A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1459A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1754A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:2429A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/27	9:4547A	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	10:5351A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	11:2639A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	11:4031A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	1:2635P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	2:4011P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/27	2:4116P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	3:0618P	2	0	0	0	25	T
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/27	3:0859P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	3:0922P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	3:4125P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

SDNY_GM_02767442

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254250

EFTA01336174

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006892

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/27	4:2217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	01/27	5:3211P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/27	5:3436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/27	5:3729P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	6:1619P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/27	6:1903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/27	7:4206P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	7:4351P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	8:2707P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/27	8:3003P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/27	8:4943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	8:5741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1142P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1612P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	10:1311P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/27	10:5021P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/27	10:5428P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/28	7:4502A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	UN. KINGDO			01/28	7:5055A	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/28	7:5235A	4	0	1.4	1.4	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	8:4102A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	9:2241A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	9:2959A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	9:5708A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	10:1340A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	10:2242A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	10:3130A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	10:3920A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	10:4035A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	10:4113A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	11:1706A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	11:2250A	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

SDNY_GM_02767443

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254251

EFTA01336175

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006893

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	11:2845A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	11:5652A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:2439P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	GAHANNA	OH		01/28	12:2631P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	12:2752P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	12:4247P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	12:4337P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:4445P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:4926P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	12:5146P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:5604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	12:5731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	1:0638P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/28	1:1330P	3	0	.6	.6	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	1:1650P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	1:1710P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	1:1823P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	1:3318P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	2:3243P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	2:3943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:1417P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	3:1531P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:3040P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:5120P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:5829P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	4:3635P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	5:0042P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	5:0126P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	5:0220P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	5:0420P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	5:0523P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	5:0554P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767444

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254252

EFTA01336176

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	5:0658P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	5:0747P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	5:1757P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	6:2053P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	6:2930P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	7:4058P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	7:4214P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	12:1219A	1	.69	0	.69	4175	T
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	12:1326A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	10:1650A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	12:0543P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	12:2435P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	12:3045P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	12:3440P	0	0	4.6	4.6	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	1:1103P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/29	1:1542P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	1:2530P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	1:3144P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	1:3444P	23	15.87	0	15.87	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	2:0436P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/29	2:0843P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	2:2243P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	3:0039P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	3:0530P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	5:3949P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	6:1942P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	6:3933P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	6:3952P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	6:4233P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	6:4419P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	7:4523P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	7:5623P	0	0	.4	.4	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006894

Case No. 08-80736-CV-MARRA

SDNY_GM_02767445

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254253

EFTA01336177

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006895

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	8:5624P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/30	12:2353A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	9:5006A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	10:2228A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	10:5022A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/30	11:0814A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	12:0817P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/30	12:1000P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	1:1105P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	2:1451P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/30	2:1531P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/30	2:1726P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/30	2:1931P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	2:4914P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/30	3:0446P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	3:4924P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	4:1929P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/30	4:2040P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	8:0222P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	8:1450P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	9:0253P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	9:1504P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	9:5828P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	11:2746P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	11:5334P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	12:2755A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	12:5336A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	11:4009A	0	0	6.4	6.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	12:4107P	32	22.08	0	22.08	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/31	3:2638P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/31	3:3337P	3	2.07	.6	2.67	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/31	3:5203P	2	1.38	.4	1.78	40683	C

Case No. 08-80736-CV-MARRA

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SDNY_GM_02767446

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254254

EFTA01336178

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	6:1846P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	7:1946P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	8:4734P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	9:4743P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	11:2416P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/31	11:3258P	0	0	2.2	2.2	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	12:1640A	5	3.45	1	4.45	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	12:2511A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	12:3300A	11	7.59	0	7.59	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	10:2123A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/01	10:2736A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		02/01	11:0757A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	11:2836A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/01	12:0713P	5	3.45	1	4.45	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/01	12:2652P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	12:2913P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	02/01	1:0112P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	1:2754P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	1:3608P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	3:0616P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/01	4:2649P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	4:2850P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/01	4:4614P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	5:4714P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/01	5:5004P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/01	5:5514P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	6:3714P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	6:4248P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	6:5533P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/01	8:1522P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/01	10:4057P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/01	11:0304P	2	1.38	.4	1.78	40683	C

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P-006896

Case No. 08-80736-CV-MARRA

SDNY_GM_02767447

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254255

EFTA01336179

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/01	11:4431P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	11:4620P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	9:5132A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	9:5753A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	10:1909A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/02	10:4612A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	10:5111A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	10:5415A	0	0	1.6	1.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	11:1910A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	11:1913A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/02	11:2255A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/02	11:2639A	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	11:4713A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	11:5417A	8	5.52	0	5.52	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	12:2014P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	12:2355P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	12:2644P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/02	12:2945P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/02	12:5513P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	1:5622P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	1:5759P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/02	2:2048P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	2:3813P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	2:5202P	0	0	2	2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	2:5859P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	3:2143P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	3:2503P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/02	3:4208P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	3:5205P	10	6.9	0	6.9	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	4:2558P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	4:4315P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	4:5451P	1	.69	0	.69	40683	C

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P-006897

Case No. 08-80736-CV-MARRA

SDNY_GM_02767448

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254256

EFTA01336180

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/02	4:5715P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99			INCOMING	02/02	7:5219P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/02	7:5254P	1	0	0	0	25	D
		NATIONAL PLAN $199.99			INCOMING	02/02	7:5723P	2	0	0	0	25	D
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/02	8:4332P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/02	8:4447P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		02/02	8:4535P	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	8:4803P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/02	8:4916P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	9:0043P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	9:1755P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	10:2639P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	8:2602A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:0207A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:0638A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:2613A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	9:2736A	3	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/03	9:3121A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:3246A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	9:3342A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	9:3358A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	9:3523A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	9:3602A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:1230A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:1737A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:2429A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:4632A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	11:1931A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	11:2246A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	11:3233A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	11:3357A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	11:3805A	4	0	0	0	25	C

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P-006898
Case No. 08-80736-CV-MARRA
SDNY_GM_02767449
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254257
EFTA01336181

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/03	11:4154A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	11:4307A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	11:4413A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	11:4659A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	11:5846A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	12:0039P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	12:0324P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	12:2208P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	12:2443P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	12:2739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	02/03	12:2752P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	12:4701P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	12:5606P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:2704P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:2913P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:3333P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:3851P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	1:3852P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	1:4138P	3	0	0	0	25	T
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:4637P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	1:5050P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		02/03	1:5329P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	1:5918P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	1:5945P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	2:0803P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	2:0933P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	2:1441P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	2:1609P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	2:3603P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	3:3234P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	4:0413P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	4:2450P	2	0	0	0	25	C

LAM

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P-006899

Case No. 08-80736-CV-MARRA

SDNY_GM_02767450

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254258

EFTA01336182

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006900

Case No. 08-80736-CV-MARRA

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/03	4:4048P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	5:5019P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	6:1214P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	6:3927P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	6:5008P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	7:0246P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	7:1120P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	8:3204P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	8:4638P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:5421P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	9:5527P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	9:1423A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	10:0743A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	12:0138P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	12:0517P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	12:1657P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	1:1341P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	2:2350P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	3:0306P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	3:0744P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	3:4723P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	3:5233P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	02/04	3:5438P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	4:0923P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	4:2232P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	4:2653P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	4:3931P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	5:3853P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/04	6:0559P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/04	6:0924P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/04	6:3445P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	6:4925P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767451

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254259

EFTA01336183

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006901

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/04	6:5007P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/04	7:2415P	13	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	8:1949P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	10:3151P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/04	10:3333P	14	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	11:0626P	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	8:4819A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:0334A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:0428A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	9:0626A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:2901A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	9:3256A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:3534A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:1524A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:1746A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:2744A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:5256A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	12:2057P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	12:2351P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/05	12:2422P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	12:3300P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	12:3935P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	12:4011P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	12:4708P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	12:5429P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	1:0041P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	1:2724P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	2:4725P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/05	2:4900P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/05	2:5925P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:0952P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:1248P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767452

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254260

EFTA01336184

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	3:1629P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:1658P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/05	3:1813P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:5015P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:5300P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	3:5536P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	4:0221P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	4:0912P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	4:0950P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:1041P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:1909P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:3135P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	4:3253P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:3657P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:5414P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	5:4604P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	5:5840P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	6:0509P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	6:2913P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:1341P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:1618P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:4940P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:5012P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	8:0454P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	8:1312P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/05	10:3728P	1	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/05	10:4630P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	9:2915A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	10:0726A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	10:1903A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	10:2010A	14	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:4209A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006902

Case No. 08-80736-CV-MARRA

SDNY_GM_02767453

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254261

EFTA01336185

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:4321A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:4509A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:4618A	19	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:0419P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/06	12:0459P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:0532P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:0902P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:1008P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:3516P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:3622P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:4009P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:4118P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:4404P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:4521P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	12:5513P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	12:5842P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	12:5902P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	1:1203P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	1:1315P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	1:1731P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	1:1839P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	1:4333P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	1:4444P	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	2:0804P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	2:0918P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/06	2:2819P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	2:3131P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	2:5405P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	2:5532P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	3:0059P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	3:0218P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	3:0333P	2	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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P-006903

Case No. 08-80736-CV-MARRA

SDNY_GM_02767454

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254262

EFTA01336186

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/06	3:0821P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/06	3:1127P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	3:1824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE			02/06	3:1831P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	3:1930P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	3:4346P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	4:0840P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	4:0949P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	4:1142P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	4:1250P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/06	4:2417P	21	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	4:4345P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	4:4457P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:0018P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:0127P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:1118P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:1224P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:2523P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:2632P	11	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:4208P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:4322P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	02/06	5:4525P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	6:0244P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	6:0351P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	6:1506P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/06	6:1721P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	6:2533P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	6:2638P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/06	6:3158P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	6:5535P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	6:5643P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	6:5900P	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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P-006904

Case No. 08-80736-CV-MARRA

SDNY_GM_02767455

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254263

EFTA01336187

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006905

Case No. 08-80736-CV-MARRA

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	7:1416P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	7:1430P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	7:2549P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	7:2700P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	7:4812P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	7:4821P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	7:4920P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/06	8:4518P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	10:0315P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	10:2538P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	10:5523P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	10:5632P	24	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:1908P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:2015P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:2629P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:2637P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:2858P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:3007P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	8:2306A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	8:4226A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	8:4337A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	9:5712A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	9:5821A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	10:0001A	7	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	10:2047A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	10:2155A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	10:5021A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	10:5857A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:0005A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	11:3903A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:4011A	10	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/07	11:5238A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767456

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254264

EFTA01336188

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/07	11:5254A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/07	12:1422P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	12:1645P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	12:1701P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	12:2106P	16	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/07	12:3721P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	1:2414P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	1:2520P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	1:5311P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	2:1104P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	2:5036P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	2:5147P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	2:5224P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/07	2:5515P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/07	3:2906P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			02/07	3:4016P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/07	3:4251P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	3:4408P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	3:4420P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/07	3:5429P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:0734P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:0752P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:0839P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:0908P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	4:0930P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:1300P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:1420P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	4:2428P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:2453P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:2606P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	4:5629P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:5742P	1	0	0	0	37	C

LAM

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P-006906

Case No. 08-80736-CV-MARRA

SDNY_GM_02767457

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254265

EFTA01336189

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	5:3410P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	5:3429P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	8:1923P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	8:2032P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	11:0456P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	11:1228P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:1237P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	11:5426P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:5439P	37	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:3634A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:3646A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4035A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4040A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4055A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4103A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4143A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4152A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4236A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4244A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:5448A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:5508A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:5516A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:5527A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	12:5744A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	12:1623P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/08	12:2127P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	12:2211P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	12:2241P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:5021P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:5133P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/08	1:2056P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	1:2124P	1	0	0	0	37	C

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P-006907

Case No. 08-80736-CV-MARRA

SDNY_GM_02767458

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254266

EFTA01336190

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	1:2658P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			02/08	2:4646P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/08	2:5634P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/08	2:5838P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	2:5842P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	2:5954P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	3:2733P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	3:5400P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	3:5509P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	4:1808P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/08	4:2229P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/08	4:5028P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/08	4:5604P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	5:0230P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	5:0342P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	5:0922P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	5:0934P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	5:1801P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	5:1911P	15	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	11:0034P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	11:0049P	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	11:0948P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	11:0956P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/08	11:1011P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/08	11:1022P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	11:1051P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	11:1059P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	12:5140A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	12:5144A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	12:5153A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	8:2833A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/09	8:2953A	1	0	0	0	37	C

LAM

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P-006908

Case No. 08-80736-CV-MARRA

SDNY_GM_02767459

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254267

EFTA01336191

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/09	9:4343A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/09	10:0202A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	10:0312A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	10:5805A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	10:5911A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	12:0542P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	12:0649P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	12:2005P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	12:2111P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	1:0741P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	1:0751P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	1:2920P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	2:3226P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/09	2:3830P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/09	3:0302P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	3:0409P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	3:5211P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	3:5320P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SLOVAKIA		[redacted]	02/09	4:0430P	2	0	1.5	1.5	37	C
		NATIONAL PLAN $199.99	SLOVAKIA			02/09	4:0612P	2	0	1.5	1.5	37	C
		NATIONAL PLAN $199.99	ITALY			02/09	4:0836P	4	0	1.4	1.4	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	4:2205P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	SLOVAKIA			02/09	4:2742P	3	0	2.25	2.25	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	6:5656P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	6:5914P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0020P	2	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0025P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0245P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0645P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	7:0816P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	7:0934P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/09	7:1013P	2	0	0	0	25	C

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P-006909
Case No. 08-80736-CV-MARRA
SDNY_GM_02767460
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254268
EFTA01336192

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/09	7:5712P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/09	8:1016P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	8:3004P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	8:5442P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/09	8:5521P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	8:3538A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	9:2225A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	9:5852A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0145A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0243A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0329A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0919A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/10	10:1444A	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:2534A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:2839A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:4055A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	11:2616A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	11:4207A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	11:5423A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/10	11:5500A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	12:0328P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	12:4606P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	12:5859P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		02/10	2:4635P	1	0	.2	.2	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		02/10	2:4658P	1	0	.2	.2	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	3:1807P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	3:3506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	3:4305P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	3:5844P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	4:0059P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	4:0132P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		02/10	4:0504P	2	0	.4	.4	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006910

Case No. 08-80736-CV-MARRA

SDNY_GM_02767461

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254269

EFTA01336193

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006911

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			[redacted]	02/10	4:0756P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/10	4:1238P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	4:2442P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	5:1718P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	5:1940P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	7:0846P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	7:5522P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	7:5749P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	8:2209P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	8:2735P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	8:3704P	19	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	8:5625P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	9:0735P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	9:3121P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	9:2728A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	9:5424A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	9:5605A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11	9:5826A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:0002A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11	10:0259A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:0520A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	10:1306A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:1704A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:1910A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:2004A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:2503A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:2601A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:2851A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	10:2920A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	11:0918A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11	11:1007A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	11:1149A	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767462

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254270

EFTA01336194

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 11:1253A	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 11:1946A	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 11:2017A	1	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 11:2259A	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 11:3353A	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 11:3445A	2	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 11:3603A	1	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 11:5200A	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 12:0946P	1	0	0	0	25	T
	NATIONAL PLAN $199.99			INCOMING	02/11 12:1544P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 12:2550P	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 12:4059P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 12:5337P	3	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 1:3021P	3	0	0	0	25	C
	NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	02/11 1:4224P	4	0	.8	.8	25	C
	NATIONAL PLAN $199.99	ITALY		[redacted]	02/11 1:4644P	4	0	1.4	1.4	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 1:5453P	1	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 1:5842P	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 1:5904P	3	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 2:0433P	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 2:1406P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 2:4935P	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 3:4917P	3	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 3:5211P	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 3:5242P	3	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 4:0038P	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 4:0634P	4	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 5:3707P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	02/11 6:0640P	4	0	0	0	25	T
	NATIONAL PLAN $199.99			INCOMING	02/11 6:1001P	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEWYORK	NY	[redacted]	02/11 7:0309P	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 7:0444P	4	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006912

Case No. 08-80736-CV-MARRA

SDNY_GM_02767463

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254271

EFTA01336195

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	7:0904P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	7:1513P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	7:4218P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:0204P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:2515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:3036P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/11	8:4400P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:5241P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	9:0633P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:4135P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:4945P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:5839P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	11:4827P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	8:5234A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	9:3533A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	10:5434A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	10:5643A	8	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	11:0411A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/12	11:2635A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	11:3108A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	11:3337A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	11:4759A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	11:5454A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	11:5627A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	12:0119P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	12:0224P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/12	2:0808P	3	0	0	0	4111	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	2:1047P	4	0	0	0	4111	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/12	5:3128P	2	0	0	0	91	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	5:3316P	1	0	0	0	91	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/12	5:5156P	0	0	0	0	91	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	5:5157P	5	0	0	0	91	C

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P-006913

Case No. 08-80736-CV-MARRA

SDNY_GM_02767464

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254272

EFTA01336196

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PROVO	UT	[redacted]	02/12	5:5609P	5	0	0	0	91	C
		NATIONAL PLAN $199.99	SAVANNAH	GA		02/12	6:0528P	1	0	0	0	91	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	6:0604P	1	0	0	0	91	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	6:4127P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	6:5111P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	6:5209P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/12	7:1306P	3	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/12	7:5333P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/12	9:1154P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PARK CITY	UT		02/12	9:5222P	0	0	0	0	25	C

P-006914

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767465

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254273

EFTA01336197

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/13	8:4831A	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	9:4455A	3	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	10:1807A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PROVO	UT	[redacted]	02/13	10:1846A	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/13	11:2041A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/13	11:2144A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	11:4333A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	11:5907A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	12:1750P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/13	12:2920P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/13	12:5942P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/13	1:0050P	5	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	1:3514P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	1:5846P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	3:3401P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/13	3:3656P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	9:0155P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	ITALY		[redacted]	02/13	10:1103P	1	0	.35	.35	30871	C
		NATIONAL PLAN $199.99	ITALY		[redacted]	02/13	10:1213P	4	0	1.4	1.4	30871	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/13	10:2430P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	11:0133P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ITALY		[redacted]	02/14	12:4811A	2	0	.7	.7	30871	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/14	12:5009A	1	0	.35	.35	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/14	11:1057A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/14	1:0656P	3	0	1.05	1.05	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/14	1:0934P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/14	3:0614P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/14	5:0556P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/14	8:2124P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/14	10:2109P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/15	9:5401A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/15	11:5344A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006915
Case No. 08-80736-CV-MARRA
SDNY_GM_02767466
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254274
EFTA01336198

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/15	12:1013P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/15	12:3849P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/15	2:2625P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/15	2:3731P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/16	8:4954A	1	0	0	0	91	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/16	9:2939A	2	0	.7	.7	91	C
		NATIONAL PLAN $199.99	SALT LAKE	UT	[redacted]	02/16	10:4953A	0	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/16	4:4813P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/16	4:5016P	3	0	1.05	1.05	25	T
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/16	5:0038P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	02/16	5:3618P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/16	6:0556P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/16	6:2021P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/16	6:2241P	31	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/16	8:1301P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	9:1114A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/17	9:1359A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	9:1607A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	10:5919A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	11:4054A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	12:4012P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	12:5521P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	2:1903P	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	4:0356P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	5:3734P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/17	5:4046P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/17	5:5646P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	6:1332P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	6:1606P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	6:3002P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/17	6:3033P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	6:3105P	7	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006916
Case No. 08-80736-CV-MARRA
SDNY_GM_02767467
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254275
EFTA01336199

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/17	7:2631P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	8:3624P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	8:5458P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	12:3051A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/18	8:2449A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	8:2720A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	9:4352A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	9:5613A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	10:4909A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	12:0232P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	12:5335P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	02/18	12:5833P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	1:5018P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	TROY	MI	[redacted]	02/18	1:5154P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	2:0301P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	2:1731P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/18	3:2807P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	3:2931P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	3:3031P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	3:5741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	4:2815P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	5:2630P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	5:4717P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/18	6:0702P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	6:0735P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/18	6:1033P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	6:1957P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	6:4739P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/18	7:1134P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	7:2046P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	8:2114P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/18	9:0013P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006917

Case No. 08-80736-CV-MARRA

SDNY_GM_02767468

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254276

EFTA01336200

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006918

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/18	9:4921P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	8:5628A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	9:0253A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:0443A	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:1542A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:1904A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	10:1939A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:2259A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	10:2825A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	10:3026A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	10:4346A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/19	10:5156A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:5219A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	10:5304A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:5525A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:0252A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:0945A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	02/19	11:1038A	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	11:1206A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:1216A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:2216A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:2532A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	11:2619A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:3036A	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	11:3832A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:5323A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:0739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:1101P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:2159P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	12:3154P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:3717P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	12:4135P	1	0	0	0	25	I

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PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

SDNY_GM_02767469

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254277

EFTA01336201

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/19	12:4301P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:4418P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:4815P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	12:5323P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	12:5428P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	12:5631P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	12:5935P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	1:1506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	1:1607P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	1:2018P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:1329P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	2:1422P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:2134P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:2354P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	2:2423P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	2:2705P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	2:2857P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	2:2925P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:3014P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:3748P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:3943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:4402P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:0610P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	3:0644P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:0757P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:1124P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	3:1137P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:2035P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	3:3006P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	4:0235P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	4:5753P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	5:2825P	1	0	0	0	25	C

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P-006919
Case No. 08-80736-CV-MARRA
SDNY_GM_02767470
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254278
EFTA01336202

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	5:2918P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	5:2951P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	5:4029P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	5:4224P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	5:5737P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	6:1740P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	6:2338P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/19	10:2752P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/19	11:0023P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/19	11:0130P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	9:1328A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	9:1436A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	9:5935A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:0041A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	10:3500A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:3607A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	10:4909A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:5019A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/20	11:1104A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:1433A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:1544A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:1806A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:1920A	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:2749A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:2857A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:4843A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/20	11:4846A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:4947A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:5539A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:5653A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:5827A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:5938A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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P-006920
Case No. 08-80736-CV-MARRA
SDNY_GM_02767471
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254279
EFTA01336203

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 12:0052P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20 12:0140P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 12:0203P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 12:0255P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/20 12:0311P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20 12:0337P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/20 12:0355P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 12:0441P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 12:0507P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 12:0615P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 12:1242P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 12:1353P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 12:3926P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 12:4034P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 12:4650P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 12:4807P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 1:4106P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 1:4217P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 2:1458P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 2:1609P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 2:2006P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 2:2119P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 2:2621P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 2:2734P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/20 3:0923P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 4:3444P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 4:3554P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/20 4:3909P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/20 4:3954P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20 4:4149P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20 4:4258P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20 5:0605P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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P-006921
Case No. 08-80736-CV-MARRA
SDNY_GM_02767472
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254280
EFTA01336204

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:0714P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	5:2119P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:2227P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	5:3745P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:3855P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/20	5:4028P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			02/20	5:4304P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20	5:5214P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:5325P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	5:5723P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:5832P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	6:0138P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	6:0244P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/20	6:0758P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/20	6:1523P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20	6:1709P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	6:1817P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	7:1907P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	7:2017P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	7:2825P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	7:2933P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	02/20	8:0633P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20	9:4545P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	9:4657P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	10:2636P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:2746P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:2911P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:3019P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	10:4721A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/21	11:0624A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	11:1339A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	11:1451A	3	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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P-006922

Case No. 08-80736-CV-MARRA

SDNY_GM_02767473

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254281

EFTA01336205

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	12:1647P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	12:1758P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	12:1845P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/21	12:2158P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	12:3727P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	2:1549P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	2:1703P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	3:1051P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/21	3:1130P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	3:4635P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	3:4743P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/21	3:4811P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	4:3103P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			02/21	4:3909P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	4:4304P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	4:4424P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	4:4534P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	4:4701P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/21	4:4802P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	5:0548P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	5:0941P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	5:1050P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	5:1936P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	5:2048P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	6:2755P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	6:2901P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	6:5310P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	6:5417P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	8:2033P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	8:2148P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	8:2413P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	02/21	8:2432P	1	0	0	0	37	C

P-006923

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767474

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254282

EFTA01336206

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	8:2538P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	8:2639P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	8:2746P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	9:0825P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	9:0933P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	10:2801P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	10:2910P	37	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	11:1923P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	11:2031P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	11:2313P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	11:2420P	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	9:5254A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	9:5358A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	11:3400A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	11:3509A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	11:3615A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	11:3721A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/22	11:4846A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	12:1202P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	12:1310P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	12:4449P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	12:4558P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	1:2423P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	1:2531P	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	2:2037P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	2:2150P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	3:4815P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	3:4927P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/22	3:5816P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	4:0709P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	4:0819P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	4:1426P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006924

Case No. 08-80736-CV-MARRA

SDNY_GM_02767475

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254283

EFTA01336207

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC	CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:1500P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:1538P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:1613P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:1615P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:1727P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:2732P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:2842P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:3826P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:3934P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:5302P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:5424P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE	[redacted]	02/22	4:5455P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:5724P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:5748P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:5836P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:5859P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	5:2645P	12	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	INCOMING	02/22	5:3951P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	5:4705P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	GARDENA CA	[redacted]	02/22	6:2646P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	6:3330P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	6:3436P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS NY	[redacted]	02/22	6:4032P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	6:4533P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	6:5531P	1	0	0	0	37	C
		NATIONAL PLAN $199.99		INCOMING	02/22	9:1658P	2	0	0	0	25	T
		NATIONAL PLAN $199.99		INCOMING	02/22	9:1849P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	9:1949P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS NY	[redacted]	02/22	9:2559P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	9:3045P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	9:3113P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	9:3210P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006925

Case No. 08-80736-CV-MARRA

SDNY_GM_02767476

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254284

EFTA01336208

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006926

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/22	9:3221P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/22	9:3253P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	9:3441P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/22	10:0143P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	10:0739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/22	10:2536P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	10:3018P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/22	11:0101P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	02/22	11:0232P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	11:5219P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	02/23	8:5541A	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	9:2006A	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	9:3736A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:1955A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:1442A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:1813A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:5143A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	12:2805P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	12:3301P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/23	12:3351P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	12:3918P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	1:3602P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	1:5800P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	2:4304P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	3:1200P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	3:1611P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	3:1725P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	4:2809P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/23	4:3046P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	4:3129P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/23	4:3229P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	4:5522P	1	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

SDNY_GM_02767477

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254285

EFTA01336209

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	4:5605P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	4:5724P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:0157P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/23	5:0303P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/23	5:0412P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/23	5:0550P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:0734P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	5:0835P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/23	5:1002P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:1120P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	5:1137P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:2734P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:3523P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:4715P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	6:0248P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	6:0535P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	6:5925P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	7:0241P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	7:0315P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	7:0429P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/23	7:0839P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/23	7:1112P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	8:0638P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	8:1712P	27	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	9:2837P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:0722P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:4434P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:5549P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:1027P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	9:0939A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	9:2242A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	9:2702A	2	0	0	0	25	C

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P-006927
Case No. 08-80736-CV-MARRA
SDNY_GM_02767478
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254286
EFTA01336210

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	9:2941A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	9:4541A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	9:5056A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	10:0339A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	10:1654A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	10:1952A	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	10:2730A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/24	10:2808A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	10:3324A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/24	10:5355A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	10:5853A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/24	11:1815A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	11:1934A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/24	11:2028A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	11:4010A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	11:4434A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/24	11:5012A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/24	11:5845A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	12:2007P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	12:2230P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/24	12:2743P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	3:2716P	3	0	0	0	527	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	3:3007P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	4:0547P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/24	4:2531P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	4:3107P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	4:3855P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	4:5311P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	5:3300P	11	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	5:4406P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	5:4500P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	6:3111P	9	0	0	0	527	C

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P-006928
Case No. 08-80736-CV-MARRA
SDNY_GM_02767479
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254287
EFTA01336211

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006929

Case No. 08-80736-CV-MARRA

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	7:1724P	8	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/24	7:3043P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/24	7:3701P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	7:3746P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW CANAAN	CT		02/24	7:4107P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW CANAAN	CT		02/24	7:4403P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	7:4601P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/24	7:4822P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	7:5202P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	7:5240P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEWYORK	NY		02/24	7:5342P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	7:5413P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	7:5856P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	8:1200P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	8:1309P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/24	8:4442P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	9:3002P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	10:1613P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	10:5745P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	11:1135P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	7:0755A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	7:0845A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	7:1117A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	7:3022A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEWPORTBCH	CA	[redacted]	02/25	7:3257A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/25	7:3413A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	8:1416A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	8:3403A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	8:4531A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/25	9:1432A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	9:2833A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	9:3340A	3	0	0	0	527	C

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SDNY_GM_02767480

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254288

EFTA01336212

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	9:4342A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	10:0926A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/25	10:1001A	7	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	10:1006A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	10:2911A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	10:5428A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	10:5707A	6	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	11:0413A	2	0	0	0	527	T
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	11:0956A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	11:1306A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	11:1336A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	11:3122A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	KENSINGTON	MD	[redacted]	02/25	11:3608A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	11:3856A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	11:4418A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	THOUSNDOAK	CA		02/25	11:4541A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	12:2548P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	12:3128P	12	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	12:3229P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	12:4229P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	12:4339P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	KENSINGTON	MD	[redacted]	02/25	12:4709P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	12:5019P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	1:0131P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	1:0424P	5	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	1:0903P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	1:1306P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	1:1654P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	1:1926P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	2:0847P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	2:0957P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/25	2:1216P	1	0	0	0	527	C

PROPRIETARY AND CONFIDENTIAL
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P-006930

Case No. 08-80736-CV-MARRA

SDNY_GM_02767481

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254289

EFTA01336213

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006931

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/25	2:1513P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	2:1721P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/25	2:1802P	5	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	2:2237P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	2:2354P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	LOSANGELES	CA		02/25	2:2611P	9	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	2:3007P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MONTEREY	CA		02/25	2:3648P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/25	2:3708P	0	0	0	0	527	C
		NATIONAL PLAN $199.99	MONTEREY	CA		02/25	2:3709P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	2:3718P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	2:5001P	1	0	0	0	527	I
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	2:5101P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	2:5240P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		02/25	2:5624P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	2:5702P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/25	2:5944P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	3:0209P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	3:0656P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	3:3110P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	3:3933P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	3:4127P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	4:0310P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	4:4544P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	4:4617P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	5:2128P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/25	5:4452P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/25	5:5126P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	5:5131P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		02/25	5:5548P	16	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	6:3821P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	6:4004P	0	0	0	0	25	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767482

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254290

EFTA01336214

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006932

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	6:4933P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/25	6:5528P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:0507P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:0521P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:3114P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	7:4434P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	7:4501P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:4959P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	7:5519P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:5739P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	8:0937P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	8:2833P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/25	8:2922P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	MONTEREY	CA		02/25	8:3033P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	9:1222P	5	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	11:0915P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	12:1205A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	7:4021A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26	7:5314A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26	8:1956A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	8:3341A	8	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/26	8:4414A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26	8:4928A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/26	9:0625A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	KENSINGTON	MD		02/26	9:1701A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26	9:2617A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN MONICA	CA	[redacted]	02/26	9:3415A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/26	9:4209A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/26	9:4310A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	9:5146A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	9:5550A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL			02/26	10:1551A	1	0	.65	.65	527	C

Case No. 08-80736-CV-MARRA

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SDNY_GM_02767483

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254291

EFTA01336215

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006933

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26 10:1640A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:1727A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:1910A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:1943A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:2008A	1	0	0	0	527	I
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 10:4225A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26 10:4246A	5	0	0	0	527	C
		NATIONAL PLAN $199.99	FRANCE			02/26 10:4805A	1	0	.35	.35	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26 10:5629A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26 11:0704A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		02/26 11:1425A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 11:1820A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA	[redacted]	02/26 11:1940A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 11:2448A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/26 11:2535A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 11:2816A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 11:3355A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/26 11:4249A	1	0	.35	.35	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26 11:4817A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 11:5941A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 11:5955A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 12:0907P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/26 12:1258P	1	0	.65	.65	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 12:1353P	6	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/26 12:2504P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			02/26 12:2947P	1	0	.35	.35	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 12:3450P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 12:3911P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26 12:4618P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 12:5630P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 1:0134P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26 1:1130P	3	0	0	0	527	C

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767484

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254292

EFTA01336216

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BEVERLYHLS	CA	[redacted]	02/26	1:1718P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	1:2249P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26	1:4328P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	1:5059P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	2:0021P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	2:2339P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	2:3232P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	3:0754P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	3:1224P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26	3:1857P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26	3:5530P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	3:5613P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	3:5713P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	3:5738P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	4:0002P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	4:0035P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	5:3409P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	5:5731P	6	1.5	0	1.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	6:1757P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	6:5935P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	7:3652P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	8:2734P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	11:2232P	1	.25	0	.25	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	11:3531P	11	2.75	0	2.75	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:5755A	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	1:3429A	6	1.5	0	1.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	8:2601A	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	9:0916A	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	9:1327A	1	0	0	0	527	C
		NATIONAL PLAN $199.99				02/27	9:1455A	2	0	0	0	527	C
		NATIONAL PLAN $199.99				02/27	9:1702A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	9:1728A	1	0	0	0	527	C

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P-006934

Case No. 08-80736-CV-MARRA

SDNY_GM_02767485

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254293

EFTA01336217

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	9:1811A	11	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/27	9:2848A	2	0	1.3	1.3	527	C
		NATIONAL PLAN $199.99	LAS VEGAS	NV		02/27	9:3150A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	9:3317A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	9:4205A	15	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	10:0835A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	10:0919A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	10:1201A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	10:1231A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	10:1849A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	REDWOOD CY	CA		02/27	10:2003A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	10:2332A	10	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	10:3329A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	10:3419A	15	3.75	0	3.75	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:0551A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA	[redacted]	02/27	11:1715A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:1828A	7	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/27	11:2454A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/27	11:2603A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW CANAAN	CT		02/27	11:2918A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	11:3243A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	11:3750A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:4057A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:4226A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	CANOGAPARK	CA	[redacted]	02/27	11:4452A	9	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:5339A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	11:5436A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:5524A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:5710A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN MONICA	CA	[redacted]	02/27	11:5757A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	ANAHEIM	CA		02/27	12:0042P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:0140P	6	1.5	0	1.5	25	C

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P-006935
Case No. 08-80736-CV-MARRA
SDNY_GM_02767486
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254294
EFTA01336218

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	12:0447P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	12:1133P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:1219P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:1341P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	12:1512P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/27	12:1658P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:1704P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	12:1934P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	12:1947P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:2101P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/27	12:2241P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:2929P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	12:4231P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:4357P	7	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	12:5823P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/27	1:0152P	2	0	1.3	1.3	527	T
		NATIONAL PLAN $199.99	BRAZIL			02/27	1:0344P	2	0	1.3	1.3	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	1:0907P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	1:0937P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	VANCOUVER	BC		02/27	1:1106P	1	0	.2	.2	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	1:1150P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	1:1209P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	1:1339P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	1:1438P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	1:4616P	3	0	0	0	27	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	2:0226P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:0458P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/27	2:0840P	8	0	5.2	5.2	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	2:1607P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/27	2:1720P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	2:1819P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	2:2010P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
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P-006936

Case No. 08-80736-CV-MARRA

SDNY_GM_02767487

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254295

EFTA01336219

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/27	2:2127P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/27	2:2504P	2	0	0	0	27	I
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/27	2:2659P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/27	2:3127P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	2:3752P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/27	2:3931P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	2:4113P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	2:4424P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:4617P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/27	2:4810P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/27	2:4859P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/27	2:4935P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEWPORT BE	CA		02/27	2:5037P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	2:5414P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:5627P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:5846P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA	[redacted]	02/27	3:0642P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	3:1019P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	3:1404P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/27	3:1417P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	ASPEN	CO		02/27	3:2138P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	3:3008P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/27	3:3130P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	3:4725P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA	[redacted]	02/27	3:4827P	7	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	3:5503P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/27	3:5707P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	3:5715P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/27	3:5816P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	3:5931P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	4:0453P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	4:0857P	2	0	0	0	27	C

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PROPRIETARY AND CONFIDENTIAL

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P-006937

Case No. 08-80736-CV-MARRA

SDNY_GM_02767488

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254296

EFTA01336220

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	4:1014P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/27	4:1046P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	4:1322P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	4:1953P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/27	4:2134P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	SEATTLE	WA		02/27	4:3240P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/27	4:3854P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	4:5912P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	VAN NUYS	CA	[redacted]	02/27	5:0434P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:0456P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	5:0806P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:0849P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:1123P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/27	5:1957P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/27	5:2031P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:2245P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	5:2640P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	5:4508P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	5:5048P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	5:5516P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	5:5740P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	6:1050P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	6:2854P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	6:2900P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	6:3505P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	6:4252P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	7:0750P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	7:0934P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA	[redacted]	02/27	7:1240P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	7:1830P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	7:4730P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	7:4808P	4	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
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P-006938
Case No. 08-80736-CV-MARRA
SDNY_GM_02767489
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254297
EFTA01336221

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	7:5802P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	7:5855P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	7:5958P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/27	8:0030P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	8:0342P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	8:0648P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	8:0742P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	8:1015P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	8:1214P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	8:1603P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	8:2126P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE			02/27	8:2949P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	8:3142P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	9:0354P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/27	10:0554P	1	0	0	0	27	I
		NATIONAL PLAN $199.99	BRAZIL			02/27	10:0641P	1	0	.65	.65	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	10:0858P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	10:4837P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	11:0534P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	11:1101P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	11:1444P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	11:2623P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	11:2700P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	11:3206P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:4715P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	12:0340A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	12:1025A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	12:1055A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/28	12:1143A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	12:1610A	9	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	12:2602A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:4657A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006939
Case No. 08-80736-CV-MARRA
SDNY_GM_02767490
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254298
EFTA01336222

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006940

MOBILE [redacted] ESN [redacted]

RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:0136A	2	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:0809A	2	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:2336A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	8:2445A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:3806A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	8:3928A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:4936A	2	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:0514A	2	0	0	0	27	C
NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/28	9:1109A	1	0	0	0	27	C
NATIONAL PLAN $199.99	MOBILE		[redacted]	02/28	9:1239A	2	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:1915A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:1946A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	9:2050A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:2205A	1	0	0	0	27	C
NATIONAL PLAN $199.99	LOS ANGELE	CA	[redacted]	02/28	9:2324A	1	0	0	0	27	C
NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/28	9:2446A	2	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:4035A	3	0	0	0	27	C
NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/28	9:4754A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:5519A	6	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	10:0044A	1	0	0	0	27	C
NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/28	10:0256A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:0606A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:1240A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:2133A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:3609A	1	0	0	0	27	C
NATIONAL PLAN $199.99	LOS ANGELE	CA	[redacted]	02/28	10:3624A	2	0	0	0	27	C
NATIONAL PLAN $199.99	MORIARTY	NM	[redacted]	02/28	10:3910A	2	0	0	0	27	C
NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/28	11:2006A	1	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	11:2059A	1	0	0	0	27	C
NATIONAL PLAN $199.99	MAR VISTA	CA	[redacted]	02/28	11:2132A	2	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	11:2427A	2	0	0	0	27	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	11:2550A	1	0	0	0	27	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page 79

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767491

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254299

EFTA01336223

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:2711A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28 11:2908A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/28 11:2951A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28 11:3118A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:3159A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MORIARTY	NM	[redacted]	02/28 11:3300A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28 11:3515A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28 11:3653A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28 11:3908A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28 11:3931A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:4031A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28 11:4148A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 11:4825A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:4901A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:0114P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:0311P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:0408P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:0629P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:1104P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:1807P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28 12:1832P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:1958P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:2059P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28 12:2252P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	MORIARTY	NM		02/28 12:2707P	1	0	0	0	27	I
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:3028P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:3044P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:4017P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28 12:4619P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28 12:5145P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28 12:5303P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:5404P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006941
Case No. 08-80736-CV-MARRA
SDNY_GM_02767492
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254300
EFTA01336224

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	12:5410P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	1:0459P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	1:1134P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	1:1429P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	1:2025P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	1:3453P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/28	1:4144P	1	0	0	0	27	I
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/28	1:4244P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/28	1:4418P	0	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/28	1:4419P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA ANA	CA		02/28	1:5135P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	2:0255P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	2:0701P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	2:2605P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:3037P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:3909P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:4748P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	2:5919P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:0002P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:0009P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	3:0206P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	3:0511P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:0625P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:0932P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:0957P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	3:1147P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	3:1158P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	3:1214P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:1555P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:1847P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	3:1950P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	3:2240P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
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P-006942
Case No. 08-80736-CV-MARRA
SDNY_GM_02767493
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254301
EFTA01336225

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:2918P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	3:2932P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:3810P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:4028P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	3:4122P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/28	3:4359P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:4929P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEWPORT BE	CA	[redacted]	02/28	3:5206P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:5254P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:5303P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	4:1321P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	4:1850P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28	4:2209P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28	4:2512P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEWPORT BE	CA		02/28	4:5417P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	4:5547P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	5:0244P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/28	5:0409P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	5:0539P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	5:0651P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	5:0722P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	5:1504P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	5:1632P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:2231P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:2412P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	5:3250P	5	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:4141P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	5:4327P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:4837P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	5:5808P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	5:5852P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE			02/28	6:0303P	1	0	0	0	27	C

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PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006943

Case No. 08-80736-CV-MARRA

SDNY_GM_02767494

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254302

EFTA01336226

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	6:0517P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	6:0711P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:0824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:1446P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	6:3117P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	6:3653P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:3917P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE			02/28	6:4342P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:4824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:5149P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:0339P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:0822P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/28	7:1052P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:1516P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	7:1659P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	7:1820P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	7:1934P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	7:2339P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:2634P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:3426P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	CLAREMONT-	CA	[redacted]	02/28	7:3612P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:3959P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA	[redacted]	02/28	7:4128P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28	7:4249P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5332P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	7:5516P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/28	7:5624P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5643P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5710P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5937P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:0346P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	8:0404P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
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P-006944

Case No. 08-80736-CV-MARRA

SDNY_GM_02767495

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254303

EFTA01336227

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006945

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	8:2123P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	8:2306P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:2906P	5	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	8:4128P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:4348P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	8:4725P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	8:5047P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/28	8:5422P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA		02/28	9:0028P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:0616P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:0716P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA	[redacted]	02/28	9:1231P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:2213P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	9:3004P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:3548P	5	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:4034P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/28	9:4553P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	9:4631P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	10:0326P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:0710P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:1410P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:2335P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	10:2522P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:3314P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:3746P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	10:3851P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	10:4809P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5221P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5538P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5603P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5830P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	11:0238P	0	0	0	0	25	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

SDNY_GM_02767496

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254304

EFTA01336228

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	11:0726P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	11:1323P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	11:2750P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	11:5055P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/29	12:0607A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:0611A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:2102A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:3536A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:3921A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:2225A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:3635A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:0612A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:1207A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:4941A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	8:0828A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA		02/29	8:1432A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	8:3607A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA		02/29	8:3619A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	8:4606A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	8:5008A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/29	8:5020A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	8:5207A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/29	8:5225A	0	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/29	8:5226A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/29	8:5537A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	8:5643A	5	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	9:1408A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	9:2540A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/29	9:3400A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	9:3520A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	9:4425A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	9:5201A	1	0	0	0	27	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

P-006946

Case No. 08-80736-CV-MARRA

SDNY_GM_02767497

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254305

EFTA01336229

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	02/29	9:5438A	0	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/29	9:5439A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:0153A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:0909A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:1354A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:2423A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:2632A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/29	10:2906A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:3017A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:3144A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/29	10:3226A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	10:5649A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	10:5733A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/29	10:5816A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	10:5923A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	11:0058A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/29	11:0203A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	11:0632A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/29	11:1155A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/29	11:2736A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GLENWDSPGS	CO		02/29	11:3345A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	ASPEN	CO		02/29	11:3445A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	11:4457A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/29	11:4824A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	11:5536A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/29	12:0854P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:1301P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	1:2358P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	1:2808P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/29	1:2857P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	1:3124P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/29	1:3335P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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P-006947
Case No. 08-80736-CV-MARRA
SDNY_GM_02767498
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254306
EFTA01336230

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/29	1:3429P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	1:4859P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	1:5229P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:5629P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MORIARTY	NM		02/29	1:5633P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:5955P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:0525P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/29	4:3120P	2	0	0	0	4128	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	4:5704P	4	0	0	0	4128	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	02/29	5:3426P	2	0	0	0	1499	C
		NATIONAL PLAN $199.99	ALBUQURQUE	NM	[redacted]	02/29	6:5551P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		02/29	7:3450P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	02/29	8:4809P	2	0	0	0	1499	C
		NATIONAL PLAN $199.99	SANTA FE	NM	[redacted]	02/29	10:4832P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	10:0403A	2	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	10:0748A	3	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	10:2155A	6	0	0	0	1499	C
		NATIONAL PLAN $199.99	SANTA FE	NM	[redacted]	03/01	12:0427P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	12:0812P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	12:2216P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/01	12:3326P	1	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	12:4600P	9	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	1:0250P	6	0	0	0	1499	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/01	1:5904P	1	0	0	0	1499	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	2:4528P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	3:0218P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	3:1407P	3	0	0	0	1499	C
		NATIONAL PLAN $199.99	MORIARTY	NM		03/01	3:1925P	1	0	0	0	1499	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/01	4:0116P	3	0	0	0	4128	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/01	4:0604P	1	0	0	0	4128	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	4:3154P	1	0	0	0	4128	C
		NATIONAL PLAN $199.99	ALBUQURQUE	NM		03/01	5:5959P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006948

Case No. 08-80736-CV-MARRA

SDNY_GM_02767499

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254307

EFTA01336231

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/01	9:4057P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/01	9:5444P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	10:1053P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	11:0718P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	8:0848A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	9:1544A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	9:4018A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	FTLAUDERDL	FL	[redacted]	03/02	9:4201A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	9:4230A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:4426A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:4508A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:5105A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:5224A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:5346A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	9:5518A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:1355A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:2240A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:3754A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	10:3935A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:4302A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:5829A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA	[redacted]	03/02	11:2120A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	11:4135A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	12:2551P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	12:4653P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	12:4725P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	12:5107P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	12:5650P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	1:0244P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	1:0340P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	1:0558P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	1:1351P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
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P-006949

Case No. 08-80736-CV-MARRA

SDNY_GM_02767500

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254308

EFTA01336232

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/02	1:1408P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/02	1:1447P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	1:2347P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	1:2403P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	1:5429P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA		03/02	2:1150P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	2:1341P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/02	2:1639P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	2:1640P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	2:1954P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/02	2:2154P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	3:5547P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	3:5628P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		03/02	4:0200P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		03/02	4:0236P	10	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	4:2425P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	4:3048P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/02	4:3750P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	5:0636P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	5:3444P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	5:3553P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	7:0135P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	7:1731P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	7:1855P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	8:1031P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	8:2521P	15	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:0531P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	9:4139A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/03	9:4301A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/03	9:4615A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/03	9:5133A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:1001A	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006950

Case No. 08-80736-CV-MARRA

SDNY_GM_02767501

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254309

EFTA01336233

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/03	10:1434A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:1651A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:2636A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:3320A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:3928A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	11:0923A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:1812P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:1853P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/03	12:1940P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:3435P	15	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:4535P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	12:4843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	1:5043P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	1:5119P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	2:1123P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/03	2:3046P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	2:3224P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	2:4804P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	2:5537P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	3:1207P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	3:2306P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	3:2801P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/03	3:3922P	2	0	0	0	25	T
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	3:5352P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	3:5824P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	4:0034P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	4:0502P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	4:0630P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	4:1604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	4:1841P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/03	4:2648P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	4:4026P	6	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006951

Case No. 08-80736-CV-MARRA

SDNY_GM_02767502

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254310

EFTA01336234

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	4:5223P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/03	4:5607P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	5:0040P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	5:0946P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	5:1617P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	6:1942P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	6:5445P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	7:1345P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/03	7:2023P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	7:4311P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	7:4811P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	8:3449P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	8:3525P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	8:4400A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	10:2522A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA		03/04	11:4109A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/04	11:5613A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	12:0605P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	12:3342P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	12:4854P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		03/04	2:0340P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	QUEENS	NY		03/04	2:0430P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/04	2:0620P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/04	2:0813P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	2:1436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	2:4112P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	2:4844P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	3:2015P	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	3:3404P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	3:3612P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	3:4024P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	4:1847P	6	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

P-006952
Case No. 08-80736-CV-MARRA
SDNY_GM_02767503
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254311
EFTA01336235

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006953

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/04	4:2900P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/04	4:3309P	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:0540P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/04	5:0719P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	5:0817P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/04	5:3031P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/04	5:3039P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/04	5:3440P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4052P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/04	5:4302P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4348P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/04	5:4425P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4551P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4816P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:5408P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:5829P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	6:0132P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/04	6:0237P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	6:4246P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	03/04	6:4923P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	6:5859P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	7:4914P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	8:3405P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	9:3302P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	9:3812P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	10:1105P	25	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	11:2237P	9	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	11:3203P	7	0	0	0	25	D
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	12:3732P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	11:4016P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	11:5524P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	11:5756P	3	0	0	0	25	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767504

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254312

EFTA01336236

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	12:0050A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/05	12:0155A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:0717A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	12:0825A	25	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		03/05	12:3258A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/05	6:4321A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	6:5411A	50	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	10:2941A	12	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	10:4051A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	11:4132A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	11:4713A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	11:5302A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	11:5748A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:2643P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:4612P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	12:4847P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/05	12:4911P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:5440P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/05	12:5529P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/05	12:5948P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	1:2323P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	1:3011P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	2:0026P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	2:0358P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	2:2240P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/05	2:2612P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	2:3041P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	4:1752P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	4:1902P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/05	4:2016P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/05	4:2250P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	4:2950P	2	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006954

Case No. 08-80736-CV-MARRA

SDNY_GM_02767505

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254313

EFTA01336237

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/05	4:3149P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	4:3208P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	4:4244P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	4:4629P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/05	4:5009P	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	5:0058P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	5:1450P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	8:2711P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	8:2815P	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	9:4330P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	11:1346P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		03/05	11:3844P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/06	10:2910A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/06	10:3137A	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/06	10:3417A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/06	10:3634A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/06	11:4435A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/06	2:4815P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/06	10:2650P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/06	10:2833P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/06	11:5914P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	10:1236A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/07	10:1400A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	11:4454A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:0026P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/07	12:0358P	13	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:1639P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/07	12:1709P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:1927P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:2515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY	[redacted]	03/07	12:2617P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:2743P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006955
Case No. 08-80736-CV-MARRA
SDNY_GM_02767506
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254314
EFTA01336238

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/07 12:3011P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA	[redacted]	03/07 12:3122P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/07 12:3309P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA		03/07 12:3516P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA		03/07 12:3756P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 12:4121P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/07 1:2603P	1	0	.9	.9	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07 1:3042P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07 1:3145P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/07 2:5952P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY		03/07 4:4858P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/07 4:5010P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 4:5225P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY	[redacted]	03/07 4:5243P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 4:5503P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/07 4:5521P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/07 4:5611P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 8:3441P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 8:3531P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/07 8:3705P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07 8:3927P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		03/07 8:4003P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07 8:4025P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 8:4106P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/07 8:4358P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA		03/07 8:5534P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07 8:5653P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07 8:5846P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 10:0040P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY	[redacted]	03/07 10:0107P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07 10:0201P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07 11:2742P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

P-006956

Case No. 08-80736-CV-MARRA

SDNY_GM_02767507

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254315

EFTA01336239

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/08	8:1815A	2	0	0	0	25	I
		NATIONAL PLAN $199.99	UN. KINGDO			03/08	8:1935A	1	0	.9	.9	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	8:3933A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA	[redacted]	03/08	8:4237A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	WOBURN	MA		03/08	8:4353A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	8:5311A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/08	8:5700A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	8:5834A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	9:0142A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:0235A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	9:0512A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:3724A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:5033A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:5938A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	10:2155A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	10:5424A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	11:0358A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	11:0422A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	11:5445A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	12:5146P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	1:0320P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	1:1640P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	1:5733P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/08	1:5856P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	1:5857P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	2:0155P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/08	2:1333P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	2:1601P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	2:1731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/08	2:1803P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	2:3134P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	3:2921P	1	0	0	0	25	C

P-006957

Case No. 08-80736-CV-MARRA

LAM

PROPRIETARY AND CONFIDENTIAL

Page 96

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SDNY_GM_02767508

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254316

EFTA01336240

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/08	3:3758P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	3:5306P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	4:2141P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:1434P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:2442P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:2602P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:4341P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	5:4430P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	6:2414P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	6:2534P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	6:2625P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/08	6:2704P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/08	6:2819P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	7:1130P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	7:1948P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	7:5443P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:5747A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	10:5953A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	11:2243A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	11:5809A	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	12:1236P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	12:2307P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	1:4800P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	1:4855P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	1:5039P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	2:3643P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:0533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:1700P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:3019P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/09	3:3205P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:3244P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	3:3503P	1	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006958

Case No. 08-80736-CV-MARRA

SDNY_GM_02767509

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254317

EFTA01336241

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/09	3:4646P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/09	4:2219P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/09	4:2903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/09	4:2939P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/09	4:3652P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/09	4:3749P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	5:1544P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	5:1658P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	5:1734P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	5:2651P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	5:2901P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	5:5240P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	6:3146P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	6:5110P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/09	6:5327P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWPORTBCH	CA	[redacted]	03/09	7:3908P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:1655P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	8:2717P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:4626P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:5504P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	9:1742P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	9:5001P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:0123A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:2206A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:2817A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	9:2844A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	9:3132A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:0048A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:1901A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:2519A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:2755A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:3644A	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006959

Case No. 08-80736-CV-MARRA

SDNY_GM_02767510

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254318

EFTA01336242

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/10	12:1509P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	12:2253P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	12:5423P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	1:0817P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	1:2850P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	1:5949P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/10	2:1843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	2:3551P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/10	2:3636P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	4:5145P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	5:0737P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	5:3914P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	6:2933P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	6:4910P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	6:4936P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	6:5126P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	7:0417P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	7:0513P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	8:2425P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:2625P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:4008P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	11:0214P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	11:0338P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	11:0443P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	11:0512P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	8:5328A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	9:0108A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:1128A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:1719A	2	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:2029A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:2518A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	9:2623A	1	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL
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P-006960

Case No. 08-80736-CV-MARRA

SDNY_GM_02767511

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254319

EFTA01336243

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	9:2718A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:2951A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:3645A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	9:3857A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		03/11	9:4729A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	9:5147A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:5442A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	9:5727A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:5806A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:5959A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	03/11	10:1834A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	10:1939A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	10:2142A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	10:3159A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	10:5010A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	11:1839A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:2030A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:2815A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:2914A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:3005A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	11:3457A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/11	11:4058A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/11	11:4149A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	11:4304A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	12:2356P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:2543P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:2635P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MORIARTY	NM		03/11	12:2926P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		03/11	12:4139P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:5200P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:5301P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:5553P	1	0	0	0	25	I

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PROPRIETARY AND CONFIDENTIAL
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P-006961

Case No. 08-80736-CV-MARRA

SDNY_GM_02767512

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254320

EFTA01336244

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/11	1:2142P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	1:4600P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	2:0252P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	2:4622P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/11	3:3510P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	3:5633P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	4:1029P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	4:4320P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:0453P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:0658P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:1731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:3613P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:5142P	7	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	6:5546P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	7:0158P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	7:0412P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	7:1326P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	7:1626P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	8:0844P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/11	8:3455P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:3536P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:3707P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:3804P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:4042P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/11	11:2036P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/11	11:4008P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	03/12	12:2841A	29	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	9:3807A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	10:0511A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	10:4504A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	10:4612A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	11:1851A	0	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page101

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P-006962

Case No. 08-80736-CV-MARRA

SDNY_GM_02767513

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254321

EFTA01336245

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006963

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	11:2001A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	11:2101A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	11:2213A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	11:3304A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	11:3416A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/12	11:3747A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	12:0103P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	12:0111P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	12:0215P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:0346P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	12:0517P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:0724P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	12:4204P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	12:4314P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:4420P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:4727P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:5041P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:5219P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:5259P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	12:5311P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	12:5418P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	12:5725P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	1:0134P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/12	1:0256P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/12	1:0400P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	1:0448P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	1:0456P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	1:1007P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	03/12	1:1026P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	1:1111P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	1:1337P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	1:1801P	1	0	0	0	37	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767514

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254322

EFTA01336246

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

P-006964

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	1:2243P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	1:2402P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/12	1:4025P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	1:4531P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	1:4853P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	2:1215P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	2:1322P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	03/12	2:3025P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			03/12	2:3740P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	3:3348P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	3:3820P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:3838P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	3:3934P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:4108P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	3:4141P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/12	3:4503P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:4504P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		03/12	3:4700P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:4712P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	3:4803P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	3:4909P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	3:4954P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	3:5058P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/12	3:5312P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:5313P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	3:5951P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:0101P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	4:0236P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	4:0458P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	4:2047P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:2157P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	4:2219P	0	0	0	0	25	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767515

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254323

EFTA01336247

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:2334P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	4:2610P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	4:4345P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:4457P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	4:5421P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:5433P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	5:0357P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	5:0407P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	5:1519P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	5:1634P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	5:5652P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	5:5802P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	03/12	5:5828P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	6:0131P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	6:0145P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	6:4112P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	6:4150P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	6:4257P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	6:4531P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	6:4643P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	6:5928P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	7:4055P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	7:4700P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	7:4807P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/12	7:5648P	2	0	.4	.4	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/12	7:5947P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	8:0606P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	8:0634P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	8:0721P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	8:3722P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/12	10:0118P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		03/12	10:0206P	2	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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P-006965

Case No. 08-80736-CV-MARRA

SDNY_GM_02767516

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254324

EFTA01336248

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006966

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12 10:1644P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12 10:1742P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12 10:1815P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12 10:1915P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12 10:2023P	3	0	0	0	37	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767517

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254325

EFTA01336249

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/13	2:3312A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/13	3:1028A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:1042A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:2552A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:2603A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:2906A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:2914A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:3704A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:3713A	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:4649A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:4701A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	4:1726A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	4:1739A	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	10:2910A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	10:3020A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/13	10:5620A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/13	11:2030A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/13	11:2358A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	11:2505A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/13	11:3757A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/13	11:3843A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	3:0544P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	4:0434P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/13	4:1048P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/13	4:1119P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/13	4:1227P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/13	4:4214P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	4:4445P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	5:0435P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	5:0943P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	5:4216P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	5:4243P	0	0	.2	.2	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page106

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P-006967

Case No. 08-80736-CV-MARRA

SDNY_GM_02767518

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254326

EFTA01336250

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	5:5723P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	6:3436P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	6:4344P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	6:5825P	6	4.14	0	4.14	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	8:3201P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	8:4639P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	9:3202P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	9:5936P	0	0	3.2	3.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/13	10:3730P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	11:0035P	16	11.04	0	11.04	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	11:3735P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/13	11:5836P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	10:5603A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	11:5417A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	11:5608A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/14	12:0919P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	12:5514P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	1:1023P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/14	2:3416P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/14	4:3214P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/14	5:5358P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	5:5524P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	6:5403P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	6:5524P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/14	8:5700P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/14	9:0458P	3	2.07	.6	2.67	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	10:3207P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	10:5027P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	11:3216P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/14	11:4919P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	11:5032P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	12:2612A	1	.69	0	.69	40683	C

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P-006968

Case No. 08-80736-CV-MARRA

SDNY_GM_02767519

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254327

EFTA01336251

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	8:5541A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	9:0440A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	9:2019A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	9:5632A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	10:0551A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/15	10:0828A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	10:1014A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	10:2115A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	10:3644A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	10:3805A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	11:1120A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	11:3742A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	11:3901A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/15	11:4834A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	1:0340P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	1:2558P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/15	1:2639P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/15	1:3354P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	2:2438P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	2:5548P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	3:1830P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	3:2041P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	3:2533P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	3:2707P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	3:4900P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	3:5644P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	4:0217P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	4:1924P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	4:2133P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	4:3337P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	4:4226P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	4:4603P	0	0	1.6	1.6	25	C

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P-006969

Case No. 08-80736-CV-MARRA

SDNY_GM_02767520

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254328

EFTA01336252

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	4:4906P	6	4.14	0	4.14	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/15	5:0932P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	5:1129P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	5:1710P	0	0	2	2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	5:3341P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	5:4320P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	5:4607P	8	5.52	0	5.52	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	6:1226P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	6:1803P	10	6.9	0	6.9	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/15	6:2743P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	6:4004P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	6:5002P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	7:4103P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	9:5246P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	10:5343P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	9:2549A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	10:2650A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/16	11:0005A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	12:5703P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/16	1:1011P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	1:1107P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	1:3602P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	1:4149P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	1:5706P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	2:1211P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	2:3523P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	2:3703P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	2:3754P	0	0	2.6	2.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	2:4258P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	3:3628P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	3:3855P	13	8.97	0	8.97	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	5:0045P	0	0	.2	.2	25	C

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P-006970
Case No. 08-80736-CV-MARRA
SDNY_GM_02767521
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254329
EFTA01336253

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/16	5:5438P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	6:0153P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/16	9:5754P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	8:3452A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/17	8:4624A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	9:3555A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	9:4132A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	9:5819A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	10:1958A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	10:4237A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	10:4413A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	10:5918A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	11:0200A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	11:0802A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	11:1138A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	11:2059A	1	.69	0	.69	40683	T
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	11:4441A	1	.69	0	.69	40683	T
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	11:4514A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	11:5617A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:0258P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:0901P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:1235P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:5717P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	1:0127P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/17	1:0400P	2	1.38	1.1	2.48	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	2:0230P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	3:3952P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	4:4054P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	4:4435P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	4:5725P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	5:0146P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	5:0347P	0	0	1	1	25	C

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P-006971
Case No. 08-80736-CV-MARRA
SDNY_GM_02767522
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254330
EFTA01336254

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/17	5:3923P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	5:4616P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	5:5822P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	6:0248P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	6:0450P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	6:4715P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/17	8:5407P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/17	11:2734P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	9:4822A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	10:3943A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	10:4918A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	11:1253A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	11:1613A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	11:3746A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	11:4043A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	12:1341P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	12:1711P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	12:3840P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	1:0931P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	1:1308P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/18	1:2724P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	2:1037P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	2:1413P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	C ST CROIX	VI	[redacted]	03/18	2:3826P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/18	3:0351P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/18	3:2717P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	3:4018P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	3:5030P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	3:5534P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	4:1333P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	4:1941P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	4:2119P	0	0	.6	.6	25	C

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P-006972

Case No. 08-80736-CV-MARRA

SDNY_GM_02767523

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254331

EFTA01336255

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/18	4:3741P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	4:4117P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	4:4318P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	4:5127P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	4:5636P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:1433P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/18	5:2004P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:2049P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:2222P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:4413P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/18	8:4621P	1	.69	.55	1.24	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/18	11:2949P	1	.69	0	.69	40683	I
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/19	7:3803A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	8:3903A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/19	9:0941A	0	0	2.2	2.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	9:2158A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		03/19	9:5457A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		03/19	9:5528A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		03/19	9:5811A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	10:1038A	11	7.59	0	7.59	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	10:2308A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:2605A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:2648A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:3159A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:4457A	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:5822A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	12:0318P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:2703P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:2746P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	12:2959P	2	1.38	.4	1.78	40683	T
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:3311P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:4558P	4	2.76	0	2.76	40683	C

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P-006973

Case No. 08-80736-CV-MARRA

SDNY_GM_02767524

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254332

EFTA01336256

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/19	12:5406P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:5931P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	1:0419P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	1:4922P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	1:5502P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	1:5514P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/19	3:4156P	1	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/19	3:4213P	1	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/19	3:4242P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	3:5347P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	3:5844P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:0043P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/19	4:0954P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	4:1105P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	4:1945P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	4:2054P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	4:4148P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:4504P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:5204P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:5705P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/19	6:2231P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	6:2338P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	7:0224P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	7:0336P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	8:4156P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	8:4310P	31	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	9:1433P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/20	10:0208A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/20	10:2227A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/20	10:2832A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	10:4533A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/20	10:4601A	1	0	0	0	37	C

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PROPRIETARY AND CONFIDENTIAL
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P-006974

Case No. 08-80736-CV-MARRA

SDNY_GM_02767525

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254333

EFTA01336257

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	10:4649A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	11:0905A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	11:1014A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/20	12:1024P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/20	12:1113P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/20	12:1250P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	12:1402P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/20	12:3255P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/20	12:4605P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	12:4716P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	1:0800P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	1:0810P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/20	1:1214P	1	0	.55	.55	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/20	1:1252P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	1:1358P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/20	4:0718P	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		03/20	4:1102P	1	0	.2	.2	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/20	4:2241P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		03/20	4:5536P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/20	4:5708P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/20	4:5827P	8	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/20	5:0640P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	5:2742P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	5:3522P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	5:4107P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/20	6:1046P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/20	6:1047P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:4716P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:5057P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:5515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:5628P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	6:5829P	1	0	0	0	25	C

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P-006975
Case No. 08-80736-CV-MARRA
SDNY_GM_02767526
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254334
EFTA01336258

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/20	6:5951P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	7:0825P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	7:1133P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	7:4651P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:0652P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:4458P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/20	9:5451P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:5555P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:5614P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:5715P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/20	9:5918P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:1327P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:1901P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:2245P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/20	10:2446P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/20	10:2643P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		03/20	10:3324P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	GARDENA	CA		03/20	10:3657P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LAS VEGAS	NV		03/20	10:3835P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:4452P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/20	10:4846P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	11:1958P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/21	8:2451A	3	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	8:4526A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/21	8:4558A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	9:0302A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/21	9:4825A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	10:4410A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	10:4736A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/21	11:5156A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/21	11:5238A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	12:1045P	10	0	0	0	25	C

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P-006976
Case No. 08-80736-CV-MARRA
SDNY_GM_02767527
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254335
EFTA01336259

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE [redacted] ESN [redacted]

RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
NATIONAL PLAN $199.99			INCOMING	03/21 12:3953P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 12:5621P	1	0	0	0	25	C
NATIONAL PLAN $199.99			[redacted]	03/21 1:1102P	17	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 1:4415P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 2:4852P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 3:4254P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 5:1519P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 5:1639P	1	0	0	0	25	C
NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/21 5:5537P	4	0	2.2	2.2	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 6:3443P	1	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/21 6:3516P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 7:1038P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 7:4551P	3	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/21 8:3004P	8	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 8:3756P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 9:0706P	1	0	0	0	25	C
NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/21 9:0830P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/21 9:2027P	26	0	0	0	25	C
NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/22 8:5654A	1	0	.55	.55	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 9:2648A	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 10:0240A	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 10:0537A	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 10:5601A	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 11:1500A	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 11:2548A	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 11:4036A	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 12:0439P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 12:0512P	1	0	0	0	25	C
NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/22 12:0658P	2	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/22 12:0820P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 12:1257P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	03/22 12:1424P	2	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

P-006977
Case No. 08-80736-CV-MARRA
SDNY_GM_02767528
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254336
EFTA01336260

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC	CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99		INCOMING	03/22	12:1446P	2	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	12:1634P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	03/22	12:1709P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	03/22	12:1730P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	12:1830P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	03/22	12:2838P	2	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	2:1114P	6	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	2:1952P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	03/22	2:2028P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	3:0750P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	3:3601P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	4:1200P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	4:1246P	2	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	4:1739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	4:3743P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	4:5833P	6	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	6:1940P	2	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	6:3114P	4	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	6:3636P	2	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	7:1449P	4	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	7:2115P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	03/22	7:2631P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	7:3235P	6	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	7:4645P	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	7:5708P	5	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	9:3137P	11	0	0	0	25	T
		NATIONAL PLAN $199.99		INCOMING	03/22	9:4302P	6	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/22	9:5501P	11	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/23	9:3321A	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/23	9:5052A	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/23	10:0118A	1	0	0	0	25	C
		NATIONAL PLAN $199.99		INCOMING	03/23	10:0309A	5	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006978
Case No. 08-80736-CV-MARRA
SDNY_GM_02767529
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254337
EFTA01336261

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/23	12:5359P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	12:5541P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	1:0542P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	1:1310P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	1:4820P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	2:3454P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	3:5739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	3:5856P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	4:0400P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	4:2337P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	4:5144P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	4:5210P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/23	4:5421P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/23	5:4312P	8	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	6:0047P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	6:1647P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	6:2026P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:2404P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:4750P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:4813P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:5154P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:5217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:5945P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	10:0843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	6:3955A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	7:1312A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	03/24	7:5250A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/24	7:5251A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/24	7:5513A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/24	8:0735A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/24	8:2320A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	9:2341A	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

P-006979

Case No. 08-80736-CV-MARRA

SDNY_GM_02767530

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254338

EFTA01336262

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]	NATIONAL PLAN $199.99			INCOMING	03/24	9:5502A	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	10:1719A	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	10:4231A	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	11:0641A	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	11:1449A	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	11:5234A	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	03/24	12:2744P	6	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	12:3852P	1	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/24	1:0017P	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	1:0213P	3	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	1:2534P	7	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	2:2328P	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	3:1033P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	4:0131P	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	4:4039P	3	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	4:4500P	6	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	4:5552P	1	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	5:5504P	4	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/24	7:1056P	34	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	7:4402P	5	0	0	0	25	C
	NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/24	7:4829P	9	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	8:0446P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	8:1956P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	8:4428P	7	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/24	8:5856P	3	0	0	0	25	T
	NATIONAL PLAN $199.99			INCOMING	03/24	9:0139P	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/25	8:1331A	4	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/25	8:5825A	3	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/25	9:0956A	2	0	0	0	25	C
	NATIONAL PLAN $199.99			INCOMING	03/25	9:2640A	2	0	0	0	25	C
	NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/25	9:5643A	2	0	0	0	25	C
	NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/25	9:5828A	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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P-006980
Case No. 08-80736-CV-MARRA
SDNY_GM_02767531
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254339
EFTA01336263

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/25	11:4658A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	1:2316P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	1:2356P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	2:0004P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	3:1903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	4:1107P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	4:1457P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	4:3809P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	4:3857P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DELRAY BCH	FL		03/25	4:4029P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	5:1122P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	5:1323P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	5:4746P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	5:4832P	1	0	.55	.55	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	5:5030P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	5:5054P	3	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:0406P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/25	6:0751P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	6:2419P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	6:2458P	3	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:3106P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:5718P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:5831P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/25	6:5956P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:0040P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:0150P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:0234P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	7:0245P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	7:0509P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	7:1629P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	7:1739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:3702P	10	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006981
Case No. 08-80736-CV-MARRA
SDNY_GM_02767532
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254340
EFTA01336264

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/25	7:5049P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	8:1821P	1	0	.55	.55	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	9:0355P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	9:0502P	3	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	9:0808P	4	0	0	0	25	D
		NATIONAL PLAN $199.99			INCOMING	03/25	9:3943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	9:4014P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/25	9:4121P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/25	10:3414P	1	0	.55	.55	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	10:2248A	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/26	12:4923P	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	2:1200P	4	3.96	1.4	5.36	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/26	2:1534P	0	0	4.4	4.4	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	2:3918P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	3:1322P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	5:5352P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	CALL SVC			03/27	12:0000A	1	.99	0	.99	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	6:3808A	0	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	7:5158A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:0610A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:0844A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:1607A	0	0	2.2	2.2	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:3027A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	9:0130A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	9:0327A	0	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	11:0151A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:1652P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:1744P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:1943P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:3938P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:5442P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	1:3902P	4	3.96	1.4	5.36	75075	C

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

P-006982
Case No. 08-80736-CV-MARRA
SDNY_GM_02767533
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254341
EFTA01336265

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC	CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	INTL NTWK	[redacted]	03/27	2:1117P	6	5.94	2.1	8.04	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:1645P	12	11.88	4.2	16.08	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:2854P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:2926P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:2939P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:3046P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:3123P	5	4.95	1.75	6.7	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:3701P	5	4.95	1.75	6.7	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:4240P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:4703P	3	2.97	1.05	4.02	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:5101P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/27	3:0519P	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	3:3816P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	3:4025P	5	4.95	1.75	6.7	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	4:0750P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	7:5614P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	8:0102P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	8:0320P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	9:5719P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	9:5904P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	10:0016P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:0203P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:0514P	10	9.9	3.5	13.4	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:2018P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:2045P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:2416P	3	2.97	1.05	4.02	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/28	10:5759A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/28	12:4155P	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK		03/28	3:3130P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/28	5:5825P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	CALL SVC		03/29	12:0000A	1	.99	0	.99	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/29	8:5057A	0	0	1.1	1.1	25	C

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P-006983
Case No. 08-80736-CV-MARRA
SDNY_GM_02767534
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254342
EFTA01336266

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	INTL NTWK		[redacted]	03/29	9:0929A	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	9:4308A	0	0	4.4	4.4	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	10:2710A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	11:1153A	0	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	11:1940A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	11:5949A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	2:5431P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2353P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2411P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2500P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2515P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2546P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:5248P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	5:2208P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	6:0242P	6	5.94	2.1	8.04	75075	C
		NATIONAL PLAN $199.99			INCOMING	03/29	9:3023P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/29	10:4626P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/29	10:4712P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	8:4738A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	11:2329A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	1:4139P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	1:4159P	20	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	2:1312P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	2:3711P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	3:0430P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	5:2628P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	5:3247P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/30	5:3450P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	5:4312P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/30	6:2602P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	6:3926P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/30	7:1549P	1	0	0	0	25	C

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P-006984
Case No. 08-80736-CV-MARRA
SDNY_GM_02767535
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254343
EFTA01336267

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006985

Case No. 08-80736-CV-MARRA

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/31	9:0729A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/31	12:2603P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	12:4044P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	1:0623P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	1:2911P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	1:3928P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	3:3832P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	3:4957P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	03/31	4:4041P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/31	4:4042P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/31	4:4805P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	4:5341P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/31	5:5319P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	5:5800P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/31	5:5942P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	6:2622P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/31	6:3527P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/31	7:0229P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/31	7:0321P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	8:0351P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/31	8:0628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/31	8:0739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/31	8:0955P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	8:4921A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	8:5035A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	9:0849A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	9:0912A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/01	9:1031A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	9:1159A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	10:2725A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:2441A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:3001A	3	0	0	0	25	C

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SDNY_GM_02767536

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254344

EFTA01336268

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

P-006986

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	04/01	11:4201A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:5123A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:5836A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	12:1146P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	12:5903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:0113P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	1:0238P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:1327P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:1955P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:3006P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:3128P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:4325P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	5:2213P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	6:3318P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/01	6:3349P	1	0	0	0	25	C
		NATIONAL PLAN $199.99				04/01	6:4331P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	7:4229P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	7:4344P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/01	7:4500P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	7:4831P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	7:5302P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/01	7:5355P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/01	8:0227P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0319P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0417P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0619P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	8:4203P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:3543P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			[redacted]	04/02	8:3317A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	8:3334A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			[redacted]	04/02	8:3810A	7	0	0	0	25	C

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767537

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254345

EFTA01336269

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	04/02	9:1320A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	9:1415A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/02	9:1508A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:1456A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	10:1604A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	10:1711A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/02	10:2023A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:3913A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	10:4139A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:4528A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:5639A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:5718A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	11:1835A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	11:1935A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	11:1954A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	11:2052A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	11:2245A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	11:3304A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	11:3348A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	11:4516A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:0153P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	12:0933P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	12:1410P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:3544P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:3710P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	12:3817P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:3951P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	1:0920P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	1:5346P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	1:5532P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	1:5605P	13	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	3:3239P	1	0	0	0	25	C

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P-006987
Case No. 08-80736-CV-MARRA
SDNY_GM_02767538
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254346
EFTA01336270

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	04/02	3:4248P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	4:0456P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/02	4:0830P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	4:1709P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	5:0213P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	6:0442P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	6:0533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	6:0905P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:1215P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/02	6:3115P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:3246P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:3515P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		04/02	6:3739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:3850P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	6:4324P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	7:2820P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	7:3140P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	7:3323P	9	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	7:4228P	4	0	0	0	25	D
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/02	11:1341P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	12:3817A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	12:3831A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	2:3819A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	2:3828A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	2:4038A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	2:4045A	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	2:5011A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	2:5020A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	3:2923A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	3:2936A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	9:5503A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	10:0808A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

P-006988

Case No. 08-80736-CV-MARRA

SDNY_GM_02767539

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254347

EFTA01336271

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	10:0918A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	11:1908A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	11:2017A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/03	12:1616P	13	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:2914P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:2932P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:2955P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:3029P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	12:3133P	9	0	0	0	37	I
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	12:4358P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	1:1047P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	1:1158P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	1:1840P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	04/03	1:1915P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	3:0619P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	3:1810P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	3:5651P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	04/03	4:0635P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		04/03	4:0831P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	4:2844P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	04/03	4:3208P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		04/03	4:3722P	11	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	4:5138P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/03	5:2700P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	WEST PALM	FL		04/03	5:2931P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/03	5:4055P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	5:4205P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	5:4631P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	04/03	5:4721P	1	0	0	0	37	C

P-006989

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767540

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254348

EFTA01336272

229703
08/22/2006

BILLED USAGE

cingular

LNY 55922769 917/855-3363

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BRIDGETOWN	BD	[redacted]	01/01	3:1615P	0	0	.65	.65	25	C
		NATIONAL PLAN $199.99	BRIDGETOWN	BD		01/04	12:4634P	0	0	1.95	1.95	25	C
		NATIONAL PLAN $199.99	MIAMI	FL		01/04	5:5555P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/04	5:5713P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/04	6:5108P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/04	6:5332P	1	0	.65	.65	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/04	6:5425P	2	0	1.3	1.3	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/04	6:5941P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/04	7:5728P	14	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/05	8:4525A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/05	9:3259A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/05	9:3337A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	9:3413A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			01/05	11:1031A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:1238A	1	0	.65	.65	37	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:1335A	5	0	3.25	3.25	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	11:2704A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/05	11:2844A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	11:4645A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	11:4755A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	12:1051P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	12:1052P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	12:1323P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	12:1633P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	12:3130P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	12:3240P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	12:3917P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	12:3918P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/05	2:0128P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	2:0129P	3	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA

P-006990

SDNY_GM_02767541

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254349

EFTA01336273

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/05	2:0430P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			01/05	2:1154P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/05	2:5618P	1	0	0	0	37	C
		NATIONAL PLAN $199.99			[redacted]	01/05	2:5719P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	3:2305P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	3:2411P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/05	3:5731P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			01/05	3:5749P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/05	4:0649P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/05	4:0813P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/05	4:1433P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/05	4:1848P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		01/05	4:2416P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	7:5141P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	7:5204P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		01/05	8:2954P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	8:3201P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	9:1446P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/05	9:2343P	26	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/05	9:4903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/05	9:4956P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		01/05	9:5154P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	9:5533P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/05	10:0421P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/05	10:1654P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/05	10:2227P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	10:2349P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	10:2441P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/05	10:3105P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	10:4036P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05	11:0306P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/05	11:0453P	16	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-006991

SDNY_GM_02767542

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254350

EFTA01336274

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/05 11:2727P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/05 11:2811P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05 11:4141P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/05 11:4947P	2	0	1.3	1.3	25	C
		NATIONAL PLAN $199.99	FTLAUDERDL	FL		01/06 12:0147A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 12:0432A	56	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 1:1353A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 2:3506A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/06 8:5215A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 10:0255A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 10:1039A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 12:4209P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/06 12:4810P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/06 12:4946P	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/06 12:5552P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 1:0921P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/06 1:1027P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 3:2143P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 3:2714P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 5:0002P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 5:0344P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/06 8:0642P	18	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 8:3427P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 9:5118P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 10:2622P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/06 11:0641P	1	0	.65	.65	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 11:0743P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/06 11:0817P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/07 9:1715A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/07 9:2106A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07 9:2135A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07 10:3359A	2	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA
P-006992

SDNY_GM_02767543

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254351

EFTA01336275

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

MACRO/CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/07	10:5718A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	12:2711P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	1:1919P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	2:4317P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	2:4426P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/07	3:0435P	1	0	.65	.65	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/07	3:0512P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	3:3323P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	3:4019P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:0715P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/07	4:0755P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/07	4:0922P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:1434P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:1605P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	4:5319P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:0820P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/07	5:1334P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:1818P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:2339P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:2515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	5:5633P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	7:3308P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	8:0406P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/07	8:3000P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	8:4421P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/07	10:2336P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/07	10:2635P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/07	10:3242P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/07	10:3254P	2	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/07	10:3921P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD		01/07	10:5954P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/07	11:3113P	2	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-006993

SDNY_GM_02767544

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254352

EFTA01336276

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/07	11:3732P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	01/08	7:5332A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/08	9:0312A	7	0	4.55	4.55	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	9:0949A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	10:1311A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	10:2646A	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	11:0125A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	11:1545A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	11:3100A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	11:5114A	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	12:1136P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	12:1454P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	12:2911P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	12:3915P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:4217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:4245P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/08	12:4504P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:4532P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	12:5114P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	1:3927P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	1:3952P	12	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	2:1257P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	2:5442P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	5:2117P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SPEIGHTSTN	BD	[redacted]	01/08	5:2243P	1	0	.65	.65	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	6:0037P	9	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	6:3259P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	6:4632P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	6:5628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	6:5747P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	FTLAUDERDL	FL	[redacted]	01/08	7:0724P	4	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/08	7:1236P	6	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA
P-006994
SDNY_GM_02767545
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254353
EFTA01336277

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/08	7:5324P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	9:2850P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/08	9:4240P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORK	NY		01/08	9:4343P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	9:4419P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/08	9:5705P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/08	10:0206P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/09	12:3755A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/09	1:0722A	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	10:0726A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	10:0840A	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	10:3825A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	10:3933A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	10:5140A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	10:5150A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	1:0833P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	1:0944P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/09	1:1203P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	1:2339P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	1:2449P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/09	1:4715P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/09	1:4825P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	2:0934P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	2:1005P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	2:1043P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	2:1110P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/09	2:1527P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	2:2409P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	2:2517P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/09	2:4025P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/09	2:5947P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/09	3:0236P	3	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA

P-006995

SDNY_GM_02767546

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254354

EFTA01336278

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	JERSEYCITY	NJ	[redacted]	01/09	3:0539P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/09	3:2006P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	3:4018P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	3:4127P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/09	3:5310P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	3:5421P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/09	4:0554P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/09	4:1547P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/09	4:1624P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/09	4:2251P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	4:2402P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/09	4:2902P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	5:5834P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	5:5910P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	MIAMI	FL		01/09	6:4311P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	6:4424P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MIAMI	FL	[redacted]	01/09	7:1521P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	7:1631P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/09	7:2423P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	7:4004P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/09	7:4906P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MIAMI	FL		01/09	8:0117P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/09	8:0231P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	JERSEYCITY	NJ	[redacted]	01/09	9:3912P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA		01/10	12:2943A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA		01/10	12:3036A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SAUSALITO	CA		01/10	12:3105A	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	12:4157A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	12:4308A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/10	12:5523A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	12:3418P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	12:3428P	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-006996

SDNY_GM_02767547

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254355

EFTA01336279

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/10	2:0855P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/10	4:1408P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	4:1527P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	01/10	4:2101P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/10	4:2102P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	4:3553P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	4:3703P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/10	4:3737P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/10	4:3805P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/10	5:4928P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	5:5037P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/10	5:5525P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	5:5634P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/10	6:0318P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/10	6:0426P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/10	6:4056P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA		01/10	6:4650P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	OAKLAND	CA		01/10	6:4732P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	10:1038A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	10:1149A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/11	10:1253A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	10:1333A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	10:1441A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SEBASTIAN	FL		01/11	10:1616A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	11:2928A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	11:2938A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	12:1857P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	12:2007P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	1:1958P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	1:2108P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	OAHU	HI		01/11	2:2754P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/11	3:1250P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-006997

SDNY_GM_02767548

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254356

EFTA01336280

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	3:1359P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	4:5347P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	4:5453P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	4:5557P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	5:0835P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	5:1154P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	5:1304P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	5:2214P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	5:2331P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	5:3059P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	5:3209P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	6:1452P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	6:1604P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	01/11	6:1653P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	6:3551P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	01/11	6:3632P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/11	6:4931P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/11	6:5048P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/11	9:3651P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/11	9:3843P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/12	12:0235A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/12	10:1242A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	10:3419A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	10:3527A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/12	10:4505A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/12	10:5035A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:0647A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:0800A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:0835A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:0944A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:1744A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:1851A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA
P-006998

SDNY_GM_02767549

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254357

EFTA01336281

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:2534A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:2641A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	11:3649A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	11:3758A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/12	11:5002A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	11:5106A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	11:5126A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	11:5254A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/12	12:3525P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	12:5344P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	12:5452P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	1:2726P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	1:2834P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	2:0736P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	2:0817P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/12	2:2126P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	2:2233P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/12	3:2538P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/12	3:2900P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	3:2909P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	4:1615P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	4:1721P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	4:2719P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	4:2826P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	4:4729P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	4:4830P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/12	4:5214P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	4:5321P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/12	5:1746P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	5:5017P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/12	5:5131P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/12	5:5622P	2	0	0	0	37	C

Case No. 08-80736-CV-MARRA

P-006999

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767550

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254358

EFTA01336282

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 01/16/04
Run Time: 06:03:06
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	6:1031P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	6:1138P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/12	6:1258P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/12	6:1407P	1	0	0	0	37	C
		NATIONAL PLAN $199.99			INCOMING	01/12	8:2333P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/12	9:2020P	2	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/12	9:2216P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/12	9:2342P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/12	9:2410P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:2505P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:4117P	9	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:5015P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	9:5111P	52	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	10:4308P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/12	10:4327P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/12	10:4436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/12	10:4515P	35	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		01/12	11:2025P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/12	11:2239P	2	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007000

SDNY_GM_02767551

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254359

EFTA01336283

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/01	1:0919A	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/01	1:1114A	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	US VIRGI	VI		01/01	3:4158P	7	6.93	5.71	12.64	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/01	3:5216P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	Local Call		INCOMING	01/01	4:1710P	1	.99	.08	1.07	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/01	4:2001P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/01	4:2909P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/02	1:2501P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/02	1:2550P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	US VIRGI	VI		01/02	1:2710P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/02	3:5804P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/02	3:5957P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/02	4:0442P	4	3.96	3.26	7.22	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/02	5:0254P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	US VIRGI	VI		01/02	5:0529P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/02	5:0616P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/03	5:2854P	2	1.98	1.63	3.61	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/03	11:0519P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/03	11:0617P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/03	11:0841P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	Local Call		INCOMING	01/04	1:4729P	3	2.97	.23	3.2	8160	C
		NATIONAL PLAN $199.99	N CAROLI	NC		01/04	2:0713P	25	24.75	20.38	45.13	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/04	2:4138P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/04	2:5453P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99	FLORIDA	FL		01/04	2:5544P	1	.99	.82	1.81	8160	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:1414A	6	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	1:3823A	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:3702A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:5636A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	8:5922A	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	9:0016A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	9:0100A	1	0	.35	.35	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007001

SDNY_GM_02767552

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254360

EFTA01336284

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/13	9:0632A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:0818A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:1546A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:4331A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:5335A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	9:5859A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	10:3000A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	10:3240A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	10:3819A	1	0	0	0	25	C
		NATIONAL PLAN $199.99				01/13	10:4013A	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	10:5108A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	10:5246A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	10:5559A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:0032A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:0256A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:0627A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:0707A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:0858A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:1049A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	11:1523A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/13	11:2656A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	11:3925A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:4624A	6	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/13	11:5152A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/13	11:5259A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:5521A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/13	12:0032P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	12:0227P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	12:0713P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:2544P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/13	12:2746P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:2950P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA
P-007002

SDNY_GM_02767553

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254361

EFTA01336285

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/13	12:3118P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/13	12:3326P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/13	12:4109P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	12:4224P	26	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/13	1:0902P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:1258P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/13	1:1512P	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/13	1:1625P	5	0	1	1	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:2141P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:2220P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	1:3353P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	1:3641P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	1:3826P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	1:3943P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/13	1:4540P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	1:5854P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:0206P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:0918P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	2:1001P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/13	2:1239P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:1502P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	2:2306P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/13	2:3409P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	2:3441P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	3:2018P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3435P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3708P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3746P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:3905P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	3:4346P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	3:4957P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/13	4:0122P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007003

SDNY_GM_02767554

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254362

EFTA01336286

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/13	4:0652P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	4:1857P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	4:2518P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/13	4:3251P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	4:3354P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	4:5202P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	5:0358P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	5:0519P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	5:0628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	5:0702P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	6:0219P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/13	6:0513P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	6:0823P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	6:2941P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	7:0243P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/13	7:0327P	5	0	1.75	1.75	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	7:1103P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	7:2748P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	7:3441P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	7:3538P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:0306P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:0614P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/13	8:0645P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/13	8:1952P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	8:2741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/13	11:1023P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:2918A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:3211A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:3516A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:4545A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	9:4850A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	9:4945A	2	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007004

SDNY_GM_02767555

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254363

EFTA01336287

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/14	9:5105A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	9:5900A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0041A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0309A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/14	10:0604A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0605A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	10:0827A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	11:1528A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	11:1712A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	12:3438P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	12:3518P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/14	12:3620P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	12:3840P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	12:5114P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/14	12:5258P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	12:5604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	1:1732P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	1:5308P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:0055P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:2939P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/14	2:3042P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/14	2:3125P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:4822P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	2:5338P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	3:1130P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	4:4618P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/14	4:5546P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	4:5637P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	6:3843P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	6:5452P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	7:0533P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	7:1529P	7	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007005

SDNY_GM_02767556

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254364

EFTA01336288

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/14	8:5945P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/14	9:0027P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	9:0114P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	01/14	9:0351P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/14	9:0842P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/14	9:4551P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/14	11:1512P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	8:4831A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:0756A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:1744A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	10:1812A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:2738A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	10:2938A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	10:3009A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	10:4616A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	10:5829A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:0045A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:0319A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:0417A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	11:1015A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		01/15	11:2851A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/15	11:2947A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:3804A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	11:3945A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	11:4057A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/15	11:5048A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	11:5543A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	12:1840P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	12:4433P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	1:1939P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	1:5252P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:0829P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA

P-007006

SDNY_GM_02767557

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254365

EFTA01336289

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/15	2:1849P	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:2603P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:3138P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:3301P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	2:3653P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	3:1311P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	01/15	3:1905P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	4:2239P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	4:3335P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	5:0903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:1305P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/15	5:2125P	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:2252P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:2655P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:3806P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	5:4529P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	6:2419P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	6:5135P	10	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	7:0612P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	7:1635P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/15	7:1903P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/15	7:2046P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	7:2217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/15	8:0939P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/15	8:2818P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/16	12:3639A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	12:3747A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	10:1646A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	10:1755A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	10:3012A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	10:3121A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/16	10:4934A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

P-007007

SDNY_GM_02767558

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254366

EFTA01336290

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	11:3735A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	11:3843A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/16	1:0633P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	1:4109P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	1:4217P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	2:5439P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	2:5547P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/16	4:2427P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/16	4:2844P	3	0	1.05	1.05	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	4:3307P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	4:3416P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	4:5204P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	4:5312P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	5:2332P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	5:2441P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	5:3130P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	5:3243P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	5:4445P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	5:4553P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/16	10:1457P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/16	10:1605P	22	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	01/16	10:5539P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	9:2502A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	9:2857A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	9:3004A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	10:3531A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	10:3638A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	10:5438A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	10:5545A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/17	11:1134A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	11:2244A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	11:2357A	2	0	0	0	37	C

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PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007008

SDNY_GM_02767559

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254367

EFTA01336291

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	11:4210A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	11:4323A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/17	11:4904A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/17	11:5641A	3	0	1.05	1.05	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	11:5818A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	11:5930A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/17	12:0049P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/17	12:5404P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	1:3627P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	2:0916P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	2:1024P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	2:1545P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	2:1653P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	3:2027P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	3:2135P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	4:5042P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	5:5614P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	5:5720P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	6:0406P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	6:0511P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	6:1456P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	6:1602P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/17	7:0330P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/17	7:0348P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/17	7:0435P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/17	7:0540P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/17	7:0559P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/17	8:3145P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/17	9:5203P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/18	10:0854A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	01/18	10:1002A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/18	10:1127A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

P-007009

SDNY_GM_02767560

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254368

EFTA01336292

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/18	10:5844A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/18	11:0156A	1	0	0	0	37	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/18	11:0241A	1	0	0	0	37	I
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/18	11:0323A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	11:2614A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	11:2636A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	12:1159P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/18	12:2708P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	12:5743P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	12:5854P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/18	1:1337P	11	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	1:2732P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/18	1:2922P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/18	1:3513P	4	0	0	0	37	T
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	1:3725P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	1:3830P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	2:3907P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	2:4014P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/18	4:3737P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	4:5413P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	4:5521P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	5:3824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	5:3932P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		01/18	6:0804P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/18	6:1655P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/18	6:1803P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/18	7:0252P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/18	9:2021P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		01/18	9:2405P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	11:1057A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	11:4438A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/19	12:0808P	0	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007010

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SDNY_GM_02767561

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254369

EFTA01336293

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	12:0922P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	12:1914P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	2:0020P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	2:4938P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	2:5051P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	3:1837P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	3:4504P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	3:4612P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:1530P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	4:1558P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:1635P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	4:3614P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	01/19	4:3706P	2	0	.7	.7	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/19	4:3852P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/19	4:4026P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:4142P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:4146P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:4257P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:4744P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:4909P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	4:5049P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	4:5201P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:2238P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:2346P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:2700P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:2808P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:5325P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:5433P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	5:5550P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	5:5700P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	5:5838P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/19	6:1037P	0	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007011

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SDNY_GM_02767562

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254370

EFTA01336294

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/19	6:1103P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/19	6:1453P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/19	7:1219P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/19	7:1504P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:0447A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:0518A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:0556A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:0624A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:1319A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:1436A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:2559A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:2640A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:2747A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:2810A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:2930A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	10:3134A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:3438A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	10:3907A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:3959A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/20	10:4412A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	10:4504A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	10:4918A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	10:5238A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	10:5347A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	01/20	10:5454A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	01/20	11:1521A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	11:4440A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/20	12:0714P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	12:0821P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	12:1017P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	12:1208P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	12:1307P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007012

SDNY_GM_02767563

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254371

EFTA01336295

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	12:1413P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	12:5709P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	12:5721P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	12:5826P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	1:0230P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		01/20	1:0415P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/20	1:3627P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	1:3734P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/20	1:4322P	3	0	1.05	1.05	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	2:1644P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/20	2:1717P	7	0	2.45	2.45	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/20	2:2618P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	2:2727P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	2:2823P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	2:2932P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	2:4158P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	01/20	2:4236P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/20	2:4253P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/20	2:5052P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/20	3:0659P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	3:0820P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	4:0856P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	4:1012P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	4:3051P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/20	4:5430P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	5:2710P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	01/20	5:3741P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	01/20	5:3845P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	01/20	5:5208P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/20	5:5331P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	5:5545P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/20	5:5733P	3	0	0	0	37	C

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Case No. 08-80736-CV-MARRA
P-007013

SDNY_GM_02767564

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254372

EFTA01336296

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	6:0820P	1	0	0	0	37	C
		NATIONAL PLAN $199.99			INCOMING	01/20	8:4556P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	8:5401P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	9:0005P	10	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	9:4101P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	9:4126P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/20	9:5240P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	10:3202P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	10:3330P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/20	10:3717P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/20	10:5637P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	11:0249P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/20	11:1340P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:1334A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:1427A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	9:2342A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:2536A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:4838A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:0703A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:2910A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:3015A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	12:2826P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/21	12:2956P	17	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	1:0148P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	1:2547P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	1:2618P	5	0	0	0	25	T
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	1:3213P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	1:3843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	1:3919P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	1:4240P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	1:4652P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	2:0418P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA
P-007014

SDNY_GM_02767565

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254373

EFTA01336297

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	2:0450P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	2:0727P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	2:5205P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	3:0437P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	3:3116P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	3:4346P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	01/21	4:0434P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/21	4:0736P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	4:2330P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	4:2457P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	4:2536P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	4:5117P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH		01/21	4:5359P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	4:5941P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	5:1710P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	5:2447P	17	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	6:0105P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	6:1937P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/21	7:2232P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	7:2323P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	7:2533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	7:2609P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	7:3412P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	7:3436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/21	7:3533P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/21	7:5607P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	8:0023P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	8:1436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	9:1801P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/21	9:1913P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	9:2110P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/21	9:2156P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007015

SDNY_GM_02767566

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254374

EFTA01336298

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/21	11:2354P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/21	11:2518P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	8:2723A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	10:3118A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:0312A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			[redacted]	01/22	11:2616A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:3346A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:3551A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:5023A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LOSANGELES	CA	[redacted]	01/22	11:5131A	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/22	12:0923P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	12:1714P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	12:3717P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	1:0141P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/22	1:3110P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	1:5047P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/22	1:5333P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	2:3420P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/22	4:5045P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/22	4:5544P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:0842P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:1937P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:3242P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	5:4023P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	6:3232P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/22	6:4257P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		01/22	6:4456P	5	0	0	0	25	D
		NATIONAL PLAN $199.99	GARDENA	CA		01/22	6:5144P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/22	11:3449P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	8:0104A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	8:3344A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	8:4953A	2	0	0	0	25	T

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PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA

P-007016

SDNY_GM_02767567

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254375

EFTA01336299

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/23	9:1112A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	9:1514A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	9:2212A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	9:2250A	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:0434A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:0746A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:0911A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:4248A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	10:5449A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	12:5639P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	12:5731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/23	1:0122P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	1:0210P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	1:0336P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	1:0952P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	1:3637P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	2:4357P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	2:4941P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	2:5308P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	4:0659P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	4:1246P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	4:2428P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/23	4:2759P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/23	4:4103P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	4:4531P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	4:5049P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/23	5:2159P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	6:0504P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/23	6:0628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/23	6:1031P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/23	6:3952P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/23	7:0234P	6	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007017

SDNY_GM_02767568

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254376

EFTA01336300

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/24	11:4943A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		01/24	11:5030A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			01/24	11:5830A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/24	11:5831A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	3:1348P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/24	3:2817P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	6:2102P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	7:4108P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/24	7:4225P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/24	7:5024P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/24	9:1902P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	11:0025P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/24	11:0820P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/25	12:0742P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/25	12:1727P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	01/25	3:1030P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/25	3:1423P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		01/25	3:1506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/25	6:2807P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/25	7:4011P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/26	9:1509A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/26	9:1854A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	10:2017A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	10:2253A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	10:3637A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	11:2554A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	12:2116P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	01/26	12:4822P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	1:0115P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	1:2513P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	1:2837P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	2:2846P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007018

SDNY_GM_02767569

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254377

EFTA01336301

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

MACRO/CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/26	5:2248P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	5:5954P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	6:0138P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	6:5511P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:0554P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:1440P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:2111P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	7:3741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/26	7:3906P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/26	7:4506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	8:1801P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	8:2616P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	8:4034P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	9:1604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/26	9:1722P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/26	9:3533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:0851A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1054A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1459A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1754A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:2429A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/27	9:4547A	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	10:5351A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	11:2639A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	11:4031A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	1:2635P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	2:4011P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/27	2:4116P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	3:0618P	2	0	0	0	25	T
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/27	3:0859P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	3:0922P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	3:4125P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007019

SDNY_GM_02767570

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254378

EFTA01336302

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	01/27	4:2217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	01/27	5:3211P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/27	5:3436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/27	5:3729P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	6:1619P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/27	6:1903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		01/27	7:4206P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	7:4351P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	8:2707P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/27	8:3003P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/27	8:4943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	8:5741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1142P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	9:1612P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/27	10:1311P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/27	10:5021P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/27	10:5428P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/28	7:4502A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	UN. KINGDO			01/28	7:5055A	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			01/28	7:5235A	4	0	1.4	1.4	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	8:4102A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	9:2241A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	9:2959A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	9:5708A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	10:1340A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	10:2242A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	10:3130A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	10:3920A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	10:4035A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	10:4113A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	11:1706A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	11:2250A	1	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA
P-007020

SDNY_GM_02767571

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254379

EFTA01336303

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	11:2845A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	11:5652A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:2439P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	GAHANNA	OH		01/28	12:2631P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	12:2752P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:4247P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	12:4337P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:4445P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:4926P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	12:5146P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	12:5604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	12:5731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	1:0638P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/28	1:1330P	3	0	.6	.6	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	1:1650P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	1:1710P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	1:1823P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	1:3318P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	2:3243P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	2:3943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:1417P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	3:1531P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:3040P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:5120P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	3:5829P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	4:3635P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	5:0042P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	5:0126P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	5:0220P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	5:0420P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/28	5:0523P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		01/28	5:0554P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA
P-007021
SDNY_GM_02767572
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254380
EFTA01336304

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	5:0658P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	5:0747P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	5:1757P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	6:2053P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	01/28	6:2930P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	01/28	7:4058P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/28	7:4214P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	12:1219A	1	.69	0	.69	4175	T
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	12:1326A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	10:1650A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	12:0543P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	12:2435P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/29	12:3045P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/29	12:3440P	0	0	4.6	4.6	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	1:1103P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/29	1:1542P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	1:2530P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	1:3144P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	1:3444P	23	15.87	0	15.87	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	2:0436P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		01/29	2:0843P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	2:2243P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	3:0039P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	3:0530P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	5:3949P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	6:1942P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	6:3933P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	6:3952P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/29	6:4233P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	6:4419P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	7:4523P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/29	7:5623P	0	0	.4	.4	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007022

SDNY_GM_02767573

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254381

EFTA01336305

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	01/29	8:5624P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/30	12:2353A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	9:5006A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	10:2228A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	10:5022A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/30	11:0814A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	12:0817P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/30	12:1000P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	1:1105P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	2:1451P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/30	2:1531P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/30	2:1726P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		01/30	2:1931P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	2:4914P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/30	3:0446P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	3:4924P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	4:1929P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	01/30	4:2040P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	8:0222P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	8:1450P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	9:0253P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/30	9:1504P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/30	9:5828P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/30	11:2746P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/30	11:5334P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	12:2755A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	12:5336A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	11:4009A	0	0	6.4	6.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	12:4107P	32	22.08	0	22.08	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	01/31	3:2638P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	01/31	3:3337P	3	2.07	.6	2.67	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		01/31	3:5203P	2	1.38	.4	1.78	40683	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007023

SDNY_GM_02767574

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254382

EFTA01336306

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	6:1846P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	7:1946P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	8:4734P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	01/31	9:4743P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	01/31	11:2416P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		01/31	11:3258P	0	0	2.2	2.2	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	12:1640A	5	3.45	1	4.45	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	12:2511A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	12:3300A	11	7.59	0	7.59	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	10:2123A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/01	10:2736A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		02/01	11:0757A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	11:2836A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	12:0713P	5	3.45	1	4.45	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/01	12:2652P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	12:2913P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		02/01	1:0112P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	1:2754P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	1:3608P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	3:0616P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	4:2649P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	4:2850P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/01	4:4614P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	5:4714P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	5:5004P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		02/01	5:5514P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	6:3714P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	6:4248P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/01	6:5533P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/01	8:1522P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/01	10:4057P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/01	11:0304P	2	1.38	.4	1.78	40683	C

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Case No. 08-80736-CV-MARRA
P-007024

SDNY_GM_02767575

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254383

EFTA01336307

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

MACRO/CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/01	11:4431P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/01	11:4620P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	9:5132A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	9:5753A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	10:1909A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	10:4612A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	10:5111A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	10:5415A	0	0	1.6	1.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	11:1910A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	11:1913A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	11:2255A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	11:2639A	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	11:4713A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	11:5417A	8	5.52	0	5.52	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	12:2014P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	12:2355P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	12:2644P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/02	12:2945P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	12:5513P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	1:5622P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	1:5759P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	2:2048P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	2:3813P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	2:5202P	0	0	2	2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	2:5859P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	3:2143P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	3:2503P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	02/02	3:4208P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	3:5205P	10	6.9	0	6.9	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	4:2558P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/02	4:4315P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/02	4:5451P	1	.69	0	.69	40683	C

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Page 36

Case No. 08-80736-CV-MARRA

P-007025

SDNY_GM_02767576

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254384

EFTA01336308

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/02	4:5715P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99			INCOMING	02/02	7:5219P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/02	7:5254P	1	0	0	0	25	D
		NATIONAL PLAN $199.99			INCOMING	02/02	7:5723P	2	0	0	0	25	D
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/02	8:4332P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/02	8:4447P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		02/02	8:4535P	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	8:4803P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/02	8:4916P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	9:0043P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	9:1755P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/02	10:2639P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	8:2602A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:0207A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:0638A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:2613A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	9:2736A	3	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/03	9:3121A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	9:3246A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	9:3342A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	9:3358A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	9:3523A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	9:3602A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:1230A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:1737A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:2429A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	10:4632A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	11:1931A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	11:2246A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	11:3233A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	11:3357A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	11:3805A	4	0	0	0	25	C

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Case No. 08-80736-CV-MARRA
P-007026

SDNY_GM_02767577

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254385

EFTA01336309

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/03	11:4154A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	11:4307A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	11:4413A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	11:4659A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	11:5846A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	12:0039P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	12:0324P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	12:2208P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	12:2443P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	12:2739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	02/03	12:2752P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	12:4701P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	12:5606P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:2704P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:2913P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:3333P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:3851P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	1:3852P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	1:4138P	3	0	0	0	25	T
		NATIONAL PLAN $199.99	DIR. ASST.			02/03	1:4637P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	1:5050P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		02/03	1:5329P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	1:5918P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	1:5945P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	2:0803P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/03	2:0933P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	2:1441P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	2:1609P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/03	2:3603P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	3:3234P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	4:0413P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/03	4:2450P	2	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007027

LAM

PROPRIETARY AND CONFIDENTIAL

Page 38

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SDNY_GM_02767578

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254386

EFTA01336310

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE [redacted] ESN [redacted]

RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
NATIONAL PLAN $199.99			INCOMING	02/03	4:4048P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/03	5:5019P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/03	6:1214P	4	0	0	0	25	C
NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	6:3927P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/03	6:5008P	1	0	0	0	25	C
NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/03	7:0246P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/03	7:1120P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/03	8:3204P	2	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	8:4638P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/03	9:5421P	1	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/03	9:5527P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	9:1423A	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	10:0743A	4	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	12:0138P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	12:0517P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	12:1657P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	1:1341P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	2:2350P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	3:0306P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	3:0744P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	3:4723P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	3:5233P	1	0	0	0	25	C
NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	02/04	3:5438P	7	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	4:0923P	5	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	4:2232P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	4:2653P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	4:3931P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	5:3853P	2	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/04	6:0559P	1	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/04	6:0924P	2	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/04	6:3445P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/04	6:4925P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007028

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SDNY_GM_02767579

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254387

EFTA01336311

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/04	6:5007P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/04	7:2415P	13	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	8:1949P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	10:3151P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/04	10:3333P	14	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/04	11:0626P	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	8:4819A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:0334A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:0428A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	9:0626A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:2901A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	9:3256A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	9:3534A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:1524A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:1746A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:2744A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	10:5256A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	12:2057P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	12:2351P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/05	12:2422P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	12:3300P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	12:3935P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	12:4011P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	12:4708P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	12:5429P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	1:0041P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	1:2724P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	2:4725P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/05	2:4900P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/05	2:5925P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:0952P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:1248P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007029

SDNY_GM_02767580

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254388

EFTA01336312

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	3:1629P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:1658P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/05	3:1813P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:5015P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	3:5300P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	3:5536P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/05	4:0221P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/05	4:0912P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	4:0950P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:1041P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:1909P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:3135P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	4:3253P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:3657P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	4:5414P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/05	5:4604P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	5:5840P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	6:0509P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	6:2913P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:1341P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:1618P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:4940P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/05	7:5012P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/05	8:0454P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/05	8:1312P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/05	10:3728P	1	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/05	10:4630P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	9:2915A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	10:0726A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	10:1903A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	10:2010A	14	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:4209A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA

P-007030

SDNY_GM_02767581

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254389

EFTA01336313

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:4321A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:4509A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:4618A	19	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:0419P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/06	12:0459P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:0532P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:0902P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:1008P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:3516P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:3622P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:4009P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:4118P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	12:4404P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	12:4521P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	12:5513P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/06	12:5842P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/06	12:5902P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	1:1203P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	1:1315P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	1:1731P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	1:1839P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	1:4333P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	1:4444P	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	2:0804P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	2:0918P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/06	2:2819P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/06	2:3131P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	2:5405P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	2:5532P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	3:0059P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	3:0218P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	3:0333P	2	0	0	0	37	C

Case No. 08-80736-CV-MARRA

P-007031

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767582

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254390

EFTA01336314

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/06	3:0821P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/06	3:1127P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	3:1824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE			02/06	3:1831P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	3:1930P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	3:4346P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	4:0840P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	4:0949P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	4:1142P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	4:1250P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/06	4:2417P	21	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	4:4345P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	4:4457P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:0018P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:0127P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:1118P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:1224P	8	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:2523P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:2632P	11	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	5:4208P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	5:4322P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	02/06	5:4525P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	6:0244P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	6:0351P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	6:1506P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/06	6:1721P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	6:2533P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	6:2638P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/06	6:3158P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/06	6:5535P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	6:5643P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/06	6:5900P	1	0	0	0	37	C

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PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007032

SDNY_GM_02767583

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254391

EFTA01336315

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	7:1416P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	7:1430P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	7:2549P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	7:2700P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	7:4812P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	7:4821P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	7:4920P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/06	8:4518P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	10:0315P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/06	10:2538P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	10:5523P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	10:5632P	24	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:1908P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:2015P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:2629P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:2637P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/06	11:2858P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/06	11:3007P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	8:2306A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	8:4226A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	8:4337A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	9:5712A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	9:5821A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	10:0001A	7	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	10:2047A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	10:2155A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	10:5021A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	10:5857A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:0005A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	11:3903A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:4011A	10	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/07	11:5238A	1	0	0	0	37	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page 44

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Case No. 08-80736-CV-MARRA

P-007033

SDNY_GM_02767584

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254392

EFTA01336316

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/07	11:5254A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/07	12:1422P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	12:1645P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	12:1701P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/07	12:2106P	16	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/07	12:3721P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	1:2414P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	1:2520P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	1:5311P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	2:1104P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	2:5036P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	2:5147P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	2:5224P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/07	2:5515P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/07	3:2906P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			02/07	3:4016P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/07	3:4251P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	3:4408P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	3:4420P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/07	3:5429P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:0734P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:0752P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:0839P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:0908P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	4:0930P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:1300P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:1420P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/07	4:2428P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/07	4:2453P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:2606P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	4:5629P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	4:5742P	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007034

SDNY_GM_02767585

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254393

EFTA01336317

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	5:3410P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	5:3429P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	8:1923P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	8:2032P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/07	11:0456P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	11:1228P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:1237P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/07	11:5426P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/07	11:5439P	37	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:3634A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:3646A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4035A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4040A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4055A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4103A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4143A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4152A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:4236A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:4244A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:5448A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:5508A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:5516A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:5527A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	12:5744A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	12:1623P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/08	12:2127P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	12:2211P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	12:2241P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	12:5021P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	12:5133P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/08	1:2056P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	1:2124P	1	0	0	0	37	C

Case No. 08-80736-CV-MARRA

P-007035

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SDNY_GM_02767586

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254394

EFTA01336318

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/08	1:2658P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			02/08	2:4646P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/08	2:5634P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/08	2:5838P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	2:5842P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	2:5954P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	3:2733P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	3:5400P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	3:5509P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/08	4:1808P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/08	4:2229P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/08	4:5028P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/08	4:5604P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	5:0230P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	5:0342P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	5:0922P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	5:0934P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	5:1801P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	5:1911P	15	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	11:0034P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	11:0049P	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/08	11:0948P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	11:0956P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/08	11:1011P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/08	11:1022P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/08	11:1051P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/08	11:1059P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	12:5140A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	12:5144A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	12:5153A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	8:2833A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/09	8:2953A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007036

SDNY_GM_02767587

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254395

EFTA01336319

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/09	9:4343A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/09	10:0202A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	10:0312A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	10:5805A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	10:5911A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	12:0542P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	12:0649P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	12:2005P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	12:2111P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	1:0741P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	1:0751P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	1:2920P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/09	2:3226P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/09	2:3830P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/09	3:0302P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	3:0409P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/09	3:5211P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/09	3:5320P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	SLOVAKIA		[redacted]	02/09	4:0430P	2	0	1.5	1.5	37	C
		NATIONAL PLAN $199.99	SLOVAKIA			02/09	4:0612P	2	0	1.5	1.5	37	C
		NATIONAL PLAN $199.99	ITALY			02/09	4:0836P	4	0	1.4	1.4	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	4:2205P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	SLOVAKIA			02/09	4:2742P	3	0	2.25	2.25	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	6:5656P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	6:5914P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0020P	2	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0025P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0245P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/09	7:0645P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	7:0816P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	7:0934P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/09	7:1013P	2	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007037

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SDNY_GM_02767588

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254396

EFTA01336320

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/09	7:5712P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/09	8:1016P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	8:3004P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/09	8:5442P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/09	8:5521P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	8:3538A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	9:2225A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	9:5852A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0145A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0243A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0329A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:0919A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/10	10:1444A	2	0	.7	.7	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:2534A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:2839A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	10:4055A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	11:2616A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	11:4207A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	11:5423A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/10	11:5500A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	12:0328P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	12:4606P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	12:5859P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		02/10	2:4635P	1	0	.2	.2	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		02/10	2:4658P	1	0	.2	.2	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	3:1807P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	3:3506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	3:4305P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	3:5844P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	4:0059P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	4:0132P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		02/10	4:0504P	2	0	.4	.4	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007038
SDNY_GM_02767589
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254397
EFTA01336321

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			[redacted]	02/10	4:0756P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/10	4:1238P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	4:2442P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	5:1718P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	5:1940P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	7:0846P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	7:5522P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	7:5749P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/10	8:2209P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	8:2735P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	8:3704P	19	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	8:5625P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/10	9:0735P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/10	9:3121P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	9:2728A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	9:5424A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	9:5605A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11	9:5826A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:0002A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11	10:0259A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:0520A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	10:1306A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:1704A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:1910A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:2004A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:2503A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	10:2601A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:2851A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	10:2920A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	11:0918A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11	11:1007A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11	11:1149A	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007039

SDNY_GM_02767590

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254398

EFTA01336322

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 11:1253A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 11:1946A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 11:2017A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11 11:2259A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 11:3353A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 11:3445A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 11:3603A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11 11:5200A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 12:0946P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/11 12:1544P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 12:2550P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 12:4059P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 12;5337P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 1:3021P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	02/11 1:4224P	4	0	.8	.8	25	C
		NATIONAL PLAN $199.99	ITALY			02/11 1:4644P	4	0	1.4	1.4	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 1:5453P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 1:5842P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11 1:5904P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11 2:0433P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 2:1406P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 2:4935P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 3:4917P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 3:5211P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11 3:5242P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/11 4:0038P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 4:0634P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/11 5:3707P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11 6:0640P	4	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/11 6:1001P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORK	NY	[redacted]	02/11 7:0309P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/11 7:0444P	4	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007040

SDNY_GM_02767591

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254399

EFTA01336323

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/11	7:0904P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	7:1513P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	7:4218P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:0204P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:2515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:3036P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/11	8:4400P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	8:5241P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	9:0633P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:4135P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:4945P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	10:5839P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/11	11:4827P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	8:5234A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	9:3533A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	10:5434A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	10:5643A	8	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	11:0411A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/12	11:2635A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	11:3108A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	11:3337A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	11:4759A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	11:5454A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	11:5627A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	12:0119P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/12	12:0224P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/12	2:0808P	3	0	0	0	4111	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	2:1047P	4	0	0	0	4111	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/12	5:3128P	2	0	0	0	91	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/12	5:3316P	1	0	0	0	91	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/12	5:5156P	0	0	0	0	91	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	5:5157P	5	0	0	0	91	C

Case No. 08-80736-CV-MARRA

P-007041

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767592

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254400

EFTA01336324

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 02/16/04
Run Time: 12:27:44
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PROVO	UT	[redacted]	02/12	5:5609P	5	0	0	0	91	C
		NATIONAL PLAN $199.99	SAVANNAH	GA		02/12	6:0528P	1	0	0	0	91	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	6:0604P	1	0	0	0	91	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/12	6:4127P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	6:5111P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PROVO	UT		02/12	6:5209P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/12	7:1306P	3	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/12	7:5333P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/12	9:1154P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PARK CITY	UT		02/12	9:5222P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007042

SDNY_GM_02767593

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254401

EFTA01336325

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/13	8:4831A	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	9:4455A	3	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	10:1807A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PROVO	UT	[redacted]	02/13	10:1846A	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/13	11:2041A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/13	11:2144A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	11:4333A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	11:5907A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	12:1750P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/13	12:2920P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/13	12:5942P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/13	1:0050P	5	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	1:3514P	2	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	1:5846P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	3:3401P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/13	3:3656P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/13	9:0155P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	ITALY		[redacted]	02/13	10:1103P	1	0	.35	.35	30871	C
		NATIONAL PLAN $199.99	ITALY		[redacted]	02/13	10:1213P	4	0	1.4	1.4	30871	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/13	10:2430P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/13	11:0133P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ITALY		[redacted]	02/14	12:4811A	2	0	.7	.7	30871	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/14	12:5009A	1	0	.35	.35	30871	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/14	11:1057A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/14	1:0656P	3	0	1.05	1.05	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/14	1:0934P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/14	3:0614P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/14	5:0556P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/14	8:2124P	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/14	10:2109P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/15	9:5401A	1	0	0	0	30871	C
		NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/15	11:5344A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA
P-007043
SDNY_GM_02767594
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254402
EFTA01336326

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

MACRO/CELL
BILLED USAGE

AWS NEW YORK

MOBILE [redacted] ESN [redacted]

RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/15	12:1013P	1	0	0	0	30871	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/15	12:3849P	1	0	0	0	30871	C
NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/15	2:2625P	2	0	0	0	30871	C
NATIONAL PLAN $199.99	PARK CITY	UT	[redacted]	02/15	2:3731P	0	0	0	0	25	C
NATIONAL PLAN $199.99	NACN		INCOMING	02/16	8:4954A	1	0	0	0	91	C
NATIONAL PLAN $199.99	FRANCE		[redacted]	02/16	9:2939A	2	0	.7	.7	91	C
NATIONAL PLAN $199.99	SALT LAKE	UT	[redacted]	02/16	10:4953A	0	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/16	4:4813P	2	0	0	0	25	C
NATIONAL PLAN $199.99	FRANCE		[redacted]	02/16	4:5016P	3	0	1.05	1.05	25	T
NATIONAL PLAN $199.99	FRANCE		[redacted]	02/16	5:0038P	2	0	.7	.7	25	C
NATIONAL PLAN $199.99			INCOMING	02/16	5:3618P	1	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/16	6:0556P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/16	6:2021P	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/16	6:2241P	31	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/16	8:1301P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	9:1114A	3	0	0	0	25	C
NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/17	9:1359A	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	9:1607A	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	10:5919A	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	11:4054A	2	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	12:4012P	7	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	12:5521P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	2:1903P	9	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	4:0356P	4	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	5:3734P	1	0	0	0	25	C
NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/17	5:4046P	2	0	0	0	25	C
NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/17	5:5646P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	6:1332P	3	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	6:1606P	5	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	6:3002P	1	0	0	0	25	C
NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/17	6:3033P	1	0	0	0	25	C
NATIONAL PLAN $199.99			INCOMING	02/17	6:3105P	7	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007044

SDNY_GM_02767595

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254403

EFTA01336327

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/17	7:2631P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	8:3624P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/17	8:5458P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	12:3051A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/18	8:2449A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	8:2720A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	9:4352A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	9:5613A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	10:4909A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	12:0232P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	12:5335P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	02/18	12:5833P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	1:5018P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	TROY	MI	[redacted]	02/18	1:5154P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	2:0301P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	2:1731P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/18	3:2807P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	3:2931P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	3:3031P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	3:5741P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	4:2815P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	5:2630P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	5:4717P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/18	6:0702P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	6:0735P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/18	6:1033P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/18	6:1957P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	6:4739P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/18	7:1134P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	7:2046P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/18	8:2114P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/18	9:0013P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007045

SDNY_GM_02767596

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254404

EFTA01336328

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/18	9:4921P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	8:5628A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	9:0253A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:0443A	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:1542A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:1904A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	10:1939A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:2259A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	10:2825A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	10:3026A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	10:4346A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/19	10:5156A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:5219A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	10:5304A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	10:5525A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:0252A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:0945A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	02/19	11:1038A	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	11:1206A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:1216A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:2216A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:2532A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	11:2619A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:3036A	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	11:3832A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	11:5323A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:0739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:1101P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:2159P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	12:3154P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:3717P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	12:4135P	1	0	0	0	25	I

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007046

SDNY_GM_02767597

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254405

EFTA01336329

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

MACRO / CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	02/19	12:4301P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:4418P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	12:4815P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	12:5323P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	12:5428P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	12:5631P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	12:5935P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	1:1506P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	1:1607P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	1:2018P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:1329P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	2:1422P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:2134P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:2354P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	2:2423P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	2:2705P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	2:2857P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	2:2925P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:3014P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:3748P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:3943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	2:4402P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:0610P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	3:0644P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:0757P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:1124P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	3:1137P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	3:2035P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	3:3006P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/19	4:0235P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	4:5753P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	5:2825P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007047

SDNY_GM_02767598

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254406

EFTA01336330

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/19	5:2918P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/19	5:2951P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	5:4029P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	5:4224P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/19	5:5737P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	6:1740P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/19	6:2338P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/19	10:2752P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/19	11:0023P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/19	11:0130P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	9:1328A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	9:1436A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	9:5935A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:0041A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	10:3500A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:3607A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	10:4909A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:5019A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/20	11:1104A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:1433A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:1544A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:1806A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:1920A	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:2749A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:2857A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:4843A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/20	11:4846A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:4947A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:5539A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:5653A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:5827A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:5938A	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007048

SDNY_GM_02767599

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254407

EFTA01336331

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC	CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 12:0052P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL		02/20 12:0140P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 12:0203P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 12:0255P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM FL	[redacted]	02/20 12:0311P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL		02/20 12:0337P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WEST PALM FL		02/20 12:0355P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 12:0441P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 12:0507P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 12:0615P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 12:1242P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 12:1353P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 12:3926P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 12:4034P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 12:4650P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 12:4807P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 1:4106P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 1:4217P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 2:1458P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 2:1609P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 2:2006P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 2:2119P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 2:2621P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 2:2734P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	INCOMING	02/20 3:0923P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 4:3444P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 4:3554P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS NY	[redacted]	02/20 4:3909P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS NY		02/20 4:3954P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL		02/20 4:4149P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/20 4:4258P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/20 5:0605P	0	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007049

SDNY_GM_02767600

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254408

EFTA01336332

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:0714P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	5:2119P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:2227P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	5:3745P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:3855P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/20	5:4028P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			02/20	5:4304P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20	5:5214P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:5325P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	5:5723P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	5:5832P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	6:0138P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	6:0244P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/20	6:0758P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/20	6:1523P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20	6:1709P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	6:1817P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	7:1907P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	7:2017P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	7:2825P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	7:2933P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	02/20	8:0633P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/20	9:4545P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	9:4657P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	10:2636P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	10:2746P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/20	11:2911P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/20	11:3019P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	10:4721A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/21	11:0624A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	11:1339A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	11:1451A	3	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007050

SDNY_GM_02767601

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254409

EFTA01336333

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	12:1647P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	12:1758P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	12:1845P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/21	12:2158P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	12:3727P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	2:1549P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	2:1703P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	3:1051P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/21	3:1130P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	3:4635P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	3:4743P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/21	3:4811P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	4:3103P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO			02/21	4:3909P	1	0	.35	.35	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	4:4304P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	4:4424P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	4:4534P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/21	4:4701P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/21	4:4802P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		02/21	5:0548P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/21	5:0941P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	5:1050P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	5:1936P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	5:2048P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	6:2755P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	6:2901P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	6:5310P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	6:5417P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	8:2033P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	8:2148P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	8:2413P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		02/21	8:2432P	1	0	0	0	37	C

Case No. 08-80736-CV-MARRA

P-007051

LAM

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

SDNY_GM_02767602

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254410

EFTA01336334

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	8:2538P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	8:2639P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	8:2746P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	9:0825P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	9:0933P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	10:2801P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	10:2910P	37	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	11:1923P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	11:2031P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/21	11:2313P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/21	11:2420P	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	9:5254A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	9:5358A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	11:3400A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	11:3509A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	11:3615A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	11:3721A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/22	11:4846A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	12:1202P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	12:1310P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	12:4449P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	12:4558P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	1:2423P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	1:2531P	10	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	2:2037P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	2:2150P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	3:4815P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	3:4927P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	02/22	3:5816P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	4:0709P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/22	4:0819P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/22	4:1426P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA
P-007052
SDNY_GM_02767603
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254411
EFTA01336335

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L :
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC	CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:1500P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:1538P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:1613P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:1615P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:1727P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:2732P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:2842P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:3826P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:3934P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL	[redacted]	02/22	4:5302P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:5424P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE	[redacted]	02/22	4:5455P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL		02/22	4:5724P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL		02/22	4:5748P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:5836P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	4:5859P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	5:2645P	12	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	INCOMING	02/22	5:3951P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	5:4705P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	GARDENA CA		02/22	6:2646P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH FL		02/22	6:3330P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN	INCOMING	02/22	6:3436P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS NY	[redacted]	02/22	6:4032P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY		02/22	6:4533P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK NY		02/22	6:5531P	1	0	0	0	37	C
		NATIONAL PLAN $199.99		INCOMING	02/22	9:1658P	2	0	0	0	25	T
		NATIONAL PLAN $199.99		INCOMING	02/22	9:1849P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK NY	[redacted]	02/22	9:1949P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS NY		02/22	9:2559P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK NY		02/22	9:3045P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH FL		02/22	9:3113P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK NY		02/22	9:3210P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007053

LAM

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

SDNY_GM_02767604

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254412

EFTA01336336

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/22	9:3221P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/22	9:3253P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	9:3441P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/22	10:0143P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	10:0739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/22	10:2536P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	10:3018P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/22	11:0101P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		02/22	11:0232P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/22	11:5219P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	02/23	8:5541A	1	0	.35	.35	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	9:2006A	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	9:3736A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:1955A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:1442A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:1813A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:5143A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	12:2805P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	12:3301P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	02/23	12:3351P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	12:3918P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	1:3602P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	1:5800P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	2:4304P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	3:1200P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	3:1611P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	3:1725P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	4:2809P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/23	4:3046P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	4:3129P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/23	4:3229P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	4:5522P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007054

SDNY_GM_02767605

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254413

EFTA01336337

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	4:5605P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	4:5724P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:0157P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/23	5:0303P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/23	5:0412P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		02/23	5:0550P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:0734P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	5:0835P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/23	5:1002P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:1120P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	5:1137P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:2734P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:3523P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	5:4715P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	6:0248P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	6:0535P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	6:5925P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/23	7:0241P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	7:0315P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	7:0429P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/23	7:0839P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/23	7:1112P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	8:0638P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	8:1712P	27	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/23	9:2837P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:0722P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:4434P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	10:5549P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/23	11:1027P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	9:0939A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	9:2242A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	9:2702A	2	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007055

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

SDNY_GM_02767606

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254414

EFTA01336338

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	9:2941A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	9:4541A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	9:5056A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	10:0339A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	10:1654A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	10:1952A	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	10:2730A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/24	10:2808A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	10:3324A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/24	10:5355A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	10:5853A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/24	11:1815A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	11:1934A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	02/24	11:2028A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	11:4010A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	11:4434A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/24	11:5012A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		02/24	11:5845A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	12:2007P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	02/24	12:2230P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	02/24	12:2743P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	3:2716P	3	0	0	0	527	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	3:3007P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	4:0547P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/24	4:2531P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	4:3107P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	4:3855P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	4:5311P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/24	5:3300P	11	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	5:4406P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	5:4500P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	6:3111P	9	0	0	0	527	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007056

SDNY_GM_02767607

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254415

EFTA01336339

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	7:1724P	8	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/24	7:3043P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/24	7:3701P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	7:3746P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW CANAAN	CT		02/24	7:4107P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW CANAAN	CT		02/24	7:4403P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	7:4601P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/24	7:4822P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	7:5202P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	7:5240P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEWYORK	NY		02/24	7:5342P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/24	7:5413P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	7:5856P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/24	8:1200P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/24	8:1309P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/24	8:4442P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	9:3002P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	10:1613P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	10:5745P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/24	11:1135P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	7:0755A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	7:0845A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	7:1117A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	7:3022A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEWPORTBCH	CA	[redacted]	02/25	7:3257A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/25	7:3413A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	8:1416A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	8:3403A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	8:4531A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/25	9:1432A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	9:2833A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	9:3340A	3	0	0	0	527	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA

P-007057

SDNY_GM_02767608

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254416

EFTA01336340

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	9:4342A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	10:0926A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/25	10:1001A	7	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	10:1006A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	10:2911A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	10:5428A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	10:5707A	6	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	11:0413A	2	0	0	0	527	T
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	11:0956A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	11:1306A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	11:1336A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	11:3122A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	KENSINGTON	MD	[redacted]	02/25	11:3608A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	11:3856A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	11:4418A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	THOUSNDOAK	CA		02/25	11:4541A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	12:2548P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	12:3128P	12	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	12:3229P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	12:4229P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	12:4339P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	KENSINGTON	MD	[redacted]	02/25	12:4709P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	12:5019P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	1:0131P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	1:0424P	5	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	1:0903P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	1:1306P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	1:1654P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	1:1926P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	2:0847P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	2:0957P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/25	2:1216P	1	0	0	0	527	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007058

SDNY_GM_02767609

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254417

EFTA01336341

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/25	2:1513P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	2:1721P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/25	2:1802P	5	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	2:2237P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/25	2:2354P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	LOSANGELES	CA		02/25	2:2611P	9	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	2:3007P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MONTEREY	CA		02/25	2:3648P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/25	2:3708P	0	0	0	0	527	C
		NATIONAL PLAN $199.99	MONTEREY	CA		02/25	2:3709P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	2:3718P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	2:5001P	1	0	0	0	527	I
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	2:5101P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	2:5240P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		02/25	2:5624P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	2:5702P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/25	2:5944P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	3:0209P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	3:0656P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	3:3110P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	3:3933P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	3:4127P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	4:0310P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	4:4544P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	4:4617P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	5:2128P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/25	5:4452P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/25	5:5126P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	5:5131P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		02/25	5:5548P	16	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	6:3821P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	6:4004P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA
P-007059
SDNY_GM_02767610
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254418
EFTA01336342

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	6:4933P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/25	6:5528P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:0507P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:0521P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:3114P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	7:4434P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/25	7:4501P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:4959P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/25	7:5519P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/25	7:5739P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	8:0937P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/25	8:2833P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/25	8:2922P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	MONTEREY	CA		02/25	8:3033P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/25	9:1222P	5	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/25	11:0915P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	12:1205A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	7:4021A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26	7:5314A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26	8:1956A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	8:3341A	8	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/26	8:4414A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26	8:4928A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/26	9:0625A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	KENSINGTON	MD		02/26	9:1701A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26	9:2617A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN MONICA	CA	[redacted]	02/26	9:3415A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/26	9:4209A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/26	9:4310A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	9:5146A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	9:5550A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL			02/26	10:1551A	1	0	.65	.65	527	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007060

SDNY_GM_02767611

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254419

EFTA01336343

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26 10:1640A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:1727A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:1910A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:1943A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 10:2008A	1	0	0	0	527	I
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 10:4225A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26 10:4246A	5	0	0	0	527	C
		NATIONAL PLAN $199.99	FRANCE			02/26 10:4805A	1	0	.35	.35	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26 10:5629A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26 11:0704A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA		02/26 11:1425A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 11:1820A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	WLOSANGELS	CA	[redacted]	02/26 11:1940A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 11:2448A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/26 11:2535A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 11:2816A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 11:3355A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	FRANCE		[redacted]	02/26 11:4249A	1	0	.35	.35	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26 11:4817A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 11:5941A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 11:5955A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 12:0907P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/26 12:1258P	1	0	.65	.65	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/26 12:1353P	6	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/26 12:2504P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			02/26 12:2947P	1	0	.35	.35	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 12:3450P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26 12:3911P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26 12:4618P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 12:5630P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26 1:0134P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26 1:1130P	3	0	0	0	527	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007061

SDNY_GM_02767612

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254420

EFTA01336344

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BEVERLYHLS	CA	[redacted]	02/26	1:1718P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	1:2249P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/26	1:4328P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	1:5059P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	2:0021P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	2:2339P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	2:3232P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	3:0754P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/26	3:1224P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/26	3:1857P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/26	3:5530P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	3:5613P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	3:5713P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	3:5738P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	4:0002P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	4:0035P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	5:3409P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	5:5731P	6	1.5	0	1.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	6:1757P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	6:5935P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	7:3652P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	8:2734P	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	11:2232P	1	.25	0	.25	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		02/26	11:3531P	11	2.75	0	2.75	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:5755A	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	1:3429A	6	1.5	0	1.5	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	8:2601A	1	.25	0	.25	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	9:0916A	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	9:1327A	1	0	0	0	527	C
		NATIONAL PLAN $199.99				02/27	9:1455A	2	0	0	0	527	C
		NATIONAL PLAN $199.99				02/27	9:1702A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	9:1728A	1	0	0	0	527	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007062

SDNY_GM_02767613

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254421

EFTA01336345

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	9:1811A	11	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/27	9:2848A	2	0	1.3	1.3	527	C
		NATIONAL PLAN $199.99	LAS VEGAS	NV		02/27	9:3150A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	9:3317A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	9:4205A	15	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	10:0835A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	10:0919A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	10:1201A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	10:1231A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	10:1849A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	REDWOOD CY	CA		02/27	10:2003A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	10:2332A	10	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	10:3329A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	10:3419A	15	3.75	0	3.75	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:0551A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA	[redacted]	02/27	11:1715A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:1828A	7	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	11:2454A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/27	11:2603A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW CANAAN	CT		02/27	11:2918A	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	11:3243A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	11:3750A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:4057A	3	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:4226A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	CANOGAPARK	CA	[redacted]	02/27	11:4452A	9	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:5339A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	11:5436A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:5524A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	11:5710A	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN MONICA	CA	[redacted]	02/27	11:5757A	2	0	0	0	527	C
		NATIONAL PLAN $199.99	ANAHEIM	CA		02/27	12:0042P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:0140P	6	1.5	0	1.5	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007063

SDNY_GM_02767614

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254422

EFTA01336346

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	12:0447P	2	.5	0	.5	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	12:1133P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:1219P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:1341P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	12:1512P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/27	12:1658P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:1704P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	12:1934P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	12:1947P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:2101P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/27	12:2241P	4	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	12:2929P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	12:4231P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	12:4357P	7	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	12:5823P	3	0	0	0	527	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/27	1:0152P	2	0	1.3	1.3	527	T
		NATIONAL PLAN $199.99	BRAZIL			02/27	1:0344P	2	0	1.3	1.3	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	1:0907P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	1:0937P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	VANCOUVER	BC		02/27	1:1106P	1	0	.2	.2	527	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	1:1150P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	1:1209P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BEVERLYHLS	CA		02/27	1:1339P	2	0	0	0	527	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	1:1438P	1	0	0	0	527	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	1:4616P	3	0	0	0	27	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	2:0226P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:0458P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BRAZIL		[redacted]	02/27	2:0840P	8	0	5.2	5.2	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	2:1607P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/27	2:1720P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	2:1819P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	2:2010P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007064

SDNY_GM_02767615

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254423

EFTA01336347

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/27	2:2127P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/27	2:2504P	2	0	0	0	27	I
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/27	2:2659P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/27	2:3127P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	2:3752P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/27	2:3931P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	2:4113P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	2:4424P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:4617P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/27	2:4810P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/27	2:4859P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/27	2:4935P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEWPORT BE	CA		02/27	2:5037P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	2:5414P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:5627P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	2:5846P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA	[redacted]	02/27	3:0642P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	3:1019P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	3:1404P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/27	3:1417P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	ASPEN	CO		02/27	3:2138P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	3:3008P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/27	3:3130P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	3:4725P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA	[redacted]	02/27	3:4827P	7	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	3:5503P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA	[redacted]	02/27	3:5707P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	3:5715P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/27	3:5816P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	3:5931P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/27	4:0453P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	4:0857P	2	0	0	0	27	C

LAM

PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007065

SDNY_GM_02767616

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254424

EFTA01336348

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	4:1014P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/27	4:1046P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SAN JOSE	CA		02/27	4:1322P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	4:1953P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/27	4:2134P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	SEATTLE	WA		02/27	4:3240P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/27	4:3854P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	4:5912P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	VAN NUYS	CA	[redacted]	02/27	5:0434P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:0456P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	5:0806P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:0849P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:1123P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/27	5:1957P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/27	5:2031P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	5:2245P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	5:2640P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	5:4508P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	5:5048P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	5:5516P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	5:5740P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	6:1050P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	6:2854P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	6:2900P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	6:3505P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/27	6:4252P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	7:0750P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	7:0934P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA	[redacted]	02/27	7:1240P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	7:1830P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	7:4730P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/27	7:4808P	4	0	0	0	27	C

LAM

PROPRIETARY AND CONFIDENTIAL

Page 77

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Case No. 08-80736-CV-MARRA

P-007066

SDNY_GM_02767617

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254425

EFTA01336349

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	7:5802P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	7:5855P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/27	7:5958P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	8:0030P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	8:0342P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	8:0648P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	8:0742P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/27	8:1015P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	8:1214P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	8:1603P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	8:2126P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/27	8:2949P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	8:3142P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	9:0354P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BRAZIL			02/27	10:0554P	1	0	0	0	27	I
		NATIONAL PLAN $199.99	BRAZIL			02/27	10:0641P	1	0	.65	.65	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	10:0858P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/27	10:4837P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	11:0534P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	11:1101P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/27	11:1444P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	11:2623P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	11:2700P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/27	11:3206P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/27	11:4715P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	12:0340A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	12:1025A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	12:1055A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	12:1143A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	12:1610A	9	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	12:2602A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:4657A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007067

SDNY_GM_02767618

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254426

EFTA01336350

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:0136A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:0809A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:2336A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	8:2445A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:3806A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	8:3928A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:4936A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:0514A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/28	9:1109A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	9:1239A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:1915A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:1946A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	9:2050A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:2205A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA	[redacted]	02/28	9:2324A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	9:2446A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:4035A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/28	9:4754A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:5519A	6	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	10:0044A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/28	10:0256A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:0606A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:1240A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:2133A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:3609A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA	[redacted]	02/28	10:3624A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MORIARTY	NM		02/28	10:3910A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/28	11:2006A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	11:2059A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA	[redacted]	02/28	11:2132A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	11:2427A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	11:2550A	1	0	0	0	27	C

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PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007068

SDNY_GM_02767619

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254427

EFTA01336351

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:2711A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28 11:2908A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/28 11:2951A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28 11:3118A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:3159A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MORIARTY	NM	[redacted]	02/28 11:3300A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28 11:3515A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28 11:3653A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28 11:3908A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28 11:3931A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:4031A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28 11:4148A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 11:4825A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 11:4901A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:0114P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:0311P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:0408P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:0629P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:1104P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:1807P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28 12:1832P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:1958P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:2059P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28 12:2252P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	MORIARTY	NM		02/28 12:2707P	1	0	0	0	27	I
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:3028P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28 12:3044P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:4017P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28 12:4619P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28 12:5145P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28 12:5303P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28 12:5404P	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007069

SDNY_GM_02767620

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254428

EFTA01336352

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	12:5410P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	1:0459P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	1:1134P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	1:1429P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	1:2025P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	1:3453P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/28	1:4144P	1	0	0	0	27	I
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/28	1:4244P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/28	1:4418P	0	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/28	1:4419P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA ANA	CA		02/28	1:5135P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	2:0255P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	2:0701P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	2:2605P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:3037P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:3909P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	2:4748P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	2:5919P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:0002P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:0009P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	3:0206P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	3:0511P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:0625P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:0932P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:0957P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	3:1147P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	3:1158P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	3:1214P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:1555P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:1847P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	3:1950P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	3:2240P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007070

SDNY_GM_02767621

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254429

EFTA01336353

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:2918P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	3:2932P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:3810P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:4028P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	3:4122P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/28	3:4359P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:4929P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEWPORT BE	CA	[redacted]	02/28	3:5206P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	3:5254P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	3:5303P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	4:1321P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	4:1850P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28	4:2209P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28	4:2512P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEWPORT BE	CA		02/28	4:5417P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	4:5547P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	5:0244P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/28	5:0409P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	5:0539P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	5:0651P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	5:0722P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	5:1504P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	5:1632P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:2231P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:2412P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	5:3250P	5	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:4141P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	5:4327P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	5:4837P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	5:5808P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	5:5852P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE			02/28	6:0303P	1	0	0	0	27	C

LAM

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA

P-007071

SDNY_GM_02767622

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254430

EFTA01336354

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	6:0517P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/28	6:0711P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:0824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:1446P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	6:3117P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	6:3653P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:3917P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE			02/28	6:4342P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:4824P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	6:5149P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:0339P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:0822P	3	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/28	7:1052P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:1516P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	7:1659P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	7:1820P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/28	7:1934P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE			02/28	7:2339P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:2634P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:3426P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	CLAREMONT-	CA	[redacted]	02/28	7:3612P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:3959P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA	[redacted]	02/28	7:4128P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MAR VISTA	CA		02/28	7:4249P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5332P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	7:5516P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/28	7:5624P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5643P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5710P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	7:5937P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:0346P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/28	8:0404P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007072

SDNY_GM_02767623

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254431

EFTA01336355

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	8:2123P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	8:2306P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	8:2906P	5	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	8:4128P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	8:4348P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	8:4725P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	8:5047P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/28	8:5422P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA		02/28	9:0028P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:0616P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:0716P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA	[redacted]	02/28	9:1231P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:2213P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	9:3004P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:3548P	5	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	9:4034P	6	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/28	9:4553P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/28	9:4631P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:0326P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:0710P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:1410P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:2335P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:2522P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:3314P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	10:3746P	4	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:3851P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/28	10:4809P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5221P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5538P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5603P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	10:5830P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/28	11:0238P	0	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007073

SDNY_GM_02767624

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254432

EFTA01336356

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	11:0726P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	11:1323P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/28	11:2750P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/28	11:5055P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA	[redacted]	02/29	12:0607A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:0611A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:2102A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:3536A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:3921A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:2225A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:3635A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:0612A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:1207A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:4941A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	8:0828A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA		02/29	8:1432A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	8:3607A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	LOS ANGELE	CA		02/29	8:3619A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	8:4606A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/29	8:5008A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/29	8:5020A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	8:5207A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	DIR. ASST.			02/29	8:5225A	0	0	0	0	27	C
		NATIONAL PLAN $199.99	SANTA MONI	CA		02/29	8:5226A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA		02/29	8:5537A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	8:5643A	5	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	9:1408A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/29	9:2540A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	WEST LOS A	CA		02/29	9:3400A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	9:3520A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	9:4425A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	9:5201A	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

P-007074

SDNY_GM_02767625

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254433

EFTA01336357

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	02/29	9:5438A	0	0	0	0	27	C
		NATIONAL PLAN $199.99	BEVERLY HI	CA		02/29	9:5439A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:0153A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:0909A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:1354A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:2423A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:2632A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/29	10:2906A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:3017A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	10:3144A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/29	10:3226A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	10:5649A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	10:5733A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GARDENA	CA	[redacted]	02/29	10:5816A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	10:5923A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	11:0058A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	02/29	11:0203A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	11:0632A	3	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/29	11:1155A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY		02/29	11:2736A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	GLENWDSPGS	CO		02/29	11:3345A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	ASPEN	CO		02/29	11:3445A	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	11:4457A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/29	11:4824A	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	11:5536A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	ELMSFORD	NY		02/29	12:0854P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	12:1301P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	1:2358P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	1:2808P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	02/29	1:2857P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	02/29	1:3124P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	02/29	1:3335P	1	0	0	0	27	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007075

SDNY_GM_02767626

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254434

EFTA01336358

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	02/29	1:3429P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	QUEENS	NY		02/29	1:4859P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		02/29	1:5229P	1	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:5629P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	MORIARTY	NM		02/29	1:5633P	2	0	0	0	27	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	1:5955P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	PALMDALE	CA		02/29	2:0525P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	02/29	4:3120P	2	0	0	0	4128	C
		NATIONAL PLAN $199.99	NACN		INCOMING	02/29	4:5704P	4	0	0	0	4128	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	02/29	5:3426P	2	0	0	0	1499	C
		NATIONAL PLAN $199.99	ALBUQURQUE	NM	[redacted]	02/29	6:5551P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		02/29	7:3450P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	02/29	8:4809P	2	0	0	0	1499	C
		NATIONAL PLAN $199.99	SANTA FE	NM	[redacted]	02/29	10:4832P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	10:0403A	2	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	10:0748A	3	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	10:2155A	6	0	0	0	1499	C
		NATIONAL PLAN $199.99	SANTA FE	NM	[redacted]	03/01	12:0427P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	12:0812P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	12:2216P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/01	12:3326P	1	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	12:4600P	9	0	0	0	1499	C
		NATIONAL PLAN $199.99	INCOMING		INCOMING	03/01	1:0250P	6	0	0	0	1499	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/01	1:5904P	1	0	0	0	1499	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	2:4528P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	SANTA FE	NM		03/01	3:0218P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	3:1407P	3	0	0	0	1499	C
		NATIONAL PLAN $199.99	MORIARTY	NM		03/01	3:1925P	1	0	0	0	1499	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/01	4:0116P	3	0	0	0	4128	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/01	4:0604P	1	0	0	0	4128	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	4:3154P	1	0	0	0	4128	C
		NATIONAL PLAN $199.99	ALBUQURQUE	NM		03/01	5:5959P	0	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007076

SDNY_GM_02767627

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254435

EFTA01336359

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/01	9:4057P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/01	9:5444P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	10:1053P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/01	11:0718P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	8:0848A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	9:1544A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	9:4018A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	FTLAUDERDL	FL		03/02	9:4201A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	9:4230A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:4426A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:4508A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:5105A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:5224A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	9:5346A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	9:5518A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:1355A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:2240A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:3754A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	10:3935A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:4302A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:5829A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA	[redacted]	03/02	11:2120A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	11:4135A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	12:2551P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	12:4653P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	12:4725P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	12:5107P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	12:5650P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	1:0244P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/02	1:0340P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	1:0558P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	1:1351P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007077

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767628

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254436

EFTA01336360

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/02	1:1408P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/02	1:1447P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	1:2347P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/02	1:2403P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	1:5429P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA		03/02	2:1150P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	2:1341P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/02	2:1639P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	2:1640P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	2:1954P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/02	2:2154P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	3:5547P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	3:5628P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/02	4:0200P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		03/02	4:0236P	10	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	4:2425P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	4:3048P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/02	4:3750P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	5:0636P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	5:3444P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/02	5:3553P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	7:0135P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	7:1731P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	7:1855P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	8:1031P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	8:2521P	15	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/02	10:0531P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	9:4139A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/03	9:4301A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/03	9:4615A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/03	9:5133A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:1001A	1	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
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Case No. 08-80736-CV-MARRA
P-007078

SDNY_GM_02767629

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254437

EFTA01336361

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/03	10:1434A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:1651A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:2636A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:3320A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	10:3928A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	11:0923A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:1812P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:1853P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/03	12:1940P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:3435P	15	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	12:4535P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	12:4843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	1:5043P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	1:5119P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	2:1123P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/03	2:3046P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	2:3224P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	2:4804P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	2:5537P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	3:1207P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	3:2306P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	3:2801P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/03	3:3922P	2	0	0	0	25	T
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	3:5352P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	3:5824P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	4:0034P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	4:0502P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	4:0630P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	4:1604P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/03	4:1841P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/03	4:2648P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	4:4026P	6	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007079

SDNY_GM_02767630

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254438

EFTA01336362

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	4:5223P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/03	4:5607P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	5:0040P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	5:0946P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	5:1617P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	6:1942P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	6:5445P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	7:1345P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/03	7:2023P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	7:4311P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	7:4811P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/03	8:3449P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/03	8:3525P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	8:4400A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	10:2522A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA		03/04	11:4109A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/04	11:5613A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	12:0605P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	12:3342P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	12:4854P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		03/04	2:0340P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	QUEENS	NY		03/04	2:0430P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/04	2:0620P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/04	2:0813P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	2:1436P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	2:4112P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	2:4844P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	3:2015P	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	3:3404P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	3:3612P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	3:4024P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	4:1847P	6	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007080

SDNY_GM_02767631

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254439

EFTA01336363

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/04	4:2900P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/04	4:3309P	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:0540P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/04	5:0719P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/04	5:0817P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		03/04	5:3031P	2	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/04	5:3039P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/04	5:3440P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4052P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/04	5:4302P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4348P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/04	5:4425P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4551P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:4816P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:5408P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	5:5829P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	6:0132P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/04	6:0237P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	6:4246P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	03/04	6:4923P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	6:5859P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	7:4914P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	8:3405P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	9:3302P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	9:3812P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	10:1105P	25	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/04	11:2237P	9	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		03/04	11:3203P	7	0	0	0	25	D
		NATIONAL PLAN $199.99	NEW YORK	NY		03/04	11:3732P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	11:4016P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	11:5524P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/04	11:5756P	3	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA
P-007081

SDNY_GM_02767632

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254440

EFTA01336364

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	12:0050A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/05	12:0155A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:0717A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	12:0825A	25	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		03/05	12:3258A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/05	6:4321A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	6:5411A	50	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	10:2941A	12	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	10:4051A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	11:4132A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	11:4713A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	11:5302A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	11:5748A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:2643P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:4612P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	12:4847P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/05	12:4911P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	12:5440P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/05	12:5529P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/05	12:5948P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	1:2323P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	1:3011P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	2:0026P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	2:0358P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	2:2240P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/05	2:2612P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	2:3041P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	4:1752P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	4:1902P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/05	4:2016P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/05	4:2250P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	4:2950P	2	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA
P-007082
SDNY_GM_02767633
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254441
EFTA01336365

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/05	4:3149P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	4:3208P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	4:4244P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/05	4:4629P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/05	4:5009P	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	5:0058P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	5:1450P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	8:2711P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	8:2815P	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/05	9:4330P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/05	11:1346P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY	[redacted]	03/05	11:3844P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/06	10:2910A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/06	10:3137A	3	0	1.05	1.05	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/06	10:3417A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/06	10:3634A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/06	11:4435A	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/06	2:4815P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/06	10:2650P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	03/06	10:2833P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	03/06	11:5914P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	10:1236A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/07	10:1400A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	11:4454A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:0026P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/07	12:0358P	13	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:1639P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/07	12:1709P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:1927P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:2515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY	[redacted]	03/07	12:2617P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:2743P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007083

LAM

PROPRIETARY AND CONFIDENTIAL

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SDNY_GM_02767634

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254442

EFTA01336366

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/07	12:3011P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA	[redacted]	03/07	12:3122P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/07	12:3309P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA		03/07	12:3516P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	SAN MONICA	CA		03/07	12:3756P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	12:4121P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/07	1:2603P	1	0	.9	.9	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	1:3042P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	1:3145P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/07	2:5952P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY		03/07	4:4858P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/07	4:5010P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	4:5225P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY	[redacted]	03/07	4:5243P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	4:5503P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	4:5521P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/07	4:5611P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	8:3441P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	8:3531P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/07	8:3705P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	8:3927P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MOBILE	NY		03/07	8:4003P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	8:4025P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	8:4106P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	8:4358P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA		03/07	8:5534P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	8:5653P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	8:5846P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	10:0040P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWYORKZN2	NY		03/07	10:0107P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/07	10:0201P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/07	11:2742P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007084

SDNY_GM_02767635

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254443

EFTA01336367

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/08	8:1815A	2	0	0	0	25	I
		NATIONAL PLAN $199.99	UN. KINGDO			03/08	8:1935A	1	0	.9	.9	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	8:3933A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LEXINGTON	MA	[redacted]	03/08	8:4237A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	WOBURN	MA		03/08	8:4353A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	8:5311A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/08	8:5700A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	8:5834A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	9:0142A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:0235A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	9:0512A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:3724A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:5033A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	9:5938A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	10:2155A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	10:5424A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	11:0358A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	11:0422A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	11:5445A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	12:5146P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	1:0320P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	1:1640P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	1:5733P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/08	1:5856P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	1:5857P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	2:0155P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/08	2:1333P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	2:1601P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/08	2:1731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/08	2:1803P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	2:3134P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	3:2921P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007085

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

SDNY_GM_02767636

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254444

EFTA01336368

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/08	3:3758P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	3:5306P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	4:2141P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:1434P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:2442P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:2602P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	5:4341P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	5:4430P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	6:2414P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	6:2534P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/08	6:2625P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/08	6:2704P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/08	6:2819P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	7:1130P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	7:1948P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/08	7:5443P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:5747A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	10:5953A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	11:2243A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	11:5809A	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	12:1236P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	12:2307P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	1:4800P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	1:4855P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	1:5039P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	2:3643P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:0533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:1700P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:3019P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/09	3:3205P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	3:3244P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	3:3503P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007086

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767637

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254445

EFTA01336369

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/09	3:4646P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/09	4:2219P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/09	4:2903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/09	4:2939P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/09	4:3652P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/09	4:3749P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	5:1544P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	5:1658P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	5:1734P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	5:2651P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	5:2901P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	5:5240P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	6:3146P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	6:5110P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/09	6:5327P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	NEWPORTBCH	CA	[redacted]	03/09	7:3908P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:1655P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/09	8:2717P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:4626P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	8:5504P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	9:1742P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/09	9:5001P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:0123A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:2206A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:2817A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	9:2844A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	9:3132A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:0048A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:1901A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:2519A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:2755A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	10:3644A	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007087

SDNY_GM_02767638

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254446

EFTA01336370

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/10	12:1509P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	12:2253P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	12:5423P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	1:0817P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	1:2850P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	1:5949P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/10	2:1843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	2:3551P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/10	2:3636P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	4:5145P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	5:0737P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	5:3914P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	6:2933P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	6:4910P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	6:4936P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	6:5126P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	7:0417P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	7:0513P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	8:2425P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:2625P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	9:4008P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/10	11:0214P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/10	11:0338P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	11:0443P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/10	11:0512P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	8:5328A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	9:0108A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:1128A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:1719A	2	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:2029A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:2518A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	9:2623A	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007088

LAM

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

SDNY_GM_02767639

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254447

EFTA01336371

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	9:2718A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:2951A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:3645A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	9:3857A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY		03/11	9:4729A	4	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	9:5147A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:5442A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	9:5727A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	9:5806A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	9:5959A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	03/11	10:1834A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	10:1939A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	10:2142A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	10:3159A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	10:5010A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/11	11:1839A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:2030A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:2815A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:2914A	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	11:3005A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	11:3457A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/11	11:4058A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/11	11:4149A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	11:4304A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	12:2356P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:2543P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:2635P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	MORIARTY	NM		03/11	12:2926P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		03/11	12:4139P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:5200P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:5301P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/11	12:5553P	1	0	0	0	25	I

LAM

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007089

SDNY_GM_02767640

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254448

EFTA01336372

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/11	1:2142P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	1:4600P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	2:0252P	1	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	2:4622P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/11	3:3510P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	3:5633P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	4:1029P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	4:4320P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:0453P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:0658P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:1731P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:3613P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	5:5142P	7	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	6:5546P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	7:0158P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/11	7:0412P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	7:1326P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	7:1626P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/11	8:0844P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/11	8:3455P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:3536P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:3707P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:3804P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/11	8:4042P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/11	11:2036P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/11	11:4008P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	OAHU	HI	[redacted]	03/12	12:2841A	29	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	9:3807A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	10:0511A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	10:4504A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	10:4612A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	11:1851A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007090

SDNY_GM_02767641

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254449

EFTA01336373

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	11:2001A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	11:2101A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	11:2213A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	11:3304A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	11:3416A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/12	11:3747A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	12:0103P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	12:0111P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	12:0215P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:0346P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	12:0517P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:0724P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	12:4204P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	12:4314P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	12:4420P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	12:4727P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	12:5041P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	12:5219P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	12:5259P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	12:5311P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	12:5418P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	12:5725P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	1:0134P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	1:0256P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/12	1:0400P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	1:0448P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	1:0456P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	1:1007P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		03/12	1:1026P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	1:1111P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	1:1337P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	1:1801P	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA

P-007091

SDNY_GM_02767642

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254450

EFTA01336374

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	1:2243P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	1:2402P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/12	1:4025P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	1:4531P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	1:4853P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	2:1215P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	2:1322P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE		[redacted]	03/12	2:3025P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	MOBILE			03/12	2:3740P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	3:3348P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	3:3820P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:3838P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	3:3934P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/12	3:4108P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	3:4141P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/12	3:4503P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:4504P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		03/12	3:4700P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:4712P	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	3:4803P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	3:4909P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	3:4954P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	3:5058P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	03/12	3:5312P	0	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	3:5313P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	3:5951P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:0101P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	4:0236P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	4:0458P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	4:2047P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:2157P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	4:2219P	0	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007092

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02767643

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254451

EFTA01336375

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:2334P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	4:2610P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	4:4345P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:4457P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	4:5421P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	4:5433P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	5:0357P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	5:0407P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	5:1519P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	5:1634P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	5:5652P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	5:5802P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH	[redacted]	03/12	5:5828P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	6:0131P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	6:0145P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	6:4112P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	6:4150P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	6:4257P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/12	6:4531P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	6:4643P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	6:5928P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL		03/12	7:4055P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	7:4700P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	7:4807P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/12	7:5648P	2	0	.4	.4	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/12	7:5947P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	8:0606P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	8:0634P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	8:0721P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/12	8:3722P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/12	10:0118P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WILLOUGHBY	OH		03/12	10:0206P	2	0	0	0	37	C

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PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007093

SDNY_GM_02767644

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254452

EFTA01336376

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 03/15/04
Run Time: 06:05:15
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/12	10:16 44P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	10:17 42P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/12	10:18 15P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/12	10:19 15P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/12	10:20 23P	3	0	0	0	37	C

Case No. 08-80736-CV-MARRA

PROPRIETARY AND CONFIDENTIAL
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P-007094

SDNY_GM_02767645

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254453

EFTA01336377

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/13	2:3312A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/13	3:1028A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:1042A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:2552A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:2603A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:2906A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:2914A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:3704A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:3713A	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	3:4649A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	3:4701A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	4:1726A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	4:1739A	6	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/13	10:2910A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	10:3020A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/13	10:5620A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/13	11:2030A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/13	11:2358A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	11:2505A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/13	11:3757A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/13	11:3843A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	3:0544P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	4:0434P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/13	4:1048P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/13	4:1119P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY		03/13	4:1227P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/13	4:4214P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	4:4445P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	5:0435P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	5:0943P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	5:4216P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	5:4243P	0	0	.2	.2	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007095

SDNY_GM_02767646

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254454

EFTA01336378

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	5:5723P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	6:3436P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	6:4344P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	6:5825P	6	4.14	0	4.14	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	8:3201P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/13	8:4639P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	9:3202P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/13	9:5936P	0	0	3.2	3.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/13	10:3730P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	11:0035P	16	11.04	0	11.04	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/13	11:3735P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/13	11:5836P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	10:5603A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	11:5417A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	11:5608A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/14	12:0919P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	12:5514P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	1:1023P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/14	2:3416P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/14	4:3214P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/14	5:5358P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	5:5524P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	6:5403P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	6:5524P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/14	8:5700P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/14	9:0458P	3	2.07	.6	2.67	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	10:3207P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/14	10:5027P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	11:3216P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/14	11:4919P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/14	11:5032P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	12:2612A	1	.69	0	.69	40683	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007096

SDNY_GM_02767647

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254455

EFTA01336379

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	8:5541A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	9:0440A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	9:2019A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	9:5632A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	10:0551A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/15	10:0828A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	10:1014A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	10:2115A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	10:3644A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	10:3805A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	11:1120A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	11:3742A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	11:3901A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/15	11:4834A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	1:0340P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	1:2558P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/15	1:2639P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/15	1:3354P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	2:2438P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	2:5548P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	3:1830P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	3:2041P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	3:2533P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	3:2707P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	3:4900P	0	0	1.2	1.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	3:5644P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	4:0217P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	4:1924P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	4:2133P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	4:3337P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	4:4226P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	4:4603P	0	0	1.6	1.6	25	C

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Case No. 08-80736-CV-MARRA
P-007097

SDNY_GM_02767648

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254456

EFTA01336380

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	4:4906P	6	4.14	0	4.14	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/15	5:0932P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	5:1129P	0	0	1	1	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	5:1710P	0	0	2	2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	5:3341P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	5:4320P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	5:4607P	8	5.52	0	5.52	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	6:1226P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	6:1803P	10	6.9	0	6.9	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/15	6:2743P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/15	6:4004P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/15	6:5002P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	7:4103P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/15	9:5246P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/15	10:5343P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	9:2549A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	10:2650A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/16	11:0005A	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/16	12:5703P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/16	1:1011P	2	1.38	.4	1.78	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/16	1:1107P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/16	1:3602P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/16	1:4149P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	1:5706P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	2:1211P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	2:3523P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	2:3703P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	2:3754P	0	0	2.6	2.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	2:4258P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	3:3628P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	3:3855P	13	8.97	0	8.97	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/16	5:0045P	0	0	.2	.2	25	C

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Case No. 08-80736-CV-MARRA
P-007098

SDNY_GM_02767649

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254457

EFTA01336381

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/16	5:5438P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/16	6:0153P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/16	9:5754P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	8:3452A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/17	8:4624A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	9:3555A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	9:4132A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	9:5819A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	10:1958A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	10:4237A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	10:4413A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	10:5918A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	11:0200A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	11:0802A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	11:1138A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	11:2059A	1	.69	0	.69	40683	T
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	11:4441A	1	.69	0	.69	40683	T
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	11:4514A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	11:5617A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:0258P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:0901P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:1235P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	12:5717P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	1:0127P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/17	1:0400P	2	1.38	1.1	2.48	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	2:0230P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/17	3:3952P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	4:4054P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	4:4435P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	4:5725P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	5:0146P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	5:0347P	0	0	1	1	25	C

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Case No. 08-80736-CV-MARRA

P-007099

SDNY_GM_02767650

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254458

EFTA01336382

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

MACRO/CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/17	5:3923P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/17	5:4616P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	5:5822P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	6:0248P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	6:0450P	5	3.45	0	3.45	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/17	6:4715P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/17	8:5407P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/17	11:2734P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	9:4822A	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	10:3943A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	10:4918A	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	11:1253A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	11:1613A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	11:3746A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	11:4043A	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	12:1341P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	12:1711P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	12:3840P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	1:0931P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	1:1308P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/18	1:2724P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	2:1037P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	2:1413P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	C ST CROIX	VI	[redacted]	03/18	2:3826P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/18	3:0351P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/18	3:2717P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	3:4018P	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	3:5030P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	3:5534P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	4:1333P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	4:1941P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/18	4:2119P	0	0	.6	.6	25	C

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Case No. 08-80736-CV-MARRA

P-007100

SDNY_GM_02767651

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254459

EFTA01336383

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/18	4:3741P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	4:4117P	4	2.76	0	2.76	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/18	4:4318P	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	4:5127P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	4:5636P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:1433P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK C	NY	INCOMING	03/18	5:2004P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:2049P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:2222P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/18	5:4413P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/18	8:4621P	1	.69	.55	1.24	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/18	11:2949P	1	.69	0	.69	40683	I
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/19	7:3803A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	8:3903A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/19	9:0941A	0	0	2.2	2.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	9:2158A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		03/19	9:5457A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		03/19	9:5528A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	C ST CROIX	VI		03/19	9:5811A	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	10:1038A	11	7.59	0	7.59	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	10:2308A	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/19	11:2605A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:2648A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:3159A	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:4457A	0	0	.8	.8	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	11:5822A	0	0	.4	.4	25	C
		NATIONAL PLAN $199.99	SANTURCE	PR		03/19	12:0318P	0	0	.6	.6	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:2703P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:2746P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	12:2959P	2	1.38	.4	1.78	40683	T
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:3311P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:4558P	4	2.76	0	2.76	40683	C

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Case No. 08-80736-CV-MARRA

P-007101

SDNY_GM_02767652

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254460

EFTA01336384

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	SANTURCE	PR	[redacted]	03/19	12:5406P	0	0	.2	.2	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	12:5931P	2	1.38	0	1.38	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	1:0419P	3	2.07	0	2.07	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	1:4922P	4	2.76	.8	3.56	40683	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	1:5502P	1	.69	0	.69	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	1:5514P	1	.69	.2	.89	40683	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/19	3:4156P	1	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/19	3:4213P	1	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/19	3:4242P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	3:5347P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	3:5844P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:0043P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/19	4:0954P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	4:1105P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	4:1945P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	4:2054P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/19	4:4148P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:4504P	7	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:5204P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/19	4:5705P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/19	6:2231P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	6:2338P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	7:0224P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	7:0336P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	8:4156P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/19	8:4310P	31	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/19	9:1433P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/20	10:0208A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/20	10:2227A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/20	10:2832A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	10:4533A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	03/20	10:4601A	1	0	0	0	37	C

LAM

PROPRIETARY AND CONFIDENTIAL
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except under written agreement.

Case No. 08-80736-CV-MARRA

P-007102

SDNY_GM_02767653

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254461

EFTA01336385

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	10:4649A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	11:0905A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	11:1014A	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	03/20	12:1024P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/20	12:1113P	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/20	12:1250P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	12:1402P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	03/20	12:3255P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/20	12:4605P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	12:4716P	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	1:0800P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	1:0810P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/20	1:1214P	1	0	.55	.55	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/20	1:1252P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	03/20	1:1358P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	CHARLT AML	VI	[redacted]	03/20	4:0718P	2	0	.4	.4	25	C
		NATIONAL PLAN $199.99	CHARLT AML	VI		03/20	4:1102P	1	0	.2	.2	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/20	4:2241P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		03/20	4:5536P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/20	4:5708P	1	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/20	4:5827P	8	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/20	5:0640P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	5:2742P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	5:3522P	6	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	5:4107P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/20	6:1046P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/20	6:1047P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:4716P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:5057P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:5515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	6:5628P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/20	6:5829P	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007103

SDNY_GM_02767654

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254462

EFTA01336386

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/20	6:5951P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	7:0825P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	7:1133P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	7:4651P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:0652P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:4458P	10	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/20	9:5451P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:5555P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:5614P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	9:5715P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/20	9:5918P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:1327P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:1901P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:2245P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/20	10:2446P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/20	10:2643P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	OAHU	HI		03/20	10:3324P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	GARDENA	CA		03/20	10:3657P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	LAS VEGAS	NV		03/20	10:3835P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	10:4452P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/20	10:4846P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/20	11:1958P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/21	8:2451A	3	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	8:4526A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/21	8:4558A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	9:0302A	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/21	9:4825A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	10:4410A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	10:4736A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/21	11:5156A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/21	11:5238A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	12:1045P	10	0	0	0	25	C

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PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007104

SDNY_GM_02767655

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254463

EFTA01336387

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/21	12:3953P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	12:5621P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			[redacted]	03/21	1:1102P	17	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	1:4415P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	2:4852P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	3:4254P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	5:1519P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	5:1639P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/21	5:5537P	4	0	2.2	2.2	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	6:3443P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/21	6:3516P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	7:1038P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	7:4551P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/21	8:3004P	8	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	8:3756P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	9:0706P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/21	9:0830P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/21	9:2027P	26	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/22	8:5654A	1	0	.55	.55	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	9:2648A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	10:0240A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	10:0537A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	10:5601A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	11:1500A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	11:2548A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	11:4036A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	12:0439P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	12:0512P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/22	12:0658P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/22	12:0820P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	12:1257P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	12:1424P	2	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007105

SDNY_GM_02767656

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254464

EFTA01336388

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/22	12:1446P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	12:1634P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/22	12:1709P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/22	12:1730P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	12:1830P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/22	12:2838P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	2:1114P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	2:1952P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	03/22	2:2028P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	3:0750P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	3:3601P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	4:1200P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	4:1246P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	4:1739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	4:3743P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	4:5833P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	6:1940P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	6:3114P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	6:3636P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	7:1449P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	7:2115P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/22	7:2631P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	7:3235P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	7:4645P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	7:5708P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	9:3137P	11	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/22	9:4302P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/22	9:5501P	11	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	9:3321A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	9:5052A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	10:0118A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	10:0309A	5	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007106
SDNY_GM_02767657
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254465
EFTA01336389

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/23	12:5359P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	12:5541P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	1:0542P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	1:1310P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	1:4820P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	2:3454P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	3:5739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	3:5856P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	4:0400P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	4:2337P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	4:5144P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	4:5210P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/23	4:5421P	1	0	0	0	25	I
		NATIONAL PLAN $199.99			INCOMING	03/23	5:4312P	8	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	6:0047P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	6:1647P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/23	6:2026P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:2404P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:4750P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:4813P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:5154P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:5217P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	7:5945P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/23	10:0843P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	6:3955A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	7:1312A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	03/24	7:5250A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/24	7:5251A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/24	7:5513A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.			03/24	8:0735A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/24	8:2320A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	9:2341A	1	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007107
SDNY_GM_02767658
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254466
EFTA01336390

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/24	9:5502A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	10:1719A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	10:4231A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	11:0641A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	11:1449A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	11:5234A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW ALBANY	OH	[redacted]	03/24	12:2744P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	12:3852P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/24	1:0017P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	1:0213P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	1:2534P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	2:2328P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	3:1033P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	4:0131P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	4:4039P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	4:4500P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	4:5552P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	5:5504P	4	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/24	7:1056P	34	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	7:4402P	5	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/24	7:4829P	9	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	8:0446P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	8:1956P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	8:4428P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/24	8:5856P	3	0	0	0	25	T
		NATIONAL PLAN $199.99			INCOMING	03/24	9:0139P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	8:1331A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	8:5825A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	9:0956A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	9:2640A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	03/25	9:5643A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/25	9:5828A	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA

P-007108

SDNY_GM_02767659

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254467

EFTA01336391

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/25	11:4658A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	1:2316P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	1:2356P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	2:0004P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	3:1903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	4:1107P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	4:1457P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	4:3809P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	4:3857P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	DELRAY BCH	FL		03/25	4:4029P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	5:1122P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	5:1323P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	5:4746P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	5:4832P	1	0	.55	.55	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	5:5030P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	5:5054P	3	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:0406P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/25	6:0751P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	6:2419P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	6:2458P	3	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:3106P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:5718P	1	0	0	0	25	I
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	6:5831P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		03/25	6:5956P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:0040P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:0150P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:0234P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	7:0245P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	7:0509P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	7:1629P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	7:1739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	7:3702P	10	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007109

LAM

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

SDNY_GM_02767660

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254468

EFTA01336392

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/25	7:5049P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		[redacted]	03/25	8:1821P	1	0	.55	.55	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	9:0355P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/25	9:0502P	3	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		03/25	9:0808P	4	0	0	0	25	D
		NATIONAL PLAN $199.99			INCOMING	03/25	9:3943P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/25	9:4014P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/25	9:4121P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/25	10:3414P	1	0	.55	.55	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	10:2248A	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/26	12:4923P	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	2:1200P	4	3.96	1.4	5.36	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/26	2:1534P	0	0	4.4	4.4	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	2:3918P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	3:1322P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/26	5:5352P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	CALL SVC			03/27	12:0000A	1	.99	0	.99	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	6:3808A	0	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	7:5158A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:0610A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:0844A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:1607A	0	0	2.2	2.2	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	8:3027A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	9:0130A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	9:0327A	0	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/27	11:0151A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:1652P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:1744P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:1943P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:3938P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	12:5442P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/27	1:3902P	4	3.96	1.4	5.36	75075	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Case No. 08-80736-CV-MARRA

P-007110

SDNY_GM_02767661

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254469

EFTA01336393

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC	CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	INTL NTWK	[redacted]	03/27	2:1117P	6	5.94	2.1	8.04	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:1645P	12	11.88	4.2	16.08	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:2854P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:2926P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:2939P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:3046P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:3123P	5	4.95	1.75	6.7	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:3701P	5	4.95	1.75	6.7	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:4240P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:4703P	3	2.97	1.05	4.02	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	2:5101P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/27	3:0519P	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	3:3816P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	3:4025P	5	4.95	1.75	6.7	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	4:0750P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	7:5614P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	8:0102P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	8:0320P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	9:5719P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	9:5904P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	10:0016P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:0203P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:0514P	10	9.9	3.5	13.4	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:2018P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:2045P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/27	11:2416P	3	2.97	1.05	4.02	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/28	10:5759A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/28	12:4155P	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK		03/28	3:3130P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK		03/28	5:5825P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	CALL SVC		03/29	12:0000A	1	.99	0	.99	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO		03/29	8:5057A	0	0	1.1	1.1	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007111

SDNY_GM_02767662

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254470

EFTA01336394

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

MACRO/CELL
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	INTL NTWK		[redacted]	03/29	9:0929A	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	9:4308A	0	0	4.4	4.4	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	10:2710A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	11:1153A	0	0	1.65	1.65	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	11:1940A	0	0	.55	.55	25	C
		NATIONAL PLAN $199.99	UN. KINGDO			03/29	11:5949A	0	0	1.1	1.1	25	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	2:5431P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2353P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2411P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2500P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2515P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:2546P	1	.99	.35	1.34	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	3:5248P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	5:2208P	2	1.98	.7	2.68	75075	C
		NATIONAL PLAN $199.99	INTL NTWK			03/29	6:0242P	6	5.94	2.1	8.04	75075	C
		NATIONAL PLAN $199.99			INCOMING	03/29	9:3023P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/29	10:4626P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/29	10:4712P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	8:4738A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	11:2329A	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	1:4139P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	1:4159P	20	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	2:1312P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	2:3711P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	3:0430P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	5:2628P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	5:3247P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/30	5:3450P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	5:4312P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/30	6:2602P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/30	6:3926P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/30	7:1549P	1	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007112

SDNY_GM_02767663

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254471

EFTA01336395

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	03/31	9:0729A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/31	12:2603P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	12:4044P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	1:0623P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	1:2911P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	1:3928P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	3:3832P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	3:4957P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	DIR. ASST.		[redacted]	03/31	4:4041P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/31	4:4042P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/31	4:4805P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	4:5341P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	03/31	5:5319P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	5:5800P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	03/31	5:5942P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	6:2622P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/31	6:3527P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/31	7:0229P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		03/31	7:0321P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	03/31	8:0351P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/31	8:0628P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/31	8:0739P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		03/31	8:0955P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	8:4921A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	8:5035A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	9:0849A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/01	9:0912A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/01	9:1031A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	9:1159A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	10:2725A	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:2441A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:3001A	3	0	0	0	25	C

LAM

PROPRIETARY AND CONFIDENTIAL

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Case No. 08-80736-CV-MARRA

P-007113

SDNY_GM_02767664

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254472

EFTA01336396

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	04/01	11:4201A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:5123A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:5836A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	12:1146P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	12:5903P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:0113P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	1:0238P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:1327P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:1955P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:3006P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:3128P	7	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	1:4325P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	5:2213P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	6:3318P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/01	6:3349P	1	0	0	0	25	C
		NATIONAL PLAN $199.99				04/01	6:4331P	5	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	7:4229P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/01	7:4344P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/01	7:4500P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	7:4831P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	7:5302P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/01	7:5355P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/01	8:0227P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0319P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0417P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0515P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/01	8:0619P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	8:4203P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/01	11:3543P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			[redacted]	04/02	8:3317A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	8:3334A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			[redacted]	04/02	8:3810A	7	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA
P-007114

SDNY_GM_02767665

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254473

EFTA01336397

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	04/02	9:1320A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	9:1415A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/02	9:1508A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:1456A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	10:1604A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	10:1711A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/02	10:2023A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:3913A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	10:4139A	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:4528A	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:5639A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	10:5718A	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	11:1835A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/02	11:1935A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	11:1954A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	11:2052A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	11:2245A	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	11:3304A	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY		04/02	11:3348A	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	11:4516A	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:0153P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	12:0933P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	12:1410P	4	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:3544P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:3710P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	12:3817P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	12:3951P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	1:0920P	6	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	1:5346P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	1:5532P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	1:5605P	13	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	3:3239P	1	0	0	0	25	C

Case No. 08-80736-CV-MARRA

P-007115

LAM

PROPRIETARY AND CONFIDENTIAL

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SDNY_GM_02767666

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254474

EFTA01336398

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99			INCOMING	04/02	3:4248P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	4:0456P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/02	4:0830P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	4:1709P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	5:0213P	2	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	6:0442P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	6:0533P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/02	6:0905P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:1215P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/02	6:3115P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:3246P	2	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:3515P	3	0	0	0	25	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		04/02	6:3739P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	6:3850P	1	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	6:4324P	3	0	0	0	25	C
		NATIONAL PLAN $199.99			INCOMING	04/02	7:2820P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	MOBILE	NY	[redacted]	04/02	7:3140P	1	0	0	0	25	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	7:3323P	9	0	0	0	25	T
		NATIONAL PLAN $199.99	NEW YORK	NY		04/02	7:4228P	4	0	0	0	25	D
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/02	11:1341P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	12:3817A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	12:3831A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	2:3819A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	2:3828A	3	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	2:4038A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	2:4045A	9	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	2:5011A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	2:5020A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	3:2923A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	3:2936A	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	9:5503A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	10:0808A	0	0	0	0	25	C

PROPRIETARY AND CONFIDENTIAL
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Case No. 08-80736-CV-MARRA
P-007116

SDNY_GM_02767667

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254475

EFTA01336399

229703
08/22/2006

BILLED USAGE

cingular

Run Date: 04/16/04
Run Time: 11:40:01
Account: [redacted]

M A C R O / C E L L
BILLED USAGE

AWS NEW YORK

MOBILE	ESN	RATE PLAN DESCRIPTION	CALLED LOC		CALLED PHONE	CDATE	CTIME	DUR	AIR	LAND	TOTAL	RSYS	I
[redacted]		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	10:0918A	2	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	11:1908A	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	11:2017A	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	[redacted]	04/03	12:1616P	13	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:2914P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:2932P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:2955P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	12:3029P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	12:3133P	9	0	0	0	37	T
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	12:4358P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL	[redacted]	04/03	1:1047P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	1:1158P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	1:1840P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	04/03	1:1915P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	3:0619P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	3:1810P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	3:5651P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY	[redacted]	04/03	4:0635P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	QUEENS	NY		04/03	4:0831P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	4:2844P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	BROOKLYN	NY	[redacted]	04/03	4:3208P	4	0	0	0	37	C
		NATIONAL PLAN $199.99	NWYRCYZN01	NY		04/03	4:3722P	11	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY		04/03	4:5138P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/03	5:2700P	1	0	0	0	37	I
		NATIONAL PLAN $199.99	WEST PALM	FL		04/03	5:2931P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	W PALM BCH	FL		04/03	5:4055P	0	0	0	0	25	C
		NATIONAL PLAN $199.99	NACN		INCOMING	04/03	5:4205P	5	0	0	0	37	C
		NATIONAL PLAN $199.99	NEW YORK	NY	INCOMING	04/03	5:4631P	1	0	0	0	37	C
		NATIONAL PLAN $199.99	WEST PALM	FL	[redacted]	04/03	5:4721P	1	0	0	0	37	C

PROPRIETARY AND CONFIDENTIAL
Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.

Case No. 08-80736-CV-MARRA

P-007117

SDNY_GM_02767668

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254476

EFTA01336400

AT&T Wireless

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

Date of Invoice: November 05, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
622.73	-622.73	0.00	0.00	0.00	419.68

Total Amount Due 419.68

Your billing cycle began on October 03, 2004 and ended on November 02, 2004

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	186.68
Monthly Usage	189.05
Charges	0.00
Credits	0.00
Taxes, Surcharges & Regulatory Fees	43.95
Total Current Monthly Charges DUE UPON RECEIPT	**419.68**
TOTAL AMOUNT DUE	**419.68**

Note: =>
We Print on
Front and Back

AT&T WIRELESS APPRECIATES YOUR BUSINESS

AT&T Wireless

Please Return This Portion With Your Payment.
Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # 9178553363
Account # [redacted]

Account Name: JEFFREY E EPSTEIN

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	419.68	

#BWNHNGB
[redacted]
2000297 02 AT 0.517 **AUTO T2 0 1102 10022.S.22.01.1000.0000

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000438118630000000041968 4

Case No. 08-80736-CV-MARRA

P-007118

SDNY_GM_02767669

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254477

EFTA01336401

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

AT&T Wireless Processing Fees: Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

Please Send Correspondence To:

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

2000297.000002130.6

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

SDNY_GM_02767670

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254478

EFTA01336402

Account Name
JEFFREY E EPSTEIN

Account Number
[redacted]

Date of Invoice
November 05, 2004

AT&T Wireless

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	10/24/04	-622.73	-622.73
Total of Payments				**-622.73**

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[redacted]	[redacted]	419.68
Total Current Subscriber Monthly Charges and Credits		**419.68**

Total Current Monthly Charges **419.68**

SUMMARY OF CURRENT ACTIVITY

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	10/03/04 - 11/02/04	0.00
2	AT&T TEXT MESSAGING	10/03/04 - 11/02/04	4.99
3	CALLER ID	10/03/04 - 11/02/04	0.00
4	EARLY EVENING	10/03/04 - 11/02/04	0.00
5	ENH DISCOUNT INTL DIAL	10/03/04 - 11/02/04	3.99
6	MULTIMEDIA MESSAGING $2.99	10/03/04 - 11/02/04	2.99
7	AT&T VOICEMAIL	10/03/04 - 11/02/04	0.00
8	MMODE/DATA SERVICE (4MB)	10/03/04 - 11/02/04	12.99
9	NATIONAL PLAN $149.99	10/03/04 - 11/02/04	149.99
10	THREE WAY CALLING	10/03/04 - 11/02/04	0.00
11	REGULATORY PROGRAMS FEE	10/03/04 - 11/02/04	1.75
12	VOICEDIAL SERVICE $3.99	10/03/04 - 11/02/04	3.99
13	DETAIL BILLING	10/03/04 - 11/02/04	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	10/03/04 - 11/02/04	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	927 MIN	0.00
2	MESSAGE RETRIEVAL	37 EVT	0.00
3	CALL WAITING	27 EVT	0.00
4	400 ADD'L ANYTME MIN	400 MIN	0.00
5	UNLIM MOBL TO MOBL	163 MIN	0.00
6	411 INFO	7 EVT	10.50
7	EARLY EVENING N/WKND	200 MIN	0.00
8	100 INCL. MSGS SENT	20 EVT	0.00
9	INTL TEXT MSG	5 EVT	1.25
10	ENH DISC INT DL	50 MIN	13.44
11	INCLUDED MINUTES	480 MIN	0.00
12	DISCOUNT INT'L ROAM	164 MIN	162.36

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges - Continued

Item	Description	Qnty Used	Charge
13	INTL ROAM TEXT MSG	3 EVT	1.50
14	INCLUDED IN PLAN MB	480 KB	0.00
Total Monthly Usage Charges			**189.05**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Taxes, Surcharges and Regulatory Fees

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	MCTD SURCHARGE	1.72
3	FEDERAL TAX	6.27
4	TELECOM EXCISE TAX	6.98
5	SALES TAX	17.59
6	ST WIRELESS COMM SURCHARGE	1.20
7	UNIVERSAL CONNECTIVITY CHARGE	5.53
8	NY CITY UTILITY G.R. SUR	4.36
Total Taxes, Surcharges and Regulatory Fees		**43.95**

TOTAL CHARGES FOR [redacted] **419.68**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	10/03	10:53A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
2	10/03	11:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
3	10/03	12:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
4	10/03	12:43P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
5	10/03	01:50P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
6	10/03	03:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
7	10/03	04:17P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
8	10/03	04:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
9	10/03	04:19P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
10	10/03	04:20P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
11	10/03	05:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
12	10/03	09:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
13	10/03	10:31P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
14	10/04	09:01A		INCOMING	13MIN		400 ADD'L ANYTME MIN	
15	10/04	09:15A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
16	10/04	10:36A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
17	10/04	10:41A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
18	10/04	10:55A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
19	10/04	12:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
20	10/04	12:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
21	10/04	12:39P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
22	10/04	12:41P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
23	10/04	12:42P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
24	10/04	12:59P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
25	10/04	01:00P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
26	10/04	01:01P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	

2000297.0000002131

Case No. 08-80736-CV-MARRA

P-007120

SDNY_GM_02767671

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254479

EFTA01336403

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
27	10/04	01:14P	[redacted]	BOYNTONBCH FL	1 MIN		UNLIM MOBL TO MOBL	
28	10/04	01:17P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
29	10/04	01:24P		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
30	10/04	01:25P		BOYNTONBCH FL	1 MIN		400 ADD'L ANYTME MIN	
31	10/04	01:26P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
32	10/04	01:27P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
33	10/04	01:46P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
34	10/04	01:48P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
35	10/04	01:50P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
36	10/04	01:54P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
37	10/04	02:07P		WPALMBEACH FL	3 MIN		400 ADD'L ANYTME MIN	
38	10/04	02:11P			3 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
39	10/04	02:24P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
40	10/04	02:41P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
41	10/04	02:44P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
42	10/04	03:04P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
43	10/04	04:06P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
44	10/04	04:22P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
45	10/04	04:24P		WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
46	10/04	04:24P		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
47	10/04	04:26P		WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
48	10/04	04:26P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
49	10/04	04:28P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
50	10/04	05:12P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
51	10/04	07:06P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
52	10/04	07:19P		INCOMING	2 MIN		EARLY EVENING N/WKND	
53	10/04	07:30P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
54	10/04	09:00P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
55	10/05	07:20A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
56	10/05	07:26A		INCOMING	13 MIN		400 ADD'L ANYTME MIN	
57	10/05	10:36A		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
58	10/05	10:47A		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	
59	10/05	10:54A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
60	10/05	11:01A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
61	10/05	11:28A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
62	10/05	11:51A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
63	10/05	12:01P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
64	10/05	12:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
65	10/05	01:14P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
66	10/05	01:26P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
67	10/05	01:26P		NY ZONE 1 NY	1 MIN		400 ADD'L ANYTME MIN	
68	10/05	01:33P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
69	10/05	03:10P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
70	10/05	03:10P		NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
71	10/05	03:41P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
72	10/05	03:58P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
73	10/05	04:27P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
74	10/05	05:43P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
75	10/05	05:44P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
76	10/05	06:55P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
77	10/05	07:06P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
78	10/05	08:52P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
79	10/05	08:53P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
80	10/05	08:55P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
					18 MIN		UNLIMITED N/WKND MIN	
81	10/05	09:17P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
82	10/05	09:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
83	10/05	10:54P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
84	10/06	09:21A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
85	10/06	10:10A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
86	10/06	11:48A		INCOMING	8 MIN		400 ADD'L ANYTME MIN	
87	10/06	12:10P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
88	10/06	02:10P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
89	10/06	03:30P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
90	10/06	04:30P	[redacted]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
91	10/06	05:16P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
92	10/06	09:12P		NEW YORK NY	16 MIN		UNLIMITED N/WKND MIN	
93	10/06	09:28P		NY ZONE 1 NY	12 MIN		UNLIMITED N/WKND MIN	
94	10/06	09:39P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
95	10/06	09:40P		SELDEN NY	2 MIN		UNLIMITED N/WKND MIN	
96	10/06	09:43P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
97	10/07	07:31A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
98	10/07	09:37A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
99	10/07	02:23P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
100	10/07	04:28P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
101	10/07	04:29P		mobile UK	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN	0.28	ENH DISC INT DL	0.28
102	10/07	04:30P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
103	10/07	04:37P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
104	10/07	06:06P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
105	10/07	06:09P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
106	10/07	06:15P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
107	10/07	06:16P		NY ZONE 1 NY	1 MIN		400 ADD'L ANYTME MIN	
108	10/07	07:40P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
109	10/07	07:44P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
110	10/07	08:29P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
111	10/07	08:30P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
112	10/07	08:32P		NWYRCYZN01 NY	4 MIN		EARLY EVENING N/WKND	
113	10/07	08:35P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
114	10/07	08:36P		NWYRCYZN01 NY	3 MIN		EARLY EVENING N/WKND	
115	10/07	08:48P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
116	10/07	08:50P		INCOMING	3 MIN		EARLY EVENING N/WKND	
117	10/07	09:20P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
118	10/07	09:21P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
119	10/07	10:22P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
120	10/07	10:59P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
121	10/07	11:01P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
122	10/07	11:02P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
123	10/07	11:03P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
124	10/07	11:09P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
125	10/07	11:10P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
126	10/07	11:12P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
127	10/08	02:12A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
128	10/08	02:49A		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
129	10/08	07:58A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
130	10/08	09:01A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
131	10/08	09:05A		NEW YORK NY	5 MIN		400 ADD'L ANYTME MIN	
132	10/08	09:10A		NY ZONE 1 NY	5 MIN		400 ADD'L ANYTME MIN	
133	10/08	09:14A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
134	10/08	09:16A		PALM BEACH FL	1 MIN		400 ADD'L ANYTME MIN	
135	10/08	09:22A		NEW YORK NY	18 MIN		400 ADD'L ANYTME MIN	
136	10/08	10:34A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
137	10/08	10:37A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
138	10/08	12:43P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
139	10/08	12:45P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
140	10/08	12:56P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
141	10/08	01:29P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
142	10/08	02:40P		PALM BEACH FL	1 MIN		400 ADD'L ANYTME MIN	
143	10/08	02:41P		PALM BEACH FL	2 MIN		400 ADD'L ANYTME MIN	
144	10/08	02:43P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
145	10/08	02:46P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
146	10/08	02:46P		PALM BEACH FL	1 MIN		400 ADD'L ANYTME MIN	
147	10/08	02:46P		PALM BEACH FL	1 MIN		400 ADD'L ANYTME MIN	
148	10/08	02:51P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
149	10/08	03:32P		QUEENS NY	4 MIN		400 ADD'L ANYTME MIN	
150	10/08	03:38P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
151	10/08	03:40P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
152	10/08	03:50P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
153	10/08	04:14P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

Document 1007121

SDNY_GM_02767672

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254480

EFTA01336404

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
154	10/08	04:24P	[redacted]	NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
155	10/08	04:26P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
156	10/08	04:36P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
157	10/08	05:01P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
158	10/08	08:07P		INCOMING	1 MIN		EARLY EVENING N/WKND	
159	10/08	08:08P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
160	10/08	08:28P		PALM BEACH FL	3 MIN		EARLY EVENING N/WKND	
161	10/08	08:31P		WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	
162	10/08	08:32P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
163	10/08	09:58P		INCOMING	58 MIN		UNLIMITED N/WKND MIN	
164	10/09	11:58A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
165	10/09	12:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
166	10/09	12:22P		WILLOUGHBY OH	1 MIN		UNLIMITED N/WKND MIN	
167	10/09	12:43P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
168	10/09	12:47P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
169	10/09	12:48P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
170	10/09	12:57P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
171	10/09	01:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
172	10/09	01:26P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
173	10/09	01:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
174	10/09	01:37P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
175	10/09	01:41P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
176	10/09	01:49P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
177	10/09	03:21P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
178	10/09	03:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
179	10/09	03:25P		WILLOUGHBY OH	1 MIN		UNLIMITED N/WKND MIN	
180	10/09	03:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
181	10/09	03:46P		NWYRCYZN02 NY	3 MIN		UNLIMITED N/WKND MIN	
182	10/09	04:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
183	10/09	04:04P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
184	10/09	04:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
185	10/09	04:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
186	10/09	05:51P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
187	10/09	05:52P		NWYRCYZN02 NY	4 MIN		UNLIMITED N/WKND MIN	
188	10/09	05:56P		NANUET NY	4 MIN		UNLIMITED N/WKND MIN	
189	10/09	07:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
190	10/09	07:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
191	10/09	08:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
192	10/09	08:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
193	10/09	08:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
194	10/09	08:19P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
195	10/09	09:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
196	10/09	10:58P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
197	10/10	09:19A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
198	10/10	09:23A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
199	10/10	09:23A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
200	10/10	09:32A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
201	10/10	09:39A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
202	10/10	12:04P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
203	10/10	12:07P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
204	10/10	12:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
205	10/10	12:50P			2 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
206	10/10	04:32P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
207	10/10	05:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
208	10/10	05:15P	[redacted]	INCOMING	3 MIN		UNLIMITED N/WKND MIN	
209	10/10	05:18P		INCOMING	9 MIN		UNLIMITED N/WKND MIN	
210	10/10	05:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
211	10/10	08:31P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
212	10/10	08:32P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
213	10/10	08:43P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
214	10/10	09:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
215	10/10	09:24P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
216	10/10	09:27P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
217	10/10	09:29P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
218	10/10	09:37P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
219	10/10	09:42P		INCOMING	31 MIN		UNLIMITED N/WKND MIN	
220	10/10	10:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
221	10/10	10:20P		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
222	10/10	10:20P		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	
223	10/10	10:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
224	10/10	10:37P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
225	10/10	10:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
226	10/10	10:46P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
227	10/10	10:57P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
228	10/11	09:36A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
229	10/11	10:17A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
230	10/11	10:18A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
231	10/11	10:49A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
232	10/11	10:54A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
233	10/11	10:58A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
234	10/11	11:47A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
235	10/11	12:45P		NY ZONE 1 NY	4 MIN		400 ADD'L ANYTME MIN	
236	10/11	01:04P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
237	10/11	01:15P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
238	10/11	01:26P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
239	10/11	01:38P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
240	10/11	01:38P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
241	10/11	01:40P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
242	10/11	01:50P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
243	10/11	02:15P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
244	10/11	02:17P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
245	10/11	02:19P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
246	10/11	02:19P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
247	10/11	02:20P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
248	10/11	02:20P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
249	10/11	02:22P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
250	10/11	02:24P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
251	10/11	02:37P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
252	10/11	02:46P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
253	10/11	03:05P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
254	10/11	03:06P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
255	10/11	03:06P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
256	10/11	03:06P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
257	10/11	03:06P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
258	10/11	03:07P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
259	10/11	03:08P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
260	10/11	03:09P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
261	10/11	03:10P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
262	10/11	03:10P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
263	10/11	03:16P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
264	10/11	03:27P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
265	10/11	03:29P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
266	10/11	03:35P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
267	10/11	03:48P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
268	10/11	03:49P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
269	10/11	03:51P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
270	10/11	03:52P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
271	10/11	03:55P		NEWYORKZN2 NY	1 MIN		400 ADD'L ANYTME MIN	
272	10/11	03:57P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
273	10/11	03:57P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

P-007122

20302997.0000002132

SDNY_GM_02767673

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254481

EFTA01336405

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
274	10/11	03:58P	[redacted]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
275	10/11	04:23P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
276	10/11	05:45P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
277	10/11	05:47P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
278	10/11	05:48P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
279	10/11	05:49P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
280	10/11	05:50P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
281	10/11	05:51P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
282	10/11	05:52P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
283	10/11	05:52P		CHNSTDSTCR VI	1 MIN		400 ADD'L ANYTME MIN	
284	10/11	05:53P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
285	10/11	05:53P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
286	10/11	05:54P		CHTAMSTTHS VI	2 MIN		400 ADD'L ANYTME MIN	
287	10/11	05:56P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
288	10/11	05:58P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
289	10/11	05:58P		NY ZONE 1 NY	3 MIN		400 ADD'L ANYTME MIN	
290	10/11	06:01P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
291	10/11	06:02P		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	
292	10/11	06:03P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
293	10/11	06:13P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
294	10/11	06:14P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
295	10/11	06:31P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
296	10/11	06:32P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
297	10/11	06:32P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
298	10/11	07:04P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
299	10/11	10:43P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
300	10/11	10:58P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
301	10/11	10:59P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
302	10/11	11:07P		INCOMING	45 MIN		UNLIMITED N/WKND MIN	
303	10/11	11:51P		TWINCITIES MN	1 MIN		UNLIMITED N/WKND MIN	
304	10/12	08:16A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
305	10/12	08:35A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
306	10/12	08:51A		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
307	10/12	09:00A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
308	10/12	09:05A		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
309	10/12	09:07A		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
310	10/12	09:11A		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
311	10/12	09:12A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
312	10/12	09:15A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
313	10/12	09:15A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
314	10/12	09:54A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
315	10/12	10:37A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
316	10/12	12:30P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
317	10/12	12:32P		NWYRCYZN01 NY	9 MIN		400 ADD'L ANYTME MIN	
318	10/12	01:03P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
319	10/12	01:04P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
320	10/12	01:05P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
321	10/12	01:06P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
322	10/12	01:08P		QUEENS NY	5 MIN		400 ADD'L ANYTME MIN	
323	10/12	02:20P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
324	10/12	02:20P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
325	10/12	02:25P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
326	10/12	02:26P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
327	10/12	02:26P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
328	10/12	02:33P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
329	10/12	02:34P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
330	10/12	02:35P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
331	10/12	02:35P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
332	10/12	02:35P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
333	10/12	02:36P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
334	10/12	02:37P		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
335	10/12	02:38P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
336	10/12	02:41P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
337	10/12	02:42P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
338	10/12	02:43P	[redacted]	INCOMING	1 MIN		400 ADD'L ANYTME MIN	
339	10/12	03:01P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
340	10/12	03:14P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
341	10/12	03:16P		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
342	10/12	03:16P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
343	10/12	03:29P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
344	10/12	03:31P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
345	10/12	03:32P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
346	10/12	03:37P		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
347	10/12	03:38P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
348	10/12	04:01P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
349	10/12	04:07P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
350	10/12	04:08P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
351	10/12	04:10P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
352	10/12	04:11P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
353	10/12	04:12P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
354	10/12	07:53P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
355	10/12	09:43P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
356	10/12	09:50P		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
357	10/13	12:18P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
358	10/13	12:19P		WPALMBEACH FL	4 MIN		400 ADD'L ANYTME MIN	
359	10/13	12:23P		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
360	10/13	01:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
361	10/13	02:41P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
362	10/13	03:05P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
363	10/14	11:33A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
364	10/14	11:56A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
365	10/14	11:56A		QUEENS NY	3 MIN		UNLIM MOBL TO MOBL	
366	10/14	01:22P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
367	10/14	03:06P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
368	10/14	03:07P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
369	10/14	03:20P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
370	10/14	03:28P		INCOMING	25 MIN		400 ADD'L ANYTME MIN	
371	10/14	06:13P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
372	10/14	07:25P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
373	10/14	09:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
374	10/14	09:16P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
375	10/15	12:53A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
376	10/15	10:54A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
377	10/15	01:12P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
378	10/15	02:15P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
379	10/15	02:16P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
380	10/15	02:18P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
381	10/15	02:21P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
382	10/15	02:38P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
					11 MIN		INCLUDED MINUTES	
383	10/16	09:03A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
384	10/16	09:14A		NEW YORK NY	10 MIN		UNLIMITED N/WKND MIN	
385	10/16	09:32A		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
386	10/16	11:56A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
387	10/16	11:57A		NEW YORK NY	7 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-007123

SDNY_GM_02767674

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254482

EFTA01336406

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
388	10/16	12:11P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
389	10/16	12:40P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
390	10/16	01:58P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
391	10/16	02:18P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
392	10/16	02:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
393	10/16	02:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
394	10/16	02:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
395	10/16	02:43P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
396	10/16	02:44P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
397	10/16	02:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
398	10/16	03:21P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
399	10/16	03:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
400	10/16	03:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
401	10/16	08:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
402	10/16	09:00P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
403	10/16	09:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
404	10/16	09:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
405	10/16	09:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
406	10/17	07:56A		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
407	10/17	08:01A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
408	10/17	10:16A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
409	10/17	10:17A		WOBURN MA	2MIN		UNLIMITED N/WKND MIN	
410	10/17	10:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
411	10/17	10:36A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
412	10/17	11:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
413	10/17	11:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
414	10/17	12:11P		NY ZONE 1 NY	4MIN		UNLIMITED N/WKND MIN	
415	10/17	12:26P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
416	10/17	12:28P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
417	10/17	12:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
418	10/17	12:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
419	10/17	12:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
420	10/17	12:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
421	10/17	01:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
422	10/17	02:19P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
423	10/17	03:20P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
424	10/17	03:30P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
425	10/17	07:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
426	10/17	07:55P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
427	10/17	08:03P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
428	10/17	09:32P		TWINCITIES MN	1MIN		UNLIMITED N/WKND MIN	
429	10/17	09:43P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
430	10/17	11:15P		Toll Free CL	2MIN		UNLIMITED N/WKND MIN	
431	10/18	09:05A		INCOMING	2MIN		INCLUDED MINUTES	
432	10/18	10:02A		INCOMING	1MIN		INCLUDED MINUTES	
433	10/18	10:14A		NEW YORK NY	1MIN		INCLUDED MINUTES	
434	10/18	10:17A		INCOMING	1MIN		INCLUDED MINUTES	
435	10/18	10:34A		INCOMING	1MIN		INCLUDED MINUTES	
436	10/18	11:02A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
437	10/18	11:10A		NEW YORK NY	1MIN		INCLUDED MINUTES	
438	10/18	11:35A		INCOMING	1MIN		INCLUDED MINUTES	
439	10/18	03:11P		INCOMING	1MIN		INCLUDED MINUTES	
440	10/18	04:55P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
441	10/18	05:11P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
442	10/18	05:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
443	10/18	05:57P		INCOMING	1MIN		INCLUDED MINUTES	
444	10/18	06:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
445	10/18	06:31P		INCOMING	4MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
446	10/18	06:38P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
447	10/18	06:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
448	10/18	06:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
449	10/18	06:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
450	10/18	09:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
451	10/18	10:44P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
452	10/18	10:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
453	10/19	08:43A		INCOMING	5MIN		INCLUDED MINUTES	
454	10/19	12:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
455	10/19	12:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
456	10/19	12:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
457	10/19	12:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
458	10/19	12:54P		NEW YORK NY	1MIN		INCLUDED MINUTES	
459	10/19	12:55P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
460	10/19	12:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
461	10/19	12:58P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
462	10/19	01:03P		NEW YORK NY	1MIN		INCLUDED MINUTES	
463	10/19	01:04P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
464	10/19	01:05P		NEW YORK NY	1MIN		INCLUDED MINUTES	
465	10/19	01:06P		INCOMING	1MIN		INCLUDED MINUTES	
466	10/19	01:06P		NEW YORK NY	2MIN		INCLUDED MINUTES	
467	10/19	01:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
468	10/19	01:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
469	10/19	01:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
470	10/19	01:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
471	10/19	01:41P		NEW YORK NY	2MIN		INCLUDED MINUTES	
472	10/19	01:58P		WPALMBEACH FL	3MIN		INCLUDED MINUTES	
473	10/19	04:26P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
474	10/19	04:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
475	10/19	05:25P		mobile UK	14MIN		INCLUDED MINUTES	
					13MIN	0.28	ENH DISC INT DL	3.64
476	10/19	05:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
477	10/19	06:25P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
478	10/19	06:26P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
479	10/19	06:45P		INCOMING	2MIN		INCLUDED MINUTES	
480	10/19	06:47P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
481	10/19	06:49P		NWYRCYZN01 NY	5MIN		INCLUDED MINUTES	
482	10/19	06:54P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
483	10/19	07:10P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
484	10/19	07:35P		INCOMING	2MIN		EARLY EVENING N/WKND	
485	10/19	07:37P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
486	10/19	07:37P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
487	10/19	07:38P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
488	10/19	07:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
489	10/19	07:41P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
490	10/19	07:53P		INCOMING	1MIN		EARLY EVENING N/WKND	
491	10/19	08:00P		TWINCITIES MN	1MIN		EARLY EVENING N/WKND	
492	10/19	08:05P		INCOMING	1MIN		EARLY EVENING N/WKND	
493	10/19	08:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
494	10/19	09:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
495	10/19	10:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
496	10/20	01:40A		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
497	10/20	05:02A		mobile UK	5MIN		UNLIMITED N/WKND MIN	
					4MIN	0.28	ENH DISC INT DL	1.12
498	10/20	11:56A		INCOMING	1MIN		INCLUDED MINUTES	
499	10/20	12:44P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
500	10/20	12:51P		INCOMING	1MIN		INCLUDED MINUTES	
501	10/20	01:54P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
502	10/20	02:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
503	10/20	02:39P		TWINCITIES MN	4MIN		INCLUDED MINUTES	
504	10/20	02:39P		INCOMING	4MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
505	10/20	08:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
506	10/20	08:03P		INCOMING	1MIN		EARLY EVENING N/WKND	

Case No. 08-80736-CV-MARRA

P-007124

2000297.0000002133

SDNY_GM_02767675

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254483

EFTA01336407

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
507	10/20	08:04P	[redacted]	INCOMING	1 MIN		EARLY EVENING N/WKND	
508	10/20	08:07P		INCOMING	1 MIN		EARLY EVENING N/WKND	
509	10/20	08:45P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
510	10/20	08:48P		COSTA RICA	6 MIN		EARLY EVENING N/WKND	
					6 MIN	0.27	ENH DISC INT DL	1.62
511	10/20	08:57P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
512	10/25	06:47P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
513	10/25	06:57P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
514	10/25	07:35P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
515	10/25	07:45P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
516	10/25	07:45P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
517	10/25	08:07P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
518	10/25	08:19P		INCOMING	1 MIN		EARLY EVENING N/WKND	
519	10/25	08:30P		INCOMING	1 MIN		EARLY EVENING N/WKND	
520	10/25	08:38P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
521	10/25	08:50P		NWYRCYZN01 NY	3 MIN		EARLY EVENING N/WKND	
522	10/25	08:54P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
523	10/25	09:00P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
524	10/25	09:01P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
525	10/25	09:06P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
526	10/25	09:08P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
527	10/25	10:36P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
528	10/25	10:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
529	10/26	06:50A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
530	10/26	08:56A		INCOMING	3 MIN		INCLUDED MINUTES	
531	10/26	09:03A		LAKE WORTH FL	1 MIN		UNLIM MOBL TO MOBL	
532	10/26	09:04A		BOYNTONBCH FL	1 MIN		INCLUDED MINUTES	
533	10/26	09:05A		WPALMBEACH FL	4 MIN		INCLUDED MINUTES	
534	10/26	09:06A		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
535	10/26	09:07A		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
536	10/26	09:10A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
537	10/26	09:11A		INCOMING	3 MIN		INCLUDED MINUTES	
538	10/26	09:13A		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
539	10/26	09:15A		INCOMING	4 MIN		INCLUDED MINUTES	
540	10/26	09:20A		INCOMING	1 MIN		INCLUDED MINUTES	
541	10/26	09:23A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
542	10/26	09:32A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
543	10/26	09:34A		INCOMING	1 MIN		INCLUDED MINUTES	
544	10/26	09:36A		INCOMING	1 MIN		INCLUDED MINUTES	
545	10/26	11:49A		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
546	10/26	11:52A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
547	10/26	11:56A		INCOMING	3 MIN		INCLUDED MINUTES	
548	10/26	02:04P		INCOMING	1 MIN		INCLUDED MINUTES	
549	10/26	02:10P		INCOMING	1 MIN		INCLUDED MINUTES	
550	10/26	02:52P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
551	10/26	03:19P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
552	10/26	04:05P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
553	10/26	04:07P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
554	10/26	04:13P		TWINCITIES MN	6 MIN		INCLUDED MINUTES	
555	10/26	04:17P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
556	10/26	04:18P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
557	10/26	04:19P		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
558	10/26	04:21P		INCOMING	2 MIN		INCLUDED MINUTES	
559	10/26	04:27P		INCOMING	1 MIN		INCLUDED MINUTES	
560	10/26	04:30P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
561	10/26	04:32P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
562	10/26	04:35P		INCOMING	1 MIN		INCLUDED MINUTES	
563	10/26	04:45P		mobile UK	1 MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 MIN	0.28	ENH DISC INT DL	0.28
564	10/26	04:46P	[redacted]	INCOMING	3 MIN		INCLUDED MINUTES	
565	10/26	04:50P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
566	10/26	05:28P		INCOMING	1 MIN		INCLUDED MINUTES	
567	10/26	05:28P		INCOMING	1 MIN		INCLUDED MINUTES	
568	10/26	05:32P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
569	10/26	05:36P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
570	10/26	05:38P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
571	10/26	05:39P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
572	10/26	05:52P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
573	10/26	06:02P		INCOMING	1 MIN		INCLUDED MINUTES	
574	10/26	06:03P		NWYRCYZN01 NY	3 MIN		INCLUDED MINUTES	
575	10/26	06:20P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
576	10/26	06:36P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
577	10/26	07:00P		mobile UK	1 MIN		EARLY EVENING N/WKND	
					1 MIN	0.28	ENH DISC INT DL	0.28
578	10/26	07:12P		TWINCITIES MN	4 MIN		EARLY EVENING N/WKND	
579	10/26	07:25P		INCOMING	4 MIN		EARLY EVENING N/WKND	
580	10/26	08:12P		INCOMING	2 MIN		EARLY EVENING N/WKND	
581	10/26	08:14P		WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	
582	10/26	09:01P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
583	10/26	09:03P		mobile UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.28	ENH DISC INT DL	0.28
584	10/26	09:06P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
585	10/26	10:17P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
586	10/27	12:06A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
587	10/27	02:22A		mobile UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.28	ENH DISC INT DL	0.28
588	10/27	06:57A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
589	10/27	06:58A		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
590	10/27	08:19A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
591	10/27	08:25A		INCOMING	1 MIN		INCLUDED MINUTES	
592	10/27	08:27A		AUSTRIA	3 MIN		INCLUDED MINUTES	
					3 MIN	0.08	ENH DISC INT DL	0.24
593	10/27	08:30A		NEW CANAAN CT	3 MIN		INCLUDED MINUTES	
594	10/27	08:45A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
595	10/27	08:46A		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
596	10/27	09:03A		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
597	10/27	09:04A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.28	ENH DISC INT DL	0.28
598	10/27	11:27A		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
599	10/27	11:29A		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
600	10/27	12:00P		INCOMING	18 MIN		INCLUDED MINUTES	
601	10/27	12:18P		INCOMING	10 MIN		INCLUDED MINUTES	
602	10/27	12:27P		INCOMING	6 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
603	10/27	12:33P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
604	10/27	12:35P		INCOMING	2 MIN		INCLUDED MINUTES	
605	10/27	12:48P		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
606	10/27	12:49P		INCOMING	5 MIN		INCLUDED MINUTES	
607	10/27	12:54P		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
608	10/27	12:55P		NWYRCYZN01 NY	9 MIN		INCLUDED MINUTES	
609	10/27	01:04P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
610	10/27	01:26P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
611	10/27	01:27P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
612	10/27	01:33P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
613	10/27	01:43P		INCOMING	1 MIN		INCLUDED MINUTES	
614	10/27	02:07P		INCOMING	3 MIN		INCLUDED MINUTES	
615	10/27	02:09P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

P-0007125

SDNY_GM_02767676

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254484

EFTA01336408

Account Name
JEFFREY E EPSTEIN

Account Number
[redacted]

Date of Invoice
November 05, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
616	10/27	02:10P	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
617	10/27	02:11P		NEW YORK NY	1MIN		INCLUDED MINUTES	
618	10/27	02:11P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
619	10/27	02:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
620	10/27	02:14P		NEW YORK NY	1MIN		INCLUDED MINUTES	
621	10/27	02:26P		INCOMING	1MIN		INCLUDED MINUTES	
622	10/27	02:27P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
623	10/27	02:27P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
624	10/27	02:29P		NEW YORK NY	1MIN		INCLUDED MINUTES	
625	10/27	02:32P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
626	10/27	02:33P		NY ZONE 1 NY	5MIN		INCLUDED MINUTES	
627	10/27	02:39P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
628	10/27	03:33P			2MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
629	10/27	04:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
630	10/27	05:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
631	10/27	05:14P		NEW YORK NY	1MIN		INCLUDED MINUTES	
632	10/27	05:14P		NEW YORK NY	4MIN		INCLUDED MINUTES	
633	10/27	05:18P		NEW YORK NY	1MIN		INCLUDED MINUTES	
634	10/27	05:31P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
635	10/27	05:40P		INCOMING	6MIN		INCLUDED MINUTES	
636	10/27	05:49P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
637	10/27	05:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
638	10/27	05:50P		INCOMING	12MIN		INCLUDED MINUTES	
639	10/27	06:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
640	10/27	06:17P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
641	10/27	06:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
642	10/27	06:41P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
643	10/27	06:42P		INCOMING	9MIN		INCLUDED MINUTES	
644	10/27	06:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
645	10/27	07:10P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
646	10/27	08:48P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
647	10/27	08:48P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
648	10/27	08:58P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
649	10/27	08:58P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
650	10/27	08:59P		NWYRCYZN01 NY	1MIN		DROP CALL CREDIT	
					4MIN		UNLIMITED N/WKND MIN	
651	10/27	10:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
652	10/27	11:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
653	10/27	11:31P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
654	10/27	11:46P		NEWYORKZN1 NY	16MIN		UNLIMITED N/WKND MIN	
655	10/28	08:51A		INCOMING	3MIN		INCLUDED MINUTES	
656	10/28	09:20A		INCOMING	1MIN		INCLUDED MINUTES	
657	10/28	09:36A		INCOMING	1MIN		INCLUDED MINUTES	
658	10/28	01:28P		INCOMING	2MIN		INCLUDED MINUTES	
659	10/28	01:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
660	10/28	02:16P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
661	10/28	02:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
662	10/28	03:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
663	10/28	03:56P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
664	10/28	03:57P		NWYRCYZN01 NY	11MIN		INCLUDED MINUTES	
665	10/28	04:08P		INCOMING	4MIN		INCLUDED MINUTES	
666	10/28	04:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
667	10/28	04:12P		NEW YORK NY	1MIN		INCLUDED MINUTES	
668	10/28	04:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
669	10/28	04:16P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
670	10/28	04:17P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
671	10/28	04:17P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
672	10/28	04:22P		NEW YORK NY	1MIN		INCLUDED MINUTES	
673	10/28	04:29P		INCOMING	1MIN		INCLUDED MINUTES	
674	10/28	04:45P		INCOMING	1MIN		INCLUDED MINUTES	
675	10/28	04:51P		INCOMING	1MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
676	10/28	05:04P	[redacted]	TWINCITIES MN	1MIN		INCLUDED MINUTES	
677	10/28	07:07P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
678	10/28	07:08P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
679	10/28	07:10P		TWINCITIES MN	2MIN		EARLY EVENING N/WKND	
680	10/28	07:25P		INCOMING	1MIN		EARLY EVENING N/WKND	
681	10/28	08:10P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
682	10/28	08:11P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
683	10/28	08:15P		mobile AUT	1MIN		EARLY EVENING N/WKND	
					1MIN	0.30	ENH DISC INT DL	0.30
684	10/28	08:23P		INCOMING	1MIN		EARLY EVENING N/WKND	
685	10/28	08:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
686	10/28	08:55P		INCOMING	4MIN		EARLY EVENING N/WKND	
687	10/28	09:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
688	10/28	10:00P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
689	10/28	10:35P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
690	10/28	10:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
691	10/28	10:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
692	10/28	10:43P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
693	10/28	10:53P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
694	10/28	10:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
695	10/28	11:12P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
696	10/28	11:15P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
697	10/29	12:37A		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
698	10/29	12:56A		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
699	10/29	12:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
700	10/29	12:59A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
701	10/29	02:09A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
702	10/29	02:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
703	10/29	02:19A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
704	10/29	07:44A		NEW YORK NY	15MIN		INCLUDED MINUTES	
705	10/29	07:59A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
706	10/29	08:00A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
707	10/29	08:19A		INCOMING	16MIN		INCLUDED MINUTES	
708	10/29	08:58A		INCOMING	2MIN		INCLUDED MINUTES	
709	10/29	09:00A		INCOMING	1MIN		INCLUDED MINUTES	
710	10/29	09:02A		mobile AUT	2MIN		INCLUDED MINUTES	
					2MIN	0.30	ENH DISC INT DL	0.60
711	10/29	09:04A		mobile AUT	3MIN		INCLUDED MINUTES	
					2MIN	0.30	ENH DISC INT DL	0.60
712	10/29	09:06A		INCOMING	2MIN		INCLUDED MINUTES	
713	10/29	09:08A		NEW YORK NY	3MIN		INCLUDED MINUTES	
714	10/29	09:13A		INCOMING	17MIN		INCLUDED MINUTES	
715	10/29	09:33A		INCOMING	2MIN		INCLUDED MINUTES	
716	10/29	09:35A		NEW YORK NY	2MIN		INCLUDED MINUTES	
717	10/29	09:37A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
718	10/29	09:45A		INCOMING	1MIN		INCLUDED MINUTES	
719	10/29	12:11P		NY ZONE 1 NY	6MIN		INCLUDED MINUTES	
720	10/29	01:56P		NEW YORK NY	2MIN		INCLUDED MINUTES	
721	10/29	03:09P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
722	10/29	03:12P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
723	10/29	03:14P		INCOMING	1MIN		INCLUDED MINUTES	
724	10/29	03:49P		INCOMING	1MIN		INCLUDED MINUTES	
725	10/29	03:53P		INCOMING	5MIN		UNLIM MOBL TO MOBL	
726	10/29	05:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
727	10/29	05:13P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
728	10/29	05:20P		INCOMING	2MIN		INCLUDED MINUTES	
729	10/29	06:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
730	10/29	06:57P		TWINCITIES MN	2MIN		INCLUDED MINUTES	
731	10/29	06:59P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
					1MIN		EARLY EVENING N/WKND	
732	10/29	07:00P		INCOMING	1MIN		EARLY EVENING N/WKND	
733	10/29	07:01P		INCOMING	11MIN		EARLY EVENING N/WKND	

20002937.0000002134

Case No. 08-80736-CV-MARRA

P-007126

SDNY_GM_02767677

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254485

EFTA01336409

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
734	10/29	07:12P	[redacted]	WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	
735	10/29	07:13P		INCOMING	1 MIN		EARLY EVENING N/WKND	
736	10/29	07:27P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
737	10/29	07:28P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
738	10/29	07:28P		NY ZONE 1 NY	4 MIN		EARLY EVENING N/WKND	
739	10/29	07:40P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
740	10/29	07:41P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
741	10/29	07:53P		INCOMING	2 MIN		EARLY EVENING N/WKND	
742	10/29	08:29P		INCOMING	3 MIN		EARLY EVENING N/WKND	
743	10/29	08:47P		INCOMING	1 MIN		EARLY EVENING N/WKND	
744	10/29	10:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
745	10/30	12:50A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
746	10/30	12:51A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
747	10/30	12:52A		TWINCITIES MN	1 MIN		UNLIMITED N/WKND MIN	
748	10/30	12:53A		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
749	10/30	01:07A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
750	10/30	03:14A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
751	10/30	03:15A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
752	10/30	03:23A		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
753	10/30	04:11A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
754	10/30	06:01A		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
755	10/30	09:18A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
756	10/30	09:19A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
757	10/30	09:20A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
758	10/30	09:20A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
759	10/30	09:22A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
760	10/30	09:23A		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
761	10/30	09:51A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
762	10/30	09:56A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
763	10/30	09:58A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
764	10/30	09:59A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
765	10/30	10:35A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
766	10/30	11:08A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
767	10/30	11:33A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
768	10/30	11:44A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
769	10/30	11:47A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
770	10/30	11:52A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
771	10/30	11:52A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
772	10/30	12:10P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
773	10/30	12:30P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
774	10/30	12:34P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
775	10/30	12:38P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
776	10/30	12:39P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
777	10/30	12:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
778	10/30	12:47P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
779	10/30	12:47P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
780	10/30	12:49P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
781	10/30	12:50P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
782	10/30	12:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
783	10/30	12:51P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
784	10/30	12:52P		NEWYORKZN1 NY	8 MIN		UNLIMITED N/WKND MIN	
785	10/30	01:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
786	10/30	01:35P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	
787	10/30	01:45P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
788	10/30	02:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
789	10/30	02:15P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
790	10/30	02:16P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
791	10/30	02:17P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
792	10/30	03:01P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
793	10/30	03:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
794	10/30	03:04P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
795	10/30	03:22P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
796	10/30	03:29P		BOYNTONBCH FL	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
797	10/30	03:37P	[redacted]	INCOMING	3 MIN		UNLIMITED N/WKND MIN	
798	10/30	04:52P		NEWYORKZN1 NY	5 MIN		UNLIMITED N/WKND MIN	
799	10/30	05:05P		TWINCITIES MN	8 MIN		UNLIMITED N/WKND MIN	
800	10/30	05:16P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
801	10/30	05:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
802	10/30	05:18P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
803	10/30	05:20P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
804	10/30	05:23P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
805	10/30	05:34P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
806	10/30	05:38P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
807	10/30	05:40P		WPALMBEACH FL	14 MIN		UNLIMITED N/WKND MIN	
808	10/30	05:53P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
809	10/30	05:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
810	10/30	06:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
811	10/30	06:15P		mobile UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.28	ENH DISC INT DL	0.28
812	10/30	06:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
813	10/30	07:27P		MIAMI FL	5 MIN		UNLIMITED N/WKND MIN	
814	10/30	07:33P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
815	10/30	07:35P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
816	10/30	07:45P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
817	10/30	08:10P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
818	10/30	08:24P		mobile UK	2 MIN		UNLIMITED N/WKND MIN	
					2 MIN	0.28	ENH DISC INT DL	0.56
819	10/30	08:38P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
820	10/30	10:59P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
821	10/30	11:00P			2 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
822	10/30	11:21P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
823	10/31	01:50A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
824	10/31	08:14A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
825	10/31	08:17A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
826	10/31	08:18A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
827	10/31	08:19A		WILLOUGHBY OH	2 MIN		UNLIMITED N/WKND MIN	
828	10/31	08:21A		CHTAMSTTHS VI	2 MIN		UNLIMITED N/WKND MIN	
829	10/31	08:22A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
830	10/31	08:25A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
831	10/31	08:29A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
832	10/31	09:28A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
833	10/31	09:29A		CHTAMSTTHS VI	2 MIN		UNLIMITED N/WKND MIN	
834	10/31	09:31A		CHTAMSTTHS VI	1 MIN		UNLIMITED N/WKND MIN	
835	10/31	10:08A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
836	10/31	10:09A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
837	10/31	10:11A		CHTAMSTTHS VI	1 MIN		UNLIMITED N/WKND MIN	
838	10/31	10:11A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
839	10/31	10:12A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
840	10/31	10:14A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
841	10/31	10:24A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
842	10/31	10:26A		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
843	10/31	10:32A		RALEIGH NC	1 MIN		UNLIMITED N/WKND MIN	
844	10/31	10:44A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
845	10/31	10:48A		CHTAMSTTHS VI	2 MIN		UNLIMITED N/WKND MIN	
846	10/31	10:50A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
847	10/31	10:51A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
848	10/31	10:55A		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
849	10/31	11:05A		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
850	10/31	11:24A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
851	10/31	11:27A		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
852	10/31	11:36A		NWYRCYZN02 NY	2 MIN		UNLIMITED N/WKND MIN	
853	10/31	11:42A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
854	10/31	11:45A		INCOMING	9 MIN		UNLIMITED N/WKND MIN	
855	10/31	11:54A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-007127

SDNY_GM_02767678

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254486

EFTA01336410

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
856	10/31	11:54A	[redacted]	CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
857	10/31	01:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
858	10/31	01:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
859	10/31	01:03P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
860	10/31	01:07P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
861	10/31	01:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
862	10/31	01:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
863	10/31	01:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
864	10/31	02:41P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
865	10/31	02:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
866	10/31	04:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
867	10/31	04:36P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
868	10/31	04:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
869	10/31	05:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
870	10/31	05:22P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
871	10/31	07:03P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
872	10/31	07:33P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
873	10/31	07:44P		NEW YORK NY	13MIN		UNLIMITED N/WKND MIN	
874	10/31	07:59P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
875	10/31	08:02P		WASHINGTON DC	7MIN		UNLIMITED N/WKND MIN	
876	10/31	08:10P		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
877	10/31	08:36P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
878	10/31	09:59P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
879	11/01	04:15P		INCOMING	1MIN		INCLUDED MINUTES	
880	11/01	06:27P		INCOMING	1MIN		INCLUDED MINUTES	
881	11/01	06:35P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
882	11/01	06:39P		INCOMING	5MIN		INCLUDED MINUTES	
883	11/01	06:47P		NEW YORK NY	11MIN		INCLUDED MINUTES	
884	11/01	06:57P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
885	11/01	07:03P		TWINCITIES MN	10MIN		EARLY EVENING N/WKND	
886	11/01	07:57P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
887	11/01	09:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
888	11/01	09:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
889	11/01	09:38P		NEW YORK NY	8MIN		UNLIMITED N/WKND MIN	
890	11/01	11:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
891	11/01	11:48P		TWINCITIES MN	19MIN		UNLIMITED N/WKND MIN	
892	11/02	06:51A		INCOMING	28MIN		INCLUDED MINUTES	
893	11/02	12:44P		INCOMING	1MIN		INCLUDED MINUTES	
894	11/02	12:53P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
895	11/02	01:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
896	11/02	01:57P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
897	11/02	02:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
898	11/02	02:03P		NEW YORK NY	6MIN		INCLUDED MINUTES	
899	11/02	02:43P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
900	11/02	02:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
901	11/02	02:45P		INCOMING	1MIN		INCLUDED MINUTES	
902	11/02	03:12P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
903	11/02	03:17P		NEW YORK NY	1MIN		INCLUDED MINUTES	
904	11/02	03:18P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
905	11/02	06:45P		INCOMING	1MIN		INCLUDED MINUTES	
906	11/02	06:46P		NEW YORK NY	3MIN		INCLUDED MINUTES	
907	11/02	06:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
908	11/02	06:48P		NEW YORK NY	1MIN		INCLUDED MINUTES	
909	11/02	06:49P		NEW YORK NY	2MIN		INCLUDED MINUTES	
910	11/02	06:57P		INCOMING	1MIN		INCLUDED MINUTES	
911	11/02	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
912	11/02	07:02P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
913	11/02	07:34P		TWINCITIES MN	2MIN		EARLY EVENING N/WKND	
914	11/02	07:55P		NEW YORK NY	6MIN		EARLY EVENING N/WKND	
915	11/02	08:04P		TWINCITIES MN	1MIN		EARLY EVENING N/WKND	
916	11/02	08:06P		RALEIGH NC	1MIN		EARLY EVENING N/WKND	
917	11/02	08:08P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
918	11/02	08:15P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
919	11/02	08:16P		INCOMING	3MIN		EARLY EVENING N/WKND	
920	11/02	08:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
921	11/02	08:32P		INCOMING	4MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
922	11/02	08:43P	[redacted]	INCOMING	1MIN		EARLY EVENING N/WKND	
923	11/02	08:48P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
924	11/02	08:49P		LAKE WORTH FL	1MIN		EARLY EVENING N/WKND	
925	11/02	08:52P		PALM BEACH FL	2MIN		EARLY EVENING N/WKND	
926	11/02	08:56P		INCOMING	3MIN		EARLY EVENING N/WKND	
927	11/02	08:59P		TWINCITIES MN	1MIN		EARLY EVENING N/WKND	
928	11/02	09:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
929	11/02	10:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								23.94

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	10/22	05:55P	[redacted]	FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
2	10/22	06:41P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	10/22	07:04P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
4	10/22	07:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
5	10/22	07:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
6	10/22	07:22P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
7	10/22	07:49P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
8	10/22	07:59P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
9	10/22	08:07P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
10	10/22	08:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
11	10/22	08:10P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
12	10/22	09:23P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
13	10/22	09:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	10/22	09:36P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
15	10/22	10:46P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
16	10/22	11:25P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
17	10/23	12:00A		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
18	10/23	12:00A		NEW YORK NY	3 MIN	DISCOUNT INT'L ROAM	2.97
19	10/23	04:18P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
20	10/23	04:18P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
21	10/23	05:19P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
22	10/23	06:21P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
23	10/23	06:49P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
24	10/23	06:56P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
25	10/23	06:59P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
26	10/23	07:18P		INCOMING	10 MIN	DISCOUNT INT'L ROAM	9.90
27	10/23	07:57P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
28	10/23	08:02P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
29	10/24	01:23A		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
30	10/24	09:53A		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
31	10/24	01:02P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
32	10/24	03:18P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
33	10/24	03:24P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
34	10/24	03:28P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
35	10/24	06:13P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
36	10/24	06:45P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
37	10/24	06:50P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
38	10/24	06:54P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
39	10/24	06:55P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
40	10/24	07:08P		WILLOUGHBY OH	1 MIN	DISCOUNT INT'L ROAM	0.99
41	10/24	10:04P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
42	10/24	10:04P		NEW YORK NY	4 MIN	DISCOUNT INT'L ROAM	3.96
43	10/24	10:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
44	10/25	01:06P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
45	10/25	04:37P		QUEENS NY	1 MIN	DISCOUNT INT'L ROAM	0.99
46	10/25	04:54P		QUEENS NY	1 MIN	DISCOUNT INT'L ROAM	0.99
47	10/25	05:07P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
48	10/25	05:13P		NEW YORK NY	3 MIN	DISCOUNT INT'L ROAM	2.97
49	10/25	05:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
50	10/25	09:10P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99

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Case No. 08-80736-CV-MARRA

P-007128

SDNY_GM_02767679

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254487

EFTA01336411

Account Name
JEFFREY E EPSTEIN

Account Number
[redacted]

Date of Invoice
November 05, 2004

AT&T Wireless

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRANCE --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
51	10/25	09:10P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
52	10/25	09:11P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---							77.22

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	10/21	10:10A	[redacted]	INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
2	10/21	10:22A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	10/21	10:22A		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
4	10/21	10:23A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
5	10/21	10:23A		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
6	10/21	10:30A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
7	10/21	10:30A		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
8	10/21	10:33A		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
9	10/21	10:33A		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
10	10/21	12:34P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
11	10/21	04:34P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
12	10/21	05:09P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
13	10/21	05:10P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	10/21	05:11P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
15	10/21	05:11P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
16	10/21	06:32P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
17	10/21	06:51P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
18	10/21	07:15P		FRANCE	2 MIN	DISCOUNT INT'L ROAM	1.98
19	10/21	11:16P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
20	10/22	12:15A		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
21	10/22	01:17A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
22	10/22	01:14P		INCOMING	12 MIN	DISCOUNT INT'L ROAM	11.88
23	10/22	01:51P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
24	10/22	02:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
25	10/22	02:32P		INCOMING	5 MIN	DISCOUNT INT'L ROAM	4.95
26	10/22	03:01P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
27	10/22	03:27P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
28	10/22	03:43P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
29	10/22	03:44P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
30	10/22	03:54P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
31	10/22	03:55P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
32	10/22	04:47P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
33	10/22	04:47P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
34	10/22	04:48P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
35	10/22	04:52P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
36	10/22	05:07P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
37	10/22	05:09P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
38	10/22	05:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
39	10/23	11:35A		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
40	10/23	11:37A		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
41	10/23	02:31P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
42	10/23	03:00P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
43	10/24	10:52P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
44	10/24	10:54P		INCOMING	5 MIN	DISCOUNT INT'L ROAM	4.95
45	10/25	01:44P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
46	10/25	03:43P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
47	10/25	03:49P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---							85.14

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	11/02	480 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	10/04	07:30P	[redacted]	100 INCL. MSGS SENT	
2	10/05	06:13A		100 INCL. MSGS SENT	
3	10/06	09:53A		INTL TEXT MSG	0.25
4	10/11	04:07P		INTL TEXT MSG	0.25
5	10/12	09:26P		INTL TEXT MSG	0.25
6	10/13	11:11P		INTL TEXT MSG	0.25
7	10/14	11:55P		INTL TEXT MSG	0.25
8	10/17	12:44P		100 INCL. MSGS SENT	
9	10/18	10:07P		100 INCL. MSGS SENT	
10	10/18	10:13P		100 INCL. MSGS SENT	
11	10/18	10:18P		100 INCL. MSGS SENT	
12	10/18	10:19P		100 INCL. MSGS SENT	
13	10/18	10:20P		100 INCL. MSGS SENT	
14	10/18	10:22P		100 INCL. MSGS SENT	
15	10/19	09:17P		100 INCL. MSGS SENT	
16	10/19	11:28P		100 INCL. MSGS SENT	
17	10/20	05:08A		100 INCL. MSGS SENT	
18	10/21	10:49A		INTL ROAM TEXT MSG	0.50
19	10/23	11:13A		INTL ROAM TEXT MSG	0.50
20	10/24	05:00P		INTL ROAM TEXT MSG	0.50
21	10/27	02:05A		100 INCL. MSGS SENT	
22	10/27	02:13A		100 INCL. MSGS SENT	
23	10/27	08:57P		100 INCL. MSGS SENT	
24	10/28	08:49P		100 INCL. MSGS SENT	
25	10/30	12:10A		100 INCL. MSGS SENT	
26	10/30	01:37A		100 INCL. MSGS SENT	
27	10/30	02:53A		100 INCL. MSGS SENT	
28	10/30	03:38A		100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					2.75

Case No. 08-80736-CV-MARRA

P-0007129

SDNY_GM_02767680

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254488

EFTA01336412

cingular WIRELESS AT&T Wireless

Questions or Changes?
- attwireless.com
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- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

Date of Invoice: December 05, 2004

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
419.68	-419.68	0.00	0.00	0.00	256.07

Your billing cycle began on November 03, 2004 and ended on December 02, 2004

Total Amount Due **256.07**

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	186.68
Monthly Usage	24.62
Charges	0.00
Credits	0.00
Government Fees and Taxes	44.77
Total Current Monthly Charges DUE UPON RECEIPT	**256.07**

TOTAL AMOUNT DUE **256.07**

WE ARE PROUD TO ANNOUNCE THAT AT&T WIRELESS IS NOW PART OF CINGULAR WIRELESS. IN THE COMING MONTHS YOU WILL RECEIVE EXCITING INFORMATION ABOUT HOW THE COMBINED STRENGTH OF THESE TWO COMPANIES WILL BENEFIT YOU. THERE WILL BE NO CHANGE TO HOW YOU ARE BILLED OR HOW YOU PAY YOUR BILL. HOWEVER, YOU WILL NOTICE A FEW CHANGES TO THE PHYSICAL APPEARANCE OF YOUR BILL. WELCOME TO THE CINGULAR WIRELESS FAMILY!

Note: => We Print on Front and Back

cingular WIRELESS AT&T Wireless

Please Return This Portion With Your Payment. Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # 9178553363
Account # [redacted]

Account Name: JEFFREY E EPSTEIN

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	**256.07**	

#BWNHNGB [redacted]
20000269 02 AT 0.517 **AUTO T2 0 1202 10022.S.22.01.1034.5000

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000438118630000000025607 8

Case No. 08-80736-CV-MARRA P-007130

SDNY_GM_02767681

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254489

EFTA01336413

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully. Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

2000269.000001941.6

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-007131

SDNY_GM_02767682

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254490

EFTA01336414

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice
December 05, 2004

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	11/23/04	-419.68	-419.68
Total of Payments				**-419.68**

Subscriber Number	Subscriber Name	Charge
[redacted]		256.07
Total Current Subscriber Monthly Charges and Credits		**256.07**

Total Current Monthly Charges **256.07**

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	MCTD SURCHARGE	1.74
3	FEDERAL TAX	6.28
4	TELECOM EXCISE TAX	6.98
5	SALES TAX	18.47
6	ST WIRELESS COMM SURCHARGE	1.20
7	UNIVERSAL CONNECTIVITY CHARGE	5.48
8	NY CITY UTILITY G.R. SUR	4.32
Total Subscriber Government Fees and Taxes		**44.77**

TOTAL CHARGES FOR [redacted] **256.07**

Item	Description	Service Dates	Charge
1	CALL WAITING	11/03/04 - 12/02/04	0.00
2	AT&T TEXT MESSAGING	11/03/04 - 12/02/04	4.99
3	CALLER ID	11/03/04 - 12/02/04	0.00
4	EARLY EVENING	11/03/04 - 12/02/04	0.00
5	ENH DISCOUNT INTL DIAL	11/03/04 - 12/02/04	3.99
6	MULTIMEDIA MESSAGING $2.99	11/03/04 - 12/02/04	2.99
7	AT&T VOICEMAIL	11/03/04 - 12/02/04	0.00
8	MMODE/DATA SERVICE (4MB)	11/03/04 - 12/02/04	12.99
9	NATIONAL PLAN $149.99	11/03/04 - 12/02/04	149.99
10	THREE WAY CALLING	11/03/04 - 12/02/04	0.00
11	REGULATORY PROGRAMS FEE	11/03/04 - 12/02/04	1.75
12	VOICEDIAL SERVICE $3.99	11/03/04 - 12/02/04	3.99
13	DETAIL BILLING	11/03/04 - 12/02/04	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	11/03/04 - 12/02/04	5.99
Total Monthly Service Charges			**186.68**

Item	Description	Qnty Used	Charge
1	UNLIM MOBL TO MOBL	174 MIN	0.00
2	400 ADD'L ANYTME MIN	400 MIN	0.00
3	CALL WAITING	20 EVT	0.00
4	EARLY EVENING N/WKND	140 MIN	0.00
5	UNLIMITED N/WKND MIN	679 MIN	0.00
6	100 INCL. MSGS SENT	20 EVT	0.00
7	MESSAGE RETRIEVAL	34 EVT	0.00
8	411 INFO	15 EVT	22.50
9	INCLUDED MINUTES	550 MIN	0.00
10	ENH DISC INT DL	6 MIN	2.12
Total Monthly Usage Charges			**24.62**

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	11/16	07:43P		INCOMING	1 MIN		EARLY EVENING N/WKND	
TOTAL VOICE USAGE FOR [redacted]								**0.00**

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	11/03	07:50A	[redacted]	INCOMING	17 MIN		UNLIM MOBL TO MOBL	
2	11/03	08:34A		INCOMING	9 MIN		400 ADD'L ANYTME MIN	
3	11/03	12:06P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
4	11/03	12:47P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
5	11/03	12:49P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
6	11/03	12:51P		NEWYORKZN1 NY	4 MIN		400 ADD'L ANYTME MIN	
7	11/03	03:08P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
8	11/03	03:10P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
9	11/03	03:11P		CHICAGO IL	1 MIN		400 ADD'L ANYTME MIN	
10	11/03	03:40P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
11	11/03	03:41P		NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
12	11/03	03:43P		INCOMING	12 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
13	11/03	04:27P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
14	11/03	04:31P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
15	11/03	04:33P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
16	11/03	05:38P		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
17	11/03	05:39P		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
18	11/03	05:44P		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
19	11/03	07:01P		INCOMING	1 MIN		EARLY EVENING N/WKND	
20	11/03	08:28P		INCOMING	1 MIN		EARLY EVENING N/WKND	
21	11/03	08:30P		INCOMING	2 MIN		EARLY EVENING N/WKND	
22	11/03	08:32P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
23	11/03	09:03P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
24	11/03	09:04P		RALEIGH NC	80 MIN		UNLIMITED N/WKND MIN	
25	11/03	10:24P		BROOKLYN NY	3 MIN		UNLIMITED N/WKND MIN	
26	11/03	10:27P		RALEIGH NC	55 MIN		UNLIMITED N/WKND MIN	
27	11/03	11:21P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
28	11/03	11:37P		RALEIGH NC	6 MIN		UNLIMITED N/WKND MIN	

20302/69.0000019/42

Case No. 08-80736-CV-MARRA

P-007132

SDNY_GM_02767683

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254491

EFTA01336415

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 05, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
29	11/04	08:05A	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
30	11/04	08:14A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
31	11/04	08:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
32	11/04	08:35A		JERSEYCITY NJ	1MIN		400 ADD'L ANYTME MIN	
33	11/04	08:36A		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
34	11/04	09:17A		JERSEYCITY NJ	1MIN		400 ADD'L ANYTME MIN	
35	11/04	09:17A		JERSEYCITY NJ	2MIN		400 ADD'L ANYTME MIN	
36	11/04	09:19A		JERSEYCITY NJ	3MIN		400 ADD'L ANYTME MIN	
37	11/04	10:33A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
38	11/04	10:35A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
39	11/04	10:36A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
40	11/04	10:39A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
41	11/04	10:40A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
42	11/04	10:41A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
43	11/04	11:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
44	11/04	11:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
45	11/04	12:38P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
46	11/04	01:06P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
47	11/04	01:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
48	11/04	01:22P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
49	11/04	01:23P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
50	11/04	01:44P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
51	11/04	01:45P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
52	11/04	01:46P		TWINCITIES MN	6MIN		400 ADD'L ANYTME MIN	
53	11/04	01:54P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
54	11/04	02:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
55	11/04	02:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
56	11/04	02:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
57	11/04	02:22P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
58	11/04	02:24P		LAKE WORTH FL	2MIN		UNLIM MOBL TO MOBL	
59	11/04	03:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
60	11/04	03:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
61	11/04	04:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
62	11/04	05:16P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
63	11/04	06:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
64	11/04	06:14P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
65	11/04	06:15P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
66	11/04	06:22P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
67	11/04	06:46P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
68	11/04	06:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1MIN		EARLY EVENING N/WKND	
69	11/04	07:01P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
70	11/04	07:02P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
71	11/04	07:04P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
72	11/04	07:19P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
73	11/04	07:33P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
74	11/04	07:35P		INCOMING	2MIN		EARLY EVENING N/WKND	
75	11/04	09:14P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
76	11/04	09:14P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
77	11/04	09:43P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
78	11/05	12:20A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
79	11/05	09:49A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
80	11/05	09:51A		BOYNTONBCH FL	2MIN		400 ADD'L ANYTME MIN	
81	11/05	09:53A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
82	11/05	10:27A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
83	11/05	03:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
84	11/05	03:35P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
85	11/05	03:36P		INCOMING	16MIN		400 ADD'L ANYTME MIN	
86	11/05	06:33P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
87	11/05	06:40P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
88	11/05	07:16P		NEW ALBANY OH	2MIN		EARLY EVENING N/WKND	
89	11/05	07:28P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
90	11/05	08:11P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
91	11/05	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
92	11/06	09:21A	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
93	11/06	11:31A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
94	11/06	12:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
95	11/06	03:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
96	11/06	03:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
97	11/06	03:48P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
98	11/06	03:53P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
99	11/06	03:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
100	11/06	04:00P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
101	11/06	04:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
102	11/06	04:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
103	11/06	04:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
104	11/06	04:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	11/06	05:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
106	11/06	06:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
107	11/06	06:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
108	11/06	07:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
109	11/06	07:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
110	11/06	07:24P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
111	11/06	07:26P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
112	11/06	07:29P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
113	11/06	07:31P			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
114	11/06	09:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
115	11/06	09:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
116	11/06	09:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
117	11/06	09:22P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
118	11/06	09:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
119	11/06	11:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
120	11/07	10:03A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
121	11/07	11:19A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
122	11/07	11:27A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
123	11/07	12:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
124	11/07	12:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
125	11/07	12:53P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
126	11/07	01:24P		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
127	11/07	02:12P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
128	11/07	02:20P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
129	11/07	02:50P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
130	11/07	02:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
131	11/07	02:51P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
132	11/07	02:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
133	11/07	03:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
134	11/07	03:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
135	11/07	04:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
136	11/07	04:10P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
137	11/07	04:22P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
138	11/07	04:43P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
139	11/07	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
140	11/08	10:17A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
141	11/08	12:27P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
142	11/08	12:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
143	11/08	12:50P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
144	11/08	01:23P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
145	11/08	06:37P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
146	11/08	09:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
147	11/09	11:02A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 05, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
148	11/09	11:06A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
149	11/09	11:30A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
150	11/09	11:42A		INCOMING	8 MIN		400 ADD'L ANYTME MIN	
151	11/09	11:49A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
152	11/09	12:03P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
153	11/09	12:06P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
154	11/09	12:16P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
155	11/09	12:17P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
156	11/09	12:17P			4 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
157	11/09	12:22P		INCOMING	13 MIN		400 ADD'L ANYTME MIN	
158	11/09	12:44P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
159	11/09	01:16P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
160	11/09	01:28P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
161	11/09	01:29P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
162	11/09	02:33P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
163	11/09	02:35P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
164	11/09	02:49P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
165	11/09	03:48P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
166	11/09	04:05P		WPALMBEACH FL	4 MIN		400 ADD'L ANYTME MIN	
167	11/09	04:08P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
168	11/09	04:09P		WPALMBEACH FL	3 MIN		400 ADD'L ANYTME MIN	
169	11/09	04:13P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
170	11/09	04:17P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
171	11/09	04:18P		BOYNTONBCH FL	2 MIN		400 ADD'L ANYTME MIN	
172	11/09	04:29P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
173	11/09	04:38P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
174	11/09	04:41P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
175	11/09	04:42P		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
176	11/09	04:43P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
177	11/09	04:44P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
178	11/09	04:50P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
179	11/09	04:55P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
180	11/09	04:56P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
181	11/09	05:06P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
182	11/09	05:13P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
183	11/09	08:06P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
184	11/09	08:48P		INCOMING	1 MIN		EARLY EVENING N/WKND	
185	11/09	08:53P		ALBUQUROQUE NM	3 MIN		EARLY EVENING N/WKND	
186	11/09	08:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
187	11/09	08:57P		ALBUQUROQUE NM	3 MIN		EARLY EVENING N/WKND	
188	11/09	09:06P		BROOKLYN NY	20 MIN		UNLIMITED N/WKND MIN	
189	11/09	09:27P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
190	11/09	09:28P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
191	11/09	09:34P	?	PALM BEACH FL	3 MIN		UNLIMITED N/WKND MIN	
192	11/09	09:37P		TWINCITIES MN	1 MIN		UNLIMITED N/WKND MIN	
193	11/09	09:47P		INCOMING	14 MIN		UNLIMITED N/WKND MIN	
194	11/09	10:02P			2 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
195	11/09	10:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
196	11/09	10:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
197	11/09	10:46P		MIAMI FL	3 MIN		UNLIMITED N/WKND MIN	
198	11/09	10:49P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
199	11/09	11:35P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
200	11/10	08:52A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
201	11/10	09:09A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
202	11/10	09:33A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
203	11/10	09:46A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
204	11/10	11:03A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
205	11/10	11:29A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
206	11/10	12:32P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
207	11/10	12:32P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
208	11/10	12:38P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
209	11/10	12:38P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
210	11/10	01:15P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
211	11/10	02:00P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
212	11/10	02:29P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
213	11/10	03:10P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
214	11/10	03:21P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
215	11/10	03:28P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
216	11/10	03:48P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
217	11/10	04:10P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
218	11/10	04:12P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
219	11/10	04:12P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
220	11/10	07:45P		INCOMING	1 MIN		EARLY EVENING N/WKND	
221	11/10	07:46P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
222	11/10	07:47P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
223	11/10	07:48P		WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	
224	11/10	07:52P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
225	11/10	08:03P		WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	
226	11/10	08:22P		INCOMING	3 MIN		EARLY EVENING N/WKND	
227	11/10	08:27P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
228	11/10	08:46P		INCOMING	1 MIN		EARLY EVENING N/WKND	
229	11/10	08:50P		INCOMING	1 MIN		EARLY EVENING N/WKND	
230	11/10	08:50P		INCOMING	1 MIN		EARLY EVENING N/WKND	
231	11/10	09:21P		GARDENA CA	1 MIN		UNLIMITED N/WKND MIN	
232	11/10	09:22P		GARDENA CA	1 MIN		UNLIMITED N/WKND MIN	
233	11/10	09:23P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
234	11/10	09:27P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
235	11/10	09:27P		NEWARK NJ	2 MIN		UNLIMITED N/WKND MIN	
236	11/10	09:30P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
237	11/10	09:34P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
238	11/10	09:35P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
239	11/10	09:37P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
240	11/10	09:39P		LAFAYETTE IN	1 MIN		UNLIMITED N/WKND MIN	
241	11/10	09:40P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
242	11/10	09:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
243	11/10	09:41P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
244	11/10	09:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
245	11/10	09:47P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
246	11/10	09:56P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
247	11/11	09:04A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
248	11/11	10:35A		INCOMING	8 MIN		400 ADD'L ANYTME MIN	
249	11/11	10:44A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
250	11/11	11:03A		INCOMING	11 MIN		400 ADD'L ANYTME MIN	
251	11/11	11:14A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
252	11/11	11:44A	?	PALM BEACH FL	1 MIN		400 ADD'L ANYTME MIN	
253	11/11	11:46A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
254	11/11	12:35P		INCOMING	7 MIN		400 ADD'L ANYTME MIN	
255	11/11	03:12P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
256	11/11	04:56P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
257	11/11	04:56P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
258	11/11	05:07P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
259	11/11	05:11P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
260	11/11	05:31P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
261	11/11	06:51P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
262	11/11	07:21P		INCOMING	9 MIN		EARLY EVENING N/WKND	
263	11/11	07:51P		INCOMING	1 MIN		EARLY EVENING N/WKND	
264	11/12	10:18A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
265	11/12	10:31A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

P-007134

2000269.000001843

SDNY_GM_02767685

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254493

EFTA01336417

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice December 05, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
266	11/12	10:49A	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
267	11/12	11:08A			3MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
268	11/12	12:06P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
269	11/12	02:31P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
270	11/12	02:33P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
271	11/12	02:56P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
272	11/12	03:04P		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
273	11/12	03:23P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
274	11/12	03:34P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
275	11/12	04:07P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
276	11/12	04:12P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
277	11/12	04:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
278	11/12	04:16P		BOYNTONBCH FL	1MIN		400 ADD'L ANYTME MIN	
279	11/12	04:24P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
280	11/12	04:28P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
281	11/12	04:43P		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
282	11/12	06:00P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
283	11/13	09:48A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
284	11/13	10:31A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
285	11/13	10:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
286	11/13	10:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
287	11/13	11:56A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
288	11/13	12:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
289	11/13	01:15P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
290	11/13	01:25P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
291	11/13	02:03P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
292	11/13	02:06P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
293	11/13	02:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
294	11/13	02:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
295	11/13	02:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
296	11/13	02:15P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
297	11/13	02:15P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
298	11/13	02:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
299	11/13	02:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
300	11/13	02:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
301	11/13	02:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
302	11/13	02:48P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
303	11/13	02:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
304	11/13	03:43P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
305	11/13	04:02P		NY ZONE 1 NY	9MIN		UNLIMITED N/WKND MIN	
306	11/13	04:11P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
307	11/13	04:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
308	11/13	04:19P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
309	11/13	04:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
310	11/13	04:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
311	11/13	04:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
312	11/13	04:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
313	11/13	05:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
314	11/13	07:12P		INCOMING	13MIN		UNLIMITED N/WKND MIN	
315	11/14	11:32A		NEWYORKZN1 NY	4MIN		UNLIMITED N/WKND MIN	
316	11/14	11:35A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
317	11/14	11:35A		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
318	11/14	11:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
319	11/14	11:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
320	11/14	11:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
321	11/14	11:49A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
322	11/14	11:52A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
323	11/14	12:01P		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
324	11/14	12:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
325	11/14	01:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
326	11/14	01:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
327	11/14	01:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
328	11/14	01:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	11/14	01:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
330	11/14	01:41P		WOBURN MA	1MIN		UNLIMITED N/WKND MIN	
331	11/14	02:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
332	11/14	02:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
333	11/14	02:26P		LEXINGTON MA	2MIN		UNLIMITED N/WKND MIN	
334	11/14	02:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
335	11/14	02:29P		LEXINGTON MA	1MIN		UNLIMITED N/WKND MIN	
336	11/14	02:30P		WOBURN MA	2MIN		UNLIMITED N/WKND MIN	
337	11/14	02:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
338	11/14	03:04P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
339	11/14	04:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
340	11/14	04:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
341	11/14	04:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
342	11/14	04:48P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
343	11/14	06:53P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
344	11/14	07:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
345	11/14	07:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
346	11/14	07:15P		WOBURN MA	2MIN		UNLIMITED N/WKND MIN	
347	11/14	07:17P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
348	11/14	08:11P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
349	11/14	08:20P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
350	11/14	08:33P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
351	11/14	08:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
352	11/14	08:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
353	11/14	09:05P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
354	11/14	09:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
355	11/14	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
356	11/15	12:07A		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
357	11/15	07:38A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
358	11/15	07:41A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
359	11/15	09:03A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
360	11/15	09:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
361	11/15	09:27A		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
362	11/15	09:31A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
363	11/15	09:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
364	11/15	01:58P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
365	11/15	02:50P		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
366	11/15	03:04P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
367	11/15	03:52P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
368	11/15	04:09P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
369	11/15	04:13P			2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
370	11/15	04:41P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
371	11/15	04:41P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
372	11/15	05:03P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
373	11/15	05:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
374	11/15	06:31P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
375	11/15	06:40P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
376	11/15	06:43P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
377	11/15	06:52P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
378	11/15	07:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
379	11/15	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
380	11/15	07:52P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
381	11/15	07:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
382	11/15	07:58P		INCOMING	1MIN		EARLY EVENING N/WKND	
383	11/15	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
384	11/15	08:16P		INCOMING	1MIN		EARLY EVENING N/WKND	
385	11/15	10:24P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
386	11/16	06:18A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
387	11/16	09:12A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

P-007135

SDNY_GM_02767686

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254494

EFTA01336418

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice December 05, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
388	11/16	09:23A	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
389	11/16	09:28A		NEW CANAAN CT	6MIN		400 ADD'L ANYTME MIN	
390	11/16	10:00A		TWINCITIES MN	2MIN		400 ADD'L ANYTME MIN	
391	11/16	10:10A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
392	11/16	04:12P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
393	11/16	04:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
394	11/16	04:53P		INCOMING	11MIN		400 ADD'L ANYTME MIN	
395	11/16	05:04P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
396	11/16	05:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
397	11/16	05:25P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
398	11/16	06:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
399	11/16	06:50P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
400	11/16	07:18P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
401	11/16	07:21P		INCOMING	2MIN		EARLY EVENING N/WKND	
402	11/16	07:23P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
403	11/16	07:39P		INCOMING	1MIN		EARLY EVENING N/WKND	
404	11/16	07:44P		INCOMING	2MIN		EARLY EVENING N/WKND	
405	11/16	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
406	11/16	07:46P		INCOMING	1MIN		EARLY EVENING N/WKND	
407	11/16	07:47P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
408	11/16	07:49P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
409	11/16	07:53P		INCOMING	1MIN		EARLY EVENING N/WKND	
410	11/16	07:53P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
411	11/16	07:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
412	11/16	07:56P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
413	11/16	07:57P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
414	11/16	08:01P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
415	11/16	08:03P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
416	11/16	08:04P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
417	11/16	08:10P		INCOMING	3MIN		EARLY EVENING N/WKND	
418	11/16	08:12P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
419	11/16	08:33P		INCOMING	1MIN		EARLY EVENING N/WKND	
420	11/16	08:37P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
421	11/16	09:08P		TWINCITIES MN	1MIN		UNLIMITED N/WKND MIN	
422	11/17	09:33A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
423	11/17	09:35A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
424	11/17	09:36A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
425	11/17	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
426	11/17	10:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
427	11/17	10:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
428	11/17	12:51P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
429	11/17	01:05P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
430	11/17	01:10P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
431	11/17	01:11P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1MIN		INCLUDED MINUTES	
432	11/17	01:22P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
433	11/17	01:23P		NEW YORK NY	2MIN		INCLUDED MINUTES	
434	11/17	01:39P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
435	11/17	01:39P		NEW YORK NY	1MIN		DROP CALL CREDIT	
436	11/17	01:44P		NEW YORK NY	1MIN		DROP CALL CREDIT	
437	11/17	01:46P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
438	11/17	01:48P		WPALMBEACH FL	3MIN		INCLUDED MINUTES	
439	11/17	01:50P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
440	11/17	01:51P		NEW YORK NY	5MIN		INCLUDED MINUTES	
441	11/17	01:56P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
442	11/17	01:58P		NEW YORK NY	2MIN		INCLUDED MINUTES	
443	11/17	02:30P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
444	11/17	02:32P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
445	11/17	02:34P		NEW YORK NY	2MIN		INCLUDED MINUTES	
446	11/17	04:28P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
447	11/17	05:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
448	11/17	05:34P		INCOMING	4MIN		INCLUDED MINUTES	
449	11/17	06:32P		TWINCITIES MN	1MIN		INCLUDED MINUTES	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
450	11/17	08:02P	[redacted]	INCOMING	1MIN		EARLY EVENING N/WKND	
451	11/17	08:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
452	11/17	09:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
453	11/17	09:39P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
454	11/17	09:40P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
455	11/17	10:47P		TWINCITIES MN	4MIN		UNLIMITED N/WKND MIN	
456	11/17	10:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
457	11/17	11:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
458	11/18	12:53A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
459	11/18	09:04A		INCOMING	1MIN		INCLUDED MINUTES	
460	11/18	09:07A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
461	11/18	09:46A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
462	11/18	09:47A		NY ZONE 1 NY	7MIN		INCLUDED MINUTES	
463	11/18	10:39A		INCOMING	7MIN		INCLUDED MINUTES	
464	11/18	10:48A		INCOMING	2MIN		INCLUDED MINUTES	
465	11/18	12:31P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
466	11/18	12:32P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
467	11/18	12:33P		TWINCITIES MN	7MIN		INCLUDED MINUTES	
468	11/18	12:39P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
469	11/18	01:47P		INCOMING	1MIN		INCLUDED MINUTES	
470	11/18	03:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
471	11/18	04:01P		MIAMI FL	1MIN		INCLUDED MINUTES	
472	11/18	04:07P		INCOMING	1MIN		INCLUDED MINUTES	
473	11/18	04:16P		INCOMING	1MIN		INCLUDED MINUTES	
474	11/18	04:23P		INCOMING	1MIN		INCLUDED MINUTES	
475	11/18	04:34P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
476	11/18	04:37P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
477	11/18	04:38P		INCOMING	1MIN		INCLUDED MINUTES	
478	11/18	04:42P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
479	11/18	04:50P		INCOMING	2MIN		INCLUDED MINUTES	
480	11/18	04:54P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
481	11/18	04:57P		NEW YORK NY	2MIN		INCLUDED MINUTES	
482	11/18	06:13P		INCOMING	1MIN		INCLUDED MINUTES	
483	11/18	08:05P		INCOMING	1MIN		EARLY EVENING N/WKND	
484	11/18	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
485	11/18	09:17P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
486	11/18	09:18P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
487	11/18	09:19P		CHTAMSTTHS VI	4MIN		UNLIMITED N/WKND MIN	
488	11/18	09:43P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
489	11/18	09:44P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
490	11/18	09:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
491	11/18	09:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
492	11/19	12:03P		PALM BEACH FL	1MIN		INCLUDED MINUTES	
493	11/19	12:04P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
494	11/19	12:12P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
495	11/19	12:13P		PALM BEACH FL	1MIN		INCLUDED MINUTES	
496	11/19	12:16P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
497	11/19	12:18P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
498	11/19	12:18P		BOYNTONBCH FL	1MIN		INCLUDED MINUTES	
499	11/19	12:19P		WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
500	11/19	12:25P		INCOMING	1MIN		INCLUDED MINUTES	
501	11/19	12:25P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
502	11/19	12:25P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
503	11/19	12:26P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
504	11/19	12:28P		MIAMI FL	1MIN		INCLUDED MINUTES	
505	11/19	12:29P		MIAMI FL	1MIN		INCLUDED MINUTES	
506	11/19	12:29P		MIAMI FL	1MIN		INCLUDED MINUTES	
507	11/19	12:30P		MIAMI FL	1MIN		INCLUDED MINUTES	
508	11/19	12:31P		MIAMI FL	1MIN		INCLUDED MINUTES	
509	11/19	12:32P		MIAMI FL	1MIN		INCLUDED MINUTES	
510	11/19	12:32P		INCOMING	15MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
511	11/19	12:48P		MIAMI FL	1MIN		INCLUDED MINUTES	
512	11/19	01:13P			4MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
513	11/19	01:30P		TWINCITIES MN	2MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

P-007136

20500269.0000015944

SDNY_GM_02767687

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254495

EFTA01336419

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 05, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
514	11/19	01:31P		WPALMBEACH FL	7MIN		INCLUDED MINUTES	
515	11/19	01:32P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
516	11/19	02:27P		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
517	11/19	02:29P		MIAMI FL	1MIN		UNLIM MOBL TO MOBL	
518	11/19	02:31P		INCOMING	2MIN		INCLUDED MINUTES	
519	11/19	02:38P		INCOMING	6MIN		INCLUDED MINUTES	
520	11/19	04:15P		INCOMING	3MIN		INCLUDED MINUTES	
521	11/19	05:04P		INCOMING	2MIN		INCLUDED MINUTES	
522	11/19	05:51P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
523	11/19	07:15P		NEW YORK NY	7MIN		EARLY EVENING N/WKND	
524	11/19	09:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
525	11/20	11:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
526	11/20	11:16A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
527	11/20	11:19A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
528	11/20	11:56A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
529	11/20	12:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
530	11/20	02:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
531	11/20	02:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
532	11/20	03:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
533	11/20	03:35P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
534	11/20	03:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
535	11/20	04:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
536	11/20	05:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
537	11/20	06:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
538	11/20	06:34P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
539	11/21	10:52A		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
540	11/21	02:15P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
541	11/21	02:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
542	11/21	02:34P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
543	11/21	04:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
544	11/22	09:45A		INCOMING	1MIN		INCLUDED MINUTES	
545	11/22	10:11A		NEW YORK NY	1MIN		INCLUDED MINUTES	
546	11/22	10:17A		INCOMING	1MIN		INCLUDED MINUTES	
547	11/22	10:18A		INCOMING	1MIN		INCLUDED MINUTES	
548	11/22	10:18A		QUEENS NY	1MIN		INCLUDED MINUTES	
549	11/22	12:52P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
550	11/22	01:25P		INCOMING	1MIN		INCLUDED MINUTES	
551	11/22	01:34P		INCOMING	21MIN		UNLIM MOBL TO MOBL	
552	11/22	01:35P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
553	11/22	01:36P		INCOMING	1MIN		INCLUDED MINUTES	
554	11/22	01:40P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
555	11/22	01:41P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
556	11/22	01:43P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
557	11/22	01:43P		INCOMING	1MIN		INCLUDED MINUTES	
558	11/22	01:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
559	11/22	01:49P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
560	11/22	01:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
561	11/22	01:53P		NEW YORK NY	3MIN		INCLUDED MINUTES	
562	11/22	01:56P		INCOMING	3MIN		INCLUDED MINUTES	
563	11/22	02:08P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
564	11/22	02:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
565	11/22	02:21P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
566	11/22	02:27P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
567	11/22	02:28P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
568	11/22	02:30P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
569	11/22	02:32P		NEW YORK NY	1MIN		INCLUDED MINUTES	
570	11/22	02:35P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
571	11/22	02:41P		NEW YORK NY	3MIN		INCLUDED MINUTES	
572	11/22	02:44P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
573	11/22	03:27P		INCOMING	2MIN		INCLUDED MINUTES	
574	11/22	04:00P		INCOMING	2MIN		INCLUDED MINUTES	
575	11/22	04:19P		INCOMING	1MIN		INCLUDED MINUTES	
576	11/22	05:33P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
577	11/22	05:45P		INCOMING	1MIN		INCLUDED MINUTES	
578	11/22	05:52P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
579	11/22	06:05P		INCOMING	2MIN		INCLUDED MINUTES	
580	11/22	06:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
581	11/22	06:23P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
582	11/22	06:23P		NEW YORK NY	1MIN		INCLUDED MINUTES	
583	11/22	06:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
584	11/22	06:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
585	11/22	06:25P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
586	11/22	06:30P		INCOMING	1MIN		INCLUDED MINUTES	
587	11/22	06:33P		INCOMING	2MIN		INCLUDED MINUTES	
588	11/22	06:35P		INCOMING	3MIN		INCLUDED MINUTES	
589	11/22	07:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
590	11/23	04:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
591	11/23	04:12A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
592	11/23	04:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
593	11/23	04:24A		INCOMING	58MIN		UNLIMITED N/WKND MIN	
594	11/23	08:49A		INCOMING	1MIN		INCLUDED MINUTES	
595	11/23	08:58A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
596	11/23	09:03A		INCOMING	1MIN		INCLUDED MINUTES	
597	11/23	09:34A		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
598	11/23	11:34A		INCOMING	1MIN		INCLUDED MINUTES	
599	11/23	01:11P		INCOMING	1MIN		INCLUDED MINUTES	
600	11/23	01:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
601	11/23	01:52P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
602	11/23	01:53P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
603	11/23	02:04P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
604	11/23	02:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
605	11/23	02:18P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
606	11/23	02:22P		NEW YORK NY	6MIN		INCLUDED MINUTES	
607	11/23	02:28P		NEW CANAAN CT	2MIN		INCLUDED MINUTES	
608	11/23	02:29P		NEW YORK NY	1MIN		INCLUDED MINUTES	
609	11/23	02:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
610	11/23	02:32P		NEW YORK NY	2MIN		INCLUDED MINUTES	
611	11/23	02:35P		NEW YORK NY	1MIN		INCLUDED MINUTES	
612	11/24	10:13A		INCOMING	2MIN		INCLUDED MINUTES	
613	11/24	10:16A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
614	11/24	10:24A		INCOMING	1MIN		INCLUDED MINUTES	
615	11/24	02:03P		INCOMING	1MIN		INCLUDED MINUTES	
616	11/24	03:25P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
617	11/24	04:12P		INCOMING	1MIN		INCLUDED MINUTES	
618	11/24	04:51P		INCOMING	1MIN		INCLUDED MINUTES	
619	11/26	09:33A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
620	11/26	11:19A		INCOMING	1MIN		INCLUDED MINUTES	
621	11/26	03:12P		LOSANGELES CA	1MIN		INCLUDED MINUTES	
622	11/26	03:12P		LOSANGELES CA	1MIN		INCLUDED MINUTES	
623	11/26	03:12P		LOSANGELES CA	1MIN		INCLUDED MINUTES	
624	11/26	03:13P		LOSANGELES CA	1MIN		INCLUDED MINUTES	
625	11/26	03:14P		LOSANGELES CA	1MIN		INCLUDED MINUTES	
626	11/26	03:14P		LOSANGELES CA	1MIN		INCLUDED MINUTES	
627	11/26	03:14P		LOSANGELES CA	1MIN		INCLUDED MINUTES	
628	11/27	11:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
629	11/28	12:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
630	11/28	01:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

P-0007137

SDNY_GM_02767688

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 05, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
631	11/28	05:10P	[redacted]	BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
632	11/28	05:17P		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
633	11/28	05:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
634	11/28	08:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
635	11/28	08:14P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIMITED N/WKND MIN	
636	11/28	08:16P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					2 MIN		UNLIMITED N/WKND MIN	
637	11/28	08:19P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					2 MIN		UNLIMITED N/WKND MIN	
638	11/28	08:23P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
639	11/28	08:26P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
640	11/28	09:25P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
641	11/28	09:26P		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
642	11/28	09:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
643	11/28	09:27P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
644	11/28	09:33P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
645	11/28	09:39P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
646	11/28	09:43P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
647	11/28	09:58P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
648	11/28	10:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
649	11/28	10:04P		Toll Free CL	21 MIN		UNLIMITED N/WKND MIN	
650	11/28	10:29P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
651	11/28	10:30P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
652	11/28	10:33P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
653	11/28	10:34P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
654	11/28	10:35P			5 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
655	11/29	09:03A		Toll Free CL	24 MIN		INCLUDED MINUTES	
656	11/29	09:48A		INCOMING	1 MIN		INCLUDED MINUTES	
657	11/29	09:49A		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
658	11/29	09:51A		NEW YORK NY	13 MIN		INCLUDED MINUTES	
659	11/29	10:04A		Toll Free CL	13 MIN		INCLUDED MINUTES	
660	11/29	10:22A		INCOMING	1 MIN		INCLUDED MINUTES	
661	11/29	10:28A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
662	11/29	10:50A		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
663	11/29	10:55A		INCOMING	1 MIN		INCLUDED MINUTES	
664	11/29	10:56A		Toll Free CL	2 MIN		INCLUDED MINUTES	
665	11/29	10:57A		Toll Free CL	27 MIN		INCLUDED MINUTES	
666	11/29	11:24A		CZECH REP	2 MIN		INCLUDED MINUTES	
					2 MIN	0.26	ENH DISC INT DL	0.52
667	11/29	11:29A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
668	11/29	11:30A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
669	11/29	11:50A		INCOMING	1 MIN		INCLUDED MINUTES	
670	11/29	12:02P		INCOMING	1 MIN		INCLUDED MINUTES	
671	11/29	01:00P		INCOMING	3 MIN		INCLUDED MINUTES	
672	11/29	01:27P		INCOMING	1 MIN		INCLUDED MINUTES	
673	11/29	01:37P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
674	11/29	01:40P		TWINCITIES MN	4 MIN		INCLUDED MINUTES	
675	11/29	02:23P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
676	11/29	03:23P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
677	11/29	03:24P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
678	11/29	03:28P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
679	11/29	03:30P			2 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
680	11/29	03:58P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
681	11/29	04:05P		INCOMING	1 MIN		INCLUDED MINUTES	
682	11/29	04:21P		INCOMING	10 MIN		INCLUDED MINUTES	
683	11/29	04:43P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
684	11/29	04:55P			2 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
685	11/29	04:57P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
686	11/29	05:06P		INCOMING	1 MIN		INCLUDED MINUTES	
687	11/29	05:23P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
688	11/29	05:24P		INCOMING	1 MIN		INCLUDED MINUTES	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
689	11/29	05:24P	[redacted]	NEW YORK NY	10 MIN		INCLUDED MINUTES	
690	11/29	05:54P		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
691	11/29	06:10P		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
692	11/29	07:49P		INCOMING	2 MIN		EARLY EVENING N/WKND	
693	11/29	08:25P		TWINCITIES MN	1 MIN		EARLY EVENING N/WKND	
694	11/29	08:33P		INCOMING	1 MIN		EARLY EVENING N/WKND	
695	11/29	08:51P		INCOMING	2 MIN		EARLY EVENING N/WKND	
696	11/29	08:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
697	11/29	11:20P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
698	11/30	10:25A		INCOMING	1 MIN		INCLUDED MINUTES	
699	11/30	10:49A		INCOMING	3 MIN		INCLUDED MINUTES	
700	11/30	10:53A		INCOMING	1 MIN		INCLUDED MINUTES	
701	11/30	11:02A		INCOMING	3 MIN		INCLUDED MINUTES	
702	11/30	11:10A		INCOMING	4 MIN		INCLUDED MINUTES	
703	11/30	12:35P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
704	11/30	12:36P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
705	11/30	01:01P		MIAMI FL	1 MIN		INCLUDED MINUTES	
706	11/30	01:02P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
707	11/30	01:03P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
708	11/30	02:31P		INCOMING	1 MIN		INCLUDED MINUTES	
709	11/30	02:36P		INCOMING	1 MIN		INCLUDED MINUTES	
710	11/30	02:37P		MARION OH	1 MIN		INCLUDED MINUTES	
711	11/30	02:43P		INCOMING	1 MIN		INCLUDED MINUTES	
712	11/30	02:44P		INCOMING	1 MIN		INCLUDED MINUTES	
713	11/30	02:46P		MIAMI FL	1 MIN		INCLUDED MINUTES	
714	11/30	02:49P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
715	11/30	02:53P		INCOMING	1 MIN		INCLUDED MINUTES	
716	11/30	03:04P		INCOMING	4 MIN		INCLUDED MINUTES	
717	11/30	03:22P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
718	11/30	03:25P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
719	11/30	03:27P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
720	11/30	03:28P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
721	11/30	03:30P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
722	11/30	03:32P		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
723	11/30	03:54P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
724	11/30	03:56P		LAKE WORTH FL	2 MIN		UNLIM MOBL TO MOBL	
725	11/30	03:57P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
726	11/30	04:01P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
727	11/30	04:04P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
728	11/30	04:07P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
729	11/30	04:08P		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
730	11/30	04:10P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
731	11/30	04:17P		INCOMING	1 MIN		INCLUDED MINUTES	
732	11/30	04:19P		mobile CZE	2 MIN		INCLUDED MINUTES	
					2 MIN	0.52	ENH DISC INT DL	1.04
733	11/30	04:20P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
734	11/30	04:22P		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
735	11/30	04:25P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
736	11/30	04:27P		INCOMING	1 MIN		INCLUDED MINUTES	
737	11/30	04:29P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
738	11/30	04:29P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
739	11/30	04:33P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
740	11/30	05:18P		INCOMING	3 MIN		INCLUDED MINUTES	
741	11/30	05:30P		INCOMING	6 MIN		INCLUDED MINUTES	
742	11/30	05:48P		MIAMI FL	1 MIN		INCLUDED MINUTES	
743	11/30	06:26P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
744	11/30	07:45P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
745	11/30	07:54P		INCOMING	1 MIN		EARLY EVENING N/WKND	
746	11/30	07:55P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
747	11/30	08:04P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
748	11/30	08:19P		NEWYORKZN1 NY	4 MIN		EARLY EVENING N/WKND	
749	11/30	08:24P		TWINCITIES MN	1 MIN		EARLY EVENING N/WKND	
750	11/30	08:44P		INCOMING	1 MIN		EARLY EVENING N/WKND	

2000269.0000001945

Case No. 08-80736-CV-MARRA

P-007138

SDNY_GM_02767689

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice December 05, 2004

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
751	11/30	09:11P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
752	11/30	09:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
753	11/30	09:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
754	11/30	09:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
755	11/30	09:15P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
756	11/30	10:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
757	11/30	11:10P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
758	12/01	09:07A		INCOMING	1MIN		INCLUDED MINUTES	
759	12/01	09:08A		INCOMING	1MIN		INCLUDED MINUTES	
760	12/01	09:12A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
761	12/01	09:14A		INCOMING	1MIN		INCLUDED MINUTES	
762	12/01	09:21A		INCOMING	1MIN		INCLUDED MINUTES	
763	12/01	09:22A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
764	12/01	09:24A		INCOMING	1MIN		INCLUDED MINUTES	
765	12/01	09:24A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
766	12/01	09:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
767	12/01	09:31A		NEW YORK NY	1MIN		INCLUDED MINUTES	
768	12/01	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
769	12/01	11:35A		NEW YORK NY	1MIN		INCLUDED MINUTES	
770	12/01	11:48A		INCOMING	2MIN		INCLUDED MINUTES	
771	12/01	11:52A		INCOMING	1MIN		INCLUDED MINUTES	
772	12/01	11:52A		MIAMI FL	1MIN		INCLUDED MINUTES	
773	12/01	11:53A		NEW YORK NY	1MIN		INCLUDED MINUTES	
774	12/01	11:54A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
775	12/01	11:55A		MARION OH	2MIN		INCLUDED MINUTES	
776	12/01	11:56A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
777	12/01	11:58A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
778	12/01	11:59A		NEW YORK NY	2MIN		INCLUDED MINUTES	
779	12/01	12:00P		NEW YORK NY	1MIN		INCLUDED MINUTES	
780	12/01	12:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
781	12/01	12:28P		NEW YORK NY	1MIN		INCLUDED MINUTES	
782	12/01	12:28P		NEW YORK NY	5MIN		INCLUDED MINUTES	
783	12/01	12:42P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
784	12/01	12:46P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
785	12/01	12:48P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
786	12/01	12:52P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
787	12/01	12:58P		INCOMING	3MIN		INCLUDED MINUTES	
788	12/01	01:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
789	12/01	01:16P		INCOMING	2MIN		INCLUDED MINUTES	
790	12/01	01:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
791	12/01	02:44P		INCOMING	2MIN		INCLUDED MINUTES	
792	12/01	03:36P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
793	12/01	04:01P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
794	12/01	04:07P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
795	12/01	04:08P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
796	12/01	04:10P			2MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
797	12/01	04:11P			3MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
798	12/01	04:14P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
799	12/01	04:31P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
800	12/01	04:33P		NEW YORK NY	3MIN		INCLUDED MINUTES	
801	12/01	05:06P		NEW YORK NY	1MIN		INCLUDED MINUTES	
802	12/01	06:18P		INCOMING	2MIN		INCLUDED MINUTES	
803	12/01	06:39P		NWYRCYZN01 NY	5MIN		INCLUDED MINUTES	
804	12/01	08:03P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
805	12/01	08:05P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
806	12/01	08:41P		NWYRCYZN01 NY	3MIN		EARLY EVENING N/WKND	
807	12/01	09:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
808	12/01	10:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
809	12/01	10:08P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
810	12/02	12:36A		INCOMING	8MIN		UNLIMITED N/WKND MIN	
811	12/02	01:01A		mobile UK	2MIN		UNLIMITED N/WKND MIN	
					2MIN	0.28	ENH DISC INT DL	0.56
812	12/02	01:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
813	12/02	08:21A		INCOMING	7MIN		INCLUDED MINUTES	
814	12/02	08:55A		INCOMING	3MIN		INCLUDED MINUTES	
815	12/02	09:40A		INCOMING	1MIN		INCLUDED MINUTES	
816	12/02	10:54A		INCOMING	1MIN		INCLUDED MINUTES	
817	12/02	11:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
818	12/02	11:37A		INCOMING	2MIN		INCLUDED MINUTES	
819	12/02	12:02P		INCOMING	2MIN		INCLUDED MINUTES	
820	12/02	12:49P		NEW YORK NY	1MIN		INCLUDED MINUTES	
821	12/02	12:56P		INCOMING	5MIN		INCLUDED MINUTES	
822	12/02	01:01P		INCOMING	1MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
823	12/02	01:50P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
824	12/02	01:54P		NEW YORK NY	14MIN		INCLUDED MINUTES	
825	12/02	02:16P		NEW YORK NY	1MIN		INCLUDED MINUTES	
826	12/02	02:21P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
827	12/02	02:22P		MIAMI FL	2MIN		INCLUDED MINUTES	
828	12/02	02:23P		NEW YORK NY	1MIN		INCLUDED MINUTES	
829	12/02	02:26P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
830	12/02	02:33P		INCOMING	6MIN		INCLUDED MINUTES	
831	12/02	02:42P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
832	12/02	02:51P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
833	12/02	02:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
834	12/02	04:15P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
835	12/02	04:16P		NEW YORK NY	2MIN		INCLUDED MINUTES	
836	12/02	04:18P		INCOMING	1MIN		INCLUDED MINUTES	
837	12/02	04:23P		NEW YORK NY	2MIN		INCLUDED MINUTES	
838	12/02	04:28P		TWINCITIES MN	7MIN		INCLUDED MINUTES	
839	12/02	04:35P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
840	12/02	04:40P			2MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
841	12/02	04:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
842	12/02	04:42P		NEW YORK NY	1MIN		INCLUDED MINUTES	
843	12/02	04:43P		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
844	12/02	04:53P		INCOMING	1MIN		INCLUDED MINUTES	
845	12/02	09:14P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
846	12/02	09:19P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
847	12/02	09:23P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
848	12/02	10:20P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
849	12/02	10:24P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
850	12/02	10:25P		NEW YORK NY	8MIN		UNLIMITED N/WKND MIN	
851	12/02	10:32P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
852	12/02	10:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
853	12/02	10:40P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
854	12/02	11:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
855	12/02	11:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
856	12/02	11:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
857	12/02	11:06P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								24.62

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	11/04	10:47P	[redacted]	100 INCL MSGS SENT	
2	11/05	12:11A		100 INCL MSGS SENT	
3	11/05	12:13A		100 INCL MSGS SENT	
4	11/05	12:28A		100 INCL MSGS SENT	
5	11/05	07:23P		100 INCL MSGS SENT	
6	11/05	07:23P		100 INCL MSGS SENT	
7	11/05	07:40P		100 INCL MSGS SENT	
8	11/15	10:30P		100 INCL MSGS SENT	
9	11/18	12:15P		100 INCL MSGS SENT	
10	11/18	09:32P		100 INCL MSGS SENT	
11	11/18	09:38P		100 INCL MSGS SENT	
12	11/25	07:11P		100 INCL MSGS SENT	

Case No. 08-80736-CV-MARRA

P-000139

SDNY_GM_02767690

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254498

EFTA01336422

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
13	11/29	07:21P	[redacted]	100 INCL. MSGS SENT	
14	12/01	12:39P		100 INCL. MSGS SENT	
15	12/01	01:39P		100 INCL. MSGS SENT	
16	12/01	08:38P		100 INCL. MSGS SENT	
17	12/01	08:44P		100 INCL. MSGS SENT	
18	12/01	08:46P		100 INCL. MSGS SENT	
19	12/02	09:49A		100 INCL. MSGS SENT	
20	12/02	11:42A		100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.00

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Case No. 08-80736-CV-MARRA

P-007140

2000269.0000001946

SDNY_GM_02767691

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Case No. 08-80736-CV-MARRA

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P-007141

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular WIRELESS AT&T Wireless

Questions or Changes?
- attwireless.com
- Toll Free 1 866 293-4634
- 611 from your wireless phone
- TTY users - 1 866 4-AWS-TTY

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

Date of Invoice: January 03, 2005

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT [redacted]

Previous Balance	Payments Received	Late Payment Charge	Account Adjustments	Balance Forward	Current Monthly Charges
256.07	-256.07	0.00	0.00	0.00	575.64

Total Amount Due: 575.64

Your billing cycle began on December 03, 2004 and ended on January 02, 2005

Current Monthly Charges

Subscriber Adjustments	0.00
Monthly Service	186.68
Monthly Usage	324.96
Charges	15.20
Credits	0.00
Government Fees and Taxes	48.80
Total Current Monthly Charges DUE UPON RECEIPT	**575.64**

TOTAL AMOUNT DUE 575.64

THE $1.75 REGULATORY PROGRAMS FEE HELPS TO FUND AT&T WIRELESS COMPLIANCE WITH VARIOUS GOVERNMENT-MANDATED PROGRAMS SUCH AS E911, NUMBER POOLING, AND LOCAL NUMBER PORTABILITY WHICH MAY OR MAY NOT YET BE AVAILABLE IN YOUR AREA. IT IS AN ADDITIONAL MONTHLY CHARGE CREATED, ASSESSED AND COLLECTED BY AT&T WIRELESS. FOR MORE INFORMATION AND A DESCRIPTION OF THESE PROGRAMS PLEASE VISIT OUR WEBSITE AT HTTP://WWW.ATTWIRELESS.COM/RPF

Note: => We Print on Front and Back

cingular WIRELESS AT&T Wireless

Please Return This Portion With Your Payment. Use of service or payment of this invoice indicates agreement with the General Terms and Conditions for wireless service.

Service # 9178553363
Account # [redacted]

Account Name: JEFFREY E EPSTEIN

☐ Yes, I want to enroll in **REFT** and have my monthly payments automatically deducted from the account on my enclosed check (see reverse - signature required).

☐ Check here for change of address (see reverse).

Date Due	Total Amount Due	Amount Paid
UPON RECEIPT	575.64	

#BWNHNGB [redacted]
2000278 02 AT 0.517 **AUTO T2 0 0102 10022.S.22.01.1004.5000

JEFFREY E EPSTEIN
457 MADISON AVE
NEW YORK NY 10022-6843

AT&T WIRELESS
PO BOX 8229
AURORA IL 60572-8229

00000000000000000000438118630000000575642

Case No. 08-80736-CV-MARRA P-007142

SDNY_GM_02767693

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254501

EFTA01336425

To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to AT&T Wireless. This authority will be effective until I notify AT&T Wireless to terminate it. I agree that I may be assessed a service charge (up to $20) or late fee or both if a payment is returned by my bank. For more information visit attwireless.com/ocs or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

AT&T Wireless appreciates your business and welcomes the opportunity to assist you. As part of our commitment to you, we are always adding new calling plans and promotions to match your individual needs. Visit our website at attwireless.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

Accounts suspended for non-payment will be subject to a $25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a $20.00 fee.

Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to $200.

AT&T Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

2000278.000001964.6

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address*, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address* _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

*Under Federal laws, your Tax Address must be: your primary place of use, your residential or business address, and located within AT&T Wireless ® licensed service area. Non-business customers on AT&T Digital One Rate, Regional Advantage or Shared Advantage plans must use their residential address as their tax address.

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

_____ _____ _____ 6.1 - 3G

Financial Account Holder Signature Date Email Address*

☐ * I do not wish to receive email notification of special offers available to AT&T Wireless customers.

Case No. 08-80736-CV-MARRA P-007143

SDNY_GM_02767694

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254502

EFTA01336426

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
January 03, 2005

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	12/24/04	-256.07	-256.07
Total of Payments				**-256.07**

Subscriber Number	Subscriber Name	Charge
[redacted]		575.64
Total Current Subscriber Monthly Charges and Credits		**575.64**

Total Current Monthly Charges **575.64**

Item	Description	Service Dates	Charge
1	CALL WAITING	12/03/04 - 01/02/05	0.00
2	AT&T TEXT MESSAGING	12/03/04 - 01/02/05	4.99
3	CALLER ID	12/03/04 - 01/02/05	0.00
4	EARLY EVENING	12/03/04 - 01/02/05	0.00
5	ENH DISCOUNT INTL DIAL	12/03/04 - 01/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	12/03/04 - 01/02/05	2.99
7	AT&T VOICEMAIL	12/03/04 - 01/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	12/03/04 - 01/02/05	12.99
9	NATIONAL PLAN $149.99	12/03/04 - 01/02/05	149.99
10	THREE WAY CALLING	12/03/04 - 01/02/05	0.00
11	REGULATORY PROGRAMS FEE	12/03/04 - 01/02/05	1.75
12	VOICEDIAL SERVICE $3.99	12/03/04 - 01/02/05	3.99
13	DETAIL BILLING	12/03/04 - 01/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	12/03/04 - 01/02/05	5.99
Total Monthly Service Charges			**186.68**

Item	Description	Qnty Used	Charge
1	400 ADD'L ANYTME MIN	400 MIN	0.00
2	UNLIM MOBL TO MOBL	209 MIN	0.00
3	EARLY EVENING N/WKND	159 MIN	0.00
4	MESSAGE RETRIEVAL	90 EVT	0.00
5	UNLIMITED N/WKND MIN	700 MIN	0.00
6	411 INFO	11 EVT	16.50
7	CALL WAITING	13 EVT	0.00
8	100 INCL MSGS SENT	18 EVT	0.00
9	INTL TEXT MSG	1 EVT	0.25
10	ENH DISC INT DL	9 MIN	2.52
11	INCLUDED MINUTES	154 MIN	0.00
12	INCLUDED IN PLAN MB	764 KB	0.00

Item	Description	Qnty Used	Charge
13	INT'L ROAMING VOICE	131 MIN	304.19
14	INTL ROAM TEXT MSG	3 EVT	1.50
Total Monthly Usage Charges			**324.96**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	15.20
Total Other Subscriber Charges		**15.20**

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	MCTD SURCHARGE	1.68
3	ROAMING TAX	0.93
4	FEDERAL TAX	15.51
5	TELECOM EXCISE TAX	6.83
6	SALES TAX	18.11
7	ST WIRELESS COMM SURCHARGE	1.20
8	NY CITY UTILITY G.R. SUR	4.24
Total Subscriber Government Fees and Taxes		**48.80**

TOTAL CHARGES FOR [redacted] **575.64**

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	12/03	08:16A	[redacted]	INCOMING	1 MIN		400 ADD'L ANYTME MIN	
2	12/03	08:36A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
3	12/03	08:46A		NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
4	12/03	08:48A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
5	12/03	08:51A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
6	12/03	08:52A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
7	12/03	08:59A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
8	12/03	09:00A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
9	12/03	09:44A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
10	12/03	11:47A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
11	12/03	01:09P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
12	12/03	01:44P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
13	12/03	01:45P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
14	12/03	01:47P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
15	12/03	01:50P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
16	12/03	02:00P		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
17	12/03	02:20P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
18	12/03	02:21P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
19	12/03	02:25P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
20	12/03	02:30P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
21	12/03	02:36P		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	
22	12/03	02:37P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
23	12/03	02:38P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	

20002718.0000001965

Case No. 08-80736-CV-MARRA

P-007144

SDNY_GM_02767695

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254503

EFTA01336427

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
January 03, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
24	12/03	02:40P	[redacted]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
25	12/03	02:41P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
26	12/03	02:50P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
27	12/03	04:21P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
28	12/03	04:54P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
29	12/03	05:02P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
30	12/03	08:22P		INCOMING	4MIN		EARLY EVENING N/WKND	
31	12/03	08:35P		INCOMING	1MIN		EARLY EVENING N/WKND	
32	12/03	08:35P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
33	12/03	08:49P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
34	12/03	08:58P		INCOMING	1MIN		EARLY EVENING N/WKND	
35	12/03	08:59P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
36	12/03	09:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	12/03	09:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
38	12/04	12:37P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
39	12/04	12:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
40	12/04	01:20P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
41	12/04	02:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
42	12/04	02:40P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
43	12/04	02:40P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
44	12/04	03:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
45	12/04	03:16P		BOYNTONBCH FL	1MIN		UNLIMITED N/WKND MIN	
46	12/04	04:00P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
47	12/04	04:04P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
48	12/04	04:31P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
49	12/04	04:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
50	12/04	05:31P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
51	12/04	05:53P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
52	12/04	05:59P			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
53	12/04	06:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
54	12/04	06:00P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
55	12/04	06:40P		LAS VEGAS NV	24MIN		UNLIMITED N/WKND MIN	
56	12/04	07:04P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
57	12/04	07:05P		LAS VEGAS NV	1MIN		DROP CALL CREDIT	
					16MIN		UNLIMITED N/WKND MIN	
58	12/04	09:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
59	12/04	09:08P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
60	12/04	09:13P		BOYNTONBCH FL	3MIN		UNLIMITED N/WKND MIN	
61	12/05	10:36A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
62	12/05	11:16A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
63	12/05	01:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
64	12/05	01:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	12/05	02:06P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
66	12/05	02:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
67	12/05	02:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
68	12/05	02:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
69	12/05	02:54P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
70	12/05	05:08P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
71	12/05	05:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
72	12/05	05:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
73	12/05	05:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
74	12/05	05:46P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
75	12/05	05:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
76	12/05	05:48P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
77	12/05	06:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
78	12/05	07:39P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
79	12/05	07:39P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
80	12/05	09:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
81	12/06	10:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
82	12/06	10:42A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
83	12/06	12:35P			1MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
84	12/06	01:14P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
85	12/06	01:21P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
86	12/06	01:40P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
87	12/06	01:53P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
88	12/06	01:55P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
89	12/06	01:56P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
90	12/06	01:56P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
91	12/06	02:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
92	12/06	02:12P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
93	12/06	02:16P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
94	12/06	02:49P		BOYNTONBCH FL	1MIN		400 ADD'L ANYTME MIN	
95	12/06	02:50P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
96	12/06	03:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
97	12/06	03:47P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
98	12/06	03:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
99	12/06	04:30P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
100	12/06	04:31P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
101	12/06	04:51P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
102	12/06	05:02P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
103	12/06	06:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
104	12/06	08:19P		INCOMING	5MIN		EARLY EVENING N/WKND	
105	12/07	09:09A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
106	12/07	09:44A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
107	12/07	10:52A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
108	12/07	11:48A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
109	12/07	01:07P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
110	12/07	01:15P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
111	12/07	01:25P		BOYNTONBCH FL	1MIN		400 ADD'L ANYTME MIN	
112	12/07	01:45P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
113	12/07	01:46P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
114	12/07	02:24P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
115	12/07	02:40P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
116	12/07	03:02P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
117	12/07	03:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
118	12/07	03:32P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
119	12/07	03:33P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
120	12/07	03:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
121	12/07	04:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
122	12/07	04:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
123	12/07	05:06P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
124	12/07	05:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
125	12/07	05:17P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
126	12/07	05:43P		BOYNTONBCH FL	1MIN		400 ADD'L ANYTME MIN	
127	12/07	06:55P			3MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
128	12/07	07:57P		INCOMING	1MIN		EARLY EVENING N/WKND	
129	12/07	08:05P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
130	12/07	08:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
131	12/07	10:36P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
January 03, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
132	12/07	10:38P	[redacted]		6MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
133	12/08	09:11A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
134	12/08	09:11A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
135	12/08	09:12A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
136	12/08	09:28A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
137	12/08	09:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
138	12/08	10:30A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
139	12/08	11:45A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
140	12/08	12:03P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
141	12/08	01:18P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
142	12/08	01:19P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
143	12/08	03:22P		TWINCITIES MN	2MIN		400 ADD'L ANYTME MIN	
144	12/08	03:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
145	12/08	03:53P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
146	12/08	04:09P			4MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
147	12/08	04:27P		LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
148	12/08	04:28P		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
149	12/08	04:40P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
150	12/08	04:55P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
151	12/08	04:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
152	12/08	05:00P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
153	12/08	05:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
154	12/08	05:24P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
155	12/08	05:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
156	12/08	05:58P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
157	12/08	06:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
158	12/08	06:12P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
159	12/08	06:34P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
160	12/08	06:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
161	12/08	06:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
162	12/08	06:42P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
163	12/08	06:43P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
164	12/08	06:51P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
165	12/08	06:54P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
					1MIN		EARLY EVENING N/WKND	
166	12/08	07:02P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
167	12/08	08:27P		INCOMING	2MIN		EARLY EVENING N/WKND	
168	12/09	02:37P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
169	12/09	02:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
170	12/09	03:08P		NY ZONE 1 NY	5MIN		400 ADD'L ANYTME MIN	
171	12/09	03:13P		NY ZONE 1 NY	1MIN		DROP CALL CREDIT	
172	12/09	03:13P		NY ZONE 1 NY	1MIN		DROP CALL CREDIT	
					4MIN		400 ADD'L ANYTME MIN	
173	12/09	03:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
174	12/09	06:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
175	12/09	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
176	12/09	07:02P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
177	12/09	07:02P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
178	12/09	07:04P		NWYRCYZN02 NY	1MIN		EARLY EVENING N/WKND	
179	12/09	08:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
180	12/09	08:53P		NEW YORK NY	7MIN		EARLY EVENING N/WKND	
					39MIN		UNLIMITED N/WKND MIN	
181	12/09	09:38P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
182	12/09	10:04P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
183	12/10	11:59A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
184	12/10	12:43P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
185	12/11	12:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
186	12/11	01:46P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
187	12/11	01:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
188	12/11	04:41P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
189	12/11	04:42P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
190	12/11	04:43P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
191	12/11	04:44P		CHNSTDSTCR VI	1MIN		UNLIMITED N/WKND MIN	
192	12/11	04:44P		CHNSTDSTCR VI	1MIN		DROP CALL CREDIT	
193	12/11	05:47P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
194	12/11	07:44P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
195	12/11	07:46P		PRINCETON NJ	1MIN		UNLIMITED N/WKND MIN	
196	12/11	07:47P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
197	12/11	07:49P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
198	12/11	07:49P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
199	12/11	07:50P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
200	12/11	08:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
201	12/11	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
202	12/12	07:32A		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
203	12/12	12:33P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
204	12/12	12:37P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
205	12/12	12:43P		mobile UK	2MIN		UNLIMITED N/WKND MIN	
					2MIN	0.28	ENH DISC INT DL	0.56
206	12/12	12:45P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
207	12/12	01:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
208	12/12	01:15P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
209	12/12	01:35P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
210	12/12	01:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
211	12/12	01:48P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
212	12/12	01:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
213	12/12	02:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
214	12/12	02:17P		Toll Free CL	2MIN		UNLIMITED N/WKND MIN	
215	12/12	02:18P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
216	12/12	02:29P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
217	12/12	02:30P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
218	12/12	02:41P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
219	12/12	03:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
220	12/12	04:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
221	12/12	04:04P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
222	12/12	04:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
223	12/12	04:06P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
224	12/12	04:07P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
225	12/12	04:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
226	12/12	04:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
227	12/12	04:26P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
228	12/12	04:28P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
229	12/12	04:28P		NEWYORKZN1 NY	4MIN		UNLIMITED N/WKND MIN	
230	12/12	06:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
231	12/12	06:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
232	12/12	06:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
233	12/12	06:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
234	12/12	07:41P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
235	12/12	07:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
236	12/12	11:58P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
237	12/13	12:00A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
238	12/13	12:00A		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
239	12/13	12:07A		NEW YORK NY	10MIN		UNLIMITED N/WKND MIN	
240	12/13	08:52A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
241	12/13	09:40A		INCOMING	4MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

P-007146

2000278.0000001966

SDNY_GM_02767697

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254505

EFTA01336429

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
242	12/13	09:54A	[redacted]	INCOMING	8MIN		400 ADD'L ANYTME MIN	
243	12/13	10:02A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
244	12/13	10:05A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
245	12/13	10:05A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
246	12/13	10:09A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
247	12/13	10:21A		TWINCITIES MN	3MIN		400 ADD'L ANYTME MIN	
248	12/13	10:22A		INCOMING	15MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
249	12/13	10:37A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
250	12/13	10:59A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
251	12/13	12:00P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
252	12/13	12:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
253	12/13	12:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
254	12/13	01:18P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
255	12/13	01:26P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
256	12/13	01:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
257	12/13	04:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
258	12/13	04:03P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
259	12/13	04:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
260	12/13	04:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
261	12/13	06:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
262	12/13	06:34P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
263	12/13	06:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
264	12/13	07:14P		INCOMING	1MIN		EARLY EVENING N/WKND	
265	12/13	08:02P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
266	12/13	08:06P		INCOMING	1MIN		EARLY EVENING N/WKND	
267	12/13	08:35P		INCOMING	6MIN		EARLY EVENING N/WKND	
268	12/13	09:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
269	12/13	09:10P		INCOMING	28MIN		UNLIMITED N/WKND MIN	
270	12/13	09:38P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
271	12/13	09:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
272	12/13	10:05P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
273	12/13	10:06P		INCOMING	44MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
274	12/14	07:26A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
275	12/14	08:15A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
276	12/14	08:21A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
277	12/14	08:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
278	12/14	08:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
279	12/14	08:36A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
280	12/14	09:01A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
281	12/14	09:03A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
282	12/14	09:03A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
283	12/14	09:06A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
284	12/14	09:07A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
285	12/14	09:09A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
286	12/14	09:11A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
287	12/14	09:15A		MT VIEW CA	2MIN		400 ADD'L ANYTME MIN	
288	12/14	09:33A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
289	12/14	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
290	12/14	09:40A		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
291	12/14	10:03A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	12/14	10:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
293	12/14	10:20A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
294	12/14	01:04P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
295	12/14	01:24P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
296	12/14	01:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
297	12/14	01:43P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
298	12/14	01:45P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
299	12/14	01:46P		TWINCITIES MN	1MIN		400 ADD'L ANYTME MIN	
300	12/14	01:46P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
301	12/14	01:47P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
302	12/14	01:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
303	12/14	01:50P	[redacted]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
304	12/14	02:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
305	12/14	02:40P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
306	12/14	03:04P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
307	12/14	03:06P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
308	12/14	03:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
309	12/14	03:25P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
310	12/14	03:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
311	12/14	03:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
312	12/14	03:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
313	12/14	03:52P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
314	12/14	03:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
315	12/14	03:55P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
316	12/14	04:00P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
317	12/14	04:07P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
318	12/14	04:16P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
319	12/14	04:19P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
320	12/14	04:22P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
321	12/14	04:38P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
322	12/14	05:09P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
323	12/14	05:16P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
324	12/14	05:22P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
325	12/14	05:23P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
326	12/14	05:25P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
327	12/14	05:26P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
328	12/14	05:27P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
329	12/14	05:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
330	12/14	06:07P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
331	12/14	06:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
332	12/14	06:21P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
333	12/14	06:23P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
334	12/14	06:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
335	12/14	07:06P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
336	12/14	07:28P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
337	12/14	07:29P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
338	12/14	07:31P		NEW YORK NY	6MIN		EARLY EVENING N/WKND	
339	12/14	07:36P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
340	12/14	07:43P		WASHINGTON DC	1MIN		EARLY EVENING N/WKND	
341	12/14	07:49P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
342	12/14	08:02P		INCOMING	25MIN		EARLY EVENING N/WKND	
343	12/14	08:45P		INCOMING	13MIN		EARLY EVENING N/WKND	
344	12/14	09:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
345	12/14	09:16P		WPALMBEACH FL	16MIN		UNLIMITED N/WKND MIN	
346	12/15	10:10A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
347	12/15	10:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
348	12/15	11:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
349	12/15	12:36P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
350	12/15	01:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
351	12/15	01:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
352	12/15	01:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
353	12/15	01:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
354	12/15	01:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
355	12/15	02:00P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
356	12/15	02:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
357	12/15	02:33P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
358	12/15	02:35P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
359	12/15	02:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
360	12/15	02:39P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
361	12/15	02:40P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
362	12/15	02:44P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
363	12/15	02:46P		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
364	12/15	03:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
365	12/15	03:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
366	12/15	05:29P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
367	12/15	05:39P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
368	12/15	06:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

P-007147

SDNY_GM_02767698

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254506

EFTA01336430

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice January 03, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
369	12/15	06:13P	[redacted]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
370	12/15	06:25P		NWYRCYZN01 NY	5 MIN		400 ADD'L ANYTME MIN	
371	12/15	06:38P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
372	12/15	06:50P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
373	12/15	06:53P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
374	12/15	06:55P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
375	12/15	07:21P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
376	12/15	08:10P		TWINCITIES MN	2 MIN		EARLY EVENING N/WKND	
377	12/15	08:51P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
378	12/15	08:54P		NWYRCYZN01 NY	6 MIN		EARLY EVENING N/WKND	
					41 MIN		UNLIMITED N/WKND MIN	
379	12/15	09:41P		TWINCITIES MN	12 MIN		UNLIMITED N/WKND MIN	
380	12/15	10:09P			2 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
381	12/15	10:13P			23 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
382	12/15	10:22P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
383	12/16	08:07A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
384	12/16	08:10A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
385	12/16	08:12A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
386	12/16	08:15A		PTWASHGTN NY	6 MIN		400 ADD'L ANYTME MIN	
387	12/16	11:10A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
388	12/16	11:12A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
389	12/16	11:12A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
390	12/16	11:14A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
391	12/16	11:39A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
392	12/16	11:48A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
393	12/16	11:50A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
394	12/16	01:22P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
395	12/16	01:24P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
396	12/16	01:53P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
397	12/16	01:58P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
398	12/16	02:08P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
399	12/16	03:03P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
400	12/16	03:05P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
401	12/16	03:06P		TWINCITIES MN	3 MIN		400 ADD'L ANYTME MIN	
402	12/16	04:29P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
403	12/16	04:32P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
404	12/16	04:34P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
405	12/16	04:36P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
406	12/16	04:39P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
407	12/16	04:40P		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
408	12/16	04:41P		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
409	12/16	04:43P		RANDOLPH MA	1 MIN		400 ADD'L ANYTME MIN	
410	12/16	04:55P		NWYRCYZN02 NY	2 MIN		400 ADD'L ANYTME MIN	
411	12/16	05:00P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
412	12/16	05:12P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
413	12/16	05:14P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
414	12/16	05:15P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
415	12/16	05:16P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
416	12/16	05:28P		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
417	12/16	05:29P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
418	12/16	05:47P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
419	12/16	05:55P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
420	12/16	05:56P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
421	12/16	06:04P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
422	12/16	06:16P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
423	12/16	06:45P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
424	12/16	10:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
425	12/17	06:51A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
426	12/17	06:58A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
427	12/17	06:58A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
428	12/17	06:59A		WPALMBEACH FL	1 MIN		400 ADD'L ANYTME MIN	
429	12/17	07:25A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
430	12/17	08:00A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
431	12/17	08:31A		NEW YORK NY	5 MIN		400 ADD'L ANYTME MIN	
432	12/17	08:35A	[redacted]	QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
433	12/17	08:36A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
434	12/17	09:53A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
435	12/17	10:55A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
436	12/17	11:07A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
437	12/17	11:07A		NY ZONE 1 NY	3 MIN		400 ADD'L ANYTME MIN	
438	12/17	11:55A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
439	12/17	12:04P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
440	12/17	12:15P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
441	12/17	12:19P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
442	12/17	12:51P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
443	12/17	02:26P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
444	12/17	02:28P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
445	12/17	03:13P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
446	12/17	03:14P		NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
447	12/17	03:21P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
448	12/17	03:29P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
449	12/17	03:30P		BOYNTONBCH FL	1 MIN		400 ADD'L ANYTME MIN	
450	12/17	03:30P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
451	12/17	03:32P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
452	12/17	03:48P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
453	12/17	04:12P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
454	12/17	04:22P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
455	12/17	04:38P		WPALMBEACH FL	3 MIN		UNLIM MOBL TO MOBL	
456	12/17	04:42P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
457	12/17	04:48P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
458	12/17	04:50P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
459	12/17	04:51P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
460	12/17	04:53P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
461	12/17	04:55P		Toll Free CL	1 MIN		400 ADD'L ANYTME MIN	
462	12/17	04:56P		Toll Free CL	1 MIN		400 ADD'L ANYTME MIN	
463	12/17	04:57P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
464	12/17	04:57P		QUEENS NY	6 MIN		400 ADD'L ANYTME MIN	
465	12/17	05:03P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
466	12/17	05:04P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
467	12/17	05:05P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
					1 MIN		INCLUDED MINUTES	
468	12/17	05:13P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
469	12/17	05:13P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
470	12/17	05:14P		HASBROKHTS NJ	4 MIN		INCLUDED MINUTES	
471	12/17	05:18P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
472	12/17	05:21P		NY ZONE 1 NY	4 MIN		INCLUDED MINUTES	
473	12/17	05:24P		HASBROKHTS NJ	1 MIN		INCLUDED MINUTES	
474	12/17	05:43P		INCOMING	3 MIN		INCLUDED MINUTES	
475	12/17	06:09P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
476	12/17	06:10P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
477	12/17	06:18P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
478	12/17	06:22P		QUEENS NY	1 MIN		INCLUDED MINUTES	
479	12/17	06:23P		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
480	12/17	06:23P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
481	12/17	06:24P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
482	12/17	06:24P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
483	12/17	06:24P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
484	12/17	06:25P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
485	12/17	06:29P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
486	12/17	06:31P		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
487	12/17	06:32P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

P-007148

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SDNY_GM_02767699

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254507

EFTA01336431

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice January 03, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
488	12/17	06:33P	[redacted]	NEW YORK NY	2MIN		INCLUDED MINUTES	
489	12/17	06:35P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
490	12/17	06:37P		NEW YORK NY	4MIN		INCLUDED MINUTES	
491	12/17	06:40P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
492	12/17	06:42P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
493	12/17	07:16P		INCOMING	1MIN		EARLY EVENING N/WKND	
494	12/17	07:18P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
495	12/17	07:21P		INCOMING	2MIN		EARLY EVENING N/WKND	
496	12/17	07:24P		INCOMING	1MIN		EARLY EVENING N/WKND	
497	12/17	07:26P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
498	12/17	07:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
499	12/17	07:48P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
500	12/17	07:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
501	12/17	08:14P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
502	12/17	09:30P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
503	12/17	10:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
504	12/17	10:25P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
505	12/18	10:01A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
506	12/18	11:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
507	12/18	01:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
508	12/18	01:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
509	12/18	01:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
510	12/18	02:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
511	12/18	02:10P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
512	12/18	02:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
513	12/18	02:17P		NEWYORKZN1 NY	6MIN		UNLIMITED N/WKND MIN	
514	12/18	02:22P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
515	12/18	02:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
516	12/18	03:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
517	12/18	03:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
518	12/18	03:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
519	12/18	04:25P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
520	12/18	05:32P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
521	12/18	06:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
522	12/18	06:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
523	12/18	06:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
524	12/18	08:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
525	12/19	09:50A		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
526	12/19	10:09A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
527	12/19	10:50A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
528	12/19	11:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
529	12/19	11:42A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
530	12/19	11:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
531	12/19	12:06P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
532	12/19	01:37P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
533	12/19	01:51P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
534	12/19	02:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
535	12/19	02:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
536	12/19	02:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
537	12/19	02:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
538	12/19	03:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
539	12/19	05:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
540	12/19	06:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
541	12/19	06:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
542	12/19	06:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
543	12/19	06:40P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
544	12/19	10:28P			3MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
545	12/20	11:26A		INCOMING	2MIN		INCLUDED MINUTES	
546	12/20	12:12P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
547	12/20	12:13P		INCOMING	3MIN		INCLUDED MINUTES	
548	12/20	12:27P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
549	12/20	12:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
550	12/20	12:32P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
551	12/20	12:43P		INCOMING	2MIN		INCLUDED MINUTES	
552	12/20	12:56P		INCOMING	1MIN		INCLUDED MINUTES	
553	12/20	01:01P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
554	12/20	01:03P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
555	12/20	01:33P		INCOMING	1MIN		INCLUDED MINUTES	
556	12/20	01:33P		INCOMING	1MIN		INCLUDED MINUTES	
557	12/20	01:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
558	12/20	02:55P		INCOMING	1MIN		INCLUDED MINUTES	
559	12/20	02:58P		INCOMING	1MIN		INCLUDED MINUTES	
560	12/20	03:11P		INCOMING	1MIN		INCLUDED MINUTES	
561	12/20	03:34P		INCOMING	1MIN		INCLUDED MINUTES	
562	12/20	03:53P		INCOMING	1MIN		INCLUDED MINUTES	
563	12/20	04:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
564	12/20	05:20P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
565	12/20	05:45P		INCOMING	5MIN		INCLUDED MINUTES	
566	12/20	05:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
567	12/20	06:01P		INCOMING	3MIN		INCLUDED MINUTES	
568	12/20	06:20P		INCOMING	1MIN		INCLUDED MINUTES	
569	12/20	06:34P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
570	12/20	06:36P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
571	12/20	06:40P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
572	12/20	06:50P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
573	12/20	06:52P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
574	12/20	06:55P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
575	12/20	06:57P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
576	12/20	07:00P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
577	12/20	07:01P		INCOMING	1MIN		EARLY EVENING N/WKND	
578	12/20	07:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
579	12/21	11:54A		NEW YORK NY	1MIN		INCLUDED MINUTES	
580	12/21	11:55A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
581	12/21	11:56A		INCOMING	1MIN		INCLUDED MINUTES	
582	12/21	01:04P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
583	12/21	01:43P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
584	12/21	01:52P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
585	12/21	03:08P		INCOMING	1MIN		INCLUDED MINUTES	
586	12/21	03:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
587	12/21	04:37P		INCOMING	1MIN		INCLUDED MINUTES	
588	12/21	04:37P		INCOMING	1MIN		INCLUDED MINUTES	
589	12/21	05:47P		INCOMING	2MIN		INCLUDED MINUTES	
590	12/21	05:52P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
591	12/21	07:30P		INCOMING	10MIN		EARLY EVENING N/WKND	
592	12/22	11:42A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
593	12/22	02:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
594	12/22	05:56P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
595	12/22	05:58P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
596	12/22	06:00P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
January 03, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
597	12/22	06:00P	[redacted]	INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
598	12/22	06:13P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
599	12/22	11:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
600	12/23	09:55A		INCOMING	4MIN		INCLUDED MINUTES	
601	12/23	11:54A		INCOMING	4MIN		INCLUDED MINUTES	
602	12/23	12:57P		INCOMING	1MIN		INCLUDED MINUTES	
603	12/23	01:15P		INCOMING	6MIN		INCLUDED MINUTES	
604	12/24	12:14A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
605	12/24	11:43A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
606	12/24	12:22P		INCOMING	1MIN		INCLUDED MINUTES	
607	12/24	12:59P		CHNSTDSTCR VI	1MIN		INCLUDED MINUTES	
608	12/24	03:21P		NEW YORK NY	3MIN		INCLUDED MINUTES	
609	12/24	06:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
610	12/24	07:02P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
611	12/24	07:54P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
612	12/24	08:29P		mobile UK	2MIN		EARLY EVENING N/WKND	
					2MIN	0.28	ENH DISC INT DL	0.56
613	12/25	02:44P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
614	12/25	03:43P		NY ZONE 1 NY	8MIN		UNLIMITED N/WKND MIN	
615	12/25	03:50P		NY ZONE 1 NY	1MIN		DROP CALL CREDIT	
616	12/25	03:51P		NY ZONE 1 NY	15MIN		UNLIMITED N/WKND MIN	
617	12/25	04:05P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
618	12/25	04:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
619	12/25	04:39P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
620	12/25	04:40P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
621	12/25	09:18P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
622	12/25	09:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
623	12/25	11:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
624	12/25	11:21P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
625	12/25	11:23P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
626	12/26	10:09A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
627	12/26	01:32P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
628	12/26	01:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	12/26	02:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
630	12/26	02:10P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
631	12/26	10:45P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
632	12/26	10:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
633	12/27	10:33A		INCOMING	2MIN		INCLUDED MINUTES	
634	12/27	11:54A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
635	12/27	11:55A		WPALMBEACH FL	3MIN		INCLUDED MINUTES	
636	12/27	02:54P		INCOMING	2MIN		INCLUDED MINUTES	
637	12/27	02:57P		INCOMING	1MIN		INCLUDED MINUTES	
638	12/27	03:30P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
639	12/27	04:05P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
640	12/27	04:05P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
641	12/27	04:11P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
642	12/27	05:06P		INCOMING	1MIN		INCLUDED MINUTES	
643	12/27	05:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
644	12/27	05:18P		INCOMING	1MIN		INCLUDED MINUTES	
645	12/27	05:19P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
646	12/27	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
647	12/27	07:15P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
648	12/27	07:22P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
649	12/27	07:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
650	12/27	07:26P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
651	12/27	07:28P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
652	12/27	08:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
653	12/27	08:07P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
654	12/27	08:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
655	12/27	08:31P		INCOMING	1MIN		EARLY EVENING N/WKND	
656	12/27	08:32P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
657	12/27	08:33P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
658	12/27	08:34P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
659	12/27	08:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
660	12/28	07:46A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
661	12/28	11:33A		INCOMING	9MIN		UNLIM MOBL TO MOBL	
662	12/28	06:04P		INCOMING	3MIN		INCLUDED MINUTES	
663	12/28	06:09P		INCOMING	3MIN		INCLUDED MINUTES	
664	12/28	08:47P		INCOMING	1MIN		EARLY EVENING N/WKND	
665	12/28	09:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
666	12/28	10:32P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
667	12/29	10:13A		NEW YORK NY	5MIN		INCLUDED MINUTES	
668	12/29	10:17A		FLS CHURCH VA	5MIN		INCLUDED MINUTES	
669	12/29	04:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
670	12/29	04:49P		WPALMBEACH FL	3MIN		UNLIM MOBL TO MOBL	
671	12/29	04:52P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
672	12/29	05:02P		NEW YORK NY	3MIN		INCLUDED MINUTES	
673	12/29	05:05P		NEW YORK NY	2MIN		INCLUDED MINUTES	
674	12/29	05:30P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
675	12/29	08:11P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
676	12/29	08:13P		mobile UK	2MIN		EARLY EVENING N/WKND	
					1MIN	0.28	ENH DISC INT DL	0.28
677	12/30	01:14A		INCOMING	17MIN		UNLIMITED N/WKND MIN	
678	12/30	11:05A		INCOMING	1MIN		INCLUDED MINUTES	
679	12/30	11:07A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
680	12/30	11:08A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
681	12/30	11:09A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
682	12/30	11:09A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
683	12/30	11:10A		BROOKLYN NY	3MIN		INCLUDED MINUTES	
684	12/30	11:15A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
685	12/30	11:22A		INCOMING	1MIN		INCLUDED MINUTES	
686	12/30	12:25P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
687	12/30	12:43P		INCOMING	1MIN		INCLUDED MINUTES	
688	12/30	12:46P		INCOMING	1MIN		INCLUDED MINUTES	
689	12/30	03:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
690	12/30	04:26P		INCOMING	3MIN		INCLUDED MINUTES	
691	12/30	04:33P		INCOMING	1MIN		INCLUDED MINUTES	
692	12/30	11:52P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
693	12/31	12:07P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
694	12/31	12:09P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
695	12/31	03:57P		INCOMING	1MIN		INCLUDED MINUTES	
696	12/31	03:58P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
697	01/01	07:12A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
698	01/01	08:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

P-007150

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SDNY_GM_02767701

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254509

EFTA01336433

cingular WIRELESS AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
January 03, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
699	01/01	04:20P	[redacted]	NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
700	01/01	04:37P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
701	01/01	05:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
702	01/01	06:34P		INCOMING	25 MIN		UNLIMITED N/WKND MIN	
703	01/01	09:50P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
704	01/01	10:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
705	01/02	08:59A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
706	01/02	10:24A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
707	01/02	10:47A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
708	01/02	11:08A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
709	01/02	11:15A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
710	01/02	11:48A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
711	01/02	12:05P		INCOMING	30 MIN		UNLIMITED N/WKND MIN	
712	01/02	12:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
713	01/02	01:07P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
714	01/02	01:46P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
715	01/02	01:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
716	01/02	01:59P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
717	01/02	02:05P		CHTAMSTTHS VI	3 MIN		UNLIMITED N/WKND MIN	
718	01/02	02:12P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
719	01/02	02:30P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
720	01/02	02:57P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
721	01/02	03:18P		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
722	01/02	03:18P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
723	01/02	03:42P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
724	01/02	03:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
725	01/02	04:33P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
726	01/02	04:55P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
727	01/02	09:35P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
TOTAL VOICE USAGE FOR [redacted]								19.02

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/29	12:12P	[redacted]	INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
2	12/29	12:17P		NEW YORK NY	11 MIN	INT'L ROAMING VOICE	25.19
3	12/29	12:28P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
4	12/29	12:28P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
5	12/29	12:39P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
6	12/29	01:08P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
7	12/29	01:11P		NY ZONE 1 NY	1 MIN	INT'L ROAMING VOICE	2.29
8	12/29	01:15P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
9	12/29	01:16P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
10	12/29	01:17P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
11	12/29	01:18P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
12	12/29	01:33P		INCOMING	6 MIN	INT'L ROAMING VOICE	13.74
13	12/29	01:45P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
14	12/29	01:45P		NEW YORK NY	8 MIN	INT'L ROAMING VOICE	18.32
15	12/29	01:53P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
16	12/29	01:53P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
17	12/29	01:55P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
18	12/29	01:56P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
19	12/29	02:02P		NEWYORKZN1 NY	1 MIN	INT'L ROAMING VOICE	2.29

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
20	12/29	02:03P	[redacted]	NEWYORKZN1 NY	4 MIN	INT'L ROAMING VOICE	9.16
21	12/29	02:24P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
22	12/29	02:25P		UK	2 MIN	INT'L ROAMING VOICE	4.58
23	12/29	02:27P		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	6.87
24	12/29	02:29P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
25	12/29	02:31P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
26	12/29	02:40P		UK	2 MIN	INT'L ROAMING VOICE	4.58
27	12/29	02:50P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
28	12/29	03:07P		INCOMING	3 MIN	INT'L ROAMING VOICE	6.87
29	12/29	03:08P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
30	12/29	03:09P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
31	12/29	03:10P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
32	12/29	03:10P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
33	12/29	03:12P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
34	12/29	03:17P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
35	12/29	03:17P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
36	12/29	03:18P		INCOMING	5 MIN	INT'L ROAMING VOICE	11.45
37	12/29	03:24P		UK	1 MIN	INT'L ROAMING VOICE	2.29
38	12/29	03:24P		UK	1 MIN	INT'L ROAMING VOICE	2.29
39	12/29	03:27P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
40	12/29	03:29P		QUEENS NY	1 MIN	INT'L ROAMING VOICE	2.29
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST ---							190.07

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/29	10:48A	[redacted]	INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
2	12/29	10:48A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
3	12/29	11:00A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
4	12/29	11:01A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
5	12/29	11:04A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
6	12/29	03:53P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
7	12/29	04:03P		NEW YORK NY	4 MIN	INT'L ROAMING VOICE	6.76
8	12/29	04:07P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
TOTAL ROAMER USAGE FOR [redacted] WHILE IN NA-ST MAARTN ---							21.97

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/29	11:30A	[redacted]	QUEENS NY	1 MIN	INT'L ROAMING VOICE	2.29
2	12/29	11:31A		QUEENS NY	1 MIN	INT'L ROAMING VOICE	2.29
3	12/29	11:32A		QUEENS NY	1 MIN	INT'L ROAMING VOICE	2.29
4	12/29	11:38A		NEW YORK NY	6 MIN	INT'L ROAMING VOICE	13.74
5	12/29	12:43P		INCOMING	5 MIN	INT'L ROAMING VOICE	11.45
6	12/29	12:48P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
7	12/29	12:49P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
8	12/29	12:51P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
9	12/29	12:52P			1 MIN	INT'L ROAMING VOICE	2.29
10	12/29	12:53P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
11	12/29	12:53P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
12	12/29	12:55P		UK	1 MIN	INT'L ROAMING VOICE	2.29
13	12/29	12:56P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
14	12/29	01:01P		WACO TX	2 MIN	INT'L ROAMING VOICE	4.58
TOTAL ROAMER USAGE FOR [redacted] WHILE IN GUADELOUPE ---							57.25

Case No. 08-80736-CV-MARRA

P-007151

SDNY_GM_02767702

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254510

EFTA01336434

cingular WIRELESS | AT&T Wireless

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
January 03, 2005

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/27	07:18P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	12/28	02:27P		INCOMING	6 MIN	INT'L ROAMING VOICE	20.94
3	12/28	02:29P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
4	12/28	02:30P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
5	12/28	02:37P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							34.90

Item	Date	Qnty Used	Charge Description	Charge
1	12/17	301 KB	INCLUDED IN PLAN MB	
2	12/19	463 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	12/05	10:42P	[redacted]	100 INCL. MSGS SENT	
2	12/09	10:24P		100 INCL. MSGS SENT	
3	12/11	10:03A		INTL TEXT MSG	0.25
4	12/13	10:47A		100 INCL. MSGS SENT	
5	12/15	08:51P		100 INCL. MSGS SENT	
6	12/17	03:22P		100 INCL. MSGS SENT	
7	12/17	03:22P		100 INCL. MSGS SENT	
8	12/23	11:27A		100 INCL. MSGS SENT	
9	12/23	05:35P		100 INCL. MSGS SENT	
10	12/23	11:55P		100 INCL. MSGS SENT	
11	12/24	12:07A		100 INCL. MSGS SENT	
12	12/24	09:24P		100 INCL. MSGS SENT	
13	12/25	03:38P		100 INCL. MSGS SENT	
14	12/25	08:45P		100 INCL. MSGS SENT	
15	12/27	08:12P		100 INCL. MSGS SENT	
16	12/27	08:37P		100 INCL. MSGS SENT	
17	12/28	02:02P		INTL ROAM TEXT MSG	0.50
18	12/28	02:05P		INTL ROAM TEXT MSG	0.50
19	12/29	12:53P		INTL ROAM TEXT MSG	0.50
20	12/31	11:39A		100 INCL. MSGS SENT	
21	12/31	08:05P		100 INCL. MSGS SENT	
22	01/02	04:01P		100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					1.75

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Case No. 08-80736-CV-MARRA

P-007152

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SDNY_GM_02767703

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254511

EFTA01336435

Case No. 08-80736-CV-MARRA

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P-007153

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

02/21/07
01:42 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

P-007154

MULTIPLE PHONES:

INCLUDE

[redacted]

EPSTEIN, JEFFREY E

[redacted]

UNKNOWN SUBSCRIBER

EXCLUDE

Case No. 08-80736-CV-MARRA

SDNY_GM_02767705

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254513

EFTA01336437

SENSITIVE/UNCLASSIFIED

TAPARDS1 ACTIVITY RECORDS SORTED BY DATE & TIME PAGE 1
02/21/07 01:43 PM

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

07/22/04 10:56:00 EDT	DURATION: 00:02:00	TARGET: [redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/22/04 10:56:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/22/04 18:48:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 07/22/04		-		
07/24/04 10:15:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 10:15:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 14:24:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 15:01:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 17:00:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 17:00:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 18:10:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 18:10:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL

P-007155

Case No. 08-80736-CV-MARRA

SDNY_GM_02767706

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254514

EFTA01336438

07/24/04 20:31:00 EDT	DURATION: 00:01:00	TARGET: [redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 20:31:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 21:07:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
07/24/04 21:07:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 07/24/04		-		
08/17/04 17:31:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 08/17/04		-		
08/21/04 19:03:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 08/21/04		-		
08/25/04 19:12:00 EDT	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
08/25/04 19:12:00 EDT	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 08/25/04		-		
08/26/04 18:52:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL

P-007156
Case No. 08-80736-CV-MARRA
SDNY_GM_02767707
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254515
EFTA01336439

08/26/04 18:52:00 EDT	DURATION: 00:01:00	TARGET: [redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 08/26/04		-		
09/07/04 20:08:00 EDT	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 09/07/04		-		
09/16/04 13:51:00 EDT	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
09/16/04 13:51:00 EDT	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 09/16/04		-		
09/17/04 14:31:00 EDT	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 09/17/04		-		
09/18/04 15:33:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
09/18/04 15:33:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 09/18/04		-		
09/20/04 18:21:00 EDT	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL

P-007157

Case No. 08-80736-CV-MARRA

SDNY_GM_02767708

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254516

EFTA01336440

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 09/20/04 - 1

10/03/04 11:21:00 EDT DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 10/03/04 -

10/26/04 09:05:00 EDT DURATION: 00:04:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 10/26/04 -

10/30/04 09:58:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 10/30/04 -

10/31/04 08:29:00 EST DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 10/31/04 -

12/07/04 15:33:00 EST DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 12/07/04 -

12/08/04 18:43:00 EST DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 12/08/04 -

12/16/04 11:14:17 EST DURATION: 00:00:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

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Case No. 08-80736-CV-MARRA
SDNY_GM_02767709
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254517
EFTA01336441

12/16/04 17:15:00 EST	DURATION: 00:01:00	TARGET: [redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
12/16/04 17:15:30 EST	DURATION: 00:00:23	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/16/04		-		
12/31/04 20:05:00 EST	DURATION: 00:00:00	TARGET:		
COMM-TYPE: TEXT MSG	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/31/04		-		
01/01/05 13:54:00 EST	DURATION: 00:03:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/01/05		-		
01/14/05 18:27:00 EST	DURATION: 00:02:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
01/14/05 18:27:19 EST	DURATION: 00:01:08	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/14/05		-		
01/24/05 15:05:00 EST	DURATION: 00:04:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
01/24/05 15:05:31 EST	DURATION: 00:03:16	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/24/05		-		
01/28/05 14:38:59 EST	DURATION: 00:00:47	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767710

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254518

EFTA01336442

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
01/28/05 19:39:00 EST DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 01/28/05	-		
02/01/05 11:51:00 EST DURATION: 00:00:00 TARGET:			
COMM-TYPE: TEXT MSG REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/01/05 15:36:00 EST DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/01/05 15:37:03 EST DURATION: 00:01:35 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 02/01/05	-		
02/02/05 11:56:00 EST DURATION: 00:00:00 TARGET:			
COMM-TYPE: TEXT MSG REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/02/05 21:19:00 EST DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/02/05 21:20:16 EST DURATION: 00:00:22 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 02/02/05	-		
02/10/05 16:51:00 EST DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
02/10/05 16:52:02 EST DURATION: 00:01:47 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062	TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767711

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254519

EFTA01336443

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 02/10/05 - 2			
02/11/05 15:33:00 EST DURATION: 00:03:00 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 02/11/05 -			
02/24/05 09:28:00 EST DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
02/24/05 09:29:02 EST DURATION: 00:00:34 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 02/24/05 -			
03/05/05 18:28:00 EST DURATION: 00:02:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
03/05/05 18:29:07 EST DURATION: 00:01:09 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
03/05/05 19:49:00 EST DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
03/05/05 19:50:44 EST DURATION: 00:00:20 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
TOTAL CALLS LISTED FOR 03/05/05 -			
03/31/05 09:52:00 EST DURATION: 00:01:00 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
03/31/05 09:53:03 EST DURATION: 00:00:33 TARGET:			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767712

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254520

EFTA01336444

TOTAL CALLS LISTED FOR 03/31/05 - 2

04/29/05 13:59:00 EDT DURATION: 00:01:00 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
04/29/05 14:00:18 EDT DURATION: 00:00:09 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	

TOTAL CALLS LISTED FOR 04/29/05 -

05/28/05 22:45:00 EDT DURATION: 00:01:00 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
05/28/05 22:47:01 EDT DURATION: 00:00:23 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	

TOTAL CALLS LISTED FOR 05/28/05 -

06/17/05 19:15:00 EDT DURATION: 00:04:00 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
06/17/05 19:16:18 EDT DURATION: 00:03:47 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	

TOTAL CALLS LISTED FOR 06/17/05 -

07/12/05 18:01:28 EDT DURATION: 00:00:28 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
07/12/05 21:01:00 EDT DURATION: 00:01:00 TARGET: [redacted]			
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	
07/12/05 22:47:00 EDT DURATION: 00:00:00 TARGET: [redacted]			
COMM-TYPE: TEXT MSG REC-TYPE: TOLL FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022	
031E-MM-108062 TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL	

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Case No. 08-80736-CV-MARRA

SDNY_GM_02767713

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254521

EFTA01336445

TOTAL CALLS LISTED FOR 07/12/05 - 3

07/13/05 14:19:00 EDT DURATION: 00:00:00 TARGET: [redacted]
COMM-TYPE: TEXT MSG REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 07/13/05 -

07/15/05 21:35:00 EDT DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 07/15/05 -

07/22/05 18:41:00 EDT DURATION: 00:01:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
07/22/05 18:42:27 EDT DURATION: 00:00:24 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 07/22/05 -

08/08/05 11:28:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
08/08/05 13:28:50 EDT DURATION: 00:01:11 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 08/08/05 -

09/03/05 13:55:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL
09/03/05 13:55:59 EDT DURATION: 00:01:29 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: UNKNOWN SUBSCRIBER W PALM BEACH, FL

P-007163
Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

TOTAL CALLS LISTED FOR 09/03/05 - 2

09/18/05 10:04:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL
09/18/05 10:05:33 EDT DURATION: 00:01:28 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 09/18/05 - [redacted]

10/02/05 21:37:00 EDT DURATION: 00:02:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL
10/02/05 21:38:24 EDT DURATION: 00:00:00 TARGET: [redacted]
CALL-TYPE: REGULAR REC-TYPE: TOLL FROM: [redacted] EPSTEIN, JEFFREY E 457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062 TO: [redacted] UNKNOWN SUBSCRIBER W PALM BEACH, FL

TOTAL CALLS LISTED FOR 10/02/05 - 2

TOTAL CALLS DISPLAYED - 83

P-007164

Case No. 08-80736-CV-MARRA

SDNY_GM_02767715

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254523

EFTA01336447

02/21/07
01:43 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAQ000
PAGE 1

P-007165

MULTIPLE PHONES:

INCLUDE	EXCLUDE
[redacted]	
EPSTEIN, JEFFREY E	
[redacted]	
UNKNOWN SUBSCRIBER	

Case No. 08-80736-CV-MARRA

SDNY_GM_02767716

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254524

EFTA01336448

SENSITIVE/UNCLASSIFIED

TAPARDS1 ACTIVITY RECORDS SORTED BY DATE & TIME PAGE 1
02/21/07 01:44 PM

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY INCL. TOTALS INCL. RAW DATA INCL. SUBSCRIBERS

12/07/04 15:32:00 EST	DURATION: 00:01:00	TARGET: [redacted]		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/07/04		-		
12/08/04 18:51:00 EST	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/08/04		-		
12/16/04 11:14:00 EST	DURATION: 00:01:00	TARGET:		
CALL-TYPE: REGULAR	REC-TYPE: TOLL	FROM:	EPSTEIN, JEFFREY E	457 MADISON AVE NEW YORK, NY 10022
031E-MM-108062		TO:	UNKNOWN SUBSCRIBER	W PALM BEACH, FL
TOTAL CALLS LISTED FOR 12/16/04		- 1		

TOTAL CALLS DISPLAYED - 3

P-007166

Case No. 08-80736-CV-MARRA

SDNY_GM_02767717

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254525

EFTA01336449

[redacted]

P-007167

THE FOLLOWING REPORT WAS RUN BY:

[redacted]

THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED INFORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND TELEPHONE COMPANY SUBSCRIBER DOCUMENTS.

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 1

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/27/04	18:04:00 EDT	00:02:00	[redacted]	[redacted]	OUTGOING	TOLL	
01/08/05	07:59:57 EST	00:00:00			OUTGOING	TOLL	
01/08/05	23:32:27 EST	00:00:00			OUTGOING	TOLL	
01/08/05	23:33:09 EST	00:00:00			OUTGOING	TOLL	
01/09/05	14:40:21 EST	00:00:00			OUTGOING	TOLL	
01/29/05	01:16:51 EST	00:00:00			OUTGOING	TOLL	
01/29/05	01:17:15 EST	00:00:00			OUTGOING	TOLL	
01/29/05	01:19:45 EST	00:00:00			OUTGOING	TOLL	
01/30/05	20:19:07 EST	00:00:00			OUTGOING	TOLL	
07/08/05	12:46:23 EDT	00:00:00			OUTGOING	TOLL	
09/22/05	16:58:19 EDT	00:00:00			OUTGOING	TOLL	
11/30/05	11:00:37 EST	00:00:00			OUTGOING	TOLL	
TOTAL CALLS LISTED FOR OUTGOING - 12							
01/18/04	01:10:00 EST	00:04:00	[redacted]		411	TOLL	
01/19/04	22:01:00 EST	00:02:00			411	TOLL	
02/13/04	20:25:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/14/04	20:27:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/14/04	21:06:00 EST	00:03:00			411	TOLL	
RAW DATA: DIR ASST							
02/14/04	21:10:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/20/04	21:27:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
02/26/04	12:30:00 EST	00:02:00			411	TOLL	
RAW DATA: DIR ASST							
03/18/04	13:27:00 EST	00:03:00			411	TOLL	
03/30/04	14:47:00 EST	00:02:00			411	TOLL	
04/03/04	09:57:00 EST	00:03:00			411	TOLL	
04/17/04	11:42:00 EDT	00:02:00			411	TOLL	
04/17/04	12:13:00 EDT	00:02:00			411	TOLL	
04/20/04	21:33:00 EDT	00:03:00			411	TOLL	
05/06/04	15:04:00 EDT	00:02:00			411	TOLL	
05/12/04	21:59:00 EDT	00:01:00			411	TOLL	
06/05/04	12:26:00 EDT	00:02:00			411	TOLL	
06/18/04	10:45:00 EDT	00:03:00			411	TOLL	
06/27/04	21:06:00 EDT	00:02:00			411	TOLL	
07/10/04	12:53:00 EDT	00:02:00			411	TOLL	
07/14/04	14:37:00 EDT	00:02:00			411	TOLL	

P-007168

Case No. 08-80736-CV-MARRA

SDNY_GM_02767719

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254527

EFTA01336451

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/26/04	11:51:00 EDT	00:03:00	[redacted]	[redacted]	411	TOLL	
07/26/04	21:13:00 EDT	00:01:00			411	TOLL	
08/07/04	20:22:00 EDT	00:02:00			411	TOLL	
08/07/04	20:26:00 EDT	00:02:00			411	TOLL	
08/07/04	20:27:00 EDT	00:02:00			411	TOLL	
08/30/04	17:35:00 EDT	00:02:00			411	TOLL	
08/30/04	17:35:00 EDT	00:01:00			411	TOLL	
09/09/04	10:54:00 EDT	00:03:00			411	TOLL	
09/25/04	12:20:00 EDT	00:02:00			411	TOLL	
09/28/04	13:54:00 EDT	00:02:00			411	TOLL	
10/01/04	01:57:00 EDT	00:05:00			411	TOLL	
11/09/04	09:49:00 EST	00:03:00			411	TOLL	
12/15/04	09:13:10 EST	00:01:11			411	TOLL	
12/15/04	10:18:41 EST	00:01:00			411	TOLL	
12/15/04	10:56:52 EST	00:01:38			411	TOLL	
12/15/04	10:59:49 EST	00:02:07			411	TOLL	
12/27/04	17:35:47 EST	00:10:43			411	TOLL	
01/10/05	08:02:02 EST	00:01:13			411	TOLL	
02/18/05	23:18:38 EST	00:04:15			411	TOLL	
03/04/05	10:52:43 EST	00:02:07			411	TOLL	
03/17/05	22:20:33 EST	00:06:26			411	TOLL	
03/26/05	12:54:16 EST	00:00:16			411	TOLL	
03/30/05	17:27:05 EST	00:02:11			411	TOLL	
03/30/05	17:31:31 EST	00:03:07			411	TOLL	
04/04/05	20:16:23 EDT	00:02:36			411	TOLL	
05/07/05	15:36:03 EDT	00:03:24			411	TOLL	
05/17/05	07:05:03 EDT	00:05:02			411	TOLL	
05/25/05	19:53:12 EDT	00:01:13			411	TOLL	
05/25/05	19:56:28 EDT	00:01:12			411	TOLL	
06/21/05	08:38:26 EDT	00:02:41			411	TOLL	
06/25/05	21:45:15 EDT	00:00:07			411	TOLL	
07/06/05	13:03:38 EDT	00:02:06			411	TOLL	
07/12/05	14:32:08 EDT	00:02:17			411	TOLL	
07/12/05	18:04:43 EDT	00:07:50			411	TOLL	
07/13/05	17:28:04 EDT	00:01:29			411	TOLL	
07/30/05	12:00:06 EDT	00:00:00			411	TOLL	
07/31/05	16:13:16 EDT	00:13:02			411	TOLL	
08/11/05	15:36:04 EDT	00:01:07			411	TOLL	
08/20/05	20:02:34 EDT	00:01:22			411	TOLL	
09/02/05	13:23:23 EDT	00:00:41			411	TOLL	
09/23/05	18:56:52 EDT	00:03:03			411	TOLL	
10/19/05	18:54:15 EDT	00:01:07			411	TOLL	

P-007169
Case No. 08-80736-CV-MARRA
SDNY_GM_02767720
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254528
EFTA01336452

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/28/05	14:53:40 EDT	00:00:00	[redacted]	[redacted]	411	TOLL	
10/28/05	14:54:38 EDT	00:00:55			411	TOLL	
12/17/05	10:45:33 EST	00:03:09			411	TOLL	
TOTAL CALLS LISTED FOR 411			- 66				
05/12/04	22:00:00 EDT	00:11:00			611	TOLL	
12/12/04	14:46:44 EST	00:01:20			611	TOLL	
12/13/04	07:54:43 EST	00:07:19			611	TOLL	
12/13/04	08:48:57 EST	00:05:16			611	TOLL	
12/13/04	08:55:17 EST	00:13:19			611	TOLL	
12/13/04	13:44:05 EST	00:18:43			611	TOLL	
12/16/04	17:27:32 EST	00:19:10			611	TOLL	
12/20/04	13:18:32 EST	00:01:13			611	TOLL	
12/24/04	11:18:20 EST	00:00:49			611	TOLL	
12/29/04	13:40:48 EST	00:01:14			611	TOLL	
01/09/05	13:00:20 EST	00:01:17			611	TOLL	
01/10/05	13:37:11 EST	00:01:43			611	TOLL	
01/12/05	10:33:49 EST	00:01:10			611	TOLL	
01/24/05	19:05:25 EST	00:02:14			611	TOLL	
02/15/05	13:39:35 EST	00:01:01			611	TOLL	
02/15/05	13:45:56 EST	00:01:42			611	TOLL	
02/23/05	11:50:55 EST	00:00:47			611	TOLL	
02/28/05	18:20:11 EST	00:00:46			611	TOLL	
03/08/05	10:36:18 EST	00:01:02			611	TOLL	
03/20/05	17:36:51 EST	00:01:15			611	TOLL	
03/25/05	20:40:33 EST	00:01:23			611	TOLL	
03/30/05	16:16:42 EST	00:00:46			611	TOLL	
04/04/05	14:42:49 EDT	00:00:51			611	TOLL	
04/07/05	11:39:58 EDT	00:00:49			611	TOLL	
04/08/05	10:47:09 EDT	00:00:43			611	TOLL	
04/11/05	14:30:44 EDT	00:01:01			611	TOLL	
04/22/05	18:36:13 EDT	00:00:42			611	TOLL	
04/28/05	17:42:13 EDT	00:00:47			611	TOLL	
05/01/05	16:14:33 EDT	00:01:04			611	TOLL	
05/05/05	20:17:17 EDT	00:00:46			611	TOLL	
05/09/05	13:44:52 EDT	00:00:34			611	TOLL	
05/16/05	16:41:10 EDT	00:00:48			611	TOLL	
05/26/05	19:09:05 EDT	00:00:34			611	TOLL	
06/07/05	14:27:37 EDT	00:00:17			611	TOLL	
06/07/05	14:28:05 EDT	00:00:43			611	TOLL	
06/10/05	17:15:32 EDT	00:00:58			611	TOLL	

P-007170

Case No. 08-80736-CV-MARRA

SDNY_GM_02767721

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254529

EFTA01336453

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 4

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/16/05	14:17:39 EDT	00:00:50	[redacted]	[redacted]	611	TOLL	
06/28/05	10:11:45 EDT	00:00:40			611	TOLL	
07/03/05	18:12:43 EDT	00:01:15			611	TOLL	
07/05/05	16:36:21 EDT	00:00:16			611	TOLL	
07/05/05	16:36:45 EDT	00:00:40			611	TOLL	
07/06/05	20:50:32 EDT	00:01:04			611	TOLL	
07/08/05	16:16:08 EDT	00:01:09			611	TOLL	
07/09/05	13:45:28 EDT	00:00:39			611	TOLL	
07/10/05	21:16:02 EDT	00:01:57			611	TOLL	
07/10/05	21:18:42 EDT	00:01:10			611	TOLL	
07/11/05	12:38:23 EDT	00:00:41			611	TOLL	
07/22/05	08:00:19 EDT	00:00:32			611	TOLL	
07/26/05	16:13:52 EDT	00:01:02			611	TOLL	
08/02/05	18:07:12 EDT	00:01:15			611	TOLL	
08/08/05	12:56:35 EDT	00:01:04			611	TOLL	
08/11/05	15:29:36 EDT	00:05:57			611	TOLL	
08/29/05	12:36:59 EDT	00:02:57			611	TOLL	
08/29/05	18:07:59 EDT	00:00:08			611	TOLL	
09/01/05	12:53:41 EDT	00:01:06			611	TOLL	
09/05/05	20:31:54 EDT	00:01:20			611	TOLL	
09/08/05	11:28:06 EDT	00:01:11			611	TOLL	
09/28/05	10:09:48 EDT	00:00:54			611	TOLL	
10/06/05	16:56:02 EDT	00:04:04			611	TOLL	
10/13/05	16:33:23 EDT	00:01:59			611	TOLL	
11/10/05	08:21:00 EST	00:01:10			611	TOLL	
11/24/05	12:34:46 EST	00:00:23			611	TOLL	
12/02/05	14:28:49 EST	00:01:06			611	TOLL	
12/05/05	11:22:41 EST	00:00:06			611	TOLL	
12/05/05	11:23:19 EST	00:04:27			611	TOLL	
12/21/05	10:07:11 EST	00:01:12			611	TOLL	
TOTAL CALLS LISTED FOR 611		-	66				
06/16/04	21:13:00 EDT	00:02:00	[redacted]	[redacted]	911	TOLL	
RAW DATA: EMERGENCY							
06/12/05	04:41:19 EDT	00:01:35	[redacted]		911	TOLL	
TOTAL CALLS LISTED FOR 911		-	2				
12/28/05	17:24:45 EST	00:00:00	[redacted]	[redacted]	OPERATOR	TOLL	
TOTAL CALLS LISTED FOR OPERATOR		-	1				

SENSITIVE/UNCLASSIFIED

P-007171

Case No. 08-80736-CV-MARRA

SDNY_GM_02767722

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254530

EFTA01336454

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/11/05	11:09:38 EDT	00:00:39	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
09/26/05	20:55:15 EDT	00:00:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/13/04	11:38:00 EST	00:01:00	[redacted]	[redacted]		TOLL	
03/13/04	11:55:00 EST	00:01:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
04/03/04	19:43:00 EST	00:01:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
09/17/04	23:37:00 EDT	00:02:00	[redacted]	[redacted]		TOLL	
09/17/04	23:39:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
09/18/04	00:34:00 EDT	00:01:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
06/11/04	16:33:00 EDT	00:03:00	[redacted]	[redacted]		TOLL	
08/13/04	22:34:00 EDT	00:04:00	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/30/05	18:57:13 EDT	00:02:01	[redacted]	[redacted]		TOLL	
07/02/05	14:34:57 EDT	00:01:28	[redacted]	[redacted]		TOLL	
07/08/05	11:27:58 EDT	00:00:09	[redacted]	[redacted]		TOLL	
07/08/05	11:33:41 EDT	00:00:42	[redacted]	[redacted]		TOLL	
07/28/05	12:17:09 EDT	00:00:00	[redacted]	[redacted]		TOLL	
07/28/05	12:18:00 EDT	00:00:22	[redacted]	[redacted]		TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
03/08/05	19:54:27 EST	00:00:00	[redacted]	[redacted]		TOLL	
03/08/05	19:55:16 EST	00:00:28	[redacted]	[redacted]		TOLL	
05/29/05	15:21:09 EDT	00:01:19	[redacted]	[redacted]		TOLL	
05/30/05	10:44:50 EDT	00:00:19	[redacted]	[redacted]		TOLL	

P-007172
Case No. 08-80736-CV-MARRA
SDNY_GM_02767723
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254531
EFTA01336455

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 6

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 4				
11/02/05	21:03:21 EST	00:00:01	[redacted]			TOLL	
12/06/05	17:08:18 EST	00:00:00				TOLL	
12/06/05	17:08:47 EST	00:00:00				TOLL	
12/06/05	17:09:39 EST	00:00:04				TOLL	
12/06/05	17:09:56 EST	00:00:00				TOLL	
12/06/05	17:10:55 EST	00:00:03				TOLL	
12/06/05	18:11:57 EST	00:00:02				TOLL	
12/06/05	18:14:48 EST	00:00:02				TOLL	
12/07/05	20:39:51 EST	00:00:55				TOLL	
12/12/05	17:54:27 EST	00:01:54				TOLL	
12/21/05	19:22:26 EST	00:00:23				TOLL	
12/30/05	23:01:40 EST	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 12				
08/31/04	19:01:00 EDT	00:01:00	[redacted]			TOLL	
09/15/04	23:10:00 EDT	00:01:00				TOLL	
05/06/05	23:42:07 EDT	00:00:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
05/25/05	20:19:54 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/14/05	17:59:39 EDT	00:00:08	[redacted]			TOLL	
07/14/05	18:09:26 EDT	00:03:36				TOLL	
07/14/05	23:13:10 EDT	00:00:12				TOLL	
07/14/05	23:14:04 EDT	00:00:03				TOLL	
07/14/05	23:14:21 EDT	00:07:19				TOLL	
07/15/05	00:49:46 EDT	00:00:06				TOLL	
07/15/05	19:50:52 EDT	00:01:18				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 7				
08/06/04	15:09:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/11/05	23:46:20 EST	00:00:44	[redacted]			TOLL	

SENSITIVE/UNCLASSIFIED

P-007173

Case No. 08-80736-CV-MARRA

SDNY_GM_02767724

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254532

EFTA01336456

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/13/05	22:29:15 EST	00:00:40	[redacted]			TOLL	
01/19/05	13:14:53 EST	00:00:39				TOLL	
01/20/05	16:39:36 EST	00:00:32				TOLL	
03/19/05	19:19:13 EST	00:00:29				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
01/08/05	19:38:06 EST	00:00:05	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
08/24/05	00:26:48 EDT	00:00:20	[redacted]			TOLL	
08/24/05	00:41:48 EDT	00:00:29				TOLL	
08/24/05	19:29:08 EDT	00:01:25				TOLL	
08/31/05	22:03:20 EDT	00:02:16				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
01/11/05	21:47:12 EST	00:00:38	[redacted]			TOLL	
01/16/05	22:09:58 EST	00:07:27				TOLL	
03/19/05	19:20:16 EST	00:26:28				TOLL	
03/26/05	21:26:52 EST	00:00:26				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
01/08/05	19:38:30 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/03/05	21:51:18 EDT	00:00:04	[redacted]			TOLL	
04/03/05	21:56:04 EDT	01:05:33				TOLL	
04/04/05	19:37:00 EDT	00:00:03				TOLL	
04/04/05	20:20:55 EDT	00:01:22				TOLL	
04/04/05	20:29:50 EDT	00:00:03				TOLL	
04/04/05	20:30:17 EDT	00:00:40				TOLL	
04/04/05	20:32:17 EDT	00:00:09				TOLL	
04/06/05	20:01:52 EDT	00:00:03				TOLL	
04/06/05	21:19:37 EDT	00:00:39				TOLL	
04/06/05	21:44:54 EDT	00:00:10				TOLL	
04/06/05	22:02:11 EDT	00:00:50				TOLL	
05/03/05	18:02:56 EDT	00:00:04				TOLL	

P-007174
Case No. 08-80736-CV-MARRA
SDNY_GM_02767725
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254533
EFTA01336457

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 12							
03/23/05	17:12:29 EST	00:00:19	[redacted]			TOLL	
03/23/05	21:51:47 EST	00:00:57				TOLL	
03/24/05	14:00:52 EST	00:01:18				TOLL	
03/24/05	20:18:01 EST	00:01:02				TOLL	
03/24/05	20:53:33 EST	00:00:13				TOLL	
03/24/05	23:37:31 EST	00:00:00				TOLL	
03/24/05	23:50:03 EST	00:00:05				TOLL	
03/25/05	01:05:09 EST	00:00:05				TOLL	
03/25/05	01:39:41 EST	00:00:05				TOLL	
03/25/05	02:09:02 EST	00:01:06				TOLL	
03/25/05	03:32:46 EST	00:00:03				TOLL	
03/25/05	22:18:39 EST	00:01:19				TOLL	
03/25/05	23:20:46 EST	00:01:24				TOLL	
03/25/05	23:50:25 EST	00:03:40				TOLL	
03/25/05	23:57:34 EST	00:00:19				TOLL	
04/01/05	18:59:00 EST	00:04:05				TOLL	
06/19/05	19:45:52 EDT	00:00:43				TOLL	
06/29/05	16:12:46 EDT	00:00:10				TOLL	
07/03/05	22:21:54 EDT	00:02:21				TOLL	
07/03/05	22:34:33 EDT	00:03:14				TOLL	
07/03/05	22:40:36 EDT	00:00:24				TOLL	
07/05/05	19:17:08 EDT	00:00:10				TOLL	
07/05/05	23:22:46 EDT	00:00:13				TOLL	
07/08/05	12:54:12 EDT	00:00:44				TOLL	
07/08/05	18:35:15 EDT	00:00:17				TOLL	
07/09/05	02:28:25 EDT	00:00:27				TOLL	
07/09/05	02:30:26 EDT	00:00:03				TOLL	
07/09/05	02:34:19 EDT	00:00:40				TOLL	
07/10/05	19:27:20 EDT	00:00:04				TOLL	
07/10/05	19:27:57 EDT	00:00:06				TOLL	
07/10/05	19:28:35 EDT	00:00:02				TOLL	
07/10/05	19:29:20 EDT	00:00:29				TOLL	
07/12/05	16:19:21 EDT	00:00:38				TOLL	
07/13/05	12:38:03 EDT	00:00:28				TOLL	
07/13/05	21:30:18 EDT	00:00:27				TOLL	
07/14/05	02:26:47 EDT	00:00:17				TOLL	
07/14/05	18:54:34 EDT	00:00:00				TOLL	
07/14/05	20:33:17 EDT	00:00:32				TOLL	
07/14/05	21:02:59 EDT	00:00:43				TOLL	
07/15/05	06:13:10 EDT	00:00:00				TOLL	

SDNY_GM_02767726

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254534

EFTA01336458

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 40				
06/16/04	21:55:00 EDT	00:02:00	[redacted]			TOLL	
06/17/04	01:16:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
09/01/04	21:49:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/10/05	21:51:12 EDT	00:00:00	[redacted]			TOLL	
06/10/05	23:44:22 EDT	00:00:03				TOLL	
06/10/05	23:44:30 EDT	00:00:00				TOLL	
06/11/05	00:00:50 EDT	00:00:17				TOLL	
06/11/05	00:01:36 EDT	00:00:11				TOLL	
06/12/05	11:32:52 EDT	00:00:03				TOLL	
06/15/05	21:02:02 EDT	00:04:09				TOLL	
07/09/05	15:04:48 EDT	00:00:00				TOLL	
07/16/05	12:17:23 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 9				
02/26/05	05:03:57 EST	00:00:11	[redacted]			TOLL	
03/06/05	01:10:13 EST	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
02/26/05	00:14:43 EST	00:00:02	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/02/05	00:20:00 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/10/04	23:42:00 EDT	00:02:00	[redacted]			TOLL	
03/12/05	23:18:35 EST	00:01:45				TOLL	
05/24/05	18:18:53 EDT	00:00:35				TOLL	
06/26/05	18:30:09 EDT	00:00:01				TOLL	
10/30/05	19:04:53 EST	00:00:23				TOLL	
12/22/05	12:48:12 EST	00:00:30				TOLL	

Case No. 08-80736-CV-MARRA
P-007176

SDNY_GM_02767727

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254535

EFTA01336459

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 6							
01/14/04	21:11:00 EST	00:08:00	[redacted]			TOLL	
02/08/04	16:25:00 EST	00:01:00				TOLL	
02/08/04	16:27:00 EST	00:01:00				TOLL	
02/08/04	16:28:00 EST	00:02:00				TOLL	
02/08/04	21:27:00 EST	00:14:00				TOLL	
02/09/04	06:35:00 EST	00:01:00				TOLL	
02/09/04	06:35:00 EST	00:01:00				TOLL	
02/09/04	10:25:00 EST	00:02:00				TOLL	
02/11/04	22:59:00 EST	00:18:00				TOLL	
02/14/04	19:28:00 EST	00:02:00				TOLL	
02/14/04	20:15:00 EST	00:01:00				TOLL	
02/15/04	13:59:00 EST	00:01:00				TOLL	
02/15/04	13:59:00 EST	00:02:00				TOLL	
02/17/04	16:46:00 EST	00:01:00				TOLL	
02/17/04	16:46:00 EST	00:01:00				TOLL	
02/19/04	06:55:00 EST	00:01:00				TOLL	
02/19/04	06:56:00 EST	00:01:00				TOLL	
02/19/04	06:56:00 EST	00:01:00				TOLL	
03/02/04	23:52:00 EST	00:10:00				TOLL	
03/04/04	13:24:00 EST	00:12:00				TOLL	
03/20/04	21:35:00 EST	00:10:00				TOLL	
03/28/04	20:45:00 EST	00:01:00				TOLL	
03/28/04	23:06:00 EST	00:02:00				TOLL	
04/30/04	11:52:00 EDT	00:07:00				TOLL	
04/30/04	13:07:00 EDT	00:01:00				TOLL	
04/30/04	13:08:00 EDT	00:03:00				TOLL	
05/01/04	23:50:00 EDT	00:01:00				TOLL	
05/02/04	21:19:00 EDT	00:01:00				TOLL	
05/03/04	21:12:00 EDT	00:01:00				TOLL	
05/04/04	18:53:00 EDT	00:01:00				TOLL	
05/04/04	20:36:00 EDT	00:02:00				TOLL	
06/05/04	21:57:00 EDT	00:02:00				TOLL	
06/06/04	18:23:00 EDT	00:07:00				TOLL	
06/07/04	22:08:00 EDT	00:05:00				TOLL	
06/25/04	19:20:00 EDT	00:01:00				TOLL	
06/25/04	21:00:00 EDT	00:02:00				TOLL	
06/26/04	23:35:00 EDT	00:01:00				TOLL	
06/27/04	01:04:00 EDT	00:02:00				TOLL	
06/27/04	01:24:00 EDT	00:01:00				TOLL	
08/23/04	20:24:00 EDT	00:01:00				TOLL	

SDNY_GM_02767728

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254536

EFTA01336460

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 40				
08/09/04	00:13:00 EDT	00:01:00	[redacted]			TOLL	
08/09/04	13:00:00 EDT	00:01:00				TOLL	
08/10/04	23:34:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
08/15/04	16:36:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/25/04	13:23:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/02/05	02:40:54 EST	00:00:58	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
08/15/05	08:23:26 EDT	00:00:00	[redacted]			TOLL	
09/02/05	11:24:49 EDT	00:00:00				TOLL	
09/05/05	14:17:14 EDT	00:00:13				TOLL	
09/05/05	14:18:56 EDT	00:00:30				TOLL	
09/12/05	20:29:41 EDT	00:02:14				TOLL	
09/12/05	20:32:15 EDT	00:03:20				TOLL	
09/23/05	17:11:43 EDT	00:02:38				TOLL	
09/23/05	19:02:42 EDT	00:00:27				TOLL	
09/24/05	09:19:29 EDT	00:01:22				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 9				
09/02/05	13:24:12 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/19/04	18:21:00 EST	00:02:00	[redacted]			TOLL	
01/20/04	15:48:00 EST	00:01:00				TOLL	
02/20/05	18:43:59 EST	00:00:04				TOLL	
02/20/05	18:45:43 EST	00:00:04				TOLL	
02/20/05	19:02:06 EST	00:00:00				TOLL	
07/31/05	18:11:17 EDT	00:00:00				TOLL	

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SDNY_GM_02767729

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254537

EFTA01336461

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 6				
04/17/05	11:49:04 EDT	00:05:51	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/19/04	14:29:00 EDT	00:01:00	[redacted]			TOLL	
06/19/04	14:32:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
12/31/04	13:57:34 EST	00:00:25	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
08/30/04	16:05:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
08/11/04	20:45:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
08/04/04	19:20:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
08/10/05	19:34:34 EDT	00:00:19	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
10/23/05	20:51:04 EDT	00:00:00	[redacted]			TOLL	
12/18/05	16:21:20 EST	00:01:19	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
11/27/04	15:02:22 EST	00:00:03	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/11/04	18:38:00 EDT	00:01:00	[redacted]			TOLL	

Case No. 08-80736-CV-MARRA
JP-007179

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
04/23/05	13:47:09 EDT	00:00:15	[redacted]			TOLL	
05/09/05	19:59:28 EDT	00:01:19				TOLL	
05/12/05	00:11:34 EDT	00:00:29				TOLL	
05/12/05	14:47:09 EDT	00:00:03				TOLL	
05/13/05	00:54:17 EDT	00:00:02				TOLL	
05/15/05	02:24:09 EDT	00:00:04				TOLL	
05/15/05	03:14:58 EDT	00:00:03				TOLL	
05/28/05	12:29:54 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 8							
01/18/04	01:16:00 EST	00:01:00	[redacted]			TOLL	
01/31/04	21:22:00 EST	00:01:00				TOLL	
02/02/04	16:22:00 EST	00:05:00				TOLL	
02/04/04	15:12:00 EST	00:01:00				TOLL	
02/04/04	15:12:00 EST	00:01:00				TOLL	
02/04/04	15:35:00 EST	00:01:00				TOLL	
02/13/04	20:43:00 EST	00:01:00				TOLL	
02/13/04	21:13:00 EST	00:01:00				TOLL	
02/13/04	21:47:00 EST	00:01:00				TOLL	
04/21/04	21:01:00 EDT	00:02:00				TOLL	
05/12/04	12:59:00 EDT	00:03:00				TOLL	
07/28/04	22:14:00 EDT	00:02:00				TOLL	
07/30/04	22:27:00 EDT	00:02:00				TOLL	
07/30/04	23:58:00 EDT	00:02:00				TOLL	
02/07/05	21:01:24 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 15							
08/29/04	21:26:00 EDT	00:01:00	[redacted]			TOLL	
08/29/04	21:41:00 EDT	00:03:00				TOLL	
09/07/04	20:36:00 EDT	00:01:00				TOLL	
06/12/05	05:44:20 EDT	00:00:06				TOLL	
06/12/05	05:45:07 EDT	00:00:03				TOLL	
06/12/05	05:45:47 EDT	00:00:04				TOLL	
06/12/05	05:46:28 EDT	00:02:41				TOLL	
06/12/05	05:49:48 EDT	00:00:17				TOLL	
06/12/05	05:50:46 EDT	00:00:30				TOLL	
06/12/05	07:04:14 EDT	00:00:07				TOLL	
06/12/05	07:04:58 EDT	00:00:05				TOLL	

0007180

SDNY_GM_02767731

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254539

EFTA01336463

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/12/05	07:05:42 EDT	00:00:04	[redacted]			TOLL	
06/12/05	07:06:23 EDT	00:00:05				TOLL	
06/12/05	07:07:06 EDT	00:00:04				TOLL	
06/12/05	07:07:55 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 15							
07/02/04	20:24:00 EDT	00:01:00	[redacted]			TOLL	
07/02/04	20:28:00 EDT	00:01:00				TOLL	
07/02/04	20:41:00 EDT	00:01:00				TOLL	
07/16/04	15:00:00 EDT	00:02:00				TOLL	
07/16/04	16:38:00 EDT	00:01:00				TOLL	
07/16/04	19:10:00 EDT	00:02:00				TOLL	
07/16/04	19:47:00 EDT	00:01:00				TOLL	
07/16/04	20:06:00 EDT	00:02:00				TOLL	
07/16/04	21:08:00 EDT	00:01:00				TOLL	
07/16/04	21:10:00 EDT	00:01:00				TOLL	
07/16/04	21:38:00 EDT	00:02:00				TOLL	
07/16/04	22:14:00 EDT	00:02:00				TOLL	
07/16/04	22:25:00 EDT	00:01:00				TOLL	
07/17/04	09:01:00 EDT	00:01:00				TOLL	
07/18/04	00:50:00 EDT	00:01:00				TOLL	
07/18/04	00:50:00 EDT	00:01:00				TOLL	
07/18/04	00:51:00 EDT	00:01:00				TOLL	
07/18/04	00:53:00 EDT	00:01:00				TOLL	
07/18/04	00:54:00 EDT	00:01:00				TOLL	
07/18/04	00:56:00 EDT	00:01:00				TOLL	
07/18/04	00:58:00 EDT	00:01:00				TOLL	
07/18/04	01:01:00 EDT	00:01:00				TOLL	
07/18/04	01:03:00 EDT	00:01:00				TOLL	
07/18/04	02:58:00 EDT	00:01:00				TOLL	
07/18/04	12:10:00 EDT	00:02:00				TOLL	
07/18/04	12:38:00 EDT	00:02:00				TOLL	
07/18/04	13:38:00 EDT	00:03:00				TOLL	
07/18/04	14:40:00 EDT	00:02:00				TOLL	
07/19/04	20:18:00 EDT	00:03:00				TOLL	
07/20/04	00:04:00 EDT	00:01:00				TOLL	
07/20/04	00:10:00 EDT	00:03:00				TOLL	
07/20/04	19:36:00 EDT	00:06:00				TOLL	
07/20/04	20:17:00 EDT	00:01:00				TOLL	
07/22/04	19:44:00 EDT	00:01:00				TOLL	
07/22/04	20:02:00 EDT	00:01:00				TOLL	

0007181

SDNY_GM_02767732

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254540

EFTA01336464

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/24/04	17:00:00 EDT	00:02:00	[redacted]			TOLL	
07/24/04	17:02:00 EDT	00:01:00				TOLL	
07/24/04	17:25:00 EDT	00:01:00				TOLL	
07/24/04	17:35:00 EDT	00:01:00				TOLL	
07/24/04	21:57:00 EDT	00:01:00				TOLL	
07/25/04	23:07:00 EDT	00:01:00				TOLL	
07/25/04	23:08:00 EDT	00:01:00				TOLL	
07/26/04	14:27:00 EDT	00:01:00				TOLL	
07/27/04	14:26:00 EDT	00:01:00				TOLL	
07/27/04	16:05:00 EDT	00:01:00				TOLL	
07/27/04	17:59:00 EDT	00:01:00				TOLL	
07/27/04	18:26:00 EDT	00:01:00				TOLL	
07/29/04	11:37:00 EDT	00:08:00				TOLL	
07/29/04	21:11:00 EDT	00:02:00				TOLL	
07/30/04	15:11:00 EDT	00:03:00				TOLL	
07/30/04	18:46:00 EDT	00:02:00				TOLL	
07/31/04	00:17:00 EDT	00:02:00				TOLL	
08/01/04	02:19:00 EDT	00:05:00				TOLL	
08/01/04	10:21:00 EDT	00:05:00				TOLL	
08/01/04	12:12:00 EDT	00:04:00				TOLL	
08/03/04	11:01:00 EDT	00:03:00				TOLL	
08/03/04	19:14:00 EDT	00:05:00				TOLL	
08/03/04	23:07:00 EDT	00:03:00				TOLL	
08/03/04	23:51:00 EDT	00:03:00				TOLL	
08/04/04	01:17:00 EDT	00:02:00				TOLL	
08/04/04	15:27:00 EDT	00:01:00				TOLL	
08/05/04	13:29:00 EDT	00:03:00				TOLL	
08/05/04	19:16:00 EDT	00:03:00				TOLL	
08/06/04	00:26:00 EDT	00:03:00				TOLL	
08/06/04	14:51:00 EDT	00:03:00				TOLL	
08/06/04	19:19:00 EDT	00:03:00				TOLL	
08/06/04	22:37:00 EDT	00:04:00				TOLL	
08/07/04	07:02:00 EDT	00:02:00				TOLL	
08/07/04	08:13:00 EDT	00:02:00				TOLL	
08/07/04	08:14:00 EDT	00:02:00				TOLL	
08/13/04	11:48:00 EDT	00:01:00				TOLL	
08/13/04	20:30:00 EDT	00:10:00				TOLL	
08/13/04	22:52:00 EDT	00:01:00				TOLL	
08/18/04	14:03:00 EDT	00:03:00				TOLL	
08/24/04	22:02:00 EDT	00:01:00				TOLL	
08/24/04	22:03:00 EDT	00:01:00				TOLL	
08/28/04	20:22:00 EDT	00:02:00				TOLL	

Case 1:08-cv-07616-PAC-MHD-007182

SDNY_GM_02767733

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254541

EFTA01336465

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/04	16:44:46 EST	00:00:03	[redacted]			TOLL	
02/09/05	19:21:27 EST	00:00:02				TOLL	
02/09/05	20:01:22 EST	00:00:13				TOLL	
02/09/05	20:09:23 EST	00:00:00				TOLL	
02/09/05	21:39:08 EST	00:03:37				TOLL	
02/10/05	17:14:25 EST	00:00:27				TOLL	
02/10/05	20:26:28 EST	00:00:02				TOLL	
02/10/05	22:13:13 EST	00:00:00				TOLL	
02/13/05	00:53:17 EST	00:02:38				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 86							
06/11/04	15:15:00 EDT	00:01:00	[redacted]			TOLL	
06/11/04	15:26:00 EDT	00:01:00				TOLL	
06/12/04	10:31:00 EDT	00:01:00				TOLL	
06/12/04	11:38:00 EDT	00:01:00				TOLL	
06/12/04	12:01:00 EDT	00:01:00				TOLL	
06/12/04	12:06:00 EDT	00:02:00				TOLL	
06/12/04	14:56:00 EDT	00:01:00				TOLL	
06/14/04	10:25:00 EDT	00:02:00				TOLL	
06/14/04	22:01:00 EDT	00:01:00				TOLL	
06/16/04	21:04:00 EDT	00:01:00				TOLL	
06/16/04	21:05:00 EDT	00:01:00				TOLL	
06/16/04	21:06:00 EDT	00:01:00				TOLL	
06/16/04	21:08:00 EDT	00:01:00				TOLL	
06/16/04	21:11:00 EDT	00:01:00				TOLL	
06/16/04	21:16:00 EDT	00:01:00				TOLL	
06/16/04	21:17:00 EDT	00:01:00				TOLL	
06/16/04	21:19:00 EDT	00:01:00				TOLL	
06/16/04	21:20:00 EDT	00:01:00				TOLL	
06/16/04	21:21:00 EDT	00:01:00				TOLL	
06/16/04	21:21:00 EDT	00:01:00				TOLL	
06/16/04	21:22:00 EDT	00:01:00				TOLL	
06/16/04	21:23:00 EDT	00:01:00				TOLL	
06/16/04	21:24:00 EDT	00:01:00				TOLL	
06/17/04	06:10:00 EDT	00:01:00				TOLL	
06/17/04	21:44:00 EDT	00:01:00				TOLL	
06/17/04	21:55:00 EDT	00:01:00				TOLL	
06/17/04	22:34:00 EDT	00:01:00				TOLL	
06/19/04	19:23:00 EDT	00:01:00				TOLL	
06/19/04	21:14:00 EDT	00:02:00				TOLL	
06/22/04	19:37:00 EDT	00:01:00				TOLL	

Case 1:15-cv-07433-LAP Document 1183-2 Filed 08/29/24 Page 2 of 3
SDNY_GM_02767734
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254542
EFTA01336466

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/22/04	19:42:00 EDT	00:01:00	[redacted]			TOLL	
06/24/04	18:16:00 EDT	00:02:00				TOLL	
06/24/04	18:27:00 EDT	00:02:00				TOLL	
06/24/04	18:53:00 EDT	00:01:00				TOLL	
06/24/04	18:53:00 EDT	00:02:00				TOLL	
06/24/04	18:55:00 EDT	00:01:00				TOLL	
06/25/04	20:22:00 EDT	00:01:00				TOLL	
06/26/04	23:30:00 EDT	00:01:00				TOLL	
06/28/04	22:30:00 EDT	00:01:00				TOLL	
06/30/04	15:02:00 EDT	00:01:00				TOLL	
06/30/04	20:21:00 EDT	00:01:00				TOLL	
06/30/04	21:31:00 EDT	00:02:00				TOLL	
07/02/04	19:26:00 EDT	00:02:00				TOLL	
07/02/04	19:30:00 EDT	00:01:00				TOLL	
07/02/04	22:10:00 EDT	00:01:00				TOLL	
07/04/04	11:16:00 EDT	00:01:00				TOLL	
07/04/04	14:06:00 EDT	00:01:00				TOLL	
07/04/04	17:31:00 EDT	00:01:00				TOLL	
07/04/04	18:06:00 EDT	00:01:00				TOLL	
07/04/04	18:36:00 EDT	00:01:00				TOLL	
07/04/04	18:56:00 EDT	00:01:00				TOLL	
07/04/04	18:59:00 EDT	00:01:00				TOLL	
07/04/04	20:22:00 EDT	00:01:00				TOLL	
07/04/04	20:45:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 54					
03/12/05	11:38:27 EST	00:00:00	[redacted]			TOLL	
03/12/05	11:39:03 EST	00:00:00				TOLL	
03/12/05	11:39:54 EST	00:00:10				TOLL	
03/13/05	12:03:09 EST	00:00:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 4					
04/16/04	19:50:00 EDT	00:01:00	[redacted]			TOLL	
04/23/04	20:20:00 EDT	00:01:00				TOLL	
04/23/04	23:47:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		- 3					
03/19/04	22:21:00 EST	00:04:00	[redacted]			TOLL	
04/04/04	20:32:00 EDT	00:04:00				TOLL	

CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER
SDNY_GM_007184

SDNY_GM_02767735

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254543

EFTA01336467

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/05/04	19:08:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
01/24/04	14:34:00 EST	00:01:00	[redacted]			TOLL	
03/17/04	19:32:00 EST	00:01:00				TOLL	
03/17/04	19:33:00 EST	00:01:00				TOLL	
03/17/04	19:33:00 EST	00:01:00				TOLL	
03/17/04	20:00:00 EST	00:01:00				TOLL	
03/17/04	20:05:00 EST	00:01:00				TOLL	
04/23/04	17:23:00 EDT	00:01:00				TOLL	
05/02/04	16:44:00 EDT	00:01:00				TOLL	
05/02/04	20:08:00 EDT	00:01:00				TOLL	
07/25/04	07:15:00 EDT	00:01:00				TOLL	
07/25/04	07:17:00 EDT	00:01:00				TOLL	
09/07/04	16:19:00 EDT	00:02:00				TOLL	
09/07/04	16:21:00 EDT	00:01:00				TOLL	
09/07/04	16:21:00 EDT	00:01:00				TOLL	
04/10/05	20:06:02 EDT	00:00:04				TOLL	
06/12/05	05:33:04 EDT	00:00:03				TOLL	
06/12/05	05:33:48 EDT	00:00:04				TOLL	
06/12/05	05:34:00 EDT	00:00:00				TOLL	
07/16/05	12:23:47 EDT	00:01:13				TOLL	
07/16/05	13:29:29 EDT	00:01:19				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 20							
06/28/04	21:10:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/24/04	22:02:00 EST	00:02:00	[redacted]			TOLL	
02/02/04	23:12:00 EST	00:02:00				TOLL	
02/08/04	00:51:00 EST	00:01:00				TOLL	
02/08/04	04:17:00 EST	00:01:00				TOLL	
02/08/04	04:18:00 EST	00:02:00				TOLL	
02/08/04	04:20:00 EST	00:01:00				TOLL	
02/08/04	04:21:00 EST	00:01:00				TOLL	
02/08/04	04:21:00 EST	00:01:00				TOLL	
02/08/04	04:22:00 EST	00:01:00				TOLL	
02/08/04	04:23:00 EST	00:01:00				TOLL	
02/08/04	04:24:00 EST	00:01:00				TOLL	

SDNY_GM_00071815

SDNY_GM_02767736

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254544

EFTA01336468

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	04:24:00 EST	00:01:00	[redacted]			TOLL	
02/08/04	04:25:00 EST	00:01:00				TOLL	
02/08/04	04:25:00 EST	00:01:00				TOLL	
02/08/04	04:26:00 EST	00:01:00				TOLL	
02/08/04	04:26:00 EST	00:01:00				TOLL	
02/08/04	04:27:00 EST	00:01:00				TOLL	
02/08/04	04:27:00 EST	00:01:00				TOLL	
02/08/04	04:28:00 EST	00:01:00				TOLL	
02/08/04	04:28:00 EST	00:01:00				TOLL	
02/08/04	04:29:00 EST	00:01:00				TOLL	
02/08/04	04:29:00 EST	00:01:00				TOLL	
02/08/04	04:30:00 EST	00:01:00				TOLL	
02/08/04	04:32:00 EST	00:01:00				TOLL	
02/08/04	04:32:00 EST	00:01:00				TOLL	
02/08/04	04:33:00 EST	00:01:00				TOLL	
02/08/04	04:34:00 EST	00:01:00				TOLL	
02/08/04	04:35:00 EST	00:01:00				TOLL	
02/08/04	04:37:00 EST	00:01:00				TOLL	
02/08/04	04:38:00 EST	00:01:00				TOLL	
02/08/04	04:39:00 EST	00:01:00				TOLL	
02/08/04	04:39:00 EST	00:03:00				TOLL	
02/08/04	04:43:00 EST	00:01:00				TOLL	
02/08/04	04:43:00 EST	00:01:00				TOLL	
02/08/04	04:44:00 EST	00:01:00				TOLL	
02/08/04	04:45:00 EST	00:01:00				TOLL	
02/08/04	04:46:00 EST	00:01:00				TOLL	
02/08/04	04:47:00 EST	00:01:00				TOLL	
02/08/04	04:47:00 EST	00:01:00				TOLL	
02/08/04	04:48:00 EST	00:01:00				TOLL	
02/08/04	04:49:00 EST	00:01:00				TOLL	
02/08/04	04:50:00 EST	00:01:00				TOLL	
02/08/04	04:50:00 EST	00:01:00				TOLL	
02/08/04	04:51:00 EST	00:01:00				TOLL	
02/08/04	04:52:00 EST	00:01:00				TOLL	
02/08/04	04:53:00 EST	00:01:00				TOLL	
02/08/04	04:53:00 EST	00:01:00				TOLL	
02/08/04	04:54:00 EST	00:01:00				TOLL	
02/08/04	04:55:00 EST	00:01:00				TOLL	
02/08/04	04:58:00 EST	00:02:00				TOLL	
02/08/04	04:59:00 EST	00:01:00				TOLL	
02/08/04	05:00:00 EST	00:02:00				TOLL	
02/14/04	02:34:00 EST	00:02:00				TOLL	

SDNY_GM_02767737

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254545

EFTA01336469

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/15/04	20:19:00 EST	00:01:00	[redacted]			TOLL	
02/15/04	20:27:00 EST	00:01:00				TOLL	
02/17/04	11:40:00 EST	00:01:00				TOLL	
02/17/04	14:53:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 57							
08/16/04	22:04:00 EDT	00:01:00	[redacted]			TOLL	
08/16/04	22:41:00 EDT	00:01:00				TOLL	
08/18/04	15:59:00 EDT	00:02:00				TOLL	
08/18/04	22:47:00 EDT	00:01:00				TOLL	
08/18/04	22:47:00 EDT	00:02:00				TOLL	
08/18/04	23:31:00 EDT	00:01:00				TOLL	
08/19/04	17:14:00 EDT	00:07:00				TOLL	
08/21/04	20:19:00 EDT	00:01:00				TOLL	
08/22/04	02:52:00 EDT	00:01:00				TOLL	
08/22/04	03:04:00 EDT	00:01:00				TOLL	
08/22/04	03:05:00 EDT	00:01:00				TOLL	
08/22/04	05:24:00 EDT	00:02:00				TOLL	
08/22/04	10:18:00 EDT	00:01:00				TOLL	
08/22/04	10:35:00 EDT	00:01:00				TOLL	
08/29/04	04:21:00 EDT	00:01:00				TOLL	
08/29/04	04:40:00 EDT	00:01:00				TOLL	
08/29/04	07:21:00 EDT	00:01:00				TOLL	
08/25/05	20:05:09 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 18							
09/19/04	22:56:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/24/04	13:40:00 EDT	00:02:00	[redacted]			TOLL	
05/29/04	22:54:00 EDT	00:02:00				TOLL	
05/30/04	12:40:00 EDT	00:01:00				TOLL	
05/30/04	15:25:00 EDT	00:01:00				TOLL	
06/12/04	17:09:00 EDT	00:01:00				TOLL	
08/10/04	17:03:00 EDT	00:01:00				TOLL	
09/24/04	23:00:00 EDT	00:03:00				TOLL	
01/16/05	11:36:32 EST	00:00:17				TOLL	
01/16/05	16:13:28 EST	00:00:00				TOLL	
04/23/05	20:59:43 EST	00:00:00				TOLL	

S-007187

SDNY_GM_02767738

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254546

EFTA01336470

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/23/05	22:56:14 EST	00:22:28	[redacted]			TOLL	
01/31/05	23:21:57 EST	00:07:26				TOLL	
01/31/05	23:29:52 EST	00:12:13				TOLL	
02/02/05	00:17:27 EST	00:00:03				TOLL	
06/26/05	19:36:19 EDT	00:01:45				TOLL	
08/06/05	18:54:58 EDT	00:03:35				TOLL	
08/07/05	12:04:52 EDT	00:00:01				TOLL	
10/15/05	16:04:01 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 18							
04/11/05	10:02:49 EDT	00:00:00	[redacted]			TOLL	
08/07/05	10:33:22 EDT	00:00:03				TOLL	
08/07/05	10:33:43 EDT	00:06:25				TOLL	
10/20/05	18:47:54 EST	00:00:40				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
07/12/05	14:35:19 EDT	00:01:24	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
05/29/04	21:33:00 EDT	00:01:00	[redacted]			TOLL	
05/29/04	22:59:00 EDT	00:01:00				TOLL	
05/29/04	23:23:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
02/20/05	04:18:06 EST	00:00:47	[redacted]			TOLL	
03/10/05	23:11:03 EST	00:00:39				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
07/18/04	11:37:00 EDT	00:01:00	[redacted]			TOLL	
08/01/04	12:57:00 EDT	00:01:00				TOLL	
03/14/05	19:47:55 EST	00:02:08				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
06/12/05	05:06:18 EDT	00:09:34	[redacted]			TOLL	
06/12/05	05:40:31 EDT	00:00:03				TOLL	
06/12/05	05:41:15 EDT	00:00:02				TOLL	

Case 1:07-cv-11586-LAK-GWG Document 188-7 Filed 08/07/09 Page 7 of 188

SDNY_GM_02767739

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254547

EFTA01336471

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/12/05	05:41:28 EDT	00:00:00	[redacted]			TOLL	
06/12/05	05:42:30 EDT	00:00:02				TOLL	
06/12/05	05:43:06 EDT	00:00:02				TOLL	
06/12/05	05:43:43 EDT	00:00:01				TOLL	
06/12/05	05:51:59 EDT	00:00:02				TOLL	
06/12/05	05:52:33 EDT	00:00:02				TOLL	
06/12/05	05:53:08 EDT	00:00:02				TOLL	
06/12/05	05:53:16 EDT	00:00:00				TOLL	
06/12/05	05:54:15 EDT	00:00:02				TOLL	
06/12/05	05:54:49 EDT	00:00:03				TOLL	
06/12/05	05:55:25 EDT	00:00:01				TOLL	
06/12/05	05:55:58 EDT	00:00:06				TOLL	
06/12/05	05:56:36 EDT	00:00:12				TOLL	
06/12/05	05:57:19 EDT	00:01:23				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 17							
01/16/04	20:54:00 EST	00:01:00	[redacted]			TOLL	
01/18/04	01:20:00 EST	00:01:00				TOLL	
04/02/04	23:12:00 EDT	00:04:00				TOLL	
04/05/04	23:16:00 EDT	00:02:00				TOLL	
05/15/04	20:29:00 EDT	00:01:00				TOLL	
05/15/04	20:30:00 EDT	00:03:00				TOLL	
05/15/04	22:52:00 EDT	00:01:00				TOLL	
06/02/04	22:43:00 EDT	00:01:00				TOLL	
06/12/04	10:50:00 EDT	00:01:00				TOLL	
06/12/04	12:46:00 EDT	00:01:00				TOLL	
06/12/04	12:52:00 EDT	00:01:00				TOLL	
06/16/04	22:57:00 EDT	00:01:00				TOLL	
06/16/04	23:31:00 EDT	00:01:00				TOLL	
07/24/04	12:05:00 EDT	00:03:00				TOLL	
09/24/04	23:10:00 EDT	00:02:00				TOLL	
10/01/04	00:43:00 EDT	00:01:00				TOLL	
10/01/04	01:18:00 EDT	00:01:00				TOLL	
02/02/05	19:17:48 EST	00:00:03				TOLL	
02/02/05	19:19:43 EST	00:00:03				TOLL	
02/02/05	19:51:53 EST	00:02:00				TOLL	
02/02/05	20:03:27 EST	00:00:33				TOLL	
02/02/05	20:19:25 EST	00:00:47				TOLL	
02/10/05	20:54:09 EST	00:00:31				TOLL	
03/12/05	12:20:47 EST	00:00:06				TOLL	
07/02/05	16:27:37 EDT	00:00:04				TOLL	

Case 1:20-cr-00330-AJN Document 407-6 Filed 12/23/21 Page 7 of 9
DOJ-OGR-00007189

SDNY_GM_02767740

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254548

EFTA01336472

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/19/05	21:08:22 EDT	00:00:05	[redacted]			TOLL	
07/19/05	21:08:46 EDT	00:03:12				TOLL	
08/21/05	16:51:10 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 28							
03/28/05	19:50:20 EST	00:00:32	[redacted]			TOLL	
04/01/05	21:18:50 EST	00:02:32				TOLL	
04/05/05	21:30:17 EDT	00:01:14				TOLL	
04/05/05	21:58:02 EDT	00:14:39				TOLL	
07/09/05	15:39:01 EDT	00:00:00				TOLL	
09/04/05	21:30:26 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
08/03/04	22:18:00 EDT	00:01:00	[redacted]			TOLL	
08/01/04	10:02:00 EDT	00:02:00				TOLL	
09/01/04	12:16:00 EDT	00:02:00				TOLL	
09/17/04	12:08:00 EDT	00:02:00				TOLL	
09/19/04	16:29:00 EDT	00:01:00				TOLL	
09/19/04	17:17:00 EDT	00:01:00				TOLL	
09/22/04	13:09:00 EDT	00:01:00				TOLL	
09/22/04	16:13:00 EDT	00:02:00				TOLL	
09/08/04	15:24:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 9							
05/28/05	22:05:55 EDT	00:00:21	[redacted]			TOLL	
05/28/05	22:10:57 EDT	00:00:04				TOLL	
05/28/05	22:11:23 EDT	00:00:04				TOLL	
05/28/05	22:14:00 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
07/26/04	23:28:00 EDT	00:01:00	[redacted]			TOLL	
07/26/04	23:32:00 EDT	00:01:00				TOLL	
07/27/04	00:29:00 EDT	00:01:00				TOLL	
08/07/04	00:24:00 EDT	00:01:00				TOLL	
03/06/05	04:06:29 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							

(S) 98-CR-1023(KMW) P-007190

SDNY_GM_02767741

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254549

EFTA01336473

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/28/04	22:45:00 EDT	00:01:00	[redacted]			TOLL	
08/31/04	15:42:00 EDT	00:04:00				TOLL	
09/10/04	20:25:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
07/29/05	16:57:17 EDT	00:00:46	[redacted]			TOLL	
07/30/05	13:58:40 EDT	00:00:16				TOLL	
08/01/05	18:42:16 EDT	00:00:49				TOLL	
09/08/05	12:00:33 EDT	00:00:03				TOLL	
09/08/05	18:02:22 EDT	00:00:46				TOLL	
09/08/05	18:13:51 EDT	00:01:04				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
02/14/04	16:15:00 EDT	00:02:00	[redacted]			TOLL	
RAW DATA: UNAVAILABLE							
TOTAL CALLS LISTED FOR [redacted] - 1							
02/01/05	17:32:02 EST	00:00:29	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/28/05	21:02:24 EST	00:00:00	[redacted]			TOLL	
03/29/05	17:11:25 EST	00:01:09				TOLL	
03/29/05	17:13:43 EST	00:01:08				TOLL	
07/09/05	15:47:50 EDT	00:00:00				TOLL	
07/09/05	15:48:20 EDT	00:00:09				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
09/24/05	09:51:39 EDT	00:00:27	[redacted]			TOLL	
09/24/05	15:34:52 EDT	00:01:09				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
01/17/04	15:12:00 EST	00:01:00	[redacted]			TOLL	
01/25/04	15:05:00 EST	00:05:00				TOLL	
01/31/04	21:11:00 EST	00:01:00				TOLL	
02/01/04	12:04:00 EST	00:05:00				TOLL	
02/01/04	12:50:00 EST	00:01:00				TOLL	

08-80036-CV-MARRA 007191

SDNY_GM_02767742

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254550

EFTA01336474

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/01/04	12:56:00 EST	00:01:00	[redacted]			TOLL	
02/01/04	20:04:00 EST	00:01:00				TOLL	
02/07/04	20:05:00 EST	00:01:00				TOLL	
02/21/04	10:39:00 EST	00:02:00				TOLL	
02/24/04	07:02:00 EST	00:01:00				TOLL	
02/24/04	07:03:00 EST	00:02:00				TOLL	
02/24/04	14:59:00 EST	00:05:00				TOLL	
03/02/04	12:38:00 EST	00:01:00				TOLL	
03/06/04	11:52:00 EST	00:01:00				TOLL	
03/06/04	22:33:00 EST	00:01:00				TOLL	
03/07/04	00:35:00 EST	00:01:00				TOLL	
03/14/04	12:37:00 EST	00:05:00				TOLL	
03/17/04	23:01:00 EST	00:02:00				TOLL	
03/28/04	15:16:00 EST	00:01:00				TOLL	
03/28/04	15:16:00 EST	00:01:00				TOLL	
03/31/04	21:46:00 EST	00:01:00				TOLL	
04/01/04	13:47:00 EST	00:03:00				TOLL	
04/01/04	15:20:00 EST	00:03:00				TOLL	
04/16/04	17:56:00 EDT	00:01:00				TOLL	
04/17/04	13:45:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 25							
04/28/05	13:17:48 EDT	00:02:24	[redacted]			TOLL	
05/07/05	15:40:57 EDT	00:00:08				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/28/04	21:01:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/26/04	22:14:00 EST	00:01:00	[redacted]			TOLL	
04/19/04	17:39:00 EDT	00:01:00				TOLL	
04/19/04	17:40:00 EDT	00:01:00				TOLL	
04/23/04	17:22:00 EDT	00:01:00				TOLL	
05/08/04	19:31:00 EDT	00:03:00				TOLL	
06/06/04	18:15:00 EDT	00:03:00				TOLL	
06/06/04	18:20:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							

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P-007192

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/31/04	18:13:00 EDT	00:01:00	[redacted]			TOLL	
07/31/04	18:14:00 EDT	00:01:00				TOLL	
07/31/04	18:14:00 EDT	00:01:00				TOLL	
07/31/04	18:18:00 EDT	00:01:00				TOLL	
10/09/04	18:02:00 EDT	00:04:00				TOLL	
05/07/05	18:32:45 EDT	00:00:21				TOLL	
05/25/05	22:12:11 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
01/04/04	08:54:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	20:48:00 EST	00:03:00				TOLL	
01/04/04	20:51:00 EST	00:01:00				TOLL	
01/04/04	20:51:00 EST	00:01:00				TOLL	
01/04/04	21:14:00 EST	00:01:00				TOLL	
01/07/04	22:26:00 EST	00:04:00				TOLL	
01/09/04	21:24:00 EST	00:01:00				TOLL	
01/11/04	13:59:00 EST	00:02:00				TOLL	
01/11/04	14:01:00 EST	00:01:00				TOLL	
01/12/04	17:24:00 EST	00:02:00				TOLL	
01/12/04	18:04:00 EST	00:01:00				TOLL	
01/13/04	11:30:00 EST	00:01:00				TOLL	
01/13/04	11:31:00 EST	00:01:00				TOLL	
01/13/04	11:50:00 EST	00:01:00				TOLL	
01/13/04	12:10:00 EST	00:01:00				TOLL	
01/13/04	14:55:00 EST	00:01:00				TOLL	
01/13/04	21:10:00 EST	00:04:00				TOLL	
01/13/04	22:25:00 EST	00:03:00				TOLL	
01/15/04	21:35:00 EST	00:04:00				TOLL	
01/15/04	21:35:00 EST	00:01:00				TOLL	
01/17/04	12:31:00 EST	00:01:00				TOLL	
01/17/04	12:32:00 EST	00:01:00				TOLL	
01/17/04	12:35:00 EST	00:01:00				TOLL	
01/17/04	12:46:00 EST	00:01:00				TOLL	
01/17/04	12:59:00 EST	00:01:00				TOLL	
01/17/04	21:21:00 EST	00:01:00				TOLL	
01/17/04	21:23:00 EST	00:01:00				TOLL	
01/18/04	01:06:00 EST	00:04:00				TOLL	
01/18/04	01:13:00 EST	00:02:00				TOLL	
01/18/04	01:31:00 EST	00:02:00				TOLL	
01/18/04	18:39:00 EST	00:01:00				TOLL	
01/18/04	18:42:00 EST	00:01:00				TOLL	

Case 1:15-cr-00637-KAM Document 1-007193

SDNY_GM_02767744

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254552

EFTA01336476

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/22/04	21:43:00 EST	00:01:00	[redacted]			TOLL	
01/22/04	21:45:00 EST	00:01:00				TOLL	
01/22/04	21:46:00 EST	00:02:00				TOLL	
01/24/04	19:00:00 EST	00:01:00				TOLL	
01/24/04	21:18:00 EST	00:01:00				TOLL	
01/24/04	21:46:00 EST	00:01:00				TOLL	
01/24/04	22:00:00 EST	00:01:00				TOLL	
01/24/04	22:33:00 EST	00:01:00				TOLL	
01/28/04	22:58:00 EST	00:01:00				TOLL	
01/31/04	01:20:00 EST	00:01:00				TOLL	
01/31/04	01:21:00 EST	00:01:00				TOLL	
01/31/04	01:21:00 EST	00:01:00				TOLL	
01/31/04	19:13:00 EST	00:01:00				TOLL	
02/04/04	14:56:00 EST	00:01:00				TOLL	
02/04/04	14:58:00 EST	00:01:00				TOLL	
02/04/04	15:09:00 EST	00:01:00				TOLL	
02/04/04	15:10:00 EST	00:01:00				TOLL	
02/04/04	15:10:00 EST	00:01:00				TOLL	
02/04/04	15:43:00 EST	00:01:00				TOLL	
02/04/04	22:10:00 EST	00:01:00				TOLL	
02/06/04	21:14:00 EST	00:04:00				TOLL	
02/14/04	02:00:00 EST	00:01:00				TOLL	
02/14/04	13:58:00 EST	00:01:00				TOLL	
02/17/04	14:54:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 56							
04/12/05	18:22:30 EDT	00:00:05	[redacted]			TOLL	
04/12/05	18:23:25 EDT	00:02:06				TOLL	
04/16/05	11:55:39 EDT	00:00:33				TOLL	
04/16/05	12:20:58 EDT	00:03:56				TOLL	
04/16/05	12:35:28 EDT	00:00:27				TOLL	
04/20/05	00:01:50 EDT	00:00:00				TOLL	
04/20/05	19:37:25 EDT	00:02:17				TOLL	
04/25/05	19:45:53 EDT	00:00:27				TOLL	
04/28/05	17:49:40 EDT	00:00:15				TOLL	
05/18/05	21:38:43 EDT	00:02:07				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 10							
04/03/04	17:05:00 EST	00:01:00	[redacted]			TOLL	

SDNY_GM_02767745

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254553

EFTA01336477

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
02/03/04	22:20:00 EST	00:01:00	[redacted]			TOLL	
02/04/04	15:44:00 EST	00:06:00				TOLL	
02/04/04	15:44:00 EST	00:01:00				TOLL	
02/06/04	14:24:00 EST	00:01:00				TOLL	
02/06/04	15:45:00 EST	00:01:00				TOLL	
02/06/04	21:12:00 EST	00:01:00				TOLL	
02/07/04	21:05:00 EST	00:01:00				TOLL	
02/08/04	02:51:00 EST	00:01:00				TOLL	
02/08/04	03:07:00 EST	00:01:00				TOLL	
02/08/04	03:08:00 EST	00:01:00				TOLL	
02/08/04	03:16:00 EST	00:01:00				TOLL	
02/08/04	04:04:00 EST	00:01:00				TOLL	
02/09/04	17:02:00 EST	00:01:00				TOLL	
02/09/04	17:17:00 EST	00:01:00				TOLL	
02/09/04	17:26:00 EST	00:02:00				TOLL	
02/09/04	17:27:00 EST	00:01:00				TOLL	
02/12/04	15:41:00 EST	00:01:00				TOLL	
02/13/04	16:45:00 EST	00:01:00				TOLL	
02/13/04	19:14:00 EST	00:01:00				TOLL	
02/13/04	20:28:00 EST	00:02:00				TOLL	
02/13/04	21:50:00 EST	00:03:00				TOLL	
02/14/04	19:36:00 EST	00:01:00				TOLL	
02/15/04	13:57:00 EST	00:02:00				TOLL	
02/16/04	19:16:00 EST	00:01:00				TOLL	
02/17/04	15:11:00 EST	00:01:00				TOLL	
02/17/04	21:45:00 EST	00:01:00				TOLL	
02/20/04	15:01:00 EST	00:01:00				TOLL	
02/20/04	21:12:00 EST	00:01:00				TOLL	
02/26/04	16:09:00 EST	00:03:00				TOLL	
02/27/04	13:36:00 EST	00:01:00				TOLL	
02/28/04	18:47:00 EST	00:01:00				TOLL	
03/02/04	21:35:00 EST	00:01:00				TOLL	
03/05/04	20:14:00 EST	00:02:00				TOLL	
03/05/04	20:23:00 EST	00:01:00				TOLL	
03/05/04	21:55:00 EST	00:02:00				TOLL	
03/06/04	15:27:00 EST	00:03:00				TOLL	
03/06/04	19:50:00 EST	00:01:00				TOLL	
03/06/04	20:10:00 EST	00:01:00				TOLL	
03/06/04	20:16:00 EST	00:01:00				TOLL	
03/09/04	08:18:00 EST	00:01:00				TOLL	

007195

SDNY_GM_02767746

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254554

EFTA01336478

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/09/04	11:19:00 EST	00:02:00	[redacted]			TOLL	
03/09/04	23:12:00 EST	00:03:00				TOLL	
03/10/04	21:39:00 EST	00:01:00				TOLL	
03/10/04	21:40:00 EST	00:01:00				TOLL	
03/10/04	21:40:00 EST	00:01:00				TOLL	
03/10/04	21:42:00 EST	00:01:00				TOLL	
03/13/04	17:30:00 EST	00:03:00				TOLL	
03/13/04	18:44:00 EST	00:01:00				TOLL	
03/13/04	19:11:00 EST	00:01:00				TOLL	
03/13/04	19:26:00 EST	00:01:00				TOLL	
03/13/04	23:57:00 EST	00:01:00				TOLL	
03/14/04	12:20:00 EST	00:05:00				TOLL	
03/15/04	17:57:00 EST	00:01:00				TOLL	
03/15/04	19:19:00 EST	00:01:00				TOLL	
03/17/04	16:10:00 EST	00:01:00				TOLL	
03/17/04	16:52:00 EST	00:03:00				TOLL	
03/17/04	17:21:00 EST	00:01:00				TOLL	
03/18/04	07:14:00 EST	00:01:00				TOLL	
03/18/04	07:32:00 EST	00:01:00				TOLL	
03/18/04	13:06:00 EST	00:01:00				TOLL	
03/19/04	11:30:00 EST	00:01:00				TOLL	
03/20/04	05:05:00 EST	00:02:00				TOLL	
03/20/04	12:56:00 EST	00:02:00				TOLL	
03/21/04	02:18:00 EST	00:02:00				TOLL	
03/21/04	02:20:00 EST	00:02:00				TOLL	
03/21/04	02:31:00 EST	00:03:00				TOLL	
03/21/04	02:36:00 EST	00:04:00				TOLL	
03/21/04	18:13:00 EST	00:01:00				TOLL	
03/21/04	18:17:00 EST	00:01:00				TOLL	
03/21/04	18:23:00 EST	00:01:00				TOLL	
03/21/04	21:26:00 EST	00:01:00				TOLL	
03/21/04	21:31:00 EST	00:01:00				TOLL	
03/21/04	23:33:00 EST	00:01:00				TOLL	
03/21/04	23:33:00 EST	00:01:00				TOLL	
03/23/04	11:27:00 EST	00:01:00				TOLL	
03/23/04	11:33:00 EST	00:01:00				TOLL	
03/23/04	11:35:00 EST	00:01:00				TOLL	
03/23/04	11:35:00 EST	00:02:00				TOLL	
03/23/04	11:48:00 EST	00:01:00				TOLL	
03/23/04	15:21:00 EST	00:01:00				TOLL	
03/23/04	15:21:00 EST	00:01:00				TOLL	
03/23/04	15:22:00 EST	00:03:00				TOLL	

SDNY_GM_02767747

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254555

EFTA01336479

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/23/04	15:50:00 EST	00:01:00	[redacted]			TOLL	
03/23/04	16:39:00 EST	00:01:00				TOLL	
03/23/04	16:49:00 EST	00:02:00				TOLL	
03/23/04	16:53:00 EST	00:01:00				TOLL	
03/23/04	16:53:00 EST	00:01:00				TOLL	
03/23/04	16:55:00 EST	00:02:00				TOLL	
03/24/04	12:24:00 EST	00:02:00				TOLL	
03/24/04	12:37:00 EST	00:01:00				TOLL	
03/24/04	20:50:00 EST	00:01:00				TOLL	
03/26/04	17:24:00 EST	00:02:00				TOLL	
03/26/04	17:33:00 EST	00:01:00				TOLL	
03/27/04	21:35:00 EST	00:03:00				TOLL	
03/28/04	16:16:00 EST	00:01:00				TOLL	
03/28/04	16:17:00 EST	00:01:00				TOLL	
03/28/04	18:00:00 EST	00:02:00				TOLL	
03/31/04	11:33:00 EST	00:02:00				TOLL	
03/31/04	11:38:00 EST	00:01:00				TOLL	
03/31/04	18:09:00 EST	00:01:00				TOLL	
03/31/04	18:11:00 EST	00:01:00				TOLL	
03/31/04	18:32:00 EST	00:02:00				TOLL	
03/31/04	21:11:00 EST	00:04:00				TOLL	
03/31/04	21:38:00 EST	00:02:00				TOLL	
03/31/04	21:40:00 EST	00:02:00				TOLL	
03/31/04	21:43:00 EST	00:03:00				TOLL	
03/31/04	21:43:00 EST	00:01:00				TOLL	
03/31/04	21:49:00 EST	00:01:00				TOLL	
03/31/04	21:50:00 EST	00:01:00				TOLL	
03/31/04	21:50:00 EST	00:01:00				TOLL	
03/31/04	21:52:00 EST	00:01:00				TOLL	
03/31/04	21:54:00 EST	00:08:00				TOLL	
04/01/04	15:03:00 EST	00:01:00				TOLL	
04/01/04	15:33:00 EST	00:07:00				TOLL	
04/01/04	17:02:00 EST	00:01:00				TOLL	
04/03/04	11:56:00 EST	00:02:00				TOLL	
04/03/04	19:44:00 EST	00:01:00				TOLL	
04/03/04	19:56:00 EST	00:01:00				TOLL	
04/03/04	21:29:00 EST	00:02:00				TOLL	
04/03/04	21:47:00 EST	00:03:00				TOLL	
04/04/04	11:23:00 EDT	00:01:00				TOLL	
04/04/04	12:53:00 EDT	00:01:00				TOLL	
04/04/04	12:54:00 EDT	00:01:00				TOLL	
04/04/04	14:21:00 EDT	00:01:00				TOLL	

SDNY_GM_02767748

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254556

EFTA01336480

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/06/04	17:44:00 EDT	00:03:00	[redacted]			TOLL	
04/06/04	19:32:00 EDT	00:01:00				TOLL	
04/08/04	22:54:00 EDT	00:01:00				TOLL	
04/10/04	17:39:00 EDT	00:12:00				TOLL	
04/12/04	18:02:00 EDT	00:01:00				TOLL	
04/12/04	18:04:00 EDT	00:01:00				TOLL	
04/12/04	18:30:00 EDT	00:01:00				TOLL	
04/13/04	17:22:00 EDT	00:01:00				TOLL	
04/14/04	15:40:00 EDT	00:01:00				TOLL	
04/14/04	15:50:00 EDT	00:01:00				TOLL	
04/14/04	15:56:00 EDT	00:01:00				TOLL	
04/15/04	06:58:00 EDT	00:01:00				TOLL	
04/15/04	11:33:00 EDT	00:01:00				TOLL	
04/15/04	11:51:00 EDT	00:02:00				TOLL	
04/19/04	15:10:00 EDT	00:01:00				TOLL	
04/19/04	15:23:00 EDT	00:05:00				TOLL	
04/19/04	17:44:00 EDT	00:01:00				TOLL	
04/20/04	11:33:00 EDT	00:02:00				TOLL	
04/20/04	17:27:00 EDT	00:04:00				TOLL	
04/20/04	17:45:00 EDT	00:01:00				TOLL	
04/20/04	19:52:00 EDT	00:01:00				TOLL	
04/20/04	19:52:00 EDT	00:02:00				TOLL	
04/20/04	19:58:00 EDT	00:01:00				TOLL	
04/20/04	19:58:00 EDT	00:01:00				TOLL	
04/20/04	19:59:00 EDT	00:01:00				TOLL	
04/20/04	20:05:00 EDT	00:01:00				TOLL	
04/21/04	17:10:00 EDT	00:01:00				TOLL	
04/21/04	17:21:00 EDT	00:01:00				TOLL	
04/23/04	16:41:00 EDT	00:01:00				TOLL	
04/23/04	22:50:00 EDT	00:01:00				TOLL	
04/24/04	17:20:00 EDT	00:01:00				TOLL	
04/24/04	17:21:00 EDT	00:03:00				TOLL	
04/27/04	11:52:00 EDT	00:02:00				TOLL	
04/27/04	20:23:00 EDT	00:04:00				TOLL	
04/27/04	20:30:00 EDT	00:02:00				TOLL	
04/29/04	19:31:00 EDT	00:02:00				TOLL	
04/30/04	17:53:00 EDT	00:01:00				TOLL	
05/01/04	10:02:00 EDT	00:01:00				TOLL	
05/01/04	21:38:00 EDT	00:03:00				TOLL	
05/01/04	23:08:00 EDT	00:02:00				TOLL	
05/01/04	23:39:00 EDT	00:03:00				TOLL	
05/02/04	12:04:00 EDT	00:01:00				TOLL	

CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER
0007198

SDNY_GM_02767749

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254557

EFTA01336481

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/02/04	12:07:00 EDT	00:02:00	[redacted]			TOLL	
05/02/04	12:14:00 EDT	00:02:00				TOLL	
05/02/04	12:18:00 EDT	00:01:00				TOLL	
05/04/04	16:55:00 EDT	00:02:00				TOLL	
05/04/04	18:51:00 EDT	00:02:00				TOLL	
05/04/04	19:04:00 EDT	00:02:00				TOLL	
05/08/04	19:17:00 EDT	00:01:00				TOLL	
05/08/04	19:20:00 EDT	00:01:00				TOLL	
05/08/04	19:41:00 EDT	00:01:00				TOLL	
05/08/04	19:43:00 EDT	00:01:00				TOLL	
05/08/04	19:59:00 EDT	00:01:00				TOLL	
05/09/04	02:07:00 EDT	00:02:00				TOLL	
05/09/04	04:41:00 EDT	00:01:00				TOLL	
05/09/04	04:44:00 EDT	00:01:00				TOLL	
05/09/04	04:45:00 EDT	00:01:00				TOLL	
05/10/04	17:21:00 EDT	00:03:00				TOLL	
05/11/04	16:44:00 EDT	00:01:00				TOLL	
05/12/04	14:40:00 EDT	00:01:00				TOLL	
05/12/04	14:41:00 EDT	00:01:00				TOLL	
05/12/04	14:42:00 EDT	00:01:00				TOLL	
05/12/04	15:01:00 EDT	00:01:00				TOLL	
05/14/04	10:46:00 EDT	00:01:00				TOLL	
05/16/04	11:59:00 EDT	00:01:00				TOLL	
05/18/04	22:28:00 EDT	00:01:00				TOLL	
05/18/04	22:29:00 EDT	00:05:00				TOLL	
05/22/04	10:24:00 EDT	00:02:00				TOLL	
05/22/04	23:39:00 EDT	00:02:00				TOLL	
05/23/04	19:18:00 EDT	00:01:00				TOLL	
05/25/04	12:54:00 EDT	00:01:00				TOLL	
05/26/04	08:34:00 EDT	00:01:00				TOLL	
05/26/04	08:59:00 EDT	00:01:00				TOLL	
05/26/04	10:28:00 EDT	00:01:00				TOLL	
05/27/04	10:06:00 EDT	00:01:00				TOLL	
05/27/04	21:22:00 EDT	00:03:00				TOLL	
05/27/04	22:12:00 EDT	00:01:00				TOLL	
05/27/04	22:14:00 EDT	00:02:00				TOLL	
05/27/04	22:27:00 EDT	00:01:00				TOLL	
05/27/04	22:27:00 EDT	00:01:00				TOLL	
05/27/04	22:45:00 EDT	00:01:00				TOLL	
05/28/04	22:10:00 EDT	00:01:00				TOLL	
05/30/04	09:59:00 EDT	00:04:00				TOLL	
05/30/04	10:22:00 EDT	00:04:00				TOLL	

0071199

SDNY_GM_02767750

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254558

EFTA01336482

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/30/04	10:29:00 EDT	00:01:00	[redacted]			TOLL	
06/02/04	23:24:00 EDT	00:01:00				TOLL	
06/08/04	11:33:00 EDT	00:01:00				TOLL	
06/08/04	11:40:00 EDT	00:01:00				TOLL	
06/08/04	11:45:00 EDT	00:01:00				TOLL	
06/08/04	11:49:00 EDT	00:01:00				TOLL	
06/08/04	11:50:00 EDT	00:01:00				TOLL	
06/08/04	11:59:00 EDT	00:01:00				TOLL	
06/08/04	12:03:00 EDT	00:01:00				TOLL	
06/08/04	12:05:00 EDT	00:01:00				TOLL	
06/08/04	12:13:00 EDT	00:01:00				TOLL	
06/08/04	12:19:00 EDT	00:01:00				TOLL	
06/09/04	22:03:00 EDT	00:02:00				TOLL	
06/10/04	18:34:00 EDT	00:01:00				TOLL	
06/11/04	22:16:00 EDT	00:03:00				TOLL	
06/12/04	21:28:00 EDT	00:03:00				TOLL	
06/15/04	18:11:00 EDT	00:01:00				TOLL	
06/16/04	16:30:00 EDT	00:01:00				TOLL	
06/16/04	18:34:00 EDT	00:01:00				TOLL	
06/17/04	18:06:00 EDT	00:02:00				TOLL	
06/17/04	18:11:00 EDT	00:08:00				TOLL	
06/17/04	21:22:00 EDT	00:01:00				TOLL	
06/19/04	12:33:00 EDT	00:01:00				TOLL	
06/19/04	15:38:00 EDT	00:01:00				TOLL	
06/19/04	18:34:00 EDT	00:01:00				TOLL	
06/19/04	20:14:00 EDT	00:04:00				TOLL	
06/20/04	15:23:00 EDT	00:01:00				TOLL	
06/21/04	19:54:00 EDT	00:02:00				TOLL	
06/23/04	21:39:00 EDT	00:01:00				TOLL	
06/23/04	21:44:00 EDT	00:03:00				TOLL	
06/23/04	22:13:00 EDT	00:01:00				TOLL	
06/23/04	22:35:00 EDT	00:01:00				TOLL	
06/25/04	15:00:00 EDT	00:01:00				TOLL	
06/25/04	21:19:00 EDT	00:01:00				TOLL	
06/25/04	21:35:00 EDT	00:01:00				TOLL	
06/25/04	21:36:00 EDT	00:01:00				TOLL	
06/25/04	21:36:00 EDT	00:01:00				TOLL	
06/25/04	21:39:00 EDT	00:01:00				TOLL	
06/25/04	21:39:00 EDT	00:01:00				TOLL	
06/25/04	21:43:00 EDT	00:01:00				TOLL	
06/25/04	21:48:00 EDT	00:02:00				TOLL	
07/28/04	16:49:00 EDT	00:01:00				TOLL	

SDNY_GM_00007200

SDNY_GM_02767751

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254559

EFTA01336483

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/04	17:22:00 EDT	00:01:00	[redacted]			TOLL	
06/28/04	20:47:00 EDT	00:04:00				TOLL	
06/28/04	21:23:00 EDT	00:01:00				TOLL	
06/28/04	22:49:00 EDT	00:01:00				TOLL	
06/28/04	23:00:00 EDT	00:01:00				TOLL	
06/28/04	23:00:00 EDT	00:01:00				TOLL	
06/28/04	23:01:00 EDT	00:01:00				TOLL	
06/29/04	12:23:00 EDT	00:01:00				TOLL	
06/30/04	15:16:00 EDT	00:02:00				TOLL	
06/30/04	15:37:00 EDT	00:01:00				TOLL	
06/30/04	15:37:00 EDT	00:01:00				TOLL	
06/30/04	15:45:00 EDT	00:01:00				TOLL	
07/04/04	12:23:00 EDT	00:01:00				TOLL	
07/17/04	15:13:00 EDT	00:01:00				TOLL	
07/17/04	23:15:00 EDT	00:01:00				TOLL	
07/17/04	23:15:00 EDT	00:01:00				TOLL	
07/17/04	23:18:00 EDT	00:01:00				TOLL	
07/18/04	02:21:00 EDT	00:01:00				TOLL	
07/18/04	04:02:00 EDT	00:02:00				TOLL	
07/18/04	12:37:00 EDT	00:01:00				TOLL	
07/18/04	15:07:00 EDT	00:02:00				TOLL	
07/18/04	20:13:00 EDT	00:01:00				TOLL	
07/23/04	00:52:00 EDT	00:01:00				TOLL	
07/23/04	16:52:00 EDT	00:04:00				TOLL	
07/23/04	17:04:00 EDT	00:01:00				TOLL	
07/24/04	18:17:00 EDT	00:04:00				TOLL	
08/01/04	15:18:00 EDT	00:01:00				TOLL	
08/03/04	21:03:00 EDT	00:01:00				TOLL	
08/04/04	16:47:00 EDT	00:01:00				TOLL	
08/04/04	16:49:00 EDT	00:01:00				TOLL	
08/04/04	23:58:00 EDT	00:01:00				TOLL	
08/06/04	01:33:00 EDT	00:02:00				TOLL	
08/06/04	14:44:00 EDT	00:01:00				TOLL	
08/07/04	04:44:00 EDT	00:02:00				TOLL	
08/07/04	14:22:00 EDT	00:02:00				TOLL	
08/07/04	19:37:00 EDT	00:01:00				TOLL	
08/07/04	19:41:00 EDT	00:01:00				TOLL	
08/07/04	23:12:00 EDT	00:01:00				TOLL	
08/08/04	05:41:00 EDT	00:01:00				TOLL	
08/08/04	05:42:00 EDT	00:01:00				TOLL	
08/08/04	05:42:00 EDT	00:04:00				TOLL	
08/08/04	15:26:00 EDT	00:05:00				TOLL	

007201

SDNY_GM_02767752

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254560

EFTA01336484

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/10/04	00:12:00 EDT	00:01:00	[redacted]			TOLL	
08/10/04	09:16:00 EDT	00:01:00				TOLL	
08/10/04	13:13:00 EDT	00:01:00				TOLL	
08/10/04	14:33:00 EDT	00:04:00				TOLL	
08/10/04	21:24:00 EDT	00:01:00				TOLL	
08/11/04	12:50:00 EDT	00:01:00				TOLL	
08/11/04	13:47:00 EDT	00:01:00				TOLL	
08/11/04	15:26:00 EDT	00:05:00				TOLL	
08/13/04	22:08:00 EDT	00:03:00				TOLL	
08/13/04	23:25:00 EDT	00:06:00				TOLL	
08/14/04	06:01:00 EDT	00:01:00				TOLL	
08/14/04	06:21:00 EDT	00:01:00				TOLL	
08/15/04	15:08:00 EDT	00:01:00				TOLL	
08/15/04	17:09:00 EDT	00:03:00				TOLL	
08/18/04	14:40:00 EDT	00:02:00				TOLL	
08/18/04	14:45:00 EDT	00:01:00				TOLL	
08/19/04	10:32:00 EDT	00:01:00				TOLL	
08/21/04	03:28:00 EDT	00:07:00				TOLL	
08/21/04	12:57:00 EDT	00:01:00				TOLL	
08/21/04	16:53:00 EDT	00:02:00				TOLL	
08/21/04	16:57:00 EDT	00:02:00				TOLL	
08/21/04	18:42:00 EDT	00:01:00				TOLL	
08/21/04	21:47:00 EDT	00:04:00				TOLL	
08/22/04	02:58:00 EDT	00:01:00				TOLL	
08/22/04	16:05:00 EDT	00:01:00				TOLL	
08/22/04	16:10:00 EDT	00:05:00				TOLL	
08/23/04	22:27:00 EDT	00:01:00				TOLL	
08/24/04	08:51:00 EDT	00:02:00				TOLL	
08/25/04	18:02:00 EDT	00:01:00				TOLL	
08/25/04	18:09:00 EDT	00:01:00				TOLL	
08/25/04	18:11:00 EDT	00:01:00				TOLL	
08/25/04	18:15:00 EDT	00:01:00				TOLL	
08/28/04	04:33:00 EDT	00:01:00				TOLL	
08/28/04	20:12:00 EDT	00:01:00				TOLL	
08/28/04	22:24:00 EDT	00:01:00				TOLL	
08/30/04	16:34:00 EDT	00:04:00				TOLL	
08/30/04	18:17:00 EDT	00:01:00				TOLL	
08/30/04	18:29:00 EDT	00:01:00				TOLL	
08/31/04	21:39:00 EDT	00:03:00				TOLL	
09/04/04	15:40:00 EDT	00:01:00				TOLL	
09/04/04	15:40:00 EDT	00:01:00				TOLL	
09/04/04	15:41:00 EDT	00:01:00				TOLL	

SDNY_GM_02767753

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254561

EFTA01336485

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/04/04	15:50:00 EDT	00:01:00	[redacted]			TOLL	
09/04/04	17:49:00 EDT	00:01:00				TOLL	
09/04/04	18:22:00 EDT	00:01:00				TOLL	
09/04/04	23:17:00 EDT	00:01:00				TOLL	
09/05/04	10:35:00 EDT	00:01:00				TOLL	
09/05/04	14:03:00 EDT	00:01:00				TOLL	
09/05/04	17:53:00 EDT	00:01:00				TOLL	
09/06/04	20:36:00 EDT	00:07:00				TOLL	
09/07/04	09:18:00 EDT	00:03:00				TOLL	
09/07/04	09:29:00 EDT	00:03:00				TOLL	
09/08/04	21:41:00 EDT	00:01:00				TOLL	
09/08/04	22:22:00 EDT	00:01:00				TOLL	
09/09/04	20:04:00 EDT	00:03:00				TOLL	
09/11/04	00:22:00 EDT	00:01:00				TOLL	
09/11/04	05:41:00 EDT	00:01:00				TOLL	
09/11/04	05:42:00 EDT	00:01:00				TOLL	
09/12/04	01:33:00 EDT	00:01:00				TOLL	
09/12/04	01:41:00 EDT	00:01:00				TOLL	
09/12/04	01:44:00 EDT	00:01:00				TOLL	
09/12/04	01:55:00 EDT	00:01:00				TOLL	
09/12/04	01:56:00 EDT	00:01:00				TOLL	
09/12/04	02:34:00 EDT	00:01:00				TOLL	
09/13/04	23:08:00 EDT	00:01:00				TOLL	
09/16/04	13:24:00 EDT	00:01:00				TOLL	
09/17/04	12:47:00 EDT	00:01:00				TOLL	
09/17/04	16:27:00 EDT	00:01:00				TOLL	
09/17/04	16:30:00 EDT	00:02:00				TOLL	
09/18/04	17:48:00 EDT	00:01:00				TOLL	
09/20/04	07:22:00 EDT	00:02:00				TOLL	
09/20/04	17:24:00 EDT	00:01:00				TOLL	
09/20/04	19:45:00 EDT	00:03:00				TOLL	
09/21/04	18:52:00 EDT	00:01:00				TOLL	
09/22/04	09:51:00 EDT	00:01:00				TOLL	
09/22/04	21:47:00 EDT	00:01:00				TOLL	
09/22/04	23:42:00 EDT	00:01:00				TOLL	
09/23/04	15:34:00 EDT	00:02:00				TOLL	
09/23/04	17:36:00 EDT	00:01:00				TOLL	
09/24/04	14:41:00 EDT	00:01:00				TOLL	
09/24/04	20:14:00 EDT	00:01:00				TOLL	
09/25/04	18:35:00 EDT	00:03:00				TOLL	
09/26/04	14:37:00 EDT	00:01:00				TOLL	
09/27/04	15:57:00 EDT	00:01:00				TOLL	

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S1-007203

SDNY_GM_02767754

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254562

EFTA01336486

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/27/04	17:21:00 EDT	00:01:00	[redacted]			TOLL	
09/27/04	17:32:00 EDT	00:01:00				TOLL	
09/27/04	17:35:00 EDT	00:01:00				TOLL	
09/27/04	17:40:00 EDT	00:01:00				TOLL	
09/27/04	22:25:00 EDT	00:01:00				TOLL	
09/27/04	22:26:00 EDT	00:01:00				TOLL	
09/27/04	22:26:00 EDT	00:01:00				TOLL	
09/27/04	22:47:00 EDT	00:02:00				TOLL	
09/29/04	00:16:00 EDT	00:01:00				TOLL	
09/29/04	20:12:00 EDT	00:01:00				TOLL	
09/29/04	20:54:00 EDT	00:01:00				TOLL	
09/30/04	22:18:00 EDT	00:01:00				TOLL	
12/12/04	15:13:05 EST	00:08:13				TOLL	
12/20/04	16:08:14 EST	00:00:11				TOLL	
12/20/04	16:09:01 EST	00:00:36				TOLL	
12/20/04	16:15:01 EST	00:01:19				TOLL	
12/20/04	16:38:21 EST	00:00:06				TOLL	
12/20/04	16:48:58 EST	00:01:13				TOLL	
12/20/04	18:57:31 EST	00:00:02				TOLL	
12/20/04	20:17:25 EST	00:00:01				TOLL	
12/20/04	20:17:56 EST	00:00:02				TOLL	
12/20/04	20:18:17 EST	00:00:12				TOLL	
12/22/04	10:12:01 EST	00:00:04				TOLL	
12/22/04	10:19:04 EST	00:00:14				TOLL	
12/23/04	13:38:09 EST	00:00:00				TOLL	
12/23/04	18:47:06 EST	00:01:21				TOLL	
12/23/04	19:58:01 EST	00:00:00				TOLL	
12/23/04	19:58:40 EST	00:00:18				TOLL	
12/24/04	11:00:14 EST	00:00:00				TOLL	
12/24/04	14:09:47 EST	00:00:20				TOLL	
12/24/04	14:09:47 EST	00:20:00				TOLL	
12/24/04	14:19:38 EST	00:03:00				TOLL	
12/24/04	14:19:38 EST	00:00:03				TOLL	
12/24/04	14:20:09 EST	00:00:02				TOLL	
12/24/04	14:20:09 EST	00:02:00				TOLL	
12/24/04	14:20:40 EST	00:08:00				TOLL	
12/24/04	14:20:40 EST	00:00:08				TOLL	
12/24/04	14:22:24 EST	00:00:23				TOLL	
12/24/04	14:22:24 EST	00:23:00				TOLL	
12/24/04	14:23:05 EST	03:29:00				TOLL	
12/24/04	14:23:05 EST	00:02:09				TOLL	
12/25/04	19:07:34 EST	00:05:55				TOLL	

SDNY_GM_02767755

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254563

EFTA01336487

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/27/04	17:17:20 EST	00:00:22	[redacted]			TOLL	
12/27/04	18:39:08 EST	00:01:38				TOLL	
12/27/04	18:41:10 EST	00:00:07				TOLL	
12/27/04	18:41:54 EST	00:03:32				TOLL	
12/31/04	05:16:14 EST	00:00:19				TOLL	
12/31/04	11:37:49 EST	00:00:04				TOLL	
12/31/04	12:45:24 EST	00:02:09				TOLL	
01/02/05	16:10:48 EST	00:00:03				TOLL	
01/02/05	16:13:36 EST	00:09:01				TOLL	
01/08/05	12:12:36 EST	00:00:12				TOLL	
01/12/05	18:50:42 EST	00:00:16				TOLL	
01/13/05	13:35:43 EST	00:00:02				TOLL	
01/13/05	13:36:00 EST	00:00:06				TOLL	
01/14/05	15:23:17 EST	00:00:06				TOLL	
01/14/05	20:44:38 EST	00:00:07				TOLL	
01/14/05	21:34:04 EST	00:02:23				TOLL	
01/15/05	14:26:01 EST	00:01:52				TOLL	
01/15/05	14:48:21 EST	00:01:55				TOLL	
01/15/05	14:55:49 EST	00:00:03				TOLL	
01/16/05	17:05:57 EST	00:00:53				TOLL	
01/20/05	19:41:17 EST	00:00:15				TOLL	
01/22/05	22:53:46 EST	00:04:25				TOLL	
01/23/05	22:43:45 EST	00:00:03				TOLL	
01/24/05	12:05:02 EST	00:02:41				TOLL	
01/24/05	17:13:11 EST	00:00:16				TOLL	
01/27/05	10:23:07 EST	00:00:16				TOLL	
01/28/05	12:03:46 EST	00:02:03				TOLL	
01/28/05	15:10:20 EST	00:00:17				TOLL	
01/28/05	15:45:07 EST	00:00:00				TOLL	
01/29/05	01:44:51 EST	00:00:07				TOLL	
01/30/05	16:29:06 EST	00:02:23				TOLL	
02/01/05	13:50:21 EST	00:02:46				TOLL	
02/01/05	18:15:33 EST	00:00:19				TOLL	
02/01/05	21:01:11 EST	00:00:11				TOLL	
02/01/05	21:01:53 EST	00:00:13				TOLL	
02/03/05	22:15:42 EST	00:00:18				TOLL	
02/04/05	16:05:26 EST	00:00:09				TOLL	
02/04/05	21:06:48 EST	00:04:48				TOLL	
02/08/05	19:35:14 EST	00:00:05				TOLL	
02/08/05	19:47:56 EST	00:00:03				TOLL	
02/10/05	17:49:44 EST	00:00:13				TOLL	
02/12/05	11:15:47 EST	00:00:00				TOLL	

S-007205

SDNY_GM_02767756

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254564

EFTA01336488

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/12/05	15:38:53 EST	00:00:00	[redacted]			TOLL	
02/12/05	21:56:55 EST	00:00:03				TOLL	
02/12/05	22:56:10 EST	00:00:17				TOLL	
02/12/05	23:11:07 EST	00:00:01				TOLL	
02/12/05	23:27:44 EST	00:00:46				TOLL	
02/14/05	03:09:38 EST	00:03:25				TOLL	
02/14/05	12:19:53 EST	00:00:03				TOLL	
02/14/05	12:20:13 EST	00:00:03				TOLL	
02/14/05	16:51:56 EST	00:00:00				TOLL	
02/14/05	20:28:54 EST	00:02:23				TOLL	
02/14/05	21:09:22 EST	00:01:37				TOLL	
02/15/05	19:07:35 EST	00:00:47				TOLL	
02/15/05	20:34:38 EST	00:01:41				TOLL	
02/15/05	22:11:05 EST	00:01:30				TOLL	
02/16/05	10:46:57 EST	00:01:14				TOLL	
02/16/05	21:04:37 EST	00:02:20				TOLL	
02/16/05	22:19:17 EST	00:00:36				TOLL	
02/16/05	22:20:08 EST	00:00:02				TOLL	
02/18/05	18:43:13 EST	00:03:55				TOLL	
02/20/05	04:47:12 EST	00:00:00				TOLL	
02/20/05	22:10:39 EST	00:00:00				TOLL	
02/20/05	22:11:00 EST	00:01:05				TOLL	
02/21/05	18:42:01 EST	00:00:12				TOLL	
02/22/05	11:45:12 EST	00:00:12				TOLL	
02/24/05	18:47:33 EST	00:00:07				TOLL	
02/25/05	19:23:11 EST	00:01:41				TOLL	
02/26/05	04:31:17 EST	00:01:40				TOLL	
02/28/05	17:58:06 EST	00:00:54				TOLL	
02/28/05	21:43:20 EST	00:03:28				TOLL	
03/03/05	23:41:38 EST	00:00:04				TOLL	
03/03/05	23:41:55 EST	00:00:25				TOLL	
03/04/05	20:39:39 EST	00:00:00				TOLL	
03/04/05	23:44:09 EST	00:02:25				TOLL	
03/05/05	12:45:41 EST	00:01:01				TOLL	
03/05/05	21:24:37 EST	00:00:16				TOLL	
03/05/05	22:05:17 EST	00:03:40				TOLL	
03/05/05	22:14:12 EST	00:00:04				TOLL	
03/05/05	23:17:07 EST	00:00:12				TOLL	
03/05/05	23:21:29 EST	00:00:20				TOLL	
03/08/05	21:58:47 EST	00:06:15				TOLL	
03/11/05	07:00:34 EST	00:00:37				TOLL	
03/11/05	16:59:12 EST	00:01:04				TOLL	

0007206

SDNY_GM_02767757

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254565

EFTA01336489

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/11/05	21:18:37 EST	00:00:51	[redacted]			TOLL	
03/12/05	00:07:20 EST	00:00:04				TOLL	
03/12/05	00:08:07 EST	00:00:03				TOLL	
03/12/05	00:08:59 EST	00:00:03				TOLL	
03/12/05	00:09:49 EST	00:00:03				TOLL	
03/12/05	00:29:27 EST	00:00:02				TOLL	
03/12/05	08:57:59 EST	00:00:03				TOLL	
03/12/05	08:58:23 EST	00:00:32				TOLL	
03/12/05	10:54:46 EST	00:01:22				TOLL	
03/12/05	11:35:31 EST	00:00:29				TOLL	
03/12/05	15:48:03 EST	00:01:16				TOLL	
03/12/05	16:29:04 EST	00:01:34				TOLL	
03/12/05	19:18:48 EST	00:00:00				TOLL	
03/12/05	19:19:38 EST	00:00:03				TOLL	
03/12/05	19:20:00 EST	00:00:02				TOLL	
03/12/05	19:20:20 EST	00:00:40				TOLL	
03/12/05	19:22:40 EST	00:00:00				TOLL	
03/16/05	18:13:11 EST	00:00:29				TOLL	
03/17/05	21:54:04 EST	00:00:07				TOLL	
03/17/05	21:54:43 EST	00:05:03				TOLL	
03/18/05	14:57:28 EST	00:00:38				TOLL	
03/18/05	22:22:37 EST	00:02:42				TOLL	
03/18/05	22:45:58 EST	00:02:25				TOLL	
03/18/05	23:27:30 EST	00:02:28				TOLL	
03/19/05	13:13:24 EST	00:02:06				TOLL	
03/19/05	14:09:17 EST	00:03:01				TOLL	
03/19/05	14:47:15 EST	00:00:27				TOLL	
03/19/05	18:10:06 EST	00:03:57				TOLL	
03/20/05	12:52:24 EST	00:06:44				TOLL	
03/20/05	17:32:35 EST	00:00:10				TOLL	
03/20/05	20:19:47 EST	00:00:02				TOLL	
03/20/05	20:20:13 EST	00:03:25				TOLL	
03/21/05	19:42:15 EST	00:01:11				TOLL	
03/21/05	21:30:20 EST	00:01:27				TOLL	
03/22/05	09:45:06 EST	00:00:13				TOLL	
03/22/05	14:16:34 EST	00:00:07				TOLL	
03/23/05	11:30:02 EST	00:01:02				TOLL	
03/24/05	20:08:36 EST	00:01:07				TOLL	
03/25/05	15:13:43 EST	00:00:08				TOLL	
03/26/05	21:07:51 EST	00:01:10				TOLL	
03/28/05	21:23:14 EST	00:03:00				TOLL	
03/28/05	23:22:42 EST	00:01:02				TOLL	

SDNY_GM_02767758

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254566

EFTA01336490

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/29/05	00:47:12 EST	00:04:32	[redacted]			TOLL	
03/29/05	11:21:40 EST	00:00:41				TOLL	
03/29/05	20:02:38 EST	00:05:34				TOLL	
03/29/05	20:46:32 EST	00:01:37				TOLL	
03/30/05	20:19:30 EST	00:00:00				TOLL	
03/31/05	17:13:40 EST	00:00:08				TOLL	
03/31/05	19:23:55 EST	00:00:03				TOLL	
04/01/05	19:41:06 EST	00:04:39				TOLL	
04/03/05	01:51:06 EST	00:00:09				TOLL	
04/03/05	01:52:14 EST	00:00:07				TOLL	
04/03/05	01:53:35 EST	00:00:28				TOLL	
04/03/05	11:18:09 EDT	00:03:07				TOLL	
04/03/05	12:21:22 EDT	00:00:07				TOLL	
04/03/05	13:50:56 EDT	00:02:12				TOLL	
04/03/05	15:11:05 EDT	00:00:51				TOLL	
04/03/05	18:02:46 EDT	00:00:46				TOLL	
04/04/05	19:41:33 EDT	00:01:10				TOLL	
04/05/05	16:40:20 EDT	00:00:03				TOLL	
04/05/05	23:00:42 EDT	00:00:26				TOLL	
04/06/05	19:42:44 EDT	00:00:17				TOLL	
04/06/05	21:31:44 EDT	00:00:42				TOLL	
04/07/05	00:05:30 EDT	00:01:53				TOLL	
04/08/05	22:15:07 EDT	00:02:17				TOLL	
04/09/05	01:15:01 EDT	00:00:00				TOLL	
04/09/05	01:28:38 EDT	00:00:04				TOLL	
04/09/05	01:33:56 EDT	00:00:06				TOLL	
04/09/05	02:45:40 EDT	00:00:07				TOLL	
04/09/05	18:44:39 EDT	00:00:04				TOLL	
04/09/05	18:44:51 EDT	00:00:00				TOLL	
04/09/05	18:46:50 EDT	00:00:02				TOLL	
04/09/05	19:19:40 EDT	00:02:30				TOLL	
04/09/05	21:45:49 EDT	00:04:40				TOLL	
04/10/05	12:24:45 EDT	00:02:05				TOLL	
04/11/05	21:02:04 EDT	00:00:01				TOLL	
04/12/05	10:33:48 EDT	00:00:04				TOLL	
04/12/05	10:36:51 EDT	00:00:19				TOLL	
04/16/05	05:49:36 EDT	00:00:00				TOLL	
04/16/05	05:50:55 EDT	00:00:09				TOLL	
04/16/05	05:53:19 EDT	00:01:04				TOLL	
04/16/05	05:57:45 EDT	00:00:49				TOLL	
04/16/05	06:22:48 EDT	00:00:09				TOLL	
04/16/05	06:37:51 EDT	00:00:25				TOLL	

SDNY_GM_02767759

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254567

EFTA01336491

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/16/05	16:31:09 EDT	00:00:02	[redacted]			TOLL	
04/17/05	00:37:32 EDT	00:00:24				TOLL	
04/17/05	13:42:10 EDT	00:03:17				TOLL	
04/17/05	18:21:11 EDT	00:02:18				TOLL	
04/18/05	10:51:02 EDT	00:00:32				TOLL	
04/19/05	17:02:10 EDT	00:03:41				TOLL	
04/20/05	19:41:36 EDT	00:01:19				TOLL	
04/21/05	23:05:08 EDT	00:02:41				TOLL	
04/22/05	22:48:59 EDT	00:00:04				TOLL	
04/22/05	22:58:06 EDT	00:00:03				TOLL	
04/22/05	23:09:07 EDT	00:00:08				TOLL	
04/23/05	13:02:15 EDT	00:00:00				TOLL	
04/23/05	14:18:45 EDT	00:00:14				TOLL	
04/24/05	13:18:04 EDT	00:00:08				TOLL	
04/24/05	13:57:47 EDT	00:00:05				TOLL	
04/24/05	20:43:34 EDT	00:00:16				TOLL	
04/24/05	22:27:36 EDT	00:03:51				TOLL	
04/25/05	17:26:10 EDT	00:00:03				TOLL	
04/25/05	17:28:20 EDT	00:00:53				TOLL	
04/25/05	18:01:21 EDT	00:00:00				TOLL	
04/25/05	18:02:20 EDT	00:00:12				TOLL	
04/25/05	21:43:04 EDT	00:00:55				TOLL	
04/29/05	16:49:36 EDT	00:00:12				TOLL	
04/30/05	13:23:31 EDT	00:00:07				TOLL	
04/30/05	18:41:21 EDT	00:03:10				TOLL	
04/30/05	21:43:27 EDT	00:00:08				TOLL	
04/30/05	21:43:57 EDT	00:02:28				TOLL	
04/30/05	21:49:57 EDT	00:02:50				TOLL	
04/30/05	23:14:41 EDT	00:00:03				TOLL	
04/30/05	23:15:12 EDT	00:00:48				TOLL	
05/02/05	19:03:42 EDT	00:00:06				TOLL	
05/02/05	19:04:04 EDT	00:00:17				TOLL	
05/03/05	19:50:39 EDT	00:00:32				TOLL	
05/03/05	19:54:35 EDT	00:00:20				TOLL	
05/04/05	16:03:15 EDT	00:00:03				TOLL	
05/04/05	16:03:31 EDT	00:00:03				TOLL	
05/04/05	16:03:46 EDT	00:00:14				TOLL	
05/04/05	17:08:16 EDT	00:00:14				TOLL	
05/06/05	22:21:01 EDT	00:02:18				TOLL	
05/07/05	18:18:48 EDT	00:00:03				TOLL	
05/07/05	23:19:00 EDT	00:02:52				TOLL	
05/08/05	01:22:10 EDT	00:02:07				TOLL	

Case 1:08-cv-00396-GBD-HBP Document 114-8 Filed 08/14/15 Page 8 of 9
S-007209

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/10/05	11:34:43 EDT	00:00:59	[redacted]			TOLL	
05/10/05	12:03:28 EDT	00:00:06				TOLL	
05/10/05	16:47:10 EDT	00:00:29				TOLL	
05/13/05	23:59:34 EDT	00:00:01				TOLL	
05/14/05	02:52:50 EDT	00:07:28				TOLL	
05/14/05	03:45:18 EDT	00:03:01				TOLL	
05/15/05	01:20:33 EDT	00:00:58				TOLL	
05/16/05	20:38:17 EDT	00:00:03				TOLL	
05/16/05	20:43:04 EDT	00:00:09				TOLL	
05/16/05	20:58:08 EDT	00:02:24				TOLL	
05/17/05	21:43:25 EDT	00:01:32				TOLL	
05/18/05	12:08:58 EDT	00:00:04				TOLL	
05/18/05	22:28:16 EDT	00:01:33				TOLL	
05/21/05	15:09:48 EDT	00:00:36				TOLL	
05/21/05	19:10:47 EDT	00:00:07				TOLL	
05/22/05	14:38:48 EDT	00:05:28				TOLL	
05/22/05	19:29:54 EDT	00:00:02				TOLL	
05/23/05	19:11:58 EDT	00:02:21				TOLL	
05/24/05	16:05:11 EDT	00:00:41				TOLL	
05/24/05	16:08:20 EDT	00:00:31				TOLL	
05/24/05	21:38:59 EDT	00:01:45				TOLL	
05/25/05	16:54:17 EDT	00:00:00				TOLL	
05/26/05	23:10:13 EDT	00:00:03				TOLL	
05/27/05	16:28:46 EDT	00:01:13				TOLL	
05/27/05	16:43:02 EDT	00:01:55				TOLL	
05/27/05	21:04:56 EDT	00:00:03				TOLL	
05/28/05	14:38:22 EDT	00:00:03				TOLL	
05/28/05	18:04:01 EDT	00:04:36				TOLL	
05/28/05	19:04:41 EDT	00:01:12				TOLL	
05/29/05	10:44:19 EDT	00:00:00				TOLL	
05/29/05	12:41:15 EDT	00:00:27				TOLL	
05/29/05	13:53:22 EDT	00:01:16				TOLL	
05/29/05	15:50:19 EDT	00:02:09				TOLL	
06/07/05	14:29:12 EDT	00:02:22				TOLL	
06/08/05	17:01:40 EDT	00:00:23				TOLL	
06/08/05	22:12:57 EDT	00:00:20				TOLL	
06/11/05	15:21:08 EDT	00:00:19				TOLL	
06/11/05	19:32:56 EDT	00:00:04				TOLL	
06/11/05	19:57:12 EDT	00:00:33				TOLL	
06/11/05	19:58:03 EDT	00:00:03				TOLL	
06/11/05	19:58:17 EDT	00:00:03				TOLL	
06/11/05	19:58:45 EDT	00:00:03				TOLL	

007210

SDNY_GM_02767761

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254569

EFTA01336493

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/11/05	20:37:04 EDT	00:01:23	[redacted]			TOLL	
06/12/05	18:45:21 EDT	00:08:02				TOLL	
06/14/05	16:30:47 EDT	00:03:10				TOLL	
06/15/05	23:04:56 EDT	00:00:28				TOLL	
06/15/05	23:13:40 EDT	00:02:46				TOLL	
06/18/05	10:04:35 EDT	00:00:03				TOLL	
06/18/05	10:04:52 EDT	00:00:23				TOLL	
06/22/05	09:06:19 EDT	00:00:13				TOLL	
06/22/05	17:06:52 EDT	00:00:04				TOLL	
06/23/05	17:14:00 EDT	00:00:18				TOLL	
06/23/05	22:47:17 EDT	00:01:02				TOLL	
06/25/05	20:06:45 EDT	00:00:11				TOLL	
06/25/05	20:08:01 EDT	00:00:15				TOLL	
06/25/05	21:05:31 EDT	00:00:07				TOLL	
06/25/05	22:42:16 EDT	00:00:16				TOLL	
06/25/05	23:36:04 EDT	00:00:00				TOLL	
06/26/05	15:57:54 EDT	00:00:03				TOLL	
06/26/05	17:58:06 EDT	00:00:05				TOLL	
06/26/05	17:58:47 EDT	00:00:07				TOLL	
06/26/05	18:02:06 EDT	00:00:04				TOLL	
06/26/05	18:05:51 EDT	00:00:03				TOLL	
06/26/05	21:59:51 EDT	00:00:48				TOLL	
07/02/05	12:36:02 EDT	00:00:03				TOLL	
07/02/05	13:54:30 EDT	00:00:10				TOLL	
07/02/05	15:54:14 EDT	00:00:02				TOLL	
07/03/05	13:24:47 EDT	00:00:24				TOLL	
07/03/05	14:49:46 EDT	00:00:18				TOLL	
07/03/05	15:27:31 EDT	00:00:00				TOLL	
07/03/05	22:34:03 EDT	00:00:00				TOLL	
07/03/05	22:55:45 EDT	00:03:11				TOLL	
07/04/05	01:26:19 EDT	00:00:22				TOLL	
07/04/05	10:28:29 EDT	00:00:02				TOLL	
07/04/05	11:07:39 EDT	00:02:31				TOLL	
07/04/05	22:15:02 EDT	00:15:13				TOLL	
07/06/05	00:36:32 EDT	00:03:23				TOLL	
07/06/05	13:15:35 EDT	00:00:58				TOLL	
07/09/05	01:02:55 EDT	00:00:02				TOLL	
07/09/05	01:03:08 EDT	00:00:04				TOLL	
07/09/05	14:50:21 EDT	00:14:02				TOLL	
07/10/05	14:24:19 EDT	00:00:02				TOLL	
07/13/05	19:49:47 EDT	00:04:04				TOLL	
07/15/05	18:21:36 EDT	00:05:54				TOLL	

SDNY_GM_02767762

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254570

EFTA01336494

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 45

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/16/05	03:11:07 EDT	00:00:00	[redacted]			TOLL	
07/18/05	21:25:56 EDT	00:00:14				TOLL	
07/20/05	17:27:43 EDT	00:00:00				TOLL	
07/22/05	19:02:30 EDT	00:01:10				TOLL	
07/23/05	15:31:13 EDT	00:01:09				TOLL	
07/23/05	18:55:47 EDT	00:00:00				TOLL	
07/24/05	04:38:02 EDT	00:00:00				TOLL	
07/26/05	22:01:10 EDT	00:00:13				TOLL	
07/30/05	10:45:18 EDT	00:00:35				TOLL	
07/30/05	12:14:18 EDT	00:00:38				TOLL	
07/30/05	19:44:35 EDT	00:00:17				TOLL	
08/03/05	17:19:13 EDT	00:00:22				TOLL	
08/03/05	18:04:20 EDT	00:00:18				TOLL	
08/03/05	18:24:44 EDT	00:00:17				TOLL	
08/03/05	18:49:24 EDT	00:00:09				TOLL	
08/03/05	18:49:50 EDT	00:00:03				TOLL	
08/05/05	20:14:05 EDT	00:00:09				TOLL	
08/06/05	00:40:13 EDT	00:00:55				TOLL	
08/06/05	23:00:51 EDT	00:01:09				TOLL	
08/07/05	09:18:30 EDT	00:00:03				TOLL	
08/07/05	10:05:36 EDT	00:02:13				TOLL	
08/08/05	11:29:50 EDT	00:00:10				TOLL	
09/15/05	17:48:33 EDT	00:03:00				TOLL	
09/15/05	18:49:23 EDT	00:02:13				TOLL	
09/26/05	11:15:37 EDT	00:00:10				TOLL	
09/26/05	21:41:09 EDT	00:00:39				TOLL	
09/29/05	11:40:50 EDT	00:02:01				TOLL	
10/01/05	19:16:36 EDT	00:01:57				TOLL	
10/06/05	17:17:49 EDT	00:00:04				TOLL	
10/06/05	17:18:11 EDT	00:00:03				TOLL	
10/06/05	23:43:30 EDT	00:01:39				TOLL	
10/08/05	13:27:23 EDT	00:00:08				TOLL	
10/14/05	18:49:23 EDT	00:00:04				TOLL	
10/15/05	11:05:55 EDT	00:00:04				TOLL	
10/15/05	13:13:58 EDT	00:02:29				TOLL	
10/15/05	13:51:23 EDT	00:00:32				TOLL	
10/15/05	17:10:59 EDT	00:03:11				TOLL	
10/18/05	22:23:18 EDT	00:00:17				TOLL	
10/22/05	14:00:03 EDT	00:05:47				TOLL	
10/22/05	15:24:10 EDT	00:00:03				TOLL	
10/26/05	21:41:24 EDT	00:00:24				TOLL	
10/30/05	18:42:50 EST	00:00:23				TOLL	

00712

SDNY_GM_02767763

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254571

EFTA01336495

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/02/05	20:31:39 EST	00:00:04	[redacted]			TOLL	
11/02/05	21:02:32 EST	00:00:03				TOLL	
11/02/05	21:03:37 EST	00:00:30				TOLL	
11/02/05	21:08:49 EST	00:00:44				TOLL	
11/08/05	21:39:23 EST	00:00:04				TOLL	
11/09/05	18:10:04 EST	00:00:04				TOLL	
11/09/05	18:14:34 EST	00:00:28				TOLL	
11/09/05	20:16:04 EST	00:01:41				TOLL	
11/12/05	16:17:04 EST	00:02:37				TOLL	
11/12/05	19:59:11 EST	00:00:05				TOLL	
11/13/05	18:44:05 EST	00:00:00				TOLL	
11/13/05	19:19:09 EST	00:00:03				TOLL	
11/14/05	16:40:12 EST	00:00:49				TOLL	
11/14/05	16:49:44 EST	00:02:29				TOLL	
11/14/05	16:59:33 EST	00:00:23				TOLL	
11/16/05	19:13:37 EST	00:00:05				TOLL	
11/17/05	17:31:28 EST	00:00:44				TOLL	
11/26/05	22:40:54 EST	00:01:55				TOLL	
11/29/05	12:34:06 EST	00:00:08				TOLL	
11/29/05	21:41:44 EST	00:00:02				TOLL	
12/01/05	22:57:57 EST	00:00:00				TOLL	
12/06/05	17:12:49 EST	00:00:05				TOLL	
12/06/05	18:21:34 EST	00:01:05				TOLL	
12/06/05	18:26:54 EST	00:01:22				TOLL	
12/18/05	17:06:30 EST	00:03:44				TOLL	
12/19/05	18:40:52 EST	00:07:16				TOLL	
12/19/05	19:26:05 EST	00:01:23				TOLL	
12/20/05	19:13:29 EST	00:00:28				TOLL	
12/26/05	13:45:20 EST	00:03:58				TOLL	
12/31/05	10:05:41 EST	00:04:29				TOLL	
12/31/05	16:25:33 EST	00:00:56				TOLL	
12/31/05	19:02:36 EST	00:01:06				TOLL	
12/31/05	19:56:08 EST	00:00:37				TOLL	
12/31/05	21:21:10 EST	00:00:06				TOLL	
12/31/05	21:51:03 EST	00:00:06				TOLL	
12/31/05	22:07:11 EST	00:00:00				TOLL	
12/31/05	22:27:37 EST	00:02:46				TOLL	
12/31/05	23:35:01 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 792							
12/17/05	19:49:10 EST	00:00:00	[redacted]			TOLL	

SDNY_GM_02767764

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254572

EFTA01336496

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
12/15/05	13:04:06 EST	00:00:53	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/15/04	18:15:00 EDT	00:01:00	[redacted]			TOLL	
06/15/04	18:38:00 EDT	00:11:00				TOLL	
06/16/04	21:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
03/06/05	01:13:58 EST	00:00:07	[redacted]			TOLL	
03/06/05	01:19:15 EST	00:00:04				TOLL	
03/06/05	01:20:17 EST	00:00:05				TOLL	
03/06/05	01:21:11 EST	00:00:47				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
03/21/04	21:57:00 EST	00:02:00	[redacted]			TOLL	
03/23/04	15:26:00 EST	00:01:00				TOLL	
03/23/04	19:41:00 EST	00:02:00				TOLL	
03/15/05	15:37:03 EST	00:00:34				TOLL	
03/08/05	19:52:38 EST	00:00:17				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 5				
03/16/05	22:00:41 EST	00:00:27	[redacted]			TOLL	
04/06/05	12:26:27 EDT	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
01/04/04	20:41:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	20:42:00 EST	00:01:00				TOLL	
01/08/04	22:03:00 EST	00:02:00				TOLL	
01/18/04	12:22:00 EST	00:01:00				TOLL	
01/18/04	12:22:00 EST	00:01:00				TOLL	
01/21/04	17:34:00 EST	00:01:00				TOLL	
01/24/04	21:52:00 EST	00:01:00				TOLL	
01/24/04	21:52:00 EST	00:01:00				TOLL	
01/24/04	21:52:00 EST	00:01:00				TOLL	
01/24/04	21:53:00 EST	00:02:00				TOLL	

USAO_SDNY_00007214 S1 05 CR 621 (KMW) GM-007214

SDNY_GM_02767765

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254573

EFTA01336497

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/23/04	01:10:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 11							
01/30/05	20:19:51 EST	00:00:04	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
02/21/04	12:52:00 EST	00:03:00	[redacted]			TOLL	
04/04/04	19:06:00 EDT	00:01:00				TOLL	
04/04/04	19:06:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
04/01/05	18:58:18 EST	00:00:20	[redacted]			TOLL	
04/02/05	14:25:06 EDT	00:00:41				TOLL	
04/02/05	21:01:43 EDT	00:01:47				TOLL	
06/05/05	20:08:30 EDT	00:00:03				TOLL	
06/05/05	20:29:19 EDT	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
03/31/05	21:16:41 EST	00:01:35	[redacted]			TOLL	
03/31/05	21:20:37 EST	00:03:04				TOLL	
03/31/05	23:07:32 EST	00:00:07				TOLL	
04/07/05	21:07:55 EDT	00:01:40				TOLL	
04/07/05	21:24:20 EDT	00:01:00				TOLL	
04/08/05	18:14:47 EDT	00:00:12				TOLL	
04/09/05	17:16:43 EDT	00:02:55				TOLL	
04/10/05	13:41:39 EDT	00:00:05				TOLL	
04/10/05	13:41:51 EDT	00:00:17				TOLL	
04/10/05	13:58:58 EDT	00:00:02				TOLL	
04/10/05	16:04:24 EDT	00:00:03				TOLL	
04/10/05	17:22:08 EDT	00:01:52				TOLL	
04/10/05	18:55:35 EDT	00:03:24				TOLL	
04/10/05	19:17:17 EDT	00:03:14				TOLL	
04/15/05	18:02:13 EDT	00:00:21				TOLL	
04/15/05	20:34:44 EDT	00:00:04				TOLL	
04/15/05	20:39:53 EDT	00:00:03				TOLL	
04/15/05	20:43:24 EDT	00:00:03				TOLL	
04/15/05	21:52:25 EDT	00:00:03				TOLL	
04/15/05	21:53:06 EDT	00:00:04				TOLL	

GX-2008 S2 05 Cr. 1067 (VM)
GX-007215

SDNY_GM_02767766

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254574

EFTA01336498

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/22/05	18:11:42 EDT	00:00:56	[redacted]			TOLL	
04/22/05	18:20:24 EDT	00:01:05				TOLL	
04/28/05	17:48:07 EDT	00:00:05				TOLL	
04/28/05	19:10:59 EDT	00:01:23				TOLL	
04/30/05	19:05:48 EDT	00:02:02				TOLL	
04/30/05	20:24:15 EDT	00:00:19				TOLL	
04/30/05	20:42:42 EDT	00:00:53				TOLL	
04/30/05	20:47:20 EDT	00:00:03				TOLL	
05/13/05	20:27:55 EDT	00:00:00				TOLL	
05/13/05	20:29:38 EDT	00:00:07				TOLL	
05/13/05	20:29:56 EDT	00:00:03				TOLL	
05/13/05	20:51:55 EDT	00:00:13				TOLL	
05/24/05	19:45:01 EDT	00:01:51				TOLL	
06/05/05	18:15:23 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 34							
07/28/04	18:54:11 EST	00:00:04	[redacted]			TOLL	
07/28/04	19:07:22 EST	00:00:57				TOLL	
07/31/05	17:48:34 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
06/25/05	19:42:09 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
08/07/04	05:11:00 EDT	00:03:00	[redacted]			TOLL	
08/07/04	21:20:00 EDT	00:02:00				TOLL	
08/08/04	17:59:00 EDT	00:10:00				TOLL	
08/08/04	18:16:00 EDT	00:07:00				TOLL	
08/08/04	22:20:00 EDT	00:06:00				TOLL	
08/13/04	16:11:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
03/19/05	19:18:01 EST	00:00:23	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/21/04	17:39:00 EST	00:01:00	[redacted]			TOLL	
05/13/04	15:03:00 EDT	00:01:00				TOLL	

S5-07-CR-877-SHS-HARRIS
S5-007216

SDNY_GM_02767767

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254575

EFTA01336499

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/13/04	15:44:00 EDT	00:04:00	[redacted]			TOLL	
05/14/04	23:47:00 EDT	00:01:00				TOLL	
07/31/04	11:04:00 EDT	00:01:00				TOLL	
03/12/05	11:42:11 EST	00:02:37				TOLL	
03/13/05	11:38:53 EST	00:00:32				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 7							
06/20/05	19:22:33 EDT	00:03:25	[redacted]			TOLL	
06/20/05	22:03:59 EDT	00:01:54				TOLL	
06/20/05	22:38:56 EDT	00:00:35				TOLL	
06/20/05	22:40:20 EDT	00:00:13				TOLL	
06/20/05	22:42:04 EDT	00:00:26				TOLL	
06/20/05	22:47:58 EDT	00:00:09				TOLL	
06/20/05	22:59:17 EDT	00:02:14				TOLL	
06/21/05	00:37:30 EDT	00:00:08				TOLL	
06/21/05	08:41:41 EDT	00:02:38				TOLL	
06/21/05	09:05:46 EDT	00:06:27				TOLL	
06/21/05	22:02:14 EDT	00:00:23				TOLL	
06/21/05	22:29:21 EDT	00:00:19				TOLL	
06/22/05	09:07:37 EDT	00:00:00				TOLL	
06/22/05	14:14:03 EDT	00:06:39				TOLL	
06/25/05	16:54:38 EDT	00:00:27				TOLL	
06/25/05	17:46:58 EDT	00:00:00				TOLL	
06/26/05	14:23:33 EDT	00:01:33				TOLL	
06/26/05	16:43:12 EDT	00:03:19				TOLL	
07/03/05	16:08:25 EDT	00:06:46				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 19							
02/17/05	22:04:50 EST	00:00:11	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/23/04	21:28:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/10/05	18:57:40 EST	00:20:18	[redacted]			TOLL	
01/18/05	23:14:02 EST	00:00:02				TOLL	
01/18/05	23:14:52 EST	00:00:42				TOLL	
01/28/05	23:52:49 EST	00:00:26				TOLL	

CONFIDENTIAL
007217

SDNY_GM_02767768

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254576

EFTA01336500

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/29/05	00:07:38 EST	00:00:02	[redacted]			TOLL	
01/29/05	00:08:21 EST	00:01:09				TOLL	
01/30/05	16:34:26 EST	00:00:02				TOLL	
01/30/05	16:35:14 EST	00:00:30				TOLL	
01/30/05	21:33:17 EST	00:01:18				TOLL	
02/02/05	00:40:15 EST	00:00:03				TOLL	
02/02/05	00:40:26 EST	00:00:02				TOLL	
02/02/05	00:40:47 EST	00:02:03				TOLL	
02/02/05	02:32:16 EST	00:00:04				TOLL	
02/03/05	22:53:55 EST	00:00:02				TOLL	
02/12/05	00:32:29 EST	00:01:10				TOLL	
02/12/05	13:49:21 EST	00:00:00				TOLL	
02/12/05	23:34:01 EST	00:06:06				TOLL	
02/15/05	22:14:08 EST	00:01:31				TOLL	
02/17/05	23:19:23 EST	00:00:24				TOLL	
02/17/05	23:20:23 EST	00:00:04				TOLL	
02/17/05	23:21:08 EST	00:14:48				TOLL	
02/26/05	22:36:09 EST	00:00:02				TOLL	
02/26/05	22:36:27 EST	00:02:19				TOLL	
03/13/05	11:48:38 EST	00:00:24				TOLL	
03/13/05	16:19:40 EST	00:06:04				TOLL	
03/13/05	18:44:32 EST	00:00:47				TOLL	
03/24/05	12:49:41 EST	00:00:22				TOLL	
03/24/05	13:55:40 EST	00:00:02				TOLL	
04/03/05	00:19:47 EST	00:00:04				TOLL	
04/03/05	00:26:28 EST	00:00:04				TOLL	
04/03/05	01:03:23 EST	00:01:57				TOLL	
04/03/05	21:50:21 EDT	00:00:21				TOLL	
04/03/05	23:01:58 EDT	00:02:39				TOLL	
04/04/05	23:58:27 EDT	00:00:19				TOLL	
04/05/05	13:36:53 EDT	00:00:12				TOLL	
04/05/05	20:36:30 EDT	00:02:42				TOLL	
04/05/05	21:09:47 EDT	00:00:49				TOLL	
04/05/05	21:21:39 EDT	00:00:02				TOLL	
04/05/05	23:30:32 EDT	00:00:37				TOLL	
04/07/05	11:41:35 EDT	00:00:17				TOLL	
04/07/05	13:12:20 EDT	00:00:14				TOLL	
04/08/05	22:12:42 EDT	00:02:04				TOLL	
04/09/05	02:44:06 EDT	00:00:29				TOLL	
04/09/05	16:03:59 EDT	00:03:44				TOLL	
04/09/05	18:45:38 EDT	00:00:28				TOLL	
04/09/05	18:51:33 EDT	00:00:03				TOLL	

SDNY_GM_02767769

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254577

EFTA01336501

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/09/05	19:07:06 EDT	00:01:04	[redacted]			TOLL	
04/09/05	21:31:11 EDT	00:00:34				TOLL	
04/10/05	21:10:29 EDT	00:00:15				TOLL	
04/12/05	21:28:22 EDT	00:00:12				TOLL	
04/16/05	23:43:40 EDT	00:00:05				TOLL	
04/16/05	23:44:03 EDT	00:00:03				TOLL	
04/17/05	00:31:18 EDT	00:00:03				TOLL	
04/17/05	00:32:24 EDT	00:00:25				TOLL	
04/17/05	00:44:11 EDT	00:00:02				TOLL	
04/17/05	00:44:19 EDT	00:00:03				TOLL	
04/17/05	00:45:03 EDT	00:00:02				TOLL	
04/17/05	19:20:51 EDT	00:01:20				TOLL	
04/17/05	19:23:32 EDT	00:00:23				TOLL	
04/17/05	19:25:16 EDT	00:00:02				TOLL	
04/17/05	19:25:44 EDT	00:00:00				TOLL	
04/17/05	19:26:20 EDT	00:00:03				TOLL	
04/17/05	19:26:39 EDT	00:00:26				TOLL	
04/17/05	22:47:07 EDT	00:02:30				TOLL	
04/17/05	22:50:04 EDT	00:00:43				TOLL	
04/18/05	21:14:58 EDT	00:03:36				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 66							
08/29/04	01:43:00 EDT	00:01:00	[redacted]			TOLL	
09/03/04	22:49:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
09/01/04	20:03:00 EDT	00:01:00	[redacted]			TOLL	
09/01/04	21:18:00 EDT	00:01:00				TOLL	
09/01/04	21:20:00 EDT	00:01:00				TOLL	
09/01/04	21:29:00 EDT	00:01:00				TOLL	
09/01/04	21:43:00 EDT	00:02:00				TOLL	
09/17/04	16:31:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
05/08/04	19:35:00 EDT	00:06:00	[redacted]			TOLL	
09/20/05	11:48:51 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

SDNY_GM_02767770

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254578

EFTA01336502

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/29/05	12:43:05 EDT	00:00:00	[redacted]			TOLL	
06/30/05	18:46:36 EDT	00:00:00				TOLL	
06/30/05	18:47:20 EDT	00:00:00				TOLL	
06/30/05	18:47:35 EDT	00:00:00				TOLL	
06/30/05	18:47:52 EDT	00:00:00				TOLL	
06/30/05	18:48:15 EDT	00:03:11				TOLL	

TOTAL CALLS LISTED FOR [redacted] - 6

01/03/04	22:23:00 EST	00:02:00	[redacted]			TOLL	
01/04/04	15:43:00 EST	00:02:00				TOLL	
01/04/04	17:18:00 EST	00:01:00				TOLL	
01/04/04	20:33:00 EST	00:01:00				TOLL	
01/11/04	19:57:00 EST	00:01:00				TOLL	
01/11/04	19:58:00 EST	00:01:00				TOLL	
01/12/04	17:51:00 EST	00:02:00				TOLL	
01/14/04	09:05:00 EST	00:01:00				TOLL	
01/17/04	13:02:00 EST	00:01:00				TOLL	
01/17/04	13:08:00 EST	00:02:00				TOLL	
01/17/04	18:31:00 EST	00:01:00				TOLL	
01/30/04	22:36:00 EST	00:04:00				TOLL	
02/01/04	20:26:00 EST	00:01:00				TOLL	
02/01/04	20:26:00 EST	00:01:00				TOLL	
02/09/04	14:57:00 EST	00:01:00				TOLL	
02/14/04	15:30:00 EST	00:02:00				TOLL	
02/14/04	16:11:00 EST	00:02:00				TOLL	
02/14/04	20:30:00 EST	00:02:00				TOLL	
02/14/04	21:39:00 EST	00:05:00				TOLL	
02/14/04	23:26:00 EST	00:02:00				TOLL	
02/15/04	11:47:00 EST	00:01:00				TOLL	
02/15/04	19:22:00 EST	00:01:00				TOLL	
02/20/04	11:32:00 EST	00:01:00				TOLL	
02/20/04	14:53:00 EST	00:02:00				TOLL	
02/27/04	11:49:00 EST	00:02:00				TOLL	
02/27/04	15:12:00 EST	00:01:00				TOLL	
02/27/04	15:26:00 EST	00:03:00				TOLL	
02/28/04	09:47:00 EST	00:02:00				TOLL	
02/28/04	13:18:00 EST	00:01:00				TOLL	
02/28/04	20:29:00 EST	00:01:00				TOLL	
03/02/04	15:03:00 EST	00:01:00				TOLL	
03/05/04	22:27:00 EST	00:01:00				TOLL	
03/13/04	10:07:00 EST	00:01:00				TOLL	

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08-007220

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/13/04	10:10:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/13/04	12:40:00 EST	00:01:00				TOLL	
03/14/04	14:40:00 EST	00:02:00				TOLL	
03/16/04	14:20:00 EST	00:02:00				TOLL	
03/17/04	14:55:00 EST	00:01:00				TOLL	
03/18/04	23:47:00 EST	00:05:00				TOLL	
03/22/04	13:03:00 EST	00:05:00				TOLL	
03/22/04	20:42:00 EST	00:03:00				TOLL	
03/23/04	10:54:00 EST	00:01:00				TOLL	
03/23/04	20:04:00 EST	00:01:00				TOLL	
03/23/04	20:04:00 EST	00:01:00				TOLL	
03/24/04	23:01:00 EST	00:01:00				TOLL	
03/25/04	20:51:00 EST	00:01:00				TOLL	
03/29/04	14:56:00 EST	00:01:00				TOLL	
03/30/04	15:08:00 EST	00:01:00				TOLL	
03/31/04	22:03:00 EST	00:01:00				TOLL	
03/31/04	22:08:00 EST	00:02:00				TOLL	
04/02/04	10:06:00 EST	00:01:00				TOLL	
04/02/04	15:10:00 EST	00:01:00				TOLL	
04/03/04	21:26:00 EST	00:03:00				TOLL	
04/04/04	19:17:00 EDT	00:03:00				TOLL	
04/08/04	18:38:00 EDT	00:01:00				TOLL	
04/12/04	18:34:00 EDT	00:01:00				TOLL	
04/13/04	14:55:00 EDT	00:01:00				TOLL	
04/13/04	19:32:00 EDT	00:03:00				TOLL	
04/14/04	18:51:00 EDT	00:01:00				TOLL	
04/19/04	20:48:00 EDT	00:01:00				TOLL	
04/19/04	20:49:00 EDT	00:01:00				TOLL	
04/19/04	21:00:00 EDT	00:01:00				TOLL	
04/20/04	13:16:00 EDT	00:01:00				TOLL	
04/20/04	14:47:00 EDT	00:01:00				TOLL	
04/20/04	14:48:00 EDT	00:01:00				TOLL	
04/20/04	14:52:00 EDT	00:01:00				TOLL	
04/20/04	15:01:00 EDT	00:02:00				TOLL	
04/20/04	15:34:00 EDT	00:01:00				TOLL	
04/22/04	19:24:00 EDT	00:01:00				TOLL	
04/22/04	20:22:00 EDT	00:01:00				TOLL	
04/23/04	19:49:00 EDT	00:01:00				TOLL	
04/23/04	22:40:00 EDT	00:02:00				TOLL	
04/24/04	23:53:00 EDT	00:01:00				TOLL	
04/25/04	19:03:00 EDT	00:01:00				TOLL	
04/25/04	19:04:00 EDT	00:01:00				TOLL	

SDNY-007221

SDNY_GM_02767772

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254580

EFTA01336504

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/04	19:08:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/25/04	19:18:00 EDT	00:02:00				TOLL	
04/26/04	12:57:00 EDT	00:02:00				TOLL	
04/27/04	14:43:00 EDT	00:02:00				TOLL	
04/29/04	19:30:00 EDT	00:01:00				TOLL	
04/30/04	19:06:00 EDT	00:02:00				TOLL	
04/30/04	20:04:00 EDT	00:02:00				TOLL	
05/02/04	12:36:00 EDT	00:02:00				TOLL	
05/02/04	13:34:00 EDT	00:02:00				TOLL	
05/05/04	14:43:00 EDT	00:01:00				TOLL	
05/10/04	19:36:00 EDT	00:02:00				TOLL	
05/13/04	20:32:00 EDT	00:01:00				TOLL	
05/15/04	18:52:00 EDT	00:02:00				TOLL	
05/18/04	20:15:00 EDT	00:02:00				TOLL	
05/19/04	20:50:00 EDT	00:02:00				TOLL	
05/21/04	13:04:00 EDT	00:01:00				TOLL	
05/21/04	13:04:00 EDT	00:01:00				TOLL	
05/21/04	14:47:00 EDT	00:02:00				TOLL	
05/25/04	11:21:00 EDT	00:01:00				TOLL	
05/25/04	11:22:00 EDT	00:02:00				TOLL	
05/26/04	15:01:00 EDT	00:01:00				TOLL	
05/27/04	19:59:00 EDT	00:02:00				TOLL	
05/30/04	15:47:00 EDT	00:05:00				TOLL	
05/30/04	17:46:00 EDT	00:05:00				TOLL	
06/01/04	18:45:00 EDT	00:01:00				TOLL	
06/02/04	19:47:00 EDT	00:01:00				TOLL	
06/02/04	19:48:00 EDT	00:01:00				TOLL	
06/06/04	11:27:00 EDT	00:03:00				TOLL	
06/06/04	21:08:00 EDT	00:03:00				TOLL	
06/08/04	09:21:00 EDT	00:01:00				TOLL	
06/08/04	10:48:00 EDT	00:02:00				TOLL	
06/08/04	11:14:00 EDT	00:01:00				TOLL	
06/13/04	22:41:00 EDT	00:01:00				TOLL	
06/17/04	18:43:00 EDT	00:03:00				TOLL	
06/17/04	20:47:00 EDT	00:02:00				TOLL	
06/18/04	08:20:00 EDT	00:01:00				TOLL	
06/18/04	10:47:00 EDT	00:01:00				TOLL	
06/18/04	13:59:00 EDT	00:02:00				TOLL	
06/18/04	14:09:00 EDT	00:01:00				TOLL	
06/18/04	14:09:00 EDT	00:02:00				TOLL	
06/18/04	16:05:00 EDT	00:02:00				TOLL	
06/18/04	16:09:00 EDT	00:01:00				TOLL	

SDNY_GM_02767773

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254581

EFTA01336505

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/18/04	16:18:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/18/04	16:35:00 EDT	00:01:00				TOLL	
06/19/04	09:44:00 EDT	00:01:00				TOLL	
06/19/04	10:57:00 EDT	00:01:00				TOLL	
06/19/04	12:44:00 EDT	00:01:00				TOLL	
06/20/04	12:27:00 EDT	00:01:00				TOLL	
06/20/04	14:15:00 EDT	00:01:00				TOLL	
06/21/04	10:54:00 EDT	00:01:00				TOLL	
06/21/04	18:45:00 EDT	00:01:00				TOLL	
06/21/04	19:05:00 EDT	00:02:00				TOLL	
06/21/04	20:13:00 EDT	00:01:00				TOLL	
06/25/04	11:35:00 EDT	00:01:00				TOLL	
06/25/04	14:49:00 EDT	00:03:00				TOLL	
06/25/04	14:58:00 EDT	00:02:00				TOLL	
06/25/04	18:48:00 EDT	00:01:00				TOLL	
06/26/04	09:26:00 EDT	00:02:00				TOLL	
06/26/04	15:37:00 EDT	00:01:00				TOLL	
06/26/04	16:22:00 EDT	00:01:00				TOLL	
06/27/04	14:07:00 EDT	00:03:00				TOLL	
06/27/04	15:28:00 EDT	00:01:00				TOLL	
06/27/04	22:07:00 EDT	00:02:00				TOLL	
06/28/04	18:07:00 EDT	00:03:00				TOLL	
06/28/04	18:48:00 EDT	00:01:00				TOLL	
06/29/04	20:01:00 EDT	00:02:00				TOLL	
06/30/04	10:43:00 EDT	00:02:00				TOLL	
07/04/04	19:03:00 EDT	00:04:00				TOLL	
07/10/04	11:46:00 EDT	00:01:00				TOLL	
07/10/04	12:01:00 EDT	00:01:00				TOLL	
07/10/04	18:14:00 EDT	00:02:00				TOLL	
07/11/04	10:11:00 EDT	00:02:00				TOLL	
07/11/04	19:49:00 EDT	00:02:00				TOLL	
07/11/04	22:06:00 EDT	00:01:00				TOLL	
07/18/04	18:34:00 EDT	00:01:00				TOLL	
07/21/04	16:23:00 EDT	00:02:00				TOLL	
07/27/04	12:43:00 EDT	00:01:00				TOLL	
07/30/04	15:37:00 EDT	00:01:00				TOLL	
07/30/04	17:25:00 EDT	00:02:00				TOLL	
07/31/04	10:24:00 EDT	00:02:00				TOLL	
08/01/04	18:25:00 EDT	00:04:00				TOLL	
08/02/04	08:19:00 EDT	00:02:00				TOLL	
08/02/04	08:23:00 EDT	00:02:00				TOLL	
08/03/04	17:29:00 EDT	00:02:00				TOLL	

SDNY-007223

SDNY_GM_02767774

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254582

EFTA01336506

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/04/04	14:59:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/04/04	15:18:00 EDT	00:01:00				TOLL	
08/06/04	14:45:00 EDT	00:03:00				TOLL	
08/07/04	13:47:00 EDT	00:02:00				TOLL	
08/07/04	15:02:00 EDT	00:01:00				TOLL	
08/07/04	20:13:00 EDT	00:01:00				TOLL	
08/10/04	15:20:00 EDT	00:03:00				TOLL	
08/10/04	22:21:00 EDT	00:01:00				TOLL	
08/13/04	14:47:00 EDT	00:03:00				TOLL	
08/15/04	01:56:00 EDT	00:01:00				TOLL	
08/15/04	14:00:00 EDT	00:01:00				TOLL	
08/16/04	10:43:00 EDT	00:11:00				TOLL	
08/16/04	20:12:00 EDT	00:01:00				TOLL	
08/19/04	18:02:00 EDT	00:01:00				TOLL	
08/19/04	18:09:00 EDT	00:01:00				TOLL	
08/21/04	12:12:00 EDT	00:03:00				TOLL	
08/21/04	13:53:00 EDT	00:01:00				TOLL	
09/09/04	10:52:00 EDT	00:01:00				TOLL	
09/10/04	14:58:00 EDT	00:01:00				TOLL	
09/15/04	18:27:00 EDT	00:01:00				TOLL	
09/16/04	16:11:00 EDT	00:07:00				TOLL	
09/21/04	10:34:00 EDT	00:01:00				TOLL	
09/23/04	14:56:00 EDT	00:01:00				TOLL	
10/01/04	05:03:00 EDT	00:02:00				TOLL	
12/12/04	19:53:58 EST	00:00:25				TOLL	
12/15/04	11:11:33 EST	00:00:03				TOLL	
12/15/04	13:45:35 EST	00:00:39				TOLL	
12/18/04	20:32:55 EST	00:00:30				TOLL	
12/20/04	19:27:47 EST	00:02:41				TOLL	
12/23/04	18:18:14 EST	00:01:18				TOLL	
12/23/04	18:20:00 EST	00:00:48				TOLL	
12/24/04	17:38:51 EST	00:02:06				TOLL	
12/24/04	18:05:04 EST	00:00:23				TOLL	
12/25/04	18:58:17 EST	00:01:07				TOLL	
12/26/04	19:11:40 EST	00:03:36				TOLL	
12/26/04	19:18:14 EST	00:01:24				TOLL	
12/26/04	19:27:59 EST	00:00:03				TOLL	
12/26/04	19:28:08 EST	00:00:03				TOLL	
12/26/04	19:28:37 EST	00:01:53				TOLL	
12/27/04	17:05:48 EST	00:01:32				TOLL	
12/27/04	18:46:45 EST	00:00:53				TOLL	
12/28/04	21:57:51 EST	00:00:55				TOLL	

S-007224

SDNY_GM_02767775

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254583

EFTA01336507

SENSITIVE/UNCLASSIFIED

TAPARD01 — ACTIVITY RECORDS SORTED BY TO NUMBER — PAGE 58

02/22/07 — 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/31/04	16:46:35 EST	00:00:26	[redacted]	[redacted]	[redacted]	TOLL	
01/02/05	15:14:21 EST	00:02:26				TOLL	
01/09/05	19:55:52 EST	00:00:17				TOLL	
01/11/05	21:11:49 EST	00:00:22				TOLL	
01/12/05	17:26:15 EST	00:00:24				TOLL	
01/17/05	17:11:00 EST	00:00:24				TOLL	
01/20/05	19:35:26 EST	00:02:35				TOLL	
01/22/05	19:19:13 EST	00:00:04				TOLL	
01/22/05	19:22:09 EST	00:00:03				TOLL	
01/23/05	21:49:33 EST	00:01:54				TOLL	
01/24/05	08:23:17 EST	00:00:19				TOLL	
01/24/05	18:59:00 EST	00:00:03				TOLL	
01/28/05	16:21:18 EST	00:00:00				TOLL	
01/28/05	16:21:38 EST	00:00:00				TOLL	
01/28/05	16:37:05 EST	00:04:30				TOLL	
01/29/05	18:18:42 EST	00:00:49				TOLL	
01/31/05	17:04:08 EST	00:00:55				TOLL	
02/02/05	14:48:51 EST	00:00:39				TOLL	
02/03/05	20:03:36 EST	00:01:50				TOLL	
02/06/05	18:49:37 EST	00:01:03				TOLL	
03/04/05	18:50:39 EST	00:00:11				TOLL	
03/04/05	18:51:09 EST	00:01:15				TOLL	
03/06/05	20:56:31 EST	00:00:10				TOLL	
03/06/05	13:00:30 EST	00:03:26				TOLL	
03/06/05	14:14:17 EST	00:00:03				TOLL	
03/06/05	14:55:52 EST	00:01:15				TOLL	
03/06/05	19:07:04 EST	00:00:02				TOLL	
03/11/05	13:43:22 EST	00:03:48				TOLL	
03/11/05	14:00:53 EST	00:00:36				TOLL	
03/17/05	18:15:43 EST	00:01:50				TOLL	
03/19/05	20:32:43 EST	00:02:05				TOLL	
03/20/05	17:35:21 EST	00:00:03				TOLL	
03/20/05	17:36:38 EST	00:00:02				TOLL	
03/20/05	17:54:58 EST	00:00:01				TOLL	
03/20/05	18:50:54 EST	00:00:02				TOLL	
03/27/05	11:50:45 EST	00:00:03				TOLL	
03/27/05	12:39:07 EST	00:00:21				TOLL	
03/27/05	12:58:07 EST	00:00:17				TOLL	
03/28/05	07:07:32 EST	00:00:37				TOLL	
03/28/05	20:48:44 EST	00:02:02				TOLL	
03/28/05	21:36:25 EST	00:00:32				TOLL	
03/29/05	20:27:33 EST	00:02:23				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767776

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254584

EFTA01336508

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/29/05	20:38:37 EST	00:02:05	[redacted]	[redacted]	[redacted]	TOLL	
03/29/05	20:58:20 EST	00:00:15				TOLL	
03/30/05	10:34:14 EST	00:01:21				TOLL	
03/30/05	20:33:04 EST	00:01:03				TOLL	
04/06/05	13:01:58 EDT	00:00:03				TOLL	
04/06/05	13:08:24 EDT	00:00:38				TOLL	
04/06/05	19:55:31 EDT	00:02:33				TOLL	
04/09/05	21:32:25 EDT	00:09:39				TOLL	
04/10/05	17:06:03 EDT	00:02:14				TOLL	
04/11/05	18:18:39 EDT	00:00:00				TOLL	
04/12/05	17:32:32 EDT	00:00:04				TOLL	
04/16/05	17:42:24 EDT	00:02:32				TOLL	
04/18/05	11:00:11 EDT	00:00:44				TOLL	
04/18/05	16:01:30 EDT	00:00:44				TOLL	
04/20/05	19:01:33 EDT	00:00:00				TOLL	
04/21/05	10:52:38 EDT	00:00:16				TOLL	
04/28/05	13:14:00 EDT	00:03:14				TOLL	
04/30/05	13:13:27 EDT	00:00:43				TOLL	
04/30/05	14:10:46 EDT	00:01:56				TOLL	
04/30/05	15:31:36 EDT	00:00:21				TOLL	
05/01/05	14:03:49 EDT	00:02:05				TOLL	
05/07/05	15:19:35 EDT	00:00:22				TOLL	
05/07/05	15:39:48 EDT	00:00:31				TOLL	
05/07/05	18:12:06 EDT	00:00:26				TOLL	
05/07/05	18:57:30 EDT	00:01:51				TOLL	
05/07/05	19:08:08 EDT	00:00:14				TOLL	
05/07/05	19:15:23 EDT	00:00:56				TOLL	
05/11/05	11:28:27 EDT	00:00:56				TOLL	
05/17/05	19:52:32 EDT	00:00:26				TOLL	
05/23/05	11:04:57 EDT	00:03:18				TOLL	
05/28/05	20:11:52 EDT	00:00:03				TOLL	
05/30/05	11:16:21 EDT	00:03:40				TOLL	
06/06/05	21:47:28 EDT	00:00:02				TOLL	
06/06/05	21:48:21 EDT	00:00:45				TOLL	
06/12/05	10:05:44 EDT	00:03:35				TOLL	
06/12/05	10:41:20 EDT	00:01:38				TOLL	
06/13/05	09:07:15 EDT	00:05:56				TOLL	
06/14/05	13:18:48 EDT	00:01:29				TOLL	
06/14/05	21:03:25 EDT	00:07:23				TOLL	
06/15/05	21:06:35 EDT	00:00:38				TOLL	
06/15/05	22:52:05 EDT	00:00:25				TOLL	
06/18/05	10:08:25 EDT	00:03:26				TOLL	

SDNY_GM_0007226

SDNY_GM_02767777

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254585

EFTA01336509

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/18/05	19:00:35 EDT	00:01:22	[redacted]	[redacted]	[redacted]	TOLL	
06/18/05	19:49:56 EDT	00:01:01				TOLL	
06/19/05	11:51:51 EDT	00:01:45				TOLL	
06/21/05	08:45:59 EDT	00:00:00				TOLL	
06/25/05	11:08:28 EDT	00:00:46				TOLL	
07/02/05	16:49:15 EDT	00:02:42				TOLL	
07/03/05	14:16:57 EDT	00:00:00				TOLL	
07/04/05	12:15:28 EDT	00:00:45				TOLL	
07/04/05	14:13:27 EDT	00:04:01				TOLL	
07/04/05	14:20:39 EDT	00:03:18				TOLL	
07/09/05	11:01:09 EDT	00:01:51				TOLL	
07/09/05	15:50:16 EDT	00:03:43				TOLL	
07/16/05	11:06:29 EDT	00:00:06				TOLL	
07/16/05	11:54:45 EDT	00:00:05				TOLL	
07/16/05	12:10:52 EDT	00:00:04				TOLL	
07/16/05	20:03:15 EDT	00:09:36				TOLL	
07/23/05	13:53:34 EDT	00:02:44				TOLL	
07/24/05	20:59:36 EDT	00:02:44				TOLL	
07/25/05	17:02:27 EDT	00:00:04				TOLL	
07/26/05	16:13:08 EDT	00:00:23				TOLL	
07/27/05	12:04:40 EDT	00:02:21				TOLL	
07/30/05	12:03:36 EDT	00:00:00				TOLL	
07/30/05	12:04:47 EDT	00:00:06				TOLL	
08/07/05	20:01:00 EDT	00:06:37				TOLL	
09/17/05	13:07:53 EDT	00:00:05				TOLL	
09/21/05	18:47:55 EDT	00:01:36				TOLL	
09/26/05	15:27:47 EDT	00:02:21				TOLL	
09/28/05	10:05:36 EDT	00:00:03				TOLL	
09/28/05	10:06:20 EDT	00:00:53				TOLL	
09/29/05	12:56:55 EDT	00:00:18				TOLL	
09/29/05	13:51:14 EDT	00:00:33				TOLL	
09/29/05	14:52:35 EDT	00:01:27				TOLL	
09/29/05	21:40:34 EDT	00:08:47				TOLL	
09/29/05	21:49:36 EDT	00:01:24				TOLL	
10/08/05	14:29:53 EDT	00:01:44				TOLL	
10/15/05	17:15:47 EDT	00:00:03				TOLL	
10/22/05	10:29:46 EDT	00:01:35				TOLL	
11/07/05	19:15:08 EST	00:00:42				TOLL	
11/08/05	17:05:22 EST	00:02:12				TOLL	
11/13/05	15:51:31 EST	00:02:12				TOLL	
11/19/05	11:54:39 EST	00:03:01				TOLL	
11/19/05	13:36:48 EST	00:02:20				TOLL	

0007227

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/19/05	14:57:17 EST	00:00:38	[redacted]	[redacted]	[redacted]	TOLL	
11/19/05	15:57:38 EST	00:01:37				TOLL	
11/23/05	13:31:31 EST	00:00:41				TOLL	
11/24/05	12:27:08 EST	00:00:37				TOLL	
11/26/05	14:54:09 EST	00:01:32				TOLL	
11/27/05	11:59:25 EST	00:01:27				TOLL	
11/28/05	13:48:46 EST	00:00:29				TOLL	
11/28/05	15:40:30 EST	00:00:00				TOLL	
11/28/05	21:03:30 EST	00:03:38				TOLL	
11/29/05	13:27:50 EST	00:03:39				TOLL	
11/29/05	18:11:32 EST	00:03:01				TOLL	
11/30/05	09:05:20 EST	00:00:06				TOLL	
11/30/05	19:55:39 EST	00:00:03				TOLL	
11/30/05	19:56:02 EST	00:00:03				TOLL	
12/01/05	20:58:25 EST	00:02:01				TOLL	
12/02/05	21:15:14 EST	00:00:03				TOLL	
12/02/05	21:40:50 EST	00:03:23				TOLL	
12/03/05	15:30:44 EST	00:00:02				TOLL	
12/08/05	19:32:57 EST	00:01:23				TOLL	
12/14/05	17:54:22 EST	00:00:17				TOLL	
12/16/05	19:19:08 EST	00:00:22				TOLL	
12/18/05	18:55:26 EST	00:02:44				TOLL	
12/18/05	18:58:27 EST	00:03:28				TOLL	
12/22/05	18:46:13 EST	00:02:32				TOLL	
12/23/05	10:03:36 EST	00:01:38				TOLL	
12/24/05	14:10:54 EST	00:04:59				TOLL	
12/25/05	11:43:20 EST	00:00:29				TOLL	
12/26/05	10:24:04 EST	00:01:09				TOLL	
12/31/05	18:49:59 EST	00:03:34				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-					
07/09/04	14:27:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-					
03/20/04	12:41:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]		-					
04/06/04	19:08:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	

P-007228

SDNY_GM_02767779

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254587

EFTA01336511

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] -							
01/16/05	15:16:48 EST	00:08:55	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/22/04	22:56:00 EST	00:01:00				TOLL	
03/22/04	23:42:00 EST	00:01:00				TOLL	
04/13/04	18:56:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/16/04	18:58:00 EST	00:02:00				TOLL	
02/25/04	02:00:00 EST	00:03:00				TOLL	
02/28/04	01:48:00 EST	00:02:00				TOLL	
02/28/04	01:52:00 EST	00:01:00				TOLL	
03/06/04	20:47:00 EST	00:01:00				TOLL	
03/08/04	20:09:00 EST	00:01:00				TOLL	
03/11/04	21:38:00 EST	00:09:00				TOLL	
03/12/04	19:00:00 EST	00:01:00				TOLL	
03/12/04	19:31:00 EST	00:01:00				TOLL	
03/12/04	19:32:00 EST	00:01:00				TOLL	
03/12/04	19:32:00 EST	00:01:00				TOLL	
03/12/04	19:33:00 EST	00:01:00				TOLL	
03/12/04	19:39:00 EST	00:01:00				TOLL	
03/14/04	16:56:00 EST	00:02:00				TOLL	
03/18/04	23:14:00 EST	00:01:00				TOLL	
03/19/04	18:55:00 EST	00:01:00				TOLL	
03/19/04	18:55:00 EST	00:01:00				TOLL	
03/19/04	21:17:00 EST	00:02:00				TOLL	
03/19/04	21:49:00 EST	00:01:00				TOLL	
03/19/04	21:51:00 EST	00:01:00				TOLL	
03/19/04	21:53:00 EST	00:01:00				TOLL	
03/19/04	22:14:00 EST	00:01:00				TOLL	
03/19/04	22:18:00 EST	00:01:00				TOLL	
03/19/04	22:47:00 EST	00:01:00				TOLL	
03/20/04	16:43:00 EST	00:02:00				TOLL	
03/20/04	16:45:00 EST	00:02:00				TOLL	
03/20/04	21:28:00 EST	00:02:00				TOLL	
03/20/04	22:09:00 EST	00:02:00				TOLL	
03/22/04	21:15:00 EST	00:02:00				TOLL	
03/22/04	21:25:00 EST	00:03:00				TOLL	

USAO_SDNY_00007226

SDNY_GM_02767780

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254588

EFTA01336512

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/22/04	22:00:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/22/04	22:19:00 EST	00:02:00				TOLL	
03/23/04	10:52:00 EST	00:02:00				TOLL	
03/24/04	20:39:00 EST	00:02:00				TOLL	
03/28/04	22:01:00 EST	00:01:00				TOLL	
04/02/04	21:21:00 EST	00:02:00				TOLL	
04/02/04	22:25:00 EST	00:02:00				TOLL	
04/03/04	20:51:00 EST	00:02:00				TOLL	
04/03/04	21:50:00 EST	00:02:00				TOLL	
04/03/04	22:06:00 EST	00:03:00				TOLL	
04/03/04	22:25:00 EST	00:02:00				TOLL	
04/03/04	22:33:00 EST	00:01:00				TOLL	
04/04/04	19:37:00 EDT	00:03:00				TOLL	
04/04/04	19:46:00 EDT	00:01:00				TOLL	
04/04/04	20:27:00 EDT	00:01:00				TOLL	
04/06/04	18:03:00 EDT	00:01:00				TOLL	
04/06/04	19:07:00 EDT	00:01:00				TOLL	
04/06/04	20:33:00 EDT	00:02:00				TOLL	
04/06/04	20:56:00 EDT	00:01:00				TOLL	
04/07/04	18:08:00 EDT	00:04:00				TOLL	
04/07/04	18:55:00 EDT	00:01:00				TOLL	
04/07/04	19:42:00 EDT	00:01:00				TOLL	
04/07/04	19:43:00 EDT	00:01:00				TOLL	
04/07/04	19:48:00 EDT	00:01:00				TOLL	
04/10/04	17:15:00 EDT	00:02:00				TOLL	
04/17/04	23:06:00 EDT	00:02:00				TOLL	
04/20/04	11:57:00 EDT	00:02:00				TOLL	
04/22/04	17:09:00 EDT	00:01:00				TOLL	
04/22/04	17:09:00 EDT	00:01:00				TOLL	
04/22/04	19:08:00 EDT	00:01:00				TOLL	
04/23/04	17:04:00 EDT	00:01:00				TOLL	
04/23/04	17:10:00 EDT	00:01:00				TOLL	
04/23/04	17:25:00 EDT	00:01:00				TOLL	
04/23/04	18:18:00 EDT	00:01:00				TOLL	
04/30/04	21:11:00 EDT	00:03:00				TOLL	
04/30/04	22:39:00 EDT	00:05:00				TOLL	
04/30/04	22:59:00 EDT	00:01:00				TOLL	
04/30/04	23:06:00 EDT	00:01:00				TOLL	
05/02/04	18:58:00 EDT	00:02:00				TOLL	
05/04/04	20:32:00 EDT	00:03:00				TOLL	
05/07/04	14:00:00 EDT	00:01:00				TOLL	
05/07/04	22:48:00 EDT	00:02:00				TOLL	

SDNY_GM_02767781
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254589
EFTA01336513

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/08/04	20:05:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
05/12/04	17:00:00 EDT	00:01:00				TOLL	
05/13/04	20:33:00 EDT	00:03:00				TOLL	
05/13/04	22:05:00 EDT	00:01:00				TOLL	
05/13/04	22:07:00 EDT	00:01:00				TOLL	
05/13/04	22:07:00 EDT	00:02:00				TOLL	
05/13/04	22:23:00 EDT	00:01:00				TOLL	
05/13/04	22:46:00 EDT	00:01:00				TOLL	
05/13/04	22:54:00 EDT	00:01:00				TOLL	
05/19/04	11:00:00 EDT	00:01:00				TOLL	
05/19/04	11:08:00 EDT	00:01:00				TOLL	
05/19/04	11:12:00 EDT	00:02:00				TOLL	
05/19/04	12:07:00 EDT	00:01:00				TOLL	
05/19/04	12:08:00 EDT	00:01:00				TOLL	
05/21/04	23:07:00 EDT	00:01:00				TOLL	
05/27/04	21:18:00 EDT	00:02:00				TOLL	
05/29/04	21:32:00 EDT	00:01:00				TOLL	
06/01/04	22:48:00 EDT	00:02:00				TOLL	
06/04/04	15:51:00 EDT	00:01:00				TOLL	
06/04/04	15:52:00 EDT	00:01:00				TOLL	
06/04/04	15:57:00 EDT	00:01:00				TOLL	
06/04/04	16:03:00 EDT	00:01:00				TOLL	
06/05/04	20:58:00 EDT	00:01:00				TOLL	
06/05/04	21:00:00 EDT	00:02:00				TOLL	
06/05/04	21:03:00 EDT	00:01:00				TOLL	
06/12/04	20:55:00 EDT	00:02:00				TOLL	
06/15/04	21:46:00 EDT	00:04:00				TOLL	
06/16/04	18:43:00 EDT	00:01:00				TOLL	
06/16/04	19:17:00 EDT	00:02:00				TOLL	
06/16/04	19:18:00 EDT	00:02:00				TOLL	
06/16/04	19:29:00 EDT	00:01:00				TOLL	
06/16/04	19:29:00 EDT	00:01:00				TOLL	
06/26/04	01:00:00 EDT	00:01:00				TOLL	
06/26/04	01:06:00 EDT	00:01:00				TOLL	
06/26/04	23:31:00 EDT	00:03:00				TOLL	
06/28/04	21:26:00 EDT	00:04:00				TOLL	
06/28/04	21:31:00 EDT	00:02:00				TOLL	
06/28/04	21:42:00 EDT	00:02:00				TOLL	
07/02/04	21:40:00 EDT	00:02:00				TOLL	
07/12/04	19:43:00 EDT	00:02:00				TOLL	
07/12/04	19:54:00 EDT	00:01:00				TOLL	
07/30/04	22:55:00 EDT	00:03:00				TOLL	

SDNY_GM_02767782

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254590

EFTA01336514

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/30/04	23:13:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
08/06/04	22:59:00 EDT	00:02:00				TOLL	
08/10/04	09:46:00 EDT	00:01:00				TOLL	
08/10/04	09:46:00 EDT	00:01:00				TOLL	
08/11/04	07:34:00 EDT	00:02:00				TOLL	
08/11/04	07:42:00 EDT	00:01:00				TOLL	
08/12/04	16:47:00 EDT	00:03:00				TOLL	
08/12/04	18:15:00 EDT	00:01:00				TOLL	
08/12/04	18:15:00 EDT	00:01:00				TOLL	
08/12/04	18:53:00 EDT	00:01:00				TOLL	
08/12/04	18:55:00 EDT	00:01:00				TOLL	
08/13/04	08:19:00 EDT	00:01:00				TOLL	
08/15/04	12:01:00 EDT	00:03:00				TOLL	
08/21/04	21:52:00 EDT	00:06:00				TOLL	
09/13/04	22:06:00 EDT	00:03:00				TOLL	
12/23/04	17:39:50 EST	00:00:00				TOLL	
12/23/04	21:04:25 EST	00:00:00				TOLL	
12/23/04	22:22:05 EST	00:00:31				TOLL	
12/25/04	14:17:58 EST	00:05:16				TOLL	
12/25/04	21:53:35 EST	00:00:05				TOLL	
12/26/04	15:42:01 EST	00:00:03				TOLL	
12/26/04	15:43:34 EST	00:00:02				TOLL	
12/26/04	17:35:34 EST	00:00:36				TOLL	
12/28/04	14:54:09 EST	00:02:02				TOLL	
03/17/05	22:01:22 EST	00:00:05				TOLL	
03/17/05	22:18:40 EST	00:00:15				TOLL	
03/18/05	22:00:16 EST	00:01:54				TOLL	
03/19/05	18:06:36 EST	00:00:03				TOLL	
03/19/05	22:55:04 EST	00:00:02				TOLL	
03/20/05	11:53:59 EST	00:00:00				TOLL	
03/21/05	13:35:18 EST	00:00:43				TOLL	
03/21/05	15:22:29 EST	00:01:41				TOLL	
03/21/05	19:48:45 EST	00:00:00				TOLL	
03/21/05	21:13:38 EST	00:00:16				TOLL	
03/21/05	21:35:48 EST	00:00:22				TOLL	
03/21/05	21:44:50 EST	00:00:36				TOLL	
03/23/05	17:44:53 EST	00:00:26				TOLL	
03/23/05	18:51:22 EST	00:00:00				TOLL	
03/24/05	11:42:56 EST	00:00:03				TOLL	
03/24/05	11:46:37 EST	00:00:02				TOLL	
03/24/05	11:50:20 EST	00:01:10				TOLL	
03/24/05	13:21:14 EST	00:01:10				TOLL	

Case No. 08-80736-CV-MARRA
DOJ-007232

SDNY_GM_02767783

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254591

EFTA01336515

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/24/05	14:04:35 EST	00:00:10	[redacted]	[redacted]	[redacted]	TOLL	
03/24/05	14:28:19 EST	00:00:14				TOLL	
03/25/05	22:28:22 EST	00:00:42				TOLL	
03/26/05	14:42:54 EST	00:00:02				TOLL	
03/26/05	14:43:43 EST	00:00:02				TOLL	
03/26/05	14:52:43 EST	00:00:17				TOLL	
03/26/05	14:59:01 EST	00:00:03				TOLL	
03/26/05	15:00:07 EST	00:00:00				TOLL	
03/26/05	15:01:24 EST	00:00:02				TOLL	
03/26/05	15:04:12 EST	00:00:06				TOLL	
03/29/05	00:12:06 EST	00:00:17				TOLL	
03/30/05	21:50:54 EST	00:00:05				TOLL	
03/30/05	21:54:59 EST	00:00:24				TOLL	
04/09/05	19:31:43 EDT	00:14:56				TOLL	
05/02/05	19:37:10 EDT	00:00:11				TOLL	
06/06/05	22:21:29 EDT	00:02:56				TOLL	
06/11/05	00:23:00 EDT	00:04:21				TOLL	
06/11/05	21:04:11 EDT	00:02:11				TOLL	
06/11/05	21:56:42 EDT	00:00:06				TOLL	
06/11/05	21:56:58 EDT	00:01:12				TOLL	
06/11/05	22:10:58 EDT	00:00:17				TOLL	
06/11/05	22:16:52 EDT	00:01:04				TOLL	
06/12/05	22:07:32 EDT	00:01:35				TOLL	
06/13/05	15:18:41 EDT	00:00:57				TOLL	
06/15/05	23:40:11 EDT	00:01:59				TOLL	
06/25/05	09:21:10 EDT	00:00:16				TOLL	
06/27/05	22:31:59 EDT	00:00:19				TOLL	
07/02/05	11:21:41 EDT	00:00:03				TOLL	
07/02/05	11:31:51 EDT	00:00:04				TOLL	
07/03/05	20:05:33 EDT	00:00:03				TOLL	
07/03/05	20:13:37 EDT	00:00:04				TOLL	
07/03/05	22:27:21 EDT	00:00:26				TOLL	
07/30/05	15:49:09 EDT	00:00:13				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/22/04	20:40:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
09/22/04	20:40:00 EDT	00:01:00				TOLL	
09/24/04	22:47:00 EDT	00:01:00				TOLL	
09/28/04	16:05:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							

Case No. 08-80736-CV-MARRA
P-007233

SDNY_GM_02767784

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254592

EFTA01336516

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/16/04	09:23:00 EST	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/24/04	20:53:00 EST	00:02:00	[redacted]			TOLL	
05/01/04	10:38:00 EDT	00:02:00				TOLL	
05/05/04	15:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/31/04	21:41:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/08/04	12:46:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/06/04	11:51:00 EST	00:01:00	[redacted]			TOLL	
04/24/04	13:36:00 EDT	00:01:00				TOLL	
04/24/04	13:37:00 EDT	00:01:00				TOLL	
04/24/04	13:38:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/21/04	20:33:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/18/05	21:46:03 EDT	00:01:45	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/19/04	21:05:00 EDT	00:01:00	[redacted]			TOLL	
09/19/04	21:11:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/01/05	16:21:22 EST	00:00:43	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							

Case No. 08-80736-CIV-MARRA S-007234

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/01/04	16:47:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
09/09/04	10:43:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/29/04	14:50:00 EST	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/24/04	14:31:00 EST	00:01:00	[redacted]			TOLL	
02/08/04	16:22:00 EST	00:02:00				TOLL	
03/17/04	20:26:00 EST	00:06:00				TOLL	
04/06/04	20:57:00 EDT	00:04:00				TOLL	
04/17/04	10:09:00 EDT	00:05:00				TOLL	
04/17/04	10:18:00 EDT	00:01:00				TOLL	
04/29/04	21:31:00 EDT	00:02:00				TOLL	
07/11/04	21:56:00 EDT	00:02:00				TOLL	
08/23/04	19:41:00 EDT	00:01:00				TOLL	
09/21/04	10:25:00 EDT	00:04:00				TOLL	
09/24/04	16:06:00 EDT	00:04:00				TOLL	
12/20/04	18:52:35 EST	00:00:48				TOLL	
12/20/04	19:55:30 EST	00:02:14				TOLL	
12/20/04	20:11:58 EST	00:00:54				TOLL	
12/21/04	19:08:58 EST	00:01:04				TOLL	
12/21/04	19:10:07 EST	00:00:00				TOLL	
12/21/04	19:10:16 EST	00:00:00				TOLL	
12/21/04	19:10:34 EST	00:00:13				TOLL	
12/25/04	12:52:23 EST	00:00:00				TOLL	
01/23/05	13:08:27 EST	00:00:42				TOLL	
01/30/05	15:01:16 EST	00:01:41				TOLL	
02/12/05	13:51:39 EST	00:00:07				TOLL	
02/12/05	13:55:19 EST	00:09:20				TOLL	
02/12/05	16:41:39 EST	00:03:11				TOLL	
02/16/05	21:41:42 EST	00:00:20				TOLL	
03/12/05	21:33:03 EST	00:00:06				TOLL	
03/27/05	11:51:26 EST	00:00:05				TOLL	
04/03/05	12:16:53 EDT	00:02:16				TOLL	
04/09/05	18:57:35 EDT	00:00:25				TOLL	
04/10/05	16:52:44 EDT	00:02:01				TOLL	
04/16/05	18:40:35 EDT	00:01:08				TOLL	
04/17/05	11:46:38 EDT	00:01:38				TOLL	
04/17/05	18:09:36 EDT	00:01:08				TOLL	

Case No. 08-80736-CIV-MARRA P-007235

SDNY_GM_02767786

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254594

EFTA01336518

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/04/05	20:58:27 EDT	00:00:11	[redacted]	[redacted]	[redacted]	TOLL	
05/04/05	21:00:11 EDT	00:00:06				TOLL	
05/11/05	19:19:10 EDT	00:03:55				TOLL	
05/14/05	11:06:28 EDT	00:00:38				TOLL	
05/17/05	20:28:31 EDT	00:01:22				TOLL	
06/19/05	11:58:03 EDT	00:00:00				TOLL	
06/26/05	09:32:30 EDT	00:04:38				TOLL	
07/04/05	17:22:34 EDT	00:00:04				TOLL	
07/04/05	18:27:48 EDT	00:00:05				TOLL	
07/06/05	16:39:13 EDT	00:00:00				TOLL	
07/06/05	16:39:41 EDT	00:00:46				TOLL	
10/11/05	20:10:27 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/06/05	09:50:29 EDT	00:02:40	[redacted]			TOLL	
12/08/05	18:56:40 EST	00:00:23				TOLL	
12/08/05	19:00:08 EST	00:00:34				TOLL	
12/29/05	15:37:43 EST	00:00:34				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/07/05	16:53:09 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/09/05	12:32:50 EST	00:03:29	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
08/21/05	17:34:24 EDT	00:01:08	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/25/05	20:30:45 EDT	00:00:38	[redacted]			TOLL	
08/09/05	14:40:18 EDT	00:00:04				TOLL	
08/18/05	21:32:36 EDT	00:00:00				TOLL	
08/18/05	21:33:13 EDT	00:00:15				TOLL	
08/18/05	21:33:55 EDT	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							

S.D.N.Y. 08-CV-8811 (JSR) SEC v. AMARA P-007236

SDNY_GM_02767787

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254595

EFTA01336519

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/24/04	17:31:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
08/24/04	22:07:00 EDT	00:04:00	[redacted]			TOLL	
03/06/05	01:11:48 EST	00:00:04				TOLL	
03/06/05	01:26:26 EST	00:00:03				TOLL	
03/06/05	01:33:55 EST	00:00:01				TOLL	
06/12/05	05:00:05 EDT	00:00:05				TOLL	
06/12/05	05:00:23 EDT	00:00:05				TOLL	
06/12/05	05:02:07 EDT	00:00:04				TOLL	
06/12/05	05:02:52 EDT	00:00:04				TOLL	
06/12/05	05:03:37 EDT	00:00:05				TOLL	
06/12/05	05:04:53 EDT	00:00:03				TOLL	
06/12/05	05:22:20 EDT	00:00:25				TOLL	
06/12/05	05:30:41 EDT	00:00:25				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/09/04	19:31:00 EST	00:03:00	[redacted]			TOLL	
01/10/04	14:45:00 EST	00:01:00				TOLL	
01/17/04	21:06:00 EST	00:01:00				TOLL	
01/28/04	12:25:00 EST	00:01:00				TOLL	
02/27/04	15:17:00 EST	00:04:00				TOLL	
02/28/04	22:57:00 EST	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/08/04	12:48:00 EDT	00:07:00	[redacted]			TOLL	
07/31/04	21:37:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/27/04	19:08:00 EDT	00:01:00	[redacted]			TOLL	
09/29/04	22:59:00 EDT	00:01:00				TOLL	
09/30/04	23:05:00 EDT	00:02:00				TOLL	
10/01/04	01:35:00 EDT	00:01:00				TOLL	
10/01/04	01:47:00 EDT	00:01:00				TOLL	
10/01/04	01:54:00 EDT	00:01:00				TOLL	
10/01/04	01:54:00 EDT	00:01:00				TOLL	
10/01/04	01:55:00 EDT	00:01:00				TOLL	
10/01/04	01:56:00 EDT	00:01:00				TOLL	

SDNY_GM_02767788

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254596

EFTA01336520

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/01/04	03:39:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/11/05	21:10:11 EST	00:00:30				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/04/04	18:42:00 EDT	00:01:00	[redacted]			TOLL	
08/25/04	10:16:00 EDT	00:01:00				TOLL	
08/30/04	16:47:00 EDT	00:01:00				TOLL	
01/22/05	20:23:30 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/23/04	15:13:00 EST	00:05:00	[redacted]			TOLL	
03/26/04	19:26:00 EST	00:04:00				TOLL	
03/26/04	20:00:00 EST	00:02:00				TOLL	
03/28/04	20:57:00 EST	00:01:00				TOLL	
04/02/04	15:12:00 EST	00:03:00				TOLL	
04/05/04	17:31:00 EDT	00:01:00				TOLL	
04/05/04	17:32:00 EDT	00:02:00				TOLL	
04/19/04	15:04:00 EDT	00:02:00				TOLL	
04/29/04	10:55:00 EDT	00:01:00				TOLL	
04/30/04	21:33:00 EDT	00:02:00				TOLL	
04/30/04	21:44:00 EDT	00:03:00				TOLL	
06/07/04	14:08:00 EDT	00:02:00				TOLL	
05/25/04	16:11:00 EDT	00:02:00				TOLL	
05/27/04	14:11:00 EDT	00:01:00				TOLL	
06/04/04	16:50:00 EDT	00:01:00				TOLL	
06/08/04	09:01:00 EDT	00:02:00				TOLL	
06/09/04	10:21:00 EDT	00:01:00				TOLL	
06/10/04	09:11:00 EDT	00:02:00				TOLL	
06/13/04	13:46:00 EDT	00:05:00				TOLL	
06/23/04	14:07:00 EDT	00:02:00				TOLL	
06/24/04	17:09:00 EDT	00:02:00				TOLL	
06/28/04	10:40:00 EDT	00:03:00				TOLL	
07/01/04	13:54:00 EDT	00:02:00				TOLL	
07/01/04	13:57:00 EDT	00:02:00				TOLL	
07/09/04	14:05:00 EDT	00:02:00				TOLL	
07/19/04	10:52:00 EDT	00:01:00				TOLL	
07/22/04	10:32:00 EDT	00:03:00				TOLL	
07/29/04	11:35:00 EDT	00:02:00				TOLL	
07/29/04	21:49:00 EDT	00:04:00				TOLL	
07/30/04	11:50:00 EDT	00:02:00				TOLL	

Case No. 08-80736-CV-MARRA 09-007238

SDNY_GM_02767789

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254597

EFTA01336521

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/02/04	07:13:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/02/04	08:20:00 EDT	00:04:00				TOLL	
08/03/04	14:33:00 EDT	00:01:00				TOLL	
08/03/04	15:02:00 EDT	00:02:00				TOLL	
08/21/04	12:09:00 EDT	00:01:00				TOLL	
08/21/04	12:14:00 EDT	00:01:00				TOLL	
08/21/04	12:15:00 EDT	00:02:00				TOLL	
08/21/04	12:45:00 EDT	00:02:00				TOLL	
08/21/04	12:46:00 EDT	00:05:00				TOLL	
08/21/04	13:47:00 EDT	00:01:00				TOLL	
08/21/04	14:05:00 EDT	00:01:00				TOLL	
08/21/04	14:08:00 EDT	00:01:00				TOLL	
08/21/04	14:09:00 EDT	00:01:00				TOLL	
08/27/04	11:18:00 EDT	00:01:00				TOLL	
08/27/04	16:41:00 EDT	00:02:00				TOLL	
09/04/04	15:59:00 EDT	00:02:00				TOLL	
09/05/04	11:00:00 EDT	00:01:00				TOLL	
09/08/04	15:59:00 EDT	00:06:00				TOLL	
09/10/04	12:55:00 EDT	00:01:00				TOLL	
09/13/04	21:30:00 EDT	00:02:00				TOLL	
09/14/04	11:19:00 EDT	00:02:00				TOLL	
09/23/04	20:44:00 EDT	00:02:00				TOLL	
09/23/04	22:03:00 EDT	00:01:00				TOLL	
09/23/04	23:21:00 EDT	00:04:00				TOLL	
09/29/04	09:47:00 EDT	00:01:00				TOLL	
09/29/04	13:30:00 EDT	00:02:00				TOLL	
09/30/04	09:40:00 EDT	00:01:00				TOLL	
09/30/04	16:59:00 EDT	00:01:00				TOLL	
09/30/04	17:00:00 EDT	00:01:00				TOLL	
10/19/04	15:14:00 EDT	00:01:00				TOLL	
10/25/04	10:15:00 EDT	00:02:00				TOLL	
10/25/04	10:17:00 EDT	00:01:00				TOLL	
10/29/04	13:17:00 EDT	00:01:00				TOLL	
12/15/04	11:17:29 EST	00:05:05				TOLL	
12/17/04	10:32:58 EST	00:01:55				TOLL	
12/17/04	15:07:07 EST	00:03:58				TOLL	
12/21/04	10:32:03 EST	00:00:03				TOLL	
12/21/04	19:11:34 EST	00:00:34				TOLL	
12/22/04	14:35:42 EST	00:00:02				TOLL	
12/29/04	11:15:19 EST	00:05:41				TOLL	
12/30/04	09:54:08 EST	00:11:09				TOLL	
12/30/04	13:43:06 EST	00:00:57				TOLL	

SDNY_GM_02767790

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254598

EFTA01336522

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/04	15:47:43 EST	00:00:50	[redacted]	[redacted]	[redacted]	TOLL	
01/02/05	13:41:01 EST	00:00:03				TOLL	
01/02/05	13:41:22 EST	00:00:44				TOLL	
01/10/05	10:33:43 EST	00:00:06				TOLL	
01/10/05	19:58:45 EST	00:00:05				TOLL	
01/10/05	20:00:44 EST	00:01:04				TOLL	
01/11/05	12:23:35 EST	00:00:00				TOLL	
01/11/05	12:24:01 EST	00:00:25				TOLL	
01/11/05	21:22:12 EST	00:02:13				TOLL	
01/16/05	14:00:36 EST	00:07:47				TOLL	
01/18/05	11:18:07 EST	00:00:15				TOLL	
01/18/05	11:58:56 EST	00:01:37				TOLL	
01/18/05	12:15:14 EST	00:00:12				TOLL	
01/19/05	13:44:13 EST	00:00:00				TOLL	
01/19/05	13:44:58 EST	00:02:30				TOLL	
01/19/05	14:40:19 EST	00:02:08				TOLL	
01/21/05	17:57:05 EST	00:00:51				TOLL	
01/22/05	11:55:00 EST	00:02:19				TOLL	
01/30/05	11:43:29 EST	00:00:19				TOLL	
01/30/05	11:45:22 EST	00:00:22				TOLL	
01/30/05	14:50:26 EST	00:03:08				TOLL	
01/30/05	15:04:26 EST	00:00:25				TOLL	
01/30/05	15:09:17 EST	00:00:52				TOLL	
01/30/05	21:10:16 EST	00:00:04				TOLL	
02/08/05	12:06:53 EST	00:03:41				TOLL	
02/14/05	12:30:32 EST	00:00:00				TOLL	
02/14/05	12:51:03 EST	00:01:18				TOLL	
02/22/05	13:10:12 EST	00:02:19				TOLL	
02/25/05	10:27:54 EST	00:00:53				TOLL	
02/28/05	12:21:48 EST	00:00:02				TOLL	
02/28/05	13:47:54 EST	00:00:02				TOLL	
03/02/05	11:39:56 EST	00:01:25				TOLL	
03/02/05	11:58:17 EST	00:02:21				TOLL	
03/10/05	12:20:46 EST	00:00:11				TOLL	
03/10/05	13:29:10 EST	00:06:15				TOLL	
03/11/05	08:40:08 EST	00:01:47				TOLL	
03/11/05	10:40:52 EST	00:00:04				TOLL	
03/16/05	16:39:14 EST	00:00:20				TOLL	
03/16/05	16:43:40 EST	00:00:00				TOLL	
03/16/05	16:44:31 EST	00:00:02				TOLL	
03/16/05	17:01:47 EST	00:00:23				TOLL	
03/24/05	12:51:27 EST	00:00:18				TOLL	

GHISLAINE MAXWELL DEPOSITION EXHIBIT 1-007240

SDNY_GM_02767791

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254599

EFTA01336523

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/25/05	15:08:06 EST	00:05:03	[redacted]	[redacted]	[redacted]	TOLL	
04/03/05	18:42:44 EDT	00:00:04				TOLL	
04/06/05	10:33:30 EDT	00:00:14				TOLL	
04/10/05	20:32:00 EDT	00:00:06				TOLL	
04/13/05	10:29:10 EDT	00:00:54				TOLL	
04/17/05	12:18:53 EDT	00:04:18				TOLL	
04/17/05	19:49:48 EDT	00:00:08				TOLL	
04/17/05	20:47:56 EDT	00:02:00				TOLL	
05/04/05	21:51:21 EDT	00:00:12				TOLL	
05/07/05	14:19:37 EDT	00:00:00				TOLL	
05/16/05	11:56:13 EDT	00:00:35				TOLL	
05/23/05	12:05:14 EDT	00:00:50				TOLL	
05/27/05	13:29:09 EDT	00:00:02				TOLL	
05/29/05	18:09:58 EDT	00:00:22				TOLL	
06/09/05	20:31:46 EDT	00:00:15				TOLL	
06/17/05	20:07:07 EDT	00:01:18				TOLL	
06/20/05	12:50:22 EDT	00:01:16				TOLL	
06/23/05	16:38:09 EDT	00:01:00				TOLL	
07/12/05	11:05:44 EDT	00:00:00				TOLL	
07/12/05	11:05:59 EDT	00:04:00				TOLL	
07/16/05	19:12:54 EDT	00:00:46				TOLL	
08/02/05	16:02:37 EDT	00:00:38				TOLL	
08/14/05	20:42:16 EDT	00:00:31				TOLL	
08/22/05	09:10:04 EDT	00:00:04				TOLL	
08/26/05	17:15:38 EDT	00:00:37				TOLL	
09/06/05	16:08:17 EDT	00:00:03				TOLL	
09/09/05	07:49:07 EDT	00:00:32				TOLL	
09/17/05	12:19:01 EDT	00:00:57				TOLL	
10/14/05	13:21:54 EDT	00:00:08				TOLL	
10/19/05	13:41:07 EDT	00:01:34				TOLL	
10/26/05	12:04:12 EDT	00:00:03				TOLL	
10/26/05	15:18:13 EDT	00:00:47				TOLL	
10/28/05	14:34:36 EDT	00:04:21				TOLL	
11/01/05	09:37:46 EST	00:00:04				TOLL	
11/04/05	11:21:32 EST	00:00:03				TOLL	
11/07/05	21:37:00 EST	00:00:00				TOLL	
11/07/05	21:38:01 EST	00:00:29				TOLL	
11/08/05	07:28:42 EST	00:02:58				TOLL	
11/09/05	14:23:03 EST	00:00:04				TOLL	
11/09/05	15:45:30 EST	00:00:02				TOLL	
11/23/05	19:47:20 EST	00:04:19				TOLL	
11/29/05	08:44:31 EST	00:02:43				TOLL	

SDNY_GM_02767792_0007241

SDNY_GM_02767792

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254600

EFTA01336524

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 75

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/05/05	12:37:32 EST	00:00:47	[redacted]	[redacted]	[redacted]	TOLL	
12/07/05	16:52:29 EST	00:00:00				TOLL	
12/07/05	17:01:02 EST	00:02:53				TOLL	
12/08/05	08:05:01 EST	00:00:40				TOLL	
12/08/05	18:54:58 EST	00:00:02				TOLL	
12/08/05	18:55:10 EST	00:00:02				TOLL	
12/08/05	18:57:23 EST	00:02:29				TOLL	
12/16/05	18:57:19 EST	00:03:17				TOLL	
12/20/05	08:08:16 EST	00:00:15				TOLL	
12/26/05	21:12:40 EST	00:00:00				TOLL	
12/26/05	21:13:00 EST	00:00:00				TOLL	
12/28/05	09:59:20 EST	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/17/04	15:11:28 EST	00:02:27	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
08/30/04	15:02:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/24/04	22:06:00 EST	00:01:00	[redacted]			TOLL	
01/25/04	18:57:00 EST	00:02:00				TOLL	
01/28/04	13:47:00 EST	00:04:00				TOLL	
02/04/04	11:20:00 EST	00:04:00				TOLL	
02/04/04	11:32:00 EST	00:08:00				TOLL	
02/04/04	13:50:00 EST	00:03:00				TOLL	
02/05/04	11:58:00 EST	00:01:00				TOLL	
02/10/04	14:52:00 EST	00:03:00				TOLL	
02/14/04	13:59:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/17/04	12:30:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/28/04	12:58:00 EST	00:05:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							

SENSITIVE/UNCLASSIFIED

P-007242

Case No. 08-80736-CV-MARRA

SDNY_GM_02767793

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254601

EFTA01336525

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/10/04	22:37:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/10/04	22:48:00 EST	00:01:00				TOLL	
02/10/04	22:48:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/18/04	22:16:00 EST	00:01:00	[redacted]			TOLL	
02/06/04	21:36:00 EST	00:01:00				TOLL	
05/02/04	12:35:00 EDT	00:01:00				TOLL	
05/02/04	15:50:00 EDT	00:01:00				TOLL	
05/02/04	16:00:00 EDT	00:01:00				TOLL	
05/02/04	16:17:00 EDT	00:01:00				TOLL	
05/02/04	17:05:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/09/04	12:34:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/08/04	08:51:00 EDT	00:01:00	[redacted]			TOLL	
07/08/04	19:20:00 EDT	00:01:00				TOLL	
07/08/04	20:50:00 EDT	00:02:00				TOLL	
07/08/04	21:07:00 EDT	00:01:00				TOLL	
07/10/04	17:44:00 EDT	00:01:00				TOLL	
07/14/04	15:58:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/15/04	22:01:00 EDT	00:01:00	[redacted]			TOLL	
07/15/04	22:04:00 EDT	00:01:00				TOLL	
07/16/04	10:35:00 EDT	00:01:00				TOLL	
07/16/04	13:44:00 EDT	00:01:00				TOLL	
07/19/04	20:36:00 EDT	00:01:00				TOLL	
07/19/04	20:36:00 EDT	00:01:00				TOLL	
07/19/04	23:58:00 EDT	00:01:00				TOLL	
07/20/04	13:38:00 EDT	00:02:00				TOLL	
07/21/04	18:20:00 EDT	00:01:00				TOLL	
07/23/04	11:31:00 EDT	00:01:00				TOLL	
09/16/04	18:09:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/21/04	12:51:00 EDT	00:01:00	[redacted]			TOLL	

P-007243
Case No. 08-80736-CV-MARRA
SDNY_GM_02767794
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254602
EFTA01336526

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/21/04	18:51:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/21/04	18:51:00 EDT	00:01:00				TOLL	
09/21/04	18:52:00 EDT	00:01:00				TOLL	
12/24/04	14:21:50 EST	00:04:00				TOLL	
12/24/04	14:21:50 EST	00:00:04				TOLL	
03/18/05	22:21:50 EST	00:00:21				TOLL	
05/02/05	22:11:19 EDT	00:00:00				TOLL	
06/22/05	17:07:13 EDT	00:01:37				TOLL	
07/21/05	16:31:23 EDT	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/20/04	11:57:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/19/04	18:17:00 EDT	00:01:00				TOLL	
07/19/04	18:20:00 EDT	00:08:00				TOLL	
07/22/04	20:53:00 EDT	00:03:00				TOLL	
07/24/04	11:37:00 EDT	00:02:00				TOLL	
07/26/04	11:45:00 EDT	00:01:00				TOLL	
07/26/04	13:09:00 EDT	00:01:00				TOLL	
08/04/04	09:36:00 EDT	00:02:00				TOLL	
08/05/04	10:41:00 EDT	00:01:00				TOLL	
08/06/04	10:53:00 EDT	00:02:00				TOLL	
08/07/04	14:26:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/09/04	18:32:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/09/04	18:32:00 EST	00:01:00				TOLL	
01/09/04	18:33:00 EST	00:05:00				TOLL	
01/17/04	16:03:00 EST	00:01:00				TOLL	
01/19/04	13:45:00 EST	00:01:00				TOLL	
01/19/04	14:02:00 EST	00:02:00				TOLL	
01/22/04	21:39:00 EST	00:01:00				TOLL	
01/24/04	12:40:00 EST	00:01:00				TOLL	
01/24/04	12:40:00 EST	00:03:00				TOLL	
01/24/04	12:44:00 EST	00:01:00				TOLL	
01/24/04	12:47:00 EST	00:05:00				TOLL	
01/24/04	15:09:00 EST	00:02:00				TOLL	
01/24/04	19:14:00 EST	00:02:00				TOLL	
01/30/04	16:32:00 EST	00:01:00				TOLL	
01/31/04	19:59:00 EST	00:02:00				TOLL	
01/31/04	20:19:00 EST	00:02:00				TOLL	

P-007244
Case No. 08-80736-CV-MARRA
SDNY_GM_02767795
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254603
EFTA01336527

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 78

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/04	22:38:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/06/04	14:25:00 EST	00:01:00				TOLL	
02/06/04	18:27:00 EST	00:01:00				TOLL	
02/07/04	12:40:00 EST	00:02:00				TOLL	
02/13/04	17:02:00 EST	00:01:00				TOLL	
02/13/04	17:21:00 EST	00:01:00				TOLL	
03/09/04	23:11:00 EST	00:01:00				TOLL	
03/11/04	18:23:00 EST	00:01:00				TOLL	
03/14/04	21:04:00 EST	00:01:00				TOLL	
03/18/04	07:58:00 EST	00:01:00				TOLL	
03/21/04	21:27:00 EST	00:01:00				TOLL	
03/28/04	12:18:00 EST	00:01:00				TOLL	
03/28/04	12:44:00 EST	00:01:00				TOLL	
03/31/04	18:10:00 EST	00:01:00				TOLL	
03/31/04	18:15:00 EST	00:01:00				TOLL	
03/31/04	23:11:00 EST	00:05:00				TOLL	
04/06/04	21:47:00 EDT	00:02:00				TOLL	
04/13/04	11:47:00 EDT	00:01:00				TOLL	
04/14/04	16:52:00 EDT	00:01:00				TOLL	
04/14/04	19:09:00 EDT	00:02:00				TOLL	
04/15/04	10:21:00 EDT	00:01:00				TOLL	
04/18/04	21:49:00 EDT	00:02:00				TOLL	
04/19/04	16:41:00 EDT	00:03:00				TOLL	
04/22/04	14:28:00 EDT	00:05:00				TOLL	
04/24/04	12:32:00 EDT	00:03:00				TOLL	
04/24/04	19:14:00 EDT	00:01:00				TOLL	
04/30/04	17:52:00 EDT	00:01:00				TOLL	
05/03/04	18:07:00 EDT	00:01:00				TOLL	
05/08/04	19:17:00 EDT	00:02:00				TOLL	
05/11/04	16:51:00 EDT	00:01:00				TOLL	
05/13/04	11:35:00 EDT	00:02:00				TOLL	
05/13/04	11:47:00 EDT	00:02:00				TOLL	
05/14/04	10:47:00 EDT	00:01:00				TOLL	
05/15/04	22:47:00 EDT	00:01:00				TOLL	
05/22/04	20:18:00 EDT	00:01:00				TOLL	
05/28/04	22:11:00 EDT	00:02:00				TOLL	
05/29/04	16:53:00 EDT	00:02:00				TOLL	
06/01/04	12:16:00 EDT	00:01:00				TOLL	
06/05/04	20:11:00 EDT	00:01:00				TOLL	
06/05/04	20:27:00 EDT	00:01:00				TOLL	
06/07/04	22:04:00 EDT	00:01:00				TOLL	
06/08/04	11:31:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-007245

Case No. 08-80736-CV-MARRA

SDNY_GM_02767796

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254604

EFTA01336528

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/08/04	11:47:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/17/04	19:42:00 EDT	00:04:00				TOLL	
06/18/04	23:01:00 EDT	00:03:00				TOLL	
06/20/04	15:25:00 EDT	00:01:00				TOLL	
06/20/04	15:27:00 EDT	00:19:00				TOLL	
06/29/04	16:00:00 EDT	00:01:00				TOLL	
06/30/04	13:34:00 EDT	00:02:00				TOLL	
07/17/04	12:35:00 EDT	00:12:00				TOLL	
07/17/04	13:03:00 EDT	00:02:00				TOLL	
07/17/04	20:29:00 EDT	00:01:00				TOLL	
07/17/04	20:29:00 EDT	00:04:00				TOLL	
07/17/04	20:58:00 EDT	00:01:00				TOLL	
07/17/04	21:13:00 EDT	00:06:00				TOLL	
07/17/04	23:16:00 EDT	00:01:00				TOLL	
07/18/04	00:43:00 EDT	00:05:00				TOLL	
07/18/04	01:06:00 EDT	00:07:00				TOLL	
07/18/04	02:22:00 EDT	00:02:00				TOLL	
07/18/04	02:59:00 EDT	00:01:00				TOLL	
07/20/04	20:55:00 EDT	00:02:00				TOLL	
07/20/04	21:35:00 EDT	00:01:00				TOLL	
07/23/04	21:38:00 EDT	00:11:00				TOLL	
07/23/04	22:39:00 EDT	00:04:00				TOLL	
07/26/04	17:23:00 EDT	00:03:00				TOLL	
07/26/04	21:58:00 EDT	00:01:00				TOLL	
08/03/04	16:13:00 EDT	00:03:00				TOLL	
08/04/04	17:10:00 EDT	00:01:00				TOLL	
08/06/04	14:43:00 EDT	00:01:00				TOLL	
08/06/04	14:48:00 EDT	00:01:00				TOLL	
08/09/04	14:08:00 EDT	00:01:00				TOLL	
08/09/04	17:08:00 EDT	00:01:00				TOLL	
08/12/04	20:52:00 EDT	00:05:00				TOLL	
08/17/04	06:44:00 EDT	00:05:00				TOLL	
08/18/04	18:55:00 EDT	00:04:00				TOLL	
08/18/04	21:14:00 EDT	00:05:00				TOLL	
08/18/04	22:23:00 EDT	00:01:00				TOLL	
08/18/04	22:26:00 EDT	00:01:00				TOLL	
08/24/04	22:47:00 EDT	00:15:00				TOLL	
08/26/04	16:21:00 EDT	00:01:00				TOLL	
08/26/04	16:33:00 EDT	00:01:00				TOLL	
08/28/04	20:12:00 EDT	00:01:00				TOLL	
08/28/04	20:30:00 EDT	00:01:00				TOLL	
08/29/04	23:37:00 EDT	00:03:00				TOLL	

P-007246
Case No. 08-80736-CV-MARRA
SDNY_GM_02767797
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254605
EFTA01336529

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/30/04	12:43:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
08/31/04	16:09:00 EDT	00:05:00				TOLL	
09/02/04	12:14:00 EDT	00:01:00				TOLL	
09/03/04	17:44:00 EDT	00:02:00				TOLL	
09/04/04	15:41:00 EDT	00:01:00				TOLL	
09/04/04	18:23:00 EDT	00:01:00				TOLL	
09/05/04	14:03:00 EDT	00:01:00				TOLL	
09/05/04	14:04:00 EDT	00:02:00				TOLL	
09/05/04	19:09:00 EDT	00:01:00				TOLL	
09/05/04	19:09:00 EDT	00:01:00				TOLL	
09/05/04	19:11:00 EDT	00:01:00				TOLL	
09/05/04	21:43:00 EDT	00:01:00				TOLL	
09/08/04	21:41:00 EDT	00:01:00				TOLL	
09/09/04	12:47:00 EDT	00:01:00				TOLL	
09/14/04	06:18:00 EDT	00:01:00				TOLL	
09/15/04	15:39:00 EDT	00:07:00				TOLL	
09/15/04	16:00:00 EDT	00:02:00				TOLL	
09/15/04	18:35:00 EDT	00:01:00				TOLL	
09/15/04	18:35:00 EDT	00:02:00				TOLL	
09/15/04	19:51:00 EDT	00:03:00				TOLL	
09/16/04	18:36:00 EDT	00:01:00				TOLL	
09/16/04	18:37:00 EDT	00:04:00				TOLL	
09/17/04	12:47:00 EDT	00:01:00				TOLL	
09/17/04	13:18:00 EDT	00:01:00				TOLL	
09/17/04	14:11:00 EDT	00:09:00				TOLL	
09/20/04	06:50:00 EDT	00:01:00				TOLL	
09/20/04	06:53:00 EDT	00:01:00				TOLL	
09/20/04	18:30:00 EDT	00:01:00				TOLL	
09/21/04	18:53:00 EDT	00:03:00				TOLL	
09/22/04	06:56:00 EDT	00:02:00				TOLL	
09/22/04	14:56:00 EDT	00:05:00				TOLL	
09/24/04	15:46:00 EDT	00:02:00				TOLL	
09/24/04	20:35:00 EDT	00:01:00				TOLL	
09/24/04	20:43:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/29/05	01:22:30 EST	00:05:23	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/04/04	11:48:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	

P-007247
Case No. 08-80736-CV-MARRA
SDNY_GM_02767798
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254606
EFTA01336530

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/13/04	15:46:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
02/13/04	16:37:00 EST	00:01:00				TOLL	
06/01/04	19:29:00 EDT	00:01:00				TOLL	
06/19/04	11:09:00 EDT	00:01:00				TOLL	
06/19/04	11:46:00 EDT	00:02:00				TOLL	
06/19/04	22:21:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/31/05	17:07:16 EST	00:00:03	[redacted]			TOLL	
03/16/05	12:04:45 EST	00:02:46				TOLL	
12/26/05	08:16:11 EST	00:02:59				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/01/04	21:28:00 EDT	00:08:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/26/05	12:33:38 EDT	00:02:19	[redacted]			TOLL	
06/26/05	12:41:34 EDT	00:01:33				TOLL	
09/26/05	12:41:37 EDT	00:00:03				TOLL	
11/08/05	13:05:53 EST	00:00:03				TOLL	
11/08/05	13:16:07 EST	00:03:04				TOLL	
12/02/05	20:59:16 EST	00:00:36				TOLL	
12/26/05	16:19:07 EST	00:01:09				TOLL	
12/29/05	16:31:42 EST	00:00:23				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/04/05	19:31:33 EST	00:00:08	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/07/05	00:07:09 EDT	00:00:51	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/09/04	21:23:00 EST	00:01:00	[redacted]			TOLL	
01/09/04	21:25:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							

P-007248
Case No. 08-80736-CV-MARRA
SDNY_GM_02767799
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254607
EFTA01336531

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/07/05	20:36:01 EST	00:04:39	[redacted]	[redacted]	[redacted]	TOLL	
11/21/05	17:28:31 EST	00:00:00				TOLL	
11/21/05	17:29:32 EST	00:01:07				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/12/04	20:39:14 EST	00:00:04	[redacted]			TOLL	
12/12/04	20:40:07 EST	00:04:04				TOLL	
12/12/04	21:29:59 EST	00:00:09				TOLL	
12/16/04	17:23:28 EST	00:00:00				TOLL	
12/16/04	17:23:45 EST	00:00:00				TOLL	
12/16/04	17:24:34 EST	00:00:00				TOLL	
06/10/05	20:09:34 EDT	00:08:22				TOLL	
06/24/05	22:32:37 EDT	00:01:12				TOLL	
06/24/05	23:01:30 EDT	00:00:04				TOLL	
06/24/05	23:06:45 EDT	00:01:01				TOLL	
07/24/05	14:28:31 EDT	00:00:17				TOLL	
08/12/05	19:57:52 EDT	00:05:43				TOLL	
10/20/05	16:00:08 EDT	00:01:47				TOLL	
12/02/05	22:35:28 EST	00:05:22				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/31/04	18:12:00 EST	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/04/04	08:58:00 EST	00:01:00	[redacted]			TOLL	
01/04/04	21:13:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/23/05	21:14:32 EDT	00:01:02	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/28/05	14:07:36 EST	00:00:00	[redacted]			TOLL	
03/04/05	11:05:53 EST	00:02:54				TOLL	
03/04/05	21:43:12 EST	00:01:20				TOLL	
03/05/05	17:42:01 EST	00:14:35				TOLL	
03/06/05	01:30:43 EST	00:00:05				TOLL	
03/06/05	16:00:36 EST	00:00:00				TOLL	

P-007249
Case No. 08-80736-CV-MARRA
SDNY_GM_02767800
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254608
EFTA01336532

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 83

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/06/05	16:01:44 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
03/06/05	16:02:28 EST	00:03:05				TOLL	
03/08/05	00:17:12 EST	00:00:12				TOLL	
03/08/05	19:45:45 EST	00:02:03				TOLL	
03/09/05	19:21:02 EST	00:01:13				TOLL	
03/10/05	21:53:50 EST	00:00:00				TOLL	
03/10/05	21:54:46 EST	00:04:09				TOLL	
03/12/05	11:12:01 EST	00:00:26				TOLL	
03/12/05	16:43:51 EST	00:00:06				TOLL	
03/12/05	16:44:13 EST	00:00:04				TOLL	
03/12/05	17:00:13 EST	00:00:03				TOLL	
03/12/05	18:55:55 EST	00:00:00				TOLL	
03/12/05	19:47:16 EST	00:00:06				TOLL	
03/13/05	00:04:57 EST	00:00:13				TOLL	
03/13/05	19:27:14 EST	00:00:05				TOLL	
03/14/05	20:14:10 EST	00:00:59				TOLL	
03/17/05	22:11:53 EST	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/24/05	23:25:45 EDT	00:00:45	[redacted]			TOLL	
04/30/05	13:59:44 EDT	00:02:32				TOLL	
05/01/05	04:22:44 EDT	00:00:10				TOLL	
05/05/05	21:13:44 EDT	00:01:59				TOLL	
05/16/05	20:56:39 EDT	00:00:04				TOLL	
07/11/05	12:13:21 EDT	00:00:00				TOLL	
07/11/05	12:14:43 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/21/05	21:13:17 EDT	00:00:51	[redacted]			TOLL	
11/06/05	19:21:02 EST	00:07:39				TOLL	
11/13/05	13:05:23 EST	00:00:55				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/18/05	22:38:52 EST	00:01:10	[redacted]			TOLL	
03/18/05	22:50:24 EST	00:00:08				TOLL	
03/28/05	19:00:14 EST	00:00:51				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							

P-007250

Case No. 08-80736-CV-MARRA

SDNY_GM_02767801

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254609

EFTA01336533

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/05/05	17:50:00 EST	00:00:09	[redacted]	[redacted]	[redacted]	TOLL	
11/05/05	17:51:37 EST	00:02:39				TOLL	
12/29/05	21:16:44 EST	00:00:05				TOLL	
12/29/05	21:24:52 EST	00:00:03				TOLL	
12/29/05	21:28:39 EST	00:00:24				TOLL	
12/30/05	17:35:43 EST	00:00:09				TOLL	
12/30/05	19:08:07 EST	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/17/05	22:22:49 EST	00:00:09	[redacted]			TOLL	
12/17/05	22:23:15 EST	00:03:48				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/24/04	13:27:00 EST	00:04:00	[redacted]			TOLL	
04/18/04	11:40:00 EDT	00:01:00				TOLL	
04/19/04	15:21:00 EDT	00:01:00				TOLL	
04/22/04	20:15:00 EDT	00:01:00				TOLL	
04/22/04	20:20:00 EDT	00:01:00				TOLL	
04/24/04	20:32:00 EDT	00:04:00				TOLL	
04/30/04	22:30:00 EDT	00:01:00				TOLL	
05/01/04	19:56:00 EDT	00:02:00				TOLL	
05/02/04	16:02:00 EDT	00:01:00				TOLL	
05/04/04	15:15:00 EDT	00:02:00				TOLL	
05/08/04	15:56:00 EDT	00:01:00				TOLL	
05/08/04	20:00:00 EDT	00:02:00				TOLL	
05/11/04	17:20:00 EDT	00:01:00				TOLL	
05/13/04	15:48:00 EDT	00:05:00				TOLL	
05/13/04	17:24:00 EDT	00:01:00				TOLL	
05/13/04	17:25:00 EDT	00:01:00				TOLL	
05/13/04	17:27:00 EDT	00:03:00				TOLL	
05/17/04	17:17:00 EDT	00:01:00				TOLL	
06/04/04	14:28:00 EDT	00:02:00				TOLL	
06/05/04	16:58:00 EDT	00:01:00				TOLL	
06/06/04	15:05:00 EDT	00:02:00				TOLL	
06/07/04	22:01:00 EDT	00:01:00				TOLL	
06/10/04	18:35:00 EDT	00:01:00				TOLL	
06/11/04	11:02:00 EDT	00:01:00				TOLL	
06/12/04	11:59:00 EDT	00:01:00				TOLL	
06/14/04	15:42:00 EDT	00:02:00				TOLL	
06/15/04	16:47:00 EDT	00:01:00				TOLL	

P-007251
Case No. 08-80736-CV-MARRA
SDNY_GM_02767802
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254610
EFTA01336534

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 85

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/04	20:45:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/16/04	11:12:00 EDT	00:03:00				TOLL	
06/16/04	16:31:00 EDT	00:03:00				TOLL	
06/16/04	16:45:00 EDT	00:01:00				TOLL	
06/16/04	21:40:00 EDT	00:01:00				TOLL	
06/20/04	15:24:00 EDT	00:01:00				TOLL	
06/21/04	16:53:00 EDT	00:08:00				TOLL	
06/21/04	17:44:00 EDT	00:04:00				TOLL	
06/23/04	14:04:00 EDT	00:03:00				TOLL	
06/23/04	22:08:00 EDT	00:02:00				TOLL	
06/25/04	19:27:00 EDT	00:01:00				TOLL	
06/25/04	21:23:00 EDT	00:03:00				TOLL	
06/26/04	19:06:00 EDT	00:01:00				TOLL	
06/28/04	20:18:00 EDT	00:08:00				TOLL	
06/28/04	21:08:00 EDT	00:01:00				TOLL	
06/30/04	16:12:00 EDT	00:03:00				TOLL	
07/01/04	21:35:00 EDT	00:11:00				TOLL	
07/04/04	11:53:00 EDT	00:01:00				TOLL	
07/06/04	21:26:00 EDT	00:01:00				TOLL	
07/08/04	19:13:00 EDT	00:02:00				TOLL	
07/08/04	20:15:00 EDT	00:01:00				TOLL	
07/12/04	16:04:00 EDT	00:04:00				TOLL	
07/14/04	21:54:00 EDT	00:04:00				TOLL	
07/15/04	14:45:00 EDT	00:06:00				TOLL	
07/20/04	19:10:00 EDT	00:02:00				TOLL	
07/22/04	22:01:00 EDT	00:02:00				TOLL	
07/23/04	15:27:00 EDT	00:07:00				TOLL	
07/24/04	11:46:00 EDT	00:01:00				TOLL	
07/24/04	12:18:00 EDT	00:01:00				TOLL	
07/30/04	10:49:00 EDT	00:01:00				TOLL	
07/31/04	18:13:00 EDT	00:01:00				TOLL	
07/31/04	18:17:00 EDT	00:01:00				TOLL	
08/07/04	20:37:00 EDT	00:01:00				TOLL	
08/08/04	22:49:00 EDT	00:02:00				TOLL	
08/11/04	15:11:00 EDT	00:01:00				TOLL	
08/11/04	15:14:00 EDT	00:08:00				TOLL	
08/13/04	11:12:00 EDT	00:02:00				TOLL	
08/13/04	14:22:00 EDT	00:01:00				TOLL	
08/15/04	15:09:00 EDT	00:21:00				TOLL	
08/15/04	15:29:00 EDT	00:02:00				TOLL	
08/15/04	17:13:00 EDT	00:02:00				TOLL	
08/15/04	17:34:00 EDT	00:01:00				TOLL	

P-007252

Case No. 08-80736-CV-MARRA

SDNY_GM_02767803

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254611

EFTA01336535

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 86

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/16/04	19:59:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
08/18/04	22:49:00 EDT	00:02:00				TOLL	
08/18/04	22:54:00 EDT	00:05:00				TOLL	
08/20/04	17:05:00 EDT	00:01:00				TOLL	
08/21/04	17:07:00 EDT	00:03:00				TOLL	
08/22/04	18:41:00 EDT	00:03:00				TOLL	
08/22/04	19:48:00 EDT	00:02:00				TOLL	
08/22/04	20:41:00 EDT	00:01:00				TOLL	
08/24/04	15:51:00 EDT	00:01:00				TOLL	
08/28/04	15:19:00 EDT	00:11:00				TOLL	
08/30/04	10:18:00 EDT	00:01:00				TOLL	
09/01/04	14:38:00 EDT	00:01:00				TOLL	
09/04/04	17:56:00 EDT	00:03:00				TOLL	
09/05/04	10:49:00 EDT	00:01:00				TOLL	
09/05/04	11:47:00 EDT	00:02:00				TOLL	
09/12/04	12:44:00 EDT	00:12:00				TOLL	
09/15/04	21:17:00 EDT	00:01:00				TOLL	
09/23/04	09:23:00 EDT	00:01:00				TOLL	
09/25/04	10:46:00 EDT	00:04:00				TOLL	
09/29/04	20:42:00 EDT	00:02:00				TOLL	
12/15/04	21:53:02 EST	00:00:00				TOLL	
12/18/04	11:05:52 EST	00:09:00				TOLL	
12/18/04	12:43:49 EST	00:06:36				TOLL	
12/18/04	15:02:10 EST	00:01:33				TOLL	
12/18/04	20:38:08 EST	00:16:16				TOLL	
12/20/04	11:08:10 EST	00:00:03				TOLL	
12/21/04	20:47:57 EST	00:00:00				TOLL	
12/23/04	16:59:57 EST	00:00:58				TOLL	
12/25/04	14:51:39 EST	00:09:19				TOLL	
12/30/04	22:14:52 EST	00:33:33				TOLL	
01/16/05	16:14:04 EST	00:00:00				TOLL	
01/22/05	10:43:40 EST	00:00:12				TOLL	
01/22/05	11:02:01 EST	00:05:49				TOLL	
01/22/05	20:24:05 EST	00:02:55				TOLL	
01/23/05	21:14:27 EST	00:00:00				TOLL	
01/23/05	21:14:48 EST	00:01:14				TOLL	
01/24/05	19:08:33 EST	00:00:19				TOLL	
01/25/05	21:08:57 EST	01:07:46				TOLL	
01/27/05	21:38:33 EST	00:01:15				TOLL	
01/30/05	13:49:54 EST	00:00:03				TOLL	
01/31/05	21:48:12 EST	00:01:44				TOLL	
02/05/05	13:21:43 EST	00:01:50				TOLL	

SENSITIVE/UNCLASSIFIED

P-007253

Case No. 08-80736-CV-MARRA

SDNY_GM_02767804

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254612

EFTA01336536

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 87

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/05	13:46:48 EST	00:05:34	[redacted]	[redacted]	[redacted]	TOLL	
02/05/05	14:08:55 EST	00:01:03				TOLL	
02/05/05	16:49:03 EST	00:00:16				TOLL	
02/06/05	12:35:02 EST	00:01:19				TOLL	
02/07/05	09:23:02 EST	00:00:00				TOLL	
02/07/05	22:36:22 EST	00:00:22				TOLL	
02/08/05	19:48:44 EST	00:00:08				TOLL	
02/08/05	21:03:30 EST	00:00:00				TOLL	
02/08/05	21:05:45 EST	00:00:28				TOLL	
02/09/05	09:00:07 EST	00:00:00				TOLL	
02/13/05	17:12:57 EST	00:01:56				TOLL	
02/14/05	21:26:35 EST	00:00:00				TOLL	
02/16/05	18:19:57 EST	00:00:10				TOLL	
02/17/05	17:43:10 EST	00:00:03				TOLL	
02/20/05	16:48:11 EST	00:00:43				TOLL	
02/20/05	17:05:11 EST	00:00:40				TOLL	
02/21/05	19:52:35 EST	00:00:12				TOLL	
02/22/05	10:22:40 EST	00:00:00				TOLL	
02/22/05	10:22:58 EST	00:00:08				TOLL	
02/22/05	10:29:17 EST	00:00:05				TOLL	
02/28/05	20:22:32 EST	00:00:09				TOLL	
03/02/05	13:37:08 EST	00:00:30				TOLL	
03/03/05	13:11:07 EST	00:00:11				TOLL	
03/08/05	21:56:12 EST	00:00:03				TOLL	
03/17/05	06:57:43 EST	00:00:31				TOLL	
03/17/05	14:34:55 EST	00:01:22				TOLL	
03/18/05	12:12:19 EST	00:00:55				TOLL	
03/19/05	13:55:21 EST	00:00:37				TOLL	
03/22/05	10:11:45 EST	00:00:19				TOLL	
03/23/05	12:16:12 EST	00:01:28				TOLL	
03/23/05	17:18:46 EST	00:00:14				TOLL	
03/27/05	11:35:29 EST	00:01:39				TOLL	
03/28/05	21:27:09 EST	00:00:43				TOLL	
04/13/05	18:44:28 EDT	00:00:03				TOLL	
04/20/05	20:58:21 EDT	00:00:16				TOLL	
04/20/05	21:12:57 EDT	00:00:12				TOLL	
04/28/05	10:31:43 EDT	00:00:21				TOLL	
05/04/05	16:53:27 EDT	00:01:01				TOLL	
05/06/05	22:15:24 EDT	00:00:00				TOLL	
05/07/05	00:26:28 EDT	00:00:12				TOLL	
05/09/05	19:50:31 EDT	00:00:00				TOLL	
05/09/05	19:51:01 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-007254

Case No. 08-80736-CV-MARRA

SDNY_GM_02767805

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254613

EFTA01336537

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 88

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/10/05	20:24:24 EDT	00:05:38	[redacted]	[redacted]	[redacted]	TOLL	
05/15/05	14:56:36 EDT	00:00:07				TOLL	
05/16/05	16:46:00 EDT	00:00:05				TOLL	
05/22/05	15:11:54 EDT	00:00:13				TOLL	
05/22/05	15:15:47 EDT	00:26:33				TOLL	
05/23/05	14:23:15 EDT	00:01:59				TOLL	
05/25/05	11:28:28 EDT	00:00:39				TOLL	
06/05/05	16:58:00 EDT	00:01:00				TOLL	
06/09/05	16:23:43 EDT	00:00:08				TOLL	
06/12/05	19:51:22 EDT	00:01:02				TOLL	
06/13/05	14:54:40 EDT	00:04:21				TOLL	
06/15/05	16:36:19 EDT	00:00:20				TOLL	
06/17/05	17:13:58 EDT	00:02:24				TOLL	
06/18/05	10:14:52 EDT	00:01:36				TOLL	
06/20/05	10:43:52 EDT	00:00:32				TOLL	
06/20/05	19:42:24 EDT	00:00:11				TOLL	
06/21/05	09:51:37 EDT	00:00:14				TOLL	
06/22/05	09:07:58 EDT	00:00:00				TOLL	
06/26/05	10:38:13 EDT	00:00:25				TOLL	
06/26/05	14:53:36 EDT	00:03:30				TOLL	
06/27/05	17:25:38 EDT	00:00:00				TOLL	
06/30/05	17:22:34 EDT	00:02:25				TOLL	
07/02/05	12:18:14 EDT	00:09:40				TOLL	
07/03/05	12:52:35 EDT	00:00:05				TOLL	
07/17/05	22:24:21 EDT	00:00:06				TOLL	
07/17/05	22:24:55 EDT	00:00:42				TOLL	
07/23/05	13:52:04 EDT	00:00:00				TOLL	
07/31/05	15:17:53 EDT	00:00:00				TOLL	
08/01/05	20:01:47 EDT	00:00:09				TOLL	
08/02/05	16:54:11 EDT	00:00:41				TOLL	
08/03/05	18:59:24 EDT	00:01:24				TOLL	
08/07/05	19:39:56 EDT	00:19:10				TOLL	
08/15/05	20:15:20 EDT	00:01:33				TOLL	
08/15/05	22:37:55 EDT	00:00:00				TOLL	
08/15/05	22:38:49 EDT	00:00:40				TOLL	
08/19/05	16:45:00 EDT	00:00:33				TOLL	
08/20/05	19:22:51 EDT	00:00:20				TOLL	
08/20/05	19:41:42 EDT	00:00:55				TOLL	
08/20/05	19:48:54 EDT	00:00:06				TOLL	
08/25/05	21:16:37 EDT	00:00:35				TOLL	
08/25/05	21:26:36 EDT	00:00:40				TOLL	
08/27/05	13:00:01 EDT	00:00:04				TOLL	

SENSITIVE/UNCLASSIFIED

P-007255

Case No. 08-80736-CV-MARRA

SDNY_GM_02767806

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254614

EFTA01336538

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 89

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/27/05	13:00:22 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
08/27/05	13:01:13 EDT	00:00:03				TOLL	
08/28/05	22:39:09 EDT	00:00:12				TOLL	
08/30/05	21:15:04 EDT	00:00:48				TOLL	
08/31/05	15:25:20 EDT	00:00:08				TOLL	
09/01/05	18:25:47 EDT	00:00:11				TOLL	
09/04/05	15:52:55 EDT	00:01:11				TOLL	
09/11/05	12:50:22 EDT	00:01:43				TOLL	
09/18/05	14:22:49 EDT	00:01:15				TOLL	
09/22/05	20:46:04 EDT	00:01:46				TOLL	
09/25/05	12:10:19 EDT	00:02:00				TOLL	
10/02/05	11:10:19 EDT	00:00:04				TOLL	
10/08/05	14:09:05 EDT	00:11:32				TOLL	
10/09/05	16:08:23 EDT	00:00:00				TOLL	
10/09/05	17:06:30 EDT	00:14:13				TOLL	
10/14/05	13:11:30 EDT	00:00:07				TOLL	
10/16/05	14:28:36 EDT	00:03:58				TOLL	
10/16/05	16:09:49 EDT	00:02:46				TOLL	
10/16/05	17:55:55 EDT	00:03:32				TOLL	
10/16/05	19:44:52 EDT	00:00:21				TOLL	
10/30/05	21:12:00 EST	00:02:03				TOLL	
10/30/05	21:30:33 EST	00:00:21				TOLL	
11/10/05	17:33:58 EST	00:01:22				TOLL	
11/12/05	16:12:56 EST	00:00:00				TOLL	
11/12/05	16:16:09 EST	00:00:00				TOLL	
11/12/05	16:20:07 EST	00:01:22				TOLL	
11/13/05	18:39:47 EST	00:00:36				TOLL	
11/14/05	16:52:31 EST	00:01:07				TOLL	
11/15/05	17:04:23 EST	00:00:00				TOLL	
11/15/05	19:41:12 EST	00:00:00				TOLL	
11/15/05	19:56:51 EST	00:00:51				TOLL	
11/16/05	17:31:46 EST	00:00:56				TOLL	
11/19/05	10:42:32 EST	00:00:47				TOLL	
11/19/05	12:51:16 EST	00:00:36				TOLL	
11/20/05	12:56:55 EST	00:01:44				TOLL	
11/20/05	19:06:23 EST	00:00:39				TOLL	
11/22/05	13:00:04 EST	00:01:01				TOLL	
11/22/05	13:44:11 EST	00:05:34				TOLL	
11/27/05	11:42:37 EST	00:00:04				TOLL	
11/27/05	15:27:56 EST	00:02:48				TOLL	
11/27/05	16:28:17 EST	00:01:30				TOLL	
11/27/05	16:33:56 EST	00:00:40				TOLL	

P-007256

Case No. 08-80736-CV-MARRA

SDNY_GM_02767807

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254615

EFTA01336539

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/27/05	16:35:05 EST	00:00:09	[redacted]	[redacted]	[redacted]	TOLL	
11/29/05	12:04:18 EST	00:00:05				TOLL	
11/29/05	21:40:52 EST	00:00:00				TOLL	
11/30/05	10:01:32 EST	00:00:00				TOLL	
12/01/05	15:52:49 EST	00:00:10				TOLL	
12/01/05	22:57:26 EST	00:00:00				TOLL	
12/03/05	20:51:02 EST	00:01:48				TOLL	
12/04/05	13:02:44 EST	00:00:37				TOLL	
12/04/05	13:48:03 EST	00:00:56				TOLL	
12/04/05	14:20:40 EST	00:01:38				TOLL	
12/08/05	20:08:17 EST	00:01:07				TOLL	
12/11/05	14:34:00 EST	00:00:51				TOLL	
12/12/05	11:59:31 EST	00:00:00				TOLL	
12/15/05	07:21:27 EST	00:00:13				TOLL	
12/16/05	16:55:09 EST	00:06:02				TOLL	
12/21/05	18:54:57 EST	00:00:03				TOLL	
12/21/05	20:02:55 EST	00:00:52				TOLL	
12/22/05	14:46:12 EST	00:00:29				TOLL	
12/23/05	18:30:59 EST	00:00:08				TOLL	
12/23/05	18:37:28 EST	00:00:23				TOLL	
12/24/05	13:25:43 EST	00:00:00				TOLL	
12/24/05	18:07:58 EST	00:01:53				TOLL	
12/25/05	18:51:20 EST	00:05:14				TOLL	
12/25/05	21:23:38 EST	00:00:38				TOLL	
12/25/05	21:24:23 EST	00:00:00				TOLL	
12/25/05	21:24:46 EST	00:01:03				TOLL	
12/26/05	17:51:29 EST	00:02:22				TOLL	
12/27/05	11:22:40 EST	00:00:00				TOLL	
12/27/05	11:44:40 EST	00:00:40				TOLL	
12/27/05	16:34:54 EST	00:00:46				TOLL	
12/28/05	18:12:16 EST	00:02:34				TOLL	
12/28/05	18:23:00 EST	00:00:18				TOLL	
12/29/05	12:17:49 EST	00:00:03				TOLL	
12/29/05	13:53:30 EST	00:00:04				TOLL	
12/29/05	18:28:56 EST	00:01:27				TOLL	
12/29/05	20:27:24 EST	00:00:36				TOLL	
12/30/05	14:30:46 EST	00:00:21				TOLL	
12/30/05	14:35:53 EST	00:00:24				TOLL	
12/30/05	23:00:42 EST	00:00:00				TOLL	
12/31/05	11:50:27 EST	00:06:15				TOLL	
12/31/05	15:40:25 EST	00:01:54				TOLL	

P-007257
Case No. 08-80736-CV-MARRA
SDNY_GM_02767808
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254616
EFTA01336540

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-	[redacted]	[redacted]		
01/29/04	20:09:00 EST	00:04:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
01/06/04	15:33:00 EST	00:01:00	[redacted]			TOLL	
02/24/04	16:52:00 EST	00:01:00				TOLL	
04/23/04	22:56:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
07/31/04	11:03:00 EDT	00:01:00	[redacted]			TOLL	
03/13/05	11:47:13 EST	00:00:38				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
08/31/05	15:00:35 EDT	00:01:50	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
03/12/04	20:54:00 EST	00:01:00	[redacted]			TOLL	
03/28/04	22:02:00 EST	00:09:00				TOLL	
03/29/04	23:14:00 EST	26:00:00				TOLL	
06/25/04	13:36:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
10/27/05	09:29:34 EDT	00:00:05	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
05/31/04	12:09:00 EDT	00:08:00	[redacted]			TOLL	
06/03/04	20:14:00 EDT	00:01:00				TOLL	
06/03/04	20:15:00 EDT	00:01:00				TOLL	
09/21/04	17:59:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
04/22/05	22:56:13 EDT	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				

P-007258
Case No. 08-80736-CV-MARRA
SDNY_GM_02767809
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254617
EFTA01336541

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 92

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/13/05	10:23:44 EDT	00:00:07	[redacted]	[redacted]	[redacted]	TOLL	
04/13/05	10:24:28 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/13/05	10:26:00 EDT	00:00:04	[redacted]			TOLL	
04/13/05	10:26:29 EDT	00:01:25				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/01/04	04:57:00 EDT	00:03:00	[redacted]			TOLL	
09/11/05	13:09:21 EDT	00:01:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/01/05	17:21:23 EDT	00:00:54	[redacted]			TOLL	
07/03/05	12:58:45 EDT	00:00:03				TOLL	
07/03/05	14:19:37 EDT	00:00:03				TOLL	
07/08/05	13:21:52 EDT	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/24/04	09:19:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/22/05	14:02:03 EDT	00:00:50	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/03/05	16:01:08 EDT	00:00:03	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/19/05	19:14:05 EST	00:00:50	[redacted]			TOLL	
01/22/05	00:46:33 EST	00:00:22				TOLL	
01/23/05	21:17:55 EST	00:00:00				TOLL	
01/23/05	21:18:30 EST	00:00:28				TOLL	
01/23/05	21:40:40 EST	00:08:37				TOLL	
01/30/05	13:50:33 EST	00:00:20				TOLL	
01/31/05	22:08:01 EST	00:00:12				TOLL	
01/31/05	22:08:45 EST	00:09:59				TOLL	

P-007259

Case No. 08-80736-CV-MARRA

SDNY_GM_02767810

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254618

EFTA01336542

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/20/05	12:42:56 EST	00:05:26	[redacted]	[redacted]	[redacted]	TOLL	
06/25/05	19:27:11 EDT	00:01:12	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/02/05	22:35:12 EST	00:02:27	[redacted]	[redacted]	[redacted]	TOLL	
02/15/05	22:26:54 EST	00:05:24	[redacted]	[redacted]	[redacted]	TOLL	
02/16/05	01:32:00 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
03/01/05	23:35:10 EST	00:00:32	[redacted]	[redacted]	[redacted]	TOLL	
03/03/05	23:58:53 EST	00:10:12	[redacted]	[redacted]	[redacted]	TOLL	
03/05/05	11:01:38 EST	00:00:23	[redacted]	[redacted]	[redacted]	TOLL	
03/05/05	13:48:09 EST	00:04:22	[redacted]	[redacted]	[redacted]	TOLL	
03/06/05	05:10:21 EST	00:03:25	[redacted]	[redacted]	[redacted]	TOLL	
03/06/05	12:52:00 EST	00:07:58	[redacted]	[redacted]	[redacted]	TOLL	
03/06/05	17:08:46 EST	00:00:40	[redacted]	[redacted]	[redacted]	TOLL	
03/06/05	17:17:35 EST	00:03:55	[redacted]	[redacted]	[redacted]	TOLL	
03/06/05	17:55:09 EST	00:01:26	[redacted]	[redacted]	[redacted]	TOLL	
03/11/05	21:26:07 EST	00:05:13	[redacted]	[redacted]	[redacted]	TOLL	
03/12/05	11:46:09 EST	00:04:53	[redacted]	[redacted]	[redacted]	TOLL	
03/26/05	21:02:30 EST	00:04:22	[redacted]	[redacted]	[redacted]	TOLL	
03/27/05	06:20:48 EST	00:01:32	[redacted]	[redacted]	[redacted]	TOLL	
03/27/05	10:37:47 EST	00:00:21	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/23/04	18:24:48 EST	00:00:07	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/25/05	19:06:39 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
04/25/05	19:42:58 EDT	00:01:32	[redacted]	[redacted]	[redacted]	TOLL	
04/26/05	16:25:11 EDT	00:00:11	[redacted]	[redacted]	[redacted]	TOLL	
06/21/05	16:00:44 EDT	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/13/04	14:08:35 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/06/04	07:57:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	

P-007260
Case No. 08-80736-CV-MARRA
SDNY_GM_02767811
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254619
EFTA01336543

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-				
03/31/05	21:39:06 EST	00:01:19	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
07/10/04	09:10:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
04/03/05	18:30:24 EDT	00:00:35	[redacted]			TOLL	
04/18/05	20:24:10 EDT	00:02:15				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
08/04/04	18:01:00 EDT	00:03:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
08/23/04	12:59:00 EDT	00:04:00	[redacted]			TOLL	
03/11/05	10:55:28 EST	00:00:43				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
03/08/04	14:59:00 EST	00:01:00	[redacted]			TOLL	
03/08/04	15:27:00 EST	00:01:00				TOLL	
03/30/04	15:20:00 EST	00:02:00				TOLL	
04/07/04	09:29:00 EDT	00:02:00				TOLL	
04/15/04	16:52:00 EDT	00:02:00				TOLL	
04/22/04	15:10:00 EDT	00:01:00				TOLL	
04/27/04	14:55:00 EDT	00:03:00				TOLL	
05/05/04	15:26:00 EDT	00:03:00				TOLL	
05/13/04	15:01:00 EDT	00:02:00				TOLL	
05/21/04	15:00:00 EDT	00:03:00				TOLL	
05/21/04	15:38:00 EDT	00:02:00				TOLL	
05/21/04	18:02:00 EDT	00:01:00				TOLL	
05/28/04	14:52:00 EDT	00:03:00				TOLL	
06/08/04	09:00:00 EDT	00:01:00				TOLL	
06/10/04	09:09:00 EDT	00:02:00				TOLL	
06/16/04	11:10:00 EDT	00:02:00				TOLL	
06/21/04	10:35:00 EDT	00:10:00				TOLL	
06/24/04	10:12:00 EDT	00:01:00				TOLL	

P-007261
Case No. 08-80736-CV-MARRA
SDNY_GM_02767812
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254620
EFTA01336544

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 95

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/24/04	16:24:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
06/28/04	15:02:00 EDT	00:01:00				TOLL	
06/29/04	12:22:00 EDT	00:01:00				TOLL	
06/29/04	13:30:00 EDT	00:02:00				TOLL	
06/30/04	09:56:00 EDT	00:01:00				TOLL	
06/30/04	09:58:00 EDT	00:01:00				TOLL	
07/08/04	15:20:00 EDT	00:01:00				TOLL	
07/14/04	15:42:00 EDT	00:02:00				TOLL	
07/15/04	10:17:00 EDT	00:01:00				TOLL	
07/16/04	10:30:00 EDT	00:01:00				TOLL	
07/23/04	09:37:00 EDT	00:03:00				TOLL	
07/26/04	10:05:00 EDT	00:01:00				TOLL	
07/26/04	12:45:00 EDT	00:02:00				TOLL	
07/27/04	11:05:00 EDT	00:01:00				TOLL	
08/09/04	14:00:00 EDT	00:02:00				TOLL	
08/09/04	14:29:00 EDT	00:01:00				TOLL	
08/09/04	15:40:00 EDT	00:01:00				TOLL	
08/10/04	16:34:00 EDT	00:05:00				TOLL	
08/11/04	10:25:00 EDT	00:02:00				TOLL	
08/12/04	10:29:00 EDT	00:01:00				TOLL	
08/13/04	10:43:00 EDT	00:03:00				TOLL	
08/16/04	10:41:00 EDT	00:03:00				TOLL	
08/18/04	10:25:00 EDT	00:03:00				TOLL	
08/18/04	10:42:00 EDT	00:06:00				TOLL	
08/18/04	13:48:00 EDT	00:01:00				TOLL	
08/20/04	10:43:00 EDT	00:03:00				TOLL	
08/20/04	10:49:00 EDT	00:01:00				TOLL	
08/20/04	11:52:00 EDT	00:01:00				TOLL	
08/23/04	10:34:00 EDT	00:01:00				TOLL	
08/25/04	13:32:00 EDT	00:03:00				TOLL	
08/25/04	13:37:00 EDT	00:01:00				TOLL	
08/27/04	10:26:00 EDT	00:08:00				TOLL	
08/27/04	16:40:00 EDT	00:01:00				TOLL	
08/30/04	10:42:00 EDT	00:09:00				TOLL	
08/30/04	11:33:00 EDT	00:01:00				TOLL	
08/30/04	14:01:00 EDT	00:01:00				TOLL	
08/30/04	14:44:00 EDT	00:04:00				TOLL	
09/01/04	10:57:00 EDT	00:02:00				TOLL	
12/17/04	10:32:16 EST	00:00:01				TOLL	
12/20/04	14:42:36 EST	00:00:00				TOLL	
12/23/04	10:50:09 EST	00:06:16				TOLL	
12/23/04	10:50:09 EST	10:16:00				TOLL	

P-007262

Case No. 08-80736-CV-MARRA

SDNY_GM_02767813

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254621

EFTA01336545

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 96

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/29/04	11:14:39 EST	00:00:05	[redacted]	[redacted]	[redacted]	TOLL	
12/30/04	09:50:07 EST	00:03:21				TOLL	
01/11/05	12:22:34 EST	00:00:00				TOLL	
01/11/05	12:23:09 EST	00:00:04				TOLL	
01/14/05	11:17:21 EST	00:00:27				TOLL	
01/17/05	10:51:47 EST	00:00:12				TOLL	
01/17/05	11:06:48 EST	00:01:33				TOLL	
01/18/05	11:17:39 EST	00:00:02				TOLL	
01/18/05	11:37:11 EST	00:00:17				TOLL	
01/18/05	11:58:30 EST	00:00:10				TOLL	
01/19/05	14:39:46 EST	00:00:05				TOLL	
01/20/05	12:51:19 EST	00:00:17				TOLL	
01/26/05	11:05:05 EST	00:04:07				TOLL	
01/26/05	11:05:05 EST	06:47:00				TOLL	
01/26/05	11:09:25 EST	08:50:00				TOLL	
01/27/05	10:48:49 EST	00:01:49				TOLL	
01/31/05	10:52:48 EST	00:00:24				TOLL	
02/07/05	15:20:37 EST	00:02:53				TOLL	
02/14/05	12:50:43 EST	00:00:05				TOLL	
02/15/05	10:28:37 EST	00:00:29				TOLL	
02/16/05	10:37:15 EST	00:00:11				TOLL	
02/16/05	11:54:34 EST	00:00:10				TOLL	
02/17/05	10:51:38 EST	00:00:39				TOLL	
02/21/05	16:58:24 EST	00:00:00				TOLL	
02/22/05	14:59:30 EST	00:00:00				TOLL	
02/25/05	15:24:18 EST	00:00:00				TOLL	
02/25/05	15:24:28 EST	00:00:00				TOLL	
02/25/05	15:24:51 EST	00:00:06				TOLL	
02/28/05	16:20:17 EST	00:04:36				TOLL	
03/01/05	10:44:08 EST	00:00:57				TOLL	
03/01/05	10:51:58 EST	00:00:13				TOLL	
03/02/05	10:42:44 EST	00:01:16				TOLL	
03/03/05	10:28:26 EST	00:02:32				TOLL	
03/09/05	10:23:36 EST	00:00:59				TOLL	
03/10/05	13:28:17 EST	00:00:00				TOLL	
03/10/05	15:55:22 EST	00:00:08				TOLL	
03/16/05	10:28:02 EST	00:00:00				TOLL	
03/16/05	10:34:06 EST	00:02:15				TOLL	
03/22/05	12:41:54 EST	00:00:04				TOLL	
03/24/05	12:50:47 EST	00:00:04				TOLL	
03/30/05	11:07:11 EST	00:00:19				TOLL	
03/31/05	11:32:43 EST	00:00:04				TOLL	

SENSITIVE/UNCLASSIFIED

P-007263

Case No. 08-80736-CV-MARRA

SDNY_GM_02767814

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254622

EFTA01336546

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 97

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/05	15:15:18 EST	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
03/31/05	15:21:59 EST	00:01:28				TOLL	
03/31/05	15:26:50 EST	00:01:57				TOLL	
03/31/05	15:38:38 EST	00:01:36				TOLL	
04/01/05	14:56:00 EST	00:00:10				TOLL	
04/01/05	15:09:28 EST	00:00:40				TOLL	
04/06/05	10:31:39 EDT	00:00:00				TOLL	
04/07/05	14:00:04 EDT	00:00:04				TOLL	
04/11/05	10:47:14 EDT	00:01:24				TOLL	
04/13/05	10:28:29 EDT	00:00:05				TOLL	
04/13/05	14:53:39 EDT	00:00:05				TOLL	
05/16/05	11:32:08 EDT	00:02:41				TOLL	
05/17/05	16:59:16 EDT	00:02:16				TOLL	
06/09/05	15:50:36 EDT	00:00:19				TOLL	
06/09/05	20:31:11 EDT	00:00:00				TOLL	
06/15/05	11:44:11 EDT	00:00:24				TOLL	
06/15/05	11:48:33 EDT	00:00:54				TOLL	
06/20/05	15:54:43 EDT	00:01:09				TOLL	
06/22/05	13:41:41 EDT	00:01:14				TOLL	
07/08/05	10:47:40 EDT	00:02:18				TOLL	
07/08/05	11:52:04 EDT	00:00:03				TOLL	
08/02/05	16:02:01 EDT	00:00:04				TOLL	
08/02/05	16:04:37 EDT	00:00:02				TOLL	
08/02/05	16:05:21 EDT	00:01:10				TOLL	
08/03/05	16:03:43 EDT	00:00:08				TOLL	
08/09/05	15:19:27 EDT	00:00:05				TOLL	
10/06/05	09:27:49 EDT	00:02:03				TOLL	
10/06/05	09:38:39 EDT	00:02:35				TOLL	
10/13/05	18:23:30 EDT	00:00:19				TOLL	
12/02/05	13:41:31 EST	00:06:30				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 13							
06/20/05	15:53:01 EDT	00:00:00	[redacted]			TOLL	
09/02/05	13:51:36 EDT	00:01:12				TOLL	
10/14/05	13:42:40 EDT	00:00:55				TOLL	
11/15/05	13:18:11 EST	00:01:08				TOLL	
11/15/05	13:29:59 EST	00:01:09				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/09/04	20:32:00 EDT	00:01:00	[redacted]			TOLL	

P-007264

Case No. 08-80736-CV-MARRA

SDNY_GM_02767815

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254623

EFTA01336547

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 98

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-	1			
03/17/05	15:04:57 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
12/20/04	14:43:26 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
04/07/05	14:13:03 EDT	00:00:09				TOLL	
06/20/05	14:35:16 EDT	00:02:00				TOLL	
06/29/05	16:01:38 EDT	00:00:39				TOLL	
06/29/05	16:22:48 EDT	00:00:40				TOLL	
07/08/05	10:42:46 EDT	00:00:27				TOLL	
07/08/05	12:38:32 EDT	00:00:03				TOLL	
07/08/05	12:51:05 EDT	00:01:49				TOLL	
07/12/05	12:00:16 EDT	00:01:03				TOLL	
08/05/05	13:47:37 EDT	00:03:21				TOLL	
08/05/05	15:41:39 EDT	00:00:49				TOLL	
08/09/05	17:04:45 EDT	00:01:45				TOLL	
08/11/05	09:42:58 EDT	00:00:52				TOLL	
08/15/05	16:40:05 EDT	00:00:00				TOLL	
08/15/05	16:40:53 EDT	00:00:31				TOLL	
09/02/05	10:38:56 EDT	00:00:44				TOLL	
09/02/05	15:28:43 EDT	00:00:55				TOLL	
09/08/05	11:25:56 EDT	00:00:28				TOLL	
09/15/05	16:31:07 EDT	00:00:36				TOLL	
09/19/05	11:50:24 EDT	00:00:08				TOLL	
09/22/05	13:12:22 EDT	00:00:33				TOLL	
09/22/05	14:11:12 EDT	00:00:35				TOLL	
09/22/05	14:17:56 EDT	00:01:09				TOLL	
09/23/05	13:48:24 EDT	00:00:26				TOLL	
09/29/05	10:35:29 EDT	00:00:00				TOLL	
10/03/05	13:06:09 EDT	00:00:00				TOLL	
10/04/05	08:50:48 EDT	00:00:50				TOLL	
11/01/05	09:38:28 EST	00:01:46				TOLL	
11/09/05	15:46:23 EST	00:00:52				TOLL	
11/09/05	16:08:56 EST	00:00:19				TOLL	
11/10/05	09:46:47 EST	00:00:31				TOLL	
11/10/05	10:02:33 EST	00:01:39				TOLL	
11/10/05	10:25:21 EST	00:00:30				TOLL	
11/17/05	15:05:53 EST	00:00:51				TOLL	
11/17/05	15:14:01 EST	00:00:25				TOLL	
11/29/05	09:51:51 EST	00:00:06				TOLL	

SENSITIVE/UNCLASSIFIED

P-007265

Case No. 08-80736-CV-MARRA

SDNY_GM_02767816

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254624

EFTA01336548

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 99

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/29/05	10:53:00 EST	00:01:10	[redacted]	[redacted]	[redacted]	TOLL	
11/30/05	15:02:07 EST	00:01:07				TOLL	
12/01/05	08:30:03 EST	00:00:00				TOLL	
12/02/05	09:07:24 EST	00:00:00				TOLL	
12/02/05	13:38:53 EST	00:00:39				TOLL	
12/05/05	14:37:48 EST	00:00:39				TOLL	
12/05/05	14:40:28 EST	00:01:56				TOLL	
12/06/05	11:08:21 EST	00:00:47				TOLL	
12/07/05	09:13:05 EST	00:01:07				TOLL	
12/07/05	09:14:58 EST	00:05:21				TOLL	
12/07/05	09:38:37 EST	00:00:10				TOLL	
12/07/05	11:23:21 EST	00:00:25				TOLL	
12/07/05	13:54:43 EST	00:02:02				TOLL	
12/08/05	14:34:18 EST	00:04:13				TOLL	
12/19/05	08:03:33 EST	00:00:06				TOLL	
12/20/05	11:10:03 EST	00:00:48				TOLL	
12/23/05	08:42:03 EST	00:02:12				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/17/05	15:05:13 EST	00:00:08	[redacted]			TOLL	
03/17/05	15:05:34 EST	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/20/04	17:19:00 EDT	00:05:00	[redacted]			TOLL	
09/27/04	17:38:00 EDT	00:01:00				TOLL	
05/07/05	18:31:23 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/01/04	21:11:00 EST	00:01:00	[redacted]			TOLL	
03/01/04	21:14:00 EST	00:01:00				TOLL	
03/30/04	21:35:00 EST	00:02:00				TOLL	
04/04/04	21:46:00 EDT	00:01:00				TOLL	
04/04/04	22:07:00 EDT	00:01:00				TOLL	
04/05/04	17:47:00 EDT	00:01:00				TOLL	
04/16/04	17:59:00 EDT	00:05:00				TOLL	
04/16/04	22:42:00 EDT	00:01:00				TOLL	
04/23/04	17:28:00 EDT	00:03:00				TOLL	
04/23/04	17:39:00 EDT	00:01:00				TOLL	
04/23/04	20:21:00 EDT	00:02:00				TOLL	

P-007266

Case No. 08-80736-CV-MARRA

SDNY_GM_02767817

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254625

EFTA01336549

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/23/04	21:45:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/23/04	21:48:00 EDT	00:01:00				TOLL	
04/23/04	23:03:00 EDT	00:02:00				TOLL	
04/23/04	23:48:00 EDT	00:03:00				TOLL	
04/25/04	11:07:00 EDT	00:03:00				TOLL	
05/08/04	10:33:00 EDT	00:02:00				TOLL	
06/12/04	10:55:00 EDT	00:01:00				TOLL	
06/13/04	13:51:00 EDT	00:03:00				TOLL	
07/14/04	20:22:00 EDT	00:01:00				TOLL	
07/14/04	21:46:00 EDT	00:02:00				TOLL	
07/15/04	20:26:00 EDT	00:01:00				TOLL	
07/16/04	11:04:00 EDT	00:01:00				TOLL	
02/25/05	17:59:48 EST	00:00:59				TOLL	
02/26/05	16:49:39 EST	00:01:13				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/17/05	12:01:34 EDT	00:01:31	[redacted]			TOLL	
04/17/05	12:30:18 EDT	00:00:18				TOLL	
04/17/05	12:31:06 EDT	00:08:08				TOLL	
04/28/05	17:50:16 EDT	00:05:28				TOLL	
04/28/05	17:56:39 EDT	00:06:04				TOLL	
04/29/05	16:48:14 EDT	00:00:28				TOLL	
05/01/05	14:29:30 EDT	00:03:48				TOLL	
05/01/05	17:14:56 EDT	00:00:08				TOLL	
05/07/05	15:46:38 EDT	00:02:22				TOLL	
05/07/05	16:24:15 EDT	00:00:51				TOLL	
05/18/05	21:12:08 EDT	00:00:03				TOLL	
06/20/05	15:36:31 EDT	00:00:14				TOLL	
06/21/05	14:54:28 EDT	00:01:03				TOLL	
08/31/05	13:31:50 EDT	00:00:35				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/18/04	16:07:00 EDT	00:02:00	[redacted]			TOLL	
07/18/04	16:09:00 EDT	00:01:00				TOLL	
07/18/04	16:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/16/05	12:13:16 EDT	00:00:14	[redacted]			TOLL	
07/16/05	12:33:00 EDT	00:04:53				TOLL	

P-007267
Case No. 08-80736-CV-MARRA
SDNY_GM_02767818
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254626
EFTA01336550

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 101

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/17/05	12:48:35 EDT	00:00:10	[redacted]	[redacted]	[redacted]	TOLL	
07/20/05	21:12:28 EDT	00:00:00				TOLL	
08/28/05	22:07:34 EDT	00:01:10				TOLL	
09/04/05	21:27:38 EDT	00:00:20				TOLL	
09/05/05	17:45:18 EDT	00:00:59				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/13/04	22:44:00 EST	00:02:00				TOLL	
01/27/05	19:42:53 EST	00:00:37				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
08/09/04	10:38:00 EDT	00:03:00				TOLL	
08/09/04	10:41:00 EDT	00:02:00				TOLL	
08/10/04	13:15:00 EDT	00:01:00				TOLL	
08/10/04	13:22:00 EDT	00:01:00				TOLL	
08/10/04	13:22:00 EDT	00:02:00				TOLL	
08/13/04	16:09:00 EDT	00:02:00				TOLL	
08/13/04	19:18:00 EDT	00:02:00				TOLL	
08/13/04	21:21:00 EDT	00:01:00				TOLL	
08/18/04	22:24:00 EDT	00:02:00				TOLL	
08/23/04	19:56:00 EDT	00:03:00				TOLL	
08/27/04	15:36:00 EDT	00:03:00				TOLL	
08/27/04	15:45:00 EDT	00:02:00				TOLL	
08/29/04	20:45:00 EDT	00:03:00				TOLL	
08/29/04	21:01:00 EDT	00:01:00				TOLL	
08/29/04	21:33:00 EDT	00:01:00				TOLL	
09/02/04	10:17:00 EDT	00:02:00				TOLL	
09/02/04	11:08:00 EDT	00:01:00				TOLL	
09/02/04	11:09:00 EDT	00:01:00				TOLL	
09/02/04	11:46:00 EDT	00:01:00				TOLL	
09/02/04	12:39:00 EDT	00:06:00				TOLL	
09/07/04	14:21:00 EDT	00:01:00				TOLL	
09/07/04	16:05:00 EDT	00:02:00				TOLL	
09/07/04	16:17:00 EDT	00:01:00				TOLL	
09/07/04	17:13:00 EDT	00:01:00				TOLL	
09/10/04	12:30:00 EDT	00:02:00				TOLL	
09/10/04	13:39:00 EDT	00:01:00				TOLL	
09/11/04	02:53:00 EDT	00:03:00				TOLL	
09/11/04	04:03:00 EDT	00:01:00				TOLL	
09/11/04	04:21:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-007268

Case No. 08-80736-CV-MARRA

SDNY_GM_02767819

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254627

EFTA01336551

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/11/04	05:04:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/11/04	05:58:00 EDT	00:01:00				TOLL	
09/11/04	16:40:00 EDT	00:05:00				TOLL	
09/11/04	16:52:00 EDT	00:01:00				TOLL	
09/14/04	22:29:00 EDT	00:01:00				TOLL	
09/15/04	15:46:00 EDT	00:03:00				TOLL	
09/18/04	16:04:00 EDT	00:01:00				TOLL	
09/24/04	20:21:00 EDT	00:01:00				TOLL	
09/24/04	20:27:00 EDT	00:01:00				TOLL	
09/24/04	20:34:00 EDT	00:01:00				TOLL	
12/27/04	13:15:48 EST	00:06:52				TOLL	
02/10/05	20:12:49 EST	00:00:39				TOLL	
03/29/05	18:58:24 EST	00:00:00				TOLL	
03/29/05	18:59:01 EST	00:00:24				TOLL	
03/29/05	23:42:11 EST	00:00:00				TOLL	
03/29/05	23:42:56 EST	00:01:31				TOLL	
03/30/05	18:19:52 EST	00:00:00				TOLL	
03/30/05	18:20:43 EST	00:00:24				TOLL	
03/31/05	11:24:17 EST	00:07:19				TOLL	
04/01/05	13:39:34 EST	00:00:58				TOLL	
04/01/05	15:36:05 EST	00:00:00				TOLL	
04/01/05	20:28:12 EST	00:00:31				TOLL	
05/22/05	19:05:56 EDT	00:00:35				TOLL	
06/07/05	13:59:13 EDT	00:00:19				TOLL	
06/11/05	13:23:13 EDT	00:02:44				TOLL	
06/11/05	21:49:30 EDT	00:03:31				TOLL	
06/15/05	23:02:14 EDT	00:00:04				TOLL	
06/25/05	21:48:49 EDT	00:02:38				TOLL	
07/21/05	12:22:00 EDT	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/09/04	14:19:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/14/04	13:37:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/14/04	10:30:00 EDT	00:02:00	[redacted]			TOLL	
11/[redacted]/04	07:57:26 EST	00:00:17				TOLL	

P-007269

SDNY_GM_02767820

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254628

EFTA01336552

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/24/05	16:07:30 EDT	00:00:22	[redacted]	[redacted]	[redacted]	TOLL	
05/24/05	16:09:13 EDT	00:00:50				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/20/04	14:59:00 EST	00:02:00	[redacted]			TOLL	
07/14/04	16:05:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	21:52:00 EDT	00:01:00				TOLL	
07/14/04	21:52:00 EDT	00:01:00				TOLL	
07/14/04	21:59:00 EDT	00:01:00				TOLL	
07/14/04	22:12:00 EDT	00:01:00				TOLL	
07/14/04	23:34:00 EDT	00:01:00				TOLL	
07/14/04	23:36:00 EDT	00:02:00				TOLL	
07/24/04	21:47:00 EDT	00:01:00				TOLL	
08/05/04	20:34:00 EDT	00:02:00				TOLL	
08/05/04	23:17:00 EDT	00:01:00				TOLL	
08/05/04	23:18:00 EDT	00:01:00				TOLL	
08/05/04	23:20:00 EDT	00:01:00				TOLL	
08/05/04	23:43:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/17/04	20:08:00 EDT	00:01:00	[redacted]			TOLL	
09/20/04	00:09:00 EDT	00:01:00				TOLL	
09/20/04	00:10:00 EDT	00:01:00				TOLL	
09/21/04	18:23:00 EDT	00:01:00				TOLL	
12/23/04	14:59:58 EST	00:01:01				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/03/04	12:21:00 EST	00:15:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/19/05	20:19:02 EDT	00:00:05	[redacted]			TOLL	
06/20/05	21:31:24 EDT	00:01:52				TOLL	
06/20/05	21:44:56 EDT	00:02:32				TOLL	
06/24/05	19:35:26 EDT	00:00:11				TOLL	
06/24/05	19:36:26 EDT	00:00:04				TOLL	
07/02/05	00:38:19 EDT	00:00:26				TOLL	
07/02/05	01:08:12 EDT	00:00:00				TOLL	

15-CV-7433-LAP
007270

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/02/05	14:30:10 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
07/02/05	16:00:27 EDT	00:01:32				TOLL	
07/02/05	16:21:04 EDT	00:00:31				TOLL	
07/06/05	17:10:00 EDT	00:00:19				TOLL	
07/16/05	17:31:57 EDT	00:00:05				TOLL	
07/16/05	17:37:59 EDT	00:02:10				TOLL	
07/28/05	15:35:19 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/11/05	19:53:08 EDT	00:04:19				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/02/05	10:36:10 EDT	00:00:49	[redacted]			TOLL	
09/02/05	12:06:36 EDT	00:00:00				TOLL	
09/02/05	12:07:37 EDT	00:00:11				TOLL	
09/04/05	15:51:51 EDT	00:00:22				TOLL	
09/08/05	20:27:10 EDT	00:00:00				TOLL	
09/08/05	20:27:30 EDT	00:00:00				TOLL	
09/08/05	20:27:54 EDT	00:18:50				TOLL	
10/12/05	12:01:44 EDT	00:06:50				TOLL	
10/12/05	20:32:14 EDT	00:00:30				TOLL	
10/12/05	20:48:50 EDT	00:03:50				TOLL	
11/22/05	19:27:20 EST	00:02:25				TOLL	
11/24/05	12:29:09 EST	00:03:26				TOLL	
12/07/05	22:06:33 EST	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/17/04	22:18:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
08/07/04	18:30:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/19/04	17:59:00 EDT	00:01:00	[redacted]			TOLL	
04/19/04	18:10:00 EDT	00:02:00				TOLL	
04/19/04	20:29:00 EDT	00:02:00				TOLL	
04/19/04	20:30:00 EDT	00:01:00				TOLL	

P-007271
Case No. 08-80736-CV-MARRA
SDNY_GM_02767822
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254630
EFTA01336554

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 105

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/04	19:17:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/27/04	14:08:00 EDT	00:07:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/04/05	18:14:14 EST	00:00:14	[redacted]			TOLL	
02/04/05	18:18:01 EST	00:00:15				TOLL	
02/04/05	19:08:04 EST	00:00:34				TOLL	
02/04/05	19:21:23 EST	00:00:35				TOLL	
02/04/05	23:11:06 EST	00:00:56				TOLL	
02/17/05	22:16:31 EST	00:00:28				TOLL	
12/25/05	18:36:14 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/14/04	20:13:00 EST	00:01:00	[redacted]			TOLL	
03/13/04	11:33:00 EST	00:01:00				TOLL	
03/13/04	11:35:00 EST	00:01:00				TOLL	
03/13/04	11:54:00 EST	00:01:00				TOLL	
03/14/04	21:49:00 EST	00:09:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/09/04	23:59:00 EDT	00:02:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/23/04	12:09:00 EST	00:01:00	[redacted]			TOLL	
05/22/04	21:13:00 EDT	00:02:00				TOLL	
05/22/04	21:15:00 EDT	00:05:00				TOLL	
06/12/04	22:10:00 EDT	00:01:00				TOLL	
06/12/04	22:10:00 EDT	00:01:00				TOLL	
06/12/04	22:34:00 EDT	00:01:00				TOLL	
06/25/05	19:43:20 EDT	00:00:48				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/07/04	15:53:00 EDT	00:02:00	[redacted]			TOLL	
04/07/04	16:15:00 EDT	00:01:00				TOLL	
05/05/04	17:03:00 EDT	00:02:00				TOLL	
05/27/04	14:42:00 EDT	00:02:00				TOLL	
03/06/05	13:17:37 EST	00:00:05				TOLL	

SENSITIVE/UNCLASSIFIED

P-007272

Case No. 08-80736-CV-MARRA

SDNY_GM_02767823

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254631

EFTA01336555

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/18/05	10:17:39 EDT	00:00:30	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-					
09/17/05	20:00:45 EDT	00:00:09	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-					
09/11/04	19:10:00 EDT	00:01:00	[redacted]			TOLL	
09/11/04	22:22:00 EDT	00:02:00				TOLL	
09/12/04	00:43:00 EDT	00:01:00				TOLL	
09/12/04	00:53:00 EDT	00:01:00				TOLL	
09/12/04	12:37:00 EDT	00:01:00				TOLL	
09/12/04	22:44:00 EDT	00:02:00				TOLL	
09/16/04	03:49:00 EDT	00:01:00				TOLL	
09/19/04	03:04:00 EDT	00:02:00				TOLL	
09/19/04	05:35:00 EDT	00:01:00				TOLL	
09/22/04	22:38:00 EDT	00:03:00				TOLL	
09/23/04	14:54:00 EDT	00:01:00				TOLL	
09/24/04	23:36:00 EDT	00:02:00				TOLL	
09/25/04	03:08:00 EDT	00:01:00				TOLL	
09/25/04	03:08:00 EDT	00:01:00				TOLL	
09/25/04	03:09:00 EDT	00:01:00				TOLL	
09/27/04	18:33:00 EDT	00:01:00				TOLL	
09/27/04	21:05:00 EDT	00:01:00				TOLL	
09/27/04	21:06:00 EDT	00:06:00				TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-					
09/23/05	13:48:00 EDT	00:00:03	[redacted]			TOLL	
10/31/05	10:55:48 EST	00:00:46				TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-					
10/19/04	15:47:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]	-					
07/02/04	21:35:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR	[redacted]						

P-007273
Case No. 08-80736-CV-MARRA
SDNY_GM_02767824
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254632
EFTA01336556

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 107

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/11/04	22:06:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
09/25/04	05:10:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/24/04	08:55:32 EST	00:00:37				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/30/05	18:15:53 EST	00:00:37				TOLL	
03/30/05	18:18:17 EST	00:00:41				TOLL	
04/01/05	20:25:33 EST	00:00:33				TOLL	
04/10/05	20:25:23 EDT	00:00:04				TOLL	
04/10/05	20:30:37 EDT	00:00:02				TOLL	
04/10/05	20:41:49 EDT	00:00:18				TOLL	
04/12/05	21:31:34 EDT	00:00:04				TOLL	
04/12/05	21:31:50 EDT	00:00:06				TOLL	
06/25/05	14:40:45 EDT	00:01:17				TOLL	
06/28/05	09:51:02 EDT	00:01:00				TOLL	
07/31/05	15:40:22 EDT	00:00:09				TOLL	
08/05/05	14:10:01 EDT	00:00:11				TOLL	
08/08/05	22:02:00 EDT	00:00:27				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/29/05	23:45:13 EST	00:00:22				TOLL	
04/01/05	15:37:25 EST	00:03:21				TOLL	
04/09/05	03:51:26 EDT	00:00:48				TOLL	
04/09/05	15:47:07 EDT	00:02:29				TOLL	
04/17/05	18:24:11 EDT	00:05:11				TOLL	
04/18/05	22:14:05 EDT	00:00:04				TOLL	
04/18/05	22:14:25 EDT	00:01:56				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
06/06/04	21:25:00 EDT	00:01:00				TOLL	
06/06/04	21:40:00 EDT	00:06:00				TOLL	
06/07/04	01:12:00 EDT	00:02:00				TOLL	
06/07/04	12:48:00 EDT	00:05:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-007274

Case No. 08-80736-CV-MARRA

SDNY_GM_02767825

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254633

EFTA01336557

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/07/04	16:40:00 EDT	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
06/07/04	23:55:00 EDT	83:00:00				TOLL	
06/08/04	21:24:00 EDT	00:02:00				TOLL	
06/08/04	21:33:00 EDT	00:01:00				TOLL	
06/09/04	01:08:00 EDT	00:02:00				TOLL	
06/09/04	22:05:00 EDT	00:01:00				TOLL	
06/09/04	23:08:00 EDT	00:01:00				TOLL	
06/09/04	23:20:00 EDT	00:12:00				TOLL	
06/09/04	23:32:00 EDT	00:22:00				TOLL	
06/09/04	23:53:00 EDT	00:01:00				TOLL	
06/09/04	23:54:00 EDT	00:02:00				TOLL	
06/09/04	23:59:00 EDT	00:01:00				TOLL	
06/10/04	12:29:00 EDT	74:00:00				TOLL	
06/10/04	16:02:00 EDT	00:01:00				TOLL	
06/11/04	18:50:00 EDT	00:02:00				TOLL	
06/11/04	23:32:00 EDT	00:06:00				TOLL	
06/11/04	23:43:00 EDT	00:01:00				TOLL	
06/11/04	23:44:00 EDT	00:01:00				TOLL	
06/12/04	10:56:00 EDT	00:08:00				TOLL	
06/12/04	12:00:00 EDT	00:01:00				TOLL	
06/12/04	15:27:00 EDT	00:02:00				TOLL	
06/12/04	16:24:00 EDT	00:02:00				TOLL	
06/12/04	16:35:00 EDT	00:05:00				TOLL	
06/12/04	17:37:00 EDT	00:02:00				TOLL	
06/12/04	18:08:00 EDT	00:01:00				TOLL	
06/13/04	01:59:00 EDT	00:23:00				TOLL	
06/13/04	18:43:00 EDT	00:02:00				TOLL	
06/13/04	20:48:00 EDT	00:02:00				TOLL	
06/13/04	21:33:00 EDT	00:01:00				TOLL	
06/13/04	22:15:00 EDT	00:01:00				TOLL	
06/14/04	10:41:00 EDT	00:01:00				TOLL	
06/14/04	22:55:00 EDT	00:03:00				TOLL	
06/14/04	23:11:00 EDT	00:06:00				TOLL	
06/14/04	23:51:00 EDT	00:03:00				TOLL	
06/15/04	12:12:00 EDT	00:01:00				TOLL	
06/15/04	21:35:00 EDT	00:01:00				TOLL	
06/15/04	21:36:00 EDT	00:01:00				TOLL	
06/16/04	23:36:00 EDT	00:04:00				TOLL	
06/17/04	01:01:00 EDT	00:04:00				TOLL	
06/17/04	18:54:00 EDT	00:18:00				TOLL	
06/17/04	21:42:00 EDT	00:02:00				TOLL	
06/17/04	22:06:00 EDT	00:01:00				TOLL	

P-007275
Case No. 08-80736-CV-MARRA
SDNY_GM_02767826
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254634
EFTA01336558

TAPARD01 — ACTIVITY RECORDS SORTED BY TO NUMBER — PAGE 109

02/22/07 — 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/17/04	22:08:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/18/04	01:22:00 EDT	00:05:00				TOLL	
06/18/04	09:13:00 EDT	00:04:00				TOLL	
06/18/04	10:48:00 EDT	00:01:00				TOLL	
06/18/04	11:39:00 EDT	00:01:00				TOLL	
06/18/04	11:46:00 EDT	00:03:00				TOLL	
06/18/04	12:09:00 EDT	00:01:00				TOLL	
06/18/04	23:04:00 EDT	00:09:00				TOLL	
06/18/04	23:38:00 EDT	00:04:00				TOLL	
06/19/04	19:44:00 EDT	00:02:00				TOLL	
06/19/04	20:42:00 EDT	00:01:00				TOLL	
06/19/04	23:35:00 EDT	00:02:00				TOLL	
06/20/04	13:11:00 EDT	00:02:00				TOLL	
06/20/04	14:18:00 EDT	00:03:00				TOLL	
06/20/04	15:46:00 EDT	00:08:00				TOLL	
06/20/04	16:01:00 EDT	00:01:00				TOLL	
06/20/04	19:53:00 EDT	00:02:00				TOLL	
06/20/04	20:03:00 EDT	00:05:00				TOLL	
06/20/04	20:29:00 EDT	00:04:00				TOLL	
06/20/04	21:13:00 EDT	00:05:00				TOLL	
06/20/04	22:41:00 EDT	00:02:00				TOLL	
06/20/04	22:54:00 EDT	00:01:00				TOLL	
06/21/04	12:48:00 EDT	00:01:00				TOLL	
06/21/04	12:48:00 EDT	00:11:00				TOLL	
06/21/04	20:38:00 EDT	00:02:00				TOLL	
06/22/04	19:43:00 EDT	00:02:00				TOLL	
06/22/04	21:39:00 EDT	00:04:00				TOLL	
06/22/04	21:46:00 EDT	00:01:00				TOLL	
06/23/04	21:09:00 EDT	00:14:00				TOLL	
06/24/04	12:45:00 EDT	00:01:00				TOLL	
06/25/04	16:02:00 EDT	00:09:00				TOLL	
06/26/04	17:44:00 EDT	00:02:00				TOLL	
06/26/04	21:09:00 EDT	00:02:00				TOLL	
06/27/04	17:40:00 EDT	00:01:00				TOLL	
06/27/04	20:54:00 EDT	00:02:00				TOLL	
06/27/04	22:11:00 EDT	00:01:00				TOLL	
06/28/04	18:43:00 EDT	00:02:00				TOLL	
06/29/04	20:40:00 EDT	00:02:00				TOLL	
06/29/04	20:49:00 EDT	00:01:00				TOLL	
06/29/04	21:57:00 EDT	00:17:00				TOLL	
06/30/04	13:23:00 EDT	00:02:00				TOLL	
06/30/04	21:38:00 EDT	00:01:00				TOLL	

P-007276

Case No. 08-80736-CV-MARRA

SDNY_GM_02767827

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254635

EFTA01336559

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/30/04	21:48:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/01/04	01:03:00 EDT	00:13:00				TOLL	
07/01/04	01:28:00 EDT	00:01:00				TOLL	
07/01/04	21:26:00 EDT	00:01:00				TOLL	
07/01/04	22:15:00 EDT	00:03:00				TOLL	
07/02/04	01:01:00 EDT	00:01:00				TOLL	
07/02/04	08:30:00 EDT	00:01:00				TOLL	
07/02/04	17:25:00 EDT	00:01:00				TOLL	
07/03/04	10:01:00 EDT	00:01:00				TOLL	
07/03/04	12:48:00 EDT	00:02:00				TOLL	
07/03/04	21:28:00 EDT	00:02:00				TOLL	
07/04/04	01:34:00 EDT	00:01:00				TOLL	
07/04/04	12:12:00 EDT	00:01:00				TOLL	
07/04/04	12:13:00 EDT	00:02:00				TOLL	
07/04/04	23:01:00 EDT	00:01:00				TOLL	
07/05/04	12:41:00 EDT	00:02:00				TOLL	
01/15/05	09:04:20 EST	00:00:00				TOLL	
01/15/05	13:18:37 EST	00:01:15				TOLL	
01/28/05	18:08:14 EST	00:01:11				TOLL	
02/02/05	00:25:14 EST	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 108							
02/24/04	11:53:00 EST	00:01:00				TOLL	
03/16/04	21:04:00 EST	00:02:00				TOLL	
03/16/04	21:08:00 EST	00:01:00				TOLL	
03/16/04	21:17:00 EST	00:01:00				TOLL	
03/17/04	21:08:00 EST	00:01:00				TOLL	
03/19/04	10:42:00 EST	00:01:00				TOLL	
03/19/04	10:42:00 EST	00:12:00				TOLL	
03/19/04	22:45:00 EST	00:01:00				TOLL	
03/19/04	22:48:00 EST	00:02:00				TOLL	
03/20/04	12:45:00 EST	00:01:00				TOLL	
03/21/04	02:26:00 EST	00:01:00				TOLL	
03/21/04	02:26:00 EST	00:01:00				TOLL	
03/21/04	02:29:00 EST	00:01:00				TOLL	
03/21/04	12:29:00 EST	00:06:00				TOLL	
03/27/04	23:23:00 EST	00:02:00				TOLL	
04/06/04	21:49:00 EDT	00:01:00				TOLL	
04/10/04	20:03:00 EDT	00:01:00				TOLL	
04/10/04	20:54:00 EDT	00:14:00				TOLL	
04/11/04	17:14:00 EDT	00:11:00				TOLL	

P-007277
Case No. 08-80736-CV-MARRA
SDNY_GM_02767828
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254636
EFTA01336560

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/11/04	20:23:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/11/04	20:24:00 EDT	00:01:00				TOLL	
04/12/04	22:10:00 EDT	00:01:00				TOLL	
04/14/04	15:37:00 EDT	00:01:00				TOLL	
04/14/04	15:44:00 EDT	00:04:00				TOLL	
04/15/04	10:22:00 EDT	00:01:00				TOLL	
04/15/04	11:29:00 EDT	00:01:00				TOLL	
04/15/04	15:47:00 EDT	00:02:00				TOLL	
04/15/04	16:00:00 EDT	00:01:00				TOLL	
04/17/04	20:55:00 EDT	00:02:00				TOLL	
04/17/04	21:06:00 EDT	00:01:00				TOLL	
04/20/04	22:07:00 EDT	00:01:00				TOLL	
04/21/04	17:17:00 EDT	00:01:00				TOLL	
04/21/04	18:02:00 EDT	00:03:00				TOLL	
04/21/04	18:28:00 EDT	00:01:00				TOLL	
04/22/04	15:13:00 EDT	00:01:00				TOLL	
04/22/04	15:20:00 EDT	00:01:00				TOLL	
04/22/04	15:29:00 EDT	00:01:00				TOLL	
04/23/04	17:01:00 EDT	00:02:00				TOLL	
04/24/04	12:05:00 EDT	00:02:00				TOLL	
04/24/04	22:15:00 EDT	00:01:00				TOLL	
07/29/04	23:33:00 EDT	00:01:00				TOLL	
09/05/04	16:20:00 EDT	00:02:00				TOLL	
01/19/05	19:12:06 EST	00:00:22				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	43			
06/05/04	21:03:00 EDT	00:01:00				TOLL	
06/05/04	21:11:00 EDT	00:01:00				TOLL	
06/05/04	21:16:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	3			
08/23/04	20:42:00 EDT	00:01:00				TOLL	
09/09/04	10:59:00 EDT	00:01:00				TOLL	
09/09/04	21:30:00 EDT	00:02:00				TOLL	
12/21/04	14:49:03 EST	00:00:00				TOLL	
04/06/05	11:18:27 EDT	00:01:43				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	5			
02/25/05	21:50:49 EST	00:00:08				TOLL	

P-007278
Case No. 08-80736-CV-MARRA
SDNY_GM_02767829
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254637
EFTA01336561

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/25/05	23:15:31 EST	00:00:59	[redacted]	[redacted]	[redacted]	TOLL	
03/12/05	11:56:13 EST	00:00:56				TOLL	
03/27/05	12:33:00 EST	00:00:35				TOLL	
03/27/05	12:47:18 EST	00:00:09				TOLL	
03/30/05	18:43:10 EST	00:02:38				TOLL	
04/06/05	16:43:28 EDT	00:00:00				TOLL	
04/10/05	20:06:56 EDT	00:04:05				TOLL	
04/15/05	23:23:17 EDT	00:00:43				TOLL	
04/16/05	00:31:59 EDT	00:00:08				TOLL	
04/22/05	20:55:34 EDT	00:04:22				TOLL	
04/23/05	00:32:24 EDT	00:00:19				TOLL	
05/04/05	16:46:13 EDT	00:01:59				TOLL	
05/04/05	17:35:17 EDT	00:00:00				TOLL	
05/05/05	22:19:01 EDT	00:09:20				TOLL	
05/06/05	20:21:07 EDT	00:02:42				TOLL	
05/06/05	21:55:01 EDT	00:00:24				TOLL	
05/06/05	22:03:09 EDT	00:00:08				TOLL	
05/07/05	14:54:01 EDT	00:00:41				TOLL	
05/08/05	00:39:15 EDT	00:00:09				TOLL	
05/08/05	00:40:15 EDT	00:00:25				TOLL	
05/08/05	07:46:52 EDT	00:00:09				TOLL	
05/08/05	07:57:01 EDT	00:00:00				TOLL	
05/09/05	13:52:46 EDT	00:02:45				TOLL	
05/18/05	10:32:52 EDT	00:02:22				TOLL	
07/09/05	15:05:23 EDT	00:03:43				TOLL	
07/16/05	11:55:11 EDT	00:00:27				TOLL	
07/16/05	12:15:00 EDT	00:00:11				TOLL	
07/16/05	12:20:11 EDT	00:00:33				TOLL	
08/28/05	16:47:42 EDT	00:01:53				TOLL	
10/15/05	11:07:24 EDT	00:00:58				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	31			
01/20/04	18:52:00 EST	00:01:00				TOLL	
01/29/04	20:07:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
01/18/05	19:26:04 EST	00:00:27				TOLL	
01/22/05	20:27:27 EST	00:10:01				TOLL	
01/22/05	20:37:51 EST	00:00:48				TOLL	
02/16/05	00:15:34 EST	00:00:32				TOLL	

P-007279
Case No. 08-80736-CV-MARRA
SDNY_GM_02767830
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254638
EFTA01336562

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-	4			
04/01/04	11:28:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/13/05	16:48:09 EDT	00:01:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
04/03/04	17:00:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
12/31/05	20:49:59 EST	00:00:04				TOLL	
12/31/05	20:50:26 EST	00:01:31				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
10/29/04	12:41:00 EDT	00:01:00				TOLL	
06/09/05	16:47:40 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
01/22/04	15:05:00 EST	00:01:00				TOLL	
01/24/04	12:13:00 EST	00:01:00				TOLL	
01/28/04	09:50:00 EST	00:02:00				TOLL	
02/02/04	16:09:00 EST	00:02:00				TOLL	
02/04/04	15:23:00 EST	00:01:00				TOLL	
02/05/04	16:51:00 EST	00:01:00				TOLL	
02/07/04	17:17:00 EST	00:01:00				TOLL	
02/08/04	19:52:00 EST	00:01:00				TOLL	
02/12/04	16:22:00 EST	00:01:00				TOLL	
02/16/04	19:12:00 EST	00:01:00				TOLL	
02/20/04	07:00:00 EST	00:02:00				TOLL	
02/20/04	14:52:00 EST	00:01:00				TOLL	
02/22/04	12:34:00 EST	00:03:00				TOLL	
02/27/04	15:11:00 EST	00:01:00				TOLL	
02/28/04	20:28:00 EST	00:01:00				TOLL	
03/23/04	15:44:00 EST	00:01:00				TOLL	
03/31/04	22:03:00 EST	00:01:00				TOLL	
03/31/04	22:12:00 EST	00:01:00				TOLL	
03/31/04	22:13:00 EST	00:02:00				TOLL	
04/08/04	18:38:00 EDT	00:03:00				TOLL	
04/15/04	07:02:00 EDT	00:01:00				TOLL	

P-007280
Case No. 08-80736-CV-MARRA
SDNY_GM_02767831
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254639
EFTA01336563

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/15/04	16:54:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
04/19/04	20:47:00 EDT	00:01:00				TOLL	
04/25/04	19:08:00 EDT	00:01:00				TOLL	
06/04/04	19:06:00 EDT	00:01:00				TOLL	
07/18/04	18:34:00 EDT	00:11:00				TOLL	
08/09/04	16:22:00 EDT	00:01:00				TOLL	
08/13/04	10:37:00 EDT	00:05:00				TOLL	
08/16/04	20:10:00 EDT	00:01:00				TOLL	
08/16/04	20:10:00 EDT	00:01:00				TOLL	
08/16/04	20:13:00 EDT	00:01:00				TOLL	
08/17/04	10:29:00 EDT	00:01:00				TOLL	
08/21/04	12:18:00 EDT	00:01:00				TOLL	
08/27/04	20:12:00 EDT	00:01:00				TOLL	
08/29/04	16:15:00 EDT	00:01:00				TOLL	
09/04/04	12:31:00 EDT	00:05:00				TOLL	
09/05/04	10:36:00 EDT	00:07:00				TOLL	
09/06/04	14:03:00 EDT	00:03:00				TOLL	
09/06/04	19:06:00 EDT	00:09:00				TOLL	
09/09/04	10:51:00 EDT	00:01:00				TOLL	
09/15/04	19:49:00 EDT	00:02:00				TOLL	
09/16/04	15:24:00 EDT	00:02:00				TOLL	
09/19/04	17:18:00 EDT	00:02:00				TOLL	
10/13/04	23:04:00 EDT	00:01:00				TOLL	
11/05/04	08:04:00 EST	00:01:00				TOLL	
12/12/04	19:52:54 EST	00:00:05				TOLL	
12/12/04	19:53:09 EST	00:00:04				TOLL	
12/16/04	19:42:03 EST	00:01:42				TOLL	
12/20/04	19:27:26 EST	00:00:04				TOLL	
12/22/04	20:52:15 EST	00:01:19				TOLL	
12/27/04	15:47:25 EST	00:00:04				TOLL	
12/27/04	15:47:56 EST	00:02:40				TOLL	
12/27/04	17:03:46 EST	00:00:00				TOLL	
12/27/04	17:05:25 EST	00:00:07				TOLL	
01/08/05	08:38:17 EST	00:03:28				TOLL	
01/08/05	20:49:10 EST	00:00:03				TOLL	
01/12/05	18:30:22 EST	00:01:02				TOLL	
01/13/05	18:08:32 EST	00:05:17				TOLL	
01/15/05	13:05:42 EST	00:00:08				TOLL	
01/17/05	17:23:40 EST	00:00:23				TOLL	
01/18/05	18:04:08 EST	00:00:36				TOLL	
01/24/05	08:22:02 EST	00:00:03				TOLL	
01/24/05	08:22:42 EST	00:00:03				TOLL	

P-007281
Case No. 08-80736-CV-MARRA
SDNY_GM_02767832
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254640
EFTA01336564

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/24/05	08:22:53 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
01/30/05	14:33:32 EST	00:00:03				TOLL	
01/30/05	20:35:43 EST	00:00:44				TOLL	
03/09/05	20:54:33 EST	00:03:03				TOLL	
03/16/05	18:46:27 EST	00:01:10				TOLL	
05/04/05	07:02:51 EDT	00:00:43				TOLL	
05/08/05	13:13:37 EDT	00:02:26				TOLL	
06/06/05	21:49:46 EDT	00:00:03				TOLL	
06/11/05	21:20:23 EDT	00:01:19				TOLL	
06/21/05	08:49:30 EDT	00:00:03				TOLL	
07/16/05	11:14:01 EDT	00:00:06				TOLL	
07/25/05	17:02:41 EDT	00:00:03				TOLL	
07/30/05	15:30:53 EDT	00:00:09				TOLL	
08/07/05	20:00:27 EDT	00:00:03				TOLL	
09/26/05	21:44:51 EDT	00:01:29				TOLL	
09/28/05	10:05:55 EDT	00:00:04				TOLL	
11/08/05	19:48:15 EST	00:02:12				TOLL	
11/30/05	09:06:14 EST	00:00:04				TOLL	
11/30/05	19:55:21 EST	00:00:03				TOLL	
12/02/05	21:15:53 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]				83			
01/28/04	12:57:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
03/29/05	21:14:06 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
02/14/05	13:19:07 EST	00:00:00				TOLL	
02/14/05	13:19:23 EST	00:00:00				TOLL	
02/14/05	13:19:42 EST	00:00:00				TOLL	
03/30/05	20:38:36 EST	00:00:54				TOLL	
06/29/05	14:20:37 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				5			
04/03/05	03:08:14 EDT	00:00:00				TOLL	
05/05/05	21:16:12 EDT	00:01:15				TOLL	

P-007282
Case No. 08-80736-CV-MARRA
SDNY_GM_02767833
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254641
EFTA01336565

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 2				
06/12/05	05:05:39 EDT	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
07/08/05	10:50:49 EDT	00:03:01	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
08/31/04	19:51:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/24/04	23:14:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
09/25/04	02:16:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/27/04	20:04:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			4				
09/07/04	14:21:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
09/07/04	14:26:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
09/07/04	17:16:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
09/07/04	17:31:00 EDT	00:07:00	[redacted]	[redacted]	[redacted]	TOLL	
09/08/04	21:00:00 EDT	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			5				
02/01/04	14:21:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/01/04	20:02:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/23/04	14:29:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	10:41:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	11:34:00 EST	00:10:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	11:42:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	14:38:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	14:39:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	14:41:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	14:52:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	19:58:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	19:59:00 EST	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	20:20:00 EST	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
02/25/04	10:21:00 EST	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
02/25/04	11:18:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/26/04	00:22:00 EST	00:13:00	[redacted]	[redacted]	[redacted]	TOLL	
02/26/04	09:54:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	

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SDNY_GM_02767834
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254642
EFTA01336566

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/26/04	14:44:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/26/04	14:45:00 EST	00:02:00				TOLL	
02/26/04	21:32:00 EST	00:01:00				TOLL	
02/27/04	00:30:00 EST	00:22:00				TOLL	
02/27/04	11:42:00 EST	00:01:00				TOLL	
02/27/04	11:43:00 EST	00:03:00				TOLL	
02/27/04	15:29:00 EST	00:09:00				TOLL	
02/27/04	18:33:00 EST	00:02:00				TOLL	
02/28/04	16:53:00 EST	00:02:00				TOLL	
02/28/04	16:59:00 EST	00:01:00				TOLL	
02/28/04	18:48:00 EST	00:01:00				TOLL	
02/28/04	20:43:00 EST	00:01:00				TOLL	
02/28/04	22:35:00 EST	00:03:00				TOLL	
02/28/04	23:01:00 EST	00:03:00				TOLL	
02/28/04	23:01:00 EST	00:01:00				TOLL	
02/28/04	23:18:00 EST	00:01:00				TOLL	
03/01/04	08:55:00 EST	00:02:00				TOLL	
03/01/04	10:22:00 EST	00:01:00				TOLL	
03/01/04	10:23:00 EST	00:03:00				TOLL	
03/01/04	21:23:00 EST	00:01:00				TOLL	
03/01/04	21:51:00 EST	00:01:00				TOLL	
03/02/04	12:19:00 EST	00:01:00				TOLL	
03/02/04	15:38:00 EST	00:01:00				TOLL	
03/02/04	15:51:00 EST	00:01:00				TOLL	
03/02/04	22:03:00 EST	00:01:00				TOLL	
03/02/04	22:12:00 EST	00:01:00				TOLL	
03/02/04	22:13:00 EST	00:02:00				TOLL	
03/02/04	22:44:00 EST	00:01:00				TOLL	
03/03/04	18:05:00 EST	00:01:00				TOLL	
03/03/04	20:43:00 EST	00:01:00				TOLL	
03/04/04	14:52:00 EST	00:01:00				TOLL	
03/04/04	15:08:00 EST	00:03:00				TOLL	
03/04/04	18:32:00 EST	00:02:00				TOLL	
03/04/04	21:37:00 EST	00:01:00				TOLL	
03/04/04	21:38:00 EST	00:01:00				TOLL	
03/04/04	21:38:00 EST	00:01:00				TOLL	
03/04/04	21:39:00 EST	00:01:00				TOLL	
03/04/04	21:40:00 EST	00:01:00				TOLL	
03/04/04	21:40:00 EST	00:02:00				TOLL	
03/05/04	10:23:00 EST	00:02:00				TOLL	
03/05/04	18:34:00 EST	00:02:00				TOLL	
03/05/04	20:12:00 EST	00:01:00				TOLL	

SDNY_GM_00007284

SDNY_GM_02767835

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254643

EFTA01336567

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/06/04	05:32:00 EST	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
03/06/04	11:59:00 EST	00:01:00				TOLL	
03/06/04	12:45:00 EST	00:02:00				TOLL	
03/06/04	14:45:00 EST	00:01:00				TOLL	
03/06/04	14:46:00 EST	00:06:00				TOLL	
03/06/04	22:32:00 EST	00:01:00				TOLL	
03/07/04	04:19:00 EST	00:02:00				TOLL	
03/07/04	04:56:00 EST	00:04:00				TOLL	
03/07/04	05:27:00 EST	00:01:00				TOLL	
03/07/04	05:40:00 EST	00:01:00				TOLL	
03/07/04	05:59:00 EST	00:01:00				TOLL	
03/07/04	06:05:00 EST	00:04:00				TOLL	
03/07/04	06:43:00 EST	00:01:00				TOLL	
03/08/04	10:22:00 EST	00:01:00				TOLL	
03/08/04	11:23:00 EST	00:01:00				TOLL	
03/08/04	11:49:00 EST	00:01:00				TOLL	
03/08/04	15:00:00 EST	00:04:00				TOLL	
03/08/04	20:11:00 EST	00:04:00				TOLL	
03/08/04	20:52:00 EST	00:01:00				TOLL	
03/09/04	10:24:00 EST	00:01:00				TOLL	
03/09/04	11:54:00 EST	00:01:00				TOLL	
03/09/04	15:06:00 EST	00:01:00				TOLL	
03/09/04	15:11:00 EST	00:15:00				TOLL	
03/10/04	21:31:00 EST	00:04:00				TOLL	
03/10/04	23:30:00 EST	00:16:00				TOLL	
03/12/04	19:18:00 EST	00:01:00				TOLL	
03/12/04	19:21:00 EST	00:01:00				TOLL	
03/12/04	22:53:00 EST	00:01:00				TOLL	
03/12/04	22:54:00 EST	00:01:00				TOLL	
03/14/04	11:35:00 EST	00:01:00				TOLL	
03/14/04	12:56:00 EST	00:01:00				TOLL	
03/14/04	12:57:00 EST	00:01:00				TOLL	
03/14/04	22:12:00 EST	00:01:00				TOLL	
03/14/04	22:29:00 EST	00:06:00				TOLL	
03/18/04	12:03:00 EST	00:04:00				TOLL	
03/19/04	22:30:00 EST	00:03:00				TOLL	
03/20/04	15:14:00 EST	00:04:00				TOLL	
03/20/04	15:14:00 EST	00:01:00				TOLL	
03/21/04	02:27:00 EST	00:01:00				TOLL	
03/21/04	02:28:00 EST	00:01:00				TOLL	
03/31/04	21:53:00 EST	00:01:00				TOLL	
03/31/04	22:10:00 EST	00:01:00				TOLL	

SEC_GM-007285

SDNY_GM_02767836

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254644

EFTA01336568

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/01/04	15:04:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
04/01/04	22:30:00 EST	00:04:00				TOLL	
04/01/04	22:42:00 EST	00:01:00				TOLL	
04/01/04	22:45:00 EST	00:01:00				TOLL	
04/01/04	23:33:00 EST	00:16:00				TOLL	
04/02/04	15:23:00 EST	00:02:00				TOLL	
04/02/04	18:38:00 EST	00:02:00				TOLL	
04/03/04	12:18:00 EST	00:01:00				TOLL	
04/03/04	20:58:00 EST	00:01:00				TOLL	
04/03/04	21:00:00 EST	00:01:00				TOLL	
04/03/04	23:46:00 EST	00:05:00				TOLL	
04/04/04	11:41:00 EDT	00:04:00				TOLL	
04/04/04	12:16:00 EDT	00:11:00				TOLL	
04/05/04	23:18:00 EDT	00:02:00				TOLL	
04/07/04	15:43:00 EDT	00:02:00				TOLL	
04/12/04	13:54:00 EDT	00:02:00				TOLL	
04/12/04	18:10:00 EDT	00:02:00				TOLL	
04/15/04	22:16:00 EDT	00:01:00				TOLL	
04/15/04	22:19:00 EDT	00:05:00				TOLL	
04/16/04	19:34:00 EDT	00:04:00				TOLL	
04/16/04	22:44:00 EDT	00:02:00				TOLL	
04/17/04	09:36:00 EDT	00:01:00				TOLL	
04/17/04	19:43:00 EDT	00:01:00				TOLL	
04/18/04	17:23:00 EDT	00:03:00				TOLL	
04/19/04	21:58:00 EDT	00:03:00				TOLL	
04/20/04	21:21:00 EDT	00:02:00				TOLL	
04/20/04	21:23:00 EDT	00:01:00				TOLL	
04/23/04	17:15:00 EDT	00:01:00				TOLL	
04/23/04	17:18:00 EDT	00:01:00				TOLL	
04/23/04	17:24:00 EDT	00:01:00				TOLL	
04/23/04	23:27:00 EDT	00:01:00				TOLL	
04/24/04	17:08:00 EDT	00:01:00				TOLL	
05/11/04	18:34:00 EDT	00:02:00				TOLL	
05/20/04	15:32:00 EDT	00:01:00				TOLL	
06/06/04	20:39:00 EDT	00:05:00				TOLL	
06/09/04	22:32:00 EDT	00:01:00				TOLL	
06/10/04	20:15:00 EDT	00:01:00				TOLL	
06/10/04	20:28:00 EDT	00:06:00				TOLL	
06/11/04	21:11:00 EDT	00:01:00				TOLL	
06/15/04	18:58:00 EDT	00:03:00				TOLL	
06/15/04	20:57:00 EDT	00:01:00				TOLL	
06/15/04	22:42:00 EDT	00:01:00				TOLL	

SDNY-007286

SDNY_GM_02767837

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254645

EFTA01336569

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/04	22:48:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/16/04	23:41:00 EDT	00:02:00				TOLL	
06/17/04	17:09:00 EDT	00:07:00				TOLL	
06/17/04	21:08:00 EDT	00:01:00				TOLL	
06/17/04	21:09:00 EDT	00:08:00				TOLL	
06/19/04	15:44:00 EDT	00:01:00				TOLL	
06/19/04	15:45:00 EDT	00:06:00				TOLL	
06/20/04	21:19:00 EDT	00:02:00				TOLL	
06/24/04	12:11:00 EDT	00:01:00				TOLL	
06/24/04	23:56:00 EDT	00:01:00				TOLL	
06/24/04	23:57:00 EDT	00:01:00				TOLL	
06/25/04	12:12:00 EDT	00:01:00				TOLL	
06/25/04	12:12:00 EDT	00:01:00				TOLL	
06/25/04	12:30:00 EDT	00:01:00				TOLL	
06/25/04	15:05:00 EDT	00:05:00				TOLL	
06/25/04	20:46:00 EDT	00:01:00				TOLL	
06/25/04	20:47:00 EDT	00:01:00				TOLL	
06/25/04	21:14:00 EDT	00:02:00				TOLL	
06/25/04	21:15:00 EDT	00:01:00				TOLL	
06/26/04	20:50:00 EDT	00:03:00				TOLL	
06/26/04	20:58:00 EDT	00:03:00				TOLL	
06/26/04	20:58:00 EDT	00:01:00				TOLL	
06/29/04	21:11:00 EDT	00:01:00				TOLL	
06/30/04	13:37:00 EDT	00:02:00				TOLL	
07/01/04	01:01:00 EDT	00:03:00				TOLL	
07/01/04	12:58:00 EDT	00:03:00				TOLL	
07/01/04	18:26:00 EDT	00:01:00				TOLL	
07/02/04	08:13:00 EDT	00:01:00				TOLL	
07/02/04	09:07:00 EDT	00:01:00				TOLL	
07/02/04	09:13:00 EDT	00:01:00				TOLL	
07/02/04	09:52:00 EDT	00:01:00				TOLL	
07/02/04	14:53:00 EDT	00:12:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				175			
11/10/05	21:32:08 EST	00:00:07				TOLL	
11/10/05	21:32:51 EST	00:00:17				TOLL	
11/12/05	16:51:56 EST	00:00:52				TOLL	
11/12/05	17:06:15 EST	00:00:13				TOLL	
11/19/05	16:48:37 EST	00:00:35				TOLL	
11/19/05	16:57:46 EST	00:00:07				TOLL	
11/19/05	17:06:05 EST	00:00:00				TOLL	

S-007287

SDNY_GM_02767838

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254646

EFTA01336570

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/19/05	17:07:32 EST	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
11/19/05	17:09:25 EST	00:00:04				TOLL	
11/19/05	17:12:57 EST	00:00:03				TOLL	
11/19/05	17:13:53 EST	00:00:03				TOLL	
11/19/05	17:17:52 EST	00:00:14				TOLL	
11/19/05	17:32:37 EST	00:00:37				TOLL	
11/27/05	18:02:15 EST	00:00:46				TOLL	
12/03/05	15:04:56 EST	00:00:31				TOLL	
12/03/05	15:09:15 EST	00:00:16				TOLL	
12/03/05	15:15:15 EST	00:00:03				TOLL	
12/03/05	15:17:40 EST	00:00:09				TOLL	
12/03/05	15:19:27 EST	00:00:11				TOLL	
12/04/05	15:06:19 EST	00:00:14				TOLL	
12/04/05	15:11:13 EST	00:00:11				TOLL	
12/06/05	18:24:07 EST	00:00:19				TOLL	
12/06/05	18:45:13 EST	00:00:34				TOLL	
12/06/05	19:05:01 EST	00:00:03				TOLL	
12/06/05	19:05:24 EST	00:00:24				TOLL	
12/11/05	14:54:26 EST	00:01:41				TOLL	
12/14/05	17:52:24 EST	00:01:05				TOLL	
12/14/05	18:16:27 EST	00:00:13				TOLL	
12/14/05	18:16:49 EST	00:00:04				TOLL	
12/14/05	18:19:06 EST	00:00:44				TOLL	
12/16/05	19:20:10 EST	00:01:08				TOLL	
12/16/05	19:33:26 EST	00:00:14				TOLL	
12/16/05	19:46:22 EST	00:00:03				TOLL	
12/16/05	19:46:48 EST	00:00:12				TOLL	
12/20/05	18:13:55 EST	00:01:08				TOLL	
12/20/05	18:39:26 EST	00:00:45				TOLL	
12/27/05	16:41:33 EST	00:01:11				TOLL	
12/27/05	17:23:17 EST	00:00:07				TOLL	
12/28/05	20:29:41 EST	00:00:45				TOLL	
12/28/05	20:49:26 EST	00:01:22				TOLL	
12/29/05	20:25:49 EST	00:01:02				TOLL	
12/29/05	20:37:05 EST	00:00:36				TOLL	
12/29/05	20:41:37 EST	00:00:31				TOLL	
12/29/05	20:54:05 EST	00:01:20				TOLL	
12/29/05	20:57:11 EST	00:00:05				TOLL	
12/29/05	20:58:22 EST	00:00:03				TOLL	
12/29/05	21:01:36 EST	00:00:03				TOLL	
12/29/05	21:06:18 EST	00:00:12				TOLL	

P-007288

SDNY_GM_02767839

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254647

EFTA01336571

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 48				
11/19/05	14:15:42 EST	00:00:05	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/13/04	22:45:00 EDT	00:01:00				TOLL	
05/13/04	22:55:00 EDT	00:01:00				TOLL	
05/22/04	23:41:00 EDT	00:01:00				TOLL	
05/24/04	22:09:00 EDT	00:02:00				TOLL	
06/05/04	21:23:00 EDT	00:01:00				TOLL	
06/26/04	01:00:00 EDT	00:02:00				TOLL	
06/26/04	12:09:00 EDT	00:02:00				TOLL	
06/26/04	12:58:00 EDT	00:01:00				TOLL	
06/26/04	13:49:00 EDT	00:01:00				TOLL	
06/26/04	23:55:00 EDT	00:01:00				TOLL	
07/02/04	20:30:00 EDT	00:03:00				TOLL	
07/08/04	19:59:00 EDT	00:01:00				TOLL	
07/15/04	20:14:00 EDT	00:03:00				TOLL	
08/11/04	15:40:00 EDT	00:03:00				TOLL	
08/14/04	14:27:00 EDT	00:01:00				TOLL	
08/19/04	16:57:00 EDT	00:01:00				TOLL	
08/21/04	19:07:00 EDT	00:02:00				TOLL	
08/23/04	20:48:00 EDT	00:02:00				TOLL	
08/31/04	19:52:00 EDT	00:01:00				TOLL	
09/05/04	11:56:00 EDT	00:01:00				TOLL	
09/07/04	10:09:00 EDT	00:02:00				TOLL	
09/12/04	15:17:00 EDT	00:04:00				TOLL	
09/13/04	19:25:00 EDT	00:03:00				TOLL	
09/13/04	22:01:00 EDT	00:02:00				TOLL	
09/16/04	19:38:00 EDT	00:01:00				TOLL	
09/16/04	19:41:00 EDT	00:04:00				TOLL	
09/17/04	21:11:00 EDT	00:01:00				TOLL	
09/18/04	11:51:00 EDT	00:04:00				TOLL	
09/18/04	17:50:00 EDT	00:04:00				TOLL	
09/22/04	19:50:00 EDT	00:02:00				TOLL	
09/22/04	21:54:00 EDT	00:01:00				TOLL	
09/24/04	15:10:00 EDT	00:03:00				TOLL	
09/25/04	11:09:00 EDT	00:02:00				TOLL	
09/25/04	12:19:00 EDT	00:02:00				TOLL	
09/26/04	11:26:00 EDT	00:02:00				TOLL	
12/23/04	17:24:57 EST	00:03:37				TOLL	

SDNY_GM_02767840

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254648

EFTA01336572

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 123

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/21/05	22:38:34 EST	00:04:11	[redacted]	[redacted]	[redacted]	TOLL	
01/27/05	10:43:50 EST	00:04:06				TOLL	
02/06/05	14:59:46 EST	00:02:23				TOLL	
03/05/05	15:22:38 EST	00:00:49				TOLL	
03/14/05	19:26:36 EST	00:03:16				TOLL	
04/17/05	13:48:34 EDT	00:00:14				TOLL	
04/17/05	13:50:28 EDT	00:00:15				TOLL	
04/17/05	23:19:28 EDT	00:00:32				TOLL	
04/18/05	15:51:34 EDT	00:00:35				TOLL	
04/18/05	17:59:11 EDT	00:00:04				TOLL	
04/24/05	21:03:21 EDT	00:00:40				TOLL	
04/24/05	21:07:51 EDT	00:01:04				TOLL	
04/26/05	21:46:51 EDT	00:02:13				TOLL	
04/27/05	20:58:31 EDT	00:01:48				TOLL	
04/27/05	21:57:43 EDT	00:05:51				TOLL	
04/28/05	17:43:31 EDT	00:00:21				TOLL	
04/28/05	17:44:30 EDT	00:01:54				TOLL	
04/28/05	21:40:16 EDT	00:00:44				TOLL	
04/28/05	22:15:02 EDT	00:00:46				TOLL	
04/28/05	22:18:57 EDT	00:00:30				TOLL	
04/29/05	21:03:17 EDT	00:00:39				TOLL	
04/30/05	14:15:13 EDT	00:02:04				TOLL	
04/30/05	15:26:06 EDT	00:00:04				TOLL	
05/01/05	14:06:13 EDT	00:02:30				TOLL	
05/01/05	19:23:55 EDT	00:01:11				TOLL	
05/02/05	21:09:48 EDT	00:07:22				TOLL	
05/04/05	17:05:50 EDT	00:01:49				TOLL	
05/04/05	22:07:43 EDT	00:00:42				TOLL	
05/04/05	23:25:14 EDT	00:00:31				TOLL	
05/05/05	21:10:35 EDT	00:00:15				TOLL	
05/05/05	21:12:49 EDT	00:00:05				TOLL	
05/05/05	22:15:54 EDT	00:02:48				TOLL	
05/05/05	22:31:27 EDT	00:05:26				TOLL	
05/06/05	22:18:25 EDT	00:01:29				TOLL	
05/08/05	15:40:31 EDT	00:01:28				TOLL	
05/08/05	16:00:35 EDT	00:00:03				TOLL	
05/08/05	16:02:43 EDT	00:00:03				TOLL	
05/08/05	16:11:09 EDT	00:00:05				TOLL	
05/08/05	16:12:36 EDT	00:00:00				TOLL	
05/11/05	18:34:20 EDT	00:01:47				TOLL	
05/11/05	19:56:11 EDT	00:00:24				TOLL	
06/12/05	21:58:38 EDT	00:01:02				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767841

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254649

EFTA01336573

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/13/05	17:43:11 EDT	00:00:22	[redacted]	[redacted]	[redacted]	TOLL	
06/15/05	22:17:15 EDT	00:00:11				TOLL	
06/16/05	20:26:21 EDT	00:01:11				TOLL	
06/16/05	20:30:02 EDT	00:00:11				TOLL	
06/19/05	20:54:39 EDT	00:02:11				TOLL	
06/19/05	21:47:48 EDT	00:00:17				TOLL	
06/28/05	20:27:59 EDT	00:01:56				TOLL	
07/01/05	19:41:52 EDT	00:00:02				TOLL	
07/01/05	21:08:38 EDT	00:00:15				TOLL	
07/01/05	21:47:12 EDT	00:00:14				TOLL	
07/02/05	14:33:05 EDT	00:00:04				TOLL	
07/02/05	14:57:45 EDT	00:00:52				TOLL	
07/03/05	20:14:35 EDT	00:00:05				TOLL	
07/03/05	20:25:13 EDT	00:00:00				TOLL	
07/03/05	20:25:56 EDT	00:00:33				TOLL	
07/04/05	13:41:47 EDT	00:00:04				TOLL	
07/04/05	13:42:06 EDT	00:03:19				TOLL	
07/06/05	20:56:10 EDT	00:00:03				TOLL	
07/15/05	18:40:30 EDT	00:02:10				TOLL	
07/15/05	23:29:40 EDT	00:00:04				TOLL	
07/22/05	17:27:14 EDT	00:00:50				TOLL	
07/22/05	20:15:13 EDT	00:00:10				TOLL	
07/24/05	17:49:33 EDT	00:00:22				TOLL	
07/30/05	15:50:13 EDT	00:00:50				TOLL	
08/08/05	19:35:54 EDT	00:00:46				TOLL	
08/12/05	17:43:51 EDT	00:00:19				TOLL	
08/16/05	11:51:24 EDT	00:01:04				TOLL	
08/16/05	12:23:57 EDT	00:00:53				TOLL	
08/21/05	17:32:11 EDT	00:01:54				TOLL	
08/24/05	20:27:25 EDT	00:00:03				TOLL	
08/31/05	15:16:12 EDT	00:00:54				TOLL	
09/05/05	19:23:41 EDT	00:00:22				TOLL	
09/07/05	21:27:51 EDT	00:00:54				TOLL	
09/08/05	18:51:04 EDT	00:00:25				TOLL	
09/09/05	17:40:12 EDT	00:02:37				TOLL	
09/10/05	11:13:23 EDT	00:11:36				TOLL	
09/10/05	21:10:18 EDT	00:02:11				TOLL	
09/12/05	20:36:19 EDT	00:03:33				TOLL	
09/14/05	19:29:11 EDT	00:00:15				TOLL	
09/17/05	11:25:37 EDT	00:01:46				TOLL	
09/17/05	13:54:22 EDT	00:00:20				TOLL	
09/27/05	22:34:35 EDT	00:08:25				TOLL	

MM-007291

SDNY_GM_02767842

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254650

EFTA01336574

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/02/05	18:35:56 EDT	00:03:19	[redacted]	[redacted]	[redacted]	TOLL	
10/06/05	19:25:06 EDT	00:00:00				TOLL	
10/06/05	19:27:58 EDT	00:00:00				TOLL	
10/06/05	19:28:46 EDT	00:00:31				TOLL	
10/13/05	21:25:17 EDT	00:09:32				TOLL	
10/21/05	19:59:22 EDT	00:00:17				TOLL	
10/21/05	21:12:24 EDT	00:00:10				TOLL	
10/30/05	21:07:27 EST	00:03:50				TOLL	
10/30/05	21:23:16 EST	00:02:30				TOLL	
10/30/05	21:40:19 EST	00:00:22				TOLL	
11/03/05	20:17:27 EST	00:00:04				TOLL	
11/03/05	20:18:19 EST	00:00:43				TOLL	
11/03/05	21:43:34 EST	00:00:24				TOLL	
11/03/05	21:50:23 EST	00:00:11				TOLL	
11/06/05	19:12:30 EST	00:00:58				TOLL	
11/07/05	21:35:35 EST	00:00:19				TOLL	
11/10/05	20:25:13 EST	00:00:03				TOLL	
11/10/05	20:26:03 EST	00:00:16				TOLL	
11/10/05	20:50:14 EST	00:00:02				TOLL	
11/15/05	19:42:47 EST	00:05:03				TOLL	
11/15/05	20:13:55 EST	00:00:00				TOLL	
11/19/05	17:14:56 EST	00:00:04				TOLL	
11/19/05	17:15:18 EST	00:00:03				TOLL	
11/19/05	17:17:01 EST	00:00:03				TOLL	
11/27/05	15:34:19 EST	00:03:27				TOLL	
12/02/05	17:26:20 EST	00:00:05				TOLL	
12/02/05	17:27:53 EST	00:00:05				TOLL	
12/24/05	12:22:54 EST	00:00:31				TOLL	
12/24/05	23:35:05 EST	00:15:37				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 149							
01/17/04	20:41:00 EST	00:05:00				TOLL	
01/18/04	01:19:00 EST	00:01:00				TOLL	
01/25/04	01:55:00 EST	00:01:00				TOLL	
01/25/04	01:56:00 EST	00:01:00				TOLL	
02/28/04	23:07:00 EST	00:01:00				TOLL	
03/12/04	18:26:00 EST	00:01:00				TOLL	
03/12/04	19:17:00 EST	00:01:00				TOLL	
03/12/04	20:16:00 EST	00:01:00				TOLL	
03/12/04	22:05:00 EST	00:01:00				TOLL	
03/12/04	22:42:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767843

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254651

EFTA01336575

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/04	19:52:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/19/04	17:41:00 EDT	00:01:00				TOLL	
04/19/04	21:28:00 EDT	00:02:00				TOLL	
05/04/04	18:58:00 EDT	00:01:00				TOLL	
05/04/04	19:02:00 EDT	00:01:00				TOLL	
05/11/04	17:25:00 EDT	00:02:00				TOLL	
05/11/04	17:42:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 17							
04/01/04	22:24:00 EST	00:06:00				TOLL	
04/01/04	22:24:00 EST	00:01:00				TOLL	
04/10/04	17:20:00 EDT	00:02:00				TOLL	
04/19/04	17:42:00 EDT	00:01:00				TOLL	
04/19/04	18:11:00 EDT	00:03:00				TOLL	
04/19/04	20:51:00 EDT	00:03:00				TOLL	
04/21/04	20:28:00 EDT	00:03:00				TOLL	
04/22/04	17:13:00 EDT	00:01:00				TOLL	
04/22/04	17:14:00 EDT	00:02:00				TOLL	
04/30/04	21:52:00 EDT	00:02:00				TOLL	
05/02/04	12:40:00 EDT	00:02:00				TOLL	
05/04/04	19:01:00 EDT	00:02:00				TOLL	
05/06/04	19:55:00 EDT	00:01:00				TOLL	
06/01/05	00:30:38 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 14							
01/20/05	18:19:12 EST	00:04:38				TOLL	
01/21/05	21:58:51 EST	00:01:26				TOLL	
01/22/05	17:31:27 EST	00:01:56				TOLL	
01/24/05	19:03:02 EST	00:02:08				TOLL	
01/27/05	17:25:38 EST	00:01:20				TOLL	
01/27/05	17:56:50 EST	00:01:06				TOLL	
04/10/05	19:32:28 EDT	00:03:47				TOLL	
06/16/05	21:49:23 EDT	00:00:35				TOLL	
06/16/05	21:50:36 EDT	00:00:51				TOLL	
06/18/05	10:51:03 EDT	00:01:16				TOLL	
06/21/05	22:53:58 EDT	00:01:53				TOLL	
06/22/05	09:05:06 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 12							

Case 1:07-cr-00779-RMB Document 1-2 Filed 10/19/2007

P-007293

SDNY_GM_02767844

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254652

EFTA01336576

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 127

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/06/05	03:03:36 EST	00:00:21	[redacted]	[redacted]	[redacted]	TOLL	
03/06/05	03:29:54 EST	00:00:05				TOLL	
03/06/05	03:33:26 EST	00:00:17				TOLL	
03/06/05	21:34:16 EST	00:00:00				TOLL	
03/06/05	21:37:50 EST	00:00:00				TOLL	
03/10/05	23:22:03 EST	00:00:45				TOLL	
04/05/05	16:53:04 EDT	00:01:54				TOLL	
04/05/05	17:21:24 EDT	00:00:34				TOLL	
05/01/05	14:04:47 EDT	00:01:10				TOLL	
05/01/05	18:21:05 EDT	00:00:16				TOLL	
05/01/05	22:13:14 EDT	00:00:37				TOLL	
05/01/05	22:27:32 EDT	00:03:17				TOLL	
05/02/05	00:06:14 EDT	00:01:46				TOLL	
05/03/05	21:02:36 EDT	00:01:36				TOLL	
05/04/05	04:06:25 EDT	00:00:27				TOLL	
05/04/05	13:47:29 EDT	00:00:00				TOLL	
05/04/05	13:48:51 EDT	00:01:53				TOLL	
05/04/05	20:01:02 EDT	00:01:29				TOLL	
05/04/05	20:06:48 EDT	00:00:16				TOLL	
05/05/05	12:28:15 EDT	00:00:24				TOLL	
05/05/05	15:58:46 EDT	00:00:00				TOLL	
05/06/05	17:19:25 EDT	00:00:04				TOLL	
05/06/05	21:40:21 EDT	00:00:35				TOLL	
05/07/05	15:56:57 EDT	00:00:04				TOLL	
05/08/05	12:14:20 EDT	00:03:15				TOLL	
05/08/05	19:55:14 EDT	00:00:49				TOLL	
05/19/05	21:42:13 EDT	00:01:16				TOLL	
05/19/05	21:57:09 EDT	00:00:43				TOLL	
05/20/05	01:25:32 EDT	00:00:17				TOLL	
05/20/05	21:59:34 EDT	00:00:03				TOLL	
05/20/05	22:00:17 EDT	00:00:04				TOLL	
05/21/05	02:15:19 EDT	00:00:00				TOLL	
05/21/05	02:24:03 EDT	00:00:00				TOLL	
05/21/05	15:06:42 EDT	00:02:37				TOLL	
05/21/05	15:54:09 EDT	00:00:21				TOLL	
05/21/05	19:43:15 EDT	00:00:14				TOLL	
05/21/05	21:28:45 EDT	00:00:03				TOLL	
05/21/05	21:29:27 EDT	00:00:02				TOLL	
05/21/05	21:31:56 EDT	00:01:19				TOLL	
05/22/05	14:52:26 EDT	00:00:29				TOLL	
05/22/05	15:07:30 EDT	00:03:11				TOLL	
05/22/05	16:20:38 EDT	00:03:35				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767845

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254653

EFTA01336577

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/22/05	21:00:07 EDT	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
05/22/05	21:00:30 EDT	00:00:05				TOLL	
05/22/05	21:00:54 EDT	00:00:18				TOLL	
05/22/05	21:18:15 EDT	00:00:03				TOLL	
05/22/05	21:18:59 EDT	00:00:05				TOLL	
05/23/05	19:46:47 EDT	00:00:03				TOLL	
05/23/05	20:59:12 EDT	00:00:27				TOLL	
05/23/05	21:02:20 EDT	00:02:04				TOLL	
05/23/05	21:26:45 EDT	00:00:33				TOLL	
05/24/05	13:19:28 EDT	00:00:19				TOLL	
05/24/05	20:26:41 EDT	00:02:16				TOLL	
05/24/05	21:09:09 EDT	00:01:23				TOLL	
05/25/05	01:03:04 EDT	00:00:05				TOLL	
05/25/05	01:24:39 EDT	00:00:00				TOLL	
05/25/05	01:33:56 EDT	00:00:00				TOLL	
05/25/05	18:32:56 EDT	00:00:00				TOLL	
05/25/05	18:34:11 EDT	00:00:03				TOLL	
05/25/05	18:44:10 EDT	00:00:27				TOLL	
05/25/05	19:39:18 EDT	00:00:04				TOLL	
05/25/05	20:02:56 EDT	00:00:33				TOLL	
05/26/05	19:04:44 EDT	00:00:03				TOLL	
05/27/05	21:33:05 EDT	00:00:21				TOLL	
05/27/05	23:04:04 EDT	00:00:14				TOLL	
05/28/05	00:45:57 EDT	00:00:03				TOLL	
05/28/05	00:47:01 EDT	00:00:04				TOLL	
05/28/05	01:03:16 EDT	00:00:57				TOLL	
05/28/05	20:12:48 EDT	00:00:38				TOLL	
05/28/05	21:06:00 EDT	00:00:50				TOLL	
05/29/05	10:42:59 EDT	00:00:03				TOLL	
05/29/05	11:33:11 EDT	00:00:28				TOLL	
05/29/05	15:30:00 EDT	00:00:04				TOLL	
05/29/05	15:31:15 EDT	00:01:22				TOLL	
05/29/05	22:12:36 EDT	00:00:22				TOLL	
05/29/05	22:22:53 EDT	00:00:04				TOLL	
05/30/05	02:07:43 EDT	00:00:00				TOLL	
05/30/05	09:15:19 EDT	00:02:57				TOLL	
05/30/05	09:21:51 EDT	00:00:25				TOLL	
05/30/05	11:20:22 EDT	00:03:44				TOLL	
05/30/05	11:38:37 EDT	00:06:57				TOLL	
06/06/05	21:59:12 EDT	00:00:19				TOLL	
06/08/05	17:03:45 EDT	00:01:15				TOLL	
06/08/05	21:13:58 EDT	00:00:04				TOLL	

SDNY_GM_02767846

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254654

EFTA01336578

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/09/05	20:11:19 EDT	00:00:05	[redacted]	[redacted]	[redacted]	TOLL	
06/09/05	20:21:06 EDT	00:00:00				TOLL	
06/13/05	21:02:15 EDT	00:00:20				TOLL	
06/13/05	21:51:25 EDT	00:00:20				TOLL	
06/14/05	20:53:12 EDT	00:00:03				TOLL	
06/14/05	23:41:38 EDT	00:00:24				TOLL	
06/15/05	08:52:34 EDT	00:00:23				TOLL	
06/15/05	15:29:30 EDT	00:00:17				TOLL	
06/15/05	20:52:08 EDT	00:00:03				TOLL	
06/15/05	21:57:33 EDT	00:00:00				TOLL	
06/15/05	23:35:49 EDT	00:00:07				TOLL	
06/15/05	23:36:54 EDT	00:00:43				TOLL	
06/16/05	21:41:03 EDT	00:00:04				TOLL	
07/04/05	18:30:56 EDT	00:00:16				TOLL	
07/06/05	13:06:45 EDT	00:00:00				TOLL	
07/26/05	19:45:14 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				100			
01/29/05	01:21:13 EST	00:00:34				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
02/12/04	18:51:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
01/01/04	15:58:00 EST	00:01:00				TOLL	
01/18/04	22:17:00 EST	00:01:00				TOLL	
02/12/04	18:52:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				3			
06/25/05	19:44:36 EDT	00:02:28				TOLL	
07/17/05	16:02:01 EDT	00:01:23				TOLL	
07/17/05	16:06:49 EDT	00:00:12				TOLL	
12/24/05	15:42:52 EST	00:00:39				TOLL	
TOTAL CALLS LISTED FOR [redacted]				4			
06/12/04	16:40:00 EDT	00:02:00				TOLL	
06/12/04	17:37:00 EDT	00:01:00				TOLL	

1:07-CV-07076-PAC-DCF Document 29-2 Filed 02/22/08 Page 7 of 7
USA-007296

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/18/04	10:50:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
05/11/05	19:39:37 EDT	00:00:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]				4			
05/29/04	16:46:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
07/31/04	15:10:00 EDT	00:02:00				TOLL	
08/27/04	14:07:00 EDT	00:01:00				TOLL	
01/20/05	14:41:13 EST	00:01:10				TOLL	
05/28/05	20:10:43 EDT	00:00:02				TOLL	
08/28/05	17:09:17 EDT	00:00:00				TOLL	
08/28/05	19:58:17 EDT	00:09:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]				6			
02/13/04	16:09:00 EST	00:01:00				TOLL	
02/16/04	16:25:00 EST	00:01:00				TOLL	
02/13/04	16:41:00 EST	00:01:00				TOLL	
02/25/04	18:16:00 EST	00:02:00				TOLL	
08/10/04	09:44:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				5			
01/24/04	19:40:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
06/28/04	23:15:00 EDT	00:04:00				TOLL	
06/28/04	23:22:00 EDT	00:02:00				TOLL	
06/29/04	12:27:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				3			
02/07/04	17:16:00 EST	00:01:00				TOLL	
05/09/04	19:03:00 EDT	00:03:00				TOLL	
05/09/04	19:03:00 EDT	00:01:00				TOLL	
05/12/04	18:03:00 EDT	00:03:00				TOLL	
05/12/04	21:14:00 EDT	00:02:00				TOLL	
05/12/04	21:20:00 EDT	00:01:00				TOLL	

CONFIDENTIAL
S1 98 Cr. 1101 (KMW)
GX 1503-A
DEF-007297

SDNY_GM_02767848

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254656

EFTA01336580

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/08/04	11:15:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/10/04	09:19:00 EDT	00:02:00				TOLL	
01/09/05	14:56:56 EST	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				9			
05/08/04	12:01:00 EDT	00:01:00				TOLL	
05/08/04	12:03:00 EDT	00:03:00				TOLL	
07/04/04	16:09:00 EDT	00:03:00				TOLL	
RAW DATA: UNAVAILABLE							
08/28/04	15:40:00 EDT	00:01:00				TOLL	
09/23/04	14:50:00 EDT	00:01:00				TOLL	
09/23/04	14:51:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				6			
01/16/05	11:38:02 EST	00:11:06				TOLL	
01/16/05	15:48:33 EST	00:00:28				TOLL	
01/22/05	18:42:19 EST	00:00:18				TOLL	
01/22/05	19:14:39 EST	00:01:52				TOLL	
01/22/05	22:42:40 EST	00:00:24				TOLL	
01/31/05	21:36:12 EST	00:00:04				TOLL	
01/31/05	21:52:59 EST	00:04:20				TOLL	
02/02/05	01:02:11 EST	00:00:43				TOLL	
03/12/05	11:55:18 EST	00:00:26				TOLL	
03/12/05	12:26:38 EST	00:00:24				TOLL	
03/12/05	12:29:13 EST	00:00:06				TOLL	
04/16/05	05:51:57 EDT	00:00:23				TOLL	
04/25/05	17:34:58 EDT	00:00:15				TOLL	
05/01/05	14:17:09 EDT	00:00:22				TOLL	
05/01/05	14:33:37 EDT	00:01:50				TOLL	
05/01/05	15:55:40 EDT	00:00:37				TOLL	
05/01/05	16:24:20 EDT	00:00:20				TOLL	
05/01/05	16:59:48 EDT	00:00:38				TOLL	
06/12/05	03:58:07 EDT	00:00:41				TOLL	
06/12/05	04:07:46 EDT	00:00:06				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				20			
03/17/05	09:41:20 EST	00:00:00				TOLL	
03/17/05	09:43:15 EST	00:07:28				TOLL	
03/18/05	09:31:30 EST	00:01:01				TOLL	

Case 1:08-cv-07280-GBD Document 1-007298

SDNY_GM_02767849

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254657

EFTA01336581

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/01/05	09:04:32 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
04/04/05	09:02:56 EDT	00:01:17				TOLL	
04/04/05	09:08:13 EDT	00:01:07				TOLL	
04/05/05	09:02:27 EDT	00:02:06				TOLL	
04/06/05	11:34:05 EDT	00:00:00				TOLL	
04/06/05	11:34:37 EDT	00:00:00				TOLL	
04/06/05	11:35:16 EDT	00:00:00				TOLL	
04/07/05	13:48:30 EDT	00:02:44				TOLL	
04/28/05	19:14:23 EDT	00:00:00				TOLL	
04/28/05	19:14:32 EDT	00:00:00				TOLL	
04/28/05	19:14:53 EDT	00:00:00				TOLL	
04/28/05	19:15:19 EDT	00:00:00				TOLL	
05/02/05	08:27:10 EDT	00:00:42				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				16			
02/13/04	11:42:00 EST	00:08:00				TOLL	
02/13/04	11:50:00 EST	00:10:00				TOLL	
02/14/04	02:25:00 EST	00:02:00				TOLL	
02/14/04	02:33:00 EST	00:02:00				TOLL	
02/14/04	14:58:00 EST	00:01:00				TOLL	
02/14/04	15:20:00 EST	00:01:00				TOLL	
02/15/04	20:08:00 EST	00:02:00				TOLL	
02/15/04	22:03:00 EST	00:03:00				TOLL	
02/15/04	22:06:00 EST	00:03:00				TOLL	
02/15/04	22:33:00 EST	00:02:00				TOLL	
02/17/04	15:05:00 EST	00:01:00				TOLL	
02/17/04	15:42:00 EST	00:04:00				TOLL	
02/19/04	20:25:00 EST	00:01:00				TOLL	
02/21/04	10:48:00 EST	00:01:00				TOLL	
03/14/04	11:24:00 EST	00:01:00				TOLL	
03/14/04	11:31:00 EST	00:01:00				TOLL	
03/14/04	11:37:00 EST	00:01:00				TOLL	
03/19/04	11:31:00 EST	00:02:00				TOLL	
03/21/04	18:14:00 EST	00:01:00				TOLL	
03/21/04	21:26:00 EST	00:01:00				TOLL	
03/21/04	21:32:00 EST	00:01:00				TOLL	
03/21/04	23:34:00 EST	00:04:00				TOLL	
03/22/04	22:58:00 EST	00:03:00				TOLL	
03/22/04	23:34:00 EST	00:03:00				TOLL	
03/23/04	11:27:00 EST	00:01:00				TOLL	
04/02/04	23:20:00 EST	00:02:00				TOLL	

08-CR-1010-PKC-007299

SDNY_GM_02767850

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254658

EFTA01336582

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/04	20:02:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/03/04	21:51:00 EST	00:02:00				TOLL	
04/03/04	22:12:00 EST	00:03:00				TOLL	
04/04/04	11:23:00 EDT	00:01:00				TOLL	
04/04/04	12:54:00 EDT	00:05:00				TOLL	
04/04/04	14:21:00 EDT	00:03:00				TOLL	
04/04/04	15:13:00 EDT	00:05:00				TOLL	
04/14/04	16:06:00 EDT	00:01:00				TOLL	
04/18/04	15:51:00 EDT	00:02:00				TOLL	
04/19/04	15:29:00 EDT	00:01:00				TOLL	
05/08/04	19:42:00 EDT	00:01:00				TOLL	
05/21/04	16:00:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 38							
11/09/04	12:09:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
03/22/04	12:41:00 EST	00:02:00				TOLL	
03/22/04	21:10:00 EST	00:03:00				TOLL	
03/23/04	15:19:00 EST	00:01:00				TOLL	
03/23/04	15:19:00 EST	00:01:00				TOLL	
03/23/04	15:20:00 EST	00:01:00				TOLL	
03/23/04	15:27:00 EST	00:01:00				TOLL	
03/23/04	18:19:00 EST	00:03:00				TOLL	
03/24/04	11:51:00 EST	00:02:00				TOLL	
03/24/04	12:22:00 EST	00:02:00				TOLL	
03/24/04	13:24:00 EST	00:02:00				TOLL	
03/26/04	22:04:00 EST	00:03:00				TOLL	
03/27/04	18:34:00 EST	00:01:00				TOLL	
03/27/04	21:00:00 EST	00:03:00				TOLL	
03/27/04	21:16:00 EST	00:01:00				TOLL	
03/27/04	21:16:00 EST	00:01:00				TOLL	
03/27/04	21:16:00 EST	00:01:00				TOLL	
03/27/04	21:18:00 EST	00:01:00				TOLL	
03/27/04	21:25:00 EST	00:01:00				TOLL	
03/28/04	16:27:00 EST	00:01:00				TOLL	
03/28/04	17:01:00 EST	00:01:00				TOLL	
03/29/04	22:29:00 EST	00:01:00				TOLL	
03/29/04	22:29:00 EST	00:01:00				TOLL	
03/29/04	22:30:00 EST	00:01:00				TOLL	

08-CR-0076-LTS-SDNY-007300

SDNY_GM_02767851

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254659

EFTA01336583

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/29/04	22:30:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/30/04	21:16:00 EST	00:10:00				TOLL	
03/31/04	23:10:00 EST	00:02:00				TOLL	
03/31/04	23:22:00 EST	00:03:00				TOLL	
04/01/04	23:16:00 EST	00:08:00				TOLL	
04/07/04	22:26:00 EDT	00:01:00				TOLL	
04/09/04	10:23:00 EDT	00:02:00				TOLL	
04/09/04	12:27:00 EDT	00:06:00				TOLL	
04/18/04	16:09:00 EDT	00:03:00				TOLL	
04/25/04	21:51:00 EDT	00:02:00				TOLL	
04/27/04	22:19:00 EDT	00:08:00				TOLL	
04/30/04	18:12:00 EDT	00:03:00				TOLL	
05/01/04	09:58:00 EDT	00:02:00				TOLL	
05/01/04	10:02:00 EDT	00:01:00				TOLL	
05/01/04	10:35:00 EDT	00:01:00				TOLL	
05/02/04	23:18:00 EDT	00:02:00				TOLL	
05/03/04	10:56:00 EDT	00:02:00				TOLL	
05/03/04	21:00:00 EDT	00:01:00				TOLL	
05/05/04	15:13:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				42			
11/25/05	18:16:02 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
01/04/04	19:20:00 EST	00:01:00				TOLL	
01/04/04	19:20:00 EST	00:02:00				TOLL	
01/04/04	20:04:00 EST	00:05:00				TOLL	
01/04/04	20:18:00 EST	00:02:00				TOLL	
01/04/04	20:38:00 EST	00:01:00				TOLL	
01/22/04	21:45:00 EST	00:01:00				TOLL	
01/24/04	21:48:00 EST	00:01:00				TOLL	
01/24/04	22:15:00 EST	00:01:00				TOLL	
02/14/04	19:38:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				9			
12/29/05	21:11:31 EST	00:00:49				TOLL	
12/29/05	22:01:23 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				2			

CASE 1:20-CR-00330-AJN-SDA Document 1-1 Filed 04/28/20 Page 1 of 1
A-007301

SDNY_GM_02767852

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254660

EFTA01336584

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/20/05	00:48:34 EST		[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FO							
05/12/05	23:57:00 EDT					TOLL	
05/13/05	00:54:44 EDT					TOLL	
TOTAL CALLS LISTED FO							
11/29/04	12:17:00 EST					TOLL	
11/30/04	15:41:23 EST					TOLL	
11/30/04	15:42:41 EST					TOLL	
11/30/04	15:43:23 EST					TOLL	
09/22/05	16:57:34 EDT					TOLL	
TOTAL CALLS LISTED FO							
11/05/04	14:06:00 EST					TOLL	
TOTAL CALLS LISTED FO							
03/26/05	22:39:43 EST					TOLL	
TOTAL CALLS LISTED FO							
02/20/04	16:03:00 EST					TOLL	
TOTAL CALLS LISTED FO							
10/09/04	18:01:00 EDT					TOLL	
TOTAL CALLS LISTED FO							
03/12/05	23:53:26 EST					TOLL	
TOTAL CALLS LISTED FO							
11/27/05	14:33:03 EST					TOLL	
TOTAL CALLS LISTED FO							
12/29/05	17:29:17 EST					TOLL	

Case 1:08-cr-00076-EV-MARRA Document 1-007302

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 136

02/22/07 12:08 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/05	17:37:21 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
12/30/05	20:01:55 EST	00:00:00				TOLL	
12/31/05	10:10:29 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
01/24/04	23:13:00 EST	00:01:00				TOLL	
02/22/04	00:17:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
09/28/04	23:22:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
09/29/04	15:33:00 EDT	00:10:00				TOLL	
09/29/04	19:44:00 EDT	00:01:00				TOLL	
09/29/04	22:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
05/21/05	01:16:23 EDT	00:00:06				TOLL	
05/21/05	21:08:25 EDT	00:01:27				TOLL	
05/21/05	22:04:47 EDT	00:01:29				TOLL	
05/21/05	22:41:45 EDT	00:00:33				TOLL	
05/21/05	23:45:47 EDT	00:00:08				TOLL	
05/21/05	23:46:33 EDT	00:00:02				TOLL	
05/21/05	23:47:09 EDT	00:00:44				TOLL	
05/25/05	20:06:09 EDT	00:00:20				TOLL	
05/27/05	22:58:38 EDT	00:00:33				TOLL	
05/27/05	23:42:31 EDT	00:00:26				TOLL	
05/28/05	01:37:22 EDT	00:00:02				TOLL	
05/28/05	20:14:37 EDT	00:05:03				TOLL	
05/28/05	20:20:13 EDT	00:15:06				TOLL	
05/28/05	21:20:47 EDT	00:01:24				TOLL	
05/28/05	21:45:40 EDT	00:00:02				TOLL	
05/28/05	21:45:48 EDT	00:00:00				TOLL	
05/28/05	21:46:06 EDT	00:00:02				TOLL	
05/28/05	21:46:19 EDT	00:00:00				TOLL	
05/28/05	21:46:34 EDT	00:00:02				TOLL	
05/28/05	21:47:22 EDT	00:00:02				TOLL	
05/28/05	21:56:54 EDT	00:00:03				TOLL	

Case No. 1:08-cv-07805-GBD-SDA Document 183-6 Filed 08/29/23 Page 8 of 8
SDNY_GM_02767854
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254662
EFTA01336586

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/28/05	22:12:15 EDT	00:00:12	[redacted]	[redacted]	[redacted]	TOLL	
05/29/05	13:24:54 EDT	00:01:00				TOLL	
06/08/05	17:58:23 EDT	00:02:27				TOLL	
06/10/05	16:34:58 EDT	00:03:30				TOLL	
06/10/05	19:12:18 EDT	00:00:09				TOLL	
06/11/05	01:50:55 EDT	00:01:09				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 27				
03/30/05	19:54:55 EST	00:00:00				TOLL	
04/19/05	15:24:43 EDT	00:00:00				TOLL	
04/29/05	15:25:42 EDT	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
10/05/05	15:03:05 EDT	00:01:38				TOLL	
10/15/05	15:06:09 EDT	00:00:18				TOLL	
10/15/05	15:06:49 EDT	00:00:00				TOLL	
10/15/05	16:07:32 EDT	00:00:37				TOLL	
10/22/05	17:59:36 EDT	00:00:52				TOLL	
11/13/05	14:30:32 EST	00:00:03				TOLL	
11/13/05	14:30:49 EST	00:00:03				TOLL	
11/13/05	14:31:38 EST	00:00:02				TOLL	
11/13/05	14:33:24 EST	00:00:02				TOLL	
11/13/05	14:35:26 EST	00:00:02				TOLL	
11/15/05	08:07:50 EST	00:00:36				TOLL	
11/15/05	08:21:19 EST	00:00:00				TOLL	
11/15/05	08:22:14 EST	00:00:46				TOLL	
11/19/05	12:49:25 EST	00:00:02				TOLL	
11/22/05	09:47:49 EST	00:01:08				TOLL	
11/22/05	10:10:16 EST	00:00:06				TOLL	
11/29/05	13:33:11 EST	00:01:23				TOLL	
12/17/05	10:32:52 EST	00:00:00				TOLL	
12/17/05	17:06:51 EST	00:00:06				TOLL	
12/17/05	17:07:33 EST	00:00:46				TOLL	
12/20/05	09:48:26 EST	00:04:38				TOLL	
12/24/05	15:05:51 EST	00:00:22				TOLL	
12/24/05	15:13:20 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 23				
05/[redacted]/04	12:57:00 EDT	00:04:00				TOLL	

CONFIDENTIAL
08-CR-1244-RJD-RML-1
P-007304

SDNY_GM_02767855

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254663

EFTA01336587

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/27/04	17:22:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/13/05	21:55:24 EST	00:01:12				TOLL	
05/06/05	22:34:14 EDT	00:02:03				TOLL	
05/07/05	00:09:29 EDT	00:00:00				TOLL	
05/07/05	00:10:32 EDT	00:00:00				TOLL	
05/08/05	01:54:33 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 7				
06/20/05	15:34:24 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
03/12/05	16:45:37 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
03/06/05	21:35:46 EST	00:00:02				TOLL	
03/06/05	21:35:56 EST	00:00:27				TOLL	
04/03/05	16:41:16 EDT	00:00:02				TOLL	
06/13/05	20:29:47 EDT	00:02:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
07/13/05	17:41:57 EDT	00:02:54				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/04/04	21:53:00 EST	00:06:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/09/05	14:57:44 EST	00:00:36				TOLL	
01/30/05	14:34:16 EST	00:00:02				TOLL	
01/30/05	14:35:40 EST	00:00:02				TOLL	
01/30/05	15:06:43 EST	00:01:14				TOLL	
01/30/05	16:27:04 EST	00:01:26				TOLL	
03/01/05	17:30:10 EST	00:01:40				TOLL	
03/02/05	17:02:08 EST	00:02:42				TOLL	
06/06/05	21:51:46 EDT	00:00:42				TOLL	
08/28/05	12:34:33 EDT	00:06:10				TOLL	

Case No. 08-80736-CV-MARRA
P-007305

SDNY_GM_02767856

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254664

EFTA01336588

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 9				
04/04/05	20:24:23 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
04/04/05	20:32:33 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
12/22/04	10:16:33 EST	00:02:16				TOLL	
12/22/04	10:28:47 EST	00:00:55				TOLL	
02/03/05	15:44:24 EST	00:00:05				TOLL	
03/12/05	17:58:30 EST	00:00:07				TOLL	
03/23/05	11:46:26 EST	00:00:06				TOLL	
03/16/05	10:57:17 EST	00:00:00				TOLL	
07/16/05	12:25:13 EDT	00:00:04				TOLL	
09/02/05	15:27:09 EDT	00:00:30				TOLL	
09/29/05	09:47:20 EDT	00:00:04				TOLL	
12/02/05	21:00:44 EST	00:00:29				TOLL	
12/17/05	09:05:25 EST	00:13:55				TOLL	
12/17/05	09:20:55 EST	00:01:03				TOLL	
12/17/05	09:27:59 EST	00:00:04				TOLL	
12/17/05	09:28:15 EST	00:02:32				TOLL	
12/20/05	11:24:45 EST	00:04:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 15				
02/24/04	14:49:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/20/04	16:50:00 EDT	00:03:00				TOLL	
06/14/04	09:30:00 EDT	00:01:00				TOLL	
09/09/04	10:00:00 EDT	00:02:00				TOLL	
09/09/04	10:05:00 EDT	00:01:00				TOLL	
09/17/04	10:21:00 EDT	00:03:00				TOLL	
09/20/04	17:30:00 EDT	00:01:00				TOLL	
09/21/04	10:31:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 7				
04/21/04	10:21:00 EDT	00:03:00				TOLL	
04/22/04	12:45:00 EDT	00:01:00				TOLL	

P-007306

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]				2			
06/14/05	19:34:13 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
01/31/05	08:17:13 EST	00:00:44				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
02/27/04	15:21:00 EST	00:04:00				TOLL	
02/27/04	21:06:00 EST	00:01:00				TOLL	
02/27/04	21:07:00 EST	00:01:00				TOLL	
02/27/04	21:11:00 EST	00:01:00				TOLL	
02/27/04	21:17:00 EST	00:01:00				TOLL	
03/02/04	21:36:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				6			
01/24/04	19:48:00 EST	00:02:00				TOLL	
02/13/04	21:12:00 EST	00:01:00				TOLL	
02/24/04	19:34:00 EST	00:02:00				TOLL	
02/24/04	20:12:00 EST	00:02:00				TOLL	
08/28/04	19:26:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				5			
03/13/04	20:01:00 EST	00:01:00				TOLL	
03/13/04	22:27:00 EST	00:01:00				TOLL	
04/03/04	23:51:00 EST	24:00:00				TOLL	
04/04/04	11:44:00 EDT	00:02:00				TOLL	
04/06/04	19:37:00 EDT	00:01:00				TOLL	
04/12/04	21:52:00 EDT	00:01:00				TOLL	
04/12/04	21:53:00 EDT	00:03:00				TOLL	
04/12/04	22:11:00 EDT	00:11:00				TOLL	
04/19/04	22:22:00 EDT	00:06:00				TOLL	
04/24/04	20:25:00 EDT	00:03:00				TOLL	
04/25/04	19:21:00 EDT	00:01:00				TOLL	
04/25/04	21:48:00 EDT	00:02:00				TOLL	
04/29/04	21:30:00 EDT	00:01:00				TOLL	
04/29/04	21:30:00 EDT	00:01:00				TOLL	
04/29/04	21:34:00 EDT	00:02:00				TOLL	

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SDNY_GM_02767858

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254666

EFTA01336590

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 141

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/29/04	21:51:00 EDT	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
05/01/04	21:36:00 EDT	00:01:00				TOLL	
05/01/04	21:44:00 EDT	00:01:00				TOLL	
05/02/04	12:36:00 EDT	00:02:00				TOLL	
05/02/04	18:25:00 EDT	00:02:00				TOLL	
05/07/04	21:07:00 EDT	00:01:00				TOLL	
05/07/04	22:47:00 EDT	00:01:00				TOLL	
05/15/04	17:07:00 EDT	00:01:00				TOLL	
05/19/04	22:18:00 EDT	00:01:00				TOLL	
05/24/04	15:14:00 EDT	00:01:00				TOLL	
05/25/04	23:36:00 EDT	00:05:00				TOLL	
05/26/04	23:01:00 EDT	00:03:00				TOLL	
05/29/04	12:21:00 EDT	00:01:00				TOLL	
05/29/04	21:25:00 EDT	00:03:00				TOLL	
05/29/04	22:57:00 EDT	00:01:00				TOLL	
05/29/04	23:06:00 EDT	00:01:00				TOLL	
05/30/04	17:30:00 EDT	00:02:00				TOLL	
05/30/04	19:12:00 EDT	00:02:00				TOLL	
05/30/04	20:55:00 EDT	00:03:00				TOLL	
05/30/04	22:26:00 EDT	00:03:00				TOLL	
05/31/04	12:24:00 EDT	00:01:00				TOLL	
06/20/04	20:27:00 EDT	00:02:00				TOLL	
06/26/04	22:36:00 EDT	00:02:00				TOLL	
08/28/04	21:03:00 EDT	00:02:00				TOLL	
09/01/04	17:39:00 EDT	00:01:00				TOLL	
09/01/04	21:59:00 EDT	00:01:00				TOLL	
09/01/04	23:53:00 EDT	00:01:00				TOLL	
09/02/04	12:19:00 EDT	00:01:00				TOLL	
09/25/04	05:37:00 EDT	00:02:00				TOLL	
09/25/04	06:06:00 EDT	00:02:00				TOLL	
09/25/04	06:52:00 EDT	00:01:00				TOLL	
09/26/04	16:18:00 EDT	00:01:00				TOLL	
09/27/04	15:59:00 EDT	00:02:00				TOLL	
09/27/04	17:51:00 EDT	00:02:00				TOLL	
10/10/04	18:46:00 EDT	00:03:00				TOLL	
12/22/04	17:32:25 EST	00:01:24				TOLL	
01/09/05	23:32:24 EST	00:00:08				TOLL	
01/09/05	23:32:45 EST	00:00:00				TOLL	
01/10/05	11:24:25 EST	00:05:39				TOLL	
01/13/05	22:49:55 EST	00:10:52				TOLL	
01/16/05	13:49:42 EST	00:00:23				TOLL	
01/16/05	15:35:26 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007308

SDNY_GM_02767859

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254667

EFTA01336591

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 142

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/16/05	21:43:48 EST	00:01:54	[redacted]	[redacted]	[redacted]	TOLL	
01/18/05	20:47:03 EST	00:00:00				TOLL	
01/18/05	23:15:43 EST	00:00:00				TOLL	
01/18/05	23:18:04 EST	00:00:31				TOLL	
01/19/05	21:08:07 EST	00:00:20				TOLL	
01/20/05	22:06:59 EST	00:04:10				TOLL	
01/20/05	23:32:09 EST	00:00:05				TOLL	
01/20/05	23:32:21 EST	00:00:03				TOLL	
01/20/05	23:32:30 EST	00:00:03				TOLL	
01/20/05	23:33:02 EST	00:02:37				TOLL	
01/20/05	23:37:47 EST	00:00:00				TOLL	
01/20/05	23:38:59 EST	00:00:15				TOLL	
01/21/05	22:50:02 EST	00:03:19				TOLL	
01/21/05	22:53:41 EST	00:02:46				TOLL	
01/22/05	14:29:17 EST	00:00:16				TOLL	
01/22/05	23:56:21 EST	00:03:43				TOLL	
01/23/05	00:01:09 EST	00:02:24				TOLL	
01/25/05	21:17:18 EST	00:00:24				TOLL	
01/26/05	22:01:22 EST	00:11:44				TOLL	
01/26/05	22:22:29 EST	00:00:00				TOLL	
01/27/05	20:01:29 EST	00:02:43				TOLL	
01/27/05	21:40:51 EST	00:00:49				TOLL	
01/27/05	22:26:14 EST	00:00:00				TOLL	
01/27/05	22:26:55 EST	00:12:20				TOLL	
01/30/05	22:12:22 EST	00:00:24				TOLL	
02/04/05	22:55:37 EST	00:02:27				TOLL	
02/06/05	01:23:50 EST	00:01:33				TOLL	
02/06/05	18:15:30 EST	00:00:00				TOLL	
02/06/05	22:37:49 EST	00:04:09				TOLL	
03/05/05	22:38:56 EST	00:00:00				TOLL	
03/05/05	22:39:37 EST	00:02:32				TOLL	
03/11/05	21:25:39 EST	00:00:03				TOLL	
03/11/05	21:43:26 EST	00:01:27				TOLL	
03/13/05	11:40:01 EST	00:00:00				TOLL	
03/13/05	12:02:10 EST	00:00:04				TOLL	
03/13/05	16:17:38 EST	00:00:03				TOLL	
03/13/05	19:23:59 EST	00:00:43				TOLL	
03/19/05	13:54:15 EST	00:00:00				TOLL	
05/07/05	22:49:43 EDT	00:01:31				TOLL	
07/02/05	16:28:33 EDT	00:00:15				TOLL	
07/19/05	00:27:55 EDT	00:07:14				TOLL	
08/19/05	20:26:49 EDT	00:00:03				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007309

SDNY_GM_02767860

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254668

EFTA01336592

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/09/05	20:27:03 EDT	00:00:41	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 100							
02/06/05	12:53:24 EST	00:04:23	[redacted]	[redacted]	[redacted]	TOLL	
02/06/05	12:58:35 EST	00:00:30				TOLL	
02/06/05	15:51:46 EST	00:05:28				TOLL	
02/06/05	15:58:03 EST	00:00:55				TOLL	
02/06/05	17:31:29 EST	00:01:04				TOLL	
02/07/05	21:29:57 EST	00:00:16				TOLL	
02/09/05	18:56:09 EST	00:02:18				TOLL	
02/10/05	19:43:35 EST	00:00:21				TOLL	
02/13/05	23:08:23 EST	00:00:21				TOLL	
02/14/05	20:37:03 EST	00:02:02				TOLL	
02/14/05	21:12:38 EST	00:00:27				TOLL	
02/15/05	20:37:21 EST	00:01:30				TOLL	
02/16/05	02:46:56 EST	00:00:35				TOLL	
02/16/05	18:46:44 EST	00:03:33				TOLL	
02/16/05	22:24:26 EST	00:00:00				TOLL	
02/16/05	22:30:54 EST	00:16:42				TOLL	
02/17/05	17:31:03 EST	00:00:42				TOLL	
02/17/05	21:39:28 EST	00:00:47				TOLL	
02/17/05	23:17:26 EST	00:00:22				TOLL	
02/18/05	19:26:40 EST	00:00:03				TOLL	
02/18/05	20:19:25 EST	00:02:35				TOLL	
02/18/05	21:23:22 EST	00:03:44				TOLL	
02/18/05	23:14:01 EST	00:00:20				TOLL	
02/18/05	23:14:37 EST	00:00:08				TOLL	
02/18/05	23:17:19 EST	00:00:28				TOLL	
02/20/05	00:49:22 EST	00:00:02				TOLL	
02/20/05	00:49:38 EST	00:00:02				TOLL	
02/20/05	00:49:53 EST	00:00:47				TOLL	
02/20/05	11:13:30 EST	00:03:29				TOLL	
02/20/05	12:27:30 EST	00:03:56				TOLL	
02/20/05	16:44:09 EST	00:02:32				TOLL	
02/20/05	20:31:52 EST	00:01:13				TOLL	
02/20/05	21:13:39 EST	00:01:11				TOLL	
02/20/05	21:40:17 EST	00:00:31				TOLL	
02/20/05	21:45:52 EST	00:00:04				TOLL	
02/20/05	21:46:18 EST	00:00:54				TOLL	
02/20/05	21:49:52 EST	00:00:07				TOLL	
02/22/05	22:13:17 EST	00:04:01				TOLL	

SDNY-007310

SDNY_GM_02767861

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254669

EFTA01336593

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 144

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/22/05	22:48:43 EST	00:04:24	[redacted]	[redacted]	[redacted]	TOLL	
02/23/05	21:31:46 EST	00:00:30				TOLL	
02/23/05	22:03:25 EST	00:00:08				TOLL	
02/24/05	21:31:45 EST	00:00:12				TOLL	
02/26/05	01:10:24 EST	00:04:21				TOLL	
02/26/05	18:56:56 EST	00:02:06				TOLL	
02/26/05	22:31:55 EST	00:01:41				TOLL	
02/26/05	22:43:49 EST	00:00:32				TOLL	
03/04/05	20:37:39 EST	00:00:23				TOLL	
03/04/05	20:40:26 EST	00:00:00				TOLL	
03/05/05	13:53:14 EST	00:00:52				TOLL	
03/05/05	18:04:40 EST	00:00:28				TOLL	
03/11/05	22:32:32 EST	00:04:08				TOLL	
04/17/05	00:27:28 EDT	00:00:03				TOLL	
04/17/05	00:27:47 EDT	00:00:22				TOLL	
04/24/05	17:50:56 EDT	00:00:04				TOLL	
04/24/05	17:51:17 EDT	00:01:37				TOLL	
04/24/05	20:42:11 EDT	00:00:38				TOLL	
05/06/05	22:24:44 EDT	00:00:51				TOLL	
05/06/05	22:28:24 EDT	00:04:26				TOLL	
05/08/05	00:52:56 EDT	00:01:00				TOLL	
05/08/05	02:00:54 EDT	00:01:03				TOLL	
05/08/05	02:06:02 EDT	00:00:03				TOLL	
05/08/05	02:06:49 EDT	00:00:02				TOLL	
05/08/05	02:08:35 EDT	00:00:02				TOLL	
05/08/05	02:09:39 EDT	00:00:21				TOLL	
05/09/05	13:46:23 EDT	00:00:22				TOLL	
05/09/05	18:36:14 EDT	00:00:20				TOLL	
05/09/05	19:47:10 EDT	00:00:36				TOLL	
05/09/05	19:55:42 EDT	00:00:23				TOLL	
05/09/05	20:04:44 EDT	00:00:00				TOLL	
05/14/05	03:03:28 EDT	00:00:03				TOLL	
06/12/05	22:01:39 EDT	00:02:39				TOLL	
06/18/05	20:44:36 EDT	00:02:19				TOLL	
07/09/05	15:44:41 EDT	00:02:45				TOLL	
07/16/05	12:11:37 EDT	00:00:52				TOLL	
07/17/05	11:55:10 EDT	00:00:03				TOLL	
07/17/05	12:06:47 EDT	00:00:13				TOLL	
07/17/05	17:37:58 EDT	00:00:20				TOLL	
08/23/05	21:39:35 EDT	00:01:41				TOLL	
09/01/05	12:55:10 EDT	00:00:00				TOLL	
09/06/05	13:59:29 EDT	00:03:07				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767862

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254670

EFTA01336594

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/04/05	18:05:58 EDT	00:01:06	[redacted]	[redacted]	[redacted]	TOLL	
09/04/05	20:50:11 EDT	00:00:52				TOLL	
09/04/05	21:22:55 EDT	00:01:40				TOLL	
09/05/05	14:12:14 EDT	00:00:36				TOLL	
10/06/05	19:37:01 EDT	00:00:51				TOLL	
10/06/05	21:05:27 EDT	00:00:54				TOLL	
10/07/05	08:04:52 EDT	00:00:52				TOLL	
10/22/05	20:14:21 EDT	00:02:28				TOLL	
10/28/05	17:09:30 EDT	00:01:58				TOLL	
10/28/05	17:42:54 EDT	00:03:56				TOLL	
10/28/05	20:22:00 EDT	00:00:31				TOLL	
12/21/05	20:45:47 EST	00:03:26				TOLL	
TOTAL CALLS LISTED FOR [redacted]				92			
09/07/04	23:41:00 EDT	00:03:00				TOLL	
09/13/04	00:17:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				2			
10/13/04	19:06:00 EDT	00:02:00				TOLL	
01/02/05	14:11:52 EST	00:00:52				TOLL	
03/26/05	13:03:50 EST	00:00:00				TOLL	
05/04/05	21:01:21 EDT	00:01:24				TOLL	
05/11/05	19:18:34 EDT	00:00:00				TOLL	
05/13/05	17:30:58 EDT	00:00:00				TOLL	
09/22/05	16:59:00 EDT	00:01:46				TOLL	
TOTAL CALLS LISTED FOR [redacted]				7			
12/14/04	18:53:07 EST	00:00:03				TOLL	
12/14/04	18:53:16 EST	00:00:03				TOLL	
12/14/04	18:53:26 EST	00:00:04				TOLL	
12/25/04	20:37:26 EST	00:00:27				TOLL	
01/10/05	17:50:27 EST	00:00:00				TOLL	
01/10/05	19:18:34 EST	00:00:00				TOLL	
02/13/05	21:19:10 EST	00:00:11				TOLL	
03/12/05	12:52:11 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				8			
06/05/04	21:30:00 EDT	00:02:00				TOLL	

S1 08 Cr. 336 (PAC)
GX-007312

SDNY_GM_02767863

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254671

EFTA01336595

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/18/04	02:08:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
03/04/04	12:58:00 EST	00:01:00				TOLL	
03/04/04	12:59:00 EST	00:01:00				TOLL	
04/02/04	20:20:00 EST	00:01:00				TOLL	
05/25/04	10:35:00 EDT	00:02:00				TOLL	
05/25/04	10:37:00 EDT	00:01:00				TOLL	
06/28/04	18:54:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			6				
04/23/04	17:04:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
04/23/05	02:44:42 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
08/08/04	22:51:00 EDT	00:16:00				TOLL	
08/24/04	18:39:00 EDT	00:01:00				TOLL	
09/21/04	02:29:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			3				
02/09/04	14:58:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			1				
10/09/04	15:35:00 EDT	00:02:00				TOLL	
01/15/05	09:51:21 EST	00:00:00				TOLL	
01/15/05	10:44:06 EST	00:02:16				TOLL	
01/31/05	19:33:57 EST	00:00:00				TOLL	
02/24/05	21:20:45 EST	00:00:11				TOLL	
03/18/05	13:27:04 EST	00:00:25				TOLL	
03/18/05	13:36:27 EST	00:00:58				TOLL	
04/29/05	13:01:14 EDT	00:00:00				TOLL	
04/29/05	13:01:23 EDT	00:00:00				TOLL	

08-CR-076 (CV-11-1926)
GOVT. EXHIBIT NO.
S1-007313

SDNY_GM_02767864

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254672

EFTA01336596

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/29/05	13:01:33 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
04/29/05	13:01:52 EDT	00:00:43				TOLL	
04/29/05	13:51:50 EDT	00:00:00				TOLL	
04/29/05	13:52:08 EDT	00:00:00				TOLL	
04/29/05	13:53:10 EDT	00:00:00				TOLL	
05/09/05	19:44:27 EDT	00:00:11				TOLL	
05/09/05	19:45:40 EDT	00:00:57				TOLL	
05/10/05	09:09:59 EDT	00:00:27				TOLL	
07/22/05	12:22:18 EDT	00:00:00				TOLL	
07/22/05	14:38:57 EDT	00:00:00				TOLL	
07/16/05	13:41:38 EDT	00:01:32				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
08/20/04	13:34:00 EDT	00:02:00				TOLL	
08/22/04	10:36:00 EDT	00:02:00				TOLL	
08/31/04	15:36:00 EDT	00:01:00				TOLL	
02/04/05	19:26:59 EST	00:01:32				TOLL	
05/09/05	20:12:43 EDT	00:00:36				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
09/17/04	16:15:00 EDT	00:01:00				TOLL	
01/12/05	11:39:46 EST	00:01:09				TOLL	
09/15/05	10:24:08 EDT	00:00:41				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
01/11/05	09:44:01 EST	00:00:56				TOLL	
01/21/05	18:59:04 EST	00:02:16				TOLL	
01/22/05	10:39:42 EST	00:00:24				TOLL	
01/31/05	19:35:10 EST	00:00:00				TOLL	
04/10/05	09:29:57 EDT	00:00:49				TOLL	
04/10/05	09:42:43 EDT	00:00:53				TOLL	
04/29/05	13:53:34 EDT	00:00:35				TOLL	
06/12/05	10:24:58 EDT	00:01:11				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 8							
10/04/05	13:24:33 EDT	00:00:25				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

CONFIDENTIAL - MARIA 02-CR-1396 (JFK) - 007314

SDNY_GM_02767865

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254673

EFTA01336597

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/07/04	20:29:00 EDT	[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR		-					
02/09/04	06:31:00 EST					TOLL	
TOTAL CALLS LISTED FOR		-					
02/24/05	21:40:03 EST					TOLL	
02/24/05	21:48:58 EST					TOLL	
TOTAL CALLS LISTED FOR		-					
01/01/04	00:50:00 EST					TOLL	
01/01/04	12:05:00 EST					TOLL	
01/01/04	12:29:00 EST					TOLL	
01/01/04	12:55:00 EST					TOLL	
01/01/04	12:58:00 EST					TOLL	
01/01/04	14:25:00 EST					TOLL	
01/01/04	15:01:00 EST					TOLL	
01/01/04	16:05:00 EST					TOLL	
01/01/04	17:28:00 EST					TOLL	
01/01/04	17:52:00 EST					TOLL	
01/01/04	18:17:00 EST					TOLL	
01/01/04	19:13:00 EST					TOLL	
01/01/04	19:56:00 EST					TOLL	
01/01/04	21:21:00 EST					TOLL	
01/02/04	08:47:00 EST					TOLL	
01/02/04	11:02:00 EST					TOLL	
01/02/04	12:07:00 EST					TOLL	
01/02/04	12:35:00 EST					TOLL	
01/02/04	16:12:00 EST					TOLL	
01/02/04	16:37:00 EST					TOLL	
01/02/04	18:52:00 EST					TOLL	
01/02/04	19:35:00 EST					TOLL	
01/02/04	22:04:00 EST					TOLL	
01/02/04	22:45:00 EST					TOLL	
01/02/04	23:43:00 EST					TOLL	
01/02/04	23:57:00 EST					TOLL	
01/02/04	23:58:00 EST					TOLL	
01/03/04	11:04:00 EST					TOLL	
01/03/04	14:27:00 EST					TOLL	

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GOVT-007315

SDNY_GM_02767866

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254674

EFTA01336598

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 149

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/03/04	14:51:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/03/04	15:28:00 EST	00:02:00				TOLL	
01/03/04	17:41:00 EST	00:02:00				TOLL	
01/03/04	22:22:00 EST	00:01:00				TOLL	
01/03/04	23:57:00 EST	00:01:00				TOLL	
01/04/04	08:53:00 EST	00:01:00				TOLL	
01/04/04	11:40:00 EST	00:01:00				TOLL	
01/04/04	11:40:00 EST	00:07:00				TOLL	
01/04/04	11:40:00 EST	00:01:00				TOLL	
01/04/04	15:55:00 EST	00:02:00				TOLL	
01/04/04	16:40:00 EST	00:03:00				TOLL	
01/04/04	17:00:00 EST	00:01:00				TOLL	
01/04/04	17:16:00 EST	00:01:00				TOLL	
01/04/04	17:19:00 EST	00:01:00				TOLL	
01/04/04	20:59:00 EST	00:02:00				TOLL	
01/04/04	21:11:00 EST	00:01:00				TOLL	
01/04/04	21:12:00 EST	00:01:00				TOLL	
01/04/04	21:59:00 EST	00:01:00				TOLL	
01/04/04	22:20:00 EST	00:01:00				TOLL	
01/04/04	22:27:00 EST	00:01:00				TOLL	
01/05/04	11:09:00 EST	00:03:00				TOLL	
01/05/04	12:05:00 EST	00:01:00				TOLL	
01/05/04	12:22:00 EST	00:02:00				TOLL	
01/05/04	15:32:00 EST	00:02:00				TOLL	
01/05/04	15:34:00 EST	00:01:00				TOLL	
01/05/04	15:39:00 EST	00:02:00				TOLL	
01/05/04	23:59:00 EST	00:01:00				TOLL	
01/06/04	05:28:00 EST	00:01:00				TOLL	
01/06/04	06:12:00 EST	00:03:00				TOLL	
01/06/04	06:50:00 EST	00:02:00				TOLL	
01/06/04	09:13:00 EST	00:06:00				TOLL	
01/06/04	11:30:00 EST	00:01:00				TOLL	
01/06/04	13:50:00 EST	00:02:00				TOLL	
01/06/04	14:12:00 EST	00:01:00				TOLL	
01/06/04	16:09:00 EST	00:04:00				TOLL	
01/06/04	18:21:00 EST	00:01:00				TOLL	
01/06/04	21:55:00 EST	00:01:00				TOLL	
01/07/04	14:39:00 EST	00:01:00				TOLL	
01/07/04	14:40:00 EST	00:02:00				TOLL	
01/07/04	15:28:00 EST	00:08:00				TOLL	
01/08/04	21:39:00 EST	00:01:00				TOLL	
01/08/04	23:02:00 EST	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767867-007316

SDNY_GM_02767867

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254675

EFTA01336599

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/09/04	06:50:00 EST	00:08:00	[redacted]	INCOMING	[redacted]	TOLL	
01/09/04	15:06:00 EST	00:02:00		INCOMING		TOLL	
01/09/04	16:41:00 EST	00:02:00		INCOMING		TOLL	
01/09/04	19:24:00 EST	00:04:00		INCOMING		TOLL	
01/09/04	19:27:00 EST	00:02:00		[redacted]		TOLL	
01/09/04	20:09:00 EST	00:01:00				TOLL	
01/09/04	20:11:00 EST	00:02:00		INCOMING		TOLL	
01/09/04	20:24:00 EST	00:01:00		INCOMING		TOLL	
01/09/04	20:37:00 EST	00:05:00		INCOMING		TOLL	
01/09/04	20:48:00 EST	00:01:00		INCOMING		TOLL	
01/09/04	21:08:00 EST	00:01:00		INCOMING		TOLL	
01/09/04	21:32:00 EST	00:01:00		INCOMING		TOLL	
01/10/04	00:16:00 EST	00:05:00		INCOMING		TOLL	
01/10/04	16:22:00 EST	00:01:00		INCOMING		TOLL	
01/10/04	16:24:00 EST	00:05:00		INCOMING		TOLL	
01/10/04	17:55:00 EST	00:07:00		INCOMING		TOLL	
01/10/04	18:06:00 EST	00:01:00		INCOMING		TOLL	
01/10/04	18:23:00 EST	00:01:00		INCOMING		TOLL	
01/10/04	19:37:00 EST	00:06:00		INCOMING		TOLL	
01/10/04	19:44:00 EST	00:05:00		INCOMING		TOLL	
01/10/04	21:36:00 EST	00:02:00		INCOMING		TOLL	
01/10/04	21:54:00 EST	00:03:00		INCOMING		TOLL	
01/10/04	22:05:00 EST	00:02:00		INCOMING		TOLL	
01/11/04	11:35:00 EST	00:01:00		INCOMING		TOLL	
01/11/04	13:20:00 EST	00:02:00		INCOMING		TOLL	
01/11/04	13:59:00 EST	00:01:00		INCOMING		TOLL	
01/11/04	16:17:00 EST	00:01:00		[redacted]		TOLL	
01/11/04	22:06:00 EST	00:21:00		INCOMING		TOLL	
01/11/04	22:09:00 EST	00:01:00		INCOMING		TOLL	
01/12/04	14:59:00 EST	00:04:00		INCOMING		TOLL	
01/12/04	15:20:00 EST	00:01:00		INCOMING		TOLL	
01/12/04	15:53:00 EST	00:01:00		[redacted]		TOLL	
01/12/04	16:02:00 EST	00:01:00				TOLL	
01/12/04	16:04:00 EST	00:01:00		INCOMING		TOLL	
01/12/04	16:13:00 EST	00:02:00		INCOMING		TOLL	
01/12/04	17:16:00 EST	00:03:00		INCOMING		TOLL	
01/12/04	17:42:00 EST	00:01:00		INCOMING		TOLL	
01/12/04	17:58:00 EST	00:01:00		INCOMING		TOLL	
01/12/04	18:22:00 EST	00:01:00		INCOMING		TOLL	
01/12/04	20:15:00 EST	00:01:00				TOLL	
01/12/04	22:32:00 EST	00:01:00		[redacted]		TOLL	
01/12/04	23:59:00 EST	00:03:00		INCOMING		TOLL	

SDNY_GM_02767868

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254676

EFTA01336600

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/13/04	10:50:00 EST	00:01:00	[redacted]	INCOMING	[redacted]	TOLL	
01/13/04	11:43:00 EST	00:02:00		INCOMING		TOLL	
01/13/04	12:12:00 EST	00:01:00		INCOMING		TOLL	
01/13/04	14:58:00 EST	00:01:00		INCOMING		TOLL	
01/13/04	16:21:00 EST	00:01:00		INCOMING		TOLL	
01/13/04	21:58:00 EST	00:02:00		INCOMING		TOLL	
01/13/04	22:38:00 EST	00:10:00		INCOMING		TOLL	
01/13/04	23:23:00 EST	00:10:00		INCOMING		TOLL	
01/13/04	23:35:00 EST	00:08:00		INCOMING		TOLL	
01/14/04	12:58:00 EST	00:01:00		[redacted]		TOLL	
01/14/04	21:53:00 EST	00:05:00		INCOMING		TOLL	
01/14/04	23:55:00 EST	00:05:00		INCOMING		TOLL	
01/15/04	01:33:00 EST	00:03:00		INCOMING		TOLL	
01/15/04	14:44:00 EST	00:07:00		INCOMING		TOLL	
01/15/04	20:10:00 EST	00:01:00		INCOMING		TOLL	
01/15/04	20:51:00 EST	00:02:00		INCOMING		TOLL	
01/15/04	21:32:00 EST	00:01:00		INCOMING		TOLL	
01/15/04	23:33:00 EST	00:02:00		INCOMING		TOLL	
01/16/04	14:53:00 EST	00:04:00		INCOMING		TOLL	
01/16/04	16:25:00 EST	00:01:00		INCOMING		TOLL	
01/16/04	16:32:00 EST	00:01:00		INCOMING		TOLL	
01/16/04	16:40:00 EST	00:02:00		INCOMING		TOLL	
01/16/04	18:41:00 EST	00:02:00		INCOMING		TOLL	
01/16/04	18:54:00 EST	00:03:00		INCOMING		TOLL	
01/16/04	19:07:00 EST	00:02:00		INCOMING		TOLL	
01/16/04	20:24:00 EST	00:02:00		INCOMING		TOLL	
01/16/04	21:11:00 EST	00:07:00		INCOMING		TOLL	
01/16/04	21:37:00 EST	00:03:00		INCOMING		TOLL	
01/16/04	22:08:00 EST	00:01:00		INCOMING		TOLL	
01/16/04	23:48:00 EST	00:06:00		INCOMING		TOLL	
01/17/04	10:06:00 EST	00:10:00		INCOMING		TOLL	
01/17/04	12:18:00 EST	00:02:00		INCOMING		TOLL	
01/17/04	13:49:00 EST	00:03:00		INCOMING		TOLL	
01/17/04	15:13:00 EST	00:05:00		INCOMING		TOLL	
01/17/04	15:19:00 EST	00:02:00		INCOMING		TOLL	
01/17/04	16:29:00 EST	00:02:00		INCOMING		TOLL	
01/17/04	18:32:00 EST	00:01:00		INCOMING		TOLL	
01/17/04	18:54:00 EST	00:01:00		INCOMING		TOLL	
01/17/04	18:56:00 EST	00:02:00		INCOMING		TOLL	
01/17/04	19:32:00 EST	00:01:00		INCOMING		TOLL	
01/17/04	20:33:00 EST	00:02:00		INCOMING		TOLL	
01/17/04	20:51:00 EST	00:06:00		INCOMING		TOLL	

S-007318

SDNY_GM_02767869

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254677

EFTA01336601

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/17/04	20:52:00 EST	00:01:00	[redacted]	INCOMING	[redacted]	TOLL	
01/17/04	21:15:00 EST	00:01:00		INCOMING		TOLL	
01/17/04	21:28:00 EST	00:01:00		INCOMING		TOLL	
01/17/04	21:35:00 EST	00:01:00		INCOMING		TOLL	
01/17/04	21:37:00 EST	00:01:00		INCOMING		TOLL	
01/17/04	21:52:00 EST	00:02:00		INCOMING		TOLL	
01/17/04	22:05:00 EST	00:03:00		INCOMING		TOLL	
01/17/04	22:57:00 EST	00:03:00		INCOMING		TOLL	
01/17/04	23:45:00 EST	00:02:00		INCOMING		TOLL	
01/18/04	00:22:00 EST	00:01:00		INCOMING		TOLL	
01/18/04	01:32:00 EST	00:01:00		INCOMING		TOLL	
01/18/04	01:48:00 EST	00:01:00		INCOMING		TOLL	
01/18/04	12:44:00 EST	00:01:00		[redacted]		TOLL	
01/18/04	12:45:00 EST	00:04:00				TOLL	
01/18/04	13:29:00 EST	00:05:00		INCOMING		TOLL	
01/18/04	13:30:00 EST	00:01:00		INCOMING		TOLL	
01/18/04	14:10:00 EST	00:01:00		INCOMING		TOLL	
01/18/04	14:54:00 EST	00:02:00		INCOMING		TOLL	
01/18/04	15:34:00 EST	00:01:00		INCOMING		TOLL	
01/18/04	19:48:00 EST	00:02:00		INCOMING		TOLL	
01/18/04	20:12:00 EST	00:02:00		INCOMING		TOLL	
01/18/04	22:22:00 EST	00:03:00		INCOMING		TOLL	
01/18/04	22:32:00 EST	00:04:00		INCOMING		TOLL	
01/18/04	22:53:00 EST	00:02:00		INCOMING		TOLL	
01/18/04	23:07:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	09:25:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	10:26:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	10:39:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	13:50:00 EST	00:05:00		INCOMING		TOLL	
01/19/04	14:00:00 EST	00:02:00		INCOMING		TOLL	
01/19/04	14:03:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	14:06:00 EST	00:07:00		INCOMING		TOLL	
01/19/04	14:26:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	14:35:00 EST	00:03:00		INCOMING		TOLL	
01/19/04	14:43:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	15:01:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	17:13:00 EST	00:04:00		INCOMING		TOLL	
01/19/04	17:47:00 EST	00:09:00		INCOMING		TOLL	
01/19/04	21:07:00 EST	00:02:00		INCOMING		TOLL	
01/19/04	21:13:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	21:46:00 EST	00:01:00		INCOMING		TOLL	
01/19/04	22:27:00 EST	00:01:00		INCOMING		TOLL	

BP-007319

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/20/04	15:56:00 EST	00:05:00	[redacted]	INCOMING	[redacted]	TOLL	
01/20/04	21:31:00 EST	00:01:00		INCOMING		TOLL	
01/20/04	22:03:00 EST	00:02:00		INCOMING		TOLL	
01/20/04	23:50:00 EST	00:01:00		INCOMING		TOLL	
01/20/04	23:50:00 EST	00:07:00		INCOMING		TOLL	
01/20/04	23:59:00 EST	00:02:00		INCOMING		TOLL	
01/21/04	14:42:00 EST	00:01:00		INCOMING		TOLL	
01/21/04	17:34:00 EST	00:01:00		INCOMING		TOLL	
01/21/04	17:40:00 EST	00:02:00		INCOMING		TOLL	
01/21/04	17:47:00 EST	00:01:00		INCOMING		TOLL	
01/21/04	20:24:00 EST	00:03:00		INCOMING		TOLL	
01/21/04	20:51:00 EST	00:01:00		INCOMING		TOLL	
01/21/04	21:19:00 EST	00:04:00		INCOMING		TOLL	
01/21/04	22:47:00 EST	00:01:00		INCOMING		TOLL	
01/22/04	15:04:00 EST	00:01:00		INCOMING		TOLL	
01/22/04	16:18:00 EST	00:03:00		INCOMING		TOLL	
01/23/04	15:36:00 EST	00:03:00		INCOMING		TOLL	
01/23/04	20:14:00 EST	00:03:00		INCOMING		TOLL	
01/23/04	21:04:00 EST	00:02:00		INCOMING		TOLL	
01/23/04	21:11:00 EST	00:01:00		INCOMING		TOLL	
01/23/04	21:48:00 EST	00:02:00		INCOMING		TOLL	
01/23/04	22:08:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	00:32:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	00:54:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	08:54:00 EST	00:03:00		INCOMING		TOLL	
01/24/04	09:09:00 EST	00:06:00		INCOMING		TOLL	
01/24/04	09:18:00 EST	00:05:00		INCOMING		TOLL	
01/24/04	10:02:00 EST	00:06:00		INCOMING		TOLL	
01/24/04	10:09:00 EST	00:03:00		INCOMING		TOLL	
01/24/04	10:23:00 EST	00:01:00		[redacted]		TOLL	
01/24/04	10:29:00 EST	00:01:00				TOLL	
01/24/04	11:40:00 EST	00:04:00		INCOMING		TOLL	
01/24/04	11:54:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	11:56:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	11:57:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	12:06:00 EST	00:03:00		INCOMING		TOLL	
01/24/04	12:10:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	12:23:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	12:48:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	12:56:00 EST	00:08:00		INCOMING		TOLL	
01/24/04	14:25:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	14:35:00 EST	00:03:00		INCOMING		TOLL	

S-007320

SDNY_GM_02767871

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254679

EFTA01336603

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/24/04	14:37:00 EST	00:01:00	[redacted]	INCOMING	[redacted]	TOLL	
01/24/04	14:38:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	18:13:00 EST	00:03:00		INCOMING		TOLL	
01/24/04	19:18:00 EST	00:09:00		INCOMING		TOLL	
01/24/04	19:53:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	20:58:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	21:27:00 EST	00:04:00		INCOMING		TOLL	
01/24/04	21:58:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	22:10:00 EST	00:02:00		INCOMING		TOLL	
01/24/04	22:12:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	22:12:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	22:19:00 EST	00:03:00		INCOMING		TOLL	
01/24/04	22:47:00 EST	00:01:00		INCOMING		TOLL	
01/24/04	23:31:00 EST	00:01:00		INCOMING		TOLL	
01/25/04	00:11:00 EST	00:03:00		INCOMING		TOLL	
01/25/04	00:58:00 EST	00:01:00		INCOMING		TOLL	
01/25/04	11:35:00 EST	00:03:00		INCOMING		TOLL	
01/25/04	11:48:00 EST	00:01:00		INCOMING		TOLL	
01/25/04	12:20:00 EST	00:03:00		INCOMING		TOLL	
01/25/04	12:36:00 EST	00:01:00		INCOMING		TOLL	
01/25/04	13:46:00 EST	00:03:00		INCOMING		TOLL	
01/25/04	14:36:00 EST	00:02:00		INCOMING		TOLL	
01/25/04	14:59:00 EST	00:01:00		INCOMING		TOLL	
01/25/04	15:00:00 EST	00:03:00		INCOMING		TOLL	
01/25/04	16:10:00 EST	00:02:00		INCOMING		TOLL	
01/25/04	17:40:00 EST	00:12:00		INCOMING		TOLL	
01/25/04	17:41:00 EST	00:01:00		INCOMING		TOLL	
01/25/04	18:26:00 EST	00:01:00		INCOMING		TOLL	
01/25/04	18:28:00 EST	00:04:00		INCOMING		TOLL	
01/25/04	18:55:00 EST	00:02:00		INCOMING		TOLL	
01/25/04	19:56:00 EST	00:02:00		INCOMING		TOLL	
01/25/04	20:42:00 EST	00:05:00		INCOMING		TOLL	
01/25/04	22:36:00 EST	00:05:00		INCOMING		TOLL	
01/26/04	06:15:00 EST	00:05:00		INCOMING		TOLL	
01/26/04	06:47:00 EST	00:09:00		INCOMING		TOLL	
01/26/04	06:52:00 EST	00:02:00		INCOMING		TOLL	
01/26/04	11:34:00 EST	00:01:00		INCOMING		TOLL	
01/26/04	14:38:00 EST	00:01:00		INCOMING		TOLL	
01/26/04	14:44:00 EST	00:01:00		INCOMING		TOLL	
01/26/04	15:00:00 EST	00:01:00		INCOMING		TOLL	
01/26/04	17:35:00 EST	00:01:00		INCOMING		TOLL	
01/26/04	20:33:00 EST	00:01:00		INCOMING		TOLL	

SDNY_GM_02767872

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254680

EFTA01336604

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/26/04	22:36:00 EST	00:03:00	[redacted]	INCOMING	[redacted]	TOLL	
01/27/04	00:06:00 EST	00:01:00		INCOMING		TOLL	
01/27/04	06:58:00 EST	00:01:00		INCOMING		TOLL	
01/27/04	10:11:00 EST	00:02:00		INCOMING		TOLL	
01/27/04	10:17:00 EST	00:04:00		INCOMING		TOLL	
01/27/04	11:04:00 EST	00:03:00		INCOMING		TOLL	
01/27/04	15:55:00 EST	00:01:00		INCOMING		TOLL	
01/27/04	16:18:00 EST	00:04:00		INCOMING		TOLL	
01/27/04	18:36:00 EST	00:02:00		INCOMING		TOLL	
01/27/04	19:01:00 EST	00:01:00		INCOMING		TOLL	
01/28/04	07:23:00 EST	00:02:00		INCOMING		TOLL	
01/28/04	14:20:00 EST	00:01:00		INCOMING		TOLL	
01/28/04	22:17:00 EST	00:03:00		INCOMING		TOLL	
01/28/04	22:28:00 EST	00:01:00		INCOMING		TOLL	
01/29/04	03:13:00 EST	00:01:00		INCOMING		TOLL	
01/29/04	10:16:00 EST	00:02:00		INCOMING		TOLL	
01/29/04	11:36:00 EST	00:01:00		INCOMING		TOLL	
01/29/04	14:12:00 EST	00:02:00		INCOMING		TOLL	
01/29/04	16:33:00 EST	00:02:00		INCOMING		TOLL	
01/29/04	20:40:00 EST	00:02:00		INCOMING		TOLL	
01/29/04	23:19:00 EST	00:02:00		INCOMING		TOLL	
01/30/04	06:56:00 EST	00:05:00		[redacted]		TOLL	
01/30/04	16:31:00 EST	00:01:00				TOLL	
01/30/04	16:52:00 EST	00:01:00				TOLL	
01/30/04	17:20:00 EST	00:02:00		INCOMING		TOLL	
01/30/04	17:49:00 EST	00:02:00		INCOMING		TOLL	
01/30/04	18:21:00 EST	00:02:00		INCOMING		TOLL	
01/30/04	18:25:00 EST	00:02:00		INCOMING		TOLL	
01/30/04	19:36:00 EST	00:02:00		INCOMING		TOLL	
01/30/04	21:38:00 EST	00:02:00		INCOMING		TOLL	
01/30/04	21:49:00 EST	00:03:00		[redacted]		TOLL	
01/30/04	21:49:00 EST	00:01:00		INCOMING		TOLL	
01/30/04	21:49:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	00:51:00 EST	00:05:00		INCOMING		TOLL	
01/31/04	01:22:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	01:55:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	09:21:00 EST	00:02:00		INCOMING		TOLL	
01/31/04	10:54:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	13:36:00 EST	00:09:00		INCOMING		TOLL	
01/31/04	13:56:00 EST	00:02:00		INCOMING		TOLL	
01/31/04	15:52:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	15:53:00 EST	00:04:00		INCOMING		TOLL	

SDNY-007322

SDNY_GM_02767873

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254681

EFTA01336605

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/31/04	16:30:00 EST	00:03:00	[redacted]	INCOMING	[redacted]	TOLL	
01/31/04	16:48:00 EST	00:09:00		INCOMING		TOLL	
01/31/04	17:53:00 EST	00:03:00		INCOMING		TOLL	
01/31/04	18:17:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	18:30:00 EST	00:02:00		INCOMING		TOLL	
01/31/04	18:57:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	19:09:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	19:13:00 EST	00:02:00		INCOMING		TOLL	
01/31/04	20:17:00 EST	00:02:00		INCOMING		TOLL	
01/31/04	20:54:00 EST	00:01:00		INCOMING		TOLL	
01/31/04	21:45:00 EST	00:04:00		INCOMING		TOLL	
02/01/04	12:12:00 EST	00:02:00		[redacted]		TOLL	
02/01/04	20:27:00 EST	00:01:00				TOLL	
02/01/04	21:39:00 EST	00:04:00				TOLL	
02/02/04	16:40:00 EST	00:04:00		INCOMING		TOLL	
02/03/04	14:56:00 EST	00:01:00		INCOMING		TOLL	
02/03/04	21:21:00 EST	00:03:00		INCOMING		TOLL	
02/03/04	22:42:00 EST	00:01:00		INCOMING		TOLL	
02/03/04	23:35:00 EST	00:04:00		INCOMING		TOLL	
02/04/04	11:18:00 EST	00:02:00		[redacted]		TOLL	
02/04/04	11:45:00 EST	00:06:00		INCOMING		TOLL	
02/04/04	15:02:00 EST	00:02:00		INCOMING		TOLL	
02/04/04	15:06:00 EST	00:02:00		INCOMING		TOLL	
02/04/04	15:11:00 EST	00:01:00		INCOMING		TOLL	
02/04/04	15:29:00 EST	00:05:00		INCOMING		TOLL	
02/04/04	15:58:00 EST	00:08:00		INCOMING		TOLL	
02/04/04	16:35:00 EST	00:13:00		INCOMING		TOLL	
02/04/04	21:20:00 EST	00:11:00		INCOMING		TOLL	
02/04/04	22:05:00 EST	00:01:00		INCOMING		TOLL	
02/04/04	22:35:00 EST	00:09:00		INCOMING		TOLL	
02/04/04	23:09:00 EST	00:04:00		INCOMING		TOLL	
02/04/04	23:13:00 EST	00:02:00		INCOMING		TOLL	
02/05/04	01:27:00 EST	00:01:00		INCOMING		TOLL	
02/05/04	14:19:00 EST	00:01:00		[redacted]		TOLL	
02/05/04	15:21:00 EST	00:01:00		INCOMING		TOLL	
02/05/04	15:40:00 EST	00:01:00		INCOMING		TOLL	
02/05/04	16:50:00 EST	00:01:00		INCOMING		TOLL	
02/05/04	18:08:00 EST	00:01:00		INCOMING		TOLL	
02/05/04	18:09:00 EST	00:01:00		INCOMING		TOLL	
02/05/04	18:43:00 EST	00:06:00		INCOMING		TOLL	
02/05/04	20:28:00 EST	00:03:00		INCOMING		TOLL	
02/05/04	22:07:00 EST	00:06:00		INCOMING		TOLL	

SDNY-007323

SDNY_GM_02767874

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254682

EFTA01336606

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 157

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/06/04	13:55:00 EST	00:01:00	[redacted]	INCOMING	[redacted]	TOLL	
02/06/04	14:22:00 EST	00:01:00		[redacted]		TOLL	
02/06/04	14:29:00 EST	00:04:00		INCOMING		TOLL	
02/06/04	14:44:00 EST	00:01:00		INCOMING		TOLL	
02/06/04	15:50:00 EST	00:02:00		INCOMING		TOLL	
02/06/04	15:59:00 EST	00:01:00		INCOMING		TOLL	
02/06/04	17:03:00 EST	00:03:00		INCOMING		TOLL	
02/06/04	17:43:00 EST	00:02:00		INCOMING		TOLL	
02/06/04	17:45:00 EST	00:01:00		INCOMING		TOLL	
02/06/04	18:03:00 EST	00:01:00		INCOMING		TOLL	
02/06/04	18:28:00 EST	00:01:00		INCOMING		TOLL	
02/06/04	18:41:00 EST	00:01:00		INCOMING		TOLL	
02/06/04	20:16:00 EST	00:08:00		INCOMING		TOLL	
02/07/04	00:01:00 EST	00:03:00		INCOMING		TOLL	
02/07/04	11:33:00 EST	00:04:00		INCOMING		TOLL	
02/07/04	12:08:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	13:22:00 EST	00:02:00		INCOMING		TOLL	
02/07/04	17:00:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	18:29:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	18:44:00 EST	00:02:00		INCOMING		TOLL	
02/07/04	19:25:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	20:03:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	20:03:00 EST	00:02:00		INCOMING		TOLL	
02/07/04	20:03:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	20:15:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	20:28:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	20:34:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	20:52:00 EST	00:07:00		INCOMING		TOLL	
02/07/04	20:54:00 EST	00:01:00		INCOMING		TOLL	
02/07/04	21:15:00 EST	00:01:00		[redacted]		TOLL	
02/07/04	21:40:00 EST	00:03:00				TOLL	
02/07/04	22:03:00 EST	00:01:00				TOLL	
02/07/04	22:04:00 EST	00:02:00				TOLL	
02/07/04	22:04:00 EST	00:01:00				TOLL	
02/07/04	22:22:00 EST	00:01:00				TOLL	
02/07/04	23:17:00 EST	00:01:00				TOLL	
02/08/04	00:34:00 EST	00:03:00				TOLL	
02/08/04	00:43:00 EST	00:02:00				TOLL	
02/08/04	01:52:00 EST	00:01:00				TOLL	
02/08/04	03:07:00 EST	00:01:00				TOLL	
02/08/04	03:19:00 EST	00:02:00				TOLL	
02/08/04	04:08:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767875

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254683

EFTA01336607

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	16:26:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/08/04	16:30:00 EST	00:04:00				TOLL	
02/08/04	16:38:00 EST	00:01:00				TOLL	
02/08/04	16:40:00 EST	00:02:00				TOLL	
02/08/04	16:41:00 EST	00:01:00				TOLL	
02/08/04	16:42:00 EST	00:02:00				TOLL	
02/08/04	16:44:00 EST	00:01:00				TOLL	
02/08/04	16:57:00 EST	00:01:00				TOLL	
02/08/04	17:24:00 EST	00:01:00				TOLL	
02/08/04	18:22:00 EST	00:07:00				TOLL	
02/08/04	21:50:00 EST	00:01:00				TOLL	
02/08/04	21:51:00 EST	00:01:00				TOLL	
02/08/04	22:10:00 EST	00:01:00				TOLL	
02/08/04	22:13:00 EST	00:01:00				TOLL	
02/08/04	23:35:00 EST	00:01:00				TOLL	
02/08/04	23:39:00 EST	00:02:00				TOLL	
02/09/04	15:06:00 EST	00:02:00				TOLL	
02/09/04	15:09:00 EST	00:01:00				TOLL	
02/09/04	15:49:00 EST	00:01:00				TOLL	
02/09/04	15:59:00 EST	00:01:00				TOLL	
02/09/04	16:25:00 EST	00:01:00				TOLL	
02/09/04	16:34:00 EST	00:02:00				TOLL	
02/09/04	19:01:00 EST	00:01:00				TOLL	
02/09/04	19:41:00 EST	00:01:00				TOLL	
02/09/04	20:29:00 EST	00:01:00				TOLL	
02/10/04	11:18:00 EST	00:02:00				TOLL	
02/10/04	11:24:00 EST	00:02:00				TOLL	
02/10/04	11:55:00 EST	00:03:00				TOLL	
02/10/04	11:58:00 EST	00:01:00				TOLL	
02/10/04	12:59:00 EST	00:01:00				TOLL	
02/10/04	23:28:00 EST	00:10:00				TOLL	
02/11/04	16:44:00 EST	00:03:00				TOLL	
02/11/04	16:55:00 EST	00:04:00				TOLL	
02/11/04	17:00:00 EST	00:03:00				TOLL	
02/11/04	22:27:00 EST	00:01:00				TOLL	
02/11/04	23:54:00 EST	00:02:00				TOLL	
02/12/04	15:45:00 EST	00:03:00				TOLL	
02/12/04	16:44:00 EST	00:01:00				TOLL	
02/12/04	17:03:00 EST	00:07:00				TOLL	
02/12/04	19:03:00 EST	00:01:00				TOLL	
02/12/04	20:50:00 EST	00:04:00				TOLL	
02/12/04	21:30:00 EST	00:02:00				TOLL	

S-007325

SDNY_GM_02767876

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254684

EFTA01336608

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/12/04	23:52:00 EST	00:15:00	[redacted]	[redacted]	[redacted]	TOLL	
02/13/04	09:20:00 EST	00:01:00				TOLL	
02/13/04	10:18:00 EST	00:01:00				TOLL	
02/13/04	10:30:00 EST	00:04:00				TOLL	
02/13/04	11:28:00 EST	00:02:00				TOLL	
02/13/04	15:23:00 EST	00:01:00				TOLL	
02/13/04	16:27:00 EST	00:04:00				TOLL	
02/13/04	16:56:00 EST	00:03:00				TOLL	
02/13/04	17:03:00 EST	00:03:00				TOLL	
02/13/04	18:18:00 EST	00:01:00				TOLL	
02/13/04	19:01:00 EST	00:01:00				TOLL	
02/13/04	19:09:00 EST	00:01:00				TOLL	
02/13/04	19:20:00 EST	00:01:00				TOLL	
02/13/04	20:17:00 EST	00:02:00				TOLL	
02/13/04	20:41:00 EST	00:01:00				TOLL	
02/13/04	21:18:00 EST	00:04:00				TOLL	
02/13/04	21:49:00 EST	00:01:00				TOLL	
02/13/04	22:11:00 EST	00:02:00				TOLL	
02/14/04	02:24:00 EST	00:02:00				TOLL	
02/14/04	02:45:00 EST	00:01:00				TOLL	
02/14/04	02:48:00 EST	00:01:00				TOLL	
02/14/04	03:31:00 EST	00:01:00				TOLL	
02/14/04	03:44:00 EST	00:02:00				TOLL	
02/14/04	03:45:00 EST	00:01:00				TOLL	
02/14/04	09:51:00 EST	00:03:00				TOLL	
02/14/04	10:25:00 EST	00:01:00				TOLL	
02/14/04	10:30:00 EST	00:01:00				TOLL	
02/14/04	10:31:00 EST	00:04:00				TOLL	
02/14/04	10:47:00 EST	00:02:00				TOLL	
02/14/04	11:01:00 EST	00:01:00				TOLL	
02/14/04	11:34:00 EST	00:03:00				TOLL	
02/14/04	11:52:00 EST	00:03:00				TOLL	
02/14/04	15:17:00 EST	00:01:00				TOLL	
02/14/04	17:41:00 EST	00:01:00				TOLL	
02/14/04	18:17:00 EST	00:03:00				TOLL	
02/14/04	18:19:00 EST	00:01:00				TOLL	
02/14/04	18:32:00 EST	00:02:00				TOLL	
02/14/04	18:52:00 EST	00:04:00				TOLL	
02/14/04	18:56:00 EST	00:02:00				TOLL	
02/14/04	19:45:00 EST	00:04:00				TOLL	
02/14/04	19:50:00 EST	00:02:00				TOLL	
02/14/04	19:52:00 EST	00:21:00				TOLL	

-007326

SDNY_GM_02767877

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254685

EFTA01336609

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/14/04	20:18:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
02/14/04	20:55:00 EST	00:03:00				TOLL	
02/14/04	20:58:00 EST	00:02:00				TOLL	
02/14/04	21:53:00 EST	00:03:00				TOLL	
02/14/04	22:02:00 EST	00:02:00				TOLL	
02/15/04	00:05:00 EST	00:02:00				TOLL	
02/15/04	10:22:00 EST	00:02:00				TOLL	
02/15/04	11:08:00 EST	00:07:00				TOLL	
02/15/04	11:49:00 EST	00:01:00				TOLL	
02/15/04	14:28:00 EST	00:01:00				TOLL	
02/15/04	14:33:00 EST	00:02:00				TOLL	
02/15/04	16:28:00 EST	00:02:00				TOLL	
02/15/04	19:47:00 EST	00:01:00				TOLL	
02/15/04	20:31:00 EST	00:02:00				TOLL	
02/15/04	22:09:00 EST	00:01:00				TOLL	
02/15/04	22:11:00 EST	00:05:00				TOLL	
02/15/04	22:53:00 EST	00:02:00				TOLL	
02/16/04	00:41:00 EST	00:01:00				TOLL	
02/16/04	00:42:00 EST	00:05:00				TOLL	
02/16/04	12:35:00 EST	00:02:00				TOLL	
02/16/04	14:49:00 EST	00:01:00				TOLL	
02/16/04	17:18:00 EST	00:02:00				TOLL	
02/16/04	17:19:00 EST	00:01:00				TOLL	
02/16/04	17:46:00 EST	00:02:00				TOLL	
02/16/04	21:28:00 EST	00:02:00				TOLL	
02/16/04	22:27:00 EST	00:14:00				TOLL	
02/17/04	15:40:00 EST	00:02:00				TOLL	
02/17/04	16:09:00 EST	00:02:00				TOLL	
02/17/04	16:32:00 EST	00:06:00				TOLL	
02/17/04	22:38:00 EST	00:03:00				TOLL	
02/18/04	15:31:00 EST	00:03:00				TOLL	
02/18/04	16:44:00 EST	00:02:00				TOLL	
02/18/04	21:18:00 EST	00:01:00				TOLL	
02/20/04	14:43:00 EST	00:05:00				TOLL	
02/20/04	15:46:00 EST	00:03:00				TOLL	
02/20/04	17:18:00 EST	00:04:00				TOLL	
02/20/04	21:14:00 EST	00:01:00				TOLL	
02/21/04	00:07:00 EST	00:01:00				TOLL	
02/21/04	11:22:00 EST	00:01:00				TOLL	
02/21/04	11:47:00 EST	00:03:00				TOLL	
02/21/04	16:48:00 EST	00:06:00				TOLL	
02/21/04	16:57:00 EST	00:01:00				TOLL	

S1-07-CR-1236-PAC-007327

SDNY_GM_02767878

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254686

EFTA01336610

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/21/04	16:58:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
02/21/04	17:40:00 EST	00:02:00				TOLL	
02/21/04	17:47:00 EST	00:10:00				TOLL	
02/21/04	20:15:00 EST	00:01:00				TOLL	
02/21/04	22:19:00 EST	00:02:00				TOLL	
02/21/04	22:29:00 EST	00:01:00				TOLL	
02/22/04	12:14:00 EST	00:02:00				TOLL	
02/22/04	15:31:00 EST	00:02:00				TOLL	
02/22/04	15:35:00 EST	00:01:00				TOLL	
02/22/04	15:36:00 EST	00:01:00				TOLL	
02/22/04	15:43:00 EST	00:01:00				TOLL	
02/22/04	15:44:00 EST	00:04:00				TOLL	
02/22/04	19:44:00 EST	00:02:00				TOLL	
02/22/04	20:11:00 EST	00:02:00				TOLL	
02/22/04	20:37:00 EST	00:02:00				TOLL	
02/22/04	20:48:00 EST	00:03:00				TOLL	
02/22/04	21:38:00 EST	00:01:00				TOLL	
02/22/04	21:48:00 EST	00:06:00				TOLL	
02/23/04	01:04:00 EST	00:04:00				TOLL	
02/23/04	01:11:00 EST	00:10:00				TOLL	
02/23/04	12:58:00 EST	00:02:00				TOLL	
02/23/04	15:12:00 EST	00:03:00				TOLL	
02/23/04	15:52:00 EST	00:03:00				TOLL	
02/23/04	15:59:00 EST	00:01:00				TOLL	
02/23/04	17:25:00 EST	00:02:00				TOLL	
02/23/04	19:41:00 EST	00:03:00				TOLL	
02/23/04	20:22:00 EST	00:02:00				TOLL	
02/23/04	20:56:00 EST	00:02:00				TOLL	
02/23/04	21:11:00 EST	00:01:00				TOLL	
02/23/04	21:25:00 EST	00:01:00				TOLL	
02/23/04	22:02:00 EST	00:03:00				TOLL	
02/23/04	22:17:00 EST	00:01:00				TOLL	
02/24/04	00:51:00 EST	00:01:00				TOLL	
02/24/04	00:52:00 EST	00:02:00				TOLL	
02/24/04	02:02:00 EST	00:02:00				TOLL	
02/24/04	02:36:00 EST	00:02:00				TOLL	
02/24/04	11:54:00 EST	00:01:00				TOLL	
02/24/04	14:32:00 EST	00:01:00				TOLL	
02/24/04	15:03:00 EST	00:10:00				TOLL	
02/24/04	15:44:00 EST	00:01:00				TOLL	
02/24/04	16:05:00 EST	00:01:00				TOLL	
02/24/04	20:45:00 EST	00:02:00				TOLL	

SDNY-007328

SDNY_GM_02767879

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254687

EFTA01336611

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/24/04	20:51:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/24/04	21:01:00 EST	00:02:00				TOLL	
02/25/04	00:28:00 EST	00:02:00				TOLL	
02/25/04	11:22:00 EST	00:01:00				TOLL	
02/25/04	13:25:00 EST	00:04:00				TOLL	
02/25/04	14:29:00 EST	00:02:00				TOLL	
02/25/04	15:14:00 EST	00:01:00				TOLL	
02/25/04	21:56:00 EST	00:01:00				TOLL	
02/26/04	10:44:00 EST	00:02:00				TOLL	
02/26/04	12:36:00 EST	00:02:00				TOLL	
02/26/04	13:34:00 EST	00:01:00				TOLL	
02/26/04	13:34:00 EST	00:01:00				TOLL	
02/26/04	15:17:00 EST	00:01:00				TOLL	
02/26/04	16:40:00 EST	00:01:00				TOLL	
02/26/04	21:33:00 EST	00:02:00				TOLL	
02/26/04	21:58:00 EST	00:01:00				TOLL	
02/27/04	13:13:00 EST	00:02:00				TOLL	
02/27/04	14:38:00 EST	00:01:00				TOLL	
02/27/04	15:03:00 EST	00:02:00				TOLL	
02/27/04	16:38:00 EST	00:03:00				TOLL	
02/27/04	18:09:00 EST	00:06:00				TOLL	
02/27/04	18:48:00 EST	00:01:00				TOLL	
02/27/04	19:26:00 EST	00:01:00				TOLL	
02/27/04	19:53:00 EST	00:02:00				TOLL	
02/28/04	11:38:00 EST	00:01:00				TOLL	
02/28/04	13:19:00 EST	00:01:00				TOLL	
02/28/04	16:55:00 EST	00:02:00				TOLL	
02/28/04	16:59:00 EST	00:02:00				TOLL	
02/28/04	18:17:00 EST	00:01:00				TOLL	
02/28/04	19:04:00 EST	00:03:00				TOLL	
02/28/04	19:32:00 EST	00:03:00				TOLL	
02/28/04	19:34:00 EST	00:01:00				TOLL	
02/28/04	20:30:00 EST	00:01:00				TOLL	
02/28/04	20:40:00 EST	00:01:00				TOLL	
02/28/04	20:42:00 EST	00:01:00				TOLL	
02/28/04	21:41:00 EST	00:02:00				TOLL	
03/01/04	00:33:00 EST	00:02:00				TOLL	
03/01/04	03:02:00 EST	00:06:00				TOLL	
03/01/04	14:51:00 EST	00:02:00				TOLL	
03/01/04	21:57:00 EST	00:01:00				TOLL	
03/01/04	22:40:00 EST	00:02:00				TOLL	
03/01/04	23:00:00 EST	00:01:00				TOLL	

SDNY-007329

SDNY_GM_02767880

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254688

EFTA01336612

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 163

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/01/04	23:00:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
03/01/04	23:02:00 EST	00:01:00				TOLL	
03/01/04	23:04:00 EST	00:01:00				TOLL	
03/01/04	23:47:00 EST	00:02:00				TOLL	
03/02/04	03:14:00 EST	00:02:00				TOLL	
03/02/04	03:33:00 EST	00:01:00				TOLL	
03/02/04	13:35:00 EST	00:07:00				TOLL	
03/02/04	14:33:00 EST	00:02:00				TOLL	
03/02/04	15:48:00 EST	00:02:00				TOLL	
03/02/04	15:57:00 EST	00:07:00				TOLL	
03/02/04	20:32:00 EST	00:01:00				TOLL	
03/02/04	22:13:00 EST	00:01:00				TOLL	
03/02/04	23:53:00 EST	00:02:00				TOLL	
03/03/04	00:03:00 EST	00:01:00				TOLL	
03/03/04	00:16:00 EST	00:01:00				TOLL	
03/03/04	00:17:00 EST	00:02:00				TOLL	
03/03/04	10:19:00 EST	00:02:00				TOLL	
03/03/04	11:58:00 EST	00:01:00				TOLL	
03/03/04	15:04:00 EST	00:04:00				TOLL	
03/03/04	15:51:00 EST	00:01:00				TOLL	
03/03/04	16:36:00 EST	00:01:00				TOLL	
03/03/04	17:37:00 EST	00:03:00				TOLL	
03/03/04	20:06:00 EST	00:01:00				TOLL	
03/03/04	21:49:00 EST	00:02:00				TOLL	
03/04/04	11:18:00 EST	00:01:00				TOLL	
03/04/04	14:53:00 EST	00:01:00				TOLL	
03/04/04	14:59:00 EST	00:03:00				TOLL	
03/04/04	15:06:00 EST	00:02:00				TOLL	
03/04/04	16:44:00 EST	00:02:00				TOLL	
03/04/04	16:48:00 EST	00:06:00				TOLL	
03/04/04	16:54:00 EST	00:02:00				TOLL	
03/04/04	21:27:00 EST	00:01:00				TOLL	
03/04/04	21:41:00 EST	00:18:00				TOLL	
03/04/04	22:24:00 EST	00:03:00				TOLL	
03/04/04	22:29:00 EST	00:01:00				TOLL	
03/04/04	22:34:00 EST	00:01:00				TOLL	
03/05/04	03:08:00 EST	00:01:00				TOLL	
03/05/04	03:10:00 EST	00:02:00				TOLL	
03/05/04	14:50:00 EST	00:01:00				TOLL	
03/05/04	16:06:00 EST	00:01:00				TOLL	
03/05/04	17:18:00 EST	00:01:00				TOLL	
03/05/04	17:59:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767881

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254689

EFTA01336613

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/05/04	18:33:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/05/04	18:33:00 EST	00:01:00				TOLL	
03/05/04	18:52:00 EST	00:01:00				TOLL	
03/05/04	19:43:00 EST	00:01:00				TOLL	
03/05/04	20:26:00 EST	00:02:00				TOLL	
03/05/04	21:57:00 EST	00:02:00				TOLL	
03/06/04	05:19:00 EST	00:02:00				TOLL	
03/06/04	05:31:00 EST	00:01:00				TOLL	
03/06/04	10:56:00 EST	00:01:00				TOLL	
03/06/04	11:57:00 EST	00:03:00				TOLL	
03/06/04	12:02:00 EST	00:02:00				TOLL	
03/06/04	12:05:00 EST	00:03:00				TOLL	
03/06/04	14:33:00 EST	00:01:00				TOLL	
03/06/04	16:02:00 EST	00:01:00				TOLL	
03/06/04	18:25:00 EST	00:07:00				TOLL	
03/06/04	22:39:00 EST	00:01:00				TOLL	
03/06/04	22:40:00 EST	00:03:00				TOLL	
03/06/04	22:40:00 EST	00:01:00				TOLL	
03/06/04	22:42:00 EST	00:02:00				TOLL	
03/06/04	23:05:00 EST	00:02:00				TOLL	
03/06/04	23:52:00 EST	00:01:00				TOLL	
03/07/04	01:15:00 EST	00:02:00				TOLL	
03/07/04	03:49:00 EST	00:01:00				TOLL	
03/07/04	04:18:00 EST	00:01:00				TOLL	
03/07/04	05:59:00 EST	00:03:00				TOLL	
03/07/04	06:14:00 EST	00:04:00				TOLL	
03/07/04	06:29:00 EST	00:01:00				TOLL	
03/07/04	10:27:00 EST	00:02:00				TOLL	
03/07/04	11:17:00 EST	00:07:00				TOLL	
03/07/04	11:33:00 EST	00:12:00				TOLL	
03/07/04	12:02:00 EST	00:05:00				TOLL	
03/07/04	15:11:00 EST	00:07:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	15:13:00 EST	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	15:38:00 EST	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	15:39:00 EST	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	16:16:00 EST	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	16:57:00 EST	00:01:00		INCOMING		TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767882-007331

SDNY_GM_02767882

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254690

EFTA01336614

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
RAW DATA: UNAVAILABLE							
03/07/04	16:57:00 EST	00:01:00	[redacted]	INCOMING	[redacted]	TOLL	
03/07/04	16:58:00 EST	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	18:23:00 EST	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	20:04:00 EST	00:03:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/07/04	21:28:00 EST	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
03/08/04	07:00:00 EST	00:01:00		[redacted]		TOLL	
03/08/04	14:30:00 EST	00:01:00				TOLL	
03/08/04	14:56:00 EST	00:03:00				TOLL	
03/08/04	16:24:00 EST	00:03:00				TOLL	
03/08/04	20:39:00 EST	00:02:00				TOLL	
03/08/04	21:30:00 EST	00:01:00				TOLL	
03/08/04	21:31:00 EST	00:07:00				TOLL	
03/08/04	22:27:00 EST	00:01:00				TOLL	
03/09/04	14:45:00 EST	00:01:00				TOLL	
03/09/04	15:05:00 EST	00:01:00				TOLL	
03/09/04	15:09:00 EST	00:02:00				TOLL	
03/09/04	15:10:00 EST	00:02:00				TOLL	
03/09/04	15:25:00 EST	00:05:00				TOLL	
03/09/04	18:09:00 EST	00:01:00				TOLL	
03/09/04	18:39:00 EST	00:01:00				TOLL	
03/09/04	20:51:00 EST	00:01:00				TOLL	
03/09/04	21:14:00 EST	00:03:00				TOLL	
03/09/04	21:24:00 EST	00:10:00				TOLL	
03/10/04	00:07:00 EST	00:02:00				TOLL	
03/10/04	10:03:00 EST	00:02:00				TOLL	
03/10/04	10:08:00 EST	00:04:00				TOLL	
03/10/04	21:30:00 EST	00:01:00				TOLL	
03/10/04	22:38:00 EST	00:01:00				TOLL	
03/10/04	23:18:00 EST	00:02:00				TOLL	
03/10/04	23:24:00 EST	00:01:00				TOLL	
03/11/04	17:09:00 EST	00:04:00				TOLL	
03/11/04	17:26:00 EST	00:01:00				TOLL	
03/11/04	18:44:00 EST	00:01:00				TOLL	
03/11/04	19:11:00 EST	00:01:00				TOLL	
03/11/04	19:25:00 EST	00:01:00				TOLL	
03/11/04	19:39:00 EST	00:01:00				TOLL	
03/11/04	21:36:00 EST	00:01:00				TOLL	

Case 1:20-cr-00330-PAE Document 1-007332

SDNY_GM_02767883

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254691

EFTA01336615

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/12/04	14:54:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/12/04	15:14:00 EST	00:02:00				TOLL	
03/12/04	16:48:00 EST	00:04:00				TOLL	
03/12/04	17:02:00 EST	00:01:00				TOLL	
03/12/04	19:01:00 EST	00:02:00				TOLL	
03/12/04	19:34:00 EST	00:02:00				TOLL	
03/12/04	19:48:00 EST	00:01:00				TOLL	
03/12/04	19:50:00 EST	00:02:00				TOLL	
03/12/04	20:17:00 EST	00:01:00				TOLL	
03/12/04	20:25:00 EST	00:02:00				TOLL	
03/12/04	22:24:00 EST	00:03:00				TOLL	
03/12/04	22:55:00 EST	00:05:00				TOLL	
03/12/04	23:01:00 EST	00:02:00				TOLL	
03/13/04	10:05:00 EST	00:01:00				TOLL	
03/13/04	10:07:00 EST	00:01:00				TOLL	
03/13/04	10:12:00 EST	00:01:00				TOLL	
03/13/04	11:44:00 EST	00:01:00				TOLL	
03/13/04	12:31:00 EST	00:01:00				TOLL	
03/13/04	12:32:00 EST	00:01:00				TOLL	
03/13/04	13:26:00 EST	00:05:00				TOLL	
03/13/04	13:33:00 EST	00:02:00				TOLL	
03/13/04	13:36:00 EST	00:03:00				TOLL	
03/13/04	14:00:00 EST	00:02:00				TOLL	
03/13/04	17:48:00 EST	00:02:00				TOLL	
03/13/04	20:01:00 EST	00:01:00				TOLL	
03/13/04	22:20:00 EST	00:01:00				TOLL	
03/13/04	22:39:00 EST	00:01:00				TOLL	
03/13/04	23:41:00 EST	00:03:00				TOLL	
03/13/04	23:44:00 EST	00:02:00				TOLL	
03/13/04	23:58:00 EST	00:01:00				TOLL	
03/14/04	10:09:00 EST	25:00:00				TOLL	
03/14/04	11:29:00 EST	00:01:00		INCOMING		TOLL	
03/14/04	11:40:00 EST	00:04:00		[redacted]		TOLL	
03/14/04	11:51:00 EST	00:02:00				TOLL	
03/14/04	11:52:00 EST	00:02:00				TOLL	
03/14/04	11:53:00 EST	00:07:00				TOLL	
03/14/04	12:02:00 EST	00:01:00				TOLL	
03/14/04	12:05:00 EST	00:02:00				TOLL	
03/14/04	12:58:00 EST	00:01:00				TOLL	
03/14/04	12:58:00 EST	00:04:00				TOLL	
03/14/04	13:57:00 EST	00:01:00				TOLL	
03/14/04	14:11:00 EST	00:01:00				TOLL	

SDNY_GM_02767884

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254692

EFTA01336616

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/14/04	16:24:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
03/14/04	21:24:00 EST	00:02:00				TOLL	
03/14/04	21:53:00 EST	00:02:00				TOLL	
03/14/04	21:58:00 EST	00:04:00				TOLL	
03/15/04	10:11:00 EST	00:01:00				TOLL	
03/15/04	14:51:00 EST	00:01:00				TOLL	
03/15/04	15:04:00 EST	00:02:00				TOLL	
03/15/04	16:57:00 EST	00:02:00				TOLL	
03/15/04	19:29:00 EST	00:04:00				TOLL	
03/15/04	20:15:00 EST	00:03:00				TOLL	
03/15/04	20:27:00 EST	00:02:00				TOLL	
03/15/04	20:48:00 EST	00:01:00				TOLL	
03/15/04	21:16:00 EST	00:03:00				TOLL	
03/15/04	21:59:00 EST	00:02:00				TOLL	
03/16/04	07:16:00 EST	00:01:00				TOLL	
03/16/04	07:28:00 EST	00:01:00				TOLL	
03/16/04	18:29:00 EST	00:01:00				TOLL	
03/16/04	21:05:00 EST	00:01:00				TOLL	
03/16/04	22:13:00 EST	00:02:00				TOLL	
03/16/04	22:42:00 EST	00:02:00				TOLL	
03/17/04	06:53:00 EST	00:02:00				TOLL	
03/17/04	11:35:00 EST	00:02:00				TOLL	
03/17/04	13:22:00 EST	00:01:00				TOLL	
03/17/04	15:42:00 EST	00:01:00				TOLL	
03/17/04	16:06:00 EST	00:04:00				TOLL	
03/17/04	16:12:00 EST	00:04:00				TOLL	
03/17/04	17:24:00 EST	00:01:00				TOLL	
03/17/04	17:36:00 EST	00:02:00				TOLL	
03/17/04	18:08:00 EST	00:01:00				TOLL	
03/17/04	18:13:00 EST	00:04:00				TOLL	
03/17/04	18:18:00 EST	00:01:00				TOLL	
03/17/04	19:11:00 EST	00:03:00				TOLL	
03/17/04	19:43:00 EST	00:04:00				TOLL	
03/17/04	20:52:00 EST	00:01:00				TOLL	
03/17/04	20:53:00 EST	00:07:00				TOLL	
03/17/04	22:41:00 EST	00:01:00				TOLL	
03/18/04	07:04:00 EST	00:06:00				TOLL	
03/18/04	07:44:00 EST	00:01:00				TOLL	
03/18/04	07:59:00 EST	00:01:00				TOLL	
03/18/04	12:15:00 EST	00:03:00				TOLL	
03/18/04	12:47:00 EST	00:02:00				TOLL	
03/18/04	14:36:00 EST	00:03:00				TOLL	

SDNY-007334

SDNY_GM_02767885

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254693

EFTA01336617

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 168

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/18/04	14:54:00 EST	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
03/18/04	15:29:00 EST	00:01:00				TOLL	
03/18/04	18:29:00 EST	00:06:00				TOLL	
03/18/04	23:07:00 EST	00:03:00				TOLL	
03/18/04	23:15:00 EST	00:02:00				TOLL	
03/19/04	10:28:00 EST	00:02:00				TOLL	
03/19/04	10:57:00 EST	00:04:00				TOLL	
03/19/04	11:29:00 EST	00:01:00				TOLL	
03/19/04	12:22:00 EST	00:02:00				TOLL	
03/19/04	12:27:00 EST	00:03:00				TOLL	
03/19/04	12:46:00 EST	00:03:00				TOLL	
03/19/04	13:12:00 EST	00:01:00				TOLL	
03/19/04	13:55:00 EST	00:01:00				TOLL	
03/19/04	14:45:00 EST	00:04:00				TOLL	
03/19/04	15:41:00 EST	00:02:00				TOLL	
03/19/04	16:02:00 EST	00:01:00				TOLL	
03/19/04	16:14:00 EST	00:01:00				TOLL	
03/19/04	18:39:00 EST	00:04:00				TOLL	
03/19/04	18:43:00 EST	00:01:00				TOLL	
03/19/04	18:44:00 EST	00:03:00				TOLL	
03/19/04	18:54:00 EST	00:01:00				TOLL	
03/19/04	18:59:00 EST	00:04:00				TOLL	
03/19/04	19:48:00 EST	00:01:00				TOLL	
03/19/04	19:57:00 EST	00:01:00				TOLL	
03/19/04	22:20:00 EST	00:01:00				TOLL	
03/19/04	22:22:00 EST	00:01:00				TOLL	
03/19/04	22:51:00 EST	00:01:00				TOLL	
03/19/04	22:58:00 EST	00:01:00				TOLL	
03/19/04	23:01:00 EST	00:03:00				TOLL	
03/20/04	04:53:00 EST	00:03:00				TOLL	
03/20/04	12:14:00 EST	00:01:00				TOLL	
03/20/04	13:15:00 EST	00:05:00				TOLL	
03/20/04	13:21:00 EST	00:01:00				TOLL	
03/20/04	14:22:00 EST	00:02:00				TOLL	
03/20/04	15:38:00 EST	00:01:00				TOLL	
03/20/04	16:40:00 EST	00:02:00				TOLL	
03/20/04	16:41:00 EST	00:01:00				TOLL	
03/20/04	16:42:00 EST	00:02:00				TOLL	
03/20/04	16:44:00 EST	00:01:00				TOLL	
03/20/04	20:03:00 EST	00:02:00				TOLL	
03/20/04	21:24:00 EST	00:03:00				TOLL	
03/20/04	21:31:00 EST	00:01:00				TOLL	

P-007335

Case No. 08-80736-CV-MARRA

SDNY_GM_02767886

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254694

EFTA01336618

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/20/04	21:45:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/20/04	21:55:00 EST	00:01:00				TOLL	
03/20/04	21:56:00 EST	00:01:00				TOLL	
03/20/04	21:59:00 EST	00:01:00				TOLL	
03/20/04	22:12:00 EST	00:01:00				TOLL	
03/21/04	01:07:00 EST	00:01:00				TOLL	
03/21/04	01:25:00 EST	00:03:00				TOLL	
03/21/04	01:39:00 EST	00:01:00				TOLL	
03/21/04	02:11:00 EST	00:02:00				TOLL	
03/21/04	02:41:00 EST	00:01:00				TOLL	
03/21/04	02:44:00 EST	00:01:00				TOLL	
03/21/04	03:33:00 EST	00:03:00				TOLL	
03/21/04	09:42:00 EST	00:02:00				TOLL	
03/21/04	12:51:00 EST	00:05:00				TOLL	
03/21/04	12:57:00 EST	00:01:00				TOLL	
03/21/04	12:57:00 EST	00:03:00				TOLL	
03/21/04	16:48:00 EST	00:02:00				TOLL	
03/21/04	18:27:00 EST	00:04:00				TOLL	
03/21/04	18:33:00 EST	00:03:00				TOLL	
03/21/04	19:00:00 EST	00:02:00				TOLL	
03/21/04	19:02:00 EST	00:01:00				TOLL	
03/21/04	19:10:00 EST	00:04:00				TOLL	
03/21/04	19:40:00 EST	00:03:00				TOLL	
03/21/04	20:52:00 EST	00:01:00				TOLL	
03/21/04	22:03:00 EST	00:02:00				TOLL	
03/21/04	22:04:00 EST	00:03:00				TOLL	
03/22/04	09:35:00 EST	00:02:00				TOLL	
03/22/04	10:12:00 EST	00:01:00				TOLL	
03/22/04	12:08:00 EST	00:01:00				TOLL	
03/22/04	12:10:00 EST	00:03:00				TOLL	
03/22/04	12:38:00 EST	00:01:00				TOLL	
03/22/04	13:01:00 EST	00:01:00				TOLL	
03/22/04	14:16:00 EST	00:01:00				TOLL	
03/22/04	16:02:00 EST	00:07:00				TOLL	
03/22/04	17:18:00 EST	00:01:00				TOLL	
03/22/04	17:28:00 EST	00:02:00				TOLL	
03/22/04	17:44:00 EST	00:01:00				TOLL	
03/22/04	17:44:00 EST	00:02:00				TOLL	
03/22/04	18:28:00 EST	00:02:00				TOLL	
03/22/04	19:15:00 EST	00:02:00				TOLL	
03/22/04	19:21:00 EST	00:04:00				TOLL	
03/22/04	21:31:00 EST	00:02:00				TOLL	

SDNY-007336

SDNY_GM_02767887

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254695

EFTA01336619

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 170

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/22/04	21:44:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/22/04	21:44:00 EST	00:01:00				TOLL	
03/22/04	22:48:00 EST	00:04:00				TOLL	
03/22/04	22:51:00 EST	00:02:00				TOLL	
03/22/04	23:06:00 EST	00:02:00				TOLL	
03/22/04	23:09:00 EST	00:02:00				TOLL	
03/23/04	01:49:00 EST	00:01:00				TOLL	
03/23/04	02:56:00 EST	00:01:00				TOLL	
03/23/04	10:51:00 EST	00:01:00				TOLL	
03/23/04	12:06:00 EST	00:01:00				TOLL	
03/23/04	12:08:00 EST	00:01:00				TOLL	
03/23/04	15:11:00 EST	00:02:00				TOLL	
03/23/04	15:17:00 EST	00:01:00				TOLL	
03/23/04	15:32:00 EST	00:02:00				TOLL	
03/23/04	15:45:00 EST	00:04:00				TOLL	
03/23/04	16:19:00 EST	00:02:00				TOLL	
03/23/04	16:30:00 EST	00:01:00				TOLL	
03/23/04	19:15:00 EST	00:03:00				TOLL	
03/23/04	20:05:00 EST	00:01:00				TOLL	
03/23/04	21:41:00 EST	00:02:00				TOLL	
03/23/04	23:27:00 EST	00:08:00				TOLL	
03/24/04	01:33:00 EST	00:01:00				TOLL	
03/24/04	11:33:00 EST	00:01:00				TOLL	
03/24/04	11:37:00 EST	00:03:00				TOLL	
03/24/04	12:01:00 EST	00:05:00				TOLL	
03/24/04	12:35:00 EST	00:02:00				TOLL	
03/24/04	12:41:00 EST	00:02:00				TOLL	
03/24/04	13:25:00 EST	00:02:00				TOLL	
03/24/04	14:36:00 EST	00:01:00				TOLL	
03/24/04	14:40:00 EST	00:01:00				TOLL	
03/24/04	15:20:00 EST	00:01:00				TOLL	
03/24/04	15:22:00 EST	00:01:00				TOLL	
03/24/04	16:01:00 EST	00:02:00				TOLL	
03/24/04	16:33:00 EST	00:01:00				TOLL	
03/24/04	16:34:00 EST	00:01:00				TOLL	
03/24/04	20:39:00 EST	00:01:00				TOLL	
03/24/04	20:51:00 EST	00:02:00				TOLL	
03/24/04	22:59:00 EST	00:02:00				TOLL	
03/25/04	15:05:00 EST	00:14:00				TOLL	
03/25/04	16:17:00 EST	00:02:00				TOLL	
03/25/04	19:05:00 EST	00:01:00				TOLL	
03/25/04	19:14:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-007337

Case No. 08-80736-CV-MARRA

SDNY_GM_02767888

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254696

EFTA01336620

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 171

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/25/04	19:22:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/25/04	20:03:00 EST	00:03:00				TOLL	
03/26/04	09:45:00 EST	00:02:00				TOLL	
03/26/04	13:52:00 EST	00:01:00				TOLL	
03/26/04	13:57:00 EST	00:01:00				TOLL	
03/26/04	14:23:00 EST	00:01:00				TOLL	
03/26/04	14:25:00 EST	00:01:00				TOLL	
03/26/04	16:30:00 EST	00:02:00				TOLL	
03/26/04	16:58:00 EST	00:02:00				TOLL	
03/26/04	22:29:00 EST	00:02:00				TOLL	
03/27/04	12:30:00 EST	00:05:00				TOLL	
03/27/04	12:39:00 EST	00:01:00				TOLL	
03/27/04	18:32:00 EST	00:02:00				TOLL	
03/28/04	01:15:00 EST	00:02:00				TOLL	
03/28/04	01:16:00 EST	00:22:00				TOLL	
03/28/04	01:43:00 EST	00:14:00				TOLL	
03/28/04	10:03:00 EST	00:02:00				TOLL	
03/28/04	11:30:00 EST	00:03:00				TOLL	
03/28/04	11:49:00 EST	00:02:00				TOLL	
03/28/04	12:09:00 EST	00:02:00				TOLL	
03/28/04	12:22:00 EST	00:01:00				TOLL	
03/28/04	12:31:00 EST	00:05:00				TOLL	
03/28/04	12:35:00 EST	00:02:00				TOLL	
03/28/04	15:02:00 EST	00:01:00				TOLL	
03/28/04	15:58:00 EST	00:02:00				TOLL	
03/28/04	16:24:00 EST	00:02:00				TOLL	
03/28/04	21:57:00 EST	00:03:00				TOLL	
03/29/04	05:58:00 EST	00:01:00				TOLL	
03/29/04	13:16:00 EST	00:01:00				TOLL	
03/29/04	14:48:00 EST	00:02:00				TOLL	
03/29/04	16:00:00 EST	00:02:00				TOLL	
03/29/04	16:16:00 EST	00:01:00				TOLL	
03/29/04	16:19:00 EST	00:06:00				TOLL	
03/29/04	17:56:00 EST	00:01:00				TOLL	
03/29/04	22:30:00 EST	00:14:00				TOLL	
03/30/04	15:24:00 EST	00:02:00				TOLL	
03/30/04	18:55:00 EST	00:02:00				TOLL	
03/30/04	19:22:00 EST	00:04:00				TOLL	
03/30/04	20:24:00 EST	00:10:00				TOLL	
03/30/04	20:53:00 EST	00:02:00				TOLL	
03/30/04	23:04:00 EST	00:05:00				TOLL	
03/31/04	11:40:00 EST	00:01:00				TOLL	

P-007338

Case No. 08-80736-CV-MARRA

SDNY_GM_02767889

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254697

EFTA01336621

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/04	14:42:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/31/04	15:08:00 EST	00:03:00				TOLL	
03/31/04	15:49:00 EST	00:04:00				TOLL	
03/31/04	16:30:00 EST	00:02:00				TOLL	
03/31/04	18:48:00 EST	00:03:00				TOLL	
03/31/04	19:52:00 EST	00:01:00				TOLL	
03/31/04	19:57:00 EST	00:01:00				TOLL	
03/31/04	21:03:00 EST	00:03:00				TOLL	
03/31/04	21:23:00 EST	00:03:00				TOLL	
03/31/04	21:23:00 EST	00:02:00				TOLL	
03/31/04	21:26:00 EST	00:02:00				TOLL	
03/31/04	21:33:00 EST	00:01:00				TOLL	
03/31/04	21:47:00 EST	00:01:00				TOLL	
03/31/04	22:04:00 EST	00:03:00				TOLL	
03/31/04	22:16:00 EST	00:02:00				TOLL	
03/31/04	22:30:00 EST	00:02:00				TOLL	
03/31/04	23:37:00 EST	00:14:00				TOLL	
04/01/04	06:18:00 EST	00:01:00				TOLL	
04/01/04	06:44:00 EST	00:02:00				TOLL	
04/01/04	15:29:00 EST	00:03:00				TOLL	
04/02/04	09:09:00 EST	00:03:00				TOLL	
04/02/04	10:07:00 EST	00:02:00				TOLL	
04/02/04	11:48:00 EST	00:02:00				TOLL	
04/02/04	14:49:00 EST	00:01:00				TOLL	
04/02/04	15:05:00 EST	00:01:00				TOLL	
04/02/04	15:06:00 EST	00:01:00				TOLL	
04/02/04	19:49:00 EST	00:01:00				TOLL	
04/02/04	20:03:00 EST	00:01:00				TOLL	
04/02/04	21:23:00 EST	00:01:00				TOLL	
04/02/04	22:26:00 EST	00:01:00				TOLL	
04/02/04	22:30:00 EST	00:01:00				TOLL	
04/02/04	22:38:00 EST	00:01:00				TOLL	
04/02/04	22:59:00 EST	00:01:00				TOLL	
04/02/04	23:07:00 EST	00:02:00				TOLL	
04/02/04	23:41:00 EST	00:02:00				TOLL	
04/02/04	23:47:00 EST	00:05:00				TOLL	
04/03/04	11:32:00 EST	00:01:00				TOLL	
04/03/04	12:18:00 EST	00:03:00				TOLL	
04/03/04	12:23:00 EST	00:05:00				TOLL	
04/03/04	12:52:00 EST	00:01:00				TOLL	
04/03/04	17:00:00 EST	00:03:00				TOLL	
04/03/04	20:09:00 EST	00:02:00				TOLL	

S1-07-CR-1076-PAC
GX-007339

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/04	20:20:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
04/03/04	20:26:00 EST	00:02:00				TOLL	
04/03/04	21:43:00 EST	00:03:00				TOLL	
04/03/04	22:28:00 EST	00:01:00				TOLL	
04/03/04	22:40:00 EST	00:01:00				TOLL	
04/03/04	22:48:00 EST	00:01:00				TOLL	
04/03/04	22:49:00 EST	00:01:00				TOLL	
04/03/04	23:24:00 EST	00:05:00				TOLL	
04/04/04	05:14:00 EDT	00:01:00				TOLL	
04/04/04	05:15:00 EDT	00:01:00				TOLL	
04/04/04	05:16:00 EDT	00:01:00				TOLL	
04/04/04	11:26:00 EDT	00:04:00				TOLL	
04/04/04	12:11:00 EDT	00:01:00				TOLL	
04/04/04	12:53:00 EDT	00:01:00				TOLL	
04/04/04	12:59:00 EDT	00:01:00				TOLL	
04/04/04	14:31:00 EDT	00:02:00				TOLL	
04/04/04	15:02:00 EDT	00:01:00				TOLL	
04/04/04	15:03:00 EDT	00:02:00				TOLL	
04/04/04	15:38:00 EDT	00:04:00				TOLL	
04/04/04	16:00:00 EDT	00:01:00				TOLL	
04/04/04	18:25:00 EDT	00:01:00				TOLL	
04/04/04	19:41:00 EDT	00:02:00				TOLL	
04/04/04	19:44:00 EDT	00:03:00				TOLL	
04/04/04	19:57:00 EDT	00:01:00				TOLL	
04/04/04	20:12:00 EDT	00:03:00				TOLL	
04/04/04	20:37:00 EDT	00:05:00				TOLL	
04/04/04	22:06:00 EDT	00:02:00				TOLL	
04/04/04	22:41:00 EDT	00:01:00				TOLL	
04/05/04	16:12:00 EDT	00:01:00				TOLL	
04/05/04	18:19:00 EDT	00:02:00				TOLL	
04/05/04	21:27:00 EDT	68:00:00				TOLL	
04/05/04	22:05:00 EDT	00:03:00				TOLL	
04/05/04	22:34:00 EDT	00:01:00				TOLL	
04/05/04	23:08:00 EDT	00:03:00				TOLL	
04/06/04	14:58:00 EDT	00:11:00				TOLL	
04/06/04	15:15:00 EDT	00:07:00				TOLL	
04/06/04	16:35:00 EDT	00:01:00				TOLL	
04/06/04	17:14:00 EDT	00:01:00				TOLL	
04/06/04	18:07:00 EDT	00:04:00				TOLL	
04/06/04	19:44:00 EDT	00:02:00				TOLL	
04/06/04	20:07:00 EDT	00:03:00				TOLL	
04/06/04	21:38:00 EDT	00:02:00				TOLL	

SDNY-007340

SDNY_GM_02767891

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254699

EFTA01336623

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/06/04	21:39:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/06/04	22:22:00 EDT	00:03:00				TOLL	
04/06/04	22:24:00 EDT	00:02:00				TOLL	
04/06/04	22:34:00 EDT	00:01:00				TOLL	
04/07/04	15:51:00 EDT	00:01:00				TOLL	
04/07/04	16:18:00 EDT	00:03:00				TOLL	
04/07/04	17:24:00 EDT	00:02:00				TOLL	
04/07/04	17:33:00 EDT	00:03:00				TOLL	
04/07/04	18:19:00 EDT	00:01:00				TOLL	
04/07/04	19:14:00 EDT	00:02:00				TOLL	
04/07/04	19:47:00 EDT	00:01:00				TOLL	
04/07/04	22:40:00 EDT	00:02:00				TOLL	
04/08/04	14:55:00 EDT	00:02:00				TOLL	
04/08/04	16:03:00 EDT	00:07:00				TOLL	
04/08/04	16:27:00 EDT	00:03:00				TOLL	
04/08/04	17:37:00 EDT	00:01:00				TOLL	
04/08/04	18:33:00 EDT	00:02:00				TOLL	
04/08/04	19:35:00 EDT	00:03:00				TOLL	
04/08/04	23:16:00 EDT	00:02:00				TOLL	
04/09/04	18:34:00 EDT	00:04:00				TOLL	
04/09/04	21:25:00 EDT	00:01:00				TOLL	
04/09/04	22:19:00 EDT	00:03:00				TOLL	
04/09/04	22:41:00 EDT	00:01:00				TOLL	
04/10/04	09:29:00 EDT	00:01:00				TOLL	
04/10/04	17:14:00 EDT	00:01:00				TOLL	
04/10/04	17:15:00 EDT	00:04:00				TOLL	
04/10/04	19:25:00 EDT	00:02:00				TOLL	
04/10/04	20:01:00 EDT	00:02:00				TOLL	
04/11/04	11:13:00 EDT	00:01:00				TOLL	
04/11/04	14:16:00 EDT	00:03:00				TOLL	
04/11/04	14:32:00 EDT	00:03:00				TOLL	
04/11/04	18:27:00 EDT	00:01:00				TOLL	
04/11/04	19:59:00 EDT	00:04:00				TOLL	
04/11/04	21:20:00 EDT	00:03:00				TOLL	
04/11/04	23:29:00 EDT	00:01:00				TOLL	
04/12/04	15:11:00 EDT	00:01:00				TOLL	
04/12/04	18:26:00 EDT	00:02:00				TOLL	
04/12/04	18:42:00 EDT	00:01:00				TOLL	
04/12/04	18:44:00 EDT	00:01:00				TOLL	
04/12/04	20:32:00 EDT	00:02:00				TOLL	
04/12/04	22:02:00 EDT	00:01:00				TOLL	
04/12/04	22:41:00 EDT	00:02:00				TOLL	

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02767892

EFTA_00254700

EFTA01336624

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/13/04	14:57:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/13/04	14:59:00 EDT	00:01:00				TOLL	
04/13/04	15:09:00 EDT	00:07:00				TOLL	
04/13/04	15:50:00 EDT	00:01:00				TOLL	
04/13/04	16:43:00 EDT	00:01:00				TOLL	
04/13/04	16:49:00 EDT	00:02:00				TOLL	
04/13/04	17:05:00 EDT	00:05:00				TOLL	
04/13/04	17:47:00 EDT	00:01:00				TOLL	
04/13/04	18:50:00 EDT	00:02:00				TOLL	
04/13/04	19:02:00 EDT	00:02:00				TOLL	
04/13/04	19:11:00 EDT	00:03:00				TOLL	
04/13/04	19:59:00 EDT	00:01:00				TOLL	
04/13/04	20:20:00 EDT	00:10:00				TOLL	
04/13/04	21:36:00 EDT	00:02:00				TOLL	
04/13/04	21:37:00 EDT	00:21:00				TOLL	
04/13/04	22:55:00 EDT	00:01:00				TOLL	
04/14/04	13:44:00 EDT	00:02:00				TOLL	
04/14/04	15:27:00 EDT	00:02:00				TOLL	
04/14/04	15:43:00 EDT	00:01:00				TOLL	
04/14/04	15:55:00 EDT	00:02:00				TOLL	
04/14/04	15:56:00 EDT	00:01:00				TOLL	
04/14/04	15:59:00 EDT	00:03:00				TOLL	
04/14/04	16:23:00 EDT	00:02:00				TOLL	
04/14/04	16:57:00 EDT	00:01:00				TOLL	
04/14/04	17:52:00 EDT	00:02:00				TOLL	
04/14/04	18:21:00 EDT	00:02:00				TOLL	
04/14/04	18:55:00 EDT	00:01:00				TOLL	
04/14/04	19:16:00 EDT	00:01:00				TOLL	
04/14/04	19:17:00 EDT	00:02:00				TOLL	
04/14/04	22:20:00 EDT	00:01:00				TOLL	
04/14/04	22:51:00 EDT	00:01:00				TOLL	
04/14/04	22:58:00 EDT	00:01:00				TOLL	
04/15/04	10:18:00 EDT	00:02:00				TOLL	
04/15/04	11:34:00 EDT	00:01:00				TOLL	
04/15/04	11:45:00 EDT	00:01:00				TOLL	
04/15/04	12:57:00 EDT	00:02:00				TOLL	
04/15/04	14:49:00 EDT	00:01:00				TOLL	
04/15/04	14:52:00 EDT	00:04:00				TOLL	
04/15/04	15:40:00 EDT	00:04:00				TOLL	
04/15/04	15:46:00 EDT	00:01:00				TOLL	
04/15/04	16:31:00 EDT	00:01:00				TOLL	
04/15/04	19:19:00 EDT	00:03:00				TOLL	

SDNY_GM_02767893

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254701

EFTA01336625

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/15/04	19:28:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/15/04	19:37:00 EDT	00:06:00				TOLL	
04/15/04	19:47:00 EDT	00:01:00				TOLL	
04/15/04	22:11:00 EDT	00:06:00				TOLL	
04/16/04	14:48:00 EDT	00:01:00				TOLL	
04/16/04	15:17:00 EDT	00:10:00				TOLL	
04/16/04	15:27:00 EDT	00:02:00				TOLL	
04/16/04	15:53:00 EDT	00:02:00				TOLL	
04/16/04	16:58:00 EDT	00:09:00				TOLL	
04/16/04	17:06:00 EDT	00:04:00				TOLL	
04/16/04	17:31:00 EDT	00:01:00				TOLL	
04/16/04	18:17:00 EDT	00:01:00				TOLL	
04/16/04	18:21:00 EDT	00:02:00				TOLL	
04/16/04	19:19:00 EDT	00:01:00				TOLL	
04/16/04	19:24:00 EDT	00:06:00				TOLL	
04/16/04	19:51:00 EDT	00:01:00				TOLL	
04/16/04	20:04:00 EDT	00:01:00				TOLL	
04/16/04	20:38:00 EDT	00:03:00				TOLL	
04/16/04	20:53:00 EDT	00:03:00				TOLL	
04/16/04	21:47:00 EDT	00:02:00				TOLL	
04/16/04	22:17:00 EDT	00:04:00				TOLL	
04/16/04	22:58:00 EDT	00:02:00				TOLL	
04/16/04	23:05:00 EDT	00:02:00				TOLL	
04/17/04	10:54:00 EDT	00:01:00				TOLL	
04/17/04	10:55:00 EDT	00:02:00				TOLL	
04/17/04	11:56:00 EDT	00:01:00				TOLL	
04/17/04	12:00:00 EDT	00:01:00				TOLL	
04/17/04	12:34:00 EDT	00:02:00				TOLL	
04/17/04	12:37:00 EDT	00:02:00				TOLL	
04/17/04	18:43:00 EDT	00:02:00				TOLL	
04/17/04	19:30:00 EDT	00:01:00				TOLL	
04/17/04	19:41:00 EDT	00:02:00				TOLL	
04/17/04	21:39:00 EDT	00:03:00				TOLL	
04/17/04	21:42:00 EDT	00:05:00				TOLL	
04/17/04	21:47:00 EDT	00:02:00				TOLL	
04/17/04	21:57:00 EDT	00:01:00				TOLL	
04/17/04	21:57:00 EDT	00:02:00				TOLL	
04/18/04	11:14:00 EDT	00:04:00				TOLL	
04/18/04	11:19:00 EDT	00:06:00				TOLL	
04/18/04	11:25:00 EDT	00:01:00				TOLL	
04/18/04	11:26:00 EDT	00:04:00				TOLL	
04/18/04	11:33:00 EDT	00:03:00				TOLL	

SDNY_GM_02767894

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254702

EFTA01336626

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 177

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/18/04	11:37:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/18/04	11:55:00 EDT	00:02:00				TOLL	
04/18/04	17:43:00 EDT	00:03:00				TOLL	
04/18/04	18:22:00 EDT	00:01:00				TOLL	
04/18/04	18:30:00 EDT	00:02:00				TOLL	
04/18/04	20:15:00 EDT	00:02:00				TOLL	
04/18/04	22:08:00 EDT	00:08:00				TOLL	
04/19/04	11:42:00 EDT	00:01:00				TOLL	
04/19/04	11:43:00 EDT	00:02:00				TOLL	
04/19/04	15:07:00 EDT	00:01:00				TOLL	
04/19/04	15:14:00 EDT	00:06:00				TOLL	
04/19/04	15:34:00 EDT	00:03:00				TOLL	
04/19/04	15:39:00 EDT	00:04:00				TOLL	
04/19/04	17:19:00 EDT	00:01:00				TOLL	
04/19/04	17:25:00 EDT	00:03:00				TOLL	
04/19/04	17:39:00 EDT	00:01:00				TOLL	
04/19/04	17:48:00 EDT	00:03:00				TOLL	
04/19/04	18:07:00 EDT	00:03:00				TOLL	
04/19/04	19:13:00 EDT	00:01:00				TOLL	
04/19/04	19:58:00 EDT	00:01:00				TOLL	
04/19/04	20:10:00 EDT	00:01:00				TOLL	
04/19/04	20:12:00 EDT	00:02:00				TOLL	
04/19/04	20:50:00 EDT	00:02:00				TOLL	
04/19/04	22:01:00 EDT	00:10:00				TOLL	
04/19/04	22:18:00 EDT	00:05:00				TOLL	
04/19/04	22:41:00 EDT	00:01:00				TOLL	
04/19/04	22:41:00 EDT	00:02:00				TOLL	
04/20/04	05:59:00 EDT	00:01:00				TOLL	
04/20/04	13:57:00 EDT	00:02:00				TOLL	
04/20/04	15:00:00 EDT	00:01:00				TOLL	
04/20/04	15:10:00 EDT	00:02:00				TOLL	
04/20/04	16:02:00 EDT	00:02:00				TOLL	
04/20/04	16:37:00 EDT	00:06:00				TOLL	
04/20/04	16:45:00 EDT	00:02:00				TOLL	
04/20/04	17:17:00 EDT	00:08:00				TOLL	
04/20/04	17:59:00 EDT	00:02:00				TOLL	
04/20/04	18:15:00 EDT	00:01:00				TOLL	
04/20/04	18:24:00 EDT	00:01:00				TOLL	
04/20/04	19:00:00 EDT	00:02:00				TOLL	
04/20/04	20:06:00 EDT	00:01:00				TOLL	
04/20/04	20:54:00 EDT	00:03:00				TOLL	
04/20/04	20:56:00 EDT	00:01:00				TOLL	

P-007344

Case No. 08-80736-CV-MARRA

SDNY_GM_02767895

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254703

EFTA01336627

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/20/04	22:13:00 EDT	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
04/20/04	22:31:00 EDT	00:01:00				TOLL	
04/21/04	10:11:00 EDT	00:03:00				TOLL	
04/21/04	11:35:00 EDT	00:01:00				TOLL	
04/21/04	11:41:00 EDT	00:02:00				TOLL	
04/21/04	15:20:00 EDT	00:05:00				TOLL	
04/21/04	15:49:00 EDT	00:02:00				TOLL	
04/21/04	16:51:00 EDT	00:02:00				TOLL	
04/21/04	17:18:00 EDT	00:04:00				TOLL	
04/21/04	17:27:00 EDT	00:01:00				TOLL	
04/21/04	18:59:00 EDT	00:01:00				TOLL	
04/21/04	19:40:00 EDT	00:03:00				TOLL	
04/21/04	20:25:00 EDT	00:03:00				TOLL	
04/21/04	20:27:00 EDT	00:02:00				TOLL	
04/21/04	20:56:00 EDT	00:03:00				TOLL	
04/21/04	22:18:00 EDT	00:04:00				TOLL	
04/22/04	14:01:00 EDT	00:01:00				TOLL	
04/22/04	15:22:00 EDT	00:02:00				TOLL	
04/22/04	17:07:00 EDT	00:01:00				TOLL	
04/22/04	17:07:00 EDT	00:01:00				TOLL	
04/22/04	18:57:00 EDT	00:02:00				TOLL	
04/22/04	19:10:00 EDT	00:01:00				TOLL	
04/22/04	19:21:00 EDT	00:02:00				TOLL	
04/22/04	20:07:00 EDT	00:01:00				TOLL	
04/22/04	21:28:00 EDT	00:05:00				TOLL	
04/22/04	22:27:00 EDT	00:02:00				TOLL	
04/23/04	12:45:00 EDT	00:04:00				TOLL	
04/23/04	15:06:00 EDT	00:02:00				TOLL	
04/23/04	15:21:00 EDT	00:01:00				TOLL	
04/23/04	16:54:00 EDT	00:03:00				TOLL	
04/23/04	17:37:00 EDT	00:02:00				TOLL	
04/23/04	17:41:00 EDT	00:02:00				TOLL	
04/23/04	17:45:00 EDT	00:01:00				TOLL	
04/23/04	18:33:00 EDT	00:02:00				TOLL	
04/23/04	18:59:00 EDT	00:03:00				TOLL	
04/23/04	19:26:00 EDT	00:01:00				TOLL	
04/23/04	20:22:00 EDT	00:01:00				TOLL	
04/23/04	20:43:00 EDT	00:04:00				TOLL	
04/23/04	22:38:00 EDT	00:01:00				TOLL	
04/23/04	23:01:00 EDT	00:02:00				TOLL	
04/23/04	23:03:00 EDT	00:01:00				TOLL	
04/23/04	23:31:00 EDT	00:01:00				TOLL	

SDNY_GM_02767896

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254704

EFTA01336628

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/23/04	23:46:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
04/24/04	03:39:00 EDT	00:03:00				TOLL	
04/24/04	11:28:00 EDT	00:04:00				TOLL	
04/24/04	12:39:00 EDT	00:01:00				TOLL	
04/24/04	12:51:00 EDT	00:01:00				TOLL	
04/24/04	13:33:00 EDT	00:01:00				TOLL	
04/24/04	13:35:00 EDT	00:01:00				TOLL	
04/24/04	17:02:00 EDT	00:02:00				TOLL	
04/24/04	17:04:00 EDT	00:01:00				TOLL	
04/24/04	17:05:00 EDT	00:02:00				TOLL	
04/24/04	19:14:00 EDT	00:01:00				TOLL	
04/24/04	22:19:00 EDT	00:02:00				TOLL	
04/24/04	22:20:00 EDT	00:01:00				TOLL	
04/24/04	22:40:00 EDT	00:01:00				TOLL	
04/24/04	22:44:00 EDT	00:06:00				TOLL	
04/25/04	13:10:00 EDT	00:02:00				TOLL	
04/25/04	18:56:00 EDT	00:01:00				TOLL	
04/25/04	18:57:00 EDT	00:02:00				TOLL	
04/25/04	18:57:00 EDT	00:01:00				TOLL	
04/25/04	18:59:00 EDT	00:05:00				TOLL	
04/25/04	21:46:00 EDT	00:02:00				TOLL	
04/25/04	22:11:00 EDT	00:10:00				TOLL	
04/26/04	13:53:00 EDT	00:01:00				TOLL	
04/26/04	14:50:00 EDT	00:01:00				TOLL	
04/26/04	15:10:00 EDT	00:12:00				TOLL	
04/26/04	15:22:00 EDT	00:01:00				TOLL	
04/26/04	16:25:00 EDT	00:01:00				TOLL	
04/26/04	16:48:00 EDT	00:01:00				TOLL	
04/26/04	17:36:00 EDT	00:04:00				TOLL	
04/26/04	20:10:00 EDT	00:11:00				TOLL	
04/26/04	21:16:00 EDT	00:02:00				TOLL	
04/27/04	11:22:00 EDT	00:02:00				TOLL	
04/27/04	14:32:00 EDT	00:01:00				TOLL	
04/27/04	15:17:00 EDT	00:04:00				TOLL	
04/27/04	15:25:00 EDT	00:02:00				TOLL	
04/27/04	15:46:00 EDT	00:03:00				TOLL	
04/27/04	16:06:00 EDT	00:03:00				TOLL	
04/27/04	16:25:00 EDT	00:05:00				TOLL	
04/27/04	17:02:00 EDT	00:02:00				TOLL	
04/27/04	18:15:00 EDT	00:02:00				TOLL	
04/27/04	18:35:00 EDT	00:13:00				TOLL	
04/27/04	19:07:00 EDT	00:02:00				TOLL	

12-007346

SDNY_GM_02767897

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254705

EFTA01336629

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/27/04	19:30:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
04/27/04	19:31:00 EDT	00:04:00				TOLL	
04/27/04	19:54:00 EDT	00:02:00				TOLL	
04/27/04	20:19:00 EDT	00:01:00				TOLL	
04/27/04	20:55:00 EDT	00:01:00				TOLL	
04/27/04	22:27:00 EDT	00:01:00				TOLL	
04/28/04	07:14:00 EDT	00:02:00				TOLL	
04/28/04	14:43:00 EDT	00:01:00				TOLL	
04/28/04	20:46:00 EDT	00:01:00				TOLL	
04/28/04	21:02:00 EDT	00:02:00				TOLL	
04/28/04	21:09:00 EDT	00:02:00				TOLL	
04/29/04	06:34:00 EDT	00:01:00				TOLL	
04/29/04	15:30:00 EDT	00:06:00				TOLL	
04/29/04	15:35:00 EDT	00:05:00				TOLL	
04/29/04	15:59:00 EDT	00:06:00				TOLL	
04/29/04	16:36:00 EDT	00:04:00				TOLL	
04/29/04	17:05:00 EDT	00:02:00				TOLL	
04/29/04	18:42:00 EDT	00:01:00				TOLL	
04/29/04	18:42:00 EDT	00:01:00				TOLL	
04/29/04	19:05:00 EDT	00:01:00				TOLL	
04/29/04	19:47:00 EDT	00:02:00				TOLL	
04/29/04	21:35:00 EDT	00:04:00				TOLL	
04/29/04	21:44:00 EDT	00:04:00				TOLL	
04/29/04	21:48:00 EDT	00:02:00				TOLL	
04/30/04	11:48:00 EDT	00:01:00				TOLL	
04/30/04	13:07:00 EDT	00:01:00				TOLL	
04/30/04	15:35:00 EDT	00:02:00				TOLL	
04/30/04	15:49:00 EDT	00:01:00				TOLL	
04/30/04	16:43:00 EDT	00:01:00				TOLL	
04/30/04	17:40:00 EDT	00:06:00				TOLL	
04/30/04	17:58:00 EDT	00:01:00				TOLL	
04/30/04	18:03:00 EDT	00:03:00				TOLL	
04/30/04	18:28:00 EDT	00:03:00				TOLL	
04/30/04	20:01:00 EDT	00:03:00				TOLL	
04/30/04	21:16:00 EDT	00:02:00				TOLL	
04/30/04	21:48:00 EDT	00:01:00				TOLL	
04/30/04	22:17:00 EDT	00:02:00				TOLL	
04/30/04	22:55:00 EDT	00:01:00				TOLL	
04/30/04	23:13:00 EDT	00:02:00				TOLL	
04/30/04	23:19:00 EDT	00:01:00				TOLL	
04/30/04	23:21:00 EDT	00:04:00				TOLL	
04/30/04	23:25:00 EDT	00:02:00				TOLL	

SDNY_GM_02767898

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254706

EFTA01336630

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/01/04	10:50:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
05/01/04	11:06:00 EDT	00:02:00				TOLL	
05/01/04	11:44:00 EDT	00:02:00				TOLL	
05/01/04	11:56:00 EDT	00:01:00				TOLL	
05/01/04	12:51:00 EDT	00:02:00				TOLL	
05/01/04	16:17:00 EDT	00:02:00				TOLL	
05/01/04	18:39:00 EDT	00:02:00				TOLL	
05/01/04	19:51:00 EDT	00:03:00				TOLL	
05/02/04	10:08:00 EDT	00:02:00				TOLL	
05/02/04	10:19:00 EDT	00:03:00				TOLL	
05/02/04	10:30:00 EDT	00:02:00				TOLL	
05/02/04	11:15:00 EDT	00:01:00				TOLL	
05/02/04	11:33:00 EDT	00:01:00				TOLL	
05/02/04	11:35:00 EDT	00:03:00				TOLL	
05/02/04	11:37:00 EDT	00:05:00				TOLL	
05/02/04	11:58:00 EDT	00:01:00				TOLL	
05/02/04	12:20:00 EDT	00:01:00				TOLL	
05/02/04	13:07:00 EDT	00:02:00				TOLL	
05/02/04	13:38:00 EDT	00:02:00				TOLL	
05/02/04	14:10:00 EDT	00:01:00				TOLL	
05/02/04	15:04:00 EDT	00:01:00				TOLL	
05/02/04	16:10:00 EDT	00:06:00				TOLL	
05/02/04	16:52:00 EDT	00:01:00				TOLL	
05/02/04	19:09:00 EDT	00:01:00				TOLL	
05/03/04	14:42:00 EDT	00:02:00				TOLL	
05/03/04	15:05:00 EDT	00:03:00				TOLL	
05/03/04	15:07:00 EDT	00:02:00				TOLL	
05/03/04	15:35:00 EDT	00:01:00				TOLL	
05/03/04	17:40:00 EDT	00:02:00				TOLL	
05/03/04	18:09:00 EDT	00:01:00				TOLL	
05/04/04	15:09:00 EDT	00:01:00				TOLL	
05/04/04	17:41:00 EDT	00:01:00				TOLL	
05/04/04	18:23:00 EDT	00:06:00				TOLL	
05/04/04	19:57:00 EDT	00:05:00				TOLL	
05/04/04	20:42:00 EDT	00:02:00				TOLL	
05/04/04	20:52:00 EDT	00:02:00				TOLL	
05/04/04	21:50:00 EDT	00:01:00				TOLL	
05/04/04	22:09:00 EDT	00:09:00				TOLL	
05/05/04	06:36:00 EDT	00:01:00				TOLL	
05/05/04	14:37:00 EDT	00:02:00				TOLL	
05/05/04	14:42:00 EDT	00:01:00				TOLL	
05/05/04	15:42:00 EDT	00:05:00				TOLL	

SDNY_GM_02767899

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254707

EFTA01336631

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/05/04	18:31:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
05/05/04	19:05:00 EDT	00:04:00				TOLL	
05/06/04	07:55:00 EDT	00:01:00				TOLL	
05/06/04	15:19:00 EDT	00:04:00				TOLL	
05/06/04	15:34:00 EDT	00:03:00				TOLL	
05/06/04	16:07:00 EDT	00:06:00				TOLL	
05/06/04	19:32:00 EDT	00:02:00				TOLL	
05/07/04	07:21:00 EDT	00:03:00				TOLL	
05/07/04	15:15:00 EDT	00:01:00				TOLL	
05/07/04	15:15:00 EDT	00:01:00				TOLL	
05/07/04	15:38:00 EDT	00:02:00				TOLL	
05/07/04	19:32:00 EDT	00:02:00				TOLL	
05/07/04	19:57:00 EDT	00:01:00				TOLL	
05/07/04	22:46:00 EDT	00:01:00				TOLL	
05/07/04	22:50:00 EDT	00:01:00				TOLL	
05/08/04	11:04:00 EDT	00:02:00				TOLL	
05/08/04	19:21:00 EDT	00:02:00				TOLL	
05/08/04	19:34:00 EDT	00:01:00				TOLL	
05/08/04	21:48:00 EDT	00:01:00				TOLL	
05/09/04	11:59:00 EDT	00:01:00				TOLL	
05/09/04	19:02:00 EDT	00:01:00				TOLL	
05/10/04	15:04:00 EDT	00:01:00				TOLL	
05/10/04	15:36:00 EDT	00:02:00				TOLL	
05/10/04	17:15:00 EDT	00:01:00				TOLL	
05/10/04	17:24:00 EDT	00:03:00				TOLL	
05/10/04	17:32:00 EDT	00:07:00				TOLL	
05/10/04	21:36:00 EDT	00:05:00				TOLL	
05/11/04	15:07:00 EDT	00:01:00				TOLL	
05/11/04	16:08:00 EDT	00:05:00				TOLL	
05/11/04	16:56:00 EDT	00:02:00				TOLL	
05/11/04	17:28:00 EDT	00:02:00				TOLL	
05/11/04	17:53:00 EDT	00:01:00				TOLL	
05/11/04	17:53:00 EDT	00:01:00				TOLL	
05/11/04	19:44:00 EDT	00:02:00				TOLL	
05/12/04	17:52:00 EDT	00:02:00				TOLL	
05/12/04	18:02:00 EDT	00:01:00				TOLL	
05/12/04	18:43:00 EDT	00:02:00				TOLL	
05/12/04	18:45:00 EDT	00:01:00				TOLL	
05/12/04	19:47:00 EDT	00:02:00				TOLL	
05/12/04	19:59:00 EDT	00:02:00				TOLL	
05/13/04	13:56:00 EDT	00:01:00				TOLL	
05/13/04	14:55:00 EDT	00:02:00				TOLL	

SEC_GOV_ENF_CONF-007349

SDNY_GM_02767900

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254708

EFTA01336632

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/13/04	15:06:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
05/13/04	15:12:00 EDT	00:02:00				TOLL	
05/13/04	15:17:00 EDT	00:03:00				TOLL	
05/13/04	15:27:00 EDT	00:06:00				TOLL	
05/13/04	15:54:00 EDT	00:01:00				TOLL	
05/13/04	17:34:00 EDT	00:01:00				TOLL	
05/13/04	18:33:00 EDT	00:01:00				TOLL	
05/13/04	19:44:00 EDT	00:03:00				TOLL	
05/13/04	19:50:00 EDT	00:02:00				TOLL	
05/13/04	20:42:00 EDT	00:04:00				TOLL	
05/13/04	21:38:00 EDT	00:03:00				TOLL	
05/13/04	22:31:00 EDT	00:01:00				TOLL	
05/13/04	23:02:00 EDT	00:01:00				TOLL	
05/14/04	10:32:00 EDT	00:02:00				TOLL	
05/14/04	10:45:00 EDT	00:01:00				TOLL	
05/14/04	10:48:00 EDT	00:01:00				TOLL	
05/14/04	11:15:00 EDT	00:01:00				TOLL	
05/14/04	12:35:00 EDT	00:02:00				TOLL	
05/14/04	15:15:00 EDT	00:01:00				TOLL	
05/14/04	15:16:00 EDT	00:02:00				TOLL	
05/14/04	15:23:00 EDT	00:01:00				TOLL	
05/14/04	15:53:00 EDT	00:02:00				TOLL	
05/14/04	17:31:00 EDT	00:01:00				TOLL	
05/14/04	17:45:00 EDT	00:02:00				TOLL	
05/15/04	17:34:00 EDT	00:01:00				TOLL	
05/15/04	18:17:00 EDT	00:01:00				TOLL	
05/15/04	18:23:00 EDT	00:01:00				TOLL	
05/15/04	20:20:00 EDT	00:02:00				TOLL	
05/15/04	20:22:00 EDT	00:01:00				TOLL	
05/15/04	20:24:00 EDT	00:01:00				TOLL	
05/15/04	21:00:00 EDT	00:02:00				TOLL	
05/15/04	21:05:00 EDT	00:01:00				TOLL	
05/15/04	21:07:00 EDT	00:01:00				TOLL	
05/16/04	12:00:00 EDT	00:02:00				TOLL	
05/16/04	12:03:00 EDT	00:02:00				TOLL	
05/16/04	16:24:00 EDT	00:01:00				TOLL	
05/17/04	21:14:00 EDT	00:02:00				TOLL	
05/18/04	06:11:00 EDT	00:02:00				TOLL	
05/18/04	10:31:00 EDT	00:01:00				TOLL	
05/18/04	17:23:00 EDT	00:02:00				TOLL	
05/18/04	18:29:00 EDT	00:01:00				TOLL	
05/18/04	19:45:00 EDT	00:01:00				TOLL	

SDNY-007350

SDNY_GM_02767901

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254709

EFTA01336633

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/18/04	19:48:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/18/04	20:36:00 EDT	00:01:00				TOLL	
05/19/04	11:13:00 EDT	00:01:00				TOLL	
05/19/04	12:08:00 EDT	00:01:00				TOLL	
05/19/04	13:34:00 EDT	00:01:00				TOLL	
05/19/04	13:56:00 EDT	00:02:00				TOLL	
05/19/04	15:44:00 EDT	00:01:00				TOLL	
05/19/04	16:27:00 EDT	00:01:00				TOLL	
05/19/04	17:02:00 EDT	00:01:00				TOLL	
05/19/04	17:39:00 EDT	00:02:00				TOLL	
05/19/04	18:30:00 EDT	00:02:00				TOLL	
05/19/04	19:32:00 EDT	00:04:00				TOLL	
05/19/04	19:50:00 EDT	00:01:00				TOLL	
05/19/04	19:53:00 EDT	00:01:00				TOLL	
05/19/04	20:56:00 EDT	00:01:00				TOLL	
05/19/04	22:19:00 EDT	00:01:00				TOLL	
05/19/04	22:38:00 EDT	00:01:00				TOLL	
05/20/04	07:20:00 EDT	00:01:00				TOLL	
05/20/04	14:58:00 EDT	00:02:00				TOLL	
05/20/04	14:59:00 EDT	00:03:00				TOLL	
05/20/04	18:34:00 EDT	00:03:00				TOLL	
05/20/04	18:50:00 EDT	00:02:00				TOLL	
05/20/04	22:10:00 EDT	00:03:00				TOLL	
05/20/04	22:16:00 EDT	00:01:00				TOLL	
05/20/04	23:28:00 EDT	00:01:00				TOLL	
05/21/04	07:25:00 EDT	00:01:00				TOLL	
05/21/04	11:57:00 EDT	00:02:00				TOLL	
05/21/04	13:57:00 EDT	00:01:00				TOLL	
05/21/04	13:59:00 EDT	00:01:00				TOLL	
05/21/04	19:24:00 EDT	00:02:00				TOLL	
05/21/04	20:48:00 EDT	00:01:00				TOLL	
05/21/04	20:49:00 EDT	00:01:00				TOLL	
05/21/04	20:50:00 EDT	00:01:00				TOLL	
05/21/04	20:54:00 EDT	00:01:00				TOLL	
05/22/04	09:16:00 EDT	00:02:00				TOLL	
05/22/04	09:32:00 EDT	00:04:00				TOLL	
05/22/04	10:33:00 EDT	00:02:00				TOLL	
05/22/04	11:47:00 EDT	00:01:00				TOLL	
05/22/04	20:17:00 EDT	00:01:00				TOLL	
05/22/04	20:18:00 EDT	00:04:00				TOLL	
05/22/04	20:24:00 EDT	00:02:00				TOLL	
05/22/04	21:21:00 EDT	00:01:00				TOLL	

SDNY_GM_02767902_Exhibit_No._1_07-CR-1180_007351

SDNY_GM_02767902

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254710

EFTA01336634

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 185

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/22/04	21:46:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/22/04	23:05:00 EDT	00:01:00				TOLL	
05/22/04	23:42:00 EDT	00:02:00				TOLL	
05/22/04	23:44:00 EDT	00:01:00				TOLL	
05/23/04	14:13:00 EDT	00:01:00				TOLL	
05/24/04	16:35:00 EDT	00:01:00				TOLL	
05/24/04	20:35:00 EDT	00:01:00				TOLL	
05/25/04	07:19:00 EDT	00:01:00				TOLL	
05/25/04	10:23:00 EDT	00:01:00				TOLL	
05/25/04	12:54:00 EDT	00:01:00				TOLL	
05/25/04	12:55:00 EDT	00:01:00				TOLL	
05/25/04	12:59:00 EDT	00:03:00				TOLL	
05/25/04	14:54:00 EDT	00:04:00				TOLL	
05/25/04	15:04:00 EDT	00:07:00				TOLL	
05/25/04	16:12:00 EDT	00:01:00				TOLL	
05/25/04	17:02:00 EDT	00:01:00				TOLL	
05/26/04	17:08:00 EDT	00:09:00				TOLL	
05/25/04	17:31:00 EDT	00:02:00				TOLL	
05/25/04	19:21:00 EDT	00:02:00				TOLL	
05/25/04	21:00:00 EDT	00:03:00				TOLL	
05/26/04	08:21:00 EDT	00:05:00				TOLL	
05/26/04	08:34:00 EDT	00:02:00				TOLL	
05/26/04	08:43:00 EDT	00:01:00				TOLL	
05/26/04	09:16:00 EDT	00:02:00				TOLL	
05/26/04	10:27:00 EDT	00:01:00				TOLL	
05/26/04	10:30:00 EDT	00:02:00				TOLL	
05/26/04	12:46:00 EDT	00:01:00				TOLL	
05/26/04	14:51:00 EDT	00:02:00				TOLL	
05/26/04	15:27:00 EDT	00:02:00				TOLL	
05/26/04	17:00:00 EDT	00:06:00				TOLL	
05/26/04	17:30:00 EDT	00:01:00				TOLL	
05/26/04	18:38:00 EDT	00:01:00				TOLL	
05/26/04	21:29:00 EDT	00:01:00				TOLL	
05/26/04	23:08:00 EDT	00:01:00				TOLL	
05/27/04	09:58:00 EDT	00:01:00				TOLL	
05/27/04	13:13:00 EDT	00:01:00				TOLL	
05/27/04	18:56:00 EDT	00:02:00				TOLL	
05/27/04	20:12:00 EDT	00:03:00				TOLL	
05/27/04	20:38:00 EDT	00:02:00				TOLL	
05/27/04	22:29:00 EDT	00:02:00				TOLL	
05/27/04	22:45:00 EDT	00:01:00				TOLL	
05/28/04	08:52:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767903

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254711

EFTA01336635

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/28/04	14:50:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
05/28/04	14:59:00 EDT	00:01:00				TOLL	
05/28/04	17:07:00 EDT	00:01:00				TOLL	
05/28/04	18:47:00 EDT	00:02:00				TOLL	
05/28/04	20:34:00 EDT	00:01:00				TOLL	
05/28/04	20:46:00 EDT	00:02:00				TOLL	
05/28/04	22:31:00 EDT	00:01:00				TOLL	
05/29/04	08:22:00 EDT	00:01:00				TOLL	
05/29/04	10:21:00 EDT	00:03:00				TOLL	
05/29/04	16:51:00 EDT	00:02:00				TOLL	
05/29/04	17:02:00 EDT	00:11:00				TOLL	
05/29/04	19:15:00 EDT	00:01:00				TOLL	
05/29/04	19:30:00 EDT	00:02:00				TOLL	
05/29/04	20:20:00 EDT	00:01:00				TOLL	
05/29/04	20:33:00 EDT	00:03:00				TOLL	
05/29/04	21:52:00 EDT	00:02:00				TOLL	
05/29/04	22:14:00 EDT	00:01:00				TOLL	
05/29/04	22:26:00 EDT	00:01:00				TOLL	
05/29/04	22:30:00 EDT	00:02:00				TOLL	
05/29/04	23:00:00 EDT	00:04:00				TOLL	
05/29/04	23:23:00 EDT	00:01:00				TOLL	
05/29/04	23:26:00 EDT	00:04:00				TOLL	
05/30/04	01:33:00 EDT	00:08:00				TOLL	
05/30/04	10:29:00 EDT	00:01:00				TOLL	
05/30/04	10:56:00 EDT	00:02:00				TOLL	
05/30/04	11:39:00 EDT	00:01:00				TOLL	
05/30/04	12:17:00 EDT	00:03:00				TOLL	
05/30/04	17:07:00 EDT	00:01:00				TOLL	
05/30/04	17:09:00 EDT	00:01:00				TOLL	
05/30/04	17:12:00 EDT	00:01:00				TOLL	
05/30/04	20:19:00 EDT	00:04:00				TOLL	
05/30/04	20:22:00 EDT	00:01:00				TOLL	
05/30/04	22:39:00 EDT	00:01:00				TOLL	
05/30/04	22:55:00 EDT	00:01:00				TOLL	
05/30/04	23:09:00 EDT	00:01:00				TOLL	
05/30/04	23:17:00 EDT	00:01:00				TOLL	
05/31/04	13:33:00 EDT	00:03:00				TOLL	
05/31/04	14:07:00 EDT	00:02:00				TOLL	
05/31/04	15:30:00 EDT	00:02:00				TOLL	
06/01/04	13:15:00 EDT	00:04:00				TOLL	
06/01/04	17:09:00 EDT	00:01:00				TOLL	
06/01/04	18:01:00 EDT	00:01:00				TOLL	

MM-007353

SDNY_GM_02767904

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254712

EFTA01336636

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/01/04	18:47:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/01/04	18:51:00 EDT	00:03:00				TOLL	
06/01/04	19:10:00 EDT	00:03:00				TOLL	
06/01/04	19:41:00 EDT	00:02:00				TOLL	
06/01/04	20:51:00 EDT	00:02:00				TOLL	
06/01/04	21:53:00 EDT	00:01:00				TOLL	
06/01/04	23:12:00 EDT	00:03:00				TOLL	
06/01/04	23:16:00 EDT	00:05:00				TOLL	
06/02/04	11:02:00 EDT	00:06:00				TOLL	
06/02/04	16:19:00 EDT	00:05:00				TOLL	
06/02/04	18:12:00 EDT	00:02:00				TOLL	
06/03/04	13:08:00 EDT	00:01:00				TOLL	
06/03/04	14:48:00 EDT	00:05:00				TOLL	
06/03/04	17:45:00 EDT	00:02:00				TOLL	
06/03/04	18:27:00 EDT	00:01:00				TOLL	
06/03/04	19:37:00 EDT	00:02:00				TOLL	
06/04/04	06:10:00 EDT	00:01:00				TOLL	
06/04/04	10:09:00 EDT	00:04:00				TOLL	
06/04/04	11:01:00 EDT	00:06:00				TOLL	
06/04/04	11:12:00 EDT	00:06:00				TOLL	
06/04/04	16:00:00 EDT	00:01:00				TOLL	
06/04/04	16:08:00 EDT	00:03:00				TOLL	
06/04/04	16:40:00 EDT	00:01:00				TOLL	
06/04/04	16:41:00 EDT	00:02:00				TOLL	
06/04/04	16:51:00 EDT	00:01:00				TOLL	
06/04/04	17:00:00 EDT	00:01:00				TOLL	
06/04/04	17:02:00 EDT	00:05:00				TOLL	
06/05/04	12:05:00 EDT	00:11:00				TOLL	
06/05/04	16:38:00 EDT	00:03:00				TOLL	
06/05/04	16:59:00 EDT	00:15:00				TOLL	
06/05/04	20:12:00 EDT	00:02:00				TOLL	
06/05/04	20:21:00 EDT	00:01:00				TOLL	
06/05/04	20:30:00 EDT	00:01:00				TOLL	
06/05/04	20:53:00 EDT	00:01:00				TOLL	
06/05/04	20:53:00 EDT	00:02:00				TOLL	
06/05/04	21:18:00 EDT	00:01:00				TOLL	
06/05/04	22:04:00 EDT	00:01:00				TOLL	
06/05/04	22:13:00 EDT	00:02:00				TOLL	
06/05/04	23:59:00 EDT	00:01:00				TOLL	
06/06/04	01:14:00 EDT	00:06:00				TOLL	
06/06/04	11:08:00 EDT	00:09:00				TOLL	
06/06/04	18:13:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_00007354

SDNY_GM_02767905

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254713

EFTA01336637

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/06/04	18:22:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/06/04	19:32:00 EDT	00:01:00				TOLL	
06/06/04	19:36:00 EDT	00:02:00				TOLL	
06/06/04	19:48:00 EDT	00:02:00				TOLL	
06/06/04	21:03:00 EDT	00:02:00				TOLL	
06/06/04	21:25:00 EDT	00:01:00				TOLL	
06/06/04	22:26:00 EDT	00:01:00				TOLL	
06/06/04	23:22:00 EDT	00:01:00				TOLL	
06/07/04	01:22:00 EDT	36:00:00				TOLL	
06/07/04	12:50:00 EDT	00:03:00				TOLL	
06/07/04	14:02:00 EDT	00:01:00				TOLL	
06/07/04	14:09:00 EDT	00:11:00				TOLL	
06/07/04	15:15:00 EDT	00:04:00				TOLL	
06/07/04	15:33:00 EDT	00:14:00				TOLL	
06/07/04	16:39:00 EDT	00:01:00				TOLL	
06/07/04	20:39:00 EDT	00:01:00				TOLL	
06/07/04	22:01:00 EDT	00:01:00				TOLL	
06/07/04	22:37:00 EDT	00:02:00				TOLL	
06/07/04	23:04:00 EDT	00:01:00				TOLL	
06/07/04	23:05:00 EDT	00:01:00				TOLL	
06/08/04	13:22:00 EDT	00:15:00				TOLL	
06/08/04	13:50:00 EDT	00:01:00				TOLL	
06/08/04	14:16:00 EDT	00:02:00				TOLL	
06/08/04	15:34:00 EDT	00:03:00				TOLL	
06/08/04	19:59:00 EDT	00:02:00				TOLL	
06/08/04	20:52:00 EDT	00:10:00				TOLL	
06/09/04	01:10:00 EDT	00:06:00				TOLL	
06/09/04	12:23:00 EDT	00:01:00				TOLL	
06/09/04	13:48:00 EDT	00:04:00				TOLL	
06/09/04	13:55:00 EDT	00:02:00				TOLL	
06/09/04	14:11:00 EDT	00:01:00				TOLL	
06/09/04	16:59:00 EDT	00:05:00				TOLL	
06/09/04	20:53:00 EDT	00:03:00				TOLL	
06/09/04	22:24:00 EDT	00:03:00				TOLL	
06/09/04	22:57:00 EDT	00:12:00				TOLL	
06/09/04	23:09:00 EDT	00:11:00				TOLL	
06/09/04	23:56:00 EDT	00:02:00				TOLL	
06/10/04	01:56:00 EDT	00:04:00				TOLL	
06/10/04	08:49:00 EDT	00:01:00				TOLL	
06/10/04	10:15:00 EDT	00:01:00				TOLL	
06/10/04	11:18:00 EDT	00:01:00				TOLL	
06/10/04	11:47:00 EDT	00:04:00				TOLL	

MM-007355

SDNY_GM_02767906

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254714

EFTA01336638

FILE: MN-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/10/04	13:40:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
06/10/04	15:29:00 EDT	00:04:00				TOLL	
06/10/04	18:27:00 EDT	00:01:00				TOLL	
06/10/04	20:17:00 EDT	00:01:00				TOLL	
06/10/04	20:21:00 EDT	00:02:00				TOLL	
06/10/04	20:34:00 EDT	00:04:00				TOLL	
06/10/04	20:38:00 EDT	00:01:00				TOLL	
06/11/04	01:17:00 EDT	00:03:00				TOLL	
06/11/04	10:19:00 EDT	00:05:00				TOLL	
06/11/04	11:28:00 EDT	00:02:00				TOLL	
06/11/04	12:08:00 EDT	00:02:00				TOLL	
06/11/04	13:16:00 EDT	00:02:00				TOLL	
06/11/04	13:17:00 EDT	00:06:00				TOLL	
06/11/04	14:48:00 EDT	00:02:00				TOLL	
06/11/04	15:16:00 EDT	00:04:00				TOLL	
06/11/04	15:40:00 EDT	00:02:00				TOLL	
06/11/04	16:08:00 EDT	00:02:00				TOLL	
06/11/04	19:10:00 EDT	00:08:00				TOLL	
06/11/04	19:23:00 EDT	00:01:00				TOLL	
06/11/04	19:36:00 EDT	00:07:00				TOLL	
06/11/04	19:46:00 EDT	00:05:00				TOLL	
06/11/04	20:17:00 EDT	00:02:00				TOLL	
06/11/04	20:24:00 EDT	00:02:00				TOLL	
06/11/04	21:22:00 EDT	00:02:00				TOLL	
06/11/04	22:42:00 EDT	00:02:00				TOLL	
06/11/04	23:31:00 EDT	00:02:00				TOLL	
06/11/04	23:37:00 EDT	00:03:00				TOLL	
06/11/04	23:45:00 EDT	00:14:00				TOLL	
06/12/04	01:20:00 EDT	00:01:00				TOLL	
06/12/04	10:35:00 EDT	00:18:00				TOLL	
06/12/04	11:37:00 EDT	00:02:00				TOLL	
06/12/04	12:44:00 EDT	00:02:00				TOLL	
06/12/04	13:06:00 EDT	00:02:00				TOLL	
06/12/04	13:19:00 EDT	00:03:00				TOLL	
06/12/04	15:28:00 EDT	00:02:00				TOLL	
06/12/04	16:23:00 EDT	00:02:00				TOLL	
06/12/04	18:43:00 EDT	00:02:00				TOLL	
06/12/04	19:10:00 EDT	00:01:00				TOLL	
06/12/04	20:04:00 EDT	00:02:00				TOLL	
06/13/04	01:45:00 EDT	00:01:00				TOLL	
06/13/04	15:54:00 EDT	00:03:00				TOLL	
06/13/04	16:16:00 EDT	00:02:00				TOLL	

SDNY_GM_02767907

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254715

EFTA01336639

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 190

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/13/04	18:01:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/13/04	18:42:00 EDT	00:01:00				TOLL	
06/13/04	20:08:00 EDT	00:04:00				TOLL	
06/13/04	21:34:00 EDT	00:02:00				TOLL	
06/13/04	22:20:00 EDT	00:02:00				TOLL	
06/13/04	23:31:00 EDT	00:02:00				TOLL	
06/14/04	01:25:00 EDT	00:04:00				TOLL	
06/14/04	09:29:00 EDT	00:01:00				TOLL	
06/14/04	10:23:00 EDT	00:02:00				TOLL	
06/14/04	14:20:00 EDT	00:02:00				TOLL	
06/14/04	14:28:00 EDT	00:02:00				TOLL	
06/14/04	14:28:00 EDT	00:01:00				TOLL	
06/14/04	15:09:00 EDT	00:02:00				TOLL	
06/14/04	21:25:00 EDT	00:02:00				TOLL	
06/14/04	21:26:00 EDT	00:02:00				TOLL	
06/14/04	21:49:00 EDT	00:02:00				TOLL	
06/14/04	22:37:00 EDT	00:03:00				TOLL	
06/15/04	01:19:00 EDT	00:02:00				TOLL	
06/15/04	10:12:00 EDT	00:01:00				TOLL	
06/15/04	11:07:00 EDT	00:02:00				TOLL	
06/15/04	11:20:00 EDT	00:02:00				TOLL	
06/15/04	11:37:00 EDT	00:01:00				TOLL	
06/15/04	11:45:00 EDT	00:03:00				TOLL	
06/15/04	11:50:00 EDT	00:05:00				TOLL	
06/15/04	12:05:00 EDT	00:04:00				TOLL	
06/15/04	12:31:00 EDT	00:02:00				TOLL	
06/15/04	12:41:00 EDT	00:07:00				TOLL	
06/15/04	16:12:00 EDT	00:03:00				TOLL	
06/15/04	17:34:00 EDT	00:03:00				TOLL	
06/15/04	18:20:00 EDT	00:03:00				TOLL	
06/15/04	19:05:00 EDT	00:01:00				TOLL	
06/15/04	19:36:00 EDT	00:03:00				TOLL	
06/15/04	20:08:00 EDT	00:01:00				TOLL	
06/15/04	20:11:00 EDT	00:01:00				TOLL	
06/15/04	20:13:00 EDT	00:01:00				TOLL	
06/15/04	20:21:00 EDT	00:02:00				TOLL	
06/15/04	20:24:00 EDT	00:03:00				TOLL	
06/15/04	20:50:00 EDT	00:02:00				TOLL	
06/15/04	21:01:00 EDT	00:01:00				TOLL	
06/15/04	21:31:00 EDT	00:01:00				TOLL	
06/15/04	21:32:00 EDT	00:03:00				TOLL	
06/15/04	21:35:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767908

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254716

EFTA01336640

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/04	21:36:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/15/04	22:14:00 EDT	00:02:00				TOLL	
06/15/04	22:19:00 EDT	00:01:00				TOLL	
06/16/04	09:26:00 EDT	00:03:00				TOLL	
06/16/04	11:18:00 EDT	00:01:00				TOLL	
06/16/04	12:50:00 EDT	00:01:00				TOLL	
06/16/04	12:51:00 EDT	00:01:00				TOLL	
06/16/04	12:53:00 EDT	00:01:00				TOLL	
06/16/04	15:18:00 EDT	00:06:00				TOLL	
06/16/04	15:34:00 EDT	00:03:00				TOLL	
06/16/04	16:24:00 EDT	00:05:00				TOLL	
06/16/04	16:42:00 EDT	00:03:00				TOLL	
06/16/04	17:03:00 EDT	00:01:00				TOLL	
06/16/04	17:11:00 EDT	00:01:00				TOLL	
06/16/04	18:11:00 EDT	00:01:00				TOLL	
06/16/04	18:40:00 EDT	00:03:00				TOLL	
06/16/04	18:52:00 EDT	00:02:00				TOLL	
06/16/04	19:04:00 EDT	00:02:00				TOLL	
06/16/04	19:15:00 EDT	00:02:00				TOLL	
06/16/04	19:19:00 EDT	00:01:00				TOLL	
06/16/04	19:40:00 EDT	00:03:00				TOLL	
06/16/04	19:47:00 EDT	00:02:00				TOLL	
06/16/04	19:54:00 EDT	00:01:00				TOLL	
06/16/04	20:04:00 EDT	00:04:00				TOLL	
06/16/04	20:15:00 EDT	00:01:00				TOLL	
06/16/04	20:52:00 EDT	00:04:00				TOLL	
06/16/04	20:57:00 EDT	00:01:00				TOLL	
06/16/04	22:14:00 EDT	00:03:00				TOLL	
06/17/04	01:08:00 EDT	00:02:00				TOLL	
06/17/04	01:22:00 EDT	00:02:00				TOLL	
06/17/04	01:46:00 EDT	00:03:00				TOLL	
06/17/04	01:57:00 EDT	00:03:00				TOLL	
06/17/04	02:43:00 EDT	00:01:00				TOLL	
06/17/04	09:51:00 EDT	00:03:00				TOLL	
06/17/04	11:39:00 EDT	00:01:00				TOLL	
06/17/04	12:16:00 EDT	00:02:00				TOLL	
06/17/04	12:59:00 EDT	00:02:00				TOLL	
06/17/04	16:31:00 EDT	00:01:00				TOLL	
06/17/04	18:07:00 EDT	00:01:00				TOLL	
06/17/04	18:12:00 EDT	30:00:00				TOLL	
06/17/04	20:07:00 EDT	00:04:00				TOLL	
06/17/04	20:25:00 EDT	00:01:00				TOLL	

SDNY_GM_00007358

SDNY_GM_02767909

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254717

EFTA01336641

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/17/04	20:34:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
06/17/04	20:43:00 EDT	00:04:00				TOLL	
06/17/04	21:23:00 EDT	00:02:00				TOLL	
06/17/04	21:51:00 EDT	00:02:00				TOLL	
06/17/04	21:56:00 EDT	00:01:00				TOLL	
06/17/04	22:05:00 EDT	00:02:00				TOLL	
06/17/04	23:17:00 EDT	00:02:00				TOLL	
06/18/04	01:27:00 EDT	00:11:00				TOLL	
06/18/04	10:35:00 EDT	00:03:00				TOLL	
06/18/04	12:14:00 EDT	00:02:00				TOLL	
06/18/04	12:45:00 EDT	00:01:00				TOLL	
06/18/04	13:01:00 EDT	00:01:00				TOLL	
06/18/04	13:03:00 EDT	00:01:00				TOLL	
06/18/04	13:44:00 EDT	00:01:00				TOLL	
06/18/04	14:02:00 EDT	00:01:00				TOLL	
06/18/04	15:26:00 EDT	00:03:00				TOLL	
06/18/04	16:47:00 EDT	00:03:00				TOLL	
06/18/04	18:38:00 EDT	00:02:00				TOLL	
06/18/04	20:42:00 EDT	00:02:00				TOLL	
06/18/04	22:08:00 EDT	00:01:00				TOLL	
06/18/04	22:25:00 EDT	00:01:00				TOLL	
06/18/04	22:53:00 EDT	00:01:00				TOLL	
06/19/04	09:46:00 EDT	00:01:00				TOLL	
06/19/04	10:08:00 EDT	00:01:00				TOLL	
06/19/04	12:45:00 EDT	00:02:00				TOLL	
06/19/04	12:47:00 EDT	00:02:00				TOLL	
06/19/04	14:15:00 EDT	00:04:00				TOLL	
06/19/04	14:27:00 EDT	00:02:00				TOLL	
06/19/04	15:39:00 EDT	00:04:00				TOLL	
06/19/04	15:50:00 EDT	00:02:00				TOLL	
06/19/04	18:55:00 EDT	00:01:00				TOLL	
06/19/04	18:56:00 EDT	00:01:00				TOLL	
06/19/04	19:07:00 EDT	00:08:00				TOLL	
06/19/04	19:48:00 EDT	00:02:00				TOLL	
06/19/04	21:15:00 EDT	00:06:00				TOLL	
06/19/04	22:33:00 EDT	00:05:00				TOLL	
06/20/04	01:20:00 EDT	00:04:00				TOLL	
06/20/04	14:48:00 EDT	00:02:00				TOLL	
06/20/04	16:04:00 EDT	00:02:00				TOLL	
06/20/04	16:11:00 EDT	00:02:00				TOLL	
06/20/04	17:59:00 EDT	00:01:00				TOLL	
06/20/04	18:00:00 EDT	00:01:00				TOLL	

SDNY_GM_02767910

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254718

EFTA01336642

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/20/04	18:43:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/20/04	19:55:00 EDT	00:02:00				TOLL	
06/20/04	20:07:00 EDT	00:01:00				TOLL	
06/20/04	21:10:00 EDT	00:03:00				TOLL	
06/20/04	21:18:00 EDT	00:02:00				TOLL	
06/20/04	22:07:00 EDT	00:02:00				TOLL	
06/20/04	22:10:00 EDT	00:01:00				TOLL	
06/20/04	22:12:00 EDT	00:02:00				TOLL	
06/20/04	22:34:00 EDT	00:01:00				TOLL	
06/21/04	11:35:00 EDT	00:01:00				TOLL	
06/21/04	12:12:00 EDT	00:02:00				TOLL	
06/21/04	12:46:00 EDT	00:01:00				TOLL	
06/21/04	12:47:00 EDT	00:01:00				TOLL	
06/21/04	14:31:00 EDT	00:02:00				TOLL	
06/21/04	14:49:00 EDT	00:04:00				TOLL	
06/21/04	15:55:00 EDT	00:04:00				TOLL	
06/21/04	23:33:00 EDT	00:01:00				TOLL	
06/21/04	23:44:00 EDT	00:01:00				TOLL	
06/22/04	11:53:00 EDT	00:04:00				TOLL	
06/22/04	13:04:00 EDT	00:02:00				TOLL	
06/22/04	14:43:00 EDT	00:01:00				TOLL	
06/22/04	17:00:00 EDT	00:02:00				TOLL	
06/22/04	19:11:00 EDT	00:01:00				TOLL	
06/22/04	19:57:00 EDT	00:02:00				TOLL	
06/22/04	20:04:00 EDT	00:01:00				TOLL	
06/22/04	20:09:00 EDT	00:05:00				TOLL	
06/22/04	20:56:00 EDT	00:03:00				TOLL	
06/22/04	21:45:00 EDT	00:01:00				TOLL	
06/22/04	21:49:00 EDT	00:02:00				TOLL	
06/23/04	10:08:00 EDT	00:01:00				TOLL	
06/23/04	11:35:00 EDT	00:03:00				TOLL	
06/23/04	12:34:00 EDT	00:05:00				TOLL	
06/23/04	13:42:00 EDT	00:02:00				TOLL	
06/23/04	13:44:00 EDT	00:01:00				TOLL	
06/23/04	17:57:00 EDT	00:02:00				TOLL	
06/23/04	19:10:00 EDT	00:01:00				TOLL	
06/23/04	19:19:00 EDT	00:06:00				TOLL	
06/23/04	19:40:00 EDT	00:01:00				TOLL	
06/23/04	21:46:00 EDT	00:01:00				TOLL	
06/23/04	22:37:00 EDT	00:01:00				TOLL	
06/23/04	23:17:00 EDT	00:02:00				TOLL	
06/23/04	23:18:00 EDT	00:02:00				TOLL	

SDNY-007360

SDNY_GM_02767911

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254719

EFTA01336643

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/24/04	12:17:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
06/24/04	12:42:00 EDT	00:01:00				TOLL	
06/24/04	12:43:00 EDT	00:09:00				TOLL	
06/24/04	15:55:00 EDT	00:02:00				TOLL	
06/24/04	16:10:00 EDT	00:01:00				TOLL	
06/24/04	16:11:00 EDT	00:04:00				TOLL	
06/24/04	16:41:00 EDT	00:02:00				TOLL	
06/24/04	17:14:00 EDT	00:02:00				TOLL	
06/24/04	17:31:00 EDT	00:04:00				TOLL	
06/24/04	17:36:00 EDT	00:01:00				TOLL	
06/24/04	17:36:00 EDT	00:01:00				TOLL	
06/24/04	18:18:00 EDT	00:01:00				TOLL	
06/24/04	18:32:00 EDT	00:01:00				TOLL	
06/24/04	18:54:00 EDT	00:01:00				TOLL	
06/24/04	18:56:00 EDT	00:01:00				TOLL	
06/24/04	18:57:00 EDT	00:01:00				TOLL	
06/24/04	19:22:00 EDT	00:01:00				TOLL	
06/24/04	20:27:00 EDT	00:01:00				TOLL	
06/24/04	20:42:00 EDT	00:01:00				TOLL	
06/24/04	23:53:00 EDT	00:02:00				TOLL	
06/25/04	12:52:00 EDT	00:01:00				TOLL	
06/25/04	13:53:00 EDT	00:04:00				TOLL	
06/25/04	14:51:00 EDT	00:01:00				TOLL	
06/25/04	16:46:00 EDT	00:05:00				TOLL	
06/25/04	19:28:00 EDT	00:03:00				TOLL	
06/25/04	20:21:00 EDT	00:01:00				TOLL	
06/25/04	20:25:00 EDT	00:03:00				TOLL	
06/25/04	20:28:00 EDT	00:01:00				TOLL	
06/25/04	20:52:00 EDT	00:05:00				TOLL	
06/25/04	21:16:00 EDT	00:03:00				TOLL	
06/25/04	21:20:00 EDT	00:01:00				TOLL	
06/25/04	21:26:00 EDT	00:03:00				TOLL	
06/25/04	22:06:00 EDT	00:02:00				TOLL	
06/25/04	22:21:00 EDT	00:02:00				TOLL	
06/25/04	23:30:00 EDT	00:01:00				TOLL	
06/26/04	16:06:00 EDT	00:02:00				TOLL	
06/26/04	16:12:00 EDT	00:03:00				TOLL	
06/26/04	17:39:00 EDT	00:02:00				TOLL	
06/26/04	17:51:00 EDT	00:03:00				TOLL	
06/26/04	20:06:00 EDT	00:01:00				TOLL	
06/26/04	21:47:00 EDT	00:08:00				TOLL	
06/27/04	02:25:00 EDT	00:02:00				TOLL	

SDNY-007361

SDNY_GM_02767912

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254720

EFTA01336644

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/27/04	02:42:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
06/27/04	03:09:00 EDT	00:03:00				TOLL	
06/27/04	10:49:00 EDT	00:01:00				TOLL	
06/27/04	13:25:00 EDT	00:05:00				TOLL	
06/27/04	15:32:00 EDT	00:03:00				TOLL	
06/27/04	15:37:00 EDT	00:07:00				TOLL	
06/27/04	17:17:00 EDT	00:02:00				TOLL	
06/27/04	18:32:00 EDT	00:04:00				TOLL	
06/27/04	20:49:00 EDT	00:03:00				TOLL	
06/27/04	22:05:00 EDT	00:02:00				TOLL	
06/28/04	11:26:00 EDT	00:02:00				TOLL	
06/28/04	16:27:00 EDT	00:04:00				TOLL	
06/28/04	17:16:00 EDT	00:02:00				TOLL	
06/28/04	17:27:00 EDT	00:01:00				TOLL	
06/28/04	18:01:00 EDT	00:04:00				TOLL	
06/28/04	19:28:00 EDT	00:02:00				TOLL	
06/28/04	19:28:00 EDT	00:02:00				TOLL	
06/28/04	19:34:00 EDT	00:01:00				TOLL	
06/28/04	19:39:00 EDT	00:01:00				TOLL	
06/28/04	19:55:00 EDT	00:03:00				TOLL	
06/28/04	20:03:00 EDT	00:02:00				TOLL	
06/28/04	20:44:00 EDT	00:03:00				TOLL	
06/28/04	20:55:00 EDT	00:02:00				TOLL	
06/28/04	21:13:00 EDT	00:02:00				TOLL	
06/28/04	21:14:00 EDT	00:02:00				TOLL	
06/28/04	21:22:00 EDT	00:01:00				TOLL	
06/28/04	21:37:00 EDT	00:03:00				TOLL	
06/28/04	21:38:00 EDT	00:01:00				TOLL	
06/28/04	21:41:00 EDT	00:01:00				TOLL	
06/28/04	21:52:00 EDT	00:06:00				TOLL	
06/28/04	21:52:00 EDT	00:03:00				TOLL	
06/28/04	22:01:00 EDT	00:01:00				TOLL	
06/28/04	23:12:00 EDT	00:02:00				TOLL	
06/28/04	23:14:00 EDT	00:01:00				TOLL	
06/28/04	23:33:00 EDT	00:13:00				TOLL	
06/28/04	23:57:00 EDT	00:01:00				TOLL	
06/29/04	12:11:00 EDT	00:01:00				TOLL	
06/29/04	12:25:00 EDT	00:02:00				TOLL	
06/29/04	13:17:00 EDT	00:02:00				TOLL	
06/29/04	14:13:00 EDT	00:03:00				TOLL	
06/29/04	21:51:00 EDT	00:04:00				TOLL	
06/29/04	22:59:00 EDT	30:00:00				TOLL	

SDNY_GM_02767913

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254721

EFTA01336645

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/29/04	23:29:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
06/30/04	09:55:00 EDT	00:01:00				TOLL	
06/30/04	10:06:00 EDT	00:05:00				TOLL	
06/30/04	10:49:00 EDT	00:03:00				TOLL	
06/30/04	10:56:00 EDT	00:01:00				TOLL	
06/30/04	10:58:00 EDT	00:01:00				TOLL	
06/30/04	13:49:00 EDT	00:02:00				TOLL	
06/30/04	14:21:00 EDT	00:02:00				TOLL	
06/30/04	15:05:00 EDT	00:02:00				TOLL	
06/30/04	15:25:00 EDT	00:01:00				TOLL	
06/30/04	15:54:00 EDT	00:01:00				TOLL	
06/30/04	16:56:00 EDT	00:03:00				TOLL	
06/30/04	20:25:00 EDT	00:03:00				TOLL	
07/01/04	01:31:00 EDT	00:02:00				TOLL	
07/01/04	09:30:00 EDT	00:04:00				TOLL	
07/01/04	11:03:00 EDT	00:03:00				TOLL	
07/01/04	12:33:00 EDT	00:02:00				TOLL	
07/01/04	13:33:00 EDT	00:01:00				TOLL	
07/01/04	13:51:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/01/04	13:55:00 EDT	00:02:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/01/04	14:02:00 EDT	00:04:00		[redacted]		TOLL	
07/01/04	14:54:00 EDT	00:02:00				TOLL	
07/01/04	16:24:00 EDT	00:01:00				TOLL	
07/01/04	17:24:00 EDT	00:02:00				TOLL	
07/01/04	21:44:00 EDT	00:02:00				TOLL	
07/02/04	01:03:00 EDT	00:07:00				TOLL	
07/02/04	08:43:00 EDT	00:01:00				TOLL	
07/02/04	11:20:00 EDT	00:01:00				TOLL	
07/02/04	11:52:00 EDT	00:02:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/02/04	11:57:00 EDT	00:04:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/02/04	12:20:00 EDT	00:03:00		[redacted]		TOLL	
07/02/04	12:21:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/02/04	12:38:00 EDT	00:02:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/02/04	13:36:00 EDT	00:03:00		[redacted]		TOLL	
07/02/04	16:30:00 EDT	00:01:00				TOLL	
07/02/04	17:16:00 EDT	00:03:00				TOLL	

13-CR-00368-PKC-VMS-RML-007363

SDNY_GM_02767914

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254722

EFTA01336646

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/02/04	17:35:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
07/02/04	19:52:00 EDT	00:02:00				TOLL	
07/02/04	20:52:00 EDT	00:02:00				TOLL	
07/02/04	21:22:00 EDT	00:01:00				TOLL	
07/02/04	21:33:00 EDT	00:01:00				TOLL	
07/02/04	22:13:00 EDT	00:01:00				TOLL	
07/02/04	22:18:00 EDT	00:01:00				TOLL	
07/02/04	22:20:00 EDT	00:02:00				TOLL	
07/02/04	22:47:00 EDT	00:01:00				TOLL	
07/02/04	22:58:00 EDT	00:02:00				TOLL	
07/02/04	23:38:00 EDT	00:05:00				TOLL	
07/02/04	23:52:00 EDT	00:02:00				TOLL	
07/02/04	23:59:00 EDT	00:03:00				TOLL	
07/03/04	01:11:00 EDT	00:09:00				TOLL	
07/03/04	10:02:00 EDT	00:04:00				TOLL	
07/03/04	12:15:00 EDT	00:03:00				TOLL	
07/03/04	18:19:00 EDT	00:02:00				TOLL	
07/03/04	18:59:00 EDT	00:06:00				TOLL	
07/03/04	21:14:00 EDT	00:02:00				TOLL	
07/04/04	11:18:00 EDT	00:02:00				TOLL	
07/04/04	11:41:00 EDT	00:05:00				TOLL	
07/04/04	11:43:00 EDT	00:01:00				TOLL	
07/04/04	12:04:00 EDT	00:21:00				TOLL	
07/04/04	12:18:00 EDT	00:02:00				TOLL	
07/04/04	12:19:00 EDT	00:02:00				TOLL	
07/04/04	13:16:00 EDT	00:01:00				TOLL	
07/04/04	13:23:00 EDT	00:02:00				TOLL	
07/04/04	13:39:00 EDT	00:02:00				TOLL	
07/04/04	13:47:00 EDT	00:02:00				TOLL	
07/04/04	14:40:00 EDT	00:04:00				TOLL	
07/04/04	15:42:00 EDT	00:01:00				TOLL	
07/04/04	20:03:00 EDT	00:01:00				TOLL	
07/04/04	20:14:00 EDT	00:02:00				TOLL	
07/04/04	20:34:00 EDT	00:02:00				TOLL	
07/04/04	20:49:00 EDT	00:02:00				TOLL	
07/05/04	11:32:00 EDT	00:03:00				TOLL	
07/05/04	12:46:00 EDT	00:02:00				TOLL	
07/05/04	12:50:00 EDT	00:03:00				TOLL	
07/05/04	13:01:00 EDT	00:03:00				TOLL	
07/05/04	13:08:00 EDT	00:02:00				TOLL	
07/05/04	17:28:00 EDT	00:03:00				TOLL	
07/05/04	18:57:00 EDT	00:02:00				TOLL	

SDNY_GM_02767915

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254723

EFTA01336647

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/05/04	19:04:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/05/04	20:01:00 EDT	00:02:00				TOLL	
07/06/04	16:48:00 EDT	00:07:00				TOLL	
07/06/04	17:54:00 EDT	00:03:00				TOLL	
07/06/04	18:19:00 EDT	00:02:00				TOLL	
07/06/04	19:29:00 EDT	00:04:00				TOLL	
07/06/04	20:11:00 EDT	00:03:00				TOLL	
07/06/04	20:20:00 EDT	00:02:00				TOLL	
07/07/04	07:04:00 EDT	00:01:00				TOLL	
07/07/04	18:07:00 EDT	00:01:00				TOLL	
07/08/04	11:38:00 EDT	00:01:00				TOLL	
07/08/04	12:03:00 EDT	00:04:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	12:07:00 EDT	00:03:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	12:15:00 EDT	00:01:00		[redacted]		TOLL	
07/08/04	12:19:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	12:21:00 EDT	00:04:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	12:49:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	12:53:00 EDT	00:01:00		[redacted]		TOLL	
07/08/04	13:05:00 EDT	00:04:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	14:42:00 EDT	00:02:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	15:11:00 EDT	00:02:00		[redacted]		TOLL	
07/08/04	15:19:00 EDT	00:02:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	15:28:00 EDT	00:02:00		[redacted]		TOLL	
07/08/04	15:30:00 EDT	00:02:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/08/04	16:04:00 EDT	00:01:00		[redacted]		TOLL	
07/08/04	17:14:00 EDT	00:02:00				TOLL	
07/08/04	18:25:00 EDT	00:02:00				TOLL	
07/08/04	19:34:00 EDT	00:03:00				TOLL	
07/08/04	19:52:00 EDT	00:03:00				TOLL	
07/08/04	19:56:00 EDT	00:03:00				TOLL	
07/08/04	20:36:00 EDT	00:03:00				TOLL	
07/08/04	21:00:00 EDT	00:02:00				TOLL	
07/09/04	09:13:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

S.D.N.Y. 08-CR-336(C-MARRA
GM-007365

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/09/04	10:36:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/09/04	10:47:00 EDT	00:05:00				TOLL	
07/09/04	12:29:00 EDT	00:01:00				TOLL	
07/09/04	13:37:00 EDT	00:03:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/09/04	14:01:00 EDT	00:02:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/09/04	14:07:00 EDT	00:02:00		[redacted]		TOLL	
07/09/04	14:29:00 EDT	00:07:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/09/04	19:28:00 EDT	00:01:00		[redacted]		TOLL	
07/09/04	21:22:00 EDT	00:02:00				TOLL	
07/09/04	21:24:00 EDT	00:02:00				TOLL	
07/09/04	21:28:00 EDT	00:02:00				TOLL	
07/09/04	21:44:00 EDT	00:01:00				TOLL	
07/09/04	21:45:00 EDT	00:01:00				TOLL	
07/09/04	22:18:00 EDT	00:01:00				TOLL	
07/09/04	22:19:00 EDT	00:10:00				TOLL	
07/09/04	22:29:00 EDT	00:01:00				TOLL	
07/09/04	22:54:00 EDT	00:01:00				TOLL	
07/10/04	01:08:00 EDT	00:02:00				TOLL	
07/10/04	01:10:00 EDT	24:00:00				TOLL	
07/10/04	11:19:00 EDT	00:03:00				TOLL	
07/10/04	12:18:00 EDT	00:01:00				TOLL	
07/10/04	12:45:00 EDT	00:01:00				TOLL	
07/10/04	12:47:00 EDT	00:01:00				TOLL	
07/10/04	13:06:00 EDT	00:02:00				TOLL	
07/10/04	14:02:00 EDT	00:01:00				TOLL	
07/10/04	14:08:00 EDT	00:01:00				TOLL	
07/10/04	14:30:00 EDT	00:01:00				TOLL	
07/10/04	17:35:00 EDT	00:04:00				TOLL	
07/10/04	18:04:00 EDT	00:05:00				TOLL	
07/10/04	18:27:00 EDT	00:05:00				TOLL	
07/10/04	18:46:00 EDT	00:01:00				TOLL	
07/10/04	18:47:00 EDT	00:02:00				TOLL	
07/10/04	18:57:00 EDT	00:02:00				TOLL	
07/10/04	19:05:00 EDT	00:02:00				TOLL	
07/10/04	20:38:00 EDT	00:03:00				TOLL	
07/10/04	21:24:00 EDT	00:03:00				TOLL	
07/10/04	21:43:00 EDT	00:01:00				TOLL	
07/10/04	22:36:00 EDT	00:01:00				TOLL	
07/10/04	23:16:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:20-cr-00160-MKV Document 1-007366

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 200

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/11/04	00:50:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/11/04	01:06:00 EDT	00:01:00				TOLL	
07/11/04	01:15:00 EDT	00:03:00				TOLL	
07/11/04	01:18:00 EDT	00:02:00				TOLL	
07/11/04	10:13:00 EDT	00:02:00				TOLL	
07/11/04	13:41:00 EDT	00:04:00				TOLL	
07/11/04	16:15:00 EDT	00:05:00				TOLL	
07/11/04	17:06:00 EDT	00:05:00				TOLL	
07/11/04	17:34:00 EDT	00:01:00				TOLL	
07/11/04	17:35:00 EDT	00:02:00				TOLL	
07/11/04	17:52:00 EDT	00:01:00				TOLL	
07/11/04	18:01:00 EDT	00:02:00				TOLL	
07/11/04	18:35:00 EDT	00:02:00				TOLL	
07/11/04	19:16:00 EDT	00:05:00				TOLL	
07/11/04	21:55:00 EDT	00:01:00				TOLL	
07/11/04	23:16:00 EDT	00:01:00				TOLL	
07/12/04	10:21:00 EDT	00:01:00				TOLL	
07/12/04	15:52:00 EDT	00:06:00				TOLL	
07/12/04	18:09:00 EDT	00:02:00				TOLL	
07/12/04	20:19:00 EDT	00:02:00				TOLL	
07/12/04	20:25:00 EDT	00:04:00				TOLL	
07/12/04	21:15:00 EDT	00:01:00				TOLL	
07/13/04	09:31:00 EDT	00:04:00				TOLL	
07/13/04	10:26:00 EDT	00:03:00				TOLL	
07/13/04	13:26:00 EDT	00:02:00				TOLL	
07/13/04	15:39:00 EDT	00:04:00				TOLL	
07/13/04	17:02:00 EDT	00:01:00				TOLL	
07/13/04	21:05:00 EDT	00:01:00				TOLL	
07/14/04	10:03:00 EDT	00:03:00				TOLL	
07/14/04	10:24:00 EDT	00:02:00				TOLL	
07/14/04	10:57:00 EDT	00:02:00				TOLL	
07/14/04	15:54:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/14/04	16:16:00 EDT	00:14:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
07/14/04	17:13:00 EDT	00:01:00		[redacted]		TOLL	
	RAW DATA: UNAVAILABLE						
07/14/04	17:22:00 EDT	00:02:00				TOLL	
	RAW DATA: UNAVAILABLE						
07/14/04	17:56:00 EDT	00:01:00				TOLL	
	RAW DATA: UNAVAILABLE						
07/14/04	18:33:00 EDT	00:03:00				TOLL	

SENSITIVE/UNCLASSIFIED

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER
SDNY_GM_007367

SDNY_GM_02767918

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254726

EFTA01336650

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
RAW DATA: UNAVAILABLE							
07/14/04	19:05:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	21:23:00 EDT	00:02:00				TOLL	
07/14/04	21:58:00 EDT	00:01:00				TOLL	
07/14/04	22:03:00 EDT	00:03:00				TOLL	
07/14/04	22:13:00 EDT	00:01:00				TOLL	
07/14/04	22:51:00 EDT	00:02:00				TOLL	
07/14/04	23:02:00 EDT	00:01:00				TOLL	
07/14/04	23:14:00 EDT	00:03:00				TOLL	
07/15/04	09:41:00 EDT	00:09:00				TOLL	
07/15/04	09:49:00 EDT	00:01:00				TOLL	
07/15/04	11:00:00 EDT	00:02:00				TOLL	
07/15/04	12:43:00 EDT	00:11:00				TOLL	
07/15/04	13:01:00 EDT	00:02:00				TOLL	
07/15/04	13:34:00 EDT	00:02:00				TOLL	
07/15/04	15:08:00 EDT	00:02:00				TOLL	
07/15/04	16:37:00 EDT	00:02:00				TOLL	
07/15/04	17:14:00 EDT	00:04:00				TOLL	
07/15/04	18:45:00 EDT	00:02:00				TOLL	
07/15/04	19:18:00 EDT	00:01:00				TOLL	
07/15/04	19:19:00 EDT	00:02:00				TOLL	
07/15/04	21:05:00 EDT	00:01:00				TOLL	
07/15/04	22:06:00 EDT	00:02:00				TOLL	
07/15/04	22:41:00 EDT	00:03:00				TOLL	
07/15/04	22:46:00 EDT	00:01:00				TOLL	
07/16/04	00:10:00 EDT	00:03:00				TOLL	
07/16/04	10:32:00 EDT	00:01:00				TOLL	
07/16/04	10:36:00 EDT	00:01:00				TOLL	
07/16/04	11:10:00 EDT	00:03:00				TOLL	
07/16/04	13:21:00 EDT	00:05:00				TOLL	
07/16/04	13:32:00 EDT	00:01:00				TOLL	
07/16/04	13:45:00 EDT	00:01:00				TOLL	
07/16/04	14:14:00 EDT	00:02:00				TOLL	
07/16/04	14:54:00 EDT	00:04:00				TOLL	
07/16/04	14:55:00 EDT	00:02:00				TOLL	
07/16/04	16:47:00 EDT	00:01:00				TOLL	
07/16/04	16:51:00 EDT	00:01:00				TOLL	
07/16/04	19:30:00 EDT	00:02:00				TOLL	
07/16/04	20:05:00 EDT	00:01:00				TOLL	
07/16/04	20:29:00 EDT	00:04:00				TOLL	
07/16/04	20:39:00 EDT	00:04:00				TOLL	

FBI-007368

SDNY_GM_02767919

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254727

EFTA01336651

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/16/04	21:02:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/16/04	21:15:00 EDT	00:01:00				TOLL	
07/16/04	22:35:00 EDT	00:02:00				TOLL	
07/16/04	22:36:00 EDT	00:02:00				TOLL	
07/16/04	22:59:00 EDT	00:01:00				TOLL	
07/16/04	23:47:00 EDT	00:01:00				TOLL	
07/17/04	01:17:00 EDT	00:03:00				TOLL	
07/17/04	10:30:00 EDT	00:04:00				TOLL	
07/17/04	10:35:00 EDT	00:05:00				TOLL	
07/17/04	10:46:00 EDT	00:06:00				TOLL	
07/17/04	11:48:00 EDT	00:02:00				TOLL	
07/17/04	11:50:00 EDT	00:05:00				TOLL	
07/17/04	12:29:00 EDT	00:04:00				TOLL	
07/17/04	12:59:00 EDT	00:04:00				TOLL	
07/17/04	13:04:00 EDT	00:02:00				TOLL	
07/17/04	13:05:00 EDT	00:03:00				TOLL	
07/17/04	13:09:00 EDT	00:07:00				TOLL	
07/17/04	13:32:00 EDT	00:02:00				TOLL	
07/17/04	13:51:00 EDT	00:07:00				TOLL	
07/17/04	16:27:00 EDT	00:02:00				TOLL	
07/17/04	16:38:00 EDT	00:01:00				TOLL	
07/17/04	16:53:00 EDT	00:02:00				TOLL	
07/17/04	18:32:00 EDT	00:01:00				TOLL	
07/17/04	19:05:00 EDT	00:02:00				TOLL	
07/17/04	19:35:00 EDT	00:01:00				TOLL	
07/17/04	19:55:00 EDT	00:04:00				TOLL	
07/17/04	21:19:00 EDT	00:02:00				TOLL	
07/17/04	23:10:00 EDT	00:01:00				TOLL	
07/17/04	23:38:00 EDT	00:08:00				TOLL	
07/18/04	01:28:00 EDT	00:01:00				TOLL	
07/18/04	02:17:00 EDT	00:02:00				TOLL	
07/18/04	08:32:00 EDT	00:03:00				TOLL	
07/18/04	08:49:00 EDT	00:03:00				TOLL	
07/18/04	09:20:00 EDT	00:01:00				TOLL	
07/18/04	10:44:00 EDT	00:02:00				TOLL	
07/18/04	13:45:00 EDT	00:01:00				TOLL	
07/18/04	14:02:00 EDT	00:02:00				TOLL	
07/18/04	14:46:00 EDT	00:01:00				TOLL	
07/18/04	15:58:00 EDT	00:03:00				TOLL	
07/18/04	19:53:00 EDT	00:01:00				TOLL	
07/18/04	20:12:00 EDT	00:01:00				TOLL	
07/18/04	20:26:00 EDT	00:01:00				TOLL	

SDNY-007369

SDNY_GM_02767920

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254728

EFTA01336652

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/18/04	20:28:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/18/04	22:06:00 EDT	00:02:00				TOLL	
07/19/04	00:14:00 EDT	00:02:00				TOLL	
07/19/04	10:47:00 EDT	00:05:00				TOLL	
07/19/04	10:59:00 EDT	00:01:00				TOLL	
07/19/04	11:45:00 EDT	00:02:00				TOLL	
07/19/04	12:03:00 EDT	00:06:00				TOLL	
07/19/04	13:15:00 EDT	00:06:00				TOLL	
07/19/04	16:03:00 EDT	00:01:00				TOLL	
07/19/04	16:14:00 EDT	00:02:00				TOLL	
07/19/04	16:18:00 EDT	00:03:00				TOLL	
07/19/04	16:24:00 EDT	00:02:00				TOLL	
07/19/04	16:36:00 EDT	00:03:00				TOLL	
07/19/04	17:18:00 EDT	00:01:00				TOLL	
07/19/04	17:43:00 EDT	00:01:00				TOLL	
07/19/04	17:51:00 EDT	00:01:00				TOLL	
07/19/04	19:32:00 EDT	00:03:00				TOLL	
07/19/04	20:00:00 EDT	00:02:00				TOLL	
07/19/04	20:29:00 EDT	00:02:00				TOLL	
07/19/04	21:14:00 EDT	00:01:00				TOLL	
07/19/04	21:51:00 EDT	00:02:00				TOLL	
07/19/04	22:49:00 EDT	00:02:00				TOLL	
07/20/04	00:01:00 EDT	00:02:00				TOLL	
07/20/04	00:13:00 EDT	00:01:00				TOLL	
07/20/04	01:26:00 EDT	00:01:00				TOLL	
07/20/04	14:09:00 EDT	00:04:00				TOLL	
07/20/04	16:03:00 EDT	00:02:00				TOLL	
07/20/04	16:12:00 EDT	00:04:00				TOLL	
07/20/04	16:18:00 EDT	00:05:00				TOLL	
07/20/04	16:21:00 EDT	00:08:00				TOLL	
07/20/04	16:31:00 EDT	00:07:00				TOLL	
07/20/04	17:25:00 EDT	00:02:00				TOLL	
07/20/04	21:00:00 EDT	00:05:00				TOLL	
07/20/04	22:24:00 EDT	00:02:00				TOLL	
07/20/04	22:37:00 EDT	00:03:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/21/04	12:52:00 EDT	00:03:00		[redacted]		TOLL	
07/21/04	14:04:00 EDT	00:01:00				TOLL	
07/21/04	14:28:00 EDT	00:01:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/21/04	14:34:00 EDT	00:04:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							

P-007370

SDNY_GM_02767921

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254729

EFTA01336653

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 204

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/21/04	15:31:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
07/21/04	15:34:00 EDT	00:03:00				TOLL	
07/21/04	18:21:00 EDT	00:03:00				TOLL	
07/21/04	18:31:00 EDT	00:02:00				TOLL	
07/21/04	18:33:00 EDT	00:01:00				TOLL	
07/21/04	18:57:00 EDT	00:02:00				TOLL	
07/21/04	19:43:00 EDT	00:05:00				TOLL	
07/21/04	19:58:00 EDT	00:03:00				TOLL	
07/21/04	21:40:00 EDT	00:05:00				TOLL	
07/21/04	21:45:00 EDT	00:04:00				TOLL	
07/21/04	21:49:00 EDT	00:01:00				TOLL	
07/21/04	21:53:00 EDT	00:01:00				TOLL	
07/21/04	22:18:00 EDT	00:01:00				TOLL	
07/21/04	22:19:00 EDT	00:01:00				TOLL	
07/21/04	23:48:00 EDT	00:03:00				TOLL	
07/22/04	10:56:00 EDT	00:02:00				TOLL	
07/22/04	11:26:00 EDT	00:03:00				TOLL	
07/22/04	11:31:00 EDT	00:01:00				TOLL	
07/22/04	11:33:00 EDT	00:01:00				TOLL	
07/22/04	11:37:00 EDT	00:01:00				TOLL	
07/22/04	12:32:00 EDT	00:02:00				TOLL	
07/22/04	13:07:00 EDT	00:03:00				TOLL	
07/22/04	13:52:00 EDT	00:06:00				TOLL	
07/22/04	20:06:00 EDT	00:08:00				TOLL	
07/22/04	21:22:00 EDT	00:01:00				TOLL	
07/22/04	21:47:00 EDT	00:02:00				TOLL	
07/22/04	22:08:00 EDT	00:01:00				TOLL	
07/22/04	23:49:00 EDT	00:01:00				TOLL	
07/23/04	00:47:00 EDT	00:04:00				TOLL	
07/23/04	01:48:00 EDT	00:02:00				TOLL	
07/23/04	02:15:00 EDT	00:02:00				TOLL	
07/23/04	09:35:00 EDT	00:01:00				TOLL	
07/23/04	09:41:00 EDT	00:03:00				TOLL	
07/23/04	11:32:00 EDT	00:02:00				TOLL	
07/23/04	15:05:00 EDT	00:01:00				TOLL	
07/23/04	16:41:00 EDT	00:02:00				TOLL	
07/23/04	16:41:00 EDT	00:03:00				TOLL	
07/23/04	16:43:00 EDT	00:02:00				TOLL	
07/23/04	17:13:00 EDT	00:01:00				TOLL	
07/23/04	17:15:00 EDT	00:01:00				TOLL	
07/23/04	19:15:00 EDT	00:04:00				TOLL	
07/23/04	19:19:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007371

SDNY_GM_02767922

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254730

EFTA01336654

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/23/04	19:19:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/23/04	21:00:00 EDT	00:02:00				TOLL	
07/23/04	21:33:00 EDT	00:03:00				TOLL	
07/23/04	23:10:00 EDT	00:10:00				TOLL	
07/24/04	00:17:00 EDT	00:01:00				TOLL	
07/24/04	01:16:00 EDT	00:11:00				TOLL	
07/24/04	10:15:00 EDT	00:01:00				TOLL	
07/24/04	10:37:00 EDT	00:01:00				TOLL	
07/24/04	11:36:00 EDT	00:01:00				TOLL	
07/24/04	11:44:00 EDT	00:01:00				TOLL	
07/24/04	12:08:00 EDT	00:01:00				TOLL	
07/24/04	13:15:00 EDT	00:03:00				TOLL	
07/24/04	17:00:00 EDT	00:02:00				TOLL	
07/24/04	18:10:00 EDT	00:02:00				TOLL	
07/24/04	18:42:00 EDT	00:04:00				TOLL	
07/24/04	18:57:00 EDT	00:03:00				TOLL	
07/24/04	20:31:00 EDT	00:01:00				TOLL	
07/24/04	20:44:00 EDT	00:03:00				TOLL	
07/24/04	21:07:00 EDT	00:01:00				TOLL	
07/24/04	22:54:00 EDT	00:03:00				TOLL	
07/24/04	23:29:00 EDT	00:01:00				TOLL	
07/25/04	02:38:00 EDT	00:03:00				TOLL	
07/25/04	05:02:00 EDT	00:01:00				TOLL	
07/25/04	15:48:00 EDT	00:01:00				TOLL	
07/25/04	22:33:00 EDT	00:03:00				TOLL	
07/25/04	22:55:00 EDT	00:03:00				TOLL	
07/26/04	10:13:00 EDT	00:01:00				TOLL	
07/26/04	11:33:00 EDT	00:02:00				TOLL	
07/26/04	12:47:00 EDT	00:02:00				TOLL	
07/26/04	13:20:00 EDT	00:01:00				TOLL	
07/26/04	15:55:00 EDT	00:02:00				TOLL	
07/26/04	17:46:00 EDT	00:02:00				TOLL	
07/26/04	17:49:00 EDT	00:01:00				TOLL	
07/26/04	19:42:00 EDT	00:03:00				TOLL	
07/26/04	19:54:00 EDT	00:01:00				TOLL	
07/26/04	20:06:00 EDT	00:01:00				TOLL	
07/26/04	20:16:00 EDT	00:03:00				TOLL	
07/26/04	21:59:00 EDT	00:02:00				TOLL	
07/26/04	23:10:00 EDT	00:04:00				TOLL	
07/27/04	00:10:00 EDT	00:01:00				TOLL	
07/27/04	00:25:00 EDT	00:03:00				TOLL	
07/27/04	01:18:00 EDT	00:01:00				TOLL	

SDNY-007372

SDNY_GM_02767923

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254731

EFTA01336655

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/27/04	11:18:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
07/27/04	11:55:00 EDT	00:02:00				TOLL	
07/27/04	12:45:00 EDT	00:02:00				TOLL	
07/27/04	15:10:00 EDT	00:06:00				TOLL	
07/27/04	15:36:00 EDT	00:01:00				TOLL	
07/27/04	15:55:00 EDT	00:02:00				TOLL	
07/27/04	16:14:00 EDT	00:04:00				TOLL	
07/27/04	18:22:00 EDT	00:03:00				TOLL	
07/27/04	21:31:00 EDT	00:04:00				TOLL	
07/27/04	23:34:00 EDT	00:07:00				TOLL	
07/28/04	10:36:00 EDT	00:02:00				TOLL	
07/28/04	10:50:00 EDT	00:03:00				TOLL	
07/28/04	19:21:00 EDT	00:01:00				TOLL	
07/28/04	23:08:00 EDT	29:00:00				TOLL	
07/28/04	23:47:00 EDT	00:01:00				TOLL	
07/28/04	23:58:00 EDT	27:00:00				TOLL	
07/29/04	08:51:00 EDT	00:01:00				TOLL	
07/29/04	10:36:00 EDT	00:05:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/29/04	10:54:00 EDT	00:02:00		[redacted]		TOLL	
07/29/04	11:12:00 EDT	00:02:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/29/04	11:30:00 EDT	00:02:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
07/29/04	13:43:00 EDT	00:05:00		[redacted]		TOLL	
07/29/04	13:58:00 EDT	00:02:00				TOLL	
07/29/04	17:20:00 EDT	00:02:00				TOLL	
07/29/04	18:27:00 EDT	00:01:00				TOLL	
07/29/04	21:26:00 EDT	00:01:00				TOLL	
07/29/04	22:52:00 EDT	00:02:00				TOLL	
07/29/04	22:55:00 EDT	00:02:00				TOLL	
07/30/04	01:20:00 EDT	00:05:00				TOLL	
07/30/04	11:23:00 EDT	00:01:00				TOLL	
07/30/04	11:49:00 EDT	00:01:00				TOLL	
07/30/04	13:12:00 EDT	00:01:00				TOLL	
07/30/04	14:42:00 EDT	00:03:00				TOLL	
07/30/04	14:46:00 EDT	00:04:00				TOLL	
07/30/04	15:42:00 EDT	00:02:00				TOLL	
07/30/04	16:47:00 EDT	00:02:00				TOLL	
07/30/04	16:57:00 EDT	00:07:00				TOLL	
07/30/04	19:27:00 EDT	00:01:00				TOLL	
07/30/04	19:37:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

S2 05 Cr. 356 (VM) GX-007373

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MN-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/30/04	22:26:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/30/04	23:09:00 EDT	00:04:00				TOLL	
07/31/04	00:08:00 EDT	00:01:00				TOLL	
07/31/04	00:33:00 EDT	00:08:00				TOLL	
07/31/04	10:59:00 EDT	00:04:00				TOLL	
07/31/04	13:21:00 EDT	00:07:00				TOLL	
07/31/04	18:21:00 EDT	00:02:00				TOLL	
07/31/04	19:35:00 EDT	00:01:00				TOLL	
07/31/04	20:37:00 EDT	00:04:00				TOLL	
07/31/04	20:56:00 EDT	00:04:00				TOLL	
07/31/04	21:00:00 EDT	00:01:00				TOLL	
07/31/04	22:56:00 EDT	00:03:00				TOLL	
08/01/04	00:17:00 EDT	00:02:00				TOLL	
08/01/04	09:18:00 EDT	00:06:00				TOLL	
08/01/04	09:48:00 EDT	00:02:00				TOLL	
08/01/04	10:26:00 EDT	00:06:00				TOLL	
08/01/04	10:47:00 EDT	00:02:00				TOLL	
08/01/04	12:52:00 EDT	00:03:00				TOLL	
08/01/04	12:55:00 EDT	00:02:00				TOLL	
08/01/04	13:45:00 EDT	00:02:00				TOLL	
08/01/04	14:29:00 EDT	00:01:00				TOLL	
08/01/04	16:27:00 EDT	00:02:00				TOLL	
08/01/04	17:36:00 EDT	00:04:00				TOLL	
08/01/04	17:40:00 EDT	00:02:00				TOLL	
08/01/04	18:02:00 EDT	00:02:00				TOLL	
08/01/04	18:32:00 EDT	00:01:00				TOLL	
08/01/04	18:44:00 EDT	00:02:00				TOLL	
08/02/04	08:21:00 EDT	00:03:00				TOLL	
08/02/04	08:47:00 EDT	00:02:00				TOLL	
08/02/04	14:28:00 EDT	00:01:00				TOLL	
08/02/04	21:14:00 EDT	00:02:00				TOLL	
08/02/04	21:20:00 EDT	00:02:00				TOLL	
08/03/04	00:28:00 EDT	00:02:00				TOLL	
08/03/04	14:10:00 EDT	00:01:00				TOLL	
08/03/04	15:31:00 EDT	00:05:00				TOLL	
08/03/04	16:16:00 EDT	00:02:00				TOLL	
08/03/04	16:18:00 EDT	00:01:00				TOLL	
08/03/04	16:34:00 EDT	00:01:00				TOLL	
08/03/04	17:35:00 EDT	00:01:00				TOLL	
08/03/04	19:26:00 EDT	00:01:00				TOLL	
08/03/04	22:19:00 EDT	00:04:00				TOLL	
08/03/04	22:21:00 EDT	00:01:00				TOLL	

SEC-PROD-007374

SDNY_GM_02767925

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254733

EFTA01336657

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/03/04	22:25:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
08/03/04	22:50:00 EDT	00:01:00				TOLL	
08/03/04	22:52:00 EDT	00:02:00				TOLL	
08/03/04	23:25:00 EDT	00:02:00				TOLL	
08/03/04	23:46:00 EDT	00:02:00				TOLL	
08/04/04	00:28:00 EDT	00:02:00				TOLL	
08/04/04	15:29:00 EDT	00:02:00				TOLL	
08/04/04	15:30:00 EDT	00:04:00				TOLL	
08/04/04	17:39:00 EDT	00:01:00				TOLL	
08/04/04	18:15:00 EDT	00:02:00				TOLL	
08/04/04	18:47:00 EDT	00:01:00				TOLL	
08/04/04	19:21:00 EDT	00:01:00				TOLL	
08/04/04	19:57:00 EDT	00:03:00				TOLL	
08/04/04	20:49:00 EDT	00:02:00				TOLL	
08/04/04	20:51:00 EDT	00:01:00				TOLL	
08/04/04	23:23:00 EDT	00:01:00				TOLL	
08/04/04	23:28:00 EDT	00:02:00				TOLL	
08/05/04	13:51:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
08/05/04	14:42:00 EDT	00:04:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
08/05/04	16:17:00 EDT	00:01:00				TOLL	
08/05/04	16:53:00 EDT	00:01:00				TOLL	
08/05/04	16:59:00 EDT	00:01:00				TOLL	
08/05/04	17:08:00 EDT	00:06:00				TOLL	
08/05/04	18:07:00 EDT	00:01:00				TOLL	
08/05/04	18:37:00 EDT	00:01:00				TOLL	
08/05/04	19:19:00 EDT	00:02:00				TOLL	
08/05/04	20:37:00 EDT	00:02:00				TOLL	
08/06/04	09:57:00 EDT	00:01:00				TOLL	
08/06/04	13:08:00 EDT	00:02:00				TOLL	
08/06/04	13:45:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
08/06/04	13:55:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
08/06/04	13:59:00 EDT	00:03:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
08/06/04	14:02:00 EDT	00:03:00		[redacted]		TOLL	
08/06/04	14:19:00 EDT	00:01:00		INCOMING		TOLL	
	RAW DATA: UNAVAILABLE						
08/06/04	15:46:00 EDT	00:07:00		[redacted]		TOLL	
08/06/04	15:58:00 EDT	00:02:00		INCOMING		TOLL	

1:20-cv-10832-AT-SN Document 1-8 Filed 12/28/20 Page 1 of 2
DOJ-OGR-00007375

SDNY_GM_02767926

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254734

EFTA01336658

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 209

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
RAW DATA: UNAVAILABLE							
08/06/04	17:21:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/06/04	18:11:00 EDT	00:03:00				TOLL	
08/06/04	21:39:00 EDT	00:01:00				TOLL	
08/06/04	23:15:00 EDT	00:03:00				TOLL	
08/06/04	23:44:00 EDT	00:03:00				TOLL	
08/07/04	01:22:00 EDT	00:03:00				TOLL	
08/07/04	03:10:00 EDT	00:01:00				TOLL	
08/07/04	04:24:00 EDT	00:02:00				TOLL	
08/07/04	04:39:00 EDT	00:02:00				TOLL	
08/07/04	04:42:00 EDT	00:01:00				TOLL	
08/07/04	04:49:00 EDT	00:05:00				TOLL	
08/07/04	05:08:00 EDT	00:01:00				TOLL	
08/07/04	05:23:00 EDT	00:01:00				TOLL	
08/07/04	05:29:00 EDT	00:03:00				TOLL	
08/07/04	08:23:00 EDT	00:01:00				TOLL	
08/07/04	13:46:00 EDT	00:01:00				TOLL	
08/07/04	14:59:00 EDT	00:03:00				TOLL	
08/07/04	17:05:00 EDT	00:02:00				TOLL	
08/07/04	17:16:00 EDT	00:09:00				TOLL	
08/07/04	17:31:00 EDT	00:05:00				TOLL	
08/07/04	18:30:00 EDT	00:07:00				TOLL	
08/07/04	18:40:00 EDT	00:01:00				TOLL	
08/07/04	18:57:00 EDT	00:02:00				TOLL	
08/07/04	19:44:00 EDT	00:01:00				TOLL	
08/07/04	19:46:00 EDT	00:01:00				TOLL	
08/07/04	20:11:00 EDT	00:03:00				TOLL	
08/07/04	20:15:00 EDT	00:01:00				TOLL	
08/07/04	20:38:00 EDT	00:01:00				TOLL	
08/07/04	20:40:00 EDT	00:01:00				TOLL	
08/07/04	20:42:00 EDT	00:03:00				TOLL	
08/07/04	21:02:00 EDT	00:03:00				TOLL	
08/07/04	23:09:00 EDT	00:02:00				TOLL	
08/07/04	23:09:00 EDT	00:02:00				TOLL	
08/08/04	04:14:00 EDT	00:01:00				TOLL	
08/08/04	04:25:00 EDT	00:04:00				TOLL	
08/08/04	05:03:00 EDT	00:01:00				TOLL	
08/08/04	14:18:00 EDT	00:01:00				TOLL	
08/08/04	14:20:00 EDT	00:07:00				TOLL	
08/08/04	17:07:00 EDT	00:01:00				TOLL	
08/08/04	17:42:00 EDT	00:07:00				TOLL	
08/08/04	19:50:00 EDT	00:05:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767927

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254735

EFTA01336659

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 210

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/08/04	21:31:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/08/04	22:10:00 EDT	00:02:00				TOLL	
08/08/04	22:27:00 EDT	00:05:00				TOLL	
08/09/04	00:12:00 EDT	00:01:00				TOLL	
08/09/04	10:35:00 EDT	00:01:00				TOLL	
08/09/04	10:35:00 EDT	00:03:00				TOLL	
08/09/04	10:43:00 EDT	00:03:00				TOLL	
08/09/04	10:46:00 EDT	00:05:00				TOLL	
08/09/04	11:13:00 EDT	00:01:00				TOLL	
08/09/04	13:14:00 EDT	00:06:00				TOLL	
08/09/04	14:08:00 EDT	00:03:00				TOLL	
08/09/04	16:20:00 EDT	00:01:00				TOLL	
08/09/04	16:23:00 EDT	00:01:00				TOLL	
08/10/04	00:10:00 EDT	00:01:00				TOLL	
08/10/04	01:21:00 EDT	00:01:00				TOLL	
08/10/04	09:39:00 EDT	00:02:00				TOLL	
08/10/04	10:44:00 EDT	00:02:00				TOLL	
08/10/04	13:54:00 EDT	00:09:00				TOLL	
08/10/04	15:49:00 EDT	00:03:00				TOLL	
08/10/04	15:55:00 EDT	00:05:00				TOLL	
08/10/04	17:16:00 EDT	00:04:00				TOLL	
08/10/04	17:34:00 EDT	00:01:00				TOLL	
08/10/04	17:46:00 EDT	00:01:00				TOLL	
08/10/04	18:11:00 EDT	00:02:00				TOLL	
08/10/04	20:17:00 EDT	00:01:00				TOLL	
08/10/04	21:02:00 EDT	00:02:00				TOLL	
08/10/04	21:23:00 EDT	00:01:00				TOLL	
08/10/04	23:42:00 EDT	00:10:00				TOLL	
08/10/04	23:54:00 EDT	00:01:00				TOLL	
08/11/04	06:56:00 EDT	00:02:00				TOLL	
08/11/04	07:52:00 EDT	00:01:00				TOLL	
08/11/04	07:54:00 EDT	00:02:00				TOLL	
08/11/04	11:18:00 EDT	00:02:00				TOLL	
08/11/04	11:26:00 EDT	00:02:00				TOLL	
08/11/04	12:33:00 EDT	00:02:00				TOLL	
08/11/04	12:57:00 EDT	00:02:00				TOLL	
08/11/04	13:53:00 EDT	00:01:00				TOLL	
08/11/04	14:46:00 EDT	00:02:00				TOLL	
08/11/04	14:51:00 EDT	00:05:00				TOLL	
08/11/04	14:57:00 EDT	00:02:00				TOLL	
08/11/04	16:23:00 EDT	00:02:00				TOLL	
08/11/04	16:25:00 EDT	00:04:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767928

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254736

EFTA01336660

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/12/04	07:17:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/12/04	12:18:00 EDT	00:02:00				TOLL	
08/12/04	17:11:00 EDT	00:01:00				TOLL	
08/12/04	18:37:00 EDT	00:01:00				TOLL	
08/12/04	18:57:00 EDT	00:02:00				TOLL	
08/12/04	21:07:00 EDT	00:07:00				TOLL	
08/12/04	21:16:00 EDT	00:01:00				TOLL	
08/13/04	10:14:00 EDT	00:01:00				TOLL	
08/13/04	10:22:00 EDT	00:02:00				TOLL	
08/13/04	14:04:00 EDT	00:01:00				TOLL	
08/13/04	14:38:00 EDT	00:01:00				TOLL	
08/13/04	15:00:00 EDT	00:04:00				TOLL	
08/13/04	16:07:00 EDT	00:01:00				TOLL	
08/13/04	16:08:00 EDT	00:01:00				TOLL	
08/13/04	16:13:00 EDT	00:02:00				TOLL	
08/13/04	16:30:00 EDT	00:04:00				TOLL	
08/13/04	21:33:00 EDT	00:06:00				TOLL	
08/14/04	14:20:00 EDT	00:02:00				TOLL	
08/14/04	14:22:00 EDT	00:01:00				TOLL	
08/14/04	14:39:00 EDT	00:04:00				TOLL	
08/14/04	18:01:00 EDT	00:03:00				TOLL	
08/14/04	19:49:00 EDT	00:01:00				TOLL	
08/14/04	19:57:00 EDT	00:02:00				TOLL	
08/14/04	20:25:00 EDT	00:02:00				TOLL	
08/14/04	20:32:00 EDT	00:03:00				TOLL	
08/14/04	21:16:00 EDT	00:01:00				TOLL	
08/14/04	21:48:00 EDT	00:01:00				TOLL	
08/14/04	21:51:00 EDT	00:01:00				TOLL	
08/14/04	22:58:00 EDT	00:02:00				TOLL	
08/15/04	12:48:00 EDT	00:02:00				TOLL	
08/15/04	15:27:00 EDT	00:02:00				TOLL	
08/15/04	15:31:00 EDT	00:07:00				TOLL	
08/16/04	11:01:00 EDT	00:03:00				TOLL	
08/16/04	16:05:00 EDT	00:02:00				TOLL	
08/16/04	17:48:00 EDT	00:01:00				TOLL	
08/16/04	17:54:00 EDT	00:02:00				TOLL	
08/16/04	17:56:00 EDT	00:01:00				TOLL	
08/16/04	20:02:00 EDT	00:07:00				TOLL	
08/16/04	21:20:00 EDT	00:02:00				TOLL	
08/16/04	22:11:00 EDT	00:12:00				TOLL	
08/16/04	22:40:00 EDT	00:01:00				TOLL	
08/16/04	22:41:00 EDT	00:11:00				TOLL	

S-007378

SDNY_GM_02767929

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254737

EFTA01336661

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/17/04	06:44:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/17/04	07:04:00 EDT	00:02:00				TOLL	
08/17/04	13:00:00 EDT	00:01:00				TOLL	
08/17/04	14:53:00 EDT	00:05:00				TOLL	
08/17/04	19:26:00 EDT	00:01:00				TOLL	
08/17/04	19:29:00 EDT	00:02:00				TOLL	
08/17/04	20:59:00 EDT	00:01:00				TOLL	
08/17/04	23:00:00 EDT	00:03:00				TOLL	
08/17/04	23:11:00 EDT	00:01:00				TOLL	
08/17/04	23:13:00 EDT	26:00:00				TOLL	
08/18/04	07:20:00 EDT	00:01:00				TOLL	
08/18/04	07:21:00 EDT	00:01:00				TOLL	
08/18/04	13:43:00 EDT	00:05:00				TOLL	
08/18/04	14:58:00 EDT	00:07:00				TOLL	
08/18/04	15:03:00 EDT	00:05:00				TOLL	
08/18/04	16:09:00 EDT	00:06:00				TOLL	
08/18/04	20:49:00 EDT	00:01:00				TOLL	
08/18/04	22:13:00 EDT	00:06:00				TOLL	
08/18/04	22:27:00 EDT	00:03:00				TOLL	
08/18/04	22:40:00 EDT	00:06:00				TOLL	
08/18/04	22:45:00 EDT	00:01:00				TOLL	
08/18/04	22:47:00 EDT	00:03:00				TOLL	
08/19/04	06:46:00 EDT	00:08:00				TOLL	
08/19/04	10:33:00 EDT	00:04:00				TOLL	
08/19/04	10:40:00 EDT	00:03:00				TOLL	
08/19/04	14:18:00 EDT	00:01:00				TOLL	
08/19/04	14:43:00 EDT	00:04:00				TOLL	
08/19/04	15:22:00 EDT	00:03:00				TOLL	
08/19/04	18:37:00 EDT	00:02:00				TOLL	
08/19/04	23:51:00 EDT	00:01:00				TOLL	
08/20/04	13:40:00 EDT	00:02:00				TOLL	
08/20/04	13:43:00 EDT	00:01:00				TOLL	
08/20/04	17:53:00 EDT	00:01:00				TOLL	
08/20/04	21:16:00 EDT	00:02:00				TOLL	
08/20/04	23:12:00 EDT	00:01:00				TOLL	
08/21/04	12:03:00 EDT	00:01:00				TOLL	
08/21/04	12:08:00 EDT	00:02:00				TOLL	
08/21/04	12:11:00 EDT	00:01:00				TOLL	
08/21/04	12:15:00 EDT	00:01:00				TOLL	
08/21/04	12:31:00 EDT	00:01:00				TOLL	
08/21/04	13:00:00 EDT	00:04:00				TOLL	
08/21/04	13:33:00 EDT	00:15:00				TOLL	

SDNY_GM_02767930

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254738

EFTA01336662

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/21/04	13:54:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
08/21/04	14:30:00 EDT	00:03:00		INCOMING		TOLL	
08/21/04	17:26:00 EDT	00:02:00		[redacted]		TOLL	
08/21/04	17:35:00 EDT	00:07:00				TOLL	
08/21/04	17:53:00 EDT	00:03:00				TOLL	
08/21/04	18:43:00 EDT	00:01:00				TOLL	
08/21/04	21:08:00 EDT	00:05:00				TOLL	
08/21/04	21:12:00 EDT	00:02:00				TOLL	
08/21/04	21:35:00 EDT	00:01:00				TOLL	
08/21/04	21:55:00 EDT	00:01:00				TOLL	
08/22/04	04:59:00 EDT	00:02:00				TOLL	
08/22/04	05:21:00 EDT	00:02:00				TOLL	
08/22/04	10:15:00 EDT	00:01:00				TOLL	
08/22/04	11:20:00 EDT	00:03:00				TOLL	
08/22/04	12:30:00 EDT	00:05:00				TOLL	
08/22/04	13:33:00 EDT	00:03:00				TOLL	
08/22/04	13:38:00 EDT	00:01:00				TOLL	
08/22/04	14:06:00 EDT	00:03:00				TOLL	
08/22/04	16:08:00 EDT	00:02:00				TOLL	
08/22/04	16:16:00 EDT	00:04:00				TOLL	
08/22/04	18:20:00 EDT	00:01:00				TOLL	
08/23/04	13:19:00 EDT	00:02:00				TOLL	
08/23/04	13:24:00 EDT	00:01:00				TOLL	
08/23/04	14:28:00 EDT	00:01:00				TOLL	
08/23/04	15:40:00 EDT	00:01:00				TOLL	
08/23/04	17:09:00 EDT	00:01:00				TOLL	
08/23/04	20:50:00 EDT	00:08:00				TOLL	
08/23/04	21:05:00 EDT	00:03:00				TOLL	
08/23/04	21:31:00 EDT	00:04:00				TOLL	
08/24/04	06:41:00 EDT	00:03:00				TOLL	
08/24/04	18:18:00 EDT	00:02:00				TOLL	
08/24/04	19:49:00 EDT	00:01:00				TOLL	
08/24/04	20:38:00 EDT	00:03:00				TOLL	
08/24/04	22:22:00 EDT	00:01:00				TOLL	
08/24/04	23:06:00 EDT	00:06:00				TOLL	
08/25/04	06:52:00 EDT	00:01:00				TOLL	
08/25/04	08:54:00 EDT	00:01:00				TOLL	
08/25/04	10:43:00 EDT	00:01:00				TOLL	
08/25/04	12:01:00 EDT	00:01:00				TOLL	
08/25/04	14:11:00 EDT	00:02:00				TOLL	
08/25/04	18:29:00 EDT	00:04:00				TOLL	
08/25/04	18:49:00 EDT	00:01:00				TOLL	

SDNY-007380

SDNY_GM_02767931

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254739

EFTA01336663

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/25/04	19:12:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
08/25/04	21:49:00 EDT	00:05:00				TOLL	
08/26/04	10:06:00 EDT	00:01:00				TOLL	
08/26/04	10:20:00 EDT	00:01:00				TOLL	
08/26/04	10:23:00 EDT	00:01:00				TOLL	
08/26/04	10:25:00 EDT	00:01:00				TOLL	
08/26/04	11:17:00 EDT	00:02:00				TOLL	
08/26/04	15:50:00 EDT	00:04:00				TOLL	
08/26/04	16:31:00 EDT	00:01:00				TOLL	
08/26/04	16:32:00 EDT	00:02:00				TOLL	
08/26/04	16:34:00 EDT	00:02:00				TOLL	
08/26/04	16:55:00 EDT	00:02:00				TOLL	
08/26/04	18:28:00 EDT	00:01:00				TOLL	
08/26/04	18:52:00 EDT	00:01:00				TOLL	
08/26/04	20:18:00 EDT	00:01:00				TOLL	
08/27/04	09:54:00 EDT	00:02:00				TOLL	
08/27/04	10:24:00 EDT	00:01:00				TOLL	
08/27/04	11:09:00 EDT	00:02:00				TOLL	
08/27/04	13:39:00 EDT	00:02:00				TOLL	
08/27/04	14:56:00 EDT	00:01:00				TOLL	
08/27/04	15:13:00 EDT	00:03:00				TOLL	
08/27/04	15:30:00 EDT	00:02:00				TOLL	
08/27/04	15:34:00 EDT	00:01:00				TOLL	
08/27/04	16:24:00 EDT	00:01:00				TOLL	
08/27/04	17:10:00 EDT	00:11:00				TOLL	
08/27/04	18:40:00 EDT	00:03:00				TOLL	
08/27/04	19:34:00 EDT	00:02:00				TOLL	
08/27/04	20:09:00 EDT	00:02:00				TOLL	
08/27/04	20:21:00 EDT	00:01:00				TOLL	
08/27/04	22:39:00 EDT	00:01:00				TOLL	
08/28/04	04:29:00 EDT	00:01:00				TOLL	
08/28/04	04:30:00 EDT	00:01:00				TOLL	
08/28/04	04:32:00 EDT	00:01:00				TOLL	
08/28/04	15:16:00 EDT	00:01:00				TOLL	
08/28/04	15:17:00 EDT	00:02:00				TOLL	
08/28/04	15:18:00 EDT	00:01:00				TOLL	
08/28/04	15:27:00 EDT	00:02:00				TOLL	
08/28/04	16:59:00 EDT	00:05:00				TOLL	
08/28/04	17:04:00 EDT	00:01:00				TOLL	
08/28/04	17:37:00 EDT	00:02:00				TOLL	
08/28/04	18:02:00 EDT	00:01:00				TOLL	
08/28/04	18:04:00 EDT	00:01:00				TOLL	

SDNY_GM_02767932

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254740

EFTA01336664

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/28/04	18:18:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/28/04	20:26:00 EDT	00:02:00				TOLL	
08/28/04	21:01:00 EDT	00:01:00				TOLL	
08/28/04	23:16:00 EDT	00:01:00				TOLL	
08/28/04	23:44:00 EDT	00:02:00				TOLL	
08/28/04	23:54:00 EDT	00:02:00				TOLL	
08/29/04	04:41:00 EDT	00:03:00				TOLL	
08/29/04	04:53:00 EDT	00:03:00				TOLL	
08/29/04	04:56:00 EDT	00:07:00				TOLL	
08/29/04	14:42:00 EDT	00:02:00				TOLL	
08/29/04	16:48:00 EDT	00:02:00				TOLL	
08/29/04	17:36:00 EDT	00:02:00				TOLL	
08/29/04	18:24:00 EDT	00:02:00				TOLL	
08/29/04	19:31:00 EDT	00:05:00				TOLL	
08/29/04	20:31:00 EDT	00:02:00				TOLL	
08/29/04	20:55:00 EDT	00:01:00				TOLL	
08/29/04	20:59:00 EDT	00:03:00				TOLL	
08/29/04	21:04:00 EDT	00:02:00				TOLL	
08/29/04	21:15:00 EDT	00:01:00				TOLL	
08/29/04	21:26:00 EDT	00:01:00				TOLL	
08/29/04	21:27:00 EDT	00:01:00				TOLL	
08/29/04	21:33:00 EDT	00:05:00				TOLL	
08/29/04	21:45:00 EDT	00:04:00				TOLL	
08/29/04	21:52:00 EDT	00:01:00				TOLL	
08/29/04	22:14:00 EDT	00:02:00				TOLL	
08/30/04	10:03:00 EDT	00:01:00				TOLL	
08/30/04	10:06:00 EDT	00:02:00				TOLL	
08/30/04	11:00:00 EDT	00:01:00				TOLL	
08/30/04	12:29:00 EDT	00:01:00				TOLL	
08/30/04	15:54:00 EDT	00:03:00				TOLL	
08/30/04	17:04:00 EDT	00:06:00				TOLL	
08/30/04	17:37:00 EDT	00:01:00				TOLL	
08/30/04	17:47:00 EDT	00:03:00				TOLL	
08/30/04	17:56:00 EDT	00:11:00				TOLL	
08/30/04	18:18:00 EDT	00:01:00				TOLL	
08/30/04	18:20:00 EDT	00:02:00				TOLL	
08/30/04	18:28:00 EDT	00:01:00				TOLL	
08/30/04	22:17:00 EDT	00:02:00				TOLL	
08/31/04	06:47:00 EDT	00:01:00				TOLL	
08/31/04	10:23:00 EDT	00:02:00				TOLL	
08/31/04	10:23:00 EDT	00:01:00				TOLL	
08/31/04	10:25:00 EDT	00:01:00				TOLL	

S-007382

SDNY_GM_02767933

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254741

EFTA01336665

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/31/04	11:13:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
08/31/04	12:31:00 EDT	00:02:00				TOLL	
08/31/04	13:15:00 EDT	00:13:00				TOLL	
08/31/04	13:57:00 EDT	00:01:00				TOLL	
08/31/04	15:30:00 EDT	00:01:00				TOLL	
08/31/04	15:40:00 EDT	00:01:00				TOLL	
08/31/04	16:14:00 EDT	00:01:00				TOLL	
08/31/04	16:27:00 EDT	00:04:00				TOLL	
08/31/04	16:27:00 EDT	00:03:00				TOLL	
08/31/04	16:41:00 EDT	00:01:00				TOLL	
08/31/04	16:45:00 EDT	00:01:00				TOLL	
08/31/04	16:47:00 EDT	00:02:00				TOLL	
08/31/04	19:09:00 EDT	00:07:00				TOLL	
08/31/04	20:58:00 EDT	00:03:00				TOLL	
08/31/04	21:34:00 EDT	00:04:00				TOLL	
08/31/04	22:22:00 EDT	00:01:00				TOLL	
08/31/04	22:41:00 EDT	00:01:00				TOLL	
08/31/04	22:43:00 EDT	00:02:00				TOLL	
09/01/04	10:00:00 EDT	00:02:00				TOLL	
09/01/04	14:33:00 EDT	00:03:00				TOLL	
09/01/04	14:34:00 EDT	00:02:00				TOLL	
09/01/04	15:43:00 EDT	00:01:00				TOLL	
09/01/04	16:40:00 EDT	00:02:00				TOLL	
09/01/04	16:42:00 EDT	00:04:00				TOLL	
09/01/04	17:16:00 EDT	00:01:00				TOLL	
09/01/04	20:35:00 EDT	00:04:00				TOLL	
09/01/04	20:41:00 EDT	00:01:00				TOLL	
09/01/04	20:53:00 EDT	00:02:00				TOLL	
09/01/04	21:03:00 EDT	00:03:00				TOLL	
09/01/04	21:30:00 EDT	00:02:00				TOLL	
09/01/04	21:35:00 EDT	00:02:00				TOLL	
09/01/04	21:39:00 EDT	00:03:00				TOLL	
09/01/04	22:08:00 EDT	00:02:00				TOLL	
09/02/04	01:00:00 EDT	00:02:00				TOLL	
09/02/04	01:58:00 EDT	00:02:00				TOLL	
09/02/04	11:30:00 EDT	00:01:00				TOLL	
09/02/04	11:32:00 EDT	00:03:00				TOLL	
09/02/04	12:38:00 EDT	00:01:00				TOLL	
09/02/04	17:02:00 EDT	00:01:00				TOLL	
09/02/04	17:54:00 EDT	00:04:00				TOLL	
09/02/04	18:30:00 EDT	00:02:00				TOLL	
09/02/04	18:56:00 EDT	00:02:00				TOLL	

SDNY_GM_02767934

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254742

EFTA01336666

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 217

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/02/04	22:00:00 EDT	00:12:00	[redacted]	[redacted]	[redacted]	TOLL	
09/03/04	08:40:00 EDT	00:01:00				TOLL	
09/03/04	11:33:00 EDT	00:02:00				TOLL	
09/03/04	12:01:00 EDT	00:04:00				TOLL	
09/03/04	14:47:00 EDT	00:23:00				TOLL	
09/03/04	22:36:00 EDT	00:09:00				TOLL	
09/04/04	10:06:00 EDT	00:01:00				TOLL	
09/04/04	10:39:00 EDT	00:01:00				TOLL	
09/04/04	11:53:00 EDT	00:08:00				TOLL	
09/04/04	12:19:00 EDT	00:07:00				TOLL	
09/04/04	13:04:00 EDT	00:03:00				TOLL	
09/04/04	13:32:00 EDT	00:01:00				TOLL	
09/04/04	17:12:00 EDT	00:03:00				TOLL	
09/04/04	17:41:00 EDT	00:01:00				TOLL	
09/04/04	19:55:00 EDT	00:01:00				TOLL	
09/05/04	16:15:00 EDT	00:03:00				TOLL	
09/05/04	21:09:00 EDT	00:01:00				TOLL	
09/06/04	03:16:00 EDT	00:01:00				TOLL	
09/06/04	11:23:00 EDT	00:07:00				TOLL	
09/06/04	11:28:00 EDT	00:01:00				TOLL	
09/06/04	20:33:00 EDT	00:01:00				TOLL	
09/06/04	20:34:00 EDT	00:02:00				TOLL	
09/06/04	21:02:00 EDT	00:08:00				TOLL	
09/06/04	22:28:00 EDT	00:01:00				TOLL	
09/06/04	22:29:00 EDT	00:01:00				TOLL	
09/06/04	22:33:00 EDT	00:03:00				TOLL	
09/07/04	10:31:00 EDT	00:01:00				TOLL	
09/07/04	14:08:00 EDT	00:03:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
09/07/04	15:08:00 EDT	00:01:00		[redacted]		TOLL	
09/07/04	15:35:00 EDT	00:01:00				TOLL	
09/07/04	15:49:00 EDT	00:03:00				TOLL	
09/07/04	16:30:00 EDT	00:02:00				TOLL	
09/07/04	16:59:00 EDT	00:01:00				TOLL	
09/07/04	17:19:00 EDT	00:03:00				TOLL	
09/07/04	17:22:00 EDT	00:05:00				TOLL	
09/07/04	17:40:00 EDT	00:01:00				TOLL	
09/07/04	17:58:00 EDT	00:02:00				TOLL	
09/07/04	18:12:00 EDT	00:02:00				TOLL	
09/07/04	18:20:00 EDT	00:02:00				TOLL	
09/07/04	19:24:00 EDT	00:02:00				TOLL	
09/07/04	20:36:00 EDT	00:04:00		SENSITIVE/UNCLASSIFIED		TOLL	

SDNY_GM_02767935

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254743

EFTA01336667

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/07/04	20:42:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/07/04	20:45:00 EDT	00:01:00				TOLL	
09/07/04	22:20:00 EDT	00:04:00				TOLL	
09/08/04	15:53:00 EDT	00:01:00				TOLL	
09/08/04	18:17:00 EDT	00:01:00				TOLL	
09/08/04	20:15:00 EDT	00:01:00				TOLL	
09/08/04	21:32:00 EDT	00:02:00				TOLL	
09/08/04	21:57:00 EDT	00:03:00				TOLL	
09/08/04	22:00:00 EDT	00:02:00				TOLL	
09/08/04	22:25:00 EDT	00:01:00				TOLL	
09/09/04	14:32:00 EDT	00:01:00				TOLL	
09/09/04	14:41:00 EDT	00:01:00				TOLL	
09/09/04	15:07:00 EDT	00:01:00				TOLL	
09/09/04	15:12:00 EDT	00:03:00				TOLL	
09/09/04	16:07:00 EDT	00:01:00				TOLL	
09/09/04	16:19:00 EDT	00:01:00				TOLL	
09/09/04	19:10:00 EDT	00:06:00				TOLL	
09/09/04	19:20:00 EDT	00:02:00				TOLL	
09/09/04	19:46:00 EDT	00:02:00				TOLL	
09/09/04	20:11:00 EDT	00:02:00				TOLL	
09/09/04	20:13:00 EDT	00:02:00				TOLL	
09/09/04	20:16:00 EDT	00:02:00				TOLL	
09/09/04	20:26:00 EDT	00:02:00				TOLL	
09/09/04	20:56:00 EDT	00:01:00				TOLL	
09/09/04	21:00:00 EDT	00:05:00				TOLL	
09/09/04	21:28:00 EDT	00:01:00				TOLL	
09/09/04	21:43:00 EDT	00:02:00				TOLL	
09/10/04	12:21:00 EDT	00:03:00				TOLL	
09/10/04	12:39:00 EDT	00:01:00				TOLL	
09/10/04	13:45:00 EDT	00:02:00				TOLL	
09/10/04	15:36:00 EDT	00:02:00				TOLL	
09/10/04	17:15:00 EDT	00:01:00				TOLL	
09/10/04	17:16:00 EDT	00:01:00				TOLL	
09/10/04	21:26:00 EDT	00:01:00				TOLL	
09/10/04	21:46:00 EDT	00:03:00				TOLL	
09/11/04	04:18:00 EDT	00:03:00				TOLL	
09/11/04	04:45:00 EDT	00:01:00				TOLL	
09/11/04	04:45:00 EDT	00:02:00				TOLL	
09/11/04	04:46:00 EDT	00:01:00				TOLL	
09/11/04	05:05:00 EDT	00:01:00				TOLL	
09/11/04	15:12:00 EDT	00:02:00				TOLL	
09/11/04	16:00:00 EDT	00:01:00				TOLL	

P-007385

SDNY_GM_02767936

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254744

EFTA01336668

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/11/04	16:46:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/11/04	18:44:00 EDT	00:01:00				TOLL	
09/11/04	20:47:00 EDT	00:01:00				TOLL	
09/11/04	20:58:00 EDT	00:04:00				TOLL	
09/11/04	21:16:00 EDT	00:01:00				TOLL	
09/11/04	21:45:00 EDT	00:03:00				TOLL	
09/11/04	22:49:00 EDT	00:01:00				TOLL	
09/12/04	00:36:00 EDT	00:01:00				TOLL	
09/12/04	00:37:00 EDT	00:01:00				TOLL	
09/12/04	00:44:00 EDT	00:01:00				TOLL	
09/12/04	00:48:00 EDT	00:01:00				TOLL	
09/12/04	00:54:00 EDT	00:02:00				TOLL	
09/12/04	00:59:00 EDT	00:01:00				TOLL	
09/12/04	01:00:00 EDT	00:01:00				TOLL	
09/12/04	01:05:00 EDT	00:01:00				TOLL	
09/12/04	01:31:00 EDT	00:02:00				TOLL	
09/12/04	01:46:00 EDT	00:01:00				TOLL	
09/12/04	01:50:00 EDT	00:01:00				TOLL	
09/12/04	03:01:00 EDT	00:01:00				TOLL	
09/12/04	12:31:00 EDT	00:01:00				TOLL	
09/12/04	14:00:00 EDT	00:02:00				TOLL	
09/12/04	14:58:00 EDT	00:12:00				TOLL	
09/12/04	15:33:00 EDT	00:01:00				TOLL	
09/12/04	15:49:00 EDT	00:05:00				TOLL	
09/12/04	15:50:00 EDT	00:02:00				TOLL	
09/12/04	15:58:00 EDT	00:01:00				TOLL	
09/12/04	17:24:00 EDT	00:01:00				TOLL	
09/12/04	17:30:00 EDT	00:04:00				TOLL	
09/12/04	17:36:00 EDT	00:01:00				TOLL	
09/12/04	21:58:00 EDT	00:02:00				TOLL	
09/12/04	23:28:00 EDT	00:05:00				TOLL	
09/13/04	18:44:00 EDT	00:01:00				TOLL	
09/13/04	21:44:00 EDT	00:05:00				TOLL	
09/13/04	21:57:00 EDT	00:02:00				TOLL	
09/13/04	22:03:00 EDT	00:02:00				TOLL	
09/13/04	22:07:00 EDT	25:00:00				TOLL	
09/13/04	22:19:00 EDT	00:02:00				TOLL	
09/14/04	05:56:00 EDT	00:01:00				TOLL	
09/14/04	06:18:00 EDT	00:01:00				TOLL	
09/14/04	11:06:00 EDT	00:01:00				TOLL	
09/14/04	11:40:00 EDT	00:01:00				TOLL	
09/14/04	14:01:00 EDT	00:03:00				TOLL	

S1 05 Cr. 888 (LTS)
GX-007386

SDNY_GM_02767937

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254745

EFTA01336669

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/14/04	14:21:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
09/14/04	14:31:00 EDT	00:01:00				TOLL	
09/14/04	17:20:00 EDT	00:02:00				TOLL	
09/14/04	18:22:00 EDT	00:02:00				TOLL	
09/14/04	19:44:00 EDT	00:02:00				TOLL	
09/14/04	19:50:00 EDT	00:02:00				TOLL	
09/14/04	20:05:00 EDT	00:02:00				TOLL	
09/14/04	21:37:00 EDT	00:01:00				TOLL	
09/14/04	22:20:00 EDT	00:01:00				TOLL	
09/14/04	22:20:00 EDT	00:01:00				TOLL	
09/14/04	22:39:00 EDT	00:02:00				TOLL	
09/14/04	23:41:00 EDT	00:01:00				TOLL	
09/14/04	23:42:00 EDT	00:02:00				TOLL	
09/14/04	23:47:00 EDT	00:01:00				TOLL	
09/15/04	10:55:00 EDT	00:02:00				TOLL	
09/15/04	11:18:00 EDT	00:04:00				TOLL	
09/15/04	12:18:00 EDT	00:02:00				TOLL	
09/15/04	12:33:00 EDT	00:04:00				TOLL	
09/15/04	14:01:00 EDT	00:01:00				TOLL	
09/15/04	14:17:00 EDT	00:01:00				TOLL	
09/15/04	15:54:00 EDT	00:03:00				TOLL	
09/15/04	17:36:00 EDT	00:02:00				TOLL	
09/15/04	19:43:00 EDT	00:02:00				TOLL	
09/15/04	19:54:00 EDT	00:03:00				TOLL	
09/15/04	20:00:00 EDT	00:01:00				TOLL	
09/15/04	20:09:00 EDT	00:03:00				TOLL	
09/15/04	20:11:00 EDT	00:01:00				TOLL	
09/15/04	20:39:00 EDT	00:02:00				TOLL	
09/15/04	20:54:00 EDT	00:01:00				TOLL	
09/15/04	20:57:00 EDT	00:02:00				TOLL	
09/15/04	21:35:00 EDT	00:01:00				TOLL	
09/15/04	22:51:00 EDT	00:02:00				TOLL	
09/15/04	22:55:00 EDT	00:02:00				TOLL	
09/16/04	13:17:00 EDT	00:01:00				TOLL	
09/16/04	13:35:00 EDT	00:03:00				TOLL	
09/16/04	13:51:00 EDT	00:03:00				TOLL	
09/16/04	13:56:00 EDT	00:03:00				TOLL	
09/16/04	13:57:00 EDT	00:01:00				TOLL	
09/16/04	16:05:00 EDT	00:01:00				TOLL	
09/16/04	18:04:00 EDT	00:02:00				TOLL	
09/16/04	18:19:00 EDT	00:01:00				TOLL	
09/16/04	18:43:00 EDT	00:02:00				TOLL	

SDNY_GM_02767938

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254746

EFTA01336670

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/16/04	18:48:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
09/16/04	19:42:00 EDT	00:01:00				TOLL	
09/16/04	21:23:00 EDT	00:02:00				TOLL	
09/16/04	23:00:00 EDT	00:05:00				TOLL	
09/17/04	12:27:00 EDT	00:04:00				TOLL	
09/17/04	13:02:00 EDT	00:02:00				TOLL	
09/17/04	13:03:00 EDT	00:03:00				TOLL	
09/17/04	13:13:00 EDT	00:01:00				TOLL	
09/17/04	13:19:00 EDT	00:01:00				TOLL	
09/17/04	14:35:00 EDT	00:01:00				TOLL	
09/17/04	14:36:00 EDT	00:03:00				TOLL	
09/17/04	14:41:00 EDT	00:02:00				TOLL	
09/17/04	15:19:00 EDT	00:05:00				TOLL	
09/17/04	15:43:00 EDT	00:04:00				TOLL	
09/17/04	15:59:00 EDT	00:04:00				TOLL	
09/17/04	16:22:00 EDT	00:03:00				TOLL	
09/17/04	16:26:00 EDT	00:01:00				TOLL	
09/17/04	16:34:00 EDT	00:01:00				TOLL	
09/17/04	17:00:00 EDT	00:02:00				TOLL	
09/17/04	17:23:00 EDT	00:02:00				TOLL	
09/17/04	17:56:00 EDT	00:01:00				TOLL	
09/17/04	18:20:00 EDT	00:02:00				TOLL	
09/17/04	18:37:00 EDT	00:02:00				TOLL	
09/17/04	21:17:00 EDT	00:04:00				TOLL	
09/17/04	22:02:00 EDT	00:03:00				TOLL	
09/17/04	22:19:00 EDT	00:01:00				TOLL	
09/17/04	22:21:00 EDT	00:02:00				TOLL	
09/17/04	23:52:00 EDT	00:01:00				TOLL	
09/18/04	00:11:00 EDT	00:01:00				TOLL	
09/18/04	04:37:00 EDT	00:01:00				TOLL	
09/18/04	05:25:00 EDT	00:01:00				TOLL	
09/18/04	10:39:00 EDT	00:02:00				TOLL	
09/18/04	11:54:00 EDT	00:06:00				TOLL	
09/18/04	12:02:00 EDT	00:06:00				TOLL	
09/18/04	12:09:00 EDT	00:06:00				TOLL	
09/18/04	12:16:00 EDT	00:02:00				TOLL	
09/18/04	13:08:00 EDT	00:01:00				TOLL	
09/18/04	14:58:00 EDT	00:04:00				TOLL	
09/18/04	15:33:00 EDT	00:02:00				TOLL	
09/18/04	17:45:00 EDT	00:02:00				TOLL	
09/18/04	17:54:00 EDT	00:02:00				TOLL	
09/18/04	17:58:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007388

SDNY_GM_02767939

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254747

EFTA01336671

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/18/04	19:38:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
09/18/04	22:58:00 EDT	00:03:00				TOLL	
09/18/04	23:06:00 EDT	00:01:00				TOLL	
09/18/04	23:19:00 EDT	00:01:00				TOLL	
09/19/04	00:03:00 EDT	00:01:00				TOLL	
09/19/04	01:16:00 EDT	00:01:00				TOLL	
09/19/04	03:08:00 EDT	00:09:00				TOLL	
09/19/04	03:29:00 EDT	00:01:00				TOLL	
09/19/04	05:03:00 EDT	00:02:00				TOLL	
09/19/04	05:22:00 EDT	00:01:00				TOLL	
09/19/04	05:38:00 EDT	00:04:00				TOLL	
09/19/04	11:21:00 EDT	00:01:00				TOLL	
09/19/04	16:10:00 EDT	00:03:00				TOLL	
09/19/04	16:19:00 EDT	00:02:00				TOLL	
09/19/04	16:34:00 EDT	00:02:00				TOLL	
09/19/04	16:35:00 EDT	00:13:00				TOLL	
09/19/04	16:37:00 EDT	00:02:00				TOLL	
09/19/04	20:31:00 EDT	00:03:00				TOLL	
09/19/04	21:04:00 EDT	00:01:00				TOLL	
09/19/04	21:16:00 EDT	00:01:00				TOLL	
09/19/04	21:54:00 EDT	00:02:00				TOLL	
09/20/04	06:49:00 EDT	00:01:00				TOLL	
09/20/04	07:08:00 EDT	00:01:00				TOLL	
09/20/04	17:46:00 EDT	00:04:00				TOLL	
09/20/04	22:23:00 EDT	00:02:00				TOLL	
09/20/04	22:29:00 EDT	00:02:00				TOLL	
09/20/04	23:30:00 EDT	00:16:00				TOLL	
09/21/04	00:15:00 EDT	00:02:00				TOLL	
09/21/04	00:24:00 EDT	00:01:00				TOLL	
09/21/04	01:06:00 EDT	00:01:00				TOLL	
09/21/04	06:29:00 EDT	00:01:00				TOLL	
09/21/04	06:31:00 EDT	00:01:00				TOLL	
09/21/04	07:02:00 EDT	00:03:00				TOLL	
09/21/04	10:38:00 EDT	00:02:00				TOLL	
09/21/04	10:43:00 EDT	00:04:00				TOLL	
09/21/04	10:50:00 EDT	00:02:00				TOLL	
09/21/04	11:04:00 EDT	00:03:00				TOLL	
09/21/04	12:46:00 EDT	00:04:00				TOLL	
09/21/04	13:55:00 EDT	00:03:00				TOLL	
09/21/04	14:57:00 EDT	00:02:00				TOLL	
09/21/04	15:53:00 EDT	00:02:00				TOLL	
09/21/04	17:06:00 EDT	00:01:00				TOLL	

S-007389

SDNY_GM_02767940

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254748

EFTA01336672

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/21/04	17:26:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/21/04	17:55:00 EDT	00:02:00				TOLL	
09/21/04	18:21:00 EDT	00:01:00				TOLL	
09/22/04	06:59:00 EDT	00:01:00				TOLL	
09/22/04	10:53:00 EDT	00:02:00				TOLL	
09/22/04	11:33:00 EDT	00:04:00				TOLL	
09/22/04	14:22:00 EDT	00:08:00				TOLL	
09/22/04	14:41:00 EDT	00:02:00				TOLL	
09/22/04	15:18:00 EDT	00:03:00				TOLL	
09/22/04	15:45:00 EDT	00:03:00				TOLL	
09/22/04	15:47:00 EDT	00:03:00				TOLL	
09/22/04	16:46:00 EDT	00:02:00				TOLL	
09/22/04	18:12:00 EDT	00:01:00				TOLL	
09/22/04	18:41:00 EDT	00:01:00				TOLL	
09/22/04	19:02:00 EDT	00:01:00				TOLL	
09/22/04	19:12:00 EDT	00:01:00				TOLL	
09/22/04	20:03:00 EDT	00:07:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
09/22/04	20:24:00 EDT	00:01:00				TOLL	
09/22/04	20:41:00 EDT	00:01:00				TOLL	
09/22/04	20:56:00 EDT	00:02:00				TOLL	
09/22/04	20:57:00 EDT	00:01:00				TOLL	
09/22/04	20:57:00 EDT	00:02:00				TOLL	
09/22/04	21:14:00 EDT	00:01:00				TOLL	
09/22/04	21:18:00 EDT	00:01:00				TOLL	
09/22/04	21:31:00 EDT	00:01:00				TOLL	
09/22/04	22:09:00 EDT	00:02:00				TOLL	
09/22/04	22:15:00 EDT	00:01:00				TOLL	
09/22/04	22:16:00 EDT	00:03:00				TOLL	
09/22/04	22:23:00 EDT	00:02:00				TOLL	
09/22/04	23:53:00 EDT	00:02:00				TOLL	
09/23/04	08:28:00 EDT	00:05:00				TOLL	
09/23/04	14:38:00 EDT	00:01:00				TOLL	
09/23/04	14:38:00 EDT	00:01:00				TOLL	
09/23/04	14:59:00 EDT	00:01:00				TOLL	
09/23/04	17:41:00 EDT	00:03:00				TOLL	
09/23/04	20:33:00 EDT	00:01:00				TOLL	
09/23/04	20:35:00 EDT	00:02:00				TOLL	
09/23/04	23:09:00 EDT	00:01:00				TOLL	
09/23/04	23:11:00 EDT	00:02:00				TOLL	
09/24/04	00:01:00 EDT	00:01:00				TOLL	
09/24/04	00:12:00 EDT	00:03:00				TOLL	

0007390

SDNY_GM_02767941

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254749

EFTA01336673

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/24/04	11:26:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/24/04	12:30:00 EDT	00:04:00				TOLL	
09/24/04	14:39:00 EDT	00:01:00				TOLL	
09/24/04	14:58:00 EDT	00:02:00				TOLL	
09/24/04	15:07:00 EDT	00:02:00				TOLL	
09/24/04	17:38:00 EDT	00:01:00				TOLL	
09/24/04	18:01:00 EDT	00:01:00				TOLL	
09/24/04	19:14:00 EDT	00:01:00				TOLL	
09/24/04	19:16:00 EDT	00:01:00				TOLL	
09/24/04	19:35:00 EDT	00:01:00				TOLL	
09/24/04	20:04:00 EDT	00:01:00				TOLL	
09/24/04	20:05:00 EDT	00:01:00				TOLL	
09/24/04	20:18:00 EDT	00:01:00				TOLL	
09/24/04	20:29:00 EDT	00:01:00				TOLL	
09/24/04	20:44:00 EDT	00:02:00				TOLL	
09/24/04	22:15:00 EDT	00:01:00				TOLL	
09/24/04	22:48:00 EDT	00:01:00				TOLL	
09/25/04	00:17:00 EDT	00:02:00				TOLL	
09/25/04	02:01:00 EDT	00:01:00				TOLL	
09/25/04	02:06:00 EDT	00:02:00				TOLL	
09/25/04	02:39:00 EDT	00:02:00				TOLL	
09/25/04	03:54:00 EDT	00:01:00				TOLL	
09/25/04	03:55:00 EDT	00:01:00				TOLL	
09/25/04	05:14:00 EDT	00:01:00				TOLL	
09/25/04	05:16:00 EDT	00:01:00				TOLL	
09/25/04	06:08:00 EDT	00:05:00				TOLL	
09/25/04	06:44:00 EDT	00:02:00				TOLL	
09/25/04	10:27:00 EDT	00:02:00				TOLL	
09/25/04	10:49:00 EDT	00:03:00				TOLL	
09/25/04	11:13:00 EDT	00:01:00				TOLL	
09/25/04	12:11:00 EDT	00:01:00				TOLL	
09/25/04	12:41:00 EDT	00:02:00				TOLL	
09/25/04	12:44:00 EDT	00:01:00				TOLL	
09/25/04	12:47:00 EDT	00:06:00				TOLL	
09/25/04	14:15:00 EDT	00:03:00				TOLL	
09/25/04	14:30:00 EDT	00:03:00				TOLL	
09/25/04	14:37:00 EDT	00:01:00				TOLL	
09/25/04	18:33:00 EDT	00:01:00				TOLL	
09/26/04	11:22:00 EDT	00:02:00				TOLL	
09/26/04	14:07:00 EDT	00:01:00				TOLL	
09/26/04	19:01:00 EDT	00:02:00				TOLL	
09/26/04	21:14:00 EDT	00:01:00				TOLL	

S2-05-CR-626 (SHS)
GOVT-007391

SDNY_GM_02767942

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254750

EFTA01336674

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 225

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/26/04	22:01:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/26/04	22:05:00 EDT	00:01:00				TOLL	
09/27/04	16:19:00 EDT	00:01:00				TOLL	
09/27/04	16:47:00 EDT	00:03:00				TOLL	
09/27/04	16:50:00 EDT	00:01:00				TOLL	
09/27/04	16:51:00 EDT	00:01:00				TOLL	
09/27/04	17:50:00 EDT	00:01:00				TOLL	
09/27/04	18:24:00 EDT	00:02:00				TOLL	
09/27/04	19:09:00 EDT	00:02:00				TOLL	
09/27/04	19:55:00 EDT	00:01:00				TOLL	
09/27/04	20:14:00 EDT	00:03:00				TOLL	
09/27/04	20:53:00 EDT	00:05:00				TOLL	
09/27/04	21:04:00 EDT	00:01:00				TOLL	
09/27/04	22:45:00 EDT	00:01:00				TOLL	
09/27/04	22:45:00 EDT	00:02:00				TOLL	
09/27/04	22:58:00 EDT	00:02:00				TOLL	
09/28/04	00:11:00 EDT	00:03:00				TOLL	
09/28/04	10:38:00 EDT	00:01:00				TOLL	
09/28/04	10:55:00 EDT	00:02:00		INCOMING		TOLL	
RAW DATA: UNAVAILABLE							
09/28/04	12:06:00 EDT	00:01:00		[redacted]		TOLL	
09/28/04	12:11:00 EDT	00:01:00				TOLL	
09/28/04	12:35:00 EDT	00:01:00				TOLL	
09/28/04	13:32:00 EDT	00:02:00				TOLL	
09/28/04	14:14:00 EDT	00:03:00				TOLL	
09/28/04	16:03:00 EDT	00:02:00				TOLL	
09/28/04	16:50:00 EDT	00:03:00				TOLL	
09/28/04	16:54:00 EDT	00:08:00				TOLL	
09/28/04	17:03:00 EDT	00:04:00				TOLL	
09/28/04	17:22:00 EDT	00:01:00				TOLL	
09/28/04	18:12:00 EDT	00:04:00				TOLL	
09/28/04	19:57:00 EDT	00:01:00				TOLL	
09/28/04	20:03:00 EDT	00:01:00				TOLL	
09/28/04	21:27:00 EDT	00:01:00				TOLL	
09/28/04	22:51:00 EDT	00:02:00				TOLL	
09/28/04	22:59:00 EDT	00:04:00				TOLL	
09/29/04	09:49:00 EDT	00:03:00				TOLL	
09/29/04	12:30:00 EDT	00:04:00				TOLL	
09/29/04	12:34:00 EDT	00:02:00				TOLL	
09/29/04	16:00:00 EDT	00:01:00				TOLL	
09/29/04	16:50:00 EDT	00:02:00				TOLL	
09/29/04	16:54:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767943

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254751

EFTA01336675

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/04	16:57:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
09/29/04	20:05:00 EDT	00:02:00				TOLL	
09/29/04	20:33:00 EDT	00:03:00				TOLL	
09/29/04	21:14:00 EDT	00:04:00				TOLL	
09/29/04	23:01:00 EDT	00:02:00				TOLL	
09/29/04	23:30:00 EDT	00:02:00				TOLL	
09/30/04	02:02:00 EDT	00:01:00				TOLL	
09/30/04	02:12:00 EDT	00:01:00				TOLL	
09/30/04	03:46:00 EDT	00:02:00				TOLL	
09/30/04	04:28:00 EDT	00:04:00				TOLL	
09/30/04	05:06:00 EDT	00:01:00				TOLL	
09/30/04	05:16:00 EDT	00:03:00				TOLL	
09/30/04	10:30:00 EDT	00:03:00				TOLL	
09/30/04	11:13:00 EDT	00:03:00				TOLL	
09/30/04	12:20:00 EDT	00:14:00				TOLL	
09/30/04	13:27:00 EDT	00:01:00				TOLL	
09/30/04	15:02:00 EDT	00:01:00				TOLL	
09/30/04	15:42:00 EDT	00:03:00				TOLL	
09/30/04	16:47:00 EDT	00:03:00				TOLL	
09/30/04	16:48:00 EDT	00:02:00				TOLL	
09/30/04	16:58:00 EDT	00:02:00				TOLL	
09/30/04	18:31:00 EDT	00:02:00				TOLL	
09/30/04	19:19:00 EDT	00:01:00				TOLL	
09/30/04	21:09:00 EDT	00:02:00				TOLL	
09/30/04	21:18:00 EDT	00:12:00				TOLL	
09/30/04	22:33:00 EDT	00:02:00				TOLL	
10/01/04	01:29:00 EDT	00:02:00				TOLL	
10/01/04	03:55:00 EDT	00:01:00				TOLL	
10/01/04	05:48:00 EDT	00:05:00				TOLL	
10/01/04	06:11:00 EDT	00:01:00				TOLL	
10/01/04	06:17:00 EDT	00:16:00				TOLL	
10/08/04	18:07:00 EDT	00:03:00				TOLL	
10/08/04	18:09:00 EDT	00:01:00				TOLL	
10/08/04	20:58:00 EDT	00:01:00				TOLL	
10/08/04	21:35:00 EDT	00:01:00				TOLL	
10/08/04	23:12:00 EDT	00:03:00				TOLL	
10/09/04	18:41:00 EDT	00:01:00				TOLL	
10/09/04	19:11:00 EDT	00:05:00				TOLL	
10/10/04	13:30:00 EDT	00:02:00				TOLL	
10/10/04	20:53:00 EDT	00:02:00				TOLL	
10/10/04	21:01:00 EDT	00:02:00				TOLL	
10/10/04	21:38:00 EDT	00:01:00				TOLL	

SDNY_GM_02767944

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254752

EFTA01336676

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/12/04	13:49:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
10/14/04	08:25:00 EDT	00:01:00				TOLL	
10/14/04	10:22:00 EDT	00:02:00				TOLL	
10/14/04	10:32:00 EDT	00:01:00				TOLL	
10/14/04	10:33:00 EDT	00:01:00				TOLL	
10/14/04	10:34:00 EDT	00:01:00				TOLL	
10/14/04	13:38:00 EDT	00:04:00				TOLL	
10/14/04	13:57:00 EDT	00:01:00				TOLL	
10/14/04	14:02:00 EDT	00:01:00				TOLL	
10/14/04	16:06:00 EDT	00:01:00				TOLL	
10/14/04	16:07:00 EDT	00:01:00				TOLL	
10/19/04	09:48:00 EDT	00:01:00				TOLL	
10/19/04	12:25:00 EDT	00:01:00				TOLL	
10/19/04	15:28:00 EDT	00:02:00				TOLL	
10/25/04	11:23:00 EDT	00:02:00				TOLL	
10/29/04	16:14:00 EDT	00:01:00				TOLL	
10/29/04	17:38:00 EDT	00:01:00				TOLL	
11/03/04	15:21:00 EST	00:01:00				TOLL	
11/05/04	17:50:00 EST	00:05:00				TOLL	
11/08/04	12:30:00 EST	00:02:00				TOLL	
11/09/04	09:13:00 EST	00:01:00				TOLL	
11/09/04	12:07:00 EST	00:02:00				TOLL	
11/27/04	09:10:51 EST	00:00:01				TOLL	
11/27/04	10:40:46 EST	00:00:00				TOLL	
11/27/04	12:28:13 EST	00:00:03				TOLL	
11/27/04	12:28:13 EST	00:03:00				TOLL	
11/27/04	17:51:37 EST	00:05:36				TOLL	
11/27/04	19:54:24 EST	00:00:00				TOLL	
11/28/04	22:17:27 EST	00:03:11				TOLL	
11/30/04	15:09:04 EST	00:02:16				TOLL	
11/30/04	15:40:33 EST	00:00:26				TOLL	
11/30/04	18:26:36 EST	00:00:26				TOLL	
12/12/04	14:50:24 EST	00:00:19				TOLL	
12/12/04	14:54:28 EST	00:00:13				TOLL	
12/12/04	15:39:30 EST	00:09:39				TOLL	
12/12/04	15:51:57 EST	00:00:49				TOLL	
12/12/04	17:38:36 EST	00:01:29				TOLL	
12/12/04	20:39:17 EST	00:00:27				TOLL	
12/12/04	22:15:01 EST	00:00:58				TOLL	
12/12/04	22:35:40 EST	00:13:03				TOLL	
12/13/04	09:59:55 EST	00:00:30				TOLL	
12/13/04	14:09:35 EST	00:10:49				TOLL	

CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER
SDNY-007394

SDNY_GM_02767945

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254753

EFTA01336677

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/13/04	15:42:54 EST	00:00:24	[redacted]	[redacted]	[redacted]	TOLL	
12/13/04	16:07:38 EST	00:01:39				TOLL	
12/13/04	16:16:54 EST	00:00:40				TOLL	
12/13/04	16:47:11 EST	00:00:00				TOLL	
12/13/04	16:55:07 EST	00:00:54				TOLL	
12/13/04	17:50:33 EST	00:00:04				TOLL	
12/13/04	18:38:18 EST	00:00:00				TOLL	
12/13/04	19:20:21 EST	00:00:46				TOLL	
12/13/04	20:52:46 EST	00:00:15				TOLL	
12/13/04	20:53:14 EST	00:00:10				TOLL	
12/14/04	11:26:12 EST	00:02:51				TOLL	
12/14/04	11:26:12 EST	04:11:00				TOLL	
12/14/04	13:29:16 EST	00:01:02				TOLL	
12/14/04	14:29:04 EST	00:00:13				TOLL	
12/14/04	18:53:00 EST	00:00:00				TOLL	
12/14/04	18:53:31 EST	00:00:38				TOLL	
12/14/04	18:56:27 EST	00:00:24				TOLL	
12/14/04	19:11:51 EST	00:00:43				TOLL	
12/14/04	19:22:40 EST	00:02:10				TOLL	
12/14/04	20:56:13 EST	00:02:43				TOLL	
12/14/04	21:02:50 EST	00:01:01				TOLL	
12/15/04	11:01:42 EST	00:00:32				TOLL	
12/15/04	11:02:39 EST	00:00:44				TOLL	
12/15/04	11:22:35 EST	00:02:02				TOLL	
12/15/04	11:55:22 EST	00:00:34				TOLL	
12/15/04	12:45:25 EST	00:00:04				TOLL	
12/15/04	13:13:21 EST	00:00:12				TOLL	
12/15/04	15:01:05 EST	00:00:51				TOLL	
12/15/04	15:07:48 EST	00:02:02				TOLL	
12/15/04	15:18:41 EST	00:00:12				TOLL	
12/15/04	16:27:12 EST	00:06:23				TOLL	
12/15/04	18:32:31 EST	00:01:13				TOLL	
12/15/04	19:03:31 EST	00:01:06				TOLL	
12/15/04	19:15:02 EST	00:00:50				TOLL	
12/15/04	19:51:57 EST	00:00:11				TOLL	
12/15/04	21:21:33 EST	00:00:00				TOLL	
12/15/04	21:41:16 EST	00:08:26				TOLL	
12/15/04	21:52:38 EST	00:00:18				TOLL	
12/15/04	21:53:53 EST	00:08:19				TOLL	
12/15/04	22:16:29 EST	00:04:42				TOLL	
12/15/04	22:35:14 EST	00:04:26				TOLL	
12/15/04	22:39:37 EST	00:02:49				TOLL	

S-007395

SDNY_GM_02767946

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254754

EFTA01336678

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/15/04	22:44:54 EST	00:00:08	[redacted]	[redacted]	[redacted]	TOLL	
12/15/04	22:45:21 EST	00:09:26				TOLL	
12/15/04	22:54:46 EST	00:11:58				TOLL	
12/16/04	07:13:33 EST	00:02:38				TOLL	
12/16/04	07:26:36 EST	00:01:22				TOLL	
12/16/04	10:45:32 EST	00:01:30				TOLL	
12/16/04	10:59:16 EST	00:00:25				TOLL	
12/16/04	11:14:17 EST	00:00:00				TOLL	
12/16/04	11:20:36 EST	00:00:38				TOLL	
12/16/04	11:55:11 EST	00:00:38				TOLL	
12/16/04	13:20:47 EST	00:05:48				TOLL	
12/16/04	13:29:00 EST	00:00:45				TOLL	
12/16/04	15:44:13 EST	00:00:57				TOLL	
12/16/04	16:55:48 EST	00:01:38				TOLL	
12/16/04	17:15:30 EST	00:00:23				TOLL	
12/16/04	19:29:58 EST	00:00:21				TOLL	
12/16/04	21:15:05 EST	00:00:55				TOLL	
12/16/04	22:02:50 EST	00:00:22				TOLL	
12/16/04	22:37:25 EST	00:00:34				TOLL	
12/16/04	23:00:39 EST	00:00:00				TOLL	
12/17/04	10:26:36 EST	00:00:19				TOLL	
12/17/04	10:41:00 EST	00:01:23				TOLL	
12/17/04	13:13:20 EST	00:00:30				TOLL	
12/17/04	16:48:14 EST	00:01:23				TOLL	
12/17/04	17:51:08 EST	00:00:18				TOLL	
12/17/04	18:57:17 EST	00:00:33				TOLL	
12/17/04	19:05:47 EST	00:04:59				TOLL	
12/17/04	19:15:48 EST	00:00:31				TOLL	
12/17/04	19:19:53 EST	00:01:25				TOLL	
12/17/04	19:30:00 EST	00:00:13				TOLL	
12/17/04	21:35:33 EST	00:07:41				TOLL	
12/17/04	23:22:25 EST	00:09:20				TOLL	
12/18/04	10:44:23 EST	00:00:32				TOLL	
12/18/04	10:49:37 EST	00:00:27				TOLL	
12/18/04	11:05:20 EST	00:00:06				TOLL	
12/18/04	11:32:31 EST	00:00:36				TOLL	
12/18/04	14:00:24 EST	00:00:00				TOLL	
12/18/04	16:40:30 EST	00:00:00				TOLL	
12/18/04	16:42:54 EST	00:00:48				TOLL	
12/18/04	19:36:47 EST	00:00:19				TOLL	
12/18/04	19:37:20 EST	00:00:00				TOLL	
12/18/04	19:37:51 EST	00:00:00				TOLL	

SDNY-007396

SDNY_GM_02767947

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254755

EFTA01336679

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 230

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/18/04	19:52:17 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
12/18/04	20:15:39 EST	00:00:02				TOLL	
12/18/04	20:29:15 EST	00:00:24				TOLL	
12/18/04	20:58:14 EST	00:00:00				TOLL	
12/18/04	21:36:12 EST	00:00:56				TOLL	
12/18/04	21:37:28 EST	00:02:10				TOLL	
12/18/04	21:44:18 EST	00:07:54				TOLL	
12/18/04	22:52:20 EST	00:05:19				TOLL	
12/18/04	23:43:09 EST	00:00:22				TOLL	
12/20/04	10:39:21 EST	00:01:47				TOLL	
12/20/04	11:08:35 EST	00:00:28				TOLL	
12/20/04	12:25:13 EST	00:00:08				TOLL	
12/20/04	12:42:25 EST	00:01:02				TOLL	
12/20/04	13:03:46 EST	00:01:28				TOLL	
12/20/04	13:20:20 EST	00:00:13				TOLL	
12/20/04	13:57:10 EST	00:01:57				TOLL	
12/20/04	14:42:20 EST	00:00:00				TOLL	
12/20/04	16:22:01 EST	00:00:36				TOLL	
12/20/04	16:55:05 EST	00:00:18				TOLL	
12/20/04	17:21:47 EST	00:03:29				TOLL	
12/20/04	17:49:21 EST	00:00:32				TOLL	
12/20/04	17:52:50 EST	00:01:21				TOLL	
12/20/04	18:27:20 EST	00:00:08				TOLL	
12/20/04	18:46:52 EST	00:00:18				TOLL	
12/20/04	18:47:23 EST	00:00:33				TOLL	
12/20/04	18:51:22 EST	00:00:24				TOLL	
12/20/04	18:58:04 EST	00:02:40				TOLL	
12/20/04	19:06:27 EST	00:00:15				TOLL	
12/20/04	19:54:16 EST	00:00:45				TOLL	
12/20/04	20:01:12 EST	00:01:39				TOLL	
12/20/04	20:07:43 EST	00:01:13				TOLL	
12/20/04	21:11:02 EST	00:00:26				TOLL	
12/20/04	21:12:04 EST	00:01:04				TOLL	
12/20/04	21:14:26 EST	00:00:12				TOLL	
12/20/04	21:14:36 EST	00:00:12				TOLL	
12/20/04	22:53:01 EST	00:00:30				TOLL	
12/21/04	06:30:04 EST	00:01:32				TOLL	
12/21/04	06:31:55 EST	00:01:40				TOLL	
12/21/04	06:57:35 EST	00:00:50				TOLL	
12/21/04	08:04:39 EST	00:00:28				TOLL	
12/21/04	08:46:16 EST	00:00:00				TOLL	
12/21/04	08:46:50 EST	00:01:10				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767948

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254756

EFTA01336680

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 231

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/04	09:30:10 EST	00:03:02	[redacted]	[redacted]	[redacted]	TOLL	
12/21/04	10:01:46 EST	00:00:25				TOLL	
12/21/04	10:36:22 EST	00:00:37				TOLL	
12/21/04	11:30:12 EST	00:00:44		INCOMING		TOLL	
12/21/04	11:53:35 EST	00:00:57		[redacted]		TOLL	
12/21/04	11:58:57 EST	00:00:51				TOLL	
12/21/04	12:06:38 EST	00:01:45				TOLL	
12/21/04	14:33:35 EST	00:00:00				TOLL	
12/21/04	16:43:22 EST	00:00:32				TOLL	
12/21/04	16:44:58 EST	00:03:14				TOLL	
12/21/04	18:41:23 EST	00:00:39				TOLL	
12/21/04	19:48:33 EST	00:01:09				TOLL	
12/21/04	20:27:43 EST	00:00:22				TOLL	
12/21/04	20:44:38 EST	00:00:01				TOLL	
12/21/04	21:40:24 EST	00:00:30				TOLL	
12/21/04	22:44:23 EST	00:00:45				TOLL	
12/21/04	23:11:24 EST	00:00:00				TOLL	
12/22/04	00:32:47 EST	00:00:00				TOLL	
12/22/04	08:19:19 EST	00:00:11				TOLL	
12/22/04	08:58:47 EST	00:00:20				TOLL	
12/22/04	09:43:17 EST	00:00:20				TOLL	
12/22/04	10:12:14 EST	00:00:40				TOLL	
12/22/04	10:13:18 EST	00:00:00				TOLL	
12/22/04	10:14:28 EST	00:00:04				TOLL	
12/22/04	10:15:07 EST	00:00:08				TOLL	
12/22/04	10:19:39 EST	00:00:13				TOLL	
12/22/04	10:19:51 EST	00:08:39				TOLL	
12/22/04	13:17:51 EST	00:00:42				TOLL	
12/22/04	13:54:47 EST	00:00:05				TOLL	
12/22/04	16:09:38 EST	00:01:17				TOLL	
12/22/04	16:13:53 EST	00:06:53				TOLL	
12/22/04	16:45:18 EST	00:00:07				TOLL	
12/22/04	17:31:50 EST	00:00:00				TOLL	
12/22/04	17:41:39 EST	00:01:25				TOLL	
12/22/04	18:35:26 EST	00:00:00				TOLL	
12/22/04	22:49:31 EST	00:16:32				TOLL	
12/22/04	23:08:43 EST	00:01:45				TOLL	
12/22/04	23:56:30 EST	00:01:36				TOLL	
12/23/04	10:45:17 EST	00:00:00				TOLL	
12/23/04	10:45:17 EST	00:00:00				TOLL	
12/23/04	14:15:06 EST	00:01:41				TOLL	
12/23/04	14:29:08 EST	00:00:54				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007398

SDNY_GM_02767949

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254757

EFTA01336681

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/23/04	16:06:10 EST	00:03:58	[redacted]	[redacted]	[redacted]	TOLL	
12/23/04	16:34:55 EST	00:03:01				TOLL	
12/23/04	17:29:02 EST	00:00:35				TOLL	
12/23/04	18:16:50 EST	00:00:31				TOLL	
12/23/04	18:28:13 EST	00:01:46				TOLL	
12/23/04	18:32:33 EST	00:00:03				TOLL	
12/23/04	19:02:45 EST	00:00:17				TOLL	
12/23/04	20:00:47 EST	00:00:41				TOLL	
12/23/04	20:48:28 EST	00:00:44				TOLL	
12/23/04	20:48:47 EST	00:00:25				TOLL	
12/23/04	21:04:07 EST	00:00:09				TOLL	
12/23/04	21:21:46 EST	00:00:00				TOLL	
12/23/04	21:46:40 EST	00:00:02				TOLL	
12/23/04	22:05:37 EST	00:00:22				TOLL	
12/23/04	23:11:09 EST	00:02:21				TOLL	
12/23/04	23:35:05 EST	00:10:02				TOLL	
12/23/04	23:45:15 EST	00:03:06				TOLL	
12/23/04	23:50:18 EST	00:00:49				TOLL	
12/23/04	23:53:07 EST	00:00:14				TOLL	
12/24/04	00:01:43 EST	00:02:49				TOLL	
12/24/04	01:52:44 EST	00:07:59				TOLL	
12/24/04	03:18:46 EST	00:01:48				TOLL	
12/24/04	03:40:18 EST	00:00:00				TOLL	
12/24/04	03:41:15 EST	00:00:37				TOLL	
12/24/04	03:42:41 EST	00:00:00				TOLL	
12/24/04	05:34:37 EST	00:00:00				TOLL	
12/24/04	06:12:25 EST	00:00:27				TOLL	
12/24/04	08:53:14 EST	00:00:52				TOLL	
12/24/04	08:57:58 EST	00:04:41				TOLL	
12/24/04	10:05:27 EST	00:00:00				TOLL	
12/24/04	10:08:16 EST	00:00:00				TOLL	
12/24/04	10:11:18 EST	00:00:00				TOLL	
12/24/04	10:14:10 EST	00:00:25				TOLL	
12/24/04	10:14:55 EST	00:00:57				TOLL	
12/24/04	10:59:33 EST	00:00:00				TOLL	
12/24/04	12:18:42 EST	00:06:17				TOLL	
12/24/04	12:39:41 EST	00:00:13				TOLL	
12/24/04	12:49:12 EST	00:00:00				TOLL	
12/24/04	12:50:34 EST	00:02:05				TOLL	
12/24/04	13:09:08 EST	00:00:57				TOLL	
12/24/04	14:03:09 EST	00:00:26				TOLL	
12/24/04	14:03:09 EST	00:26:00				TOLL	

SDNY_GM_00007399

SDNY_GM_02767950

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/24/04	14:14:21 EST	01:40:00	[redacted]	[redacted]	[redacted]	TOLL	
12/24/04	14:14:21 EST	00:01:00				TOLL	
12/24/04	17:38:36 EST	00:00:54				TOLL	
12/24/04	17:40:57 EST	00:07:09				TOLL	
12/24/04	18:14:38 EST	00:02:00				TOLL	
12/24/04	18:18:25 EST	00:01:02				TOLL	
12/24/04	21:19:43 EST	00:00:57				TOLL	
12/24/04	22:30:48 EST	00:00:31				TOLL	
12/25/04	01:25:49 EST	00:00:29				TOLL	
12/25/04	08:42:41 EST	00:00:28				TOLL	
12/25/04	09:26:44 EST	00:00:02				TOLL	
12/25/04	10:46:35 EST	00:00:00				TOLL	
12/25/04	11:00:23 EST	00:00:25				TOLL	
12/25/04	12:56:18 EST	00:00:00				TOLL	
12/25/04	12:57:27 EST	00:00:14				TOLL	
12/25/04	13:24:16 EST	00:00:04				TOLL	
12/25/04	13:32:00 EST	00:00:00				TOLL	
12/25/04	13:45:20 EST	00:03:07				TOLL	
12/25/04	13:54:23 EST	00:04:03				TOLL	
12/25/04	14:38:31 EST	00:02:48				TOLL	
12/25/04	15:00:25 EST	00:06:25				TOLL	
12/25/04	16:29:33 EST	00:00:09				TOLL	
12/25/04	17:16:57 EST	00:00:39				TOLL	
12/25/04	18:14:20 EST	00:01:20				TOLL	
12/25/04	19:19:20 EST	00:01:48				TOLL	
12/25/04	19:36:19 EST	00:00:00				TOLL	
12/25/04	19:52:18 EST	00:00:05				TOLL	
12/25/04	20:20:01 EST	00:00:00				TOLL	
12/25/04	20:38:22 EST	00:04:21				TOLL	
12/25/04	20:46:58 EST	00:00:18				TOLL	
12/25/04	21:20:05 EST	00:00:00				TOLL	
12/25/04	21:49:13 EST	00:00:21				TOLL	
12/25/04	21:59:32 EST	00:00:57				TOLL	
12/25/04	22:02:52 EST	00:06:10				TOLL	
12/25/04	22:14:49 EST	00:01:03				TOLL	
12/25/04	22:50:31 EST	00:00:00				TOLL	
12/25/04	23:45:49 EST	00:05:40				TOLL	
12/26/04	00:07:12 EST	00:01:54				TOLL	
12/26/04	01:58:12 EST	00:00:24				TOLL	
12/26/04	11:39:59 EST	00:00:07				TOLL	
12/26/04	11:58:22 EST	00:00:31				TOLL	
12/26/04	13:29:21 EST	00:00:00				TOLL	

SDNY-007400

SDNY_GM_02767951

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254759

EFTA01336683

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 234

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/26/04	13:29:21 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
12/26/04	15:42:50 EST	00:00:25				TOLL	
12/26/04	15:44:38 EST	00:00:42				TOLL	
12/26/04	16:22:47 EST	00:00:19				TOLL	
12/26/04	16:24:17 EST	00:00:31				TOLL	
12/26/04	16:34:10 EST	00:00:00				TOLL	
12/26/04	16:37:48 EST	00:00:40				TOLL	
12/26/04	16:50:30 EST	00:01:09				TOLL	
12/26/04	17:10:45 EST	00:00:25				TOLL	
12/26/04	17:12:13 EST	00:02:31				TOLL	
12/26/04	17:14:42 EST	00:03:28				TOLL	
12/26/04	17:33:29 EST	00:00:01				TOLL	
12/26/04	17:34:55 EST	00:00:14				TOLL	
12/26/04	18:18:05 EST	00:00:00				TOLL	
12/26/04	19:08:08 EST	00:00:24				TOLL	
12/26/04	19:08:32 EST	00:02:40				TOLL	
12/26/04	19:17:57 EST	00:00:21				TOLL	
12/26/04	19:26:50 EST	00:00:43				TOLL	
12/26/04	20:01:12 EST	00:01:36				TOLL	
12/26/04	21:49:14 EST	00:02:27				TOLL	
12/26/04	23:31:58 EST	00:01:38				TOLL	
12/26/04	23:33:48 EST	00:10:24				TOLL	
12/27/04	01:07:34 EST	00:00:40				TOLL	
12/27/04	01:55:24 EST	00:17:25				TOLL	
12/27/04	09:38:48 EST	00:03:58		INCOMING		TOLL	
12/27/04	12:26:34 EST	00:00:08		[redacted]		TOLL	
12/27/04	12:43:19 EST	00:01:11				TOLL	
12/27/04	12:44:57 EST	00:00:33				TOLL	
12/27/04	12:57:05 EST	00:04:58				TOLL	
12/27/04	13:33:32 EST	00:03:27				TOLL	
12/27/04	13:55:13 EST	00:00:03				TOLL	
12/27/04	14:35:05 EST	00:03:00				TOLL	
12/27/04	15:27:57 EST	00:00:42				TOLL	
12/27/04	15:47:25 EST	00:00:19				TOLL	
12/27/04	16:01:49 EST	00:02:55				TOLL	
12/27/04	16:24:47 EST	00:01:18				TOLL	
12/27/04	16:55:28 EST	00:01:35				TOLL	
12/27/04	17:10:06 EST	00:02:50				TOLL	
12/27/04	17:22:44 EST	00:00:00				TOLL	
12/27/04	17:33:38 EST	00:01:11				TOLL	
12/27/04	18:39:22 EST	00:00:33				TOLL	
12/27/04	21:46:52 EST	00:02:25				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007401

SDNY_GM_02767952

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254760

EFTA01336684

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 235

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/28/04	00:33:33 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
12/28/04	03:08:55 EST	00:01:06				TOLL	
12/28/04	03:10:09 EST	00:00:00				TOLL	
12/28/04	04:30:25 EST	00:00:56				TOLL	
12/28/04	04:59:00 EST	00:00:41				TOLL	
12/28/04	04:59:32 EST	00:00:15				TOLL	
12/28/04	07:41:35 EST	00:00:46				TOLL	
12/28/04	14:04:19 EST	00:04:22				TOLL	
12/28/04	14:24:17 EST	00:00:18				TOLL	
12/28/04	16:22:55 EST	00:00:00				TOLL	
12/28/04	16:22:55 EST	00:00:00				TOLL	
12/28/04	18:04:17 EST	00:00:04				TOLL	
12/28/04	22:43:18 EST	00:00:23				TOLL	
12/29/04	02:19:05 EST	00:10:59				TOLL	
12/29/04	02:41:35 EST	00:34:21				TOLL	
12/29/04	13:38:28 EST	00:00:48				TOLL	
12/29/04	14:09:55 EST	00:00:07				TOLL	
12/29/04	14:13:51 EST	00:01:57				TOLL	
12/29/04	14:15:40 EST	00:00:05				TOLL	
12/29/04	15:19:44 EST	00:00:08				TOLL	
12/29/04	18:17:49 EST	00:00:59				TOLL	
12/29/04	18:18:47 EST	00:01:47				TOLL	
12/30/04	03:55:49 EST	00:03:09				TOLL	
12/30/04	04:08:23 EST	00:04:52				TOLL	
12/30/04	04:24:05 EST	00:07:09				TOLL	
12/30/04	04:32:19 EST	00:06:48				TOLL	
12/30/04	12:34:44 EST	00:00:50				TOLL	
12/30/04	13:51:57 EST	00:02:50				TOLL	
12/30/04	14:54:59 EST	00:02:47				TOLL	
12/30/04	16:11:24 EST	00:05:08				TOLL	
12/30/04	17:08:14 EST	00:00:33				TOLL	
12/30/04	17:08:14 EST	00:33:00				TOLL	
12/30/04	17:19:31 EST	06:56:00				TOLL	
12/30/04	17:19:31 EST	00:04:16				TOLL	
12/30/04	19:27:20 EST	00:00:00				TOLL	
12/30/04	19:27:41 EST	00:00:00				TOLL	
12/30/04	19:38:19 EST	00:04:21				TOLL	
12/30/04	19:47:08 EST	00:03:57				TOLL	
12/30/04	20:59:06 EST	00:01:18				TOLL	
12/30/04	21:47:01 EST	00:00:00				TOLL	
12/30/04	22:14:18 EST	00:00:00				TOLL	
12/30/04	23:01:12 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767953-007402

SDNY_GM_02767953

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254761

EFTA01336685

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 236

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/04	23:14:35 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
12/30/04	23:38:25 EST	00:00:28				TOLL	
12/31/04	00:05:22 EST	00:07:50				TOLL	
12/31/04	00:15:33 EST	00:00:32				TOLL	
12/31/04	01:24:30 EST	00:00:21				TOLL	
12/31/04	05:08:04 EST	00:00:00				TOLL	
12/31/04	05:08:37 EST	00:00:00				TOLL	
12/31/04	05:10:22 EST	00:00:36				TOLL	
12/31/04	09:16:43 EST	00:00:26				TOLL	
12/31/04	09:29:37 EST	00:01:02				TOLL	
12/31/04	13:08:21 EST	00:00:24				TOLL	
12/31/04	13:13:50 EST	00:00:29				TOLL	
12/31/04	14:02:30 EST	00:05:29				TOLL	
12/31/04	14:29:49 EST	00:10:35				TOLL	
12/31/04	14:58:12 EST	00:06:52				TOLL	
12/31/04	15:28:32 EST	00:01:27				TOLL	
12/31/04	16:08:05 EST	00:03:56				TOLL	
12/31/04	16:31:36 EST	00:02:28		INCOMING		TOLL	
12/31/04	16:56:31 EST	00:02:36				TOLL	
12/31/04	16:57:55 EST	00:00:19				TOLL	
12/31/04	17:13:50 EST	00:01:21				TOLL	
12/31/04	17:51:38 EST	00:00:48				TOLL	
12/31/04	17:54:56 EST	00:05:56				TOLL	
12/31/04	18:01:36 EST	00:11:21				TOLL	
12/31/04	18:42:59 EST	00:06:34				TOLL	
12/31/04	18:52:44 EST	00:00:29				TOLL	
12/31/04	18:56:13 EST	00:00:25				TOLL	
12/31/04	20:10:12 EST	00:01:57				TOLL	
12/31/04	20:26:54 EST	00:00:00				TOLL	
12/31/04	20:27:11 EST	00:00:23				TOLL	
12/31/04	20:35:04 EST	00:02:27				TOLL	
12/31/04	20:54:23 EST	00:00:00				TOLL	
12/31/04	20:58:27 EST	00:00:28				TOLL	
12/31/04	21:08:09 EST	00:00:32				TOLL	
12/31/04	21:16:35 EST	00:00:40				TOLL	
01/01/05	00:00:34 EST	00:00:08				TOLL	
01/01/05	04:06:32 EST	00:01:51				TOLL	
01/01/05	11:08:04 EST	00:02:40				TOLL	
01/01/05	12:54:24 EST	00:02:47		INCOMING		TOLL	
01/01/05	13:43:09 EST	00:00:12				TOLL	
01/01/05	13:44:59 EST	00:00:21				TOLL	
01/01/05	15:38:03 EST	00:01:44				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767954

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254762

EFTA01336686

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/01/05	16:28:03 EST	00:03:37	[redacted]	[redacted]	[redacted]	TOLL	
01/01/05	16:33:13 EST	00:00:20				TOLL	
01/01/05	17:36:32 EST	00:00:21				TOLL	
01/01/05	17:38:25 EST	00:08:07				TOLL	
01/01/05	17:46:51 EST	00:00:28				TOLL	
01/01/05	20:24:12 EST	00:01:36				TOLL	
01/01/05	20:26:09 EST	00:01:35				TOLL	
01/01/05	21:55:31 EST	00:01:49				TOLL	
01/01/05	22:12:05 EST	00:00:19				TOLL	
01/01/05	23:25:14 EST	00:01:59				TOLL	
01/01/05	23:38:02 EST	00:00:21				TOLL	
01/02/05	05:14:37 EST	00:22:33				TOLL	
01/02/05	09:26:37 EST	00:02:20				TOLL	
01/02/05	12:52:29 EST	00:00:22				TOLL	
01/02/05	13:26:04 EST	00:01:12				TOLL	
01/02/05	13:32:26 EST	00:00:44				TOLL	
01/02/05	13:33:29 EST	00:01:08				TOLL	
01/02/05	14:14:10 EST	00:02:34				TOLL	
01/02/05	14:48:46 EST	00:00:38				TOLL	
01/02/05	15:18:46 EST	00:02:54				TOLL	
01/02/05	19:06:59 EST	00:00:28				TOLL	
01/08/05	07:51:53 EST	00:02:04				TOLL	
01/08/05	08:08:13 EST	00:02:07				TOLL	
01/08/05	08:13:59 EST	00:00:10				TOLL	
01/08/05	08:21:44 EST	00:00:27				TOLL	
01/08/05	08:33:33 EST	00:01:52				TOLL	
01/08/05	12:15:56 EST	00:04:01				TOLL	
01/08/05	12:20:07 EST	00:03:48				TOLL	
01/08/05	12:42:14 EST	00:00:02				TOLL	
01/08/05	16:51:47 EST	00:02:28				TOLL	
01/08/05	17:51:27 EST	00:01:56				TOLL	
01/08/05	19:46:42 EST	00:00:07				TOLL	
01/08/05	20:43:37 EST	00:01:46				TOLL	
01/08/05	20:54:28 EST	00:00:50				TOLL	
01/08/05	22:12:17 EST	00:00:00				TOLL	
01/08/05	23:09:13 EST	00:00:46				TOLL	
01/08/05	23:50:28 EST	00:01:00				TOLL	
01/09/05	00:26:47 EST	00:04:54				TOLL	
01/09/05	12:23:42 EST	00:01:04				TOLL	
01/09/05	14:54:33 EST	00:00:17				TOLL	
01/09/05	16:31:29 EST	00:00:00				TOLL	
01/09/05	18:38:02 EST	00:00:57				TOLL	

P-007404
Case No. 08-80736-CV-MARRA
SDNY_GM_02767955
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254763
EFTA01336687

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/09/05	19:03:00 EST	00:00:37	[redacted]	[redacted]	[redacted]	TOLL	
01/09/05	19:22:54 EST	00:00:08				TOLL	
01/09/05	21:16:22 EST	00:03:45				TOLL	
01/09/05	22:37:00 EST	00:29:18				TOLL	
01/09/05	23:04:57 EST	00:14:52				TOLL	
01/10/05	01:12:47 EST	00:00:29				TOLL	
01/10/05	08:50:39 EST	00:00:35				TOLL	
01/10/05	10:34:01 EST	00:00:11				TOLL	
01/10/05	11:36:38 EST	00:00:29				TOLL	
01/10/05	12:01:07 EST	00:03:56				TOLL	
01/10/05	12:24:11 EST	00:00:36				TOLL	
01/10/05	16:13:52 EST	00:00:33				TOLL	
01/10/05	17:09:31 EST	00:00:48				TOLL	
01/10/05	17:24:43 EST	00:00:18				TOLL	
01/10/05	17:50:49 EST	00:02:39				TOLL	
01/10/05	20:06:32 EST	00:02:20				TOLL	
01/10/05	20:52:32 EST	00:12:04				TOLL	
01/10/05	21:15:42 EST	00:00:29				TOLL	
01/10/05	23:31:03 EST	00:00:30				TOLL	
01/11/05	00:08:30 EST	00:00:00				TOLL	
01/11/05	06:21:16 EST	00:00:54				TOLL	
01/11/05	09:29:26 EST	00:00:06				TOLL	
01/11/05	09:38:22 EST	00:00:02				TOLL	
01/11/05	09:38:57 EST	00:00:03				TOLL	
01/11/05	09:39:23 EST	00:00:13				TOLL	
01/11/05	10:48:36 EST	00:01:31				TOLL	
01/11/05	11:51:54 EST	00:00:36				TOLL	
01/11/05	12:21:19 EST	00:00:42				TOLL	
01/11/05	12:25:15 EST	00:00:42				TOLL	
01/11/05	16:54:52 EST	00:06:00				TOLL	
01/11/05	17:42:01 EST	00:02:48				TOLL	
01/11/05	18:07:59 EST	00:04:26				TOLL	
01/11/05	18:12:43 EST	00:01:42				TOLL	
01/11/05	18:40:36 EST	00:00:00				TOLL	
01/11/05	18:51:54 EST	00:03:29				TOLL	
01/11/05	18:56:52 EST	00:02:56				TOLL	
01/11/05	20:03:36 EST	00:00:00				TOLL	
01/11/05	20:21:40 EST	00:05:57				TOLL	
01/11/05	21:19:26 EST	00:00:01				TOLL	
01/11/05	21:26:36 EST	00:00:04				TOLL	
01/11/05	21:26:50 EST	00:00:00				TOLL	
01/11/05	21:49:41 EST	00:28:58				TOLL	

S1 05 Cr. 626 (JSR) 10-007405

SDNY_GM_02767956

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254764

EFTA01336688

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/11/05	22:07:32 EST	00:00:44	[redacted]	[redacted]	[redacted]	TOLL	
01/11/05	22:23:44 EST	00:12:26				TOLL	
01/11/05	22:44:11 EST	00:07:08				TOLL	
01/11/05	23:11:49 EST	00:00:03				TOLL	
01/11/05	23:34:36 EST	00:01:35				TOLL	
01/12/05	00:09:15 EST	00:00:31				TOLL	
01/12/05	01:29:42 EST	00:00:43				TOLL	
01/12/05	10:16:32 EST	00:00:00				TOLL	
01/12/05	10:31:12 EST	00:01:28				TOLL	
01/12/05	10:43:57 EST	00:00:32				TOLL	
01/12/05	12:02:36 EST	00:06:13				TOLL	
01/12/05	15:10:30 EST	00:02:36				TOLL	
01/12/05	17:26:58 EST	00:01:25				TOLL	
01/12/05	18:34:32 EST	00:00:41				TOLL	
01/12/05	19:01:19 EST	00:00:59				TOLL	
01/12/05	20:48:21 EST	00:00:30				TOLL	
01/12/05	21:10:56 EST	00:01:31				TOLL	
01/12/05	22:20:04 EST	00:45:04				TOLL	
01/12/05	22:21:29 EST	00:00:57				TOLL	
01/13/05	11:12:41 EST	00:00:10				TOLL	
01/13/05	13:35:42 EST	00:00:09				TOLL	
01/13/05	13:36:18 EST	00:21:25				TOLL	
01/13/05	15:19:44 EST	00:01:26				TOLL	
01/13/05	15:31:34 EST	00:09:39				TOLL	
01/13/05	15:36:04 EST	00:00:35				TOLL	
01/13/05	15:57:05 EST	00:03:25				TOLL	
01/13/05	16:02:20 EST	00:08:24				TOLL	
01/13/05	16:22:49 EST	00:02:26				TOLL	
01/13/05	18:56:47 EST	00:00:00				TOLL	
01/13/05	19:31:31 EST	00:04:31				TOLL	
01/13/05	19:37:41 EST	00:05:48				TOLL	
01/13/05	19:44:53 EST	00:00:38				TOLL	
01/13/05	20:00:28 EST	00:23:43				TOLL	
01/13/05	20:24:09 EST	00:05:40				TOLL	
01/13/05	21:34:54 EST	00:03:23				TOLL	
01/13/05	22:48:20 EST	00:01:00				TOLL	
01/14/05	06:51:22 EST	00:03:42				TOLL	
01/14/05	15:20:25 EST	00:00:57				TOLL	
01/14/05	15:24:55 EST	00:00:31				TOLL	
01/14/05	15:59:54 EST	00:02:13		INCOMING		TOLL	
01/14/05	16:23:27 EST	00:09:38		[redacted]		TOLL	
01/14/05	16:32:23 EST	00:03:35				TOLL	

P-007406

Case No. 08-80736-CV-MARRA

SDNY_GM_02767957

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254765

EFTA01336689

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 240

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/14/05	16:40:02 EST	00:00:54	[redacted]	[redacted]	[redacted]	TOLL	
01/14/05	16:48:35 EST	00:00:00				TOLL	
01/14/05	16:58:23 EST	00:00:50				TOLL	
01/14/05	17:13:29 EST	00:03:25				TOLL	
01/14/05	17:16:33 EST	00:00:44				TOLL	
01/14/05	17:28:01 EST	00:00:00				TOLL	
01/14/05	17:28:27 EST	00:00:08				TOLL	
01/14/05	18:27:19 EST	00:01:08				TOLL	
01/14/05	20:45:02 EST	00:01:17				TOLL	
01/14/05	21:26:29 EST	00:06:43				TOLL	
01/14/05	21:51:34 EST	00:01:27				TOLL	
01/14/05	22:24:31 EST	00:04:50				TOLL	
01/15/05	02:01:36 EST	00:00:04				TOLL	
01/15/05	02:14:56 EST	00:00:00				TOLL	
01/15/05	09:36:47 EST	00:00:22				TOLL	
01/15/05	09:50:27 EST	00:00:29				TOLL	
01/15/05	10:37:25 EST	00:00:04				TOLL	
01/15/05	13:05:25 EST	00:00:31				TOLL	
01/15/05	14:00:37 EST	00:00:00				TOLL	
01/15/05	14:16:52 EST	00:00:01				TOLL	
01/15/05	14:22:52 EST	00:00:00				TOLL	
01/15/05	14:33:20 EST	00:00:19				TOLL	
01/15/05	14:40:21 EST	00:00:00				TOLL	
01/15/05	14:43:18 EST	00:00:00				TOLL	
01/15/05	14:46:02 EST	00:00:00				TOLL	
01/15/05	14:53:35 EST	00:00:04				TOLL	
01/15/05	14:56:52 EST	00:04:12				TOLL	
01/15/05	15:01:01 EST	00:00:20				TOLL	
01/15/05	15:19:13 EST	00:02:18				TOLL	
01/15/05	16:40:35 EST	00:01:01				TOLL	
01/15/05	16:57:36 EST	00:00:27				TOLL	
01/15/05	17:16:10 EST	00:00:00				TOLL	
01/15/05	17:28:24 EST	00:00:03				TOLL	
01/15/05	17:28:36 EST	00:00:18				TOLL	
01/15/05	17:58:48 EST	00:03:09				TOLL	
01/15/05	18:16:43 EST	00:02:16				TOLL	
01/15/05	19:01:36 EST	00:00:04				TOLL	
01/15/05	19:02:06 EST	00:00:15				TOLL	
01/15/05	19:23:31 EST	00:00:27				TOLL	
01/15/05	20:51:13 EST	00:00:41				TOLL	
01/16/05	11:27:37 EST	00:08:00				TOLL	
01/16/05	12:40:35 EST	00:43:42				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007407

SDNY_GM_02767958

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254766

EFTA01336690

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/16/05	13:31:33 EST	00:03:09	[redacted]	[redacted]	[redacted]	TOLL	
01/16/05	13:54:41 EST	00:02:33				TOLL	
01/16/05	14:45:30 EST	00:00:00				TOLL	
01/16/05	14:46:05 EST	00:00:00				TOLL	
01/16/05	16:03:44 EST	00:04:16				TOLL	
01/16/05	17:10:05 EST	00:03:46				TOLL	
01/16/05	17:49:12 EST	00:01:29				TOLL	
01/16/05	22:00:56 EST	00:00:28				TOLL	
01/16/05	22:05:35 EST	00:01:00				TOLL	
01/17/05	00:11:00 EST	00:04:53				TOLL	
01/17/05	01:04:16 EST	00:14:04				TOLL	
01/17/05	10:14:55 EST	00:05:54				TOLL	
01/17/05	10:31:13 EST	00:00:14				TOLL	
01/17/05	10:32:14 EST	00:19:19				TOLL	
01/17/05	10:52:13 EST	00:03:28				TOLL	
01/17/05	11:04:05 EST	00:02:07				TOLL	
01/17/05	11:11:01 EST	00:03:20				TOLL	
01/17/05	15:53:27 EST	00:02:11				TOLL	
01/17/05	17:19:59 EST	00:00:16				TOLL	
01/17/05	21:28:44 EST	00:01:03				TOLL	
01/17/05	22:04:48 EST	00:09:18				TOLL	
01/17/05	22:17:04 EST	00:04:32				TOLL	
01/17/05	22:28:02 EST	00:00:03				TOLL	
01/17/05	22:30:12 EST	00:00:13				TOLL	
01/17/05	22:30:57 EST	00:00:50				TOLL	
01/17/05	22:40:25 EST	00:01:20				TOLL	
01/18/05	00:14:50 EST	00:02:36				TOLL	
01/18/05	11:21:25 EST	00:01:51				TOLL	
01/18/05	11:30:03 EST	00:00:00				TOLL	
01/18/05	11:34:01 EST	00:00:05				TOLL	
01/18/05	12:02:24 EST	00:09:51				TOLL	
01/18/05	12:23:09 EST	00:00:00				TOLL	
01/18/05	12:24:49 EST	00:04:47				TOLL	
01/18/05	12:58:44 EST	00:32:39				TOLL	
01/18/05	13:39:10 EST	00:12:10				TOLL	
01/18/05	14:15:27 EST	00:02:52				TOLL	
01/18/05	14:54:41 EST	00:01:22				TOLL	
01/18/05	16:19:27 EST	00:00:00				TOLL	
01/18/05	18:47:45 EST	00:00:07				TOLL	
01/18/05	18:48:12 EST	00:10:48				TOLL	
01/18/05	20:43:25 EST	00:03:29				TOLL	
01/18/05	21:37:26 EST	00:05:02				TOLL	

S-007408

SDNY_GM_02767959

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254767

EFTA01336691

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 242

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/18/05	23:12:17 EST	00:01:20	[redacted]	[redacted]	[redacted]	TOLL	
01/19/05	01:02:16 EST	00:00:04				TOLL	
01/19/05	10:02:13 EST	00:16:09				TOLL	
01/19/05	11:37:46 EST	00:04:35				TOLL	
01/19/05	12:22:03 EST	00:02:05				TOLL	
01/19/05	13:06:06 EST	00:02:22				TOLL	
01/19/05	13:32:13 EST	00:00:19				TOLL	
01/19/05	13:34:15 EST	00:01:03				TOLL	
01/19/05	13:43:17 EST	00:00:00				TOLL	
01/19/05	13:47:15 EST	00:00:20				TOLL	
01/19/05	13:47:54 EST	00:00:55				TOLL	
01/19/05	13:49:50 EST	00:08:28				TOLL	
01/19/05	14:38:10 EST	00:00:57				TOLL	
01/19/05	14:42:49 EST	00:03:25				TOLL	
01/19/05	16:17:47 EST	00:01:59				TOLL	
01/19/05	16:20:26 EST	00:03:13				TOLL	
01/19/05	16:28:11 EST	00:02:15				TOLL	
01/19/05	16:44:39 EST	00:00:00				TOLL	
01/19/05	18:14:02 EST	00:08:47				TOLL	
01/19/05	18:43:06 EST	00:01:20				TOLL	
01/19/05	18:46:28 EST	00:00:52				TOLL	
01/19/05	19:16:43 EST	00:16:57				TOLL	
01/19/05	19:34:45 EST	00:13:20				TOLL	
01/19/05	19:51:30 EST	00:05:21				TOLL	
01/19/05	21:04:54 EST	00:02:29				TOLL	
01/19/05	21:08:15 EST	00:00:03				TOLL	
01/19/05	21:08:29 EST	00:08:53				TOLL	
01/19/05	22:10:53 EST	00:19:11				TOLL	
01/19/05	22:30:04 EST	00:15:09				TOLL	
01/19/05	22:45:12 EST	00:05:03				TOLL	
01/20/05	10:27:04 EST	00:00:41				TOLL	
01/20/05	11:22:10 EST	00:00:33				TOLL	
01/20/05	12:11:08 EST	00:00:21				TOLL	
01/20/05	12:24:57 EST	00:02:41				TOLL	
01/20/05	12:28:37 EST	00:00:36				TOLL	
01/20/05	12:43:26 EST	00:00:00				TOLL	
01/20/05	12:46:15 EST	00:00:24				TOLL	
01/20/05	12:47:40 EST	00:00:30				TOLL	
01/20/05	12:49:17 EST	00:00:00				TOLL	
01/20/05	13:15:51 EST	00:02:44				TOLL	
01/20/05	13:24:35 EST	00:01:19				TOLL	
01/20/05	16:52:14 EST	00:03:42				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767960

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 243

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/20/05	17:37:31 EST	00:01:14	[redacted]	[redacted]	[redacted]	TOLL	
01/20/05	20:05:45 EST	00:10:00				TOLL	
01/20/05	20:37:13 EST	00:00:05				TOLL	
01/20/05	21:16:27 EST	00:12:41				TOLL	
01/20/05	21:28:39 EST	00:03:54				TOLL	
01/20/05	21:35:35 EST	00:31:08				TOLL	
01/20/05	23:40:08 EST	00:04:31				TOLL	
01/21/05	08:14:00 EST	00:00:32				TOLL	
01/21/05	10:30:01 EST	00:00:46				TOLL	
01/21/05	13:11:34 EST	00:00:14				TOLL	
01/21/05	13:18:22 EST	00:01:24				TOLL	
01/21/05	15:23:53 EST	00:04:58				TOLL	
01/21/05	16:13:09 EST	00:00:35				TOLL	
01/21/05	16:34:55 EST	00:00:00				TOLL	
01/21/05	17:39:04 EST	00:01:35				TOLL	
01/21/05	18:16:34 EST	00:00:00				TOLL	
01/21/05	18:23:28 EST	00:00:00				TOLL	
01/21/05	18:24:08 EST	00:00:00				TOLL	
01/21/05	18:58:02 EST	00:00:29				TOLL	
01/21/05	19:10:53 EST	00:01:51				TOLL	
01/21/05	22:37:31 EST	00:00:24				TOLL	
01/21/05	23:42:27 EST	00:00:18				TOLL	
01/22/05	00:45:33 EST	00:00:23				TOLL	
01/22/05	09:56:54 EST	00:00:00				TOLL	
01/22/05	10:04:41 EST	00:00:11				TOLL	
01/22/05	10:11:37 EST	00:00:17				TOLL	
01/22/05	11:08:55 EST	00:00:34				TOLL	
01/22/05	12:10:09 EST	00:00:48				TOLL	
01/22/05	12:26:57 EST	00:00:00				TOLL	
01/22/05	14:57:10 EST	00:01:39				TOLL	
01/22/05	15:06:46 EST	00:01:01				TOLL	
01/22/05	16:15:12 EST	00:01:20				TOLL	
01/22/05	16:26:12 EST	00:00:59				TOLL	
01/22/05	17:21:24 EST	00:00:37				TOLL	
01/22/05	17:49:07 EST	00:04:03				TOLL	
01/22/05	17:58:14 EST	00:00:07				TOLL	
01/22/05	19:07:05 EST	00:01:40				TOLL	
01/22/05	19:18:45 EST	00:00:00				TOLL	
01/22/05	19:22:41 EST	00:03:27				TOLL	
01/22/05	19:36:09 EST	00:00:13				TOLL	
01/22/05	20:11:30 EST	00:11:31				TOLL	
01/22/05	20:41:42 EST	00:00:30				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767961

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254769

EFTA01336693

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/23/05	00:00:00 EST	00:00:56	[redacted]	[redacted]	[redacted]	TOLL	
01/23/05	00:41:12 EST	00:00:01				TOLL	
01/23/05	02:50:35 EST	00:00:06				TOLL	
01/23/05	04:04:14 EST	00:00:00				TOLL	
01/23/05	04:17:21 EST	00:00:00				TOLL	
01/23/05	04:18:11 EST	00:05:48				TOLL	
01/23/05	14:06:36 EST	00:00:53				TOLL	
01/23/05	16:45:18 EST	00:03:58				TOLL	
01/23/05	21:00:46 EST	00:13:24				TOLL	
01/23/05	21:18:56 EST	00:07:55				TOLL	
01/23/05	21:51:26 EST	00:03:44				TOLL	
01/24/05	08:21:25 EST	00:00:00				TOLL	
01/24/05	12:38:12 EST	00:02:07				TOLL	
01/24/05	15:05:31 EST	00:03:16				TOLL	
01/24/05	16:23:41 EST	00:03:19				TOLL	
01/24/05	17:38:57 EST	00:09:23				TOLL	
01/24/05	19:01:07 EST	00:01:05				TOLL	
01/24/05	20:24:06 EST	00:00:53				TOLL	
01/24/05	21:39:32 EST	00:18:40				TOLL	
01/24/05	21:58:12 EST	00:01:31				TOLL	
01/24/05	23:33:47 EST	01:10:57				TOLL	
01/25/05	01:24:56 EST	00:12:37				TOLL	
01/25/05	13:52:49 EST	00:00:30				TOLL	
01/25/05	14:37:01 EST	00:00:41				TOLL	
01/25/05	14:59:37 EST	00:01:00				TOLL	
01/25/05	16:17:45 EST	00:04:32				TOLL	
01/25/05	16:52:50 EST	00:01:57				TOLL	
01/25/05	17:41:22 EST	00:01:26				TOLL	
01/25/05	18:40:13 EST	00:07:07				TOLL	
01/25/05	19:24:13 EST	00:00:43				TOLL	
01/25/05	19:57:13 EST	00:03:36				TOLL	
01/25/05	20:21:48 EST	00:13:18				TOLL	
01/25/05	21:04:29 EST	00:01:39				TOLL	
01/25/05	23:54:30 EST	00:01:57				TOLL	
01/25/05	23:56:50 EST	00:02:34				TOLL	
01/26/05	11:09:25 EST	00:05:30				TOLL	
01/26/05	11:29:06 EST	00:00:01				TOLL	
01/26/05	11:29:06 EST	00:01:00				TOLL	
01/26/05	11:49:12 EST	00:00:00				TOLL	
01/26/05	11:49:12 EST	00:00:00				TOLL	
01/26/05	14:20:45 EST	00:01:22				TOLL	
01/26/05	14:22:59 EST	00:04:30				TOLL	

SDNY-007411

SDNY_GM_02767962

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254770

EFTA01336694

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/26/05	15:59:17 EST	00:01:38	[redacted]	[redacted]	[redacted]	TOLL	
01/26/05	16:15:39 EST	00:00:33				TOLL	
01/26/05	16:16:56 EST	00:06:18				TOLL	
01/26/05	16:24:07 EST	00:00:17				TOLL	
01/26/05	16:33:35 EST	00:00:26				TOLL	
01/26/05	16:35:00 EST	00:13:11				TOLL	
01/26/05	16:47:30 EST	00:08:48				TOLL	
01/26/05	17:22:20 EST	00:00:00				TOLL	
01/26/05	19:11:40 EST	00:02:36				TOLL	
01/26/05	19:31:22 EST	00:02:05				TOLL	
01/26/05	19:31:35 EST	00:00:22				TOLL	
01/26/05	20:22:12 EST	00:05:59				TOLL	
01/26/05	21:07:31 EST	00:02:07				TOLL	
01/26/05	23:47:48 EST	00:00:00				TOLL	
01/27/05	10:09:12 EST	00:00:00				TOLL	
01/27/05	10:23:40 EST	00:06:09				TOLL	
01/27/05	13:19:39 EST	00:01:02				TOLL	
01/27/05	13:25:37 EST	00:00:27				TOLL	
01/27/05	14:53:55 EST	00:05:20				TOLL	
01/27/05	15:23:25 EST	00:02:40				TOLL	
01/27/05	16:02:05 EST	00:00:26				TOLL	
01/27/05	16:50:46 EST	00:01:35				TOLL	
01/27/05	17:17:08 EST	00:01:49				TOLL	
01/27/05	17:37:39 EST	00:01:22				TOLL	
01/27/05	19:34:08 EST	00:00:27				TOLL	
01/27/05	21:37:52 EST	00:00:22				TOLL	
01/27/05	21:55:03 EST	00:15:05				TOLL	
01/27/05	23:19:28 EST	00:04:54				TOLL	
01/28/05	10:37:11 EST	00:02:27				TOLL	
01/28/05	11:07:14 EST	00:02:18				TOLL	
01/28/05	12:11:40 EST	00:01:02				TOLL	
01/28/05	12:14:46 EST	00:04:58				TOLL	
01/28/05	13:15:44 EST	00:01:38				TOLL	
01/28/05	13:56:31 EST	00:03:06				TOLL	
01/28/05	14:38:59 EST	00:00:47				TOLL	
01/28/05	15:17:08 EST	00:00:24				TOLL	
01/28/05	15:21:19 EST	00:03:25				TOLL	
01/28/05	17:40:27 EST	00:00:00				TOLL	
01/28/05	18:22:58 EST	00:01:20				TOLL	
01/28/05	18:54:36 EST	00:00:14				TOLL	
01/28/05	19:13:49 EST	00:02:16				TOLL	
01/28/05	20:07:53 EST	00:03:17				TOLL	

S-007412

SDNY_GM_02767963

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254771

EFTA01336695

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 246

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/28/05	21:39:04 EST	00:06:14	[redacted]	[redacted]	[redacted]	TOLL	
01/28/05	21:55:49 EST	00:01:49				TOLL	
01/28/05	22:23:20 EST	00:04:14				TOLL	
01/28/05	22:30:10 EST	00:03:12				TOLL	
01/28/05	23:19:13 EST	00:00:55				TOLL	
01/28/05	23:27:03 EST	00:02:18				TOLL	
01/29/05	00:07:43 EST	00:00:17				TOLL	
01/29/05	01:24:31 EST	00:00:12				TOLL	
01/29/05	09:42:44 EST	00:00:45				TOLL	
01/29/05	13:05:31 EST	00:06:05				TOLL	
01/29/05	15:39:30 EST	00:00:00				TOLL	
01/29/05	16:03:23 EST	00:00:00				TOLL	
01/29/05	16:29:39 EST	00:00:01				TOLL	
01/29/05	19:49:25 EST	00:00:00				TOLL	
01/29/05	23:17:29 EST	00:01:06				TOLL	
01/29/05	23:33:50 EST	00:00:35				TOLL	
01/29/05	23:55:49 EST	00:00:52				TOLL	
01/30/05	02:46:22 EST	00:04:01				TOLL	
01/30/05	10:38:02 EST	00:00:59				TOLL	
01/30/05	11:43:49 EST	00:00:53				TOLL	
01/30/05	11:50:48 EST	00:02:32				TOLL	
01/30/05	11:56:22 EST	00:01:38				TOLL	
01/30/05	12:46:42 EST	00:00:17				TOLL	
01/30/05	13:57:41 EST	00:02:50				TOLL	
01/30/05	14:06:47 EST	00:03:51				TOLL	
01/30/05	14:09:37 EST	00:01:03				TOLL	
01/30/05	14:46:08 EST	00:03:46				TOLL	
01/30/05	15:04:51 EST	00:01:34				TOLL	
01/30/05	17:40:44 EST	00:00:24				TOLL	
01/30/05	17:56:27 EST	00:01:07				TOLL	
01/30/05	18:32:51 EST	00:07:17				TOLL	
01/30/05	18:34:32 EST	00:00:50				TOLL	
01/30/05	19:00:57 EST	00:01:55				TOLL	
01/30/05	19:18:04 EST	00:00:45				TOLL	
01/30/05	19:19:48 EST	00:00:58				TOLL	
01/30/05	19:35:55 EST	00:00:43		INCOMING		TOLL	
01/30/05	19:41:10 EST	00:00:51		[redacted]		TOLL	
01/30/05	19:47:37 EST	00:02:03				TOLL	
01/30/05	19:53:46 EST	00:01:28				TOLL	
01/30/05	20:20:23 EST	00:00:44				TOLL	
01/30/05	20:58:23 EST	00:02:15				TOLL	
01/30/05	21:02:00 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007413

SDNY_GM_02767964

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254772

EFTA01336696

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 247

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/30/05	21:19:40 EST	00:02:54	[redacted]	[redacted]	[redacted]	TOLL	
01/30/05	21:26:07 EST	00:01:21				TOLL	
01/30/05	21:43:26 EST	00:00:38				TOLL	
01/30/05	22:12:48 EST	00:00:30				TOLL	
01/30/05	22:20:35 EST	00:06:41				TOLL	
01/30/05	23:13:46 EST	00:01:01				TOLL	
01/31/05	08:55:36 EST	00:00:00				TOLL	
01/31/05	10:25:50 EST	00:02:34				TOLL	
01/31/05	10:49:38 EST	00:02:55				TOLL	
01/31/05	10:53:25 EST	00:01:54				TOLL	
01/31/05	11:04:27 EST	00:02:38		INCOMING		TOLL	
01/31/05	11:22:30 EST	00:00:31		INCOMING		TOLL	
01/31/05	11:48:23 EST	00:00:49		INCOMING		TOLL	
01/31/05	12:03:01 EST	00:01:48		[redacted]		TOLL	
01/31/05	13:21:13 EST	00:04:42				TOLL	
01/31/05	15:07:28 EST	00:01:05				TOLL	
01/31/05	15:19:55 EST	00:07:17				TOLL	
01/31/05	15:39:19 EST	00:01:28				TOLL	
01/31/05	16:10:30 EST	00:00:34				TOLL	
01/31/05	16:15:21 EST	00:00:00				TOLL	
01/31/05	17:02:31 EST	00:00:19				TOLL	
01/31/05	17:05:28 EST	00:01:11				TOLL	
01/31/05	17:12:58 EST	00:04:32				TOLL	
01/31/05	19:39:02 EST	00:09:28				TOLL	
01/31/05	19:45:42 EST	00:00:53				TOLL	
01/31/05	20:00:48 EST	00:02:24				TOLL	
01/31/05	21:32:35 EST	00:00:41				TOLL	
01/31/05	21:34:32 EST	00:01:28				TOLL	
01/31/05	22:48:12 EST	00:13:13				TOLL	
01/31/05	23:04:00 EST	00:17:06				TOLL	
01/31/05	23:29:13 EST	00:00:13				TOLL	
02/01/05	09:57:55 EST	00:00:50				TOLL	
02/01/05	10:20:20 EST	00:00:00				TOLL	
02/01/05	11:16:23 EST	00:02:04				TOLL	
02/01/05	11:29:57 EST	00:04:09				TOLL	
02/01/05	11:34:56 EST	00:01:09				TOLL	
02/01/05	13:22:42 EST	00:02:39				TOLL	
02/01/05	13:26:16 EST	00:01:09				TOLL	
02/01/05	13:38:11 EST	00:01:17				TOLL	
02/01/05	13:51:29 EST	00:00:35				TOLL	
02/01/05	14:02:47 EST	00:00:17				TOLL	
02/01/05	14:03:24 EST	00:00:05				TOLL	

CONFIDENTIAL-007414

SDNY_GM_02767965

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254773

EFTA01336697

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/01/05	14:13:43 EST	00:02:12	[redacted]	[redacted]	[redacted]	TOLL	
02/01/05	14:31:38 EST	00:02:03				TOLL	
02/01/05	14:55:41 EST	00:00:56				TOLL	
02/01/05	15:16:31 EST	00:01:29				TOLL	
02/01/05	15:21:39 EST	00:04:53				TOLL	
02/01/05	15:35:27 EST	00:03:27				TOLL	
02/01/05	15:37:03 EST	00:01:35				TOLL	
02/01/05	16:20:23 EST	00:02:43				TOLL	
02/01/05	16:53:26 EST	00:00:48				TOLL	
02/01/05	16:58:54 EST	00:01:17				TOLL	
02/01/05	18:00:21 EST	00:05:18				TOLL	
02/01/05	18:01:58 EST	00:01:21				TOLL	
02/01/05	18:04:26 EST	00:03:27				TOLL	
02/01/05	18:13:37 EST	00:00:00				TOLL	
02/01/05	19:03:38 EST	00:01:56				TOLL	
02/01/05	19:17:10 EST	00:01:53				TOLL	
02/01/05	19:21:44 EST	00:00:37				TOLL	
02/01/05	20:26:58 EST	00:00:36				TOLL	
02/01/05	21:19:29 EST	00:02:00				TOLL	
02/01/05	22:04:43 EST	00:00:22				TOLL	
02/01/05	22:05:26 EST	00:00:28				TOLL	
02/01/05	22:24:36 EST	00:05:15				TOLL	
02/01/05	23:03:41 EST	00:00:51				TOLL	
02/01/05	23:40:48 EST	00:00:26				TOLL	
02/01/05	23:43:18 EST	00:00:25				TOLL	
02/01/05	23:51:13 EST	00:00:18				TOLL	
02/02/05	00:39:35 EST	00:00:00				TOLL	
02/02/05	02:46:12 EST	00:00:24				TOLL	
02/02/05	02:46:53 EST	00:01:24				TOLL	
02/02/05	03:45:27 EST	00:02:00				TOLL	
02/02/05	10:26:57 EST	00:00:00				TOLL	
02/02/05	11:30:26 EST	00:01:43				TOLL	
02/02/05	11:46:50 EST	00:01:16				TOLL	
02/02/05	11:51:28 EST	00:01:09				TOLL	
02/02/05	12:01:08 EST	00:01:06				TOLL	
02/02/05	12:25:47 EST	00:01:23				TOLL	
02/02/05	13:12:41 EST	00:03:49				TOLL	
02/02/05	13:35:38 EST	00:05:24				TOLL	
02/02/05	14:31:21 EST	00:00:23				TOLL	
02/02/05	14:51:05 EST	00:03:05				TOLL	
02/02/05	15:19:17 EST	00:00:16				TOLL	
02/02/05	15:21:33 EST	00:00:32				TOLL	

SDNY_GM_02767966_007415

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 249

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/02/05	15:37:45 EST	00:22:07	[redacted]	[redacted]	[redacted]	TOLL	
02/02/05	16:09:03 EST	00:01:36				TOLL	
02/02/05	17:13:41 EST	00:01:29				TOLL	
02/02/05	18:07:21 EST	00:03:08				TOLL	
02/02/05	19:02:00 EST	00:00:53				TOLL	
02/02/05	19:48:56 EST	00:00:00				TOLL	
02/02/05	19:54:20 EST	00:01:54				TOLL	
02/02/05	21:02:19 EST	00:00:26				TOLL	
02/02/05	21:20:16 EST	00:00:22				TOLL	
02/02/05	21:38:52 EST	00:00:20				TOLL	
02/02/05	21:41:47 EST	00:00:00				TOLL	
02/02/05	22:08:48 EST	00:00:04				TOLL	
02/02/05	22:12:17 EST	00:00:12				TOLL	
02/02/05	22:32:05 EST	00:02:49				TOLL	
02/02/05	22:39:16 EST	00:03:59				TOLL	
02/03/05	00:05:25 EST	00:14:07				TOLL	
02/03/05	11:45:11 EST	00:00:54				TOLL	
02/03/05	11:56:08 EST	00:00:28				TOLL	
02/03/05	12:15:53 EST	00:03:03				TOLL	
02/03/05	13:32:04 EST	00:00:44				TOLL	
02/03/05	15:29:00 EST	00:03:47				TOLL	
02/03/05	17:14:47 EST	00:01:14				TOLL	
02/03/05	18:43:22 EST	00:00:00				TOLL	
02/03/05	18:43:59 EST	00:00:26				TOLL	
02/03/05	19:19:49 EST	00:00:01				TOLL	
02/03/05	19:32:40 EST	00:09:01				TOLL	
02/03/05	19:43:36 EST	00:08:52				TOLL	
02/03/05	19:59:25 EST	00:02:31				TOLL	
02/03/05	20:24:06 EST	00:01:03				TOLL	
02/03/05	20:36:39 EST	00:06:29				TOLL	
02/03/05	22:20:23 EST	00:00:00				TOLL	
02/03/05	22:22:06 EST	00:07:46				TOLL	
02/03/05	22:32:51 EST	00:02:33				TOLL	
02/03/05	23:16:01 EST	00:04:57				TOLL	
02/03/05	23:40:11 EST	00:30:44				TOLL	
02/04/05	11:01:17 EST	00:01:57				TOLL	
02/04/05	11:48:08 EST	00:01:16				TOLL	
02/04/05	11:49:23 EST	00:03:15				TOLL	
02/04/05	11:56:18 EST	00:01:38				TOLL	
02/04/05	12:01:50 EST	00:00:12				TOLL	
02/04/05	12:24:42 EST	00:00:20				TOLL	
02/04/05	14:21:25 EST	00:00:09				TOLL	

SENSITIVE/UNCLASSIFIED

CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER 07 CR 543 (CM) 007416

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 250

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/04/05	15:01:28 EST	00:00:07	[redacted]	[redacted]	[redacted]	TOLL	
02/04/05	15:35:52 EST	00:00:00				TOLL	
02/04/05	15:38:43 EST	00:00:27				TOLL	
02/04/05	15:41:25 EST	00:00:01				TOLL	
02/04/05	16:05:37 EST	00:01:25				TOLL	
02/04/05	16:12:34 EST	00:01:31				TOLL	
02/04/05	16:14:07 EST	00:00:50				TOLL	
02/04/05	16:29:02 EST	00:04:43				TOLL	
02/04/05	16:33:45 EST	00:13:30				TOLL	
02/04/05	16:47:14 EST	00:01:24				TOLL	
02/04/05	17:12:53 EST	00:00:00				TOLL	
02/04/05	17:17:15 EST	00:11:55				TOLL	
02/04/05	18:06:35 EST	00:03:41				TOLL	
02/04/05	18:14:27 EST	00:02:43				TOLL	
02/04/05	18:18:35 EST	00:06:10				TOLL	
02/04/05	18:29:00 EST	00:02:38				TOLL	
02/04/05	18:47:13 EST	00:00:00				TOLL	
02/04/05	18:54:53 EST	00:00:00				TOLL	
02/04/05	20:36:20 EST	00:04:14				TOLL	
02/04/05	22:32:27 EST	00:01:26				TOLL	
02/04/05	22:35:21 EST	00:00:00				TOLL	
02/04/05	23:27:41 EST	00:01:42				TOLL	
02/04/05	23:44:09 EST	00:01:22				TOLL	
02/05/05	00:59:02 EST	00:00:00				TOLL	
02/05/05	01:36:44 EST	00:00:00				TOLL	
02/05/05	04:07:10 EST	00:00:21				TOLL	
02/05/05	04:18:38 EST	00:00:24				TOLL	
02/05/05	11:08:08 EST	00:00:01				TOLL	
02/05/05	11:38:32 EST	00:00:00				TOLL	
02/05/05	12:10:02 EST	00:00:00				TOLL	
02/05/05	12:19:10 EST	00:00:50				TOLL	
02/05/05	13:23:19 EST	00:00:46				TOLL	
02/05/05	13:24:24 EST	00:04:52				TOLL	
02/05/05	13:53:37 EST	00:00:00				TOLL	
02/05/05	17:20:46 EST	00:18:37				TOLL	
02/05/05	18:23:27 EST	00:04:00				TOLL	
02/05/05	19:59:43 EST	00:01:49				TOLL	
02/05/05	20:20:26 EST	00:01:05				TOLL	
02/05/05	20:21:31 EST	00:00:22				TOLL	
02/05/05	21:06:43 EST	00:01:22				TOLL	
02/05/05	21:09:09 EST	00:03:18				TOLL	
02/05/05	21:26:05 EST	00:00:54				TOLL	

SENSITIVE/UNCLASSIFIED

MM-007417

SDNY_GM_02767968

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254776

EFTA01336700

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 251

02/22/07 12:09 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/05/05	23:02:48 EST	00:00:34	[redacted]	[redacted]	[redacted]	TOLL	
02/05/05	23:20:33 EST	00:01:32				TOLL	
02/06/05	01:04:15 EST	00:01:03				TOLL	
02/06/05	01:49:03 EST	00:00:55				TOLL	
02/06/05	01:50:23 EST	00:01:00				TOLL	
02/06/05	04:29:00 EST	00:00:02				TOLL	
02/06/05	04:29:58 EST	00:00:06				TOLL	
02/06/05	05:04:37 EST	00:00:21				TOLL	
02/06/05	05:12:14 EST	00:01:24				TOLL	
02/06/05	05:21:23 EST	00:00:05				TOLL	
02/06/05	10:57:56 EST	00:00:00				TOLL	
02/06/05	11:31:06 EST	00:00:25				TOLL	
02/06/05	11:45:42 EST	00:00:47				TOLL	
02/06/05	12:13:06 EST	00:02:03				TOLL	
02/06/05	12:40:23 EST	00:00:00				TOLL	
02/06/05	13:43:36 EST	00:01:44				TOLL	
02/06/05	13:45:47 EST	00:09:29				TOLL	
02/06/05	15:55:53 EST	00:01:40				TOLL	
02/06/05	16:44:45 EST	00:00:27				TOLL	
02/06/05	16:55:34 EST	00:00:33				TOLL	
02/06/05	18:09:24 EST	00:02:09				TOLL	
02/06/05	18:28:18 EST	00:01:57				TOLL	
02/06/05	18:31:36 EST	00:04:08				TOLL	
02/06/05	18:46:49 EST	00:01:44				TOLL	
02/06/05	18:56:47 EST	00:01:27				TOLL	
02/06/05	19:55:44 EST	00:01:35				TOLL	
02/06/05	20:14:31 EST	00:00:00				TOLL	
02/06/05	20:22:44 EST	00:00:00				TOLL	
02/06/05	20:22:56 EST	00:04:18				TOLL	
02/06/05	21:01:28 EST	00:02:16				TOLL	
02/06/05	21:08:12 EST	00:01:00				TOLL	
02/06/05	21:10:20 EST	00:00:26				TOLL	
02/06/05	21:44:31 EST	00:00:41				TOLL	
02/06/05	22:18:35 EST	00:00:00				TOLL	
02/06/05	22:30:19 EST	00:00:00				TOLL	
02/06/05	23:23:27 EST	00:00:33				TOLL	
02/06/05	23:44:58 EST	00:01:15				TOLL	
02/07/05	12:36:30 EST	00:08:15				TOLL	
02/07/05	13:04:42 EST	00:01:20				TOLL	
02/07/05	15:31:30 EST	00:04:25				TOLL	
02/07/05	16:36:10 EST	00:02:12				TOLL	
02/07/05	17:09:44 EST	00:02:34				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007418

SDNY_GM_02767969

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254777

EFTA01336701

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/07/05	17:53:34 EST	00:01:37	[redacted]	[redacted]	[redacted]	TOLL	
02/07/05	19:48:33 EST	00:03:30				TOLL	
02/07/05	20:38:31 EST	00:11:13				TOLL	
02/07/05	20:46:46 EST	00:01:07				TOLL	
02/07/05	21:01:40 EST	00:01:30				TOLL	
02/07/05	21:07:36 EST	00:07:37				TOLL	
02/07/05	21:36:18 EST	00:00:11				TOLL	
02/07/05	21:39:23 EST	00:00:25				TOLL	
02/07/05	21:50:15 EST	00:03:30				TOLL	
02/07/05	22:25:45 EST	00:01:06				TOLL	
02/07/05	22:42:26 EST	00:00:56				TOLL	
02/07/05	23:27:09 EST	00:08:16				TOLL	
02/08/05	10:31:22 EST	00:00:24				TOLL	
02/08/05	11:48:30 EST	00:02:51				TOLL	
02/08/05	12:13:29 EST	00:00:23				TOLL	
02/08/05	12:20:31 EST	00:00:31				TOLL	
02/08/05	14:02:24 EST	00:01:17				TOLL	
02/08/05	14:32:40 EST	00:06:03				TOLL	
02/08/05	15:59:28 EST	00:01:03				TOLL	
02/08/05	16:47:49 EST	00:00:55				TOLL	
02/08/05	16:49:31 EST	00:07:00				TOLL	
02/08/05	17:21:46 EST	00:00:24				TOLL	
02/08/05	17:34:40 EST	00:28:14				TOLL	
02/08/05	18:23:01 EST	00:00:26				TOLL	
02/08/05	18:25:42 EST	00:00:04				TOLL	
02/08/05	19:27:23 EST	00:07:04				TOLL	
02/08/05	19:49:09 EST	00:05:34				TOLL	
02/08/05	21:38:47 EST	00:00:00				TOLL	
02/08/05	22:13:08 EST	00:03:19				TOLL	
02/09/05	00:16:28 EST	00:00:15				TOLL	
02/09/05	06:52:32 EST	00:00:34				TOLL	
02/09/05	12:36:22 EST	00:00:00				TOLL	
02/09/05	14:45:32 EST	00:05:54				TOLL	
02/09/05	18:54:33 EST	00:00:19				TOLL	
02/09/05	18:55:15 EST	00:00:34				TOLL	
02/09/05	20:00:02 EST	00:00:47				TOLL	
02/09/05	20:13:02 EST	00:13:56				TOLL	
02/09/05	20:59:40 EST	00:16:20				TOLL	
02/09/05	21:37:52 EST	00:01:04				TOLL	
02/09/05	21:38:29 EST	00:00:22				TOLL	
02/09/05	21:40:38 EST	00:02:31				TOLL	
02/09/05	21:43:05 EST	00:00:31				TOLL	

SDNY_GM_02767970_0007419

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254778

EFTA01336702

SENSITIVE/UNCLASSIFIED

TAPARD01 — ACTIVITY RECORDS SORTED BY TO NUMBER — PAGE 253

02/22/07 — 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/09/05	21:59:23 EST	00:02:45	[redacted]	[redacted]	[redacted]	TOLL	
02/09/05	23:01:49 EST	00:00:00				TOLL	
02/09/05	23:18:42 EST	00:01:22				TOLL	
02/09/05	23:24:30 EST	00:04:44				TOLL	
02/09/05	23:40:29 EST	00:00:20				TOLL	
02/10/05	00:10:50 EST	00:00:00				TOLL	
02/10/05	00:11:17 EST	00:00:00				TOLL	
02/10/05	09:26:27 EST	00:00:00				TOLL	
02/10/05	10:58:07 EST	00:02:50				TOLL	
02/10/05	11:38:12 EST	00:05:36				TOLL	
02/10/05	12:15:22 EST	00:00:18				TOLL	
02/10/05	12:33:00 EST	00:00:00				TOLL	
02/10/05	13:04:43 EST	00:00:00				TOLL	
02/10/05	13:27:02 EST	00:00:44				TOLL	
02/10/05	13:35:16 EST	00:00:50				TOLL	
02/10/05	15:25:49 EST	00:00:35				TOLL	
02/10/05	15:53:08 EST	00:00:12				TOLL	
02/10/05	15:56:51 EST	00:00:00				TOLL	
02/10/05	16:52:02 EST	00:01:47				TOLL	
02/10/05	17:42:07 EST	00:00:01				TOLL	
02/10/05	17:42:33 EST	00:00:08				TOLL	
02/10/05	17:50:13 EST	00:05:41				TOLL	
02/10/05	18:04:01 EST	00:14:11				TOLL	
02/10/05	18:41:01 EST	00:00:31				TOLL	
02/10/05	19:14:26 EST	00:00:30				TOLL	
02/10/05	19:36:53 EST	00:00:20				TOLL	
02/10/05	19:44:13 EST	00:01:19				TOLL	
02/10/05	19:49:49 EST	00:08:18				TOLL	
02/10/05	20:14:06 EST	00:02:04				TOLL	
02/10/05	20:32:17 EST	00:00:23				TOLL	
02/10/05	20:33:15 EST	00:04:11				TOLL	
02/10/05	20:47:51 EST	00:04:13				TOLL	
02/10/05	21:37:25 EST	00:06:21				TOLL	
02/10/05	22:24:02 EST	00:06:57				TOLL	
02/10/05	22:30:59 EST	00:28:12				TOLL	
02/12/05	00:20:22 EST	00:00:19				TOLL	
02/12/05	02:46:19 EST	00:00:00				TOLL	
02/12/05	02:57:40 EST	00:00:19				TOLL	
02/12/05	03:58:08 EST	00:00:38				TOLL	
02/12/05	10:29:32 EST	00:03:29				TOLL	
02/12/05	11:04:44 EST	00:02:24				TOLL	
02/12/05	12:20:38 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

EFTA00254779 SDNY_GM_02767971

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254779

EFTA01336703

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 254

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/12/05	12:35:46 EST	00:00:20	[redacted]	[redacted]	[redacted]	TOLL	
02/12/05	13:50:28 EST	00:00:25				TOLL	
02/12/05	16:48:37 EST	00:25:08				TOLL	
02/12/05	17:10:19 EST	00:00:16				TOLL	
02/12/05	20:15:04 EST	00:01:37				TOLL	
02/12/05	21:24:25 EST	00:00:21				TOLL	
02/12/05	21:50:18 EST	00:00:53				TOLL	
02/12/05	22:17:32 EST	00:11:07				TOLL	
02/12/05	22:33:51 EST	00:18:57				TOLL	
02/12/05	22:37:12 EST	00:00:35				TOLL	
02/12/05	23:16:03 EST	00:00:21				TOLL	
02/12/05	23:19:31 EST	00:00:18				TOLL	
02/12/05	23:22:11 EST	00:00:00				TOLL	
02/12/05	23:24:33 EST	00:02:02				TOLL	
02/12/05	23:52:49 EST	00:01:17				TOLL	
02/12/05	23:53:12 EST	00:08:22				TOLL	
02/13/05	00:01:00 EST	00:04:17				TOLL	
02/13/05	00:59:58 EST	00:00:11				TOLL	
02/13/05	01:30:11 EST	00:00:01				TOLL	
02/13/05	01:32:57 EST	00:00:00				TOLL	
02/13/05	01:33:33 EST	00:00:00				TOLL	
02/13/05	01:35:10 EST	00:00:09				TOLL	
02/13/05	01:35:31 EST	00:00:00				TOLL	
02/13/05	03:03:59 EST	00:00:00				TOLL	
02/13/05	03:04:46 EST	00:00:00				TOLL	
02/13/05	04:41:28 EST	00:00:00				TOLL	
02/13/05	04:48:35 EST	00:00:00				TOLL	
02/13/05	04:50:00 EST	00:00:00				TOLL	
02/13/05	12:53:44 EST	00:00:04				TOLL	
02/13/05	12:54:23 EST	00:00:19				TOLL	
02/13/05	12:57:37 EST	00:00:00				TOLL	
02/13/05	13:34:34 EST	00:03:42				TOLL	
02/13/05	13:44:45 EST	00:00:00				TOLL	
02/13/05	13:58:45 EST	00:01:37				TOLL	
02/13/05	15:28:23 EST	00:01:02				TOLL	
02/13/05	15:42:41 EST	00:00:00				TOLL	
02/13/05	17:10:17 EST	00:00:21				TOLL	
02/13/05	19:31:18 EST	00:00:00				TOLL	
02/13/05	19:43:39 EST	00:04:24				TOLL	
02/13/05	19:48:55 EST	00:00:29				TOLL	
02/13/05	19:55:45 EST	00:11:33				TOLL	
02/13/05	21:19:51 EST	00:00:56				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767972

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254780

EFTA01336704

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 255

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/13/05	22:01:11 EST	00:00:14	[redacted]	[redacted]	[redacted]	TOLL	
02/13/05	22:16:04 EST	00:00:27				TOLL	
02/13/05	22:20:43 EST	00:00:47				TOLL	
02/14/05	00:21:10 EST	00:00:00				TOLL	
02/14/05	02:54:57 EST	00:14:13				TOLL	
02/14/05	09:36:43 EST	00:00:26				TOLL	
02/14/05	11:00:24 EST	00:00:30				TOLL	
02/14/05	11:01:24 EST	00:01:20				TOLL	
02/14/05	12:27:23 EST	00:00:00				TOLL	
02/14/05	12:38:35 EST	00:02:00				TOLL	
02/14/05	13:24:44 EST	00:02:12				TOLL	
02/14/05	15:44:43 EST	00:00:28				TOLL	
02/14/05	15:45:49 EST	00:00:47				TOLL	
02/14/05	15:48:59 EST	00:01:14				TOLL	
02/14/05	15:55:01 EST	00:03:33				TOLL	
02/14/05	17:05:03 EST	00:00:23				TOLL	
02/14/05	17:13:20 EST	00:00:00				TOLL	
02/14/05	17:25:26 EST	00:11:14				TOLL	
02/14/05	18:58:45 EST	00:01:05				TOLL	
02/14/05	19:00:16 EST	00:01:45				TOLL	
02/14/05	19:15:16 EST	00:07:25				TOLL	
02/14/05	19:45:36 EST	00:06:54				TOLL	
02/14/05	20:31:17 EST	00:04:28				TOLL	
02/14/05	20:32:48 EST	00:00:18				TOLL	
02/14/05	20:35:57 EST	00:00:45				TOLL	
02/14/05	20:55:04 EST	00:00:00				TOLL	
02/14/05	21:16:49 EST	00:09:39				TOLL	
02/14/05	21:31:18 EST	00:00:21				TOLL	
02/14/05	23:10:46 EST	00:00:05				TOLL	
02/14/05	23:11:25 EST	00:00:01				TOLL	
02/15/05	00:42:20 EST	00:02:08				TOLL	
02/15/05	01:47:29 EST	00:00:00				TOLL	
02/15/05	01:48:49 EST	00:00:00				TOLL	
02/15/05	02:10:41 EST	00:02:22				TOLL	
02/15/05	09:33:01 EST	00:00:19				TOLL	
02/15/05	10:09:56 EST	00:00:30				TOLL	
02/15/05	11:35:41 EST	00:18:48				TOLL	
02/15/05	11:56:34 EST	00:00:50				TOLL	
02/15/05	14:36:03 EST	00:00:08				TOLL	
02/15/05	16:36:41 EST	00:00:00				TOLL	
02/15/05	16:42:52 EST	00:00:21				TOLL	
02/15/05	17:32:28 EST	00:02:59				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767973

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254781

EFTA01336705

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 256

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/15/05	18:20:44 EST	00:09:55	[redacted]	[redacted]	[redacted]	TOLL	
02/15/05	18:35:29 EST	00:25:58				TOLL	
02/15/05	19:02:12 EST	00:04:48				TOLL	
02/15/05	19:09:39 EST	00:02:55				TOLL	
02/15/05	19:12:34 EST	00:02:42				TOLL	
02/15/05	19:16:31 EST	00:00:00				TOLL	
02/15/05	19:18:38 EST	00:00:56				TOLL	
02/15/05	19:18:56 EST	00:02:17				TOLL	
02/15/05	19:57:37 EST	00:03:51				TOLL	
02/15/05	20:08:50 EST	00:00:44				TOLL	
02/15/05	20:14:36 EST	00:01:07				TOLL	
02/15/05	22:38:28 EST	00:04:49				TOLL	
02/15/05	22:44:43 EST	00:01:26				TOLL	
02/15/05	22:54:54 EST	00:02:00				TOLL	
02/16/05	02:06:40 EST	00:00:40				TOLL	
02/16/05	02:20:28 EST	00:00:58				TOLL	
02/16/05	02:58:43 EST	00:00:00				TOLL	
02/16/05	04:09:31 EST	00:00:06				TOLL	
02/16/05	04:52:47 EST	00:00:00				TOLL	
02/16/05	10:08:18 EST	00:00:17				TOLL	
02/16/05	10:36:42 EST	00:00:00				TOLL	
02/16/05	10:41:29 EST	00:04:39				TOLL	
02/16/05	10:49:44 EST	00:03:52				TOLL	
02/16/05	10:54:11 EST	00:05:04				TOLL	
02/16/05	11:54:59 EST	00:00:57				TOLL	
02/16/05	12:05:28 EST	00:00:13				TOLL	
02/16/05	13:35:57 EST	00:00:28				TOLL	
02/16/05	13:40:43 EST	00:00:25				TOLL	
02/16/05	13:44:16 EST	00:05:56				TOLL	
02/16/05	14:12:40 EST	00:01:22				TOLL	
02/16/05	14:55:23 EST	00:00:00				TOLL	
02/16/05	14:56:30 EST	00:00:13				TOLL	
02/16/05	15:45:07 EST	00:00:00				TOLL	
02/16/05	16:27:31 EST	00:03:10				TOLL	
02/16/05	16:49:20 EST	00:11:37				TOLL	
02/16/05	17:01:37 EST	00:05:03				TOLL	
02/16/05	17:16:14 EST	00:00:36				TOLL	
02/16/05	17:55:47 EST	00:01:38				TOLL	
02/16/05	18:10:57 EST	00:00:04				TOLL	
02/16/05	18:20:20 EST	00:05:24				TOLL	
02/16/05	18:45:32 EST	00:00:46				TOLL	
02/16/05	19:30:41 EST	00:03:21				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_00007423

SDNY_GM_02767974

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254782

EFTA01336706

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/16/05	19:34:20 EST	00:00:35	[redacted]	[redacted]	[redacted]	TOLL	
02/16/05	20:44:51 EST	00:04:30				TOLL	
02/16/05	21:44:59 EST	00:00:24				TOLL	
02/16/05	22:20:20 EST	00:03:58				TOLL	
02/16/05	22:27:27 EST	00:03:12				TOLL	
02/16/05	23:38:43 EST	00:00:30				TOLL	
02/17/05	00:17:01 EST	00:00:00				TOLL	
02/17/05	07:28:44 EST	00:00:25				TOLL	
02/17/05	08:21:33 EST	00:00:28				TOLL	
02/17/05	08:56:31 EST	00:00:24				TOLL	
02/17/05	09:19:09 EST	00:00:43				TOLL	
02/17/05	10:21:47 EST	00:01:08				TOLL	
02/17/05	10:56:26 EST	00:03:54				TOLL	
02/17/05	11:05:24 EST	00:10:09				TOLL	
02/17/05	13:54:20 EST	00:04:46				TOLL	
02/17/05	15:50:00 EST	00:00:08				TOLL	
02/17/05	15:52:42 EST	00:00:03				TOLL	
02/17/05	17:22:19 EST	00:03:20				TOLL	
02/17/05	17:57:23 EST	00:00:00				TOLL	
02/17/05	18:02:47 EST	00:04:03				TOLL	
02/17/05	18:21:47 EST	00:00:07				TOLL	
02/17/05	18:26:17 EST	00:00:45				TOLL	
02/17/05	18:27:01 EST	00:02:53				TOLL	
02/17/05	18:44:14 EST	00:00:20				TOLL	
02/17/05	18:46:31 EST	00:00:06				TOLL	
02/17/05	19:07:55 EST	00:00:00				TOLL	
02/17/05	19:43:04 EST	00:04:14				TOLL	
02/17/05	19:59:43 EST	00:01:15				TOLL	
02/17/05	20:47:45 EST	00:10:23				TOLL	
02/17/05	20:58:07 EST	00:01:12				TOLL	
02/17/05	21:07:00 EST	00:00:28				TOLL	
02/17/05	22:36:23 EST	00:07:34				TOLL	
02/17/05	22:43:55 EST	00:00:25				TOLL	
02/18/05	00:02:13 EST	00:00:45				TOLL	
02/18/05	01:21:50 EST	00:00:02				TOLL	
02/18/05	10:51:56 EST	00:00:30				TOLL	
02/18/05	13:24:57 EST	00:00:00				TOLL	
02/18/05	13:35:02 EST	00:01:38				TOLL	
02/18/05	14:11:57 EST	00:01:03				TOLL	
02/18/05	14:44:56 EST	00:05:14				TOLL	
02/18/05	16:42:49 EST	00:00:01				TOLL	
02/18/05	16:58:38 EST	00:06:07				TOLL	

CONFIDENTIAL-SUBJECT TO PROTECTIVE ORDER
P-007424

SDNY_GM_02767975

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254783

EFTA01336707

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/18/05	17:05:51 EST	00:03:28	[redacted]	[redacted]	[redacted]	TOLL	
02/18/05	17:09:31 EST	00:17:03				TOLL	
02/18/05	17:13:37 EST	00:01:28				TOLL	
02/18/05	17:39:10 EST	00:00:09				TOLL	
02/18/05	17:39:37 EST	00:04:32				TOLL	
02/18/05	18:20:19 EST	00:14:40				TOLL	
02/18/05	18:47:26 EST	00:02:35				TOLL	
02/18/05	18:51:19 EST	00:02:29				TOLL	
02/18/05	18:54:33 EST	00:00:12				TOLL	
02/18/05	18:55:02 EST	00:00:48				TOLL	
02/18/05	18:57:56 EST	00:00:12				TOLL	
02/18/05	19:20:55 EST	00:00:32				TOLL	
02/18/05	19:23:54 EST	00:00:41				TOLL	
02/18/05	20:10:20 EST	00:00:00				TOLL	
02/18/05	20:15:27 EST	00:03:31				TOLL	
02/18/05	21:17:17 EST	00:00:24				TOLL	
02/18/05	21:17:56 EST	00:00:29				TOLL	
02/18/05	21:21:20 EST	00:01:40				TOLL	
02/18/05	21:27:34 EST	00:00:34				TOLL	
02/18/05	22:06:16 EST	00:00:00				TOLL	
02/18/05	22:29:54 EST	00:00:15				TOLL	
02/18/05	23:57:26 EST	00:01:58				TOLL	
02/20/05	04:53:04 EST	00:00:02				TOLL	
02/20/05	04:54:02 EST	00:00:00				TOLL	
02/20/05	04:55:08 EST	00:12:04				TOLL	
02/20/05	11:04:02 EST	00:00:16				TOLL	
02/20/05	12:12:34 EST	00:01:50				TOLL	
02/20/05	14:45:30 EST	00:00:32				TOLL	
02/20/05	15:35:53 EST	00:03:36				TOLL	
02/20/05	16:31:46 EST	00:00:23				TOLL	
02/20/05	17:14:41 EST	00:00:16				TOLL	
02/20/05	17:55:38 EST	00:05:27				TOLL	
02/20/05	18:02:40 EST	00:00:55				TOLL	
02/20/05	18:33:40 EST	00:00:07				TOLL	
02/20/05	20:46:36 EST	00:00:47				TOLL	
02/20/05	22:10:15 EST	00:00:00				TOLL	
02/20/05	23:29:53 EST	00:00:06				TOLL	
02/21/05	00:17:54 EST	00:01:19				TOLL	
02/21/05	00:39:08 EST	00:21:43				TOLL	
02/21/05	07:51:21 EST	00:00:00				TOLL	
02/21/05	10:47:16 EST	00:00:24				TOLL	
02/21/05	10:48:03 EST	00:01:24				TOLL	

SDNY_GM_02767976-007425

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 259

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/21/05	15:17:30 EST	00:01:09	[redacted]	[redacted]	[redacted]	TOLL	
02/21/05	16:32:48 EST	00:01:58				TOLL	
02/21/05	18:40:47 EST	00:00:01				TOLL	
02/21/05	18:58:26 EST	00:07:34				TOLL	
02/21/05	19:57:44 EST	00:12:27				TOLL	
02/21/05	20:48:19 EST	00:00:00				TOLL	
02/21/05	21:25:55 EST	00:00:00				TOLL	
02/21/05	21:26:31 EST	00:00:34				TOLL	
02/22/05	10:22:44 EST	00:00:27				TOLL	
02/22/05	10:24:30 EST	00:00:00				TOLL	
02/22/05	10:25:50 EST	00:00:00				TOLL	
02/22/05	10:29:35 EST	00:01:10				TOLL	
02/22/05	11:43:17 EST	00:00:03				TOLL	
02/22/05	11:45:41 EST	00:09:36				TOLL	
02/22/05	12:25:08 EST	00:00:00				TOLL	
02/22/05	12:34:17 EST	00:00:01				TOLL	
02/22/05	12:36:33 EST	00:00:25				TOLL	
02/22/05	15:07:42 EST	00:00:05				TOLL	
02/22/05	15:43:42 EST	00:00:00				TOLL	
02/22/05	15:44:54 EST	00:00:00				TOLL	
02/22/05	17:55:28 EST	00:02:46				TOLL	
02/22/05	19:13:22 EST	00:02:51				TOLL	
02/22/05	19:20:53 EST	00:03:34				TOLL	
02/22/05	19:56:31 EST	00:01:17				TOLL	
02/22/05	21:51:28 EST	00:03:16				TOLL	
02/22/05	22:17:42 EST	00:07:20				TOLL	
02/22/05	22:25:16 EST	00:01:05				TOLL	
02/22/05	22:40:21 EST	00:07:57				TOLL	
02/22/05	22:53:50 EST	00:05:35				TOLL	
02/23/05	02:08:38 EST	00:02:52				TOLL	
02/23/05	03:01:16 EST	00:00:08				TOLL	
02/23/05	11:41:37 EST	00:00:25				TOLL	
02/23/05	13:34:53 EST	00:00:00				TOLL	
02/23/05	14:34:45 EST	00:00:03				TOLL	
02/23/05	14:43:38 EST	00:00:03				TOLL	
02/23/05	14:43:59 EST	00:02:15				TOLL	
02/23/05	17:35:24 EST	00:00:00				TOLL	
02/23/05	20:09:18 EST	00:06:25				TOLL	
02/23/05	20:49:43 EST	00:05:10				TOLL	
02/23/05	20:56:18 EST	00:04:22				TOLL	
02/23/05	21:07:50 EST	00:00:37				TOLL	
02/23/05	22:02:56 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767977

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254785

EFTA01336709

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 260

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/23/05	22:04:02 EST	00:01:26	[redacted]	[redacted]	[redacted]	TOLL	
02/23/05	22:09:20 EST	00:05:33				TOLL	
02/23/05	22:23:04 EST	00:03:43				TOLL	
02/23/05	22:26:08 EST	00:00:04				TOLL	
02/24/05	01:22:25 EST	00:00:49				TOLL	
02/24/05	09:29:02 EST	00:00:34				TOLL	
02/24/05	11:13:50 EST	00:00:58				TOLL	
02/24/05	11:25:02 EST	00:00:06				TOLL	
02/24/05	13:26:24 EST	00:06:45				TOLL	
02/24/05	13:46:11 EST	00:00:19				TOLL	
02/24/05	15:01:52 EST	00:05:01				TOLL	
02/24/05	15:46:59 EST	00:00:14				TOLL	
02/24/05	16:07:15 EST	00:00:00				TOLL	
02/24/05	16:07:27 EST	00:00:16				TOLL	
02/24/05	16:17:05 EST	00:02:35				TOLL	
02/24/05	16:42:57 EST	00:09:12				TOLL	
02/24/05	17:14:05 EST	00:01:13				TOLL	
02/24/05	17:26:29 EST	00:00:32				TOLL	
02/24/05	18:06:09 EST	00:00:58				TOLL	
02/24/05	18:19:33 EST	00:00:00				TOLL	
02/24/05	18:48:00 EST	00:02:48				TOLL	
02/24/05	18:51:06 EST	00:00:38				TOLL	
02/24/05	19:10:12 EST	00:06:18				TOLL	
02/24/05	19:46:21 EST	00:01:43				TOLL	
02/24/05	20:26:13 EST	00:00:55				TOLL	
02/24/05	21:25:15 EST	00:05:03				TOLL	
02/24/05	21:32:35 EST	00:03:00				TOLL	
02/24/05	21:35:34 EST	00:00:26				TOLL	
02/24/05	22:46:00 EST	00:04:01				TOLL	
02/25/05	00:32:36 EST	00:01:07				TOLL	
02/25/05	10:50:16 EST	00:02:21				TOLL	
02/25/05	10:56:31 EST	00:00:49				TOLL	
02/25/05	11:27:05 EST	00:00:04				TOLL	
02/25/05	12:59:10 EST	00:08:55				TOLL	
02/25/05	13:10:50 EST	00:00:00				TOLL	
02/25/05	13:29:38 EST	00:00:59				TOLL	
02/25/05	13:59:22 EST	00:00:00				TOLL	
02/25/05	15:10:30 EST	00:00:41				TOLL	
02/25/05	16:35:58 EST	00:03:36				TOLL	
02/25/05	17:01:55 EST	00:05:49				TOLL	
02/25/05	17:46:35 EST	00:07:10				TOLL	
02/25/05	18:36:21 EST	00:01:35				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007427

SDNY_GM_02767978

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254786

EFTA01336710

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 261

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/25/05	18:40:21 EST	00:07:05	[redacted]	[redacted]	[redacted]	TOLL	
02/25/05	19:53:30 EST	00:00:00				TOLL	
02/25/05	20:12:54 EST	00:01:49				TOLL	
02/25/05	20:17:12 EST	00:05:49				TOLL	
02/25/05	21:09:00 EST	00:03:00				TOLL	
02/25/05	21:49:59 EST	00:00:38				TOLL	
02/26/05	02:28:03 EST	00:00:21				TOLL	
02/26/05	03:17:39 EST	00:00:00				TOLL	
02/26/05	04:17:23 EST	00:00:00				TOLL	
02/26/05	04:33:26 EST	00:00:16				TOLL	
02/26/05	04:34:21 EST	00:01:00				TOLL	
02/26/05	04:41:10 EST	00:00:23				TOLL	
02/26/05	15:51:26 EST	00:05:07				TOLL	
02/26/05	15:58:53 EST	00:01:42				TOLL	
02/26/05	16:05:18 EST	00:01:05				TOLL	
02/26/05	16:06:45 EST	00:00:33				TOLL	
02/26/05	16:53:53 EST	00:02:21				TOLL	
02/26/05	18:30:59 EST	00:00:00				TOLL	
02/26/05	19:24:22 EST	00:03:46				TOLL	
02/26/05	19:48:44 EST	00:00:00				TOLL	
02/26/05	22:16:34 EST	00:00:00				TOLL	
02/26/05	22:18:04 EST	00:01:26				TOLL	
02/26/05	22:53:10 EST	00:00:46				TOLL	
02/26/05	22:54:46 EST	00:00:00				TOLL	
02/26/05	23:23:49 EST	00:08:24				TOLL	
02/26/05	23:34:36 EST	00:05:55				TOLL	
02/26/05	23:40:41 EST	00:05:36				TOLL	
02/28/05	11:21:35 EST	00:01:08				TOLL	
02/28/05	11:27:45 EST	00:02:59				TOLL	
02/28/05	11:34:28 EST	00:01:23				TOLL	
02/28/05	12:02:39 EST	00:00:10				TOLL	
02/28/05	12:36:05 EST	00:02:07				TOLL	
02/28/05	13:58:49 EST	00:00:06				TOLL	
02/28/05	14:02:25 EST	00:00:20				TOLL	
02/28/05	14:03:15 EST	00:00:32				TOLL	
02/28/05	14:08:41 EST	00:01:18				TOLL	
02/28/05	14:21:56 EST	00:02:22				TOLL	
02/28/05	15:56:23 EST	00:00:06				TOLL	
02/28/05	16:32:10 EST	00:02:51				TOLL	
02/28/05	17:28:33 EST	00:02:56				TOLL	
02/28/05	17:51:23 EST	00:04:00				TOLL	
02/28/05	19:24:22 EST	00:09:02				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767979

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254787

EFTA01336711

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 262

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/28/05	19:38:20 EST	00:01:46	[redacted]	[redacted]	[redacted]	TOLL	
02/28/05	20:17:51 EST	00:00:00				TOLL	
02/28/05	20:23:27 EST	00:06:58				TOLL	
02/28/05	21:03:05 EST	00:02:12				TOLL	
02/28/05	21:16:32 EST	00:00:13				TOLL	
02/28/05	22:15:28 EST	00:00:50				TOLL	
02/28/05	23:18:16 EST	00:00:00				TOLL	
03/01/05	10:11:43 EST	00:00:01				TOLL	
03/01/05	10:33:23 EST	00:00:32				TOLL	
03/01/05	13:23:34 EST	00:00:53				TOLL	
03/01/05	14:06:50 EST	00:00:00				TOLL	
03/01/05	14:56:46 EST	00:00:00				TOLL	
03/01/05	14:57:59 EST	00:01:25				TOLL	
03/01/05	16:21:10 EST	00:02:08				TOLL	
03/01/05	17:57:36 EST	00:00:17				TOLL	
03/01/05	18:39:00 EST	00:00:00				TOLL	
03/01/05	20:45:46 EST	00:01:56				TOLL	
03/01/05	20:54:45 EST	00:03:38				TOLL	
03/01/05	21:23:15 EST	00:00:00				TOLL	
03/01/05	23:02:40 EST	00:00:00				TOLL	
03/02/05	01:02:08 EST	00:04:10				TOLL	
03/02/05	10:39:14 EST	00:02:11				TOLL	
03/02/05	11:29:45 EST	00:01:13				TOLL	
03/02/05	11:47:38 EST	00:02:42				TOLL	
03/02/05	12:05:07 EST	00:02:05				TOLL	
03/02/05	12:26:49 EST	00:00:00				TOLL	
03/02/05	12:35:54 EST	00:00:10				TOLL	
03/02/05	15:28:12 EST	00:00:00				TOLL	
03/02/05	16:12:06 EST	00:07:09				TOLL	
03/02/05	16:25:54 EST	00:00:27				TOLL	
03/02/05	16:43:02 EST	00:00:50				TOLL	
03/02/05	16:59:01 EST	00:02:11				TOLL	
03/02/05	18:01:25 EST	00:00:00				TOLL	
03/02/05	18:08:35 EST	00:00:00				TOLL	
03/02/05	18:22:24 EST	00:01:43				TOLL	
03/02/05	18:51:23 EST	00:02:36				TOLL	
03/02/05	21:30:20 EST	00:01:21				TOLL	
03/03/05	10:02:48 EST	00:00:00				TOLL	
03/03/05	11:18:05 EST	00:01:20				TOLL	
03/03/05	11:25:18 EST	00:00:21				TOLL	
03/03/05	12:50:42 EST	00:00:02				TOLL	
03/03/05	13:11:30 EST	00:17:33				TOLL	

SDNY_GM_02767980

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254788

EFTA01336712

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 263

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/03/05	13:14:00 EST	00:00:30	[redacted]	[redacted]	[redacted]	TOLL	
03/03/05	13:42:45 EST	00:00:43				TOLL	
03/03/05	18:01:38 EST	00:01:04				TOLL	
03/03/05	19:19:03 EST	00:01:26				TOLL	
03/03/05	19:47:19 EST	00:00:06				TOLL	
03/04/05	00:22:53 EST	00:03:39				TOLL	
03/04/05	01:11:00 EST	00:00:26				TOLL	
03/04/05	06:18:23 EST	00:00:29				TOLL	
03/04/05	06:59:03 EST	00:00:57				TOLL	
03/04/05	11:21:21 EST	00:00:28				TOLL	
03/04/05	12:11:01 EST	00:00:31				TOLL	
03/04/05	12:11:48 EST	00:00:30				TOLL	
03/04/05	12:27:30 EST	00:00:47				TOLL	
03/04/05	13:58:17 EST	00:00:00				TOLL	
03/04/05	14:22:54 EST	00:00:38		INCOMING		TOLL	
03/04/05	20:05:50 EST	00:01:11				TOLL	
03/04/05	20:31:48 EST	00:00:00				TOLL	
03/04/05	20:48:34 EST	00:00:00				TOLL	
03/04/05	21:17:42 EST	00:00:04				TOLL	
03/04/05	21:18:02 EST	00:00:35				TOLL	
03/04/05	21:41:56 EST	00:00:33				TOLL	
03/04/05	22:12:10 EST	00:01:17				TOLL	
03/04/05	23:24:09 EST	00:00:00				TOLL	
03/04/05	23:48:32 EST	00:00:43				TOLL	
03/05/05	00:06:27 EST	00:01:16				TOLL	
03/05/05	03:33:50 EST	00:00:56				TOLL	
03/05/05	10:50:17 EST	00:00:26				TOLL	
03/05/05	11:53:09 EST	00:00:00				TOLL	
03/05/05	14:08:52 EST	00:01:22				TOLL	
03/05/05	15:58:11 EST	00:00:33				TOLL	
03/05/05	16:15:34 EST	00:00:40				TOLL	
03/05/05	17:11:36 EST	00:00:00				TOLL	
03/05/05	18:29:07 EST	00:01:09				TOLL	
03/05/05	18:54:39 EST	00:00:22				TOLL	
03/05/05	19:50:44 EST	00:00:20				TOLL	
03/05/05	19:51:28 EST	00:00:28				TOLL	
03/05/05	20:28:45 EST	00:00:00				TOLL	
03/05/05	21:36:55 EST	00:19:57				TOLL	
03/05/05	21:48:11 EST	00:00:14				TOLL	
03/05/05	22:10:53 EST	00:02:34				TOLL	
03/05/05	22:11:11 EST	00:01:23				TOLL	
03/05/05	22:14:37 EST	00:04:37				TOLL	

SDNY_GM_02767981-007430

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 264

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/05/05	22:25:53 EST	00:08:57	[redacted]	[redacted]	[redacted]	TOLL	
03/05/05	22:36:24 EST	00:00:23				TOLL	
03/05/05	22:38:45 EST	00:00:02				TOLL	
03/05/05	22:42:05 EST	00:01:34				TOLL	
03/05/05	22:51:30 EST	00:00:59				TOLL	
03/06/05	01:12:32 EST	00:00:24				TOLL	
03/06/05	01:16:29 EST	00:00:52				TOLL	
03/06/05	01:23:18 EST	00:01:10				TOLL	
03/06/05	01:27:14 EST	00:00:38				TOLL	
03/06/05	01:37:16 EST	00:01:22				TOLL	
03/06/05	01:38:59 EST	00:00:00				TOLL	
03/06/05	01:39:41 EST	00:01:56				TOLL	
03/06/05	02:25:49 EST	00:00:15				TOLL	
03/06/05	05:21:01 EST	00:01:20				TOLL	
03/06/05	07:28:03 EST	00:00:00				TOLL	
03/06/05	09:19:17 EST	00:00:06				TOLL	
03/06/05	12:45:26 EST	00:02:01				TOLL	
03/06/05	14:53:37 EST	00:00:01				TOLL	
03/06/05	14:53:58 EST	00:01:28				TOLL	
03/06/05	17:05:59 EST	00:00:00				TOLL	
03/06/05	17:57:58 EST	00:01:25				TOLL	
03/06/05	18:27:15 EST	00:01:27				TOLL	
03/06/05	18:30:48 EST	00:02:22				TOLL	
03/06/05	19:06:57 EST	00:00:08				TOLL	
03/06/05	19:45:30 EST	00:00:20				TOLL	
03/06/05	19:52:56 EST	00:00:00				TOLL	
03/06/05	20:28:29 EST	00:00:20				TOLL	
03/06/05	21:36:33 EST	00:00:32				TOLL	
03/06/05	21:51:15 EST	00:00:00				TOLL	
03/06/05	22:36:36 EST	00:02:31				TOLL	
03/06/05	23:12:01 EST	00:00:00				TOLL	
03/06/05	23:19:35 EST	00:00:41				TOLL	
03/08/05	13:39:53 EST	00:00:18				TOLL	
03/08/05	14:30:23 EST	00:06:44				TOLL	
03/08/05	15:18:12 EST	00:00:07				TOLL	
03/08/05	15:56:08 EST	00:00:06				TOLL	
03/08/05	16:00:00 EST	00:01:56				TOLL	
03/08/05	16:06:20 EST	00:02:10				TOLL	
03/08/05	16:18:35 EST	00:00:14				TOLL	
03/08/05	16:18:47 EST	00:08:20				TOLL	
03/08/05	18:55:07 EST	00:00:00				TOLL	
03/08/05	19:02:32 EST	00:00:08				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767982

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254790

EFTA01336714

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/08/05	20:21:49 EST	00:00:14	[redacted]	[redacted]	[redacted]	TOLL	
03/08/05	20:22:29 EST	00:00:07				TOLL	
03/08/05	20:41:25 EST	00:00:39				TOLL	
03/08/05	20:53:55 EST	00:00:45				TOLL	
03/08/05	21:39:41 EST	00:02:27				TOLL	
03/08/05	22:52:36 EST	00:00:01				TOLL	
03/09/05	11:25:11 EST	00:03:42				TOLL	
03/09/05	13:23:31 EST	00:00:17				TOLL	
03/09/05	13:50:56 EST	00:00:00				TOLL	
03/09/05	13:53:27 EST	00:04:58				TOLL	
03/09/05	15:19:46 EST	00:11:00				TOLL	
03/09/05	16:17:05 EST	00:02:21				TOLL	
03/09/05	20:23:17 EST	00:02:33				TOLL	
03/09/05	21:24:07 EST	00:00:22				TOLL	
03/09/05	21:32:41 EST	00:00:00				TOLL	
03/09/05	21:38:38 EST	00:00:35				TOLL	
03/09/05	21:49:40 EST	00:00:10				TOLL	
03/09/05	23:08:21 EST	00:00:00				TOLL	
03/10/05	09:22:12 EST	00:12:51				TOLL	
03/10/05	10:27:29 EST	00:00:04				TOLL	
03/10/05	11:36:13 EST	00:00:00				TOLL	
03/10/05	12:00:16 EST	00:13:55				TOLL	
03/10/05	12:34:11 EST	00:00:42				TOLL	
03/10/05	14:21:15 EST	00:04:13				TOLL	
03/10/05	15:29:58 EST	00:00:11				TOLL	
03/10/05	15:48:03 EST	00:00:04				TOLL	
03/10/05	16:58:18 EST	00:00:23				TOLL	
03/10/05	16:58:43 EST	00:00:29				TOLL	
03/10/05	17:57:35 EST	00:02:24				TOLL	
03/10/05	19:02:37 EST	00:00:20				TOLL	
03/10/05	19:27:20 EST	00:09:27				TOLL	
03/10/05	19:28:05 EST	00:01:17				TOLL	
03/10/05	19:38:49 EST	00:01:09				TOLL	
03/10/05	20:36:27 EST	00:02:00				TOLL	
03/10/05	21:19:52 EST	00:02:12				TOLL	
03/10/05	21:37:11 EST	00:00:38				TOLL	
03/10/05	21:50:23 EST	00:00:33				TOLL	
03/10/05	21:59:31 EST	00:00:14				TOLL	
03/10/05	23:08:37 EST	00:00:00				TOLL	
03/10/05	23:09:25 EST	00:01:13				TOLL	
03/11/05	00:07:06 EST	00:00:00				TOLL	
03/11/05	00:07:42 EST	00:00:00				TOLL	

P-007432

SDNY_GM_02767983

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254791

EFTA01336715

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/11/05	00:43:25 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
03/11/05	08:31:54 EST	00:00:23				TOLL	
03/11/05	10:18:14 EST	00:00:00				TOLL	
03/11/05	10:19:24 EST	00:00:22				TOLL	
03/11/05	10:20:49 EST	00:00:00				TOLL	
03/11/05	10:22:11 EST	00:00:00				TOLL	
03/11/05	10:24:28 EST	00:01:41				TOLL	
03/11/05	10:29:26 EST	00:03:36				TOLL	
03/11/05	10:47:05 EST	00:00:37				TOLL	
03/11/05	10:57:06 EST	00:01:21				TOLL	
03/11/05	11:00:21 EST	00:01:17				TOLL	
03/11/05	11:43:54 EST	00:02:05				TOLL	
03/11/05	11:46:12 EST	00:00:00				TOLL	
03/11/05	13:27:02 EST	00:00:05				TOLL	
03/11/05	13:36:59 EST	00:00:16				TOLL	
03/11/05	14:17:37 EST	00:01:48				TOLL	
03/11/05	14:44:40 EST	00:02:24				TOLL	
03/11/05	16:19:47 EST	00:03:44				TOLL	
03/11/05	16:40:37 EST	00:00:39				TOLL	
03/11/05	19:08:23 EST	00:04:55				TOLL	
03/11/05	19:20:31 EST	00:01:19				TOLL	
03/11/05	19:38:29 EST	00:02:40				TOLL	
03/11/05	20:39:24 EST	00:01:27				TOLL	
03/11/05	20:39:37 EST	00:02:17				TOLL	
03/11/05	20:43:44 EST	00:00:00				TOLL	
03/11/05	20:44:19 EST	00:00:00				TOLL	
03/11/05	21:12:16 EST	00:01:58				TOLL	
03/11/05	21:28:57 EST	00:00:19				TOLL	
03/11/05	21:40:18 EST	00:01:59				TOLL	
03/11/05	22:04:32 EST	00:00:00				TOLL	
03/11/05	22:56:59 EST	00:01:37				TOLL	
03/11/05	23:28:06 EST	00:01:00				TOLL	
03/12/05	00:31:33 EST	00:00:33				TOLL	
03/12/05	00:41:52 EST	00:00:39				TOLL	
03/12/05	01:17:53 EST	00:00:27				TOLL	
03/12/05	01:44:07 EST	00:00:00				TOLL	
03/12/05	10:58:35 EST	00:03:04				TOLL	
03/12/05	11:15:12 EST	00:02:10				TOLL	
03/12/05	11:22:59 EST	00:00:44				TOLL	
03/12/05	11:26:51 EST	00:01:38				TOLL	
03/12/05	11:57:09 EST	00:01:55				TOLL	
03/12/05	13:02:27 EST	00:00:17				TOLL	

SDNY_GM_02767984

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254792

EFTA01336716

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 267

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/12/05	14:09:39 EST	00:01:39	[redacted]	[redacted]	[redacted]	TOLL	
03/12/05	15:40:18 EST	00:03:09				TOLL	
03/12/05	15:42:22 EST	00:01:12				TOLL	
03/12/05	16:20:37 EST	00:01:44				TOLL	
03/12/05	16:35:29 EST	00:03:05				TOLL	
03/12/05	16:45:54 EST	00:01:48				TOLL	
03/12/05	17:00:24 EST	00:02:48				TOLL	
03/12/05	17:59:01 EST	00:00:16				TOLL	
03/12/05	18:06:32 EST	00:01:39				TOLL	
03/12/05	18:33:18 EST	00:00:47				TOLL	
03/12/05	18:51:27 EST	00:02:19				TOLL	
03/12/05	18:54:31 EST	00:00:30				TOLL	
03/12/05	19:00:29 EST	00:00:38				TOLL	
03/12/05	19:24:57 EST	00:01:19				TOLL	
03/12/05	19:40:27 EST	00:00:56				TOLL	
03/12/05	21:44:06 EST	00:00:49				TOLL	
03/12/05	21:58:12 EST	00:00:28				TOLL	
03/12/05	22:39:44 EST	00:00:59				TOLL	
03/12/05	23:21:24 EST	00:03:00				TOLL	
03/12/05	23:45:54 EST	00:02:47				TOLL	
03/12/05	23:57:41 EST	00:02:57				TOLL	
03/13/05	00:02:37 EST	00:01:41				TOLL	
03/13/05	00:19:14 EST	00:00:00				TOLL	
03/13/05	00:58:20 EST	00:00:00				TOLL	
03/13/05	01:40:04 EST	00:00:00				TOLL	
03/13/05	11:43:55 EST	00:00:25				TOLL	
03/13/05	11:53:24 EST	00:07:43				TOLL	
03/13/05	12:23:40 EST	00:03:57				TOLL	
03/13/05	12:51:37 EST	00:04:59				TOLL	
03/13/05	13:25:51 EST	00:00:00				TOLL	
03/13/05	15:39:37 EST	00:00:20				TOLL	
03/13/05	15:41:37 EST	00:00:32				TOLL	
03/13/05	16:40:25 EST	00:01:47				TOLL	
03/13/05	19:04:45 EST	00:00:01				TOLL	
03/13/05	19:09:14 EST	00:06:35				TOLL	
03/13/05	19:39:51 EST	00:00:00				TOLL	
03/13/05	19:41:55 EST	00:00:00				TOLL	
03/14/05	19:26:09 EST	00:00:07				TOLL	
03/14/05	19:43:55 EST	00:00:59				TOLL	
03/14/05	20:14:33 EST	00:08:46				TOLL	
03/14/05	20:16:26 EST	00:00:22				TOLL	
03/14/05	20:54:14 EST	00:03:23				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767985

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254793

EFTA01336717

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 268

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/14/05	21:11:21 EST	00:00:16	[redacted]	[redacted]	[redacted]	TOLL	
03/16/05	10:36:31 EST	00:00:11				TOLL	
03/16/05	10:43:26 EST	00:01:19				TOLL	
03/16/05	10:52:03 EST	00:00:22				TOLL	
03/16/05	10:52:43 EST	00:03:30				TOLL	
03/16/05	11:41:25 EST	00:00:15				TOLL	
03/16/05	11:57:56 EST	00:00:26				TOLL	
03/16/05	12:15:35 EST	00:00:32				TOLL	
03/16/05	13:42:13 EST	00:04:32				TOLL	
03/16/05	14:26:48 EST	00:00:25				TOLL	
03/16/05	15:15:25 EST	00:00:32				TOLL	
03/16/05	16:46:57 EST	00:01:54				TOLL	
03/16/05	17:50:17 EST	00:03:49				TOLL	
03/16/05	18:04:34 EST	00:00:08				TOLL	
03/16/05	18:04:54 EST	00:00:35				TOLL	
03/16/05	19:21:25 EST	00:01:46				TOLL	
03/16/05	21:55:28 EST	00:03:55				TOLL	
03/16/05	22:02:16 EST	00:02:28				TOLL	
03/17/05	11:17:49 EST	00:00:00				TOLL	
03/17/05	11:58:51 EST	00:05:23				TOLL	
03/17/05	12:05:03 EST	00:00:54				TOLL	
03/17/05	12:31:16 EST	00:13:09				TOLL	
03/17/05	12:33:43 EST	00:01:27				TOLL	
03/17/05	12:49:49 EST	00:02:44				TOLL	
03/17/05	14:03:39 EST	00:00:59				TOLL	
03/17/05	15:13:34 EST	00:02:07				TOLL	
03/17/05	15:13:57 EST	00:07:38				TOLL	
03/17/05	15:33:19 EST	00:00:00				TOLL	
03/17/05	15:40:41 EST	00:02:25				TOLL	
03/17/05	16:59:46 EST	00:15:28				TOLL	
03/17/05	17:19:09 EST	00:03:22				TOLL	
03/17/05	18:19:36 EST	00:00:18				TOLL	
03/17/05	19:22:18 EST	00:00:00				TOLL	
03/17/05	19:23:35 EST	00:00:16				TOLL	
03/17/05	19:27:22 EST	00:00:44				TOLL	
03/17/05	19:33:06 EST	00:00:32				TOLL	
03/17/05	19:34:16 EST	00:00:41				TOLL	
03/17/05	19:35:02 EST	00:03:12				TOLL	
03/17/05	20:04:05 EST	00:00:20				TOLL	
03/17/05	20:19:43 EST	00:12:04				TOLL	
03/17/05	20:55:40 EST	00:00:25				TOLL	
03/17/05	21:12:43 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007435

SDNY_GM_02767986

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254794

EFTA01336718

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 269

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/17/05	21:38:23 EST	00:03:59	[redacted]	[redacted]	[redacted]	TOLL	
03/17/05	21:51:47 EST	00:01:53				TOLL	
03/17/05	22:01:39 EST	00:09:22				TOLL	
03/18/05	08:46:38 EST	00:00:17				TOLL	
03/18/05	09:02:17 EST	00:00:26				TOLL	
03/18/05	09:02:57 EST	00:00:43				TOLL	
03/18/05	09:28:03 EST	00:00:00				TOLL	
03/18/05	09:34:55 EST	00:01:48				TOLL	
03/18/05	10:01:46 EST	00:00:17				TOLL	
03/18/05	10:03:06 EST	00:02:15				TOLL	
03/18/05	10:34:12 EST	00:00:29				TOLL	
03/18/05	10:59:55 EST	00:01:37				TOLL	
03/18/05	11:02:07 EST	00:06:32				TOLL	
03/18/05	11:33:34 EST	00:00:11				TOLL	
03/18/05	11:56:59 EST	00:00:30				TOLL	
03/18/05	13:14:49 EST	00:01:11				TOLL	
03/18/05	13:35:06 EST	00:00:06				TOLL	
03/18/05	13:44:32 EST	00:00:16				TOLL	
03/18/05	13:46:23 EST	00:00:00				TOLL	
03/18/05	14:01:12 EST	00:00:22				TOLL	
03/18/05	14:07:12 EST	00:00:00				TOLL	
03/18/05	14:44:56 EST	00:00:06				TOLL	
03/18/05	17:20:48 EST	00:02:40				TOLL	
03/18/05	17:31:35 EST	00:00:44				TOLL	
03/18/05	17:32:18 EST	00:05:23				TOLL	
03/18/05	19:21:56 EST	00:01:07				TOLL	
03/18/05	19:35:26 EST	00:02:05				TOLL	
03/18/05	20:37:35 EST	00:02:21				TOLL	
03/18/05	20:58:47 EST	00:02:24				TOLL	
03/18/05	21:34:17 EST	00:01:15				TOLL	
03/18/05	21:37:26 EST	00:00:55				TOLL	
03/18/05	22:31:00 EST	00:00:00				TOLL	
03/18/05	23:23:37 EST	00:00:59				TOLL	
03/18/05	23:27:20 EST	00:00:01				TOLL	
03/19/05	07:04:44 EST	00:00:27				TOLL	
03/19/05	11:54:03 EST	00:02:57				TOLL	
03/19/05	12:42:50 EST	00:00:00				TOLL	
03/19/05	14:12:39 EST	00:02:05				TOLL	
03/19/05	14:43:53 EST	00:00:00				TOLL	
03/19/05	14:47:54 EST	00:03:36				TOLL	
03/19/05	17:20:36 EST	00:00:33				TOLL	
03/19/05	18:06:55 EST	00:02:15				TOLL	

SENSITIVE/UNCLASSIFIED

S-007436

SDNY_GM_02767987

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254795

EFTA01336719

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/19/05	18:39:16 EST	00:11:15	[redacted]	[redacted]	[redacted]	TOLL	
03/19/05	22:49:05 EST	00:00:37				TOLL	
03/20/05	09:05:57 EST	00:02:46				TOLL	
03/20/05	11:52:54 EST	00:00:47				TOLL	
03/20/05	12:00:52 EST	00:08:57				TOLL	
03/20/05	13:07:54 EST	00:00:10				TOLL	
03/20/05	17:50:07 EST	00:00:45				TOLL	
03/20/05	18:38:11 EST	00:00:32				TOLL	
03/20/05	18:48:34 EST	00:01:20				TOLL	
03/20/05	18:51:13 EST	00:03:18				TOLL	
03/21/05	08:50:48 EST	00:00:17				TOLL	
03/21/05	11:45:19 EST	00:03:12				TOLL	
03/21/05	14:37:20 EST	00:00:41				TOLL	
03/21/05	14:55:05 EST	00:16:50				TOLL	
03/21/05	15:30:38 EST	00:01:01				TOLL	
03/21/05	16:24:58 EST	00:12:52				TOLL	
03/21/05	16:25:22 EST	00:00:57				TOLL	
03/21/05	17:44:58 EST	00:01:32				TOLL	
03/21/05	19:49:15 EST	00:00:49				TOLL	
03/21/05	21:24:41 EST	00:01:16				TOLL	
03/22/05	11:54:44 EST	00:06:56				TOLL	
03/22/05	12:19:39 EST	00:22:00				TOLL	
03/22/05	12:24:41 EST	00:00:18				TOLL	
03/22/05	12:42:10 EST	00:03:23				TOLL	
03/22/05	13:09:53 EST	00:04:35				TOLL	
03/22/05	13:17:51 EST	00:14:36				TOLL	
03/22/05	14:16:52 EST	00:03:53				TOLL	
03/22/05	15:37:09 EST	00:00:14				TOLL	
03/22/05	17:04:05 EST	00:09:44				TOLL	
03/22/05	17:23:31 EST	00:07:14				TOLL	
03/22/05	18:03:48 EST	00:00:05				TOLL	
03/22/05	18:54:13 EST	00:00:00				TOLL	
03/22/05	19:49:58 EST	00:04:03				TOLL	
03/22/05	22:11:10 EST	00:01:51				TOLL	
03/23/05	10:50:21 EST	00:00:05				TOLL	
03/23/05	11:31:16 EST	00:02:06				TOLL	
03/23/05	11:33:46 EST	00:01:14				TOLL	
03/23/05	11:41:21 EST	00:01:57				TOLL	
03/23/05	12:42:32 EST	00:01:48				TOLL	
03/23/05	14:31:25 EST	00:01:43				TOLL	
03/23/05	17:19:21 EST	00:25:04				TOLL	
03/23/05	19:29:00 EST	00:00:19				TOLL	

MM-007437

SDNY_GM_02767988

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 271

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/23/05	19:29:33 EST	00:00:28	[redacted]	[redacted]	[redacted]	TOLL	
03/23/05	20:14:21 EST	00:00:31				TOLL	
03/23/05	21:26:30 EST	00:00:14				TOLL	
03/24/05	01:43:13 EST	00:00:53				TOLL	
03/24/05	08:35:23 EST	00:00:04				TOLL	
03/24/05	08:39:42 EST	00:08:27				TOLL	
03/24/05	08:49:51 EST	00:21:24				TOLL	
03/24/05	09:16:06 EST	00:00:35				TOLL	
03/24/05	10:07:14 EST	00:00:24				TOLL	
03/24/05	11:41:39 EST	00:00:39				TOLL	
03/24/05	11:56:17 EST	00:01:48				TOLL	
03/24/05	12:02:55 EST	00:03:03				TOLL	
03/24/05	12:34:35 EST	00:02:25				TOLL	
03/24/05	12:51:56 EST	00:00:23				TOLL	
03/24/05	12:52:40 EST	00:02:41				TOLL	
03/24/05	13:23:16 EST	00:04:06				TOLL	
03/24/05	13:43:11 EST	00:00:19				TOLL	
03/24/05	14:11:48 EST	00:02:39				TOLL	
03/24/05	14:27:49 EST	00:00:04				TOLL	
03/24/05	15:22:07 EST	00:02:10				TOLL	
03/24/05	16:24:22 EST	00:04:41				TOLL	
03/24/05	17:46:54 EST	00:07:32				TOLL	
03/24/05	19:33:53 EST	00:05:28				TOLL	
03/24/05	20:07:57 EST	00:00:10				TOLL	
03/24/05	20:35:29 EST	00:01:17				TOLL	
03/24/05	20:53:47 EST	00:00:14				TOLL	
03/24/05	21:00:01 EST	00:00:18				TOLL	
03/24/05	23:24:25 EST	00:03:22				TOLL	
03/25/05	00:18:24 EST	00:03:01				TOLL	
03/25/05	07:07:26 EST	00:00:04				TOLL	
03/25/05	08:21:32 EST	00:00:00				TOLL	
03/25/05	09:34:11 EST	00:00:04				TOLL	
03/25/05	09:52:01 EST	00:00:04				TOLL	
03/25/05	15:14:08 EST	00:24:11				TOLL	
03/25/05	15:44:09 EST	00:00:36				TOLL	
03/25/05	16:18:19 EST	00:03:30				TOLL	
03/25/05	16:55:28 EST	00:00:22				TOLL	
03/25/05	17:04:52 EST	00:00:52				TOLL	
03/25/05	17:28:30 EST	00:08:25				TOLL	
03/25/05	18:04:49 EST	00:00:49				TOLL	
03/25/05	18:08:04 EST	00:12:11				TOLL	
03/25/05	18:23:51 EST	00:03:04				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767989

SDNY_GM_00007438

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254797

EFTA01336721

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 272

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/25/05	18:31:12 EST	00:00:27	[redacted]	[redacted]	[redacted]	TOLL	
03/25/05	20:35:16 EST	00:04:38				TOLL	
03/25/05	20:38:41 EST	00:01:12				TOLL	
03/25/05	21:54:48 EST	00:02:34				TOLL	
03/25/05	23:13:18 EST	00:00:22				TOLL	
03/25/05	23:14:20 EST	00:00:10				TOLL	
03/25/05	23:15:13 EST	00:00:09				TOLL	
03/25/05	23:20:18 EST	00:00:09				TOLL	
03/26/05	04:56:08 EST	00:00:24				TOLL	
03/26/05	05:27:12 EST	00:00:14				TOLL	
03/26/05	12:32:21 EST	00:00:20				TOLL	
03/26/05	14:28:21 EST	00:01:13				TOLL	
03/26/05	14:52:28 EST	00:00:04				TOLL	
03/26/05	14:53:30 EST	00:02:43				TOLL	
03/26/05	15:04:59 EST	00:00:35				TOLL	
03/26/05	15:22:15 EST	00:05:23				TOLL	
03/26/05	16:02:07 EST	00:02:44				TOLL	
03/26/05	17:36:50 EST	00:00:16				TOLL	
03/26/05	19:39:22 EST	00:00:23				TOLL	
03/26/05	20:06:11 EST	00:06:00				TOLL	
03/26/05	21:27:19 EST	00:04:22				TOLL	
03/27/05	10:40:35 EST	00:01:48				TOLL	
03/27/05	11:45:58 EST	00:01:32				TOLL	
03/27/05	12:06:43 EST	00:00:00				TOLL	
03/27/05	12:42:28 EST	00:03:53				TOLL	
03/27/05	13:28:52 EST	00:00:25				TOLL	
03/27/05	13:31:59 EST	00:05:56				TOLL	
03/27/05	13:38:22 EST	00:00:15				TOLL	
03/27/05	16:02:33 EST	00:01:53				TOLL	
03/27/05	16:43:26 EST	00:00:18				TOLL	
03/27/05	16:46:35 EST	00:00:17				TOLL	
03/27/05	16:53:57 EST	00:00:39				TOLL	
03/27/05	17:31:08 EST	00:00:12				TOLL	
03/27/05	17:32:19 EST	00:02:32				TOLL	
03/27/05	18:22:01 EST	00:00:00				TOLL	
03/27/05	18:27:07 EST	00:00:00				TOLL	
03/27/05	18:35:41 EST	00:00:00				TOLL	
03/27/05	19:45:26 EST	00:00:17				TOLL	
03/27/05	20:03:31 EST	00:00:26				TOLL	
03/27/05	22:39:22 EST	00:00:00				TOLL	
03/27/05	23:28:46 EST	00:00:00				TOLL	
03/28/05	10:47:00 EST	00:00:18				TOLL	

SENSITIVE/UNCLASSIFIED

0007439

SDNY_GM_02767990

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254798

EFTA01336722

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 273

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/28/05	11:20:37 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
03/28/05	11:34:19 EST	00:00:00				TOLL	
03/28/05	12:21:55 EST	00:00:00				TOLL	
03/28/05	12:28:28 EST	00:00:13				TOLL	
03/28/05	14:15:34 EST	00:00:00				TOLL	
03/28/05	15:45:09 EST	00:00:54				TOLL	
03/28/05	16:44:23 EST	00:00:00				TOLL	
03/28/05	17:32:24 EST	00:13:13				TOLL	
03/28/05	18:01:22 EST	00:00:22				TOLL	
03/28/05	18:51:47 EST	00:07:25				TOLL	
03/28/05	19:26:17 EST	00:00:00				TOLL	
03/28/05	20:45:30 EST	00:00:17				TOLL	
03/28/05	21:21:58 EST	00:00:00				TOLL	
03/28/05	21:30:07 EST	00:01:12				TOLL	
03/28/05	23:19:49 EST	00:02:28				TOLL	
03/28/05	23:29:12 EST	00:00:21				TOLL	
03/29/05	00:12:24 EST	00:27:20				TOLL	
03/29/05	00:40:00 EST	00:06:47				TOLL	
03/29/05	01:00:49 EST	00:01:38				TOLL	
03/29/05	10:21:29 EST	00:01:23				TOLL	
03/29/05	10:33:41 EST	00:00:01				TOLL	
03/29/05	10:44:28 EST	00:00:19				TOLL	
03/29/05	10:44:46 EST	00:01:59				TOLL	
03/29/05	10:56:54 EST	00:00:00				TOLL	
03/29/05	11:23:12 EST	00:02:51				TOLL	
03/29/05	11:48:13 EST	00:01:39				TOLL	
03/29/05	16:41:50 EST	00:00:33				TOLL	
03/29/05	17:05:40 EST	00:01:30				TOLL	
03/29/05	17:28:32 EST	00:03:58				TOLL	
03/29/05	17:49:08 EST	00:00:40				TOLL	
03/29/05	17:50:19 EST	00:00:00				TOLL	
03/29/05	18:34:18 EST	00:00:40				TOLL	
03/29/05	19:56:47 EST	00:00:01				TOLL	
03/29/05	20:00:15 EST	00:00:17				TOLL	
03/29/05	20:06:07 EST	00:01:30				TOLL	
03/29/05	20:08:23 EST	00:00:29				TOLL	
03/29/05	20:35:28 EST	00:00:39				TOLL	
03/29/05	21:45:39 EST	00:00:00				TOLL	
03/29/05	22:01:02 EST	00:00:49				TOLL	
03/29/05	22:11:36 EST	00:00:17				TOLL	
03/29/05	23:57:56 EST	00:03:03				TOLL	
03/30/05	00:30:59 EST	00:00:30				TOLL	

SENSITIVE/UNCLASSIFIED

S-007440

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 274

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/30/05	07:26:10 EST	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
03/30/05	07:27:27 EST	00:00:24				TOLL	
03/30/05	08:38:28 EST	00:01:29				TOLL	
03/30/05	10:07:22 EST	00:00:40				TOLL	
03/30/05	10:37:43 EST	00:03:38				TOLL	
03/30/05	10:41:30 EST	00:05:50				TOLL	
03/30/05	11:03:43 EST	00:00:07				TOLL	
03/30/05	11:19:33 EST	00:02:04				TOLL	
03/30/05	11:20:50 EST	00:03:05				TOLL	
03/30/05	12:48:02 EST	00:01:01				TOLL	
03/30/05	12:51:59 EST	00:00:39				TOLL	
03/30/05	13:52:01 EST	00:00:47				TOLL	
03/30/05	14:08:52 EST	00:01:31				TOLL	
03/30/05	14:10:45 EST	00:07:09				TOLL	
03/30/05	14:21:56 EST	00:00:42				TOLL	
03/30/05	14:28:26 EST	00:00:20				TOLL	
03/30/05	14:46:41 EST	00:01:01				TOLL	
03/30/05	14:56:40 EST	00:00:14				TOLL	
03/30/05	15:23:58 EST	00:04:06				TOLL	
03/30/05	16:12:05 EST	00:01:54				TOLL	
03/30/05	16:21:52 EST	00:01:16				TOLL	
03/30/05	18:08:06 EST	00:00:38				TOLL	
03/30/05	18:27:31 EST	00:05:23				TOLL	
03/30/05	18:31:18 EST	00:00:29				TOLL	
03/30/05	19:42:15 EST	00:00:04				TOLL	
03/30/05	19:43:14 EST	00:00:01				TOLL	
03/30/05	19:50:56 EST	00:00:00				TOLL	
03/30/05	19:54:36 EST	00:02:22				TOLL	
03/30/05	20:39:13 EST	00:00:35				TOLL	
03/30/05	22:00:03 EST	00:01:36				TOLL	
03/30/05	22:02:25 EST	00:03:42				TOLL	
03/30/05	23:35:36 EST	00:00:00				TOLL	
03/30/05	23:47:37 EST	00:00:00				TOLL	
03/31/05	09:53:03 EST	00:00:33				TOLL	
03/31/05	10:00:48 EST	00:00:25				TOLL	
03/31/05	10:12:51 EST	00:01:32				TOLL	
03/31/05	10:21:03 EST	00:00:20				TOLL	
03/31/05	10:29:57 EST	00:02:05				TOLL	
03/31/05	11:23:33 EST	00:00:22				TOLL	
03/31/05	11:33:05 EST	00:03:32				TOLL	
03/31/05	11:37:50 EST	00:02:16				TOLL	
03/31/05	12:00:50 EST	00:00:14				TOLL	

SENSITIVE/UNCLASSIFIED

P-007441

SDNY_GM_02767992

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254800

EFTA01336724

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 275

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/05	12:01:18 EST	00:01:48	[redacted]	[redacted]	[redacted]	TOLL	
03/31/05	15:07:46 EST	00:01:10				TOLL	
03/31/05	15:15:35 EST	00:01:43				TOLL	
03/31/05	15:19:17 EST	00:00:53				TOLL	
03/31/05	15:48:41 EST	00:01:48				TOLL	
03/31/05	15:54:10 EST	00:07:56				TOLL	
03/31/05	15:58:35 EST	00:00:37				TOLL	
03/31/05	17:13:49 EST	00:00:48				TOLL	
03/31/05	19:25:12 EST	00:04:37				TOLL	
03/31/05	20:08:16 EST	00:00:16				TOLL	
04/01/05	09:24:10 EST	00:00:31				TOLL	
04/01/05	11:09:35 EST	00:00:32				TOLL	
04/01/05	13:42:18 EST	00:05:12				TOLL	
04/01/05	15:54:31 EST	00:03:21				TOLL	
04/01/05	17:01:12 EST	00:00:40				TOLL	
04/01/05	18:34:47 EST	00:01:29				TOLL	
04/01/05	18:42:07 EST	00:00:18				TOLL	
04/01/05	18:56:18 EST	00:00:43				TOLL	
04/01/05	19:03:37 EST	00:01:33				TOLL	
04/01/05	19:34:45 EST	00:00:22				TOLL	
04/01/05	20:09:09 EST	00:01:08				TOLL	
04/01/05	20:24:12 EST	00:00:20				TOLL	
04/01/05	21:14:06 EST	00:01:08				TOLL	
04/01/05	21:39:35 EST	00:01:04				TOLL	
04/01/05	22:12:17 EST	00:01:35				TOLL	
04/03/05	00:15:53 EST	00:00:06				TOLL	
04/03/05	00:30:57 EST	00:00:23				TOLL	
04/03/05	03:15:49 EDT	00:00:27				TOLL	
04/03/05	03:33:37 EDT	00:00:00				TOLL	
04/03/05	09:13:59 EDT	00:00:00				TOLL	
04/03/05	11:03:56 EDT	00:02:30				TOLL	
04/03/05	12:13:10 EDT	00:00:19				TOLL	
04/03/05	12:22:18 EDT	00:01:19				TOLL	
04/03/05	13:04:41 EDT	00:06:36				TOLL	
04/03/05	13:53:56 EDT	00:05:03				TOLL	
04/03/05	14:23:05 EDT	00:01:29				TOLL	
04/03/05	14:24:11 EDT	00:03:23				TOLL	
04/03/05	14:24:45 EDT	00:00:51				TOLL	
04/03/05	15:26:25 EDT	00:00:22				TOLL	
04/03/05	17:31:59 EDT	00:01:00				TOLL	
04/03/05	18:06:55 EDT	00:00:36				TOLL	
04/03/05	19:49:07 EDT	00:01:07				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767993

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254801

EFTA01336725

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/05	20:14:24 EDT	00:00:22	[redacted]	[redacted]	[redacted]	TOLL	
04/03/05	20:47:55 EDT	00:00:00				TOLL	
04/03/05	21:12:33 EDT	00:00:00				TOLL	
04/03/05	21:13:31 EDT	00:00:18				TOLL	
04/03/05	21:57:59 EDT	00:01:21				TOLL	
04/04/05	09:06:50 EDT	00:00:00				TOLL	
04/04/05	10:39:15 EDT	00:00:00				TOLL	
04/04/05	10:45:19 EDT	00:03:58				TOLL	
04/04/05	11:34:42 EDT	00:00:18				TOLL	
04/04/05	12:06:29 EDT	00:00:59				TOLL	
04/04/05	14:58:28 EDT	00:02:08				TOLL	
04/04/05	16:25:01 EDT	00:03:49				TOLL	
04/04/05	19:34:45 EDT	00:00:25				TOLL	
04/04/05	19:37:29 EDT	00:00:44				TOLL	
04/04/05	19:48:34 EDT	00:00:06				TOLL	
04/04/05	21:01:45 EDT	00:02:02				TOLL	
04/04/05	23:36:08 EDT	00:00:02				TOLL	
04/05/05	00:01:15 EDT	00:00:24				TOLL	
04/05/05	09:01:04 EDT	00:00:57				TOLL	
04/05/05	11:10:27 EDT	00:00:34				TOLL	
04/05/05	11:31:07 EDT	00:00:03				TOLL	
04/05/05	11:59:56 EDT	00:00:25				TOLL	
04/05/05	12:12:28 EDT	00:00:00				TOLL	
04/05/05	12:21:36 EDT	00:01:11				TOLL	
04/05/05	12:26:52 EDT	00:01:27				TOLL	
04/05/05	12:31:58 EDT	00:01:23				TOLL	
04/05/05	13:19:43 EDT	00:00:38				TOLL	
04/05/05	13:21:32 EDT	00:02:45				TOLL	
04/05/05	13:36:01 EDT	00:00:33				TOLL	
04/05/05	13:37:30 EDT	00:06:33				TOLL	
04/05/05	14:09:00 EDT	00:00:02				TOLL	
04/05/05	14:44:21 EDT	00:02:40				TOLL	
04/05/05	16:51:32 EDT	00:00:55				TOLL	
04/05/05	16:56:09 EDT	00:03:15				TOLL	
04/05/05	17:01:50 EDT	00:01:02				TOLL	
04/05/05	18:05:06 EDT	00:00:20				TOLL	
04/05/05	18:41:28 EDT	00:00:25				TOLL	
04/05/05	18:45:35 EDT	00:02:47				TOLL	
04/05/05	19:09:33 EDT	00:04:17				TOLL	
04/05/05	19:52:52 EDT	00:00:23				TOLL	
04/05/05	20:02:24 EDT	00:03:57				TOLL	
04/05/05	21:09:29 EDT	00:00:02				TOLL	

SDNY_GM_02767994_0007443

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 277

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/05/05	21:47:01 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
04/05/05	22:12:40 EDT	00:09:19				TOLL	
04/06/05	10:34:39 EDT	00:02:23				TOLL	
04/06/05	10:58:07 EDT	00:01:43				TOLL	
04/06/05	11:28:20 EDT	00:00:54				TOLL	
04/06/05	11:37:52 EDT	00:03:17				TOLL	
04/06/05	12:16:13 EDT	00:00:50				TOLL	
04/06/05	12:39:12 EDT	00:02:04				TOLL	
04/06/05	13:12:18 EDT	00:00:55				TOLL	
04/06/05	16:36:53 EDT	00:01:15				TOLL	
04/06/05	17:10:55 EDT	00:02:43				TOLL	
04/06/05	18:30:23 EDT	00:03:05				TOLL	
04/06/05	19:34:31 EDT	00:03:19				TOLL	
04/06/05	19:41:40 EDT	00:00:00				TOLL	
04/06/05	19:50:12 EDT	00:00:00				TOLL	
04/06/05	19:52:52 EDT	00:00:17				TOLL	
04/06/05	20:35:25 EDT	00:00:06				TOLL	
04/06/05	21:38:17 EDT	00:00:57				TOLL	
04/06/05	22:01:10 EDT	00:00:25				TOLL	
04/06/05	23:31:21 EDT	00:00:37				TOLL	
04/07/05	11:48:25 EDT	00:02:35				TOLL	
04/07/05	13:08:02 EDT	00:01:49				TOLL	
04/07/05	13:12:35 EDT	00:08:26				TOLL	
04/07/05	14:00:22 EDT	00:06:30				TOLL	
04/07/05	14:26:33 EDT	00:01:17				TOLL	
04/07/05	15:22:33 EDT	00:01:39				TOLL	
04/07/05	15:30:33 EDT	00:02:16				TOLL	
04/07/05	15:40:20 EDT	00:02:27				TOLL	
04/07/05	16:24:05 EDT	00:04:04				TOLL	
04/07/05	16:41:20 EDT	00:01:25				TOLL	
04/07/05	17:22:14 EDT	00:03:13				TOLL	
04/07/05	17:36:28 EDT	00:00:19				TOLL	
04/07/05	17:43:17 EDT	00:00:46				TOLL	
04/07/05	17:44:48 EDT	00:01:52				TOLL	
04/07/05	18:39:10 EDT	00:00:00				TOLL	
04/07/05	18:40:08 EDT	00:00:31				TOLL	
04/07/05	20:46:14 EDT	00:05:14				TOLL	
04/07/05	20:54:42 EDT	00:05:32				TOLL	
04/07/05	21:12:18 EDT	00:01:26				TOLL	
04/07/05	22:34:57 EDT	00:00:27				TOLL	
04/07/05	22:35:53 EDT	00:01:03				TOLL	
04/07/05	22:46:38 EDT	00:00:56				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767995

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254803

EFTA01336727

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 278

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/08/05	00:04:10 EDT	00:00:18	[redacted]	[redacted]	[redacted]	TOLL	
04/08/05	10:36:52 EDT	00:00:03				TOLL	
04/08/05	12:54:39 EDT	00:00:57				TOLL	
04/08/05	13:08:12 EDT	00:02:11				TOLL	
04/08/05	14:45:50 EDT	00:02:41				TOLL	
04/08/05	15:19:43 EDT	00:04:10				TOLL	
04/08/05	16:23:57 EDT	00:01:33				TOLL	
04/08/05	16:26:08 EDT	00:01:11				TOLL	
04/08/05	17:16:47 EDT	00:04:41				TOLL	
04/08/05	17:29:35 EDT	00:00:17				TOLL	
04/08/05	18:05:09 EDT	00:01:52				TOLL	
04/08/05	18:57:02 EDT	00:00:00				TOLL	
04/08/05	19:26:31 EDT	00:01:09				TOLL	
04/08/05	19:53:39 EDT	00:01:14				TOLL	
04/08/05	19:57:54 EDT	00:00:19				TOLL	
04/08/05	21:49:31 EDT	00:01:02				TOLL	
04/08/05	22:11:14 EDT	00:01:06				TOLL	
04/08/05	22:21:01 EDT	00:00:46				TOLL	
04/08/05	22:27:51 EDT	00:03:03				TOLL	
04/08/05	22:30:53 EDT	00:02:14				TOLL	
04/08/05	22:33:08 EDT	00:00:59				TOLL	
04/09/05	01:00:05 EDT	00:00:07				TOLL	
04/09/05	02:48:50 EDT	00:00:28				TOLL	
04/09/05	02:59:11 EDT	00:00:00				TOLL	
04/09/05	03:00:11 EDT	00:01:09				TOLL	
04/09/05	03:49:21 EDT	00:00:00				TOLL	
04/09/05	04:44:45 EDT	00:00:05				TOLL	
04/09/05	12:15:11 EDT	00:00:00				TOLL	
04/09/05	12:31:36 EDT	00:00:36				TOLL	
04/09/05	12:41:15 EDT	00:00:19				TOLL	
04/09/05	14:37:57 EDT	00:00:21				TOLL	
04/09/05	14:43:22 EDT	00:00:17				TOLL	
04/09/05	15:36:37 EDT	00:00:00				TOLL	
04/09/05	15:41:50 EDT	00:00:26				TOLL	
04/09/05	15:43:08 EDT	00:02:30				TOLL	
04/09/05	17:35:54 EDT	00:00:00				TOLL	
04/09/05	17:40:50 EDT	00:00:00				TOLL	
04/09/05	18:12:38 EDT	00:02:02				TOLL	
04/09/05	18:14:40 EDT	00:01:52				TOLL	
04/09/05	18:31:53 EDT	00:00:55				TOLL	
04/09/05	18:37:01 EDT	00:03:32				TOLL	
04/09/05	19:06:21 EDT	00:00:17				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02767996

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254804

EFTA01336728

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/09/05	19:15:07 EDT	00:00:05	[redacted]	[redacted]	[redacted]	TOLL	
04/09/05	19:24:26 EDT	00:00:02				TOLL	
04/09/05	20:23:18 EDT	00:01:59				TOLL	
04/09/05	20:31:43 EDT	00:00:21				TOLL	
04/09/05	20:36:13 EDT	00:01:51				TOLL	
04/09/05	21:29:58 EDT	00:00:28				TOLL	
04/09/05	21:51:48 EDT	00:01:18				TOLL	
04/09/05	22:17:48 EDT	00:01:11				TOLL	
04/09/05	22:24:31 EDT	00:04:26				TOLL	
04/09/05	22:47:35 EDT	00:00:00				TOLL	
04/09/05	23:42:21 EDT	00:00:00				TOLL	
04/10/05	04:22:12 EDT	00:00:00				TOLL	
04/10/05	09:27:49 EDT	00:00:28				TOLL	
04/10/05	13:01:39 EDT	00:00:47				TOLL	
04/10/05	13:37:59 EDT	00:00:58				TOLL	
04/10/05	14:20:55 EDT	00:00:10				TOLL	
04/10/05	14:56:12 EDT	00:00:19				TOLL	
04/10/05	14:56:47 EDT	00:00:49				TOLL	
04/10/05	16:24:26 EDT	00:02:25				TOLL	
04/10/05	17:02:24 EDT	00:03:03				TOLL	
04/10/05	18:17:27 EDT	00:01:47				TOLL	
04/10/05	19:20:42 EDT	00:02:30				TOLL	
04/10/05	19:27:18 EDT	00:00:12				TOLL	
04/10/05	19:27:46 EDT	00:01:02				TOLL	
04/10/05	20:22:59 EDT	00:01:35				TOLL	
04/10/05	20:32:40 EDT	00:01:22				TOLL	
04/10/05	21:10:49 EDT	00:05:09				TOLL	
04/10/05	21:25:37 EDT	00:04:10				TOLL	
04/10/05	21:57:42 EDT	00:02:19				TOLL	
04/10/05	22:09:38 EDT	00:00:00				TOLL	
04/10/05	22:10:41 EDT	00:01:11				TOLL	
04/10/05	23:50:39 EDT	00:01:01				TOLL	
04/11/05	01:39:17 EDT	00:00:00				TOLL	
04/11/05	10:24:12 EDT	00:00:02				TOLL	
04/11/05	10:26:41 EDT	00:00:23				TOLL	
04/11/05	10:31:01 EDT	00:00:03				TOLL	
04/11/05	10:37:28 EDT	00:00:00				TOLL	
04/11/05	10:45:58 EDT	00:00:26				TOLL	
04/11/05	10:50:22 EDT	00:04:47				TOLL	
04/11/05	11:49:10 EDT	00:06:08				TOLL	
04/11/05	16:09:51 EDT	00:01:10				TOLL	
04/11/05	17:26:14 EDT	00:00:07				TOLL	

P-007446

SDNY_GM_02767997

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254805

EFTA01336729

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 280

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/11/05	19:16:31 EDT	00:00:55	[redacted]	[redacted]	[redacted]	TOLL	
04/11/05	19:44:45 EDT	00:00:49				TOLL	
04/11/05	19:48:18 EDT	00:00:11				TOLL	
04/11/05	20:05:52 EDT	00:00:37				TOLL	
04/11/05	20:57:41 EDT	00:00:00				TOLL	
04/11/05	21:02:19 EDT	00:01:41				TOLL	
04/12/05	08:46:52 EDT	00:00:27				TOLL	
04/12/05	10:51:38 EDT	00:07:58				TOLL	
04/12/05	12:26:34 EDT	00:00:24				TOLL	
04/12/05	12:46:05 EDT	00:01:58				TOLL	
04/12/05	17:34:11 EDT	00:01:10				TOLL	
04/12/05	17:35:45 EDT	00:04:14				TOLL	
04/12/05	18:22:35 EDT	00:00:02				TOLL	
04/12/05	18:42:37 EDT	00:00:26				TOLL	
04/12/05	18:52:47 EDT	00:02:40				TOLL	
04/12/05	21:26:15 EDT	00:01:42				TOLL	
04/12/05	22:33:04 EDT	00:06:32				TOLL	
04/12/05	22:51:50 EDT	00:00:32				TOLL	
04/13/05	02:49:11 EDT	00:00:23				TOLL	
04/13/05	10:32:29 EDT	00:00:31				TOLL	
04/13/05	11:02:50 EDT	00:01:21				TOLL	
04/13/05	12:07:53 EDT	00:00:37				TOLL	
04/13/05	12:09:26 EDT	00:00:00				TOLL	
04/13/05	12:18:40 EDT	00:03:50				TOLL	
04/13/05	14:53:55 EDT	00:03:03				TOLL	
04/13/05	15:16:10 EDT	00:01:02				TOLL	
04/13/05	15:30:06 EDT	00:00:25				TOLL	
04/13/05	17:11:02 EDT	00:23:49				TOLL	
04/13/05	17:14:02 EDT	00:01:30				TOLL	
04/13/05	20:02:13 EDT	00:00:00				TOLL	
04/13/05	21:57:58 EDT	00:00:00				TOLL	
04/13/05	23:39:22 EDT	00:00:19				TOLL	
04/15/05	12:01:08 EDT	00:00:00				TOLL	
04/15/05	12:02:41 EDT	00:00:27				TOLL	
04/15/05	12:22:34 EDT	00:03:07				TOLL	
04/15/05	12:39:19 EDT	00:00:03				TOLL	
04/15/05	15:00:31 EDT	00:01:49				TOLL	
04/15/05	15:07:17 EDT	00:00:00				TOLL	
04/15/05	17:53:40 EDT	00:07:24				TOLL	
04/15/05	18:02:59 EDT	00:03:30				TOLL	
04/15/05	18:30:39 EDT	00:00:05				TOLL	
04/15/05	19:02:26 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007447

SDNY_GM_02767998

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254806

EFTA01336730

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 281

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/15/05	20:49:16 EDT	00:01:08	[redacted]	[redacted]	[redacted]	TOLL	
04/15/05	21:11:09 EDT	00:00:31				TOLL	
04/15/05	21:22:48 EDT	00:00:49				TOLL	
04/15/05	21:23:38 EDT	00:01:24				TOLL	
04/15/05	21:53:27 EDT	00:02:36				TOLL	
04/15/05	21:56:57 EDT	00:00:35				TOLL	
04/15/05	23:09:17 EDT	00:02:36				TOLL	
04/15/05	23:09:38 EDT	00:00:30				TOLL	
04/15/05	23:21:55 EDT	00:00:46				TOLL	
04/15/05	23:34:36 EDT	00:00:53				TOLL	
04/15/05	23:42:58 EDT	00:00:00				TOLL	
04/15/05	23:51:33 EDT	00:00:10				TOLL	
04/16/05	00:52:30 EDT	00:00:00				TOLL	
04/16/05	01:09:07 EDT	00:00:36				TOLL	
04/16/05	01:50:34 EDT	00:00:00				TOLL	
04/16/05	02:21:00 EDT	00:00:00				TOLL	
04/16/05	04:07:02 EDT	00:00:52				TOLL	
04/16/05	06:21:20 EDT	00:00:34				TOLL	
04/16/05	06:37:04 EDT	00:00:14				TOLL	
04/16/05	10:31:26 EDT	00:00:28				TOLL	
04/16/05	10:33:35 EDT	00:00:06				TOLL	
04/16/05	11:44:53 EDT	00:01:02				TOLL	
04/16/05	14:16:50 EDT	00:02:29				TOLL	
04/16/05	17:03:34 EDT	00:00:24				TOLL	
04/16/05	17:04:32 EDT	00:00:47				TOLL	
04/16/05	17:13:16 EDT	00:02:57				TOLL	
04/16/05	17:28:56 EDT	00:00:28				TOLL	
04/16/05	18:05:30 EDT	00:00:02				TOLL	
04/16/05	18:17:10 EDT	00:00:52				TOLL	
04/16/05	18:49:24 EDT	00:01:28				TOLL	
04/16/05	19:42:30 EDT	00:00:28				TOLL	
04/16/05	19:48:04 EDT	00:00:22				TOLL	
04/16/05	20:18:35 EDT	00:00:45				TOLL	
04/16/05	20:33:39 EDT	00:01:03				TOLL	
04/16/05	21:18:00 EDT	00:04:33				TOLL	
04/16/05	21:26:15 EDT	00:01:34				TOLL	
04/16/05	21:44:38 EDT	00:01:08				TOLL	
04/16/05	22:13:33 EDT	00:00:23				TOLL	
04/16/05	22:55:00 EDT	00:00:33				TOLL	
04/16/05	23:06:51 EDT	00:00:00				TOLL	
04/16/05	23:12:23 EDT	00:02:12				TOLL	
04/16/05	23:19:09 EDT	00:00:37				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02007448

SDNY_GM_02767999

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254807

EFTA01336731

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/16/05	23:30:09 EDT	00:01:25	[redacted]	[redacted]	[redacted]	TOLL	
04/16/05	23:42:13 EDT	00:01:05				TOLL	
04/16/05	23:51:15 EDT	00:02:50				TOLL	
04/17/05	00:12:40 EDT	00:05:42				TOLL	
04/17/05	00:35:26 EDT	00:00:43				TOLL	
04/17/05	00:43:40 EDT	00:00:00				TOLL	
04/17/05	00:51:40 EDT	00:01:14				TOLL	
04/17/05	03:35:09 EDT	00:01:11				TOLL	
04/17/05	03:47:54 EDT	00:00:02				TOLL	
04/17/05	05:08:46 EDT	00:00:00				TOLL	
04/17/05	11:06:06 EDT	00:00:22				TOLL	
04/17/05	11:13:47 EDT	00:00:18				TOLL	
04/17/05	11:16:44 EDT	00:00:50				TOLL	
04/17/05	11:20:28 EDT	00:00:47				TOLL	
04/17/05	11:26:47 EDT	00:00:03				TOLL	
04/17/05	12:26:46 EDT	00:00:21				TOLL	
04/17/05	13:05:51 EDT	00:00:34				TOLL	
04/17/05	13:21:41 EDT	00:00:00				TOLL	
04/17/05	13:33:47 EDT	00:01:00				TOLL	
04/17/05	15:17:04 EDT	00:00:03				TOLL	
04/17/05	15:18:35 EDT	00:00:01				TOLL	
04/17/05	15:32:59 EDT	00:00:20				TOLL	
04/17/05	16:37:59 EDT	00:00:00				TOLL	
04/17/05	16:44:33 EDT	00:00:00				TOLL	
04/17/05	17:33:55 EDT	00:00:25				TOLL	
04/17/05	17:40:12 EDT	00:00:00				TOLL	
04/17/05	19:17:19 EDT	00:01:41				TOLL	
04/17/05	20:21:40 EDT	00:01:31				TOLL	
04/17/05	21:15:29 EDT	00:00:27				TOLL	
04/17/05	21:18:00 EDT	00:00:26				TOLL	
04/17/05	21:20:53 EDT	00:08:40				TOLL	
04/17/05	21:27:27 EDT	00:00:50				TOLL	
04/17/05	22:20:46 EDT	00:01:00				TOLL	
04/17/05	22:51:50 EDT	00:12:27				TOLL	
04/17/05	23:13:19 EDT	00:00:00				TOLL	
04/17/05	23:14:43 EDT	00:00:00				TOLL	
04/18/05	07:05:00 EDT	00:00:37				TOLL	
04/18/05	09:41:41 EDT	00:00:01				TOLL	
04/18/05	10:33:57 EDT	00:01:38				TOLL	
04/18/05	10:58:59 EDT	00:00:17				TOLL	
04/18/05	10:59:29 EDT	00:00:23				TOLL	
04/18/05	11:13:31 EDT	00:00:00				TOLL	

S-007449

SDNY_GM_02768000

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254808

EFTA01336732

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 283

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/18/05	12:11:34 EDT	00:00:18	[redacted]	[redacted]	[redacted]	TOLL	
04/18/05	14:04:26 EDT	00:00:34				TOLL	
04/18/05	16:04:14 EDT	00:00:30				TOLL	
04/18/05	16:23:41 EDT	00:01:21				TOLL	
04/18/05	16:30:33 EDT	00:00:18				TOLL	
04/18/05	17:18:27 EDT	00:03:52				TOLL	
04/18/05	17:27:36 EDT	00:00:52				TOLL	
04/18/05	17:39:54 EDT	00:00:11				TOLL	
04/18/05	18:01:28 EDT	00:00:00				TOLL	
04/18/05	18:02:23 EDT	00:00:00				TOLL	
04/18/05	18:03:29 EDT	00:01:11				TOLL	
04/18/05	18:08:32 EDT	00:00:00				TOLL	
04/18/05	18:29:03 EDT	00:00:15				TOLL	
04/18/05	18:42:20 EDT	00:00:52				TOLL	
04/18/05	18:44:26 EDT	00:01:08				TOLL	
04/18/05	18:56:45 EDT	00:00:47				TOLL	
04/18/05	19:23:43 EDT	00:00:00				TOLL	
04/18/05	20:06:10 EDT	00:03:10				TOLL	
04/18/05	20:23:39 EDT	00:00:00				TOLL	
04/18/05	20:35:34 EDT	00:00:00				TOLL	
04/18/05	20:51:41 EDT	00:00:00				TOLL	
04/18/05	21:12:58 EDT	00:00:06				TOLL	
04/18/05	21:14:09 EDT	00:00:25				TOLL	
04/18/05	21:16:00 EDT	00:00:39				TOLL	
04/18/05	21:24:52 EDT	00:01:17				TOLL	
04/18/05	21:28:48 EDT	00:02:01				TOLL	
04/18/05	21:31:06 EDT	00:01:57				TOLL	
04/18/05	21:37:30 EDT	00:01:06				TOLL	
04/18/05	21:53:07 EDT	00:00:16				TOLL	
04/18/05	22:14:02 EDT	00:01:14				TOLL	
04/19/05	08:35:46 EDT	00:00:25				TOLL	
04/19/05	10:51:42 EDT	00:00:00				TOLL	
04/19/05	10:52:19 EDT	00:04:28				TOLL	
04/19/05	13:02:45 EDT	00:04:36				TOLL	
04/19/05	13:33:46 EDT	00:00:14				TOLL	
04/19/05	14:02:10 EDT	00:02:06				TOLL	
04/19/05	14:19:22 EDT	00:00:44				TOLL	
04/19/05	14:36:34 EDT	00:00:00				TOLL	
04/19/05	14:44:09 EDT	00:00:24				TOLL	
04/19/05	14:49:37 EDT	00:00:00				TOLL	
04/19/05	14:50:26 EDT	00:00:00				TOLL	
04/19/05	15:08:33 EDT	00:00:01				TOLL	

SDNY_GM_02768001-007450

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254809

EFTA01336733

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 284

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/19/05	15:12:55 EDT	00:00:29	[redacted]	[redacted]	[redacted]	TOLL	
04/19/05	15:23:36 EDT	00:00:47				TOLL	
04/19/05	15:29:05 EDT	00:00:45				TOLL	
04/19/05	17:06:46 EDT	00:03:19				TOLL	
04/19/05	17:55:24 EDT	00:00:39				TOLL	
04/19/05	18:25:17 EDT	00:00:40				TOLL	
04/19/05	18:36:47 EDT	00:00:39				TOLL	
04/19/05	18:44:41 EDT	00:12:16				TOLL	
04/19/05	19:16:57 EDT	00:00:00				TOLL	
04/19/05	19:51:34 EDT	00:02:04				TOLL	
04/19/05	19:54:19 EDT	00:01:47				TOLL	
04/19/05	19:54:57 EDT	00:04:44				TOLL	
04/19/05	19:59:40 EDT	00:08:50				TOLL	
04/19/05	20:18:39 EDT	00:01:35				TOLL	
04/19/05	20:25:52 EDT	00:00:45				TOLL	
04/19/05	20:34:42 EDT	00:00:48				TOLL	
04/19/05	21:35:29 EDT	00:01:07				TOLL	
04/20/05	04:54:10 EDT	00:00:18				TOLL	
04/20/05	05:01:30 EDT	00:00:03				TOLL	
04/20/05	10:33:06 EDT	00:02:04				TOLL	
04/20/05	10:39:58 EDT	00:00:22				TOLL	
04/20/05	10:42:53 EDT	00:00:05				TOLL	
04/20/05	10:46:02 EDT	00:00:32				TOLL	
04/20/05	11:29:59 EDT	00:00:19				TOLL	
04/20/05	11:43:44 EDT	00:02:06				TOLL	
04/20/05	12:01:58 EDT	00:00:00				TOLL	
04/20/05	12:42:59 EDT	00:00:46				TOLL	
04/20/05	13:02:07 EDT	00:02:30				TOLL	
04/20/05	13:47:47 EDT	00:00:00				TOLL	
04/20/05	13:51:07 EDT	00:00:00				TOLL	
04/20/05	17:04:45 EDT	00:00:38				TOLL	
04/20/05	18:13:42 EDT	00:00:26				TOLL	
04/20/05	18:14:54 EDT	00:00:17				TOLL	
04/20/05	18:53:34 EDT	00:05:15				TOLL	
04/20/05	19:03:08 EDT	00:01:49				TOLL	
04/20/05	19:58:41 EDT	00:03:16				TOLL	
04/20/05	20:09:53 EDT	00:02:22				TOLL	
04/20/05	21:58:21 EDT	00:01:08				TOLL	
04/21/05	00:10:59 EDT	00:01:20				TOLL	
04/21/05	09:45:49 EDT	00:00:16				TOLL	
04/21/05	09:51:43 EDT	00:02:48				TOLL	
04/21/05	11:37:01 EDT	00:01:51				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768002

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254810

EFTA01336734

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 285

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/21/05	11:48:51 EDT	00:14:51	[redacted]	[redacted]	[redacted]	TOLL	
04/21/05	12:17:04 EDT	00:00:07				TOLL	
04/21/05	12:17:37 EDT	00:03:21				TOLL	
04/21/05	12:39:10 EDT	00:00:00				TOLL	
04/21/05	13:35:34 EDT	00:09:02				TOLL	
04/21/05	16:08:22 EDT	00:07:15				TOLL	
04/21/05	17:14:42 EDT	00:01:48				TOLL	
04/21/05	17:28:18 EDT	00:00:38				TOLL	
04/21/05	19:46:22 EDT	00:00:00				TOLL	
04/21/05	21:07:41 EDT	00:00:15				TOLL	
04/21/05	22:25:54 EDT	00:00:39				TOLL	
04/22/05	07:59:36 EDT	00:00:21				TOLL	
04/22/05	10:27:38 EDT	00:00:18				TOLL	
04/22/05	10:31:59 EDT	00:00:14				TOLL	
04/22/05	10:44:00 EDT	00:00:00				TOLL	
04/22/05	10:48:51 EDT	00:00:30				TOLL	
04/22/05	12:00:43 EDT	00:00:29				TOLL	
04/22/05	13:03:41 EDT	00:00:00				TOLL	
04/22/05	13:04:26 EDT	00:04:40				TOLL	
04/22/05	13:09:04 EDT	00:00:02				TOLL	
04/22/05	13:09:28 EDT	00:00:01				TOLL	
04/22/05	13:09:53 EDT	00:13:37				TOLL	
04/22/05	13:51:48 EDT	00:02:29				TOLL	
04/22/05	17:02:37 EDT	00:01:38				TOLL	
04/22/05	17:44:27 EDT	00:00:21				TOLL	
04/22/05	18:37:51 EDT	00:01:07				TOLL	
04/22/05	18:43:33 EDT	00:05:41				TOLL	
04/22/05	18:48:06 EDT	00:00:59				TOLL	
04/22/05	19:14:02 EDT	00:02:14				TOLL	
04/22/05	19:40:31 EDT	00:00:11				TOLL	
04/22/05	20:45:51 EDT	00:01:44				TOLL	
04/22/05	21:42:22 EDT	00:00:42				TOLL	
04/22/05	22:49:13 EDT	00:00:30				TOLL	
04/22/05	23:02:48 EDT	00:00:00				TOLL	
04/22/05	23:06:47 EDT	00:00:00				TOLL	
04/22/05	23:09:32 EDT	00:02:22				TOLL	
04/23/05	01:41:14 EDT	00:00:00				TOLL	
04/23/05	09:16:56 EDT	00:00:00				TOLL	
04/23/05	13:08:24 EDT	00:03:48				TOLL	
04/23/05	13:55:47 EDT	00:04:04				TOLL	
04/23/05	14:27:23 EDT	00:00:26				TOLL	
04/23/05	15:10:13 EDT	00:00:52				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007452

SDNY_GM_02768003

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254811

EFTA01336735

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 286

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/23/05	16:32:06 EDT	00:01:26	[redacted]	[redacted]	[redacted]	TOLL	
04/23/05	16:54:13 EDT	00:00:00				TOLL	
04/23/05	18:55:54 EDT	00:00:06				TOLL	
04/23/05	18:58:42 EDT	00:00:00				TOLL	
04/23/05	20:18:15 EDT	00:00:00				TOLL	
04/23/05	21:22:10 EDT	00:00:00				TOLL	
04/23/05	22:19:30 EDT	00:04:13				TOLL	
04/24/05	00:41:09 EDT	00:00:00				TOLL	
04/24/05	05:14:02 EDT	00:04:06				TOLL	
04/24/05	05:42:46 EDT	00:00:29				TOLL	
04/24/05	05:48:05 EDT	00:02:24				TOLL	
04/24/05	06:44:32 EDT	00:00:00				TOLL	
04/24/05	11:44:41 EDT	00:00:09				TOLL	
04/24/05	11:53:47 EDT	00:00:31				TOLL	
04/24/05	12:41:03 EDT	00:01:26				TOLL	
04/24/05	12:45:51 EDT	00:00:00				TOLL	
04/24/05	13:32:00 EDT	00:00:00				TOLL	
04/24/05	13:47:06 EDT	00:00:31				TOLL	
04/24/05	14:09:20 EDT	00:00:36				TOLL	
04/24/05	16:55:28 EDT	00:02:09				TOLL	
04/24/05	17:12:50 EDT	00:00:00				TOLL	
04/24/05	17:13:18 EDT	00:02:17				TOLL	
04/24/05	17:50:57 EDT	00:00:17				TOLL	
04/24/05	20:44:13 EDT	00:13:06				TOLL	
04/24/05	21:04:34 EDT	00:00:16				TOLL	
04/24/05	21:04:52 EDT	00:02:41				TOLL	
04/24/05	21:09:19 EDT	00:00:26				TOLL	
04/24/05	21:21:00 EDT	00:01:33				TOLL	
04/24/05	22:22:52 EDT	00:00:38				TOLL	
04/24/05	22:39:38 EDT	00:01:40				TOLL	
04/25/05	11:26:54 EDT	00:03:06				TOLL	
04/25/05	15:02:17 EDT	00:00:00				TOLL	
04/25/05	17:01:31 EDT	00:00:03				TOLL	
04/25/05	17:04:09 EDT	00:00:00				TOLL	
04/25/05	17:05:38 EDT	00:00:18				TOLL	
04/25/05	17:15:25 EDT	00:00:05				TOLL	
04/25/05	17:30:56 EDT	00:00:00				TOLL	
04/25/05	17:58:19 EDT	00:00:00				TOLL	
04/25/05	18:08:12 EDT	00:07:51				TOLL	
04/25/05	18:28:39 EDT	00:01:33				TOLL	
04/25/05	18:59:13 EDT	00:01:43				TOLL	
04/25/05	19:32:33 EDT	00:00:25				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768004

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254812

EFTA01336736

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 287

02/22/07 12:10 PM

FILE: MN-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/25/05	21:23:55 EDT	00:18:51	[redacted]	[redacted]	[redacted]	TOLL	
04/25/05	21:41:03 EDT	00:00:04				TOLL	
04/26/05	10:52:33 EDT	00:01:15				TOLL	
04/26/05	11:59:45 EDT	00:00:00				TOLL	
04/26/05	13:43:21 EDT	00:01:03				TOLL	
04/26/05	14:17:37 EDT	00:00:46				TOLL	
04/26/05	14:49:38 EDT	00:00:04				TOLL	
04/26/05	14:53:14 EDT	00:16:25				TOLL	
04/26/05	15:09:39 EDT	00:03:03				TOLL	
04/26/05	15:51:25 EDT	00:00:22				TOLL	
04/26/05	16:12:51 EDT	00:00:52				TOLL	
04/26/05	16:13:40 EDT	00:11:06				TOLL	
04/26/05	16:25:31 EDT	00:09:56				TOLL	
04/26/05	16:59:47 EDT	00:00:31				TOLL	
04/26/05	18:10:14 EDT	00:02:56				TOLL	
04/26/05	18:19:25 EDT	00:01:14				TOLL	
04/26/05	19:07:10 EDT	00:01:10				TOLL	
04/26/05	20:52:38 EDT	00:01:08				TOLL	
04/26/05	21:44:04 EDT	00:02:20				TOLL	
04/26/05	23:38:04 EDT	00:00:25				TOLL	
04/27/05	08:21:15 EDT	00:00:58				TOLL	
04/27/05	10:19:40 EDT	00:00:46				TOLL	
04/27/05	11:32:51 EDT	00:00:00				TOLL	
04/27/05	12:21:23 EDT	00:06:43				TOLL	
04/27/05	16:02:11 EDT	00:00:38				TOLL	
04/27/05	17:06:58 EDT	00:00:51				TOLL	
04/27/05	18:53:24 EDT	00:11:41				TOLL	
04/27/05	19:02:12 EDT	00:00:27				TOLL	
04/27/05	19:06:11 EDT	00:00:15				TOLL	
04/27/05	19:06:43 EDT	00:00:49				TOLL	
04/27/05	19:23:27 EDT	00:00:48				TOLL	
04/27/05	19:37:21 EDT	00:00:10				TOLL	
04/27/05	20:17:41 EDT	00:04:02				TOLL	
04/27/05	20:56:27 EDT	00:01:33				TOLL	
04/27/05	22:45:54 EDT	00:00:06				TOLL	
04/28/05	16:12:03 EDT	00:02:09				TOLL	
04/28/05	16:47:30 EDT	00:00:48				TOLL	
04/28/05	16:57:47 EDT	00:03:23				TOLL	
04/28/05	18:25:13 EDT	00:00:23				TOLL	
04/28/05	18:36:28 EDT	00:00:01				TOLL	
04/28/05	18:53:51 EDT	00:00:00				TOLL	
04/28/05	19:09:17 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768005

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254813

EFTA01336737

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 288

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/28/05	19:13:43 EDT	00:00:19	[redacted]	[redacted]	[redacted]	TOLL	
04/28/05	20:54:50 EDT	00:00:01				TOLL	
04/28/05	21:15:44 EDT	00:05:02				TOLL	
04/28/05	21:20:26 EDT	00:00:20				TOLL	
04/28/05	21:31:17 EDT	00:00:56				TOLL	
04/29/05	06:26:51 EDT	00:00:30				TOLL	
04/29/05	09:10:46 EDT	00:00:06				TOLL	
04/29/05	11:22:03 EDT	00:01:33				TOLL	
04/29/05	11:30:13 EDT	00:00:57				TOLL	
04/29/05	11:52:17 EDT	00:02:22				TOLL	
04/29/05	12:26:54 EDT	00:00:00				TOLL	
04/29/05	12:44:55 EDT	00:00:06		INCOMING		TOLL	
04/29/05	12:45:33 EDT	00:01:01		INCOMING		TOLL	
04/29/05	12:55:41 EDT	00:00:30		[redacted]		TOLL	
04/29/05	13:01:16 EDT	00:00:31				TOLL	
04/29/05	13:36:42 EDT	00:00:37				TOLL	
04/29/05	13:46:29 EDT	00:03:20		INCOMING		TOLL	
04/29/05	13:49:49 EDT	00:01:50		[redacted]		TOLL	
04/29/05	13:55:37 EDT	00:02:49				TOLL	
04/29/05	14:00:18 EDT	00:00:09				TOLL	
04/29/05	14:04:12 EDT	00:00:31				TOLL	
04/29/05	14:07:38 EDT	00:04:27		[redacted]		TOLL	
04/29/05	14:30:30 EDT	00:03:35		INCOMING		TOLL	
04/29/05	15:24:00 EDT	00:00:17		[redacted]		TOLL	
04/29/05	16:00:11 EDT	00:03:42				TOLL	
04/29/05	16:29:03 EDT	00:01:11				TOLL	
04/29/05	16:50:19 EDT	00:02:54				TOLL	
04/29/05	17:22:15 EDT	00:04:35				TOLL	
04/29/05	20:19:06 EDT	00:00:00				TOLL	
04/29/05	20:35:33 EDT	00:00:00				TOLL	
04/29/05	20:51:48 EDT	00:00:24				TOLL	
04/29/05	22:32:01 EDT	00:01:07				TOLL	
04/29/05	23:03:07 EDT	00:00:00				TOLL	
04/29/05	23:39:00 EDT	00:02:29				TOLL	
04/30/05	02:50:38 EDT	00:00:00				TOLL	
04/30/05	04:09:20 EDT	00:00:00				TOLL	
04/30/05	04:20:03 EDT	00:00:18				TOLL	
04/30/05	04:23:58 EDT	00:00:22				TOLL	
04/30/05	13:09:43 EDT	00:01:29				TOLL	
04/30/05	13:56:58 EDT	00:00:00				TOLL	
04/30/05	14:48:50 EDT	00:03:10				TOLL	
04/30/05	15:21:45 EDT	00:01:50				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768006

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254814

EFTA01336738

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 289

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/30/05	15:28:30 EDT	00:00:36	[redacted]	[redacted]	[redacted]	TOLL	
04/30/05	15:29:17 EDT	00:00:41				TOLL	
04/30/05	15:39:31 EDT	00:00:13				TOLL	
04/30/05	16:56:08 EDT	00:00:43				TOLL	
04/30/05	18:56:52 EDT	00:05:23				TOLL	
04/30/05	19:24:58 EDT	00:00:19				TOLL	
04/30/05	20:03:09 EDT	00:01:09				TOLL	
04/30/05	20:52:58 EDT	00:02:12				TOLL	
04/30/05	21:12:17 EDT	00:01:10				TOLL	
04/30/05	21:13:28 EDT	00:01:58				TOLL	
04/30/05	21:15:35 EDT	00:01:28				TOLL	
04/30/05	21:49:39 EDT	00:00:02				TOLL	
04/30/05	22:03:15 EDT	00:04:13				TOLL	
04/30/05	22:06:40 EDT	00:03:18				TOLL	
04/30/05	22:38:28 EDT	00:00:55				TOLL	
04/30/05	23:42:38 EDT	00:03:58				TOLL	
05/01/05	00:13:24 EDT	00:01:48				TOLL	
05/01/05	01:42:46 EDT	00:00:00				TOLL	
05/01/05	11:26:14 EDT	00:00:00				TOLL	
05/01/05	12:57:16 EDT	00:00:04				TOLL	
05/01/05	13:37:25 EDT	00:00:04				TOLL	
05/01/05	14:23:15 EDT	00:03:05				TOLL	
05/01/05	14:31:20 EDT	00:00:17				TOLL	
05/01/05	15:09:40 EDT	00:00:01				TOLL	
05/01/05	17:15:15 EDT	00:00:02				TOLL	
05/01/05	17:16:17 EDT	00:01:13				TOLL	
05/01/05	17:20:41 EDT	00:02:37				TOLL	
05/01/05	18:06:15 EDT	00:00:44				TOLL	
05/01/05	18:56:42 EDT	00:00:57				TOLL	
05/01/05	20:09:19 EDT	00:00:18				TOLL	
05/01/05	20:13:42 EDT	00:00:48				TOLL	
05/01/05	21:23:05 EDT	00:00:59				TOLL	
05/01/05	21:30:27 EDT	00:02:34				TOLL	
05/01/05	21:48:09 EDT	00:01:54				TOLL	
05/01/05	22:55:25 EDT	00:00:00				TOLL	
05/02/05	09:26:00 EDT	00:00:17				TOLL	
05/02/05	10:19:44 EDT	00:00:00				TOLL	
05/02/05	10:26:25 EDT	00:01:09				TOLL	
05/02/05	10:30:22 EDT	00:01:08				TOLL	
05/02/05	14:47:36 EDT	00:00:00				TOLL	
05/02/05	14:48:45 EDT	00:00:09				TOLL	
05/02/05	15:06:04 EDT	00:00:53				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768007

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254815

EFTA01336739

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 290

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/02/05	15:34:39 EDT	00:00:39	[redacted]	[redacted]	[redacted]	TOLL	
05/02/05	15:35:37 EDT	00:00:24				TOLL	
05/02/05	16:41:27 EDT	00:00:10				TOLL	
05/02/05	18:29:30 EDT	00:00:05				TOLL	
05/02/05	18:33:28 EDT	00:00:00				TOLL	
05/02/05	19:06:56 EDT	00:00:00				TOLL	
05/02/05	19:33:36 EDT	00:00:19				TOLL	
05/02/05	20:13:00 EDT	00:00:02				TOLL	
05/02/05	20:33:56 EDT	00:12:50				TOLL	
05/02/05	21:18:43 EDT	00:00:01				TOLL	
05/02/05	22:22:06 EDT	00:23:20				TOLL	
05/02/05	22:59:13 EDT	00:07:26				TOLL	
05/02/05	23:05:44 EDT	00:04:52				TOLL	
05/02/05	23:44:42 EDT	00:01:06				TOLL	
05/03/05	12:05:51 EDT	00:01:56				TOLL	
05/03/05	13:02:23 EDT	00:03:37				TOLL	
05/03/05	16:13:29 EDT	00:04:38				TOLL	
05/03/05	16:23:01 EDT	00:00:23				TOLL	
05/03/05	17:09:28 EDT	00:04:24				TOLL	
05/03/05	17:16:36 EDT	00:00:07				TOLL	
05/03/05	18:05:13 EDT	00:01:46				TOLL	
05/03/05	18:26:46 EDT	00:00:16				TOLL	
05/03/05	18:27:17 EDT	00:01:01				TOLL	
05/03/05	19:23:10 EDT	00:00:49				TOLL	
05/04/05	00:23:30 EDT	00:00:36				TOLL	
05/04/05	13:03:06 EDT	00:00:00				TOLL	
05/04/05	13:04:17 EDT	00:00:00				TOLL	
05/04/05	14:21:29 EDT	00:01:40				TOLL	
05/04/05	14:52:59 EDT	00:01:35				TOLL	
05/04/05	14:59:56 EDT	00:02:49				TOLL	
05/04/05	15:53:15 EDT	00:03:55				TOLL	
05/04/05	16:13:20 EDT	00:00:33				TOLL	
05/04/05	16:48:47 EDT	00:00:49				TOLL	
05/04/05	16:50:09 EDT	00:02:54				TOLL	
05/04/05	17:12:26 EDT	00:03:32				TOLL	
05/04/05	17:17:15 EDT	00:06:10				TOLL	
05/04/05	17:26:47 EDT	00:08:15				TOLL	
05/04/05	18:34:13 EDT	00:08:15				TOLL	
05/04/05	18:54:09 EDT	00:04:05				TOLL	
05/04/05	19:43:32 EDT	00:00:40				TOLL	
05/04/05	20:46:47 EDT	00:04:52				TOLL	
05/04/05	21:06:28 EDT	00:01:54				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007457

SDNY_GM_02768008

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254816

EFTA01336740

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/04/05	21:38:17 EDT	00:00:19	[redacted]	[redacted]	[redacted]	TOLL	
05/04/05	21:50:46 EDT	00:00:00				TOLL	
05/04/05	21:52:42 EDT	00:07:32				TOLL	
05/05/05	11:29:54 EDT	00:00:00				TOLL	
05/05/05	11:48:52 EDT	00:00:00				TOLL	
05/05/05	12:08:58 EDT	00:03:34				TOLL	
05/05/05	13:37:21 EDT	00:00:00				TOLL	
05/05/05	13:38:00 EDT	00:00:41		INCOMING		TOLL	
05/05/05	13:42:21 EDT	00:01:12		INCOMING		TOLL	
05/05/05	14:10:48 EDT	00:02:03		INCOMING		TOLL	
05/05/05	14:14:41 EDT	00:01:33		INCOMING		TOLL	
05/05/05	14:25:05 EDT	00:04:24		[redacted]		TOLL	
05/05/05	14:38:38 EDT	00:00:25		INCOMING		TOLL	
05/05/05	15:39:15 EDT	00:02:32		[redacted]		TOLL	
05/05/05	15:40:03 EDT	00:00:34		INCOMING		TOLL	
05/05/05	15:45:42 EDT	00:00:30		INCOMING		TOLL	
05/05/05	16:58:28 EDT	00:00:00		[redacted]		TOLL	
05/05/05	17:04:37 EDT	00:09:10				TOLL	
05/05/05	17:04:53 EDT	00:00:26				TOLL	
05/05/05	19:14:43 EDT	00:07:32				TOLL	
05/05/05	19:24:29 EDT	00:00:00				TOLL	
05/05/05	19:26:35 EDT	00:02:01				TOLL	
05/05/05	19:32:04 EDT	00:01:35				TOLL	
05/05/05	19:35:16 EDT	00:12:21				TOLL	
05/05/05	19:35:27 EDT	00:00:53				TOLL	
05/05/05	20:23:02 EDT	00:00:49				TOLL	
05/05/05	21:20:46 EDT	00:02:07				TOLL	
05/05/05	21:35:16 EDT	00:00:00				TOLL	
05/05/05	21:35:50 EDT	00:00:00				TOLL	
05/05/05	21:51:30 EDT	00:00:00				TOLL	
05/05/05	21:57:48 EDT	00:00:00				TOLL	
05/05/05	22:31:57 EDT	00:01:01				TOLL	
05/05/05	22:37:14 EDT	00:01:25				TOLL	
05/06/05	00:40:44 EDT	00:00:48				TOLL	
05/06/05	06:33:46 EDT	00:00:25				TOLL	
05/06/05	11:56:41 EDT	00:02:46				TOLL	
05/06/05	12:38:46 EDT	00:04:25				TOLL	
05/06/05	14:20:04 EDT	00:00:41				TOLL	
05/06/05	14:47:21 EDT	00:00:57				TOLL	
05/06/05	14:49:07 EDT	00:03:10				TOLL	
05/06/05	15:11:40 EDT	00:02:11				TOLL	
05/06/05	16:02:53 EDT	00:00:33				TOLL	

SDNY_GM_02768009

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254817

EFTA01336741

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 292

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/06/05	16:27:33 EDT	00:01:27	[redacted]	[redacted]	[redacted]	TOLL	
05/06/05	16:35:09 EDT	00:00:39				TOLL	
05/06/05	16:51:42 EDT	00:03:42				TOLL	
05/06/05	16:57:26 EDT	00:04:31				TOLL	
05/06/05	17:24:29 EDT	00:00:51				TOLL	
05/06/05	19:07:47 EDT	00:00:36				TOLL	
05/06/05	19:11:31 EDT	00:00:42				TOLL	
05/06/05	20:39:43 EDT	00:00:15				TOLL	
05/06/05	21:10:32 EDT	00:00:00				TOLL	
05/06/05	22:26:18 EDT	00:01:46				TOLL	
05/06/05	22:26:48 EDT	00:00:38				TOLL	
05/06/05	23:04:24 EDT	00:00:36				TOLL	
05/06/05	23:09:00 EDT	00:00:32				TOLL	
05/06/05	23:11:50 EDT	00:00:18				TOLL	
05/06/05	23:52:29 EDT	00:00:20				TOLL	
05/06/05	23:53:04 EDT	00:00:44				TOLL	
05/07/05	00:15:20 EDT	00:00:34				TOLL	
05/07/05	12:45:58 EDT	00:01:40				TOLL	
05/07/05	13:09:13 EDT	00:00:45				TOLL	
05/07/05	14:06:51 EDT	00:00:22				TOLL	
05/07/05	14:59:50 EDT	00:04:30				TOLL	
05/07/05	15:03:36 EDT	00:00:29				TOLL	
05/07/05	15:05:58 EDT	00:00:10				TOLL	
05/07/05	15:18:51 EDT	00:00:18				TOLL	
05/07/05	15:20:40 EDT	00:01:57				TOLL	
05/07/05	16:22:27 EDT	00:00:00				TOLL	
05/07/05	17:07:32 EDT	00:01:23				TOLL	
05/07/05	17:11:18 EDT	00:11:45				TOLL	
05/07/05	17:28:34 EDT	00:01:38				TOLL	
05/07/05	17:33:28 EDT	00:01:04				TOLL	
05/07/05	17:36:24 EDT	00:00:20				TOLL	
05/07/05	17:43:52 EDT	00:00:43				TOLL	
05/07/05	18:10:41 EDT	00:00:00				TOLL	
05/07/05	19:00:59 EDT	00:01:29				TOLL	
05/07/05	19:17:30 EDT	00:00:23				TOLL	
05/07/05	20:56:04 EDT	00:01:22				TOLL	
05/07/05	22:39:43 EDT	00:00:02				TOLL	
05/07/05	22:59:27 EDT	00:00:42				TOLL	
05/07/05	23:43:54 EDT	00:00:52				TOLL	
05/08/05	00:04:07 EDT	00:00:17				TOLL	
05/08/05	00:04:49 EDT	00:01:09				TOLL	
05/08/05	00:10:56 EDT	00:01:27				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768010

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254818

EFTA01336742

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 293

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/08/05	00:20:31 EDT	00:00:51	[redacted]	[redacted]	[redacted]	TOLL	
05/08/05	01:21:34 EDT	00:00:00				TOLL	
05/08/05	02:09:59 EDT	00:00:14				TOLL	
05/08/05	03:09:18 EDT	00:00:34				TOLL	
05/08/05	03:42:40 EDT	00:00:32				TOLL	
05/08/05	03:54:38 EDT	00:01:46				TOLL	
05/08/05	04:42:12 EDT	00:00:00				TOLL	
05/08/05	04:44:06 EDT	00:00:00				TOLL	
05/08/05	05:23:59 EDT	00:00:07				TOLL	
05/08/05	05:47:52 EDT	00:01:58				TOLL	
05/08/05	11:12:05 EDT	00:00:07				TOLL	
05/08/05	11:12:31 EDT	00:00:59				TOLL	
05/08/05	12:33:23 EDT	00:00:28				TOLL	
05/08/05	13:12:03 EDT	00:00:47				TOLL	
05/08/05	13:55:24 EDT	00:00:17				TOLL	
05/08/05	13:57:10 EDT	00:02:09				TOLL	
05/08/05	14:38:13 EDT	00:00:06				TOLL	
05/08/05	15:01:35 EDT	00:03:11				TOLL	
05/08/05	15:07:11 EDT	00:01:34				TOLL	
05/08/05	16:03:26 EDT	00:01:02				TOLL	
05/08/05	16:27:29 EDT	00:00:00				TOLL	
05/08/05	16:55:13 EDT	00:02:05				TOLL	
05/08/05	20:35:48 EDT	00:04:19				TOLL	
05/08/05	20:41:21 EDT	00:00:39				TOLL	
05/08/05	20:55:25 EDT	00:00:04				TOLL	
05/08/05	21:41:13 EDT	00:00:06				TOLL	
05/09/05	11:23:29 EDT	00:00:01				TOLL	
05/09/05	11:43:06 EDT	00:00:20				TOLL	
05/09/05	12:06:09 EDT	00:00:31				TOLL	
05/09/05	13:05:30 EDT	00:05:01				TOLL	
05/09/05	14:16:38 EDT	00:03:26				TOLL	
05/09/05	15:08:03 EDT	00:00:27				TOLL	
05/09/05	15:33:12 EDT	00:03:12				TOLL	
05/09/05	15:58:57 EDT	00:02:40				TOLL	
05/09/05	16:07:05 EDT	00:00:42				TOLL	
05/09/05	17:25:39 EDT	00:00:29				TOLL	
05/09/05	18:51:37 EDT	00:02:00				TOLL	
05/09/05	20:10:28 EDT	00:00:53				TOLL	
05/09/05	20:26:22 EDT	00:01:06				TOLL	
05/09/05	20:34:51 EDT	00:16:42				TOLL	
05/09/05	20:38:27 EDT	00:00:12				TOLL	
05/09/05	20:51:30 EDT	00:17:55				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768011

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254819

EFTA01336743

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 294

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/09/05	21:17:28 EDT	00:01:33	[redacted]	[redacted]	[redacted]	TOLL	
05/09/05	21:29:52 EDT	00:01:20				TOLL	
05/09/05	21:34:35 EDT	00:01:12				TOLL	
05/10/05	09:06:55 EDT	00:00:21				TOLL	
05/10/05	09:08:42 EDT	00:00:52				TOLL	
05/10/05	11:45:25 EDT	00:03:56				TOLL	
05/10/05	12:04:31 EDT	00:03:17				TOLL	
05/10/05	13:14:53 EDT	00:02:08				TOLL	
05/10/05	13:44:57 EDT	00:00:35				TOLL	
05/10/05	18:56:13 EDT	00:17:21				TOLL	
05/10/05	19:54:38 EDT	00:03:45				TOLL	
05/10/05	20:50:06 EDT	00:00:19				TOLL	
05/10/05	21:00:56 EDT	00:07:33				TOLL	
05/10/05	21:42:34 EDT	00:02:10				TOLL	
05/10/05	22:19:12 EDT	00:00:24				TOLL	
05/10/05	22:35:02 EDT	00:00:00				TOLL	
05/10/05	22:47:02 EDT	00:00:00				TOLL	
05/10/05	22:48:00 EDT	00:00:01				TOLL	
05/10/05	22:49:44 EDT	00:00:08				TOLL	
05/10/05	22:50:49 EDT	00:00:24				TOLL	
05/10/05	22:51:54 EDT	00:00:24				TOLL	
05/10/05	22:54:23 EDT	00:00:05				TOLL	
05/10/05	22:59:16 EDT	00:00:08				TOLL	
05/10/05	23:06:24 EDT	00:00:08				TOLL	
05/10/05	23:26:39 EDT	00:00:36				TOLL	
05/11/05	00:41:01 EDT	00:00:00				TOLL	
05/11/05	06:35:30 EDT	00:02:10				TOLL	
05/11/05	09:20:10 EDT	00:00:24				TOLL	
05/11/05	09:47:01 EDT	00:00:00				TOLL	
05/11/05	10:05:38 EDT	00:00:00				TOLL	
05/11/05	10:15:49 EDT	00:00:25				TOLL	
05/11/05	10:16:08 EDT	00:00:20				TOLL	
05/11/05	10:23:37 EDT	00:00:19				TOLL	
05/11/05	11:01:01 EDT	00:00:35				TOLL	
05/11/05	11:46:00 EDT	00:00:10				TOLL	
05/11/05	14:06:13 EDT	00:01:44				TOLL	
05/11/05	15:25:03 EDT	00:02:42				TOLL	
05/11/05	18:27:08 EDT	00:01:20				TOLL	
05/11/05	18:45:35 EDT	00:00:42				TOLL	
05/11/05	20:02:41 EDT	00:00:58				TOLL	
05/11/05	20:11:30 EDT	00:00:38				TOLL	
05/11/05	20:29:20 EDT	00:00:19				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768012

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254820

EFTA01336744

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 295

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/11/05	20:47:14 EDT	00:00:38	[redacted]	[redacted]	[redacted]	TOLL	
05/11/05	22:43:17 EDT	00:00:18				TOLL	
05/11/05	23:38:34 EDT	00:00:00				TOLL	
05/12/05	00:03:31 EDT	00:00:28				TOLL	
05/12/05	00:08:08 EDT	00:02:33				TOLL	
05/12/05	10:20:38 EDT	00:08:46				TOLL	
05/12/05	11:00:02 EDT	00:00:53				TOLL	
05/12/05	13:15:48 EDT	00:00:23				TOLL	
05/12/05	13:17:26 EDT	00:00:00				TOLL	
05/12/05	13:26:18 EDT	00:00:28				TOLL	
05/12/05	13:59:26 EDT	00:00:54				TOLL	
05/12/05	17:13:23 EDT	00:01:59				TOLL	
05/12/05	17:17:50 EDT	00:01:08				TOLL	
05/12/05	18:01:05 EDT	00:00:01				TOLL	
05/12/05	20:05:30 EDT	00:02:57				TOLL	
05/12/05	20:50:12 EDT	00:02:43				TOLL	
05/12/05	23:40:48 EDT	00:01:35				TOLL	
05/13/05	00:06:30 EDT	00:03:21				TOLL	
05/13/05	08:47:55 EDT	00:00:58				TOLL	
05/13/05	10:46:22 EDT	00:00:52				TOLL	
05/13/05	10:52:12 EDT	00:02:34				TOLL	
05/13/05	13:45:39 EDT	00:04:54				TOLL	
05/13/05	13:57:11 EDT	00:07:05				TOLL	
05/13/05	14:30:14 EDT	00:05:09				TOLL	
05/13/05	15:46:09 EDT	00:00:00				TOLL	
05/13/05	19:00:32 EDT	00:00:20				TOLL	
05/13/05	19:37:22 EDT	00:00:25				TOLL	
05/13/05	20:08:13 EDT	00:00:00				TOLL	
05/13/05	20:30:25 EDT	00:01:02				TOLL	
05/13/05	21:07:47 EDT	00:00:19				TOLL	
05/13/05	21:20:18 EDT	00:00:32				TOLL	
05/13/05	21:21:05 EDT	00:01:39				TOLL	
05/14/05	00:16:36 EDT	00:00:00				TOLL	
05/14/05	00:55:55 EDT	00:00:59				TOLL	
05/14/05	03:34:20 EDT	00:00:29				TOLL	
05/14/05	10:30:20 EDT	00:19:14				TOLL	
05/14/05	11:05:07 EDT	00:00:59				TOLL	
05/14/05	11:51:12 EDT	00:00:21				TOLL	
05/14/05	12:30:05 EDT	00:00:21				TOLL	
05/14/05	12:50:59 EDT	00:00:00				TOLL	
05/14/05	13:58:12 EDT	00:00:07				TOLL	
05/14/05	16:44:04 EDT	00:02:08				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768013

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254821

EFTA01336745

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 296

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/14/05	18:09:03 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
05/14/05	18:29:00 EDT	00:04:03				TOLL	
05/14/05	18:52:45 EDT	00:06:34				TOLL	
05/14/05	19:10:19 EDT	00:00:34				TOLL	
05/14/05	20:03:01 EDT	00:03:33				TOLL	
05/14/05	21:38:29 EDT	00:02:36				TOLL	
05/15/05	00:03:51 EDT	00:02:15				TOLL	
05/15/05	00:09:05 EDT	00:00:00				TOLL	
05/15/05	00:10:01 EDT	00:00:33				TOLL	
05/15/05	02:28:34 EDT	00:00:34				TOLL	
05/15/05	03:15:24 EDT	00:00:21				TOLL	
05/15/05	11:12:00 EDT	00:00:38				TOLL	
05/15/05	11:56:22 EDT	00:02:53				TOLL	
05/15/05	12:14:33 EDT	00:05:42				TOLL	
05/15/05	12:25:36 EDT	00:00:11				TOLL	
05/15/05	12:40:41 EDT	00:05:19				TOLL	
05/15/05	14:18:25 EDT	00:02:28				TOLL	
05/15/05	15:43:56 EDT	00:00:37				TOLL	
05/15/05	15:48:26 EDT	00:05:22				TOLL	
05/15/05	15:59:47 EDT	00:00:07				TOLL	
05/15/05	16:33:11 EDT	00:05:20				TOLL	
05/15/05	17:54:46 EDT	00:22:42				TOLL	
05/15/05	18:36:51 EDT	00:02:55				TOLL	
05/15/05	19:16:46 EDT	00:00:14				TOLL	
05/15/05	19:29:06 EDT	00:00:59				TOLL	
05/16/05	09:41:13 EDT	00:00:42				TOLL	
05/16/05	10:12:44 EDT	00:00:00				TOLL	
05/16/05	10:14:46 EDT	00:00:07				TOLL	
05/16/05	10:40:04 EDT	00:00:00				TOLL	
05/16/05	10:50:30 EDT	00:00:22				TOLL	
05/16/05	11:36:44 EDT	00:01:06				TOLL	
05/16/05	12:17:22 EDT	00:02:30				TOLL	
05/16/05	12:47:32 EDT	00:00:25				TOLL	
05/16/05	14:18:21 EDT	00:00:58				TOLL	
05/16/05	14:19:01 EDT	00:00:40				TOLL	
05/16/05	14:29:23 EDT	00:06:59				TOLL	
05/16/05	16:16:40 EDT	00:00:00				TOLL	
05/16/05	17:32:42 EDT	00:02:47				TOLL	
05/16/05	17:52:03 EDT	00:01:04				TOLL	
05/16/05	18:10:16 EDT	00:00:11				TOLL	
05/16/05	18:55:57 EDT	00:00:40				TOLL	
05/16/05	18:58:02 EDT	00:00:29				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768014

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254822

EFTA01336746

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 297

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/16/05	19:06:08 EDT	00:01:10	[redacted]	[redacted]	[redacted]	TOLL	
05/16/05	19:26:36 EDT	00:00:13				TOLL	
05/16/05	19:32:28 EDT	00:00:50				TOLL	
05/16/05	19:38:23 EDT	00:00:16				TOLL	
05/16/05	20:04:34 EDT	00:00:57				TOLL	
05/16/05	20:15:04 EDT	00:01:36				TOLL	
05/16/05	20:20:12 EDT	00:00:00				TOLL	
05/16/05	21:22:14 EDT	00:02:50				TOLL	
05/16/05	21:29:39 EDT	00:03:47				TOLL	
05/16/05	22:12:53 EDT	00:00:17				TOLL	
05/17/05	03:01:09 EDT	00:00:45				TOLL	
05/17/05	11:25:20 EDT	00:14:39				TOLL	
05/17/05	11:28:49 EDT	00:10:53				TOLL	
05/17/05	11:39:54 EDT	00:05:17				TOLL	
05/17/05	11:41:12 EDT	00:07:59				TOLL	
05/17/05	11:58:34 EDT	00:04:35				TOLL	
05/17/05	12:21:46 EDT	00:19:25				TOLL	
05/17/05	13:51:51 EDT	00:00:00				TOLL	
05/17/05	15:05:47 EDT	00:00:20				TOLL	
05/17/05	15:58:39 EDT	00:04:39				TOLL	
05/17/05	15:59:37 EDT	00:04:14				TOLL	
05/17/05	16:06:15 EDT	00:00:40				TOLL	
05/17/05	16:07:23 EDT	00:02:42				TOLL	
05/17/05	16:11:56 EDT	00:00:33				TOLL	
05/17/05	16:38:15 EDT	00:01:07				TOLL	
05/17/05	16:46:35 EDT	00:01:43				TOLL	
05/17/05	16:54:22 EDT	00:00:20				TOLL	
05/17/05	16:55:27 EDT	00:01:15				TOLL	
05/17/05	16:55:44 EDT	00:00:00				TOLL	
05/17/05	16:59:02 EDT	00:00:16				TOLL	
05/17/05	17:34:48 EDT	00:03:53				TOLL	
05/17/05	17:39:56 EDT	00:00:29				TOLL	
05/17/05	17:49:07 EDT	00:02:48				TOLL	
05/17/05	19:14:03 EDT	00:00:46				TOLL	
05/17/05	19:22:04 EDT	00:00:00				TOLL	
05/17/05	19:42:04 EDT	00:02:24				TOLL	
05/17/05	19:47:09 EDT	00:00:28				TOLL	
05/17/05	20:44:26 EDT	00:00:25				TOLL	
05/17/05	20:45:56 EDT	00:00:00				TOLL	
05/17/05	23:43:51 EDT	00:01:27				TOLL	
05/18/05	09:54:24 EDT	00:00:20				TOLL	
05/18/05	10:28:34 EDT	00:00:04				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768015

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254823

EFTA01336747

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/18/05	10:47:26 EDT	00:00:41	[redacted]	[redacted]	[redacted]	TOLL	
05/18/05	11:59:06 EDT	00:00:00				TOLL	
05/18/05	13:13:59 EDT	00:03:21				TOLL	
05/18/05	16:02:28 EDT	00:00:28				TOLL	
05/18/05	19:20:51 EDT	00:05:00				TOLL	
05/18/05	20:17:45 EDT	00:00:03				TOLL	
05/18/05	21:05:29 EDT	00:05:29				TOLL	
05/18/05	21:19:47 EDT	00:04:23				TOLL	
05/18/05	22:10:53 EDT	00:00:55				TOLL	
05/19/05	10:33:44 EDT	00:21:34				TOLL	
05/19/05	11:18:38 EDT	00:02:24				TOLL	
05/19/05	11:48:29 EDT	00:00:00				TOLL	
05/19/05	12:03:59 EDT	00:01:20				TOLL	
05/19/05	13:32:50 EDT	00:01:35				TOLL	
05/19/05	16:09:28 EDT	00:02:46				TOLL	
05/19/05	16:41:10 EDT	00:00:00				TOLL	
05/19/05	16:59:38 EDT	00:00:16				TOLL	
05/19/05	17:30:05 EDT	00:00:00				TOLL	
05/19/05	18:06:27 EDT	00:00:00				TOLL	
05/19/05	19:17:57 EDT	00:00:22				TOLL	
05/19/05	19:21:43 EDT	00:05:24				TOLL	
05/19/05	20:59:15 EDT	00:08:03				TOLL	
05/19/05	21:07:44 EDT	00:01:39				TOLL	
05/19/05	21:53:11 EDT	00:00:27				TOLL	
05/20/05	12:04:35 EDT	00:00:00				TOLL	
05/20/05	15:25:52 EDT	00:03:45				TOLL	
05/20/05	19:12:02 EDT	00:00:07				TOLL	
05/20/05	19:16:16 EDT	00:00:05				TOLL	
05/20/05	19:19:15 EDT	00:02:51				TOLL	
05/20/05	19:35:30 EDT	00:00:00				TOLL	
05/20/05	20:25:07 EDT	00:01:11				TOLL	
05/20/05	20:28:12 EDT	00:02:18				TOLL	
05/20/05	21:34:17 EDT	00:01:04				TOLL	
05/20/05	22:01:00 EDT	00:00:27				TOLL	
05/20/05	22:18:03 EDT	00:02:02				TOLL	
05/20/05	22:34:01 EDT	00:00:17				TOLL	
05/20/05	23:06:48 EDT	00:00:00				TOLL	
05/21/05	11:06:20 EDT	00:02:19				TOLL	
05/21/05	11:16:02 EDT	00:00:00				TOLL	
05/21/05	13:49:09 EDT	00:00:55				TOLL	
05/21/05	14:00:35 EDT	00:00:00				TOLL	
05/21/05	14:01:15 EDT	00:00:00				TOLL	

DOJ-OGR-00007465

SDNY_GM_02768016

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254824

EFTA01336748

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 299

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/21/05	15:25:37 EDT	00:05:55	[redacted]	[redacted]	[redacted]	TOLL	
05/21/05	16:52:26 EDT	00:03:19				TOLL	
05/21/05	16:57:24 EDT	00:01:02				TOLL	
05/21/05	17:26:31 EDT	00:03:03				TOLL	
05/21/05	18:49:44 EDT	00:03:00				TOLL	
05/21/05	19:28:50 EDT	00:09:32				TOLL	
05/21/05	20:07:15 EDT	00:00:13				TOLL	
05/21/05	20:18:28 EDT	00:02:17				TOLL	
05/21/05	21:36:31 EDT	00:02:24				TOLL	
05/21/05	23:51:49 EDT	00:06:34				TOLL	
05/22/05	00:13:54 EDT	00:01:32				TOLL	
05/22/05	00:15:39 EDT	00:00:53				TOLL	
05/22/05	02:40:43 EDT	00:00:00				TOLL	
05/22/05	03:25:48 EDT	00:00:00				TOLL	
05/22/05	03:26:49 EDT	00:02:58				TOLL	
05/22/05	03:37:28 EDT	00:02:52				TOLL	
05/22/05	04:37:25 EDT	00:00:00				TOLL	
05/22/05	04:38:01 EDT	00:00:00				TOLL	
05/22/05	04:39:10 EDT	00:00:00				TOLL	
05/22/05	09:19:52 EDT	00:01:10				TOLL	
05/22/05	10:18:17 EDT	00:00:25				TOLL	
05/22/05	10:29:10 EDT	00:00:16				TOLL	
05/22/05	11:42:57 EDT	00:00:04				TOLL	
05/22/05	11:52:48 EDT	00:00:04				TOLL	
05/22/05	11:54:28 EDT	00:00:00				TOLL	
05/22/05	11:57:10 EDT	00:00:06				TOLL	
05/22/05	13:53:17 EDT	00:00:46				TOLL	
05/22/05	14:13:29 EDT	00:01:40				TOLL	
05/22/05	14:31:16 EDT	00:00:21				TOLL	
05/22/05	15:40:23 EDT	00:00:18				TOLL	
05/22/05	15:42:33 EDT	00:01:02				TOLL	
05/22/05	15:48:15 EDT	00:00:11				TOLL	
05/22/05	15:58:38 EDT	00:00:44				TOLL	
05/22/05	17:03:45 EDT	00:00:28				TOLL	
05/22/05	19:01:39 EDT	00:00:50				TOLL	
05/22/05	19:29:38 EDT	00:00:00				TOLL	
05/22/05	21:46:40 EDT	00:00:17				TOLL	
05/23/05	07:46:56 EDT	00:03:13				TOLL	
05/23/05	10:18:15 EDT	00:03:13				TOLL	
05/23/05	13:22:01 EDT	00:00:53				TOLL	
05/23/05	13:31:03 EDT	00:01:04				TOLL	
05/23/05	14:26:23 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768017

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254825

EFTA01336749

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/23/05	16:03:49 EDT	00:01:34	[redacted]	[redacted]	[redacted]	TOLL	
05/23/05	17:51:47 EDT	00:02:48				TOLL	
05/23/05	17:53:34 EDT	00:04:20				TOLL	
05/23/05	18:40:48 EDT	00:01:06				TOLL	
05/23/05	18:48:54 EDT	00:00:00				TOLL	
05/23/05	19:48:10 EDT	00:01:35				TOLL	
05/24/05	09:02:24 EDT	00:00:17				TOLL	
05/24/05	09:02:32 EDT	00:00:00				TOLL	
05/24/05	09:20:15 EDT	00:00:00				TOLL	
05/24/05	09:59:06 EDT	00:03:31				TOLL	
05/24/05	12:13:56 EDT	00:02:22				TOLL	
05/24/05	12:26:05 EDT	00:01:17				TOLL	
05/24/05	13:14:36 EDT	00:00:25				TOLL	
05/24/05	13:17:53 EDT	00:00:20				TOLL	
05/24/05	15:55:00 EDT	00:00:01				TOLL	
05/24/05	17:08:50 EDT	00:00:00				TOLL	
05/24/05	17:27:34 EDT	00:02:20				TOLL	
05/24/05	17:30:48 EDT	00:03:50				TOLL	
05/24/05	17:38:06 EDT	00:03:04				TOLL	
05/24/05	18:39:48 EDT	00:01:47				TOLL	
05/24/05	19:01:13 EDT	00:00:13				TOLL	
05/24/05	19:01:24 EDT	00:00:00				TOLL	
05/24/05	19:08:29 EDT	00:00:00				TOLL	
05/24/05	19:10:28 EDT	00:00:00				TOLL	
05/24/05	19:11:58 EDT	00:00:00				TOLL	
05/24/05	19:17:33 EDT	00:02:09				TOLL	
05/24/05	19:29:49 EDT	00:00:58				TOLL	
05/24/05	19:31:38 EDT	00:00:41				TOLL	
05/24/05	20:53:12 EDT	00:04:08				TOLL	
05/24/05	21:23:24 EDT	00:03:37				TOLL	
05/24/05	21:23:36 EDT	00:04:32				TOLL	
05/24/05	21:28:41 EDT	00:00:32				TOLL	
05/24/05	21:29:13 EDT	00:01:06				TOLL	
05/24/05	21:38:28 EDT	00:00:00				TOLL	
05/24/05	21:47:17 EDT	00:01:08				TOLL	
05/24/05	22:17:05 EDT	00:00:29				TOLL	
05/24/05	22:57:52 EDT	00:00:43				TOLL	
05/24/05	23:23:16 EDT	00:01:02				TOLL	
05/24/05	23:31:53 EDT	00:00:26				TOLL	
05/24/05	23:37:39 EDT	00:00:31				TOLL	
05/25/05	09:52:09 EDT	00:00:00				TOLL	
05/25/05	09:58:42 EDT	00:00:01				TOLL	

SDNY_GM_00007467

SDNY_GM_02768018

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254826

EFTA01336750

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 301

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/25/05	10:13:03 EDT	00:00:54	[redacted]	[redacted]	[redacted]	TOLL	
05/25/05	11:24:58 EDT	00:00:00				TOLL	
05/25/05	11:37:48 EDT	00:01:25				TOLL	
05/25/05	13:29:43 EDT	00:03:37				TOLL	
05/25/05	13:49:59 EDT	00:01:21				TOLL	
05/25/05	16:54:55 EDT	00:00:00				TOLL	
05/25/05	18:03:36 EDT	00:01:34				TOLL	
05/25/05	19:21:05 EDT	00:00:00				TOLL	
05/25/05	20:07:41 EDT	00:01:43				TOLL	
05/25/05	20:19:20 EDT	00:00:20				TOLL	
05/25/05	20:21:03 EDT	00:08:33				TOLL	
05/25/05	20:52:26 EDT	00:09:13				TOLL	
05/25/05	22:29:55 EDT	00:00:33				TOLL	
05/25/05	23:27:49 EDT	00:02:34				TOLL	
05/25/05	23:40:51 EDT	00:00:00				TOLL	
05/25/05	23:44:09 EDT	00:00:00				TOLL	
05/26/05	00:03:46 EDT	00:02:07				TOLL	
05/26/05	00:18:36 EDT	00:00:00				TOLL	
05/26/05	00:27:54 EDT	00:00:08				TOLL	
05/26/05	08:22:22 EDT	00:00:04				TOLL	
05/26/05	09:07:14 EDT	00:00:00				TOLL	
05/26/05	10:32:15 EDT	00:03:31				TOLL	
05/26/05	13:06:47 EDT	00:00:23				TOLL	
05/26/05	13:07:26 EDT	00:00:02				TOLL	
05/26/05	13:08:54 EDT	00:00:42				TOLL	
05/26/05	14:04:24 EDT	00:08:38				TOLL	
05/26/05	17:50:48 EDT	00:03:04				TOLL	
05/26/05	19:32:54 EDT	00:04:19				TOLL	
05/26/05	19:43:55 EDT	00:21:45				TOLL	
05/26/05	20:18:33 EDT	00:00:44				TOLL	
05/26/05	20:37:11 EDT	00:00:42				TOLL	
05/26/05	20:48:04 EDT	00:00:17				TOLL	
05/26/05	21:10:00 EDT	00:00:24				TOLL	
05/26/05	21:14:03 EDT	00:04:15				TOLL	
05/26/05	21:14:10 EDT	00:01:24				TOLL	
05/26/05	21:23:50 EDT	00:00:26				TOLL	
05/26/05	21:26:22 EDT	00:00:11				TOLL	
05/26/05	22:23:25 EDT	00:01:38				TOLL	
05/26/05	23:06:01 EDT	00:03:00				TOLL	
05/26/05	23:20:11 EDT	00:00:33				TOLL	
05/27/05	00:56:29 EDT	00:00:19				TOLL	
05/27/05	04:11:19 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

007468

SDNY_GM_02768019

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254827

EFTA01336751

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 302

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/27/05	04:32:42 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
05/27/05	10:54:45 EDT	00:00:18				TOLL	
05/27/05	12:02:07 EDT	00:00:53				TOLL	
05/27/05	13:10:56 EDT	00:02:16				TOLL	
05/27/05	13:22:39 EDT	00:00:19				TOLL	
05/27/05	13:46:29 EDT	00:00:19				TOLL	
05/27/05	14:55:37 EDT	00:12:24				TOLL	
05/27/05	19:24:46 EDT	00:00:47				TOLL	
05/27/05	19:50:04 EDT	00:05:54				TOLL	
05/27/05	20:40:04 EDT	00:00:31				TOLL	
05/27/05	20:41:35 EDT	00:03:09				TOLL	
05/27/05	20:55:12 EDT	00:02:25				TOLL	
05/27/05	21:24:21 EDT	00:01:14				TOLL	
05/27/05	21:28:44 EDT	00:02:23				TOLL	
05/27/05	21:34:01 EDT	00:03:18				TOLL	
05/27/05	21:57:12 EDT	00:00:40				TOLL	
05/27/05	22:16:38 EDT	00:00:38				TOLL	
05/27/05	22:34:26 EDT	00:00:49				TOLL	
05/28/05	00:08:03 EDT	00:00:40				TOLL	
05/28/05	05:37:21 EDT	00:00:00				TOLL	
05/28/05	13:19:58 EDT	00:01:33				TOLL	
05/28/05	14:01:38 EDT	00:02:36				TOLL	
05/28/05	14:27:44 EDT	00:03:28				TOLL	
05/28/05	15:39:39 EDT	00:01:14				TOLL	
05/28/05	17:22:22 EDT	00:01:39				TOLL	
05/28/05	19:44:33 EDT	00:02:38				TOLL	
05/28/05	19:48:15 EDT	00:00:32				TOLL	
05/28/05	20:14:28 EDT	00:00:53				TOLL	
05/28/05	20:17:26 EDT	00:02:29				TOLL	
05/28/05	21:45:44 EDT	00:00:00				TOLL	
05/28/05	21:47:43 EDT	00:01:07				TOLL	
05/28/05	21:57:30 EDT	00:00:49				TOLL	
05/28/05	22:47:01 EDT	00:00:23				TOLL	
05/28/05	22:52:07 EDT	00:00:34				TOLL	
05/28/05	22:59:55 EDT	00:00:53				TOLL	
05/29/05	00:16:08 EDT	00:00:00				TOLL	
05/29/05	00:28:40 EDT	00:00:04				TOLL	
05/29/05	06:00:37 EDT	00:00:04				TOLL	
05/29/05	06:04:10 EDT	00:00:51				TOLL	
05/29/05	06:39:49 EDT	00:05:22				TOLL	
05/29/05	09:13:45 EDT	00:02:09				TOLL	
05/29/05	11:25:48 EDT	00:01:07				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768020

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254828

EFTA01336752

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 303

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/29/05	13:08:59 EDT	00:00:0	[redacted]	[redacted]	[redacted]	TOLL	
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05/29/05	13:50:32 EDT	00:00:0				TOLL	
05/29/05	14:01:47 EDT	00:03:0				TOLL	
05/29/05	14:31:28 EDT	00:02:0				TOLL	
05/29/05	14:41:03 EDT	00:04:3				TOLL	
05/29/05	15:23:34 EDT	00:02:3				TOLL	
05/29/05	15:25:02 EDT	00:03:2				TOLL	
05/29/05	15:48:40 EDT	00:00:0				TOLL	
05/29/05	16:25:06 EDT	00:00:5				TOLL	
05/29/05	17:08:23 EDT	00:01:0				TOLL	
05/29/05	17:51:38 EDT	00:02:3				TOLL	
05/29/05	18:06:00 EDT	00:02:3				TOLL	
05/29/05	18:12:34 EDT	00:00:5				TOLL	
05/29/05	18:15:08 EDT	00:00:0				TOLL	
05/29/05	18:16:46 EDT	00:00:5				TOLL	
05/29/05	18:55:05 EDT	00:00:5				TOLL	
05/29/05	19:23:35 EDT	00:01:1				TOLL	
05/29/05	19:30:14 EDT	00:01:1				TOLL	
05/29/05	19:36:25 EDT	00:01:2				TOLL	
05/29/05	19:52:14 EDT	00:02:5				TOLL	
05/29/05	20:13:02 EDT	00:01:0				TOLL	
05/29/05	20:27:34 EDT	00:00:1				TOLL	
05/29/05	20:37:05 EDT	00:00:2				TOLL	
05/30/05	00:04:49 EDT	00:00:1				TOLL	
05/30/05	00:57:54 EDT	00:00:0				TOLL	
05/30/05	09:38:40 EDT	00:10:0				TOLL	
05/30/05	10:48:41 EDT	00:00:2				TOLL	
06/06/05	21:53:10 EDT	00:00:4				TOLL	
06/06/05	21:53:58 EDT	00:00:2				TOLL	
06/06/05	21:55:22 EDT	00:03:3				TOLL	
06/06/05	22:13:12 EDT	00:02:5				TOLL	
06/06/05	22:16:43 EDT	00:01:5				TOLL	
06/06/05	22:20:15 EDT	00:00:4				TOLL	
06/07/05	08:53:11 EDT	00:01:3				TOLL	
06/07/05	10:15:05 EDT	00:00:0				TOLL	
06/07/05	11:09:28 EDT	00:03:1				TOLL	
06/07/05	13:49:16 EDT	00:00:0				TOLL	
06/07/05	14:02:30 EDT	00:00:1				TOLL	
06/07/05	14:03:26 EDT	00:01:2				TOLL	
06/07/05	14:24:27 EDT	00:00:5				TOLL	
06/07/05	16:26:28 EDT	00:00:2				TOLL	

SENSITIVE/UNCLASSIFIED

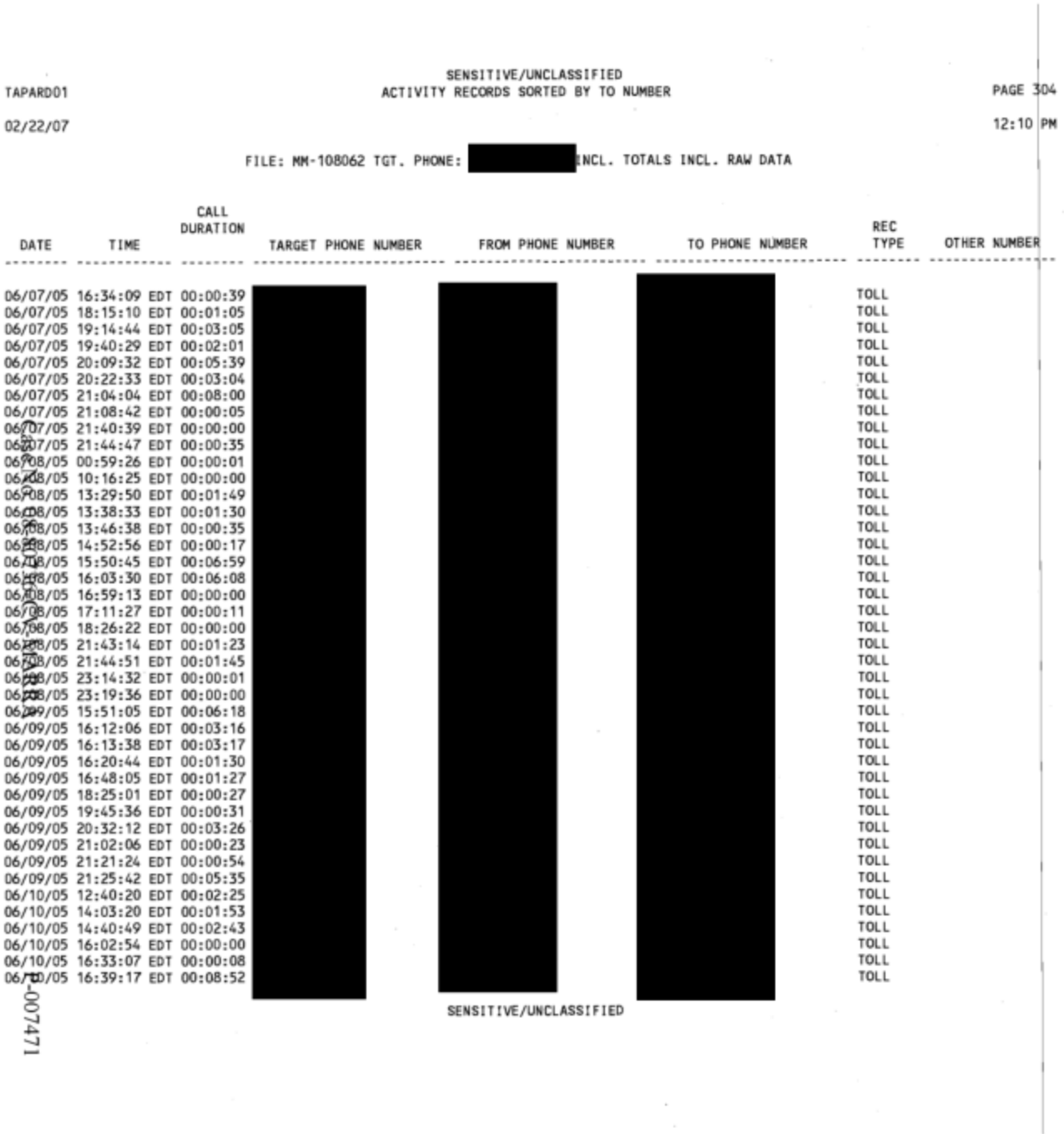
SDNY-007470

SDNY_GM_02768021

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254829

EFTA01336753



SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY TO NUMBER

TAPARD01 PAGE 304

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/07/05	16:34:09 EDT	00:00:39	[redacted]	[redacted]	[redacted]	TOLL	
06/07/05	18:15:10 EDT	00:01:05				TOLL	
06/07/05	19:14:44 EDT	00:03:05				TOLL	
06/07/05	19:40:29 EDT	00:02:01				TOLL	
06/07/05	20:09:32 EDT	00:05:39				TOLL	
06/07/05	20:22:33 EDT	00:03:04				TOLL	
06/07/05	21:04:04 EDT	00:08:00				TOLL	
06/07/05	21:08:42 EDT	00:00:05				TOLL	
06/07/05	21:40:39 EDT	00:00:00				TOLL	
06/07/05	21:44:47 EDT	00:00:35				TOLL	
06/08/05	00:59:26 EDT	00:00:01				TOLL	
06/08/05	10:16:25 EDT	00:00:00				TOLL	
06/08/05	13:29:50 EDT	00:01:49				TOLL	
06/08/05	13:38:33 EDT	00:01:30				TOLL	
06/08/05	13:46:38 EDT	00:00:35				TOLL	
06/08/05	14:52:56 EDT	00:00:17				TOLL	
06/08/05	15:50:45 EDT	00:06:59				TOLL	
06/08/05	16:03:30 EDT	00:06:08				TOLL	
06/08/05	16:59:13 EDT	00:00:00				TOLL	
06/08/05	17:11:27 EDT	00:00:11				TOLL	
06/08/05	18:26:22 EDT	00:00:00				TOLL	
06/08/05	21:43:14 EDT	00:01:23				TOLL	
06/08/05	21:44:51 EDT	00:01:45				TOLL	
06/08/05	23:14:32 EDT	00:00:01				TOLL	
06/08/05	23:19:36 EDT	00:00:00				TOLL	
06/09/05	15:51:05 EDT	00:06:18				TOLL	
06/09/05	16:12:06 EDT	00:03:16				TOLL	
06/09/05	16:13:38 EDT	00:03:17				TOLL	
06/09/05	16:20:44 EDT	00:01:30				TOLL	
06/09/05	16:48:05 EDT	00:01:27				TOLL	
06/09/05	18:25:01 EDT	00:00:27				TOLL	
06/09/05	19:45:36 EDT	00:00:31				TOLL	
06/09/05	20:32:12 EDT	00:03:26				TOLL	
06/09/05	21:02:06 EDT	00:00:23				TOLL	
06/09/05	21:21:24 EDT	00:00:54				TOLL	
06/09/05	21:25:42 EDT	00:05:35				TOLL	
06/10/05	12:40:20 EDT	00:02:25				TOLL	
06/10/05	14:03:20 EDT	00:01:53				TOLL	
06/10/05	14:40:49 EDT	00:02:43				TOLL	
06/10/05	16:02:54 EDT	00:00:00				TOLL	
06/10/05	16:33:07 EDT	00:00:08				TOLL	
06/10/05	16:39:17 EDT	00:08:52				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768022

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254830

EFTA01336754

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 305

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/10/05	16:48:23 EDT	00:02:09	[redacted]	[redacted]	[redacted]	TOLL	
06/10/05	17:02:34 EDT	00:00:43				TOLL	
06/10/05	17:54:49 EDT	00:00:00				TOLL	
06/10/05	18:53:37 EDT	00:01:28				TOLL	
06/10/05	18:55:04 EDT	00:01:36				TOLL	
06/10/05	19:12:28 EDT	00:03:48				TOLL	
06/10/05	20:08:43 EDT	00:00:23				TOLL	
06/10/05	20:31:36 EDT	00:00:00				TOLL	
06/10/05	22:24:30 EDT	00:02:21				TOLL	
06/10/05	23:46:01 EDT	00:00:16				TOLL	
06/11/05	01:39:40 EDT	00:00:41				TOLL	
06/11/05	11:50:34 EDT	00:01:02				TOLL	
06/11/05	12:01:47 EDT	00:30:45				TOLL	
06/11/05	15:07:59 EDT	00:02:07				TOLL	
06/11/05	15:11:46 EDT	00:09:07				TOLL	
06/11/05	16:49:05 EDT	00:01:35				TOLL	
06/11/05	16:52:36 EDT	00:02:55				TOLL	
06/11/05	17:25:20 EDT	00:00:00				TOLL	
06/11/05	17:37:29 EDT	00:03:30				TOLL	
06/11/05	18:15:32 EDT	00:03:43				TOLL	
06/11/05	19:18:24 EDT	00:01:16				TOLL	
06/11/05	19:47:50 EDT	00:00:00				TOLL	
06/11/05	20:00:05 EDT	00:02:43				TOLL	
06/11/05	20:16:15 EDT	00:04:57				TOLL	
06/11/05	20:36:49 EDT	00:00:02				TOLL	
06/11/05	20:53:43 EDT	00:00:19				TOLL	
06/11/05	21:53:00 EDT	00:00:45				TOLL	
06/11/05	21:56:16 EDT	00:00:00				TOLL	
06/11/05	22:09:02 EDT	00:00:16				TOLL	
06/11/05	23:11:36 EDT	00:01:15				TOLL	
06/12/05	01:08:31 EDT	00:00:46				TOLL	
06/12/05	03:31:56 EDT	00:00:06				TOLL	
06/12/05	03:36:56 EDT	00:00:04				TOLL	
06/12/05	03:39:57 EDT	00:00:00				TOLL	
06/12/05	04:06:00 EDT	00:00:52				TOLL	
06/12/05	04:08:36 EDT	00:00:56				TOLL	
06/12/05	04:14:20 EDT	00:00:00				TOLL	
06/12/05	04:22:29 EDT	00:08:32				TOLL	
06/12/05	04:33:04 EDT	00:04:34				TOLL	
06/12/05	08:42:46 EDT	00:00:20				TOLL	
06/12/05	10:03:35 EDT	00:00:00				TOLL	
06/12/05	10:29:01 EDT	00:08:53				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768023

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254831

EFTA01336755

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 306

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/12/05	10:40:22 EDT	00:00:32	[redacted]	[redacted]	[redacted]	TOLL	
06/12/05	11:19:57 EDT	00:04:14				TOLL	
06/12/05	11:34:47 EDT	00:00:19				TOLL	
06/12/05	12:32:32 EDT	00:02:10				TOLL	
06/12/05	13:19:55 EDT	00:03:19				TOLL	
06/12/05	13:48:32 EDT	00:09:32				TOLL	
06/12/05	14:11:00 EDT	00:10:24				TOLL	
06/12/05	15:08:47 EDT	00:04:55				TOLL	
06/12/05	15:57:31 EDT	00:02:54				TOLL	
06/12/05	16:51:18 EDT	00:03:46				TOLL	
06/12/05	16:55:20 EDT	00:02:10				TOLL	
06/12/05	17:15:11 EDT	00:08:01				TOLL	
06/12/05	17:39:10 EDT	00:06:42				TOLL	
06/12/05	18:02:58 EDT	00:00:19				TOLL	
06/12/05	18:09:07 EDT	00:05:51				TOLL	
06/12/05	20:49:08 EDT	00:00:58				TOLL	
06/12/05	20:55:07 EDT	00:04:41				TOLL	
06/12/05	21:36:27 EDT	00:09:12				TOLL	
06/12/05	21:59:40 EDT	00:01:07				TOLL	
06/12/05	22:27:38 EDT	00:00:13				TOLL	
06/12/05	23:53:21 EDT	00:12:10				TOLL	
06/13/05	01:03:05 EDT	00:00:36				TOLL	
06/13/05	08:06:27 EDT	00:00:48				TOLL	
06/13/05	13:03:35 EDT	00:05:17				TOLL	
06/13/05	13:32:08 EDT	00:02:11				TOLL	
06/13/05	14:15:35 EDT	00:00:02				TOLL	
06/13/05	14:43:51 EDT	00:00:00				TOLL	
06/13/05	15:00:50 EDT	00:01:55				TOLL	
06/13/05	15:18:08 EDT	00:00:00				TOLL	
06/13/05	15:19:53 EDT	00:08:16				TOLL	
06/13/05	16:27:09 EDT	00:02:33				TOLL	
06/13/05	16:35:17 EDT	00:00:17				TOLL	
06/13/05	16:47:29 EDT	00:00:01				TOLL	
06/13/05	17:36:18 EDT	00:00:04				TOLL	
06/13/05	17:38:32 EDT	00:00:47				TOLL	
06/13/05	18:15:37 EDT	00:00:00				TOLL	
06/13/05	19:01:14 EDT	00:02:01				TOLL	
06/13/05	19:09:00 EDT	00:01:36				TOLL	
06/13/05	19:13:57 EDT	00:01:36				TOLL	
06/13/05	19:31:42 EDT	00:01:23				TOLL	
06/13/05	20:01:13 EDT	00:02:11				TOLL	
06/13/05	20:17:18 EDT	00:00:39				TOLL	

SEC-PROD-DOJ-007473

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/13/05	20:41:18 EDT	00:02:41	[redacted]	[redacted]	[redacted]	TOLL	
06/13/05	21:06:00 EDT	00:01:59				TOLL	
06/13/05	22:16:43 EDT	00:00:02				TOLL	
06/13/05	22:22:22 EDT	00:01:26				TOLL	
06/14/05	01:21:48 EDT	00:00:44				TOLL	
06/14/05	08:39:19 EDT	00:00:49				TOLL	
06/14/05	11:03:24 EDT	00:01:11				TOLL	
06/14/05	11:20:11 EDT	00:00:55				TOLL	
06/14/05	12:50:04 EDT	00:21:49				TOLL	
06/14/05	13:12:56 EDT	00:02:19				TOLL	
06/14/05	13:30:04 EDT	00:00:31				TOLL	
06/14/05	14:05:26 EDT	00:00:50				TOLL	
06/14/05	14:56:23 EDT	00:00:00				TOLL	
06/14/05	15:32:24 EDT	00:02:11				TOLL	
06/14/05	15:51:24 EDT	00:02:51				TOLL	
06/14/05	17:03:22 EDT	00:06:55				TOLL	
06/14/05	17:28:05 EDT	00:00:03				TOLL	
06/14/05	17:35:47 EDT	00:00:04				TOLL	
06/14/05	18:41:30 EDT	00:00:33				TOLL	
06/14/05	18:42:16 EDT	00:00:52				TOLL	
06/14/05	19:42:50 EDT	00:01:52				TOLL	
06/14/05	19:47:13 EDT	00:00:03				TOLL	
06/14/05	19:59:12 EDT	00:01:56				TOLL	
06/14/05	20:41:53 EDT	00:03:02				TOLL	
06/14/05	20:53:02 EDT	00:00:00				TOLL	
06/14/05	20:53:23 EDT	00:06:16				TOLL	
06/15/05	12:03:23 EDT	00:02:30				TOLL	
06/15/05	12:24:37 EDT	00:00:04				TOLL	
06/15/05	13:26:01 EDT	00:02:46				TOLL	
06/15/05	13:41:46 EDT	00:02:22				TOLL	
06/15/05	16:44:45 EDT	00:00:46				TOLL	
06/15/05	19:13:32 EDT	00:00:30				TOLL	
06/15/05	19:36:27 EDT	00:02:51				TOLL	
06/15/05	20:12:07 EDT	00:00:45				TOLL	
06/15/05	20:18:48 EDT	00:00:18				TOLL	
06/15/05	21:07:12 EDT	00:00:51				TOLL	
06/15/05	21:08:01 EDT	00:03:32				TOLL	
06/15/05	21:14:28 EDT	00:13:13				TOLL	
06/15/05	21:54:11 EDT	00:03:05				TOLL	
06/15/05	22:09:47 EDT	00:00:41				TOLL	
06/15/05	22:18:02 EDT	00:03:11				TOLL	
06/15/05	23:07:57 EDT	00:02:52				TOLL	

SDNY-007474

SDNY_GM_02768025

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254833

EFTA01336757

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 308

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/15/05	23:51:14 EDT	00:00:21	[redacted]	[redacted]	[redacted]	TOLL	
06/16/05	01:01:39 EDT	00:01:03				TOLL	
06/16/05	09:58:25 EDT	00:00:25				TOLL	
06/16/05	11:44:12 EDT	00:00:00				TOLL	
06/16/05	12:46:48 EDT	00:01:44				TOLL	
06/16/05	16:46:19 EDT	00:03:03				TOLL	
06/16/05	17:04:30 EDT	00:11:56				TOLL	
06/16/05	17:16:40 EDT	00:01:14				TOLL	
06/16/05	17:38:59 EDT	00:00:00				TOLL	
06/16/05	17:57:55 EDT	00:11:19				TOLL	
06/16/05	19:19:33 EDT	00:01:40				TOLL	
06/16/05	20:00:47 EDT	00:00:31				TOLL	
06/16/05	20:50:33 EDT	00:00:35				TOLL	
06/16/05	22:33:19 EDT	00:03:20				TOLL	
06/17/05	08:58:50 EDT	00:01:02				TOLL	
06/17/05	09:56:54 EDT	00:03:10				TOLL	
06/17/05	12:48:04 EDT	00:04:49				TOLL	
06/17/05	13:07:50 EDT	00:00:53				TOLL	
06/17/05	13:22:42 EDT	00:00:43				TOLL	
06/17/05	13:49:02 EDT	00:00:00				TOLL	
06/17/05	15:22:03 EDT	00:03:19				TOLL	
06/17/05	15:34:26 EDT	00:00:00		[redacted]		TOLL	
06/17/05	15:49:31 EDT	00:00:19		INCOMING		TOLL	
06/17/05	15:53:01 EDT	00:00:00		[redacted]		TOLL	
06/17/05	15:53:18 EDT	00:09:28		INCOMING		TOLL	
06/17/05	16:03:02 EDT	00:11:22		[redacted]		TOLL	
06/17/05	17:11:02 EDT	00:02:21				TOLL	
06/17/05	18:06:50 EDT	00:00:00				TOLL	
06/17/05	18:36:08 EDT	00:00:00				TOLL	
06/17/05	19:04:28 EDT	00:01:39				TOLL	
06/17/05	19:16:18 EDT	00:03:47				TOLL	
06/17/05	19:18:29 EDT	00:00:05				TOLL	
06/17/05	19:36:29 EDT	00:01:21				TOLL	
06/17/05	19:47:44 EDT	00:03:09				TOLL	
06/17/05	20:03:04 EDT	00:03:23				TOLL	
06/17/05	20:28:13 EDT	00:02:28				TOLL	
06/17/05	20:41:32 EDT	00:02:47				TOLL	
06/17/05	21:17:23 EDT	00:01:16				TOLL	
06/17/05	21:28:05 EDT	00:01:19				TOLL	
06/17/05	21:35:33 EDT	00:00:19				TOLL	
06/17/05	21:51:05 EDT	00:01:02				TOLL	
06/17/05	22:29:22 EDT	00:00:44				TOLL	

SENSITIVE/UNCLASSIFIED

P-007475

SDNY_GM_02768026

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254834

EFTA01336758

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 309

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/17/05	23:10:24 EDT	00:02:15	[redacted]	[redacted]	[redacted]	TOLL	
06/18/05	02:42:20 EDT	00:00:04				TOLL	
06/18/05	09:49:05 EDT	00:00:01				TOLL	
06/18/05	12:32:50 EDT	00:00:00		INCOMING		TOLL	
06/18/05	12:43:32 EDT	00:00:57		[redacted]		TOLL	
06/18/05	18:07:06 EDT	00:00:44				TOLL	
06/18/05	18:52:00 EDT	00:01:52				TOLL	
06/18/05	19:58:16 EDT	00:00:54				TOLL	
06/18/05	21:12:57 EDT	00:01:16				TOLL	
06/18/05	22:22:28 EDT	00:07:30				TOLL	
06/18/05	23:20:42 EDT	00:04:23				TOLL	
06/19/05	00:49:28 EDT	00:00:22				TOLL	
06/19/05	01:01:01 EDT	00:07:27				TOLL	
06/19/05	06:22:06 EDT	00:00:30				TOLL	
06/19/05	11:40:19 EDT	00:00:37				TOLL	
06/19/05	14:40:01 EDT	00:00:40				TOLL	
06/19/05	14:42:06 EDT	00:03:36				TOLL	
06/19/05	16:34:22 EDT	00:01:06				TOLL	
06/19/05	16:51:13 EDT	00:01:40		INCOMING		TOLL	
06/19/05	17:16:11 EDT	00:01:01		[redacted]		TOLL	
06/19/05	20:27:19 EDT	00:01:55				TOLL	
06/19/05	20:43:47 EDT	00:03:09				TOLL	
06/19/05	21:55:09 EDT	00:02:02				TOLL	
06/20/05	08:28:06 EDT	00:01:27		INCOMING		TOLL	
06/20/05	09:19:22 EDT	00:00:36		[redacted]		TOLL	
06/20/05	10:26:31 EDT	00:03:26				TOLL	
06/20/05	10:42:17 EDT	00:00:23				TOLL	
06/20/05	11:12:42 EDT	00:00:03				TOLL	
06/20/05	11:50:34 EDT	00:00:00				TOLL	
06/20/05	12:04:27 EDT	00:00:18				TOLL	
06/20/05	13:22:20 EDT	00:00:43				TOLL	
06/20/05	14:33:27 EDT	00:01:32				TOLL	
06/20/05	15:07:27 EDT	00:02:41				TOLL	
06/20/05	15:37:33 EDT	00:06:22				TOLL	
06/20/05	16:16:00 EDT	00:03:15				TOLL	
06/20/05	18:49:01 EDT	00:01:12				TOLL	
06/20/05	18:51:07 EDT	00:13:31				TOLL	
06/20/05	19:23:16 EDT	00:00:09				TOLL	
06/20/05	19:43:28 EDT	00:01:47				TOLL	
06/20/05	20:21:25 EDT	00:02:30				TOLL	
06/20/05	20:35:13 EDT	00:00:41				TOLL	
06/20/05	20:43:37 EDT	00:06:37				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007476

SDNY_GM_02768027

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254835

EFTA01336759

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 310

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/20/05	20:54:37 EDT	00:04:54	[redacted]	[redacted]	[redacted]	TOLL	
06/20/05	21:52:14 EDT	00:00:40				TOLL	
06/20/05	21:55:22 EDT	00:00:31				TOLL	
06/20/05	22:17:25 EDT	00:00:21				TOLL	
06/20/05	22:52:41 EDT	00:01:54				TOLL	
06/21/05	01:09:37 EDT	00:34:17				TOLL	
06/21/05	08:52:23 EDT	00:02:15				TOLL	
06/21/05	08:56:41 EDT	00:07:03				TOLL	
06/21/05	09:14:32 EDT	00:01:01				TOLL	
06/21/05	09:40:21 EDT	00:00:58				TOLL	
06/21/05	09:41:17 EDT	00:00:58				TOLL	
06/21/05	09:43:16 EDT	00:00:55				TOLL	
06/21/05	09:52:12 EDT	00:04:26				TOLL	
06/21/05	09:56:37 EDT	00:06:11				TOLL	
06/21/05	13:13:23 EDT	00:00:00				TOLL	
06/21/05	13:14:14 EDT	00:02:36				TOLL	
06/21/05	13:59:42 EDT	00:05:38				TOLL	
06/21/05	17:05:38 EDT	00:00:00				TOLL	
06/21/05	17:42:16 EDT	00:05:25				TOLL	
06/21/05	17:53:54 EDT	00:00:48				TOLL	
06/21/05	17:54:42 EDT	00:00:37				TOLL	
06/21/05	17:58:50 EDT	00:03:43				TOLL	
06/21/05	19:45:52 EDT	00:01:03				TOLL	
06/21/05	19:55:58 EDT	00:01:22				TOLL	
06/21/05	20:08:08 EDT	00:01:14				TOLL	
06/21/05	20:30:17 EDT	00:02:04				TOLL	
06/21/05	21:24:33 EDT	00:02:17				TOLL	
06/21/05	22:28:16 EDT	00:00:46				TOLL	
06/21/05	22:31:25 EDT	00:00:33				TOLL	
06/22/05	09:04:07 EDT	00:00:00				TOLL	
06/22/05	09:10:42 EDT	00:00:00				TOLL	
06/22/05	09:41:09 EDT	00:00:15				TOLL	
06/22/05	10:01:50 EDT	00:00:00				TOLL	
06/22/05	10:06:08 EDT	00:00:00				TOLL	
06/22/05	10:42:20 EDT	00:00:15				TOLL	
06/22/05	10:51:47 EDT	00:00:00				TOLL	
06/22/05	10:52:54 EDT	00:00:00				TOLL	
06/22/05	11:19:41 EDT	00:00:14				TOLL	
06/22/05	11:58:44 EDT	00:00:00				TOLL	
06/22/05	12:34:52 EDT	00:00:00				TOLL	
06/22/05	12:45:44 EDT	00:00:00				TOLL	
06/22/05	13:22:39 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768028_SENSITIVE/UNCLASSIFIED-007477

SDNY_GM_02768028

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254836

EFTA01336760

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 311

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/22/05	13:39:21 EDT	00:01:07	[redacted]	[redacted]	[redacted]	TOLL	
06/22/05	13:46:02 EDT	00:10:18				TOLL	
06/22/05	14:04:54 EDT	00:03:12				TOLL	
06/22/05	14:08:40 EDT	00:04:58				TOLL	
06/22/05	14:52:32 EDT	00:04:35				TOLL	
06/22/05	15:22:59 EDT	00:00:00				TOLL	
06/22/05	16:27:37 EDT	00:01:44				TOLL	
06/22/05	16:36:05 EDT	00:02:02				TOLL	
06/22/05	17:14:33 EDT	00:00:25				TOLL	
06/22/05	17:17:42 EDT	00:02:55				TOLL	
06/22/05	17:33:46 EDT	00:01:45				TOLL	
06/22/05	17:44:39 EDT	00:01:23				TOLL	
06/22/05	18:26:50 EDT	00:01:29				TOLL	
06/22/05	19:05:50 EDT	00:00:00				TOLL	
06/22/05	19:06:21 EDT	00:00:33				TOLL	
06/23/05	13:52:48 EDT	00:00:15				TOLL	
06/23/05	14:55:35 EDT	00:00:17				TOLL	
06/23/05	15:21:06 EDT	00:00:00				TOLL	
06/23/05	20:51:06 EDT	00:00:20				TOLL	
06/23/05	21:34:02 EDT	00:00:30				TOLL	
06/24/05	09:49:12 EDT	00:00:02				TOLL	
06/24/05	12:26:27 EDT	00:06:32				TOLL	
06/24/05	15:16:17 EDT	00:05:32				TOLL	
06/24/05	19:29:32 EDT	00:00:34				TOLL	
06/24/05	19:39:37 EDT	00:00:54				TOLL	
06/24/05	19:50:49 EDT	00:01:21				TOLL	
06/24/05	19:56:23 EDT	00:00:52				TOLL	
06/24/05	20:04:07 EDT	00:00:00				TOLL	
06/24/05	20:05:14 EDT	00:00:30				TOLL	
06/24/05	20:10:00 EDT	00:04:19				TOLL	
06/24/05	20:14:54 EDT	00:00:18				TOLL	
06/24/05	20:22:50 EDT	00:00:00				TOLL	
06/24/05	20:24:16 EDT	00:00:00				TOLL	
06/24/05	20:24:53 EDT	00:00:15				TOLL	
06/24/05	20:26:37 EDT	00:07:42				TOLL	
06/24/05	21:04:01 EDT	00:03:00				TOLL	
06/24/05	21:38:56 EDT	00:03:08				TOLL	
06/24/05	23:01:00 EDT	00:00:00				TOLL	
06/24/05	23:11:56 EDT	00:01:36				TOLL	
06/24/05	23:26:38 EDT	00:02:18				TOLL	
06/25/05	09:14:47 EDT	00:03:33				TOLL	
06/25/05	09:23:52 EDT	00:02:36				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768029

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254837

EFTA01336761

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 312

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/25/05	10:32:59 EDT	00:01:04	[redacted]	[redacted]	[redacted]	TOLL	
06/25/05	10:56:11 EDT	00:00:25				TOLL	
06/25/05	13:26:31 EDT	00:01:29				TOLL	
06/25/05	13:30:35 EDT	00:01:08				TOLL	
06/25/05	14:46:46 EDT	00:02:37				TOLL	
06/25/05	15:18:25 EDT	00:01:31				TOLL	
06/25/05	19:12:10 EDT	00:01:36				TOLL	
06/25/05	19:52:09 EDT	00:00:31				TOLL	
06/25/05	20:10:36 EDT	00:00:42				TOLL	
06/25/05	20:24:24 EDT	00:00:31				TOLL	
06/25/05	22:17:41 EDT	00:00:29				TOLL	
06/25/05	23:18:51 EDT	00:00:25				TOLL	
06/25/05	23:43:03 EDT	00:00:38				TOLL	
06/25/05	23:47:22 EDT	00:02:25				TOLL	
06/26/05	00:05:26 EDT	00:02:06				TOLL	
06/26/05	02:14:25 EDT	00:00:00				TOLL	
06/26/05	09:21:14 EDT	00:00:38				TOLL	
06/26/05	10:36:33 EDT	00:00:43				TOLL	
06/26/05	12:21:40 EDT	00:00:59				TOLL	
06/26/05	13:28:20 EDT	00:00:00				TOLL	
06/26/05	13:30:02 EDT	00:00:43				TOLL	
06/26/05	14:17:27 EDT	00:00:09				TOLL	
06/26/05	14:27:03 EDT	00:00:45				TOLL	
06/26/05	15:53:10 EDT	00:00:21				TOLL	
06/26/05	15:58:05 EDT	00:01:10				TOLL	
06/26/05	17:00:28 EDT	00:00:00				TOLL	
06/26/05	17:33:28 EDT	00:01:46				TOLL	
06/26/05	18:22:19 EDT	00:02:21				TOLL	
06/26/05	18:47:15 EDT	00:00:45				TOLL	
06/26/05	18:56:01 EDT	00:01:19				TOLL	
06/26/05	19:29:37 EDT	00:00:57				TOLL	
06/26/05	20:08:48 EDT	00:00:00				TOLL	
06/26/05	20:14:11 EDT	00:00:45				TOLL	
06/26/05	20:19:04 EDT	00:00:58				TOLL	
06/26/05	20:32:07 EDT	00:00:23				TOLL	
06/26/05	20:44:51 EDT	00:00:00				TOLL	
06/26/05	20:58:29 EDT	00:01:50				TOLL	
06/26/05	22:07:38 EDT	00:01:36				TOLL	
06/26/05	22:23:34 EDT	00:00:39				TOLL	
06/26/05	22:36:24 EDT	00:00:00				TOLL	
06/26/05	23:54:26 EDT	00:00:30				TOLL	
06/27/05	00:25:16 EDT	00:00:23				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768030

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254838

EFTA01336762

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 313

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/27/05	00:26:21 EDT	00:00:29	[redacted]	[redacted]	[redacted]	TOLL	
06/27/05	08:38:31 EDT	00:01:54				TOLL	
06/27/05	11:02:12 EDT	00:02:19				TOLL	
06/27/05	14:38:08 EDT	00:03:38				TOLL	
06/27/05	16:01:53 EDT	00:04:23				TOLL	
06/27/05	16:27:59 EDT	00:01:15				TOLL	
06/27/05	16:32:20 EDT	00:00:19				TOLL	
06/27/05	20:38:05 EDT	00:00:07				TOLL	
06/27/05	21:45:12 EDT	00:00:24				TOLL	
06/27/05	22:40:07 EDT	00:02:27				TOLL	
06/27/05	23:13:04 EDT	00:03:52				TOLL	
06/28/05	09:56:39 EDT	00:00:34				TOLL	
06/28/05	12:03:15 EDT	00:00:50				TOLL	
06/28/05	12:34:32 EDT	00:03:56				TOLL	
06/28/05	14:03:22 EDT	00:03:17				TOLL	
06/28/05	14:11:32 EDT	00:00:00				TOLL	
06/28/05	14:15:45 EDT	00:01:28				TOLL	
06/28/05	17:33:33 EDT	00:03:58				TOLL	
06/28/05	18:44:41 EDT	00:03:11				TOLL	
06/28/05	20:00:05 EDT	00:00:53				TOLL	
06/28/05	20:19:02 EDT	00:04:13				TOLL	
06/28/05	20:24:25 EDT	00:01:16				TOLL	
06/28/05	20:30:13 EDT	00:07:55				TOLL	
06/28/05	20:55:24 EDT	00:00:30				TOLL	
06/28/05	22:07:49 EDT	00:00:25				TOLL	
06/28/05	22:29:49 EDT	00:00:00				TOLL	
06/28/05	22:30:54 EDT	00:00:19				TOLL	
06/28/05	23:33:48 EDT	00:00:21				TOLL	
06/29/05	02:36:30 EDT	00:00:27				TOLL	
06/29/05	07:39:04 EDT	00:01:15				TOLL	
06/29/05	08:51:36 EDT	00:07:28				TOLL	
06/29/05	11:39:13 EDT	00:02:20				TOLL	
06/29/05	11:49:35 EDT	00:10:20				TOLL	
06/29/05	12:52:32 EDT	00:00:05				TOLL	
06/29/05	14:29:34 EDT	00:01:20				TOLL	
06/29/05	14:48:28 EDT	00:17:46				TOLL	
06/29/05	15:32:08 EDT	00:00:00				TOLL	
06/29/05	15:48:55 EDT	00:00:00				TOLL	
06/29/05	16:23:34 EDT	00:00:31				TOLL	
06/29/05	16:28:26 EDT	00:02:56				TOLL	
06/29/05	16:53:28 EDT	00:02:33				TOLL	
06/29/05	16:59:20 EDT	00:01:50				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007480

SDNY_GM_02768031

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254839

EFTA01336763

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 314

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/29/05	17:12:16 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
06/29/05	17:13:04 EDT	00:00:56				TOLL	
06/29/05	19:53:03 EDT	00:02:35				TOLL	
06/29/05	20:19:59 EDT	00:03:56				TOLL	
06/29/05	21:29:54 EDT	00:01:29				TOLL	
06/30/05	10:45:01 EDT	00:00:00				TOLL	
06/30/05	10:54:16 EDT	00:00:00				TOLL	
06/30/05	12:47:51 EDT	00:08:27				TOLL	
06/30/05	13:47:05 EDT	00:00:35				TOLL	
06/30/05	14:43:18 EDT	00:01:02				TOLL	
06/30/05	17:20:44 EDT	00:00:00				TOLL	
06/30/05	18:38:27 EDT	00:01:22				TOLL	
06/30/05	18:45:39 EDT	00:00:41				TOLL	
06/30/05	19:09:47 EDT	00:02:27				TOLL	
06/30/05	19:16:06 EDT	00:00:30				TOLL	
06/30/05	19:19:37 EDT	00:00:42				TOLL	
06/30/05	19:21:30 EDT	00:01:51				TOLL	
06/30/05	21:46:36 EDT	00:01:30				TOLL	
06/30/05	21:47:01 EDT	00:00:29				TOLL	
06/30/05	21:48:13 EDT	00:00:32				TOLL	
06/30/05	22:14:00 EDT	00:01:03				TOLL	
07/01/05	00:58:14 EDT	00:00:01				TOLL	
07/01/05	11:19:20 EDT	00:07:52				TOLL	
07/01/05	11:57:49 EDT	00:00:47				TOLL	
07/01/05	12:46:44 EDT	00:01:45				TOLL	
07/01/05	15:59:42 EDT	00:01:02				TOLL	
07/01/05	16:05:52 EDT	00:00:56				TOLL	
07/01/05	16:45:08 EDT	00:04:45				TOLL	
07/01/05	16:45:52 EDT	00:00:05				TOLL	
07/01/05	17:11:33 EDT	00:00:30				TOLL	
07/01/05	17:16:49 EDT	00:03:19				TOLL	
07/01/05	17:39:06 EDT	00:01:15				TOLL	
07/01/05	17:40:46 EDT	00:00:27				TOLL	
07/01/05	18:21:14 EDT	00:00:31				TOLL	
07/01/05	18:23:46 EDT	00:02:04				TOLL	
07/01/05	18:34:16 EDT	00:00:55				TOLL	
07/01/05	18:46:24 EDT	00:03:23				TOLL	
07/01/05	19:13:54 EDT	00:00:29				TOLL	
07/01/05	19:23:08 EDT	00:01:40				TOLL	
07/01/05	19:33:47 EDT	00:01:07				TOLL	
07/01/05	19:41:29 EDT	00:00:00				TOLL	
07/01/05	20:25:09 EDT	00:01:30				TOLL	

SDNY_GM_00007481

SDNY_GM_02768032

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254840

EFTA01336764

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/01/05	21:45:18 EDT	00:01:10	[redacted]	[redacted]	[redacted]	TOLL	
07/01/05	22:02:58 EDT	00:00:00				TOLL	
07/01/05	22:10:20 EDT	00:00:00				TOLL	
07/01/05	22:52:48 EDT	00:03:58				TOLL	
07/01/05	23:47:07 EDT	00:01:44				TOLL	
07/02/05	00:55:34 EDT	00:00:50				TOLL	
07/02/05	01:02:20 EDT	00:01:41				TOLL	
07/02/05	01:07:34 EDT	00:00:02				TOLL	
07/02/05	01:22:50 EDT	00:00:12				TOLL	
07/02/05	03:19:14 EDT	00:00:00				TOLL	
07/02/05	07:59:32 EDT	00:00:36				TOLL	
07/02/05	10:21:47 EDT	00:04:37				TOLL	
07/02/05	11:03:58 EDT	00:00:14				TOLL	
07/02/05	12:05:40 EDT	00:00:00				TOLL	
07/02/05	12:27:28 EDT	00:05:44				TOLL	
07/02/05	12:29:04 EDT	00:00:08				TOLL	
07/02/05	12:43:01 EDT	00:02:40				TOLL	
07/02/05	14:10:50 EDT	00:01:23				TOLL	
07/02/05	14:47:11 EDT	00:03:15				TOLL	
07/02/05	14:57:13 EDT	00:00:00				TOLL	
07/02/05	15:53:44 EDT	00:00:00				TOLL	
07/02/05	16:45:01 EDT	00:02:58				TOLL	
07/02/05	17:25:01 EDT	00:01:04				TOLL	
07/02/05	17:31:08 EDT	00:00:00				TOLL	
07/02/05	18:09:33 EDT	00:00:10				TOLL	
07/02/05	18:10:06 EDT	00:00:49				TOLL	
07/02/05	18:11:30 EDT	00:00:13				TOLL	
07/02/05	18:51:08 EDT	00:00:26				TOLL	
07/02/05	19:31:47 EDT	00:00:25				TOLL	
07/02/05	20:53:34 EDT	00:02:03				TOLL	
07/02/05	23:13:57 EDT	00:02:45				TOLL	
07/03/05	00:51:01 EDT	00:00:04				TOLL	
07/03/05	13:12:46 EDT	00:06:59				TOLL	
07/03/05	13:31:24 EDT	00:02:44				TOLL	
07/03/05	14:03:14 EDT	00:01:40				TOLL	
07/03/05	14:51:29 EDT	00:01:10				TOLL	
07/03/05	16:15:27 EDT	00:01:15				TOLL	
07/03/05	20:19:58 EDT	00:00:22				TOLL	
07/03/05	20:26:41 EDT	00:00:35				TOLL	
07/03/05	22:05:04 EDT	00:00:24				TOLL	
07/03/05	22:38:29 EDT	00:01:45				TOLL	
07/03/05	22:41:27 EDT	00:00:13				TOLL	

SDNY_GM_00007482

SDNY_GM_02768033

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254841

EFTA01336765

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 316

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/03/05	22:54:14 EDT	00:01:08	[redacted]	[redacted]	[redacted]	TOLL	
07/04/05	01:48:00 EDT	00:01:24				TOLL	
07/04/05	08:32:35 EDT	00:00:11				TOLL	
07/04/05	10:02:08 EDT	00:00:04				TOLL	
07/04/05	10:27:28 EDT	00:00:02				TOLL	
07/04/05	11:02:29 EDT	00:00:03				TOLL	
07/04/05	13:41:43 EDT	00:00:05				TOLL	
07/04/05	14:16:56 EDT	00:00:20				TOLL	
07/05/05	09:42:19 EDT	00:00:04				TOLL	
07/05/05	10:03:47 EDT	00:00:32				TOLL	
07/05/05	10:17:11 EDT	00:00:45				TOLL	
07/05/05	11:32:05 EDT	00:00:35				TOLL	
07/05/05	11:34:31 EDT	00:03:18				TOLL	
07/05/05	16:20:00 EDT	00:00:18				TOLL	
07/05/05	18:03:27 EDT	00:04:50				TOLL	
07/05/05	19:43:22 EDT	00:00:18				TOLL	
07/05/05	19:46:00 EDT	00:00:25				TOLL	
07/05/05	19:51:32 EDT	00:00:34				TOLL	
07/05/05	20:57:18 EDT	00:00:47				TOLL	
07/05/05	21:17:53 EDT	00:02:00				TOLL	
07/05/05	22:05:05 EDT	00:01:37				TOLL	
07/05/05	22:30:00 EDT	00:00:00				TOLL	
07/05/05	22:30:47 EDT	00:01:38				TOLL	
07/06/05	00:32:11 EDT	00:00:03				TOLL	
07/06/05	01:27:03 EDT	00:00:03				TOLL	
07/06/05	09:09:28 EDT	00:00:33				TOLL	
07/06/05	11:15:30 EDT	00:00:04				TOLL	
07/06/05	11:34:21 EDT	00:22:31				TOLL	
07/06/05	12:31:19 EDT	00:00:51				TOLL	
07/06/05	13:09:54 EDT	00:02:26				TOLL	
07/06/05	13:17:48 EDT	00:00:36				TOLL	
07/06/05	13:37:06 EDT	00:09:01				TOLL	
07/06/05	14:01:17 EDT	00:01:28				TOLL	
07/06/05	15:08:43 EDT	00:04:35				TOLL	
07/06/05	15:11:10 EDT	00:08:07				TOLL	
07/06/05	16:37:19 EDT	00:00:06				TOLL	
07/06/05	16:40:48 EDT	00:11:16				TOLL	
07/06/05	17:07:00 EDT	00:01:18				TOLL	
07/06/05	17:12:55 EDT	00:01:56				TOLL	
07/06/05	17:15:42 EDT	00:06:04				TOLL	
07/06/05	17:24:24 EDT	00:02:20				TOLL	
07/06/05	17:32:09 EDT	00:02:27				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768034

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254842

EFTA01336766

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 317

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/06/05	20:12:20 EDT	00:00:06	[redacted]	[redacted]	[redacted]	TOLL	
07/06/05	20:47:56 EDT	00:01:00				TOLL	
07/06/05	20:52:46 EDT	00:03:06				TOLL	
07/06/05	20:56:30 EDT	00:08:36				TOLL	
07/07/05	11:58:25 EDT	00:06:10				TOLL	
07/07/05	12:59:56 EDT	00:03:24				TOLL	
07/07/05	14:08:11 EDT	00:00:07				TOLL	
07/07/05	16:28:14 EDT	00:01:25				TOLL	
07/07/05	19:21:29 EDT	00:17:17				TOLL	
07/07/05	20:10:03 EDT	00:04:48				TOLL	
07/08/05	10:32:39 EDT	00:09:04				TOLL	
07/08/05	10:43:46 EDT	00:02:04				TOLL	
07/08/05	11:00:16 EDT	00:11:01				TOLL	
07/08/05	11:28:09 EDT	00:04:40				TOLL	
07/08/05	11:40:21 EDT	00:00:40				TOLL	
07/08/05	12:19:51 EDT	00:15:03				TOLL	
07/08/05	12:38:52 EDT	00:02:41				TOLL	
07/08/05	13:17:14 EDT	00:01:06				TOLL	
07/08/05	13:25:23 EDT	00:02:03				TOLL	
07/08/05	13:43:17 EDT	00:00:19				TOLL	
07/08/05	13:52:01 EDT	00:00:34				TOLL	
07/08/05	15:06:00 EDT	00:01:45				TOLL	
07/08/05	16:01:56 EDT	00:11:32				TOLL	
07/08/05	16:19:57 EDT	00:03:38				TOLL	
07/08/05	17:34:45 EDT	00:16:34				TOLL	
07/08/05	18:31:53 EDT	00:00:03				TOLL	
07/08/05	19:40:05 EDT	00:00:00				TOLL	
07/08/05	19:42:01 EDT	00:06:16				TOLL	
07/08/05	19:50:34 EDT	00:02:17				TOLL	
07/08/05	19:53:54 EDT	00:00:03				TOLL	
07/08/05	19:56:04 EDT	00:03:04				TOLL	
07/08/05	20:22:55 EDT	00:00:50				TOLL	
07/08/05	20:32:02 EDT	00:02:24				TOLL	
07/08/05	21:24:40 EDT	00:00:37				TOLL	
07/08/05	22:13:59 EDT	00:02:21				TOLL	
07/08/05	22:38:19 EDT	00:00:03				TOLL	
07/08/05	23:33:17 EDT	00:08:59				TOLL	
07/09/05	00:35:20 EDT	00:08:13				TOLL	
07/09/05	01:00:32 EDT	00:01:57				TOLL	
07/09/05	01:03:32 EDT	00:08:12				TOLL	
07/09/05	01:20:19 EDT	00:01:00				TOLL	
07/09/05	02:55:25 EDT	00:00:28				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768035

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254843

EFTA01336767

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 318

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/09/05	08:44:18 EDT	00:00:19	[redacted]	[redacted]	[redacted]	TOLL	
07/09/05	11:00:13 EDT	00:00:26				TOLL	
07/09/05	11:07:53 EDT	00:05:13				TOLL	
07/09/05	11:39:06 EDT	00:14:16				TOLL	
07/09/05	13:47:33 EDT	00:05:05				TOLL	
07/09/05	14:45:29 EDT	00:00:37				TOLL	
07/09/05	15:19:03 EDT	00:12:43				TOLL	
07/09/05	16:48:03 EDT	00:01:06				TOLL	
07/09/05	17:30:48 EDT	00:00:17				TOLL	
07/09/05	17:44:06 EDT	00:00:18				TOLL	
07/09/05	17:47:44 EDT	00:01:06				TOLL	
07/09/05	18:05:26 EDT	00:00:00				TOLL	
07/09/05	19:39:44 EDT	00:00:03				TOLL	
07/09/05	20:34:20 EDT	00:01:00				TOLL	
07/09/05	23:10:02 EDT	00:05:34				TOLL	
07/10/05	01:01:41 EDT	00:00:24				TOLL	
07/10/05	01:37:40 EDT	00:00:27				TOLL	
07/10/05	10:51:04 EDT	00:11:09				TOLL	
07/10/05	11:02:30 EDT	00:00:37				TOLL	
07/10/05	11:03:21 EDT	00:01:12				TOLL	
07/10/05	11:04:50 EDT	00:00:31				TOLL	
07/10/05	11:08:16 EDT	00:08:23				TOLL	
07/10/05	11:16:46 EDT	00:07:41				TOLL	
07/10/05	11:43:04 EDT	00:22:37				TOLL	
07/10/05	12:14:44 EDT	00:02:54				TOLL	
07/10/05	14:21:49 EDT	00:01:46				TOLL	
07/10/05	17:45:11 EDT	00:00:00				TOLL	
07/10/05	18:24:34 EDT	00:00:05				TOLL	
07/10/05	19:24:26 EDT	00:02:03				TOLL	
07/10/05	19:31:12 EDT	00:06:56				TOLL	
07/10/05	19:44:18 EDT	00:01:16				TOLL	
07/11/05	08:55:54 EDT	00:00:05				TOLL	
07/11/05	08:56:53 EDT	00:00:05				TOLL	
07/11/05	16:00:38 EDT	00:00:06				TOLL	
07/11/05	17:08:25 EDT	00:01:37				TOLL	
07/11/05	20:15:42 EDT	00:16:09				TOLL	
07/11/05	21:30:39 EDT	00:00:00				TOLL	
07/12/05	00:02:45 EDT	00:00:40				TOLL	
07/12/05	02:05:15 EDT	00:01:14				TOLL	
07/12/05	09:04:30 EDT	00:00:04				TOLL	
07/12/05	09:10:15 EDT	00:00:05				TOLL	
07/12/05	10:12:30 EDT	00:01:06				TOLL	

SENSITIVE/UNCLASSIFIED

A-007485

SDNY_GM_02768036

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254844

EFTA01336768

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/12/05	10:14:21 EDT	00:00:28	[redacted]	[redacted]	[redacted]	TOLL	
07/12/05	10:59:39 EDT	00:04:21				TOLL	
07/12/05	11:04:30 EDT	00:00:53				TOLL	
07/12/05	11:10:44 EDT	00:21:34				TOLL	
07/12/05	11:38:17 EDT	00:00:05				TOLL	
07/12/05	11:56:41 EDT	00:00:03				TOLL	
07/12/05	12:49:09 EDT	00:21:32				TOLL	
07/12/05	13:17:22 EDT	00:02:37				TOLL	
07/12/05	13:20:22 EDT	00:12:45				TOLL	
07/12/05	16:20:28 EDT	00:00:35				TOLL	
07/12/05	16:58:58 EDT	00:01:51				TOLL	
07/12/05	17:26:46 EDT	00:05:03				TOLL	
07/12/05	18:01:28 EDT	00:00:28				TOLL	
07/12/05	19:41:14 EDT	00:03:58				TOLL	
07/12/05	21:15:39 EDT	00:00:42				TOLL	
07/12/05	23:03:55 EDT	00:02:28				TOLL	
07/13/05	10:36:49 EDT	00:00:03				TOLL	
07/13/05	11:38:29 EDT	00:00:09				TOLL	
07/13/05	11:50:16 EDT	00:00:05				TOLL	
07/13/05	12:42:04 EDT	00:00:21				TOLL	
07/13/05	13:54:50 EDT	00:08:37				TOLL	
07/13/05	18:17:17 EDT	00:00:32				TOLL	
07/13/05	18:19:48 EDT	00:09:44				TOLL	
07/13/05	18:53:09 EDT	00:00:05				TOLL	
07/13/05	18:59:05 EDT	00:08:17				TOLL	
07/13/05	19:28:14 EDT	00:00:52				TOLL	
07/13/05	20:05:47 EDT	00:00:05				TOLL	
07/13/05	20:23:02 EDT	00:00:19				TOLL	
07/13/05	21:06:49 EDT	00:00:52				TOLL	
07/13/05	21:19:41 EDT	00:03:02				TOLL	
07/13/05	21:30:46 EDT	00:00:51				TOLL	
07/13/05	22:13:33 EDT	00:00:11				TOLL	
07/14/05	02:25:54 EDT	00:00:07				TOLL	
07/14/05	05:00:25 EDT	00:00:00				TOLL	
07/14/05	10:49:06 EDT	00:14:41				TOLL	
07/14/05	12:03:47 EDT	00:04:21				TOLL	
07/14/05	14:44:59 EDT	00:00:37				TOLL	
07/14/05	15:08:34 EDT	00:07:31				TOLL	
07/14/05	17:59:18 EDT	00:00:21				TOLL	
07/14/05	18:47:45 EDT	00:01:13				TOLL	
07/14/05	19:18:04 EDT	00:00:06				TOLL	
07/14/05	19:40:10 EDT	00:00:15				TOLL	

CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER
S1-17-CR-548-PAE-007486

SDNY_GM_02768037

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254845

EFTA01336769

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/14/05	19:45:00 EDT	00:01:08	[redacted]	[redacted]	[redacted]	TOLL	
07/14/05	22:22:39 EDT	00:00:45				TOLL	
07/14/05	23:12:42 EDT	00:00:44				TOLL	
07/15/05	00:14:10 EDT	00:00:19				TOLL	
07/15/05	03:09:55 EDT	00:03:08				TOLL	
07/15/05	06:11:54 EDT	00:01:00				TOLL	
07/15/05	07:29:47 EDT	00:00:49				TOLL	
07/15/05	07:30:34 EDT	00:12:42				TOLL	
07/15/05	09:43:20 EDT	00:01:09				TOLL	
07/15/05	10:48:35 EDT	00:08:22				TOLL	
07/15/05	16:35:34 EDT	00:20:33				TOLL	
07/15/05	17:21:26 EDT	00:06:17				TOLL	
07/15/05	18:17:21 EDT	00:03:52				TOLL	
07/15/05	18:37:48 EDT	00:02:22				TOLL	
07/15/05	19:36:43 EDT	00:00:44				TOLL	
07/15/05	19:42:11 EDT	00:08:08				TOLL	
07/15/05	19:52:33 EDT	00:01:16				TOLL	
07/15/05	23:32:09 EDT	00:00:00				TOLL	
07/15/05	23:34:57 EDT	00:00:31				TOLL	
07/16/05	01:20:15 EDT	00:02:15				TOLL	
07/16/05	01:42:03 EDT	00:05:35				TOLL	
07/16/05	02:55:47 EDT	00:00:00				TOLL	
07/16/05	09:22:45 EDT	00:00:56				TOLL	
07/16/05	11:08:43 EDT	00:03:27				TOLL	
07/16/05	12:00:33 EDT	00:00:13				TOLL	
07/16/05	12:25:11 EDT	00:00:24				TOLL	
07/16/05	12:25:30 EDT	00:01:23				TOLL	
07/16/05	12:26:54 EDT	00:05:46				TOLL	
07/16/05	12:27:38 EDT	00:00:35				TOLL	
07/16/05	13:22:29 EDT	00:05:32				TOLL	
07/16/05	13:31:13 EDT	00:01:04				TOLL	
07/16/05	14:04:45 EDT	00:02:23				TOLL	
07/16/05	14:51:51 EDT	00:08:48				TOLL	
07/16/05	15:49:04 EDT	00:02:37				TOLL	
07/16/05	18:29:38 EDT	00:03:45				TOLL	
07/16/05	20:02:56 EDT	00:01:10				TOLL	
07/16/05	20:15:20 EDT	00:01:55				TOLL	
07/16/05	21:03:02 EDT	00:03:23				TOLL	
07/16/05	21:53:07 EDT	00:00:52				TOLL	
07/16/05	22:44:56 EDT	00:00:57				TOLL	
07/16/05	23:10:40 EDT	00:01:49				TOLL	
07/16/05	23:13:38 EDT	00:01:12				TOLL	

SDNY_GM_02768038

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254846

EFTA01336770

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 321

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/16/05	23:26:04 EDT	00:00:41	[redacted]	[redacted]	[redacted]	TOLL	
07/16/05	23:27:37 EDT	00:00:09				TOLL	
07/17/05	10:36:12 EDT	00:01:05				TOLL	
07/17/05	11:22:24 EDT	00:00:35				TOLL	
07/17/05	11:23:40 EDT	00:00:46				TOLL	
07/17/05	11:28:05 EDT	00:00:46				TOLL	
07/17/05	11:35:04 EDT	00:00:41				TOLL	
07/17/05	11:54:20 EDT	00:00:17				TOLL	
07/17/05	12:13:23 EDT	00:02:07				TOLL	
07/17/05	12:13:56 EDT	00:00:21				TOLL	
07/17/05	13:16:19 EDT	00:01:27				TOLL	
07/17/05	13:47:05 EDT	00:01:34				TOLL	
07/17/05	13:59:42 EDT	00:00:35				TOLL	
07/17/05	14:25:36 EDT	00:01:02				TOLL	
07/17/05	14:58:21 EDT	00:03:36				TOLL	
07/17/05	15:01:50 EDT	00:00:47				TOLL	
07/17/05	15:26:58 EDT	00:00:39				TOLL	
07/17/05	15:43:06 EDT	00:01:29				TOLL	
07/17/05	15:53:19 EDT	00:00:21				TOLL	
07/17/05	16:00:26 EDT	00:00:39				TOLL	
07/17/05	16:22:18 EDT	00:00:31				TOLL	
07/17/05	16:33:41 EDT	00:01:31				TOLL	
07/17/05	16:44:14 EDT	00:00:13				TOLL	
07/17/05	17:10:29 EDT	00:02:54				TOLL	
07/17/05	17:29:56 EDT	00:00:17				TOLL	
07/17/05	17:31:07 EDT	00:00:18				TOLL	
07/17/05	17:48:37 EDT	00:01:00				TOLL	
07/17/05	18:35:00 EDT	00:00:23				TOLL	
07/17/05	19:22:27 EDT	00:00:03				TOLL	
07/17/05	19:30:20 EDT	00:01:17				TOLL	
07/17/05	19:39:07 EDT	00:00:26				TOLL	
07/17/05	19:48:26 EDT	00:01:04				TOLL	
07/17/05	20:41:36 EDT	00:00:21				TOLL	
07/17/05	21:09:22 EDT	00:00:55				TOLL	
07/17/05	21:44:21 EDT	00:00:24				TOLL	
07/17/05	22:05:52 EDT	00:01:23				TOLL	
07/17/05	23:07:44 EDT	00:01:42				TOLL	
07/17/05	23:16:56 EDT	00:01:08				TOLL	
07/17/05	23:29:13 EDT	00:01:04				TOLL	
07/17/05	23:32:16 EDT	00:01:25				TOLL	
07/17/05	23:33:38 EDT	00:00:50				TOLL	
07/18/05	09:13:28 EDT	00:00:30				TOLL	

FBI-007488

SDNY_GM_02768039

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254847

EFTA01336771

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 322

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/18/05	09:42:45 EDT	00:00:39	[redacted]	[redacted]	[redacted]	TOLL	
07/18/05	09:51:42 EDT	00:00:30				TOLL	
07/18/05	11:03:48 EDT	00:00:00				TOLL	
07/18/05	11:31:39 EDT	00:00:12				TOLL	
07/18/05	11:48:30 EDT	00:00:10				TOLL	
07/18/05	16:45:04 EDT	00:02:14				TOLL	
07/18/05	20:04:31 EDT	00:00:43				TOLL	
07/18/05	20:33:55 EDT	00:00:01				TOLL	
07/18/05	20:37:49 EDT	00:00:11				TOLL	
07/18/05	21:09:46 EDT	00:00:02				TOLL	
07/18/05	21:14:44 EDT	00:00:04				TOLL	
07/18/05	21:20:35 EDT	00:00:05				TOLL	
07/18/05	21:24:49 EDT	00:00:00				TOLL	
07/18/05	21:27:18 EDT	00:00:37				TOLL	
07/18/05	21:35:56 EDT	00:00:51				TOLL	
07/18/05	21:58:09 EDT	00:06:06				TOLL	
07/18/05	22:28:37 EDT	00:00:47				TOLL	
07/18/05	22:43:50 EDT	00:00:01				TOLL	
07/18/05	22:44:28 EDT	00:02:10				TOLL	
07/18/05	23:43:36 EDT	00:00:04				TOLL	
07/18/05	23:55:29 EDT	00:00:00				TOLL	
07/19/05	10:03:30 EDT	00:00:44				TOLL	
07/19/05	13:51:11 EDT	00:00:39				TOLL	
07/19/05	14:49:05 EDT	00:01:56				TOLL	
07/19/05	17:33:39 EDT	00:00:13				TOLL	
07/19/05	18:31:49 EDT	00:01:45				TOLL	
07/19/05	19:08:25 EDT	00:08:55				TOLL	
07/19/05	19:33:32 EDT	00:01:38				TOLL	
07/19/05	20:17:55 EDT	00:00:14				TOLL	
07/19/05	20:56:26 EDT	00:01:28				TOLL	
07/19/05	21:08:14 EDT	00:00:04				TOLL	
07/19/05	21:42:27 EDT	00:00:00				TOLL	
07/19/05	23:36:27 EDT	00:00:01				TOLL	
07/19/05	23:36:45 EDT	00:00:00				TOLL	
07/19/05	23:38:24 EDT	00:00:20				TOLL	
07/20/05	01:11:43 EDT	00:00:00				TOLL	
07/20/05	09:33:18 EDT	00:00:04				TOLL	
07/20/05	10:37:56 EDT	00:00:00				TOLL	
07/20/05	14:39:20 EDT	00:00:00				TOLL	
07/20/05	14:45:26 EDT	00:00:26				TOLL	
07/20/05	17:34:59 EDT	00:00:25				TOLL	
07/20/05	17:36:24 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768040

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254848

EFTA01336772

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/20/05	23:10:23 EDT	00:01:37	[redacted]	[redacted]	[redacted]	TOLL	
07/20/05	23:18:00 EDT	00:00:40				TOLL	
07/21/05	00:40:21 EDT	00:00:14				TOLL	
07/21/05	01:32:40 EDT	00:04:03				TOLL	
07/21/05	09:11:35 EDT	00:00:00				TOLL	
07/21/05	09:34:58 EDT	00:01:15				TOLL	
07/21/05	12:00:59 EDT	00:00:28				TOLL	
07/21/05	12:28:59 EDT	00:13:03				TOLL	
07/21/05	12:49:15 EDT	00:05:38				TOLL	
07/21/05	12:56:29 EDT	00:00:30				TOLL	
07/21/05	15:11:45 EDT	00:00:59				TOLL	
07/21/05	15:41:40 EDT	00:05:18				TOLL	
07/21/05	15:50:31 EDT	00:02:14				TOLL	
07/21/05	16:49:45 EDT	00:02:48				TOLL	
07/21/05	17:43:13 EDT	00:01:40				TOLL	
07/21/05	19:02:25 EDT	00:00:28				TOLL	
07/21/05	19:31:32 EDT	00:00:12				TOLL	
07/21/05	20:14:38 EDT	00:03:19				TOLL	
07/21/05	20:37:59 EDT	00:00:32				TOLL	
07/21/05	20:59:08 EDT	00:01:17				TOLL	
07/21/05	21:05:52 EDT	00:01:03				TOLL	
07/22/05	00:10:01 EDT	00:00:00				TOLL	
07/22/05	00:14:17 EDT	00:00:49				TOLL	
07/22/05	09:49:53 EDT	00:00:33				TOLL	
07/22/05	09:59:48 EDT	00:01:06				TOLL	
07/22/05	11:37:11 EDT	00:01:17				TOLL	
07/22/05	12:39:56 EDT	00:04:47				TOLL	
07/22/05	13:14:28 EDT	00:01:48				TOLL	
07/22/05	14:21:32 EDT	00:00:54				TOLL	
07/22/05	15:51:09 EDT	00:02:20				TOLL	
07/22/05	17:43:20 EDT	00:00:33				TOLL	
07/22/05	17:48:55 EDT	00:00:00				TOLL	
07/22/05	18:11:44 EDT	00:00:00				TOLL	
07/22/05	18:42:27 EDT	00:00:24				TOLL	
07/22/05	18:58:40 EDT	00:01:09				TOLL	
07/22/05	19:05:50 EDT	00:00:26				TOLL	
07/22/05	19:06:36 EDT	00:07:19				TOLL	
07/22/05	19:17:11 EDT	00:00:04				TOLL	
07/22/05	19:17:33 EDT	00:00:02				TOLL	
07/22/05	19:42:28 EDT	00:02:42				TOLL	
07/22/05	19:52:41 EDT	00:00:58				TOLL	
07/22/05	20:15:36 EDT	00:02:46				TOLL	

SDNY_GM_02768041

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254849

EFTA01336773

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 324

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/22/05	21:10:59 EDT	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
07/22/05	21:11:38 EDT	00:01:08				TOLL	
07/22/05	21:13:45 EDT	00:01:08				TOLL	
07/22/05	22:15:14 EDT	00:00:00				TOLL	
07/22/05	22:26:01 EDT	00:00:19				TOLL	
07/22/05	23:03:29 EDT	00:00:03				TOLL	
07/22/05	23:28:36 EDT	00:00:22				TOLL	
07/23/05	00:10:32 EDT	00:00:00				TOLL	
07/23/05	09:58:35 EDT	00:00:23				TOLL	
07/23/05	10:25:04 EDT	00:02:08				TOLL	
07/23/05	11:41:06 EDT	00:00:00				TOLL	
07/23/05	12:46:57 EDT	00:02:16				TOLL	
07/23/05	12:49:14 EDT	00:03:29				TOLL	
07/23/05	15:34:29 EDT	00:03:53				TOLL	
07/23/05	15:49:54 EDT	00:01:25				TOLL	
07/23/05	16:26:34 EDT	00:00:00				TOLL	
07/23/05	16:45:00 EDT	00:03:11				TOLL	
07/23/05	16:48:12 EDT	00:04:38				TOLL	
07/23/05	18:54:38 EDT	00:00:39				TOLL	
07/23/05	19:10:58 EDT	00:01:03				TOLL	
07/24/05	10:37:55 EDT	00:00:19				TOLL	
07/24/05	12:05:38 EDT	00:00:17				TOLL	
07/24/05	13:47:21 EDT	00:00:18				TOLL	
07/24/05	14:28:50 EDT	00:03:48				TOLL	
07/24/05	16:06:40 EDT	00:00:23				TOLL	
07/24/05	16:58:16 EDT	00:01:13				TOLL	
07/24/05	17:49:02 EDT	00:00:24				TOLL	
07/24/05	19:36:23 EDT	00:00:00				TOLL	
07/24/05	20:54:39 EDT	00:04:07				TOLL	
07/24/05	22:04:55 EDT	00:01:00				TOLL	
07/24/05	22:31:03 EDT	00:00:00				TOLL	
07/25/05	09:25:20 EDT	00:00:17				TOLL	
07/25/05	10:10:42 EDT	00:00:43				TOLL	
07/25/05	12:23:53 EDT	00:02:44				TOLL	
07/25/05	17:03:30 EDT	00:11:00				TOLL	
07/25/05	18:48:59 EDT	00:01:07				TOLL	
07/25/05	20:06:21 EDT	00:00:31				TOLL	
07/25/05	20:34:45 EDT	00:00:16				TOLL	
07/25/05	20:35:21 EDT	00:01:10				TOLL	
07/25/05	22:17:48 EDT	00:06:16				TOLL	
07/26/05	08:51:09 EDT	00:00:27				TOLL	
07/26/05	11:01:35 EDT	00:01:17				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768042

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254850

EFTA01336774

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/26/05	14:52:58 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
07/26/05	15:06:23 EDT	00:05:29				TOLL	
07/26/05	16:24:13 EDT	00:01:06				TOLL	
07/26/05	17:26:39 EDT	00:01:15				TOLL	
07/26/05	18:51:35 EDT	00:00:19				TOLL	
07/26/05	18:53:28 EDT	00:00:36				TOLL	
07/26/05	19:40:05 EDT	00:01:51				TOLL	
07/26/05	20:48:34 EDT	00:00:31				TOLL	
07/26/05	20:49:30 EDT	00:01:18				TOLL	
07/26/05	21:00:46 EDT	00:00:00				TOLL	
07/26/05	21:13:30 EDT	00:01:44				TOLL	
07/26/05	21:17:06 EDT	00:02:25				TOLL	
07/27/05	00:25:49 EDT	00:01:01				TOLL	
07/27/05	00:28:51 EDT	00:03:09				TOLL	
07/27/05	03:23:12 EDT	00:00:07				TOLL	
07/27/05	05:49:47 EDT	00:00:00				TOLL	
07/27/05	08:24:29 EDT	00:00:01				TOLL	
07/27/05	11:31:15 EDT	00:00:19				TOLL	
07/27/05	11:38:26 EDT	00:00:26				TOLL	
07/27/05	12:03:46 EDT	00:00:26				TOLL	
07/27/05	13:27:38 EDT	00:00:31				TOLL	
07/27/05	14:53:19 EDT	00:00:00				TOLL	
07/27/05	14:54:48 EDT	00:00:00				TOLL	
07/27/05	16:06:06 EDT	00:00:00				TOLL	
07/27/05	16:17:17 EDT	00:00:40				TOLL	
07/27/05	16:17:56 EDT	00:00:19				TOLL	
07/27/05	16:18:19 EDT	00:00:00				TOLL	
07/27/05	16:18:45 EDT	00:01:40				TOLL	
07/27/05	17:46:39 EDT	00:00:00				TOLL	
07/27/05	17:47:16 EDT	00:00:00				TOLL	
07/27/05	18:15:29 EDT	00:01:44				TOLL	
07/27/05	19:04:12 EDT	00:03:55				TOLL	
07/27/05	19:34:13 EDT	00:01:17				TOLL	
07/27/05	19:36:29 EDT	00:00:06				TOLL	
07/27/05	19:48:44 EDT	00:00:39				TOLL	
07/27/05	19:56:16 EDT	00:00:48				TOLL	
07/27/05	20:00:59 EDT	00:00:00				TOLL	
07/27/05	20:45:28 EDT	00:00:03				TOLL	
07/27/05	22:30:53 EDT	00:01:38				TOLL	
07/27/05	23:24:59 EDT	00:00:59				TOLL	
07/27/05	23:40:58 EDT	00:00:31				TOLL	
07/28/05	09:43:22 EDT	00:02:59				TOLL	

SDNY-007492

SDNY_GM_02768043

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254851

EFTA01336775

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 326

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/28/05	10:35:23 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
07/28/05	10:47:01 EDT	00:01:28				TOLL	
07/28/05	10:58:20 EDT	00:00:13				TOLL	
07/28/05	11:28:47 EDT	00:01:53				TOLL	
07/28/05	11:46:06 EDT	00:01:55		INCOMING		TOLL	
07/28/05	12:04:58 EDT	00:00:38		INCOMING		TOLL	
07/28/05	13:03:38 EDT	00:01:29		[redacted]		TOLL	
07/28/05	13:05:07 EDT	00:03:59				TOLL	
07/28/05	13:05:42 EDT	00:00:47				TOLL	
07/28/05	13:11:46 EDT	00:01:03				TOLL	
07/28/05	13:24:14 EDT	00:00:09				TOLL	
07/28/05	13:48:24 EDT	00:01:00				TOLL	
07/28/05	13:58:12 EDT	00:00:17				TOLL	
07/28/05	13:58:52 EDT	00:08:53				TOLL	
07/28/05	14:40:08 EDT	00:00:59				TOLL	
07/28/05	16:03:18 EDT	00:02:42				TOLL	
07/28/05	16:44:39 EDT	00:00:50				TOLL	
07/28/05	16:48:57 EDT	00:00:38				TOLL	
07/28/05	20:33:23 EDT	00:00:05				TOLL	
07/29/05	01:47:21 EDT	00:23:38				TOLL	
07/29/05	08:19:23 EDT	00:00:36				TOLL	
07/29/05	08:48:13 EDT	00:00:00				TOLL	
07/29/05	09:00:02 EDT	00:00:20				TOLL	
07/29/05	10:28:26 EDT	00:05:12				TOLL	
07/29/05	10:35:57 EDT	00:11:05				TOLL	
07/29/05	11:01:45 EDT	00:00:17				TOLL	
07/29/05	13:26:09 EDT	00:00:00				TOLL	
07/29/05	13:26:46 EDT	00:00:00				TOLL	
07/29/05	13:39:15 EDT	00:05:42				TOLL	
07/29/05	14:04:51 EDT	00:00:47				TOLL	
07/29/05	14:25:33 EDT	00:01:47				TOLL	
07/29/05	16:54:30 EDT	00:00:50				TOLL	
07/29/05	18:19:33 EDT	00:00:21				TOLL	
07/29/05	18:19:55 EDT	00:07:16				TOLL	
07/29/05	20:24:14 EDT	00:00:00				TOLL	
07/29/05	20:47:37 EDT	00:00:00				TOLL	
07/29/05	21:13:47 EDT	00:01:25				TOLL	
07/29/05	21:27:14 EDT	00:01:45				TOLL	
07/29/05	22:17:25 EDT	00:01:06				TOLL	
07/29/05	22:18:55 EDT	00:04:10				TOLL	
07/29/05	23:01:35 EDT	00:00:00				TOLL	
07/30/05	01:58:46 EDT	00:00:50				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768044

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 327

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/30/05	08:26:39 EDT	00:01:31	[redacted]	[redacted]	[redacted]	TOLL	
07/30/05	13:33:19 EDT	00:00:22				TOLL	
07/30/05	13:43:27 EDT	00:01:02				TOLL	
07/30/05	13:59:56 EDT	00:00:50				TOLL	
07/30/05	14:01:26 EDT	00:03:11				TOLL	
07/30/05	14:04:33 EDT	00:00:50				TOLL	
07/30/05	14:24:56 EDT	00:00:50				TOLL	
07/30/05	14:39:51 EDT	00:04:37				TOLL	
07/30/05	15:43:14 EDT	00:02:37				TOLL	
07/30/05	17:28:57 EDT	00:03:03				TOLL	
07/30/05	17:39:19 EDT	00:01:49				TOLL	
07/30/05	18:32:52 EDT	00:00:10				TOLL	
07/30/05	18:45:58 EDT	00:00:01				TOLL	
07/30/05	19:46:29 EDT	00:00:11				TOLL	
07/30/05	20:27:16 EDT	00:00:00				TOLL	
07/30/05	20:49:39 EDT	00:00:00				TOLL	
07/30/05	23:59:26 EDT	00:00:00				TOLL	
07/31/05	02:32:47 EDT	00:07:16				TOLL	
07/31/05	09:07:44 EDT	00:01:05				TOLL	
07/31/05	09:17:42 EDT	00:01:51				TOLL	
07/31/05	09:20:35 EDT	00:02:36				TOLL	
07/31/05	09:58:56 EDT	00:00:00				TOLL	
07/31/05	09:59:47 EDT	00:00:00				TOLL	
07/31/05	10:23:23 EDT	00:00:00				TOLL	
07/31/05	11:10:55 EDT	00:01:23				TOLL	
07/31/05	13:09:01 EDT	00:00:00				TOLL	
07/31/05	13:42:06 EDT	00:00:00				TOLL	
07/31/05	14:29:11 EDT	00:01:30				TOLL	
07/31/05	15:21:01 EDT	00:01:19				TOLL	
07/31/05	17:36:41 EDT	00:00:00				TOLL	
07/31/05	17:38:48 EDT	00:00:00				TOLL	
07/31/05	18:37:18 EDT	00:04:14				TOLL	
07/31/05	18:55:31 EDT	00:00:05				TOLL	
07/31/05	21:39:20 EDT	00:00:00				TOLL	
07/31/05	22:40:52 EDT	00:03:03				TOLL	
08/01/05	01:21:57 EDT	00:05:51				TOLL	
08/01/05	08:43:58 EDT	00:00:38				TOLL	
08/01/05	11:24:27 EDT	00:04:22				TOLL	
08/01/05	11:54:23 EDT	00:05:57				TOLL	
08/01/05	13:24:39 EDT	00:00:25				TOLL	
08/01/05	14:01:34 EDT	00:00:31				TOLL	
08/01/05	14:20:58 EDT	00:00:43				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768045

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 328

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/01/05	14:55:39 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
08/01/05	18:25:28 EDT	00:00:57				TOLL	
08/01/05	19:28:11 EDT	00:00:40				TOLL	
08/01/05	19:30:31 EDT	00:01:01				TOLL	
08/01/05	20:58:20 EDT	00:00:57				TOLL	
08/01/05	21:26:33 EDT	00:03:50				TOLL	
08/01/05	22:31:11 EDT	00:00:01				TOLL	
08/01/05	22:32:03 EDT	00:00:18				TOLL	
08/01/05	22:32:45 EDT	00:01:12				TOLL	
08/02/05	00:18:56 EDT	00:00:49				TOLL	
08/02/05	01:45:04 EDT	00:03:23				TOLL	
08/02/05	09:23:20 EDT	00:01:42				TOLL	
08/02/05	12:19:02 EDT	00:03:14				TOLL	
08/02/05	12:57:32 EDT	00:03:45				TOLL	
08/02/05	13:13:34 EDT	00:10:41				TOLL	
08/02/05	16:58:52 EDT	00:00:58				TOLL	
08/02/05	17:51:21 EDT	00:03:52				TOLL	
08/02/05	18:22:59 EDT	00:00:29				TOLL	
08/02/05	19:34:11 EDT	00:01:21				TOLL	
08/03/05	08:51:56 EDT	00:02:18				TOLL	
08/03/05	09:11:42 EDT	00:01:19				TOLL	
08/03/05	09:42:57 EDT	00:02:32				TOLL	
08/03/05	12:20:05 EDT	00:00:01				TOLL	
08/03/05	12:40:59 EDT	00:00:05				TOLL	
08/03/05	12:57:54 EDT	00:01:49				TOLL	
08/03/05	13:08:05 EDT	00:00:29				TOLL	
08/03/05	13:16:26 EDT	00:00:18				TOLL	
08/03/05	16:39:21 EDT	00:01:53				TOLL	
08/03/05	16:57:48 EDT	00:00:00				TOLL	
08/03/05	17:32:43 EDT	00:00:34				TOLL	
08/03/05	17:51:00 EDT	00:00:47				TOLL	
08/03/05	18:21:40 EDT	00:00:54				TOLL	
08/03/05	18:42:24 EDT	00:01:11				TOLL	
08/03/05	18:47:47 EDT	00:01:20				TOLL	
08/03/05	18:50:08 EDT	00:00:29				TOLL	
08/03/05	19:40:17 EDT	00:00:27				TOLL	
08/03/05	22:28:18 EDT	00:00:00				TOLL	
08/03/05	22:28:50 EDT	00:09:51				TOLL	
08/04/05	09:21:44 EDT	00:01:05				TOLL	
08/04/05	09:23:19 EDT	00:04:14				TOLL	
08/04/05	13:00:22 EDT	00:00:16				TOLL	
08/04/05	13:33:07 EDT	00:00:57				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007495

SDNY_GM_02768046

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254854

EFTA01336778

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 329

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/04/05	13:48:25 EDT	00:02:31	[redacted]	[redacted]	[redacted]	TOLL	
08/04/05	13:52:37 EDT	00:03:26				TOLL	
08/04/05	17:33:08 EDT	00:09:35				TOLL	
08/04/05	17:34:27 EDT	00:00:10				TOLL	
08/04/05	18:27:34 EDT	00:00:22				TOLL	
08/04/05	20:37:14 EDT	00:00:00				TOLL	
08/04/05	22:45:52 EDT	00:00:35				TOLL	
08/04/05	23:09:23 EDT	00:06:44				TOLL	
08/04/05	23:34:08 EDT	00:08:44				TOLL	
08/05/05	07:20:13 EDT	00:00:40				TOLL	
08/05/05	09:15:15 EDT	00:01:05				TOLL	
08/05/05	09:21:27 EDT	00:02:19				TOLL	
08/05/05	09:51:23 EDT	00:01:53				TOLL	
08/05/05	13:39:38 EDT	00:00:42				TOLL	
08/05/05	13:44:00 EDT	00:01:31				TOLL	
08/05/05	14:19:33 EDT	00:01:10				TOLL	
08/05/05	14:35:28 EDT	00:01:18				TOLL	
08/05/05	15:39:03 EDT	00:00:56				TOLL	
08/05/05	16:41:53 EDT	00:00:22				TOLL	
08/05/05	18:27:17 EDT	00:00:00				TOLL	
08/05/05	18:44:41 EDT	00:00:00				TOLL	
08/05/05	20:28:24 EDT	00:01:12				TOLL	
08/05/05	20:48:13 EDT	00:00:00				TOLL	
08/06/05	00:39:19 EDT	00:00:22				TOLL	
08/06/05	09:40:50 EDT	00:00:00				TOLL	
08/06/05	11:26:41 EDT	00:00:00				TOLL	
08/06/05	12:11:36 EDT	00:00:00				TOLL	
08/06/05	13:56:35 EDT	00:01:10				TOLL	
08/06/05	17:38:07 EDT	00:00:43				TOLL	
08/06/05	19:49:25 EDT	00:00:00				TOLL	
08/06/05	20:29:48 EDT	00:00:47				TOLL	
08/06/05	21:46:07 EDT	00:00:50				TOLL	
08/07/05	00:16:16 EDT	00:00:00				TOLL	
08/07/05	09:02:42 EDT	00:01:26				TOLL	
08/07/05	09:14:21 EDT	00:03:03				TOLL	
08/07/05	09:18:44 EDT	00:00:20				TOLL	
08/07/05	10:24:33 EDT	00:01:28				TOLL	
08/07/05	10:33:23 EDT	00:05:28				TOLL	
08/07/05	10:41:55 EDT	00:00:22				TOLL	
08/07/05	11:23:10 EDT	00:10:47				TOLL	
08/07/05	12:17:18 EDT	00:00:26				TOLL	
08/07/05	12:53:46 EDT	00:04:47				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007496

SDNY_GM_02768047

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254855

EFTA01336779

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 330

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/07/05	13:09:06 EDT	00:02:28	[redacted]	[redacted]	[redacted]	TOLL	
08/07/05	18:59:17 EDT	00:02:19				TOLL	
08/07/05	21:31:27 EDT	00:00:00				TOLL	
08/07/05	21:43:04 EDT	00:04:22				TOLL	
08/08/05	10:39:51 EDT	00:00:28				TOLL	
08/08/05	11:08:34 EDT	00:00:06				TOLL	
08/08/05	13:06:04 EDT	00:01:22				TOLL	
08/08/05	13:28:50 EDT	00:01:11				TOLL	
08/08/05	14:18:15 EDT	00:00:28				TOLL	
08/08/05	14:48:09 EDT	00:00:00				TOLL	
08/08/05	14:52:40 EDT	00:00:04				TOLL	
08/08/05	17:17:12 EDT	00:00:00				TOLL	
08/08/05	20:22:37 EDT	00:02:48				TOLL	
08/08/05	21:22:39 EDT	00:00:19				TOLL	
08/08/05	21:23:09 EDT	00:01:45				TOLL	
08/08/05	22:05:48 EDT	00:01:18				TOLL	
08/08/05	22:22:54 EDT	00:00:46				TOLL	
08/08/05	22:34:24 EDT	00:01:19				TOLL	
08/09/05	10:28:05 EDT	00:01:47				TOLL	
08/09/05	11:22:59 EDT	00:01:06				TOLL	
08/09/05	12:48:37 EDT	00:00:01				TOLL	
08/09/05	15:19:40 EDT	00:03:46				TOLL	
08/09/05	16:42:56 EDT	00:00:00				TOLL	
08/09/05	16:43:40 EDT	00:01:45				TOLL	
08/09/05	16:48:03 EDT	00:04:18				TOLL	
08/09/05	16:59:16 EDT	00:01:47				TOLL	
08/09/05	17:01:48 EDT	00:00:34				TOLL	
08/09/05	18:45:42 EDT	00:05:44				TOLL	
08/09/05	18:52:09 EDT	00:00:00				TOLL	
08/09/05	19:06:32 EDT	00:04:16				TOLL	
08/09/05	20:26:26 EDT	00:00:00				TOLL	
08/09/05	22:41:22 EDT	00:00:00				TOLL	
08/10/05	08:48:08 EDT	00:02:03				TOLL	
08/10/05	11:09:55 EDT	00:02:25				TOLL	
08/10/05	12:54:22 EDT	00:03:06				TOLL	
08/10/05	13:56:35 EDT	00:01:25				TOLL	
08/10/05	14:36:54 EDT	00:00:01				TOLL	
08/10/05	15:39:11 EDT	00:01:05				TOLL	
08/10/05	15:56:13 EDT	00:07:48				TOLL	
08/10/05	17:03:45 EDT	00:00:26				TOLL	
08/10/05	18:44:55 EDT	00:00:00				TOLL	
08/10/05	19:05:48 EDT	00:08:55				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768048

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254856

EFTA01336780

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/10/05	19:28:54 EDT	00:00:07	[redacted]	[redacted]	[redacted]	TOLL	
08/10/05	19:30:39 EDT	00:03:19				TOLL	
08/10/05	19:33:07 EDT	00:00:24				TOLL	
08/10/05	21:02:47 EDT	00:04:49				TOLL	
08/11/05	09:36:10 EDT	00:01:23				TOLL	
08/11/05	12:02:59 EDT	00:00:17				TOLL	
08/11/05	12:44:08 EDT	00:00:16				TOLL	
08/11/05	12:54:06 EDT	00:01:03				TOLL	
08/11/05	13:24:28 EDT	00:02:04				TOLL	
08/11/05	13:26:49 EDT	00:06:03				TOLL	
08/11/05	13:28:44 EDT	00:00:41				TOLL	
08/11/05	16:04:48 EDT	00:01:37				TOLL	
08/12/05	08:29:29 EDT	00:00:32				TOLL	
08/12/05	16:47:43 EDT	00:11:45				TOLL	
08/12/05	17:23:01 EDT	00:00:00				TOLL	
08/12/05	17:53:30 EDT	00:11:19				TOLL	
08/12/05	19:44:57 EDT	00:00:00				TOLL	
08/12/05	20:12:27 EDT	00:00:00				TOLL	
08/12/05	20:16:22 EDT	00:00:02				TOLL	
08/12/05	20:34:07 EDT	00:00:36				TOLL	
08/13/05	12:15:04 EDT	00:02:44				TOLL	
08/13/05	13:28:21 EDT	00:01:51				TOLL	
08/13/05	14:07:12 EDT	00:00:30				TOLL	
08/13/05	14:56:30 EDT	00:00:11				TOLL	
08/13/05	15:11:18 EDT	00:01:01				TOLL	
08/13/05	17:22:18 EDT	00:03:13				TOLL	
08/13/05	17:26:33 EDT	00:02:01				TOLL	
08/13/05	18:51:58 EDT	00:00:47				TOLL	
08/13/05	18:59:48 EDT	00:01:54				TOLL	
08/13/05	20:28:08 EDT	00:00:53				TOLL	
08/13/05	20:35:00 EDT	00:13:38				TOLL	
08/13/05	23:08:03 EDT	00:01:17				TOLL	
08/13/05	23:09:40 EDT	00:00:50				TOLL	
08/14/05	09:11:44 EDT	00:04:58				TOLL	
08/14/05	16:13:36 EDT	00:00:19				TOLL	
08/14/05	17:03:58 EDT	00:14:47				TOLL	
08/14/05	17:24:40 EDT	00:00:36				TOLL	
08/14/05	19:54:11 EDT	00:00:00				TOLL	
08/14/05	20:01:34 EDT	00:00:00				TOLL	
08/14/05	20:57:31 EDT	00:00:00				TOLL	
08/15/05	13:07:35 EDT	00:16:43				TOLL	
08/15/05	17:25:57 EDT	00:00:00				TOLL	

SDNY_GM_02768049

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254857

EFTA01336781

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 332

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/15/05	20:11:26 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
08/15/05	22:20:23 EDT	00:01:54				TOLL	
08/16/05	00:35:49 EDT	00:00:00				TOLL	
08/16/05	08:22:32 EDT	00:00:50				TOLL	
08/16/05	10:48:09 EDT	00:03:21				TOLL	
08/16/05	10:55:16 EDT	00:01:06				TOLL	
08/16/05	13:11:40 EDT	00:00:00				TOLL	
08/16/05	13:19:37 EDT	00:03:46				TOLL	
08/16/05	13:37:55 EDT	00:02:37				TOLL	
08/16/05	13:58:05 EDT	00:02:35				TOLL	
08/16/05	15:36:54 EDT	00:03:08				TOLL	
08/16/05	16:41:22 EDT	00:00:00				TOLL	
08/17/05	08:43:56 EDT	00:02:00				TOLL	
08/17/05	09:23:57 EDT	00:03:59				TOLL	
08/17/05	12:26:29 EDT	00:00:00				TOLL	
08/17/05	13:18:32 EDT	00:02:51		INCOMING		TOLL	
08/17/05	13:23:42 EDT	00:01:21		[redacted]		TOLL	
08/17/05	13:26:33 EDT	00:00:16		[redacted]		TOLL	
08/17/05	13:27:14 EDT	00:03:29				TOLL	
08/17/05	13:32:25 EDT	00:01:20		INCOMING		TOLL	
08/17/05	14:09:34 EDT	00:00:39		INCOMING		TOLL	
08/17/05	14:28:50 EDT	00:01:10		[redacted]		TOLL	
08/17/05	14:32:11 EDT	00:02:51				TOLL	
08/17/05	18:39:15 EDT	00:01:37				TOLL	
08/17/05	19:25:26 EDT	00:07:02				TOLL	
08/17/05	20:00:40 EDT	00:00:58				TOLL	
08/17/05	20:02:24 EDT	00:01:14				TOLL	
08/17/05	20:07:24 EDT	00:00:00				TOLL	
08/17/05	20:45:32 EDT	00:10:55				TOLL	
08/17/05	22:52:47 EDT	00:06:44				TOLL	
08/18/05	09:41:22 EDT	00:03:43				TOLL	
08/18/05	11:33:25 EDT	00:00:52				TOLL	
08/18/05	13:57:38 EDT	00:00:09				TOLL	
08/18/05	13:58:02 EDT	00:00:00				TOLL	
08/18/05	20:49:29 EDT	00:00:04				TOLL	
08/18/05	21:36:21 EDT	00:01:37				TOLL	
08/18/05	21:38:00 EDT	00:09:59				TOLL	
08/18/05	22:26:00 EDT	00:00:00				TOLL	
08/19/05	09:19:33 EDT	00:01:33				TOLL	
08/19/05	10:09:34 EDT	00:00:33				TOLL	
08/19/05	13:26:43 EDT	00:04:01				TOLL	
08/19/05	13:53:45 EDT	00:04:31				TOLL	

SENSITIVE/UNCLASSIFIED

-007499

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 333

02/22/07 12:10 PM

FILE: MN-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/19/05	14:33:19 EDT	00:03:31	[redacted]	[redacted]	[redacted]	TOLL	
08/19/05	17:14:57 EDT	00:00:30				TOLL	
08/19/05	18:08:03 EDT	00:00:04				TOLL	
08/19/05	18:31:41 EDT	00:03:04				TOLL	
08/19/05	18:54:16 EDT	00:00:02				TOLL	
08/19/05	19:06:11 EDT	00:00:16				TOLL	
08/19/05	19:17:14 EDT	00:00:25				TOLL	
08/19/05	19:29:54 EDT	00:00:01				TOLL	
08/19/05	20:03:43 EDT	00:00:21				TOLL	
08/20/05	02:49:55 EDT	00:00:21				TOLL	
08/20/05	10:31:57 EDT	00:03:05				TOLL	
08/20/05	11:42:59 EDT	00:00:38				TOLL	
08/20/05	14:01:24 EDT	00:00:13				TOLL	
08/20/05	14:25:21 EDT	00:00:57				TOLL	
08/20/05	14:34:01 EDT	00:00:44				TOLL	
08/20/05	14:52:12 EDT	00:02:31				TOLL	
08/20/05	18:12:59 EDT	00:00:32				TOLL	
08/20/05	18:19:33 EDT	00:01:28				TOLL	
08/20/05	19:17:09 EDT	00:00:00				TOLL	
08/20/05	19:23:34 EDT	00:00:58				TOLL	
08/20/05	20:20:12 EDT	00:03:39				TOLL	
08/20/05	20:21:19 EDT	00:00:03				TOLL	
08/20/05	20:40:01 EDT	00:09:43				TOLL	
08/20/05	20:42:30 EDT	00:00:18				TOLL	
08/20/05	20:44:29 EDT	00:00:32				TOLL	
08/20/05	20:49:43 EDT	00:04:02				TOLL	
08/21/05	00:30:26 EDT	00:00:24				TOLL	
08/21/05	06:51:00 EDT	00:00:34				TOLL	
08/21/05	09:09:33 EDT	00:00:33				TOLL	
08/21/05	09:10:20 EDT	00:00:32				TOLL	
08/21/05	11:38:46 EDT	00:00:26				TOLL	
08/21/05	13:22:31 EDT	00:00:34				TOLL	
08/21/05	15:34:26 EDT	00:00:18				TOLL	
08/21/05	15:35:37 EDT	00:00:52				TOLL	
08/21/05	17:07:46 EDT	00:00:54				TOLL	
08/21/05	17:11:12 EDT	00:00:00				TOLL	
08/21/05	17:30:37 EDT	00:01:04				TOLL	
08/21/05	18:20:44 EDT	00:00:46				TOLL	
08/21/05	19:07:01 EDT	00:00:36				TOLL	
08/22/05	09:10:43 EDT	00:01:52				TOLL	
08/22/05	09:13:41 EDT	00:01:20				TOLL	
08/22/05	10:19:32 EDT	00:00:26				TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:07-cr-00524-PAC Document 75-2 Filed 02/22/2008 Page 7 of 500

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 334

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/22/05	13:25:26 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
08/22/05	19:08:09 EDT	00:00:09				TOLL	
08/22/05	22:22:11 EDT	00:01:51				TOLL	
08/22/05	22:39:17 EDT	00:00:29				TOLL	
08/22/05	22:42:16 EDT	00:01:05				TOLL	
08/22/05	22:48:37 EDT	00:00:11				TOLL	
08/22/05	22:49:15 EDT	00:00:55				TOLL	
08/23/05	09:21:01 EDT	00:01:16				TOLL	
08/23/05	12:03:17 EDT	00:01:22				TOLL	
08/23/05	13:08:54 EDT	00:03:42				TOLL	
08/23/05	13:43:04 EDT	00:00:08				TOLL	
08/23/05	17:43:55 EDT	00:08:59				TOLL	
08/23/05	20:25:58 EDT	00:16:54				TOLL	
08/23/05	21:20:39 EDT	00:03:59				TOLL	
08/23/05	21:43:54 EDT	00:00:44				TOLL	
08/23/05	21:50:04 EDT	00:11:11				TOLL	
08/23/05	21:53:16 EDT	00:00:36				TOLL	
08/24/05	01:31:15 EDT	00:00:04				TOLL	
08/24/05	02:07:10 EDT	00:00:24				TOLL	
08/24/05	08:55:41 EDT	00:00:47				TOLL	
08/24/05	09:07:59 EDT	00:01:59				TOLL	
08/24/05	10:25:55 EDT	00:00:23				TOLL	
08/24/05	10:26:49 EDT	00:01:11				TOLL	
08/24/05	11:32:23 EDT	00:01:30				TOLL	
08/24/05	13:51:09 EDT	00:04:15				TOLL	
08/24/05	14:01:48 EDT	00:02:10				TOLL	
08/24/05	14:53:28 EDT	00:03:17				TOLL	
08/24/05	15:59:34 EDT	00:00:15				TOLL	
08/24/05	16:19:15 EDT	00:08:14				TOLL	
08/24/05	18:51:31 EDT	00:00:00				TOLL	
08/24/05	18:56:17 EDT	00:02:06				TOLL	
08/24/05	20:57:50 EDT	00:00:00				TOLL	
08/24/05	21:07:08 EDT	00:00:04				TOLL	
08/24/05	21:08:12 EDT	00:00:15				TOLL	
08/24/05	21:09:34 EDT	00:01:55				TOLL	
08/24/05	22:22:04 EDT	00:00:19				TOLL	
08/25/05	07:36:05 EDT	00:00:35				TOLL	
08/25/05	07:44:26 EDT	00:00:19				TOLL	
08/25/05	09:19:05 EDT	00:00:35				TOLL	
08/25/05	10:03:42 EDT	00:00:10				TOLL	
08/25/05	10:26:16 EDT	00:00:03				TOLL	
08/25/05	10:39:24 EDT	00:01:12				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768052

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254860

EFTA01336784

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 335

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/25/05	11:09:53 EDT	00:00:57	[redacted]	[redacted]	[redacted]	TOLL	
08/25/05	13:15:22 EDT	00:02:37				TOLL	
08/25/05	15:24:31 EDT	00:02:00				TOLL	
08/25/05	16:20:27 EDT	00:00:21				TOLL	
08/25/05	16:23:52 EDT	00:05:54				TOLL	
08/25/05	18:52:58 EDT	00:04:22				TOLL	
08/25/05	19:15:09 EDT	00:02:06				TOLL	
08/25/05	20:14:27 EDT	00:21:13				TOLL	
08/25/05	20:27:53 EDT	00:00:08				TOLL	
08/25/05	20:54:24 EDT	00:00:05				TOLL	
08/26/05	10:04:57 EDT	00:01:05				TOLL	
08/26/05	10:55:38 EDT	00:05:39				TOLL	
08/26/05	11:30:20 EDT	00:00:41				TOLL	
08/26/05	11:44:39 EDT	00:00:32				TOLL	
08/26/05	13:43:09 EDT	00:00:49				TOLL	
08/26/05	14:33:37 EDT	00:02:19				TOLL	
08/26/05	18:48:35 EDT	00:05:00				TOLL	
08/26/05	20:37:41 EDT	00:00:00				TOLL	
08/26/05	20:53:06 EDT	00:00:39				TOLL	
08/26/05	22:36:52 EDT	00:01:15				TOLL	
08/27/05	01:43:06 EDT	00:00:38				TOLL	
08/27/05	12:03:19 EDT	00:00:00				TOLL	
08/27/05	12:31:35 EDT	00:00:00				TOLL	
08/27/05	12:32:12 EDT	00:00:00				TOLL	
08/27/05	12:43:07 EDT	00:00:00				TOLL	
08/27/05	13:54:50 EDT	00:00:52				TOLL	
08/27/05	14:13:19 EDT	00:02:01				TOLL	
08/27/05	15:45:46 EDT	00:00:00				TOLL	
08/27/05	17:12:07 EDT	00:00:19				TOLL	
08/27/05	17:12:53 EDT	00:00:26				TOLL	
08/27/05	17:32:30 EDT	00:01:10				TOLL	
08/27/05	19:29:05 EDT	00:00:07				TOLL	
08/27/05	20:11:50 EDT	00:00:00				TOLL	
08/28/05	11:26:09 EDT	00:00:44				TOLL	
08/28/05	12:19:36 EDT	00:00:22				TOLL	
08/28/05	12:32:52 EDT	00:00:00				TOLL	
08/28/05	15:20:12 EDT	00:00:18				TOLL	
08/28/05	16:37:36 EDT	00:00:06				TOLL	
08/28/05	17:08:17 EDT	00:00:45				TOLL	
08/28/05	20:15:49 EDT	00:01:22				TOLL	
08/28/05	21:06:29 EDT	00:00:24				TOLL	
08/28/05	21:24:44 EDT	00:00:26				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007502

SDNY_GM_02768053

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254861

EFTA01336785

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/28/05	22:08:53 EDT	00:00:42	[redacted]	[redacted]	[redacted]	TOLL	
08/28/05	23:28:12 EDT	00:04:07				TOLL	
08/29/05	09:00:53 EDT	00:00:11				TOLL	
08/29/05	09:02:57 EDT	00:02:25				TOLL	
08/29/05	11:46:04 EDT	00:05:22				TOLL	
08/29/05	12:04:15 EDT	00:00:07				TOLL	
08/29/05	15:15:34 EDT	00:02:04		INCOMING		TOLL	
08/29/05	19:11:44 EDT	00:00:00		[redacted]		TOLL	
08/29/05	19:24:58 EDT	00:00:00				TOLL	
08/29/05	22:02:42 EDT	00:00:00				TOLL	
08/29/05	22:05:08 EDT	00:00:02				TOLL	
08/30/05	07:27:47 EDT	00:10:46				TOLL	
08/30/05	09:03:48 EDT	00:01:14				TOLL	
08/30/05	10:17:51 EDT	00:00:31				TOLL	
08/30/05	16:16:05 EDT	00:02:17				TOLL	
08/30/05	16:18:45 EDT	00:00:17				TOLL	
08/30/05	16:54:24 EDT	00:01:10				TOLL	
08/30/05	19:10:04 EDT	00:00:45				TOLL	
08/30/05	20:49:25 EDT	00:04:07				TOLL	
08/30/05	20:56:23 EDT	00:01:33				TOLL	
08/31/05	01:38:06 EDT	00:00:00				TOLL	
08/31/05	13:02:51 EDT	00:02:13				TOLL	
08/31/05	13:28:55 EDT	00:00:17				TOLL	
08/31/05	14:09:23 EDT	00:01:02				TOLL	
08/31/05	14:11:11 EDT	00:00:38				TOLL	
08/31/05	14:39:22 EDT	00:00:37				TOLL	
08/31/05	16:18:57 EDT	00:00:00				TOLL	
08/31/05	16:38:52 EDT	00:00:57				TOLL	
08/31/05	19:11:11 EDT	00:00:12				TOLL	
08/31/05	19:12:37 EDT	00:05:15				TOLL	
08/31/05	22:35:43 EDT	00:00:23				TOLL	
08/31/05	22:56:30 EDT	00:00:28				TOLL	
09/01/05	11:10:09 EDT	00:00:47				TOLL	
09/01/05	13:47:32 EDT	00:03:04				TOLL	
09/01/05	15:17:17 EDT	00:01:45				TOLL	
09/01/05	16:52:57 EDT	00:00:39				TOLL	
09/01/05	17:53:12 EDT	00:01:02				TOLL	
09/01/05	18:20:17 EDT	00:05:14				TOLL	
09/01/05	19:06:59 EDT	00:00:00				TOLL	
09/01/05	20:07:30 EDT	00:00:00				TOLL	
09/01/05	20:21:05 EDT	00:03:50				TOLL	
09/01/05	20:25:11 EDT	00:03:02				TOLL	

MM-007503

SDNY_GM_02768054

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254862

EFTA01336786

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 337

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/01/05	22:40:16 EDT	00:01:27	[redacted]	[redacted]	[redacted]	TOLL	
09/02/05	07:55:33 EDT	00:04:37				TOLL	
09/02/05	09:45:42 EDT	00:00:00				TOLL	
09/02/05	10:15:10 EDT	00:01:19				TOLL	
09/02/05	10:31:53 EDT	00:00:00				TOLL	
09/02/05	10:41:00 EDT	00:03:53				TOLL	
09/02/05	11:37:53 EDT	00:02:12				TOLL	
09/02/05	11:47:47 EDT	00:01:28				TOLL	
09/02/05	12:01:47 EDT	00:03:08				TOLL	
09/02/05	13:24:54 EDT	00:06:44				TOLL	
09/02/05	14:26:29 EDT	00:00:02				TOLL	
09/02/05	14:55:57 EDT	00:02:55				TOLL	
09/02/05	15:04:44 EDT	00:01:03				TOLL	
09/02/05	15:07:02 EDT	00:01:30				TOLL	
09/02/05	15:41:39 EDT	00:00:22				TOLL	
09/02/05	17:45:19 EDT	00:00:54				TOLL	
09/02/05	17:56:21 EDT	00:00:55				TOLL	
09/02/05	17:58:42 EDT	00:01:01				TOLL	
09/02/05	19:09:29 EDT	00:00:00				TOLL	
09/02/05	19:19:55 EDT	00:02:35				TOLL	
09/02/05	19:46:48 EDT	00:00:00				TOLL	
09/02/05	22:01:35 EDT	00:00:18		INCOMING		TOLL	
09/02/05	23:21:18 EDT	00:00:19				TOLL	
09/03/05	00:04:54 EDT	00:00:00				TOLL	
09/03/05	11:05:31 EDT	00:05:18				TOLL	
09/03/05	13:55:59 EDT	00:01:29				TOLL	
09/03/05	17:00:57 EDT	00:02:36				TOLL	
09/03/05	18:11:23 EDT	00:00:00				TOLL	
09/03/05	19:10:49 EDT	00:01:03				TOLL	
09/03/05	19:59:06 EDT	00:00:16				TOLL	
09/03/05	21:14:42 EDT	00:00:21				TOLL	
09/04/05	04:41:28 EDT	00:00:00				TOLL	
09/04/05	15:43:55 EDT	00:06:53				TOLL	
09/04/05	16:27:22 EDT	00:05:02				TOLL	
09/04/05	18:15:00 EDT	00:00:31				TOLL	
09/04/05	18:41:12 EDT	00:03:07				TOLL	
09/04/05	19:45:12 EDT	00:00:59				TOLL	
09/04/05	22:03:37 EDT	00:00:33				TOLL	
09/04/05	22:10:04 EDT	00:00:12				TOLL	
09/04/05	22:15:27 EDT	00:00:00				TOLL	
09/05/05	08:43:39 EDT	00:05:14				TOLL	
09/05/05	10:10:09 EDT	00:00:21				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768055

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254863

EFTA01336787

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 338

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/05/05	10:22:49 EDT	00:00:38	[redacted]	[redacted]	[redacted]	TOLL	
09/05/05	11:47:18 EDT	00:00:25				TOLL	
09/05/05	11:59:49 EDT	00:00:06				TOLL	
09/05/05	14:23:34 EDT	00:02:45				TOLL	
09/05/05	14:43:03 EDT	00:02:40				TOLL	
09/05/05	15:08:32 EDT	00:00:51				TOLL	
09/05/05	15:28:22 EDT	00:01:22				TOLL	
09/05/05	16:35:01 EDT	00:00:33				TOLL	
09/05/05	16:40:21 EDT	00:00:00				TOLL	
09/05/05	18:42:41 EDT	00:00:00				TOLL	
09/05/05	18:43:39 EDT	00:00:27				TOLL	
09/05/05	18:46:41 EDT	00:00:17				TOLL	
09/05/05	18:54:54 EDT	00:00:35				TOLL	
09/05/05	18:55:57 EDT	00:00:55				TOLL	
09/05/05	18:57:28 EDT	00:00:29				TOLL	
09/05/05	19:52:24 EDT	00:04:09				TOLL	
09/05/05	19:59:14 EDT	00:01:05				TOLL	
09/05/05	22:04:02 EDT	00:03:34				TOLL	
09/06/05	07:57:57 EDT	00:01:01				TOLL	
09/06/05	08:52:48 EDT	00:00:51				TOLL	
09/06/05	10:19:56 EDT	00:00:48				TOLL	
09/06/05	12:56:48 EDT	00:00:18				TOLL	
09/06/05	13:30:32 EDT	00:02:51				TOLL	
09/06/05	14:27:04 EDT	00:06:56				TOLL	
09/06/05	15:07:58 EDT	00:02:13				TOLL	
09/06/05	15:24:22 EDT	00:00:20				TOLL	
09/06/05	15:30:49 EDT	00:00:00				TOLL	
09/06/05	15:54:51 EDT	00:01:14				TOLL	
09/06/05	15:56:28 EDT	00:00:10				TOLL	
09/06/05	16:35:30 EDT	00:00:21				TOLL	
09/06/05	16:51:18 EDT	00:00:02				TOLL	
09/06/05	16:51:31 EDT	00:00:00				TOLL	
09/06/05	16:55:28 EDT	00:00:00				TOLL	
09/06/05	16:56:36 EDT	00:00:08				TOLL	
09/06/05	16:57:22 EDT	00:00:45				TOLL	
09/06/05	17:19:40 EDT	00:00:04				TOLL	
09/06/05	17:20:19 EDT	00:00:03				TOLL	
09/06/05	17:40:56 EDT	00:00:00				TOLL	
09/06/05	18:04:29 EDT	00:00:00				TOLL	
09/06/05	18:06:11 EDT	00:00:00				TOLL	
09/06/05	18:07:31 EDT	00:01:51				TOLL	
09/06/05	18:11:21 EDT	00:01:48				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768056

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254864

EFTA01336788

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 339

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/06/05	18:27:33 EDT	00:00:34	[redacted]	[redacted]	[redacted]	TOLL	
09/06/05	20:58:14 EDT	00:00:31				TOLL	
09/06/05	23:34:23 EDT	00:22:06				TOLL	
09/07/05	07:27:43 EDT	00:03:29				TOLL	
09/07/05	11:21:15 EDT	00:01:57				TOLL	
09/07/05	16:55:37 EDT	00:05:42				TOLL	
09/07/05	18:26:44 EDT	00:01:54				TOLL	
09/07/05	18:28:59 EDT	00:17:26				TOLL	
09/07/05	18:47:35 EDT	00:15:58				TOLL	
09/07/05	19:23:24 EDT	00:03:17				TOLL	
09/07/05	21:31:33 EDT	00:11:56				TOLL	
09/07/05	23:25:46 EDT	00:06:03				TOLL	
09/08/05	06:42:40 EDT	00:11:46				TOLL	
09/08/05	07:37:08 EDT	00:01:50				TOLL	
09/08/05	07:39:51 EDT	00:34:53				TOLL	
09/08/05	12:02:09 EDT	00:05:42				TOLL	
09/08/05	12:19:22 EDT	00:00:39				TOLL	
09/08/05	12:37:15 EDT	00:09:30				TOLL	
09/08/05	13:18:58 EDT	00:04:04				TOLL	
09/08/05	15:25:08 EDT	00:00:00				TOLL	
09/08/05	16:25:42 EDT	00:00:00				TOLL	
09/08/05	17:04:17 EDT	00:02:26				TOLL	
09/08/05	18:11:45 EDT	00:01:37				TOLL	
09/08/05	18:15:10 EDT	00:01:39				TOLL	
09/08/05	18:18:33 EDT	00:06:00				TOLL	
09/08/05	18:27:02 EDT	00:01:59				TOLL	
09/08/05	18:56:00 EDT	00:01:53				TOLL	
09/08/05	20:46:43 EDT	00:00:29				TOLL	
09/08/05	21:20:34 EDT	00:01:12				TOLL	
09/08/05	21:22:07 EDT	00:18:02				TOLL	
09/08/05	21:40:41 EDT	00:23:23				TOLL	
09/08/05	22:05:38 EDT	00:25:09				TOLL	
09/08/05	22:54:36 EDT	00:03:41				TOLL	
09/09/05	07:53:57 EDT	00:07:01				TOLL	
09/09/05	09:39:26 EDT	00:01:27				TOLL	
09/09/05	10:25:47 EDT	00:00:33				TOLL	
09/09/05	10:29:24 EDT	00:01:16				TOLL	
09/09/05	11:07:26 EDT	00:00:26				TOLL	
09/09/05	12:40:47 EDT	00:00:04				TOLL	
09/09/05	12:49:42 EDT	00:05:25				TOLL	
09/09/05	13:07:15 EDT	00:01:49				TOLL	
09/09/05	13:07:42 EDT	00:00:39				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768057

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254865

EFTA01336789

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 340

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/09/05	14:41:36 EDT	00:00:37	[redacted]	[redacted]	[redacted]	TOLL	
09/09/05	14:45:04 EDT	00:00:15				TOLL	
09/09/05	15:43:38 EDT	00:00:11				TOLL	
09/09/05	16:24:21 EDT	00:00:26				TOLL	
09/09/05	17:23:30 EDT	00:12:31				TOLL	
09/09/05	18:22:10 EDT	00:02:45				TOLL	
09/09/05	18:30:28 EDT	00:01:53				TOLL	
09/09/05	18:51:11 EDT	00:00:37				TOLL	
09/09/05	19:15:24 EDT	00:01:27				TOLL	
09/09/05	21:26:44 EDT	00:00:20				TOLL	
09/09/05	21:27:23 EDT	00:00:43				TOLL	
09/09/05	21:33:47 EDT	00:00:22				TOLL	
09/10/05	11:10:40 EDT	00:00:38				TOLL	
09/10/05	11:11:06 EDT	00:00:39				TOLL	
09/10/05	11:51:29 EDT	00:00:02				TOLL	
09/10/05	12:25:17 EDT	00:00:42				TOLL	
09/10/05	12:55:28 EDT	00:00:22				TOLL	
09/10/05	13:33:04 EDT	00:00:00				TOLL	
09/10/05	15:35:41 EDT	00:00:00				TOLL	
09/10/05	19:11:27 EDT	00:03:56				TOLL	
09/10/05	20:58:44 EDT	00:02:05				TOLL	
09/10/05	21:02:04 EDT	00:07:48				TOLL	
09/11/05	08:50:35 EDT	00:00:42				TOLL	
09/11/05	10:25:31 EDT	00:00:24				TOLL	
09/11/05	10:42:30 EDT	00:00:37				TOLL	
09/11/05	13:44:57 EDT	00:00:21				TOLL	
09/11/05	16:02:10 EDT	00:00:00				TOLL	
09/11/05	16:11:02 EDT	00:00:39				TOLL	
09/11/05	17:22:31 EDT	00:00:00				TOLL	
09/11/05	17:38:05 EDT	00:00:00				TOLL	
09/11/05	20:05:54 EDT	00:00:00				TOLL	
09/12/05	08:45:55 EDT	00:02:10				TOLL	
09/12/05	09:14:34 EDT	00:01:43				TOLL	
09/12/05	11:34:10 EDT	00:03:52				TOLL	
09/12/05	12:09:46 EDT	00:03:10				TOLL	
09/12/05	12:51:25 EDT	00:07:31				TOLL	
09/12/05	14:00:51 EDT	00:00:33				TOLL	
09/12/05	14:37:27 EDT	00:01:58				TOLL	
09/12/05	16:19:43 EDT	00:02:29				TOLL	
09/12/05	16:33:35 EDT	00:04:02				TOLL	
09/12/05	17:02:15 EDT	00:01:47				TOLL	
09/12/05	17:09:35 EDT	00:00:10				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768058-007507

SDNY_GM_02768058

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254866

EFTA01336790

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 341

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/12/05	18:15:36 EDT	00:01:08	[redacted]	[redacted]	[redacted]	TOLL	
09/12/05	18:18:32 EDT	00:05:56				TOLL	
09/12/05	18:58:10 EDT	00:00:05				TOLL	
09/12/05	20:20:18 EDT	00:00:25				TOLL	
09/12/05	20:31:08 EDT	00:00:43				TOLL	
09/12/05	21:18:53 EDT	00:02:12				TOLL	
09/12/05	21:24:25 EDT	00:00:13				TOLL	
09/12/05	23:10:40 EDT	00:02:07				TOLL	
09/13/05	08:12:39 EDT	00:00:44				TOLL	
09/13/05	10:03:39 EDT	00:06:47				TOLL	
09/13/05	13:31:18 EDT	00:00:00				TOLL	
09/13/05	13:44:03 EDT	00:00:00				TOLL	
09/13/05	15:54:17 EDT	00:05:01				TOLL	
09/13/05	17:39:39 EDT	00:00:00				TOLL	
09/13/05	17:48:16 EDT	00:00:00				TOLL	
09/13/05	18:04:57 EDT	00:00:05				TOLL	
09/13/05	18:25:24 EDT	00:00:00				TOLL	
09/13/05	20:52:13 EDT	00:00:24				TOLL	
09/13/05	21:36:10 EDT	00:00:36				TOLL	
09/13/05	21:44:38 EDT	00:00:31				TOLL	
09/14/05	08:15:04 EDT	00:02:04				TOLL	
09/14/05	13:05:38 EDT	00:05:45				TOLL	
09/14/05	13:31:27 EDT	00:00:45				TOLL	
09/14/05	13:51:43 EDT	00:04:00				TOLL	
09/14/05	14:12:17 EDT	00:01:35				TOLL	
09/14/05	15:20:44 EDT	00:00:38				TOLL	
09/14/05	16:27:22 EDT	00:04:13				TOLL	
09/14/05	18:33:43 EDT	00:01:49				TOLL	
09/14/05	19:30:13 EDT	00:29:58				TOLL	
09/14/05	22:29:01 EDT	00:00:54				TOLL	
09/15/05	16:33:03 EDT	00:01:45				TOLL	
09/15/05	16:38:00 EDT	00:08:33				TOLL	
09/15/05	17:24:02 EDT	00:01:06				TOLL	
09/15/05	18:59:39 EDT	00:00:00				TOLL	
09/15/05	19:03:23 EDT	00:01:42				TOLL	
09/15/05	19:43:33 EDT	00:05:04				TOLL	
09/15/05	19:56:06 EDT	00:01:21				TOLL	
09/15/05	20:43:51 EDT	00:00:54				TOLL	
09/15/05	21:04:37 EDT	00:04:16				TOLL	
09/15/05	21:23:12 EDT	00:00:22				TOLL	
09/15/05	21:46:10 EDT	00:03:18				TOLL	
09/15/05	21:55:31 EDT	00:19:36				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007508

SDNY_GM_02768059

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254867

EFTA01336791

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/15/05	22:53:11 EDT	00:00:31	[redacted]	[redacted]	[redacted]	TOLL	
09/16/05	07:21:20 EDT	00:00:00				TOLL	
09/16/05	09:04:31 EDT	00:01:01				TOLL	
09/16/05	09:08:15 EDT	00:00:00				TOLL	
09/16/05	09:14:35 EDT	00:01:44				TOLL	
09/16/05	09:34:43 EDT	00:00:00				TOLL	
09/16/05	09:49:14 EDT	00:01:43				TOLL	
09/16/05	13:19:10 EDT	00:00:15				TOLL	
09/16/05	13:59:48 EDT	00:00:58				TOLL	
09/16/05	14:47:42 EDT	00:00:00				TOLL	
09/16/05	15:38:47 EDT	00:06:29				TOLL	
09/16/05	17:39:58 EDT	00:00:00				TOLL	
09/16/05	17:41:04 EDT	00:00:55				TOLL	
09/16/05	19:57:11 EDT	00:01:00				TOLL	
09/16/05	21:08:54 EDT	00:03:03				TOLL	
09/16/05	22:26:56 EDT	00:02:23				TOLL	
09/17/05	09:16:46 EDT	00:01:09				TOLL	
09/17/05	12:05:37 EDT	00:01:33				TOLL	
09/17/05	12:38:30 EDT	00:00:00				TOLL	
09/17/05	13:16:44 EDT	00:01:20				TOLL	
09/17/05	13:40:09 EDT	00:02:41				TOLL	
09/17/05	14:15:26 EDT	00:00:15				TOLL	
09/17/05	14:16:01 EDT	00:00:00				TOLL	
09/17/05	16:02:18 EDT	00:00:00				TOLL	
09/17/05	16:03:17 EDT	00:00:01				TOLL	
09/17/05	16:03:58 EDT	00:02:11				TOLL	
09/17/05	17:15:04 EDT	00:01:02				TOLL	
09/17/05	17:29:13 EDT	00:00:10				TOLL	
09/17/05	17:41:30 EDT	00:00:00				TOLL	
09/17/05	18:51:30 EDT	00:01:22				TOLL	
09/17/05	19:01:18 EDT	00:02:26				TOLL	
09/17/05	19:48:16 EDT	00:00:15				TOLL	
09/17/05	20:09:34 EDT	00:02:36				TOLL	
09/17/05	20:27:47 EDT	00:02:08				TOLL	
09/17/05	22:52:02 EDT	00:00:51				TOLL	
09/18/05	00:18:43 EDT	00:00:12				TOLL	
09/18/05	08:59:34 EDT	00:00:00				TOLL	
09/18/05	09:02:07 EDT	00:01:16				TOLL	
09/18/05	10:05:33 EDT	00:01:28				TOLL	
09/18/05	12:54:40 EDT	00:00:00				TOLL	
09/18/05	14:46:20 EDT	00:00:30				TOLL	
09/18/05	14:50:00 EDT	00:00:37				TOLL	

SDNY-007509

SDNY_GM_02768060

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254868

EFTA01336792

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/18/05	15:22:45 EDT	00:00:08	[redacted]	[redacted]	[redacted]	TOLL	
09/18/05	16:40:10 EDT	00:01:22				TOLL	
09/18/05	18:03:09 EDT	00:00:24				TOLL	
09/19/05	07:53:34 EDT	00:03:14				TOLL	
09/19/05	10:31:52 EDT	00:00:45				TOLL	
09/19/05	11:03:56 EDT	00:00:15				TOLL	
09/19/05	12:19:10 EDT	00:00:04				TOLL	
09/19/05	13:20:21 EDT	00:06:34				TOLL	
09/19/05	13:45:30 EDT	00:01:51				TOLL	
09/19/05	16:12:24 EDT	00:01:33				TOLL	
09/19/05	18:51:38 EDT	00:00:01				TOLL	
09/19/05	20:50:41 EDT	00:01:57				TOLL	
09/19/05	21:09:49 EDT	00:00:34				TOLL	
09/20/05	08:30:18 EDT	00:00:13				TOLL	
09/20/05	09:42:04 EDT	00:00:13				TOLL	
09/20/05	13:02:34 EDT	00:00:01				TOLL	
09/20/05	13:23:45 EDT	00:00:49				TOLL	
09/20/05	13:29:22 EDT	00:01:23				TOLL	
09/20/05	13:45:39 EDT	00:21:38				TOLL	
09/20/05	14:43:36 EDT	00:00:27				TOLL	
09/20/05	19:21:17 EDT	00:00:33				TOLL	
09/20/05	19:37:13 EDT	00:04:17				TOLL	
09/21/05	07:58:28 EDT	00:01:44				TOLL	
09/21/05	08:39:56 EDT	00:01:16				TOLL	
09/21/05	09:44:46 EDT	00:00:04				TOLL	
09/21/05	11:03:52 EDT	00:00:29				TOLL	
09/21/05	11:24:20 EDT	00:01:28				TOLL	
09/21/05	15:17:07 EDT	00:00:00				TOLL	
09/22/05	08:06:15 EDT	00:01:20				TOLL	
09/22/05	08:37:36 EDT	00:01:45				TOLL	
09/22/05	13:06:05 EDT	00:01:24				TOLL	
09/22/05	14:39:13 EDT	00:02:28				TOLL	
09/22/05	18:33:26 EDT	00:03:44				TOLL	
09/22/05	18:55:01 EDT	00:04:03				TOLL	
09/22/05	19:22:47 EDT	00:00:00				TOLL	
09/22/05	23:20:39 EDT	00:00:44				TOLL	
09/22/05	23:24:31 EDT	00:13:59				TOLL	
09/23/05	06:54:19 EDT	00:00:42				TOLL	
09/23/05	13:07:16 EDT	00:01:42				TOLL	
09/23/05	13:48:36 EDT	00:02:30				TOLL	
09/23/05	13:56:57 EDT	00:00:47				TOLL	
09/23/05	14:06:54 EDT	00:06:42				TOLL	

SDNY-007510

SDNY_GM_02768061

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254869

EFTA01336793

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/23/05	14:30:24 EDT	00:00:54	[redacted]	[redacted]	[redacted]	TOLL	
09/23/05	15:38:34 EDT	00:01:01				TOLL	
09/23/05	17:00:27 EDT	00:01:29				TOLL	
09/23/05	17:33:25 EDT	00:00:24				TOLL	
09/23/05	18:14:08 EDT	00:03:06				TOLL	
09/23/05	19:05:58 EDT	00:17:21				TOLL	
09/23/05	21:36:04 EDT	00:01:13				TOLL	
09/24/05	11:40:10 EDT	00:03:16				TOLL	
09/24/05	13:00:09 EDT	00:00:26				TOLL	
09/24/05	13:36:40 EDT	00:00:41				TOLL	
09/24/05	15:33:27 EDT	00:00:16				TOLL	
09/24/05	15:34:05 EDT	00:00:23				TOLL	
09/24/05	17:34:02 EDT	00:02:05				TOLL	
09/24/05	18:55:47 EDT	00:00:47				TOLL	
09/24/05	20:34:23 EDT	00:02:26				TOLL	
09/24/05	23:19:28 EDT	00:00:00				TOLL	
09/25/05	13:53:21 EDT	00:00:00				TOLL	
09/25/05	17:34:57 EDT	00:00:34				TOLL	
09/25/05	18:41:20 EDT	00:03:39				TOLL	
09/26/05	07:44:21 EDT	00:03:20				TOLL	
09/26/05	10:39:29 EDT	00:01:26				TOLL	
09/26/05	11:12:48 EDT	00:00:00				TOLL	
09/26/05	11:16:40 EDT	00:03:28				TOLL	
09/26/05	12:41:11 EDT	00:00:32				TOLL	
09/26/05	12:41:56 EDT	00:00:39				TOLL	
09/26/05	13:01:02 EDT	00:00:00				TOLL	
09/26/05	13:05:58 EDT	00:00:09				TOLL	
09/26/05	20:36:10 EDT	00:00:32				TOLL	
09/26/05	20:45:16 EDT	00:01:03				TOLL	
09/27/05	08:13:43 EDT	00:00:04				TOLL	
09/27/05	08:16:44 EDT	00:02:27				TOLL	
09/27/05	11:56:37 EDT	00:04:18				TOLL	
09/27/05	14:36:38 EDT	00:00:16				TOLL	
09/27/05	16:04:11 EDT	00:07:21				TOLL	
09/27/05	18:49:03 EDT	00:00:51				TOLL	
09/27/05	19:30:19 EDT	00:00:32				TOLL	
09/28/05	11:26:51 EDT	00:01:43				TOLL	
09/28/05	11:33:15 EDT	00:00:40				TOLL	
09/28/05	11:59:01 EDT	00:02:18				TOLL	
09/28/05	12:23:44 EDT	00:10:19				TOLL	
09/28/05	14:40:04 EDT	00:02:28				TOLL	
09/28/05	18:19:00 EDT	00:00:08				TOLL	

SDNY_GM_02768062

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254870

EFTA01336794

SENSITIVE/UNCLASSIFIED

TAPAR001 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 345

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/05	08:11:04 EDT	00:03:55	[redacted]	[redacted]	[redacted]	TOLL	
09/29/05	09:17:11 EDT	00:01:28				TOLL	
09/29/05	10:00:48 EDT	00:01:32				TOLL	
09/29/05	10:23:31 EDT	00:00:00				TOLL	
09/29/05	10:31:08 EDT	00:00:19				TOLL	
09/29/05	10:51:45 EDT	00:01:45				TOLL	
09/29/05	10:52:35 EDT	00:00:52				TOLL	
09/29/05	11:05:03 EDT	00:00:14				TOLL	
09/29/05	11:10:19 EDT	00:00:31				TOLL	
09/29/05	12:24:16 EDT	00:01:07				TOLL	
09/29/05	14:23:43 EDT	00:01:00				TOLL	
09/29/05	14:35:17 EDT	00:00:06				TOLL	
09/29/05	16:03:37 EDT	00:00:01				TOLL	
09/29/05	19:06:34 EDT	00:05:00				TOLL	
09/29/05	19:20:02 EDT	00:05:31				TOLL	
09/29/05	21:29:15 EDT	00:00:49				TOLL	
09/30/05	06:49:29 EDT	00:01:07				TOLL	
09/30/05	12:49:09 EDT	00:01:22				TOLL	
09/30/05	13:56:05 EDT	00:01:33				TOLL	
09/30/05	16:02:01 EDT	00:00:00				TOLL	
09/30/05	17:04:07 EDT	00:00:00				TOLL	
09/30/05	17:34:55 EDT	00:00:00				TOLL	
09/30/05	18:51:22 EDT	00:00:10				TOLL	
09/30/05	19:06:14 EDT	00:00:46				TOLL	
09/30/05	19:30:53 EDT	00:00:22				TOLL	
09/30/05	21:14:15 EDT	00:05:57				TOLL	
09/30/05	22:26:47 EDT	00:05:12				TOLL	
10/01/05	09:26:53 EDT	00:00:23				TOLL	
10/01/05	11:57:14 EDT	00:06:16				TOLL	
10/01/05	13:12:08 EDT	00:01:56				TOLL	
10/01/05	15:12:26 EDT	00:00:24				TOLL	
10/01/05	16:07:48 EDT	00:00:07				TOLL	
10/01/05	17:57:16 EDT	00:00:00				TOLL	
10/01/05	20:17:08 EDT	00:00:02				TOLL	
10/01/05	20:45:17 EDT	00:00:26				TOLL	
10/02/05	10:50:10 EDT	00:00:00				TOLL	
10/02/05	10:52:09 EDT	00:00:36				TOLL	
10/02/05	11:06:00 EDT	00:00:31				TOLL	
10/02/05	13:09:19 EDT	00:00:00				TOLL	
10/02/05	13:34:16 EDT	00:00:00				TOLL	
10/02/05	14:12:36 EDT	00:00:00				TOLL	
10/02/05	14:13:31 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

007512

SDNY_GM_02768063

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254871

EFTA01336795

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 346

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/02/05	14:38:55 EDT	00:00:11	[redacted]	[redacted]	[redacted]	TOLL	
10/02/05	16:09:05 EDT	00:00:00				TOLL	
10/02/05	19:31:40 EDT	00:00:29				TOLL	
10/02/05	20:07:27 EDT	00:00:38				TOLL	
10/02/05	20:10:27 EDT	00:00:00				TOLL	
10/02/05	20:12:05 EDT	00:02:43				TOLL	
10/02/05	21:38:24 EDT	00:00:00				TOLL	
10/02/05	21:42:40 EDT	00:01:06				TOLL	
10/02/05	22:24:51 EDT	00:00:26				TOLL	
10/02/05	22:43:02 EDT	00:02:31				TOLL	
10/03/05	09:11:01 EDT	00:00:02				TOLL	
10/03/05	10:29:30 EDT	00:00:36				TOLL	
10/03/05	12:40:30 EDT	00:00:24				TOLL	
10/03/05	12:53:06 EDT	00:01:12				TOLL	
10/03/05	14:16:11 EDT	00:00:00				TOLL	
10/03/05	14:19:21 EDT	00:00:34				TOLL	
10/03/05	15:59:40 EDT	00:01:21				TOLL	
10/03/05	16:00:02 EDT	00:00:48				TOLL	
10/03/05	16:01:21 EDT	00:33:42				TOLL	
10/03/05	18:50:07 EDT	00:01:03				TOLL	
10/04/05	06:53:23 EDT	00:00:44				TOLL	
10/04/05	08:50:23 EDT	00:00:00				TOLL	
10/04/05	11:34:53 EDT	00:00:06				TOLL	
10/04/05	13:29:52 EDT	00:00:37				TOLL	
10/04/05	13:34:44 EDT	00:00:57				TOLL	
10/04/05	13:45:07 EDT	00:00:48				TOLL	
10/04/05	14:05:59 EDT	00:02:08				TOLL	
10/04/05	15:04:49 EDT	00:00:02				TOLL	
10/04/05	17:38:27 EDT	00:00:05				TOLL	
10/04/05	17:48:21 EDT	00:08:25				TOLL	
10/04/05	19:10:21 EDT	00:00:27				TOLL	
10/04/05	19:44:46 EDT	00:03:08				TOLL	
10/04/05	22:20:33 EDT	00:00:00				TOLL	
10/05/05	08:48:55 EDT	00:02:31				TOLL	
10/05/05	08:55:35 EDT	00:02:27				TOLL	
10/05/05	13:51:33 EDT	00:00:40				TOLL	
10/05/05	19:02:59 EDT	00:00:56				TOLL	
10/05/05	19:05:53 EDT	00:00:41				TOLL	
10/05/05	19:24:02 EDT	00:00:00				TOLL	
10/05/05	19:38:34 EDT	00:02:09				TOLL	
10/05/05	19:57:56 EDT	00:00:18				TOLL	
10/05/05	20:21:35 EDT	00:01:04				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768064

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254872

EFTA01336796

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 347

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/05/05	21:27:23 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
10/05/05	21:33:32 EDT	00:00:39				TOLL	
10/05/05	22:37:30 EDT	00:02:52				TOLL	
10/06/05	06:44:26 EDT	00:00:01				TOLL	
10/06/05	09:06:16 EDT	00:00:39				TOLL	
10/06/05	09:14:36 EDT	00:00:12				TOLL	
10/06/05	10:25:10 EDT	00:07:28				TOLL	
10/06/05	12:51:33 EDT	00:00:17				TOLL	
10/06/05	13:39:32 EDT	00:00:37				TOLL	
10/06/05	14:10:02 EDT	00:05:50				TOLL	
10/06/05	15:02:43 EDT	00:04:19				TOLL	
10/06/05	17:08:58 EDT	00:08:41				TOLL	
10/06/05	17:16:14 EDT	00:00:44				TOLL	
10/06/05	17:18:27 EDT	00:03:24				TOLL	
10/06/05	18:03:28 EDT	00:00:16				TOLL	
10/06/05	18:08:47 EDT	00:16:55				TOLL	
10/06/05	19:31:26 EDT	00:01:25				TOLL	
10/06/05	19:39:16 EDT	00:01:38				TOLL	
10/06/05	20:56:31 EDT	00:08:33				TOLL	
10/06/05	21:22:02 EDT	00:03:20				TOLL	
10/07/05	08:32:45 EDT	00:00:00				TOLL	
10/07/05	09:00:13 EDT	00:00:37				TOLL	
10/07/05	09:03:09 EDT	00:00:20				TOLL	
10/07/05	09:38:03 EDT	00:00:00				TOLL	
10/07/05	11:39:01 EDT	00:00:00				TOLL	
10/07/05	11:39:35 EDT	00:00:00				TOLL	
10/07/05	19:46:41 EDT	00:00:37				TOLL	
10/07/05	20:27:22 EDT	00:00:00				TOLL	
10/07/05	21:08:32 EDT	00:00:19				TOLL	
10/07/05	21:14:29 EDT	00:00:50				TOLL	
10/07/05	22:26:40 EDT	00:04:47				TOLL	
10/08/05	09:05:47 EDT	00:00:38				TOLL	
10/08/05	09:36:23 EDT	00:00:42				TOLL	
10/08/05	12:08:27 EDT	00:05:40				TOLL	
10/08/05	13:32:30 EDT	00:14:23				TOLL	
10/08/05	17:41:53 EDT	00:00:40				TOLL	
10/08/05	18:18:42 EDT	00:01:28				TOLL	
10/08/05	20:40:08 EDT	00:01:05				TOLL	
10/08/05	20:43:03 EDT	00:00:29				TOLL	
10/09/05	13:08:00 EDT	00:01:36				TOLL	
10/09/05	14:27:06 EDT	00:01:31				TOLL	
10/09/05	17:52:43 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007514

SDNY_GM_02768065

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254873

EFTA01336797

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 348

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/09/05	17:55:12 EDT	00:01:48	[redacted]	[redacted]	[redacted]	TOLL	
10/09/05	17:56:11 EDT	00:00:50				TOLL	
10/09/05	19:54:40 EDT	00:01:39				TOLL	
10/10/05	08:18:14 EDT	00:00:41				TOLL	
10/10/05	08:43:56 EDT	00:00:00				TOLL	
10/10/05	08:44:12 EDT	00:04:38				TOLL	
10/10/05	09:07:03 EDT	00:00:24				TOLL	
10/10/05	12:28:13 EDT	00:04:59				TOLL	
10/10/05	14:02:03 EDT	00:00:26				TOLL	
10/10/05	14:21:43 EDT	00:01:01				TOLL	
10/10/05	15:40:34 EDT	00:01:50				TOLL	
10/10/05	17:22:01 EDT	00:00:22				TOLL	
10/10/05	19:41:46 EDT	00:00:42				TOLL	
10/10/05	19:50:29 EDT	00:02:12				TOLL	
10/10/05	23:25:15 EDT	00:00:00				TOLL	
10/10/05	23:26:37 EDT	01:03:01				TOLL	
10/11/05	07:51:08 EDT	00:00:35				TOLL	
10/11/05	11:23:39 EDT	00:02:47				TOLL	
10/11/05	17:24:47 EDT	00:00:00				TOLL	
10/11/05	18:04:45 EDT	00:00:38				TOLL	
10/11/05	19:33:00 EDT	00:00:37				TOLL	
10/11/05	20:30:11 EDT	00:00:51				TOLL	
10/11/05	21:06:03 EDT	00:01:52				TOLL	
10/12/05	07:11:58 EDT	00:00:18				TOLL	
10/12/05	09:49:08 EDT	00:02:04				TOLL	
10/12/05	11:25:21 EDT	00:01:19				TOLL	
10/12/05	11:39:06 EDT	00:00:13				TOLL	
10/12/05	13:28:36 EDT	00:01:43				TOLL	
10/12/05	13:30:13 EDT	00:00:02				TOLL	
10/12/05	14:04:22 EDT	00:00:24				TOLL	
10/12/05	14:05:02 EDT	00:00:00				TOLL	
10/12/05	14:10:26 EDT	00:00:08				TOLL	
10/12/05	14:16:30 EDT	00:00:32				TOLL	
10/12/05	14:48:06 EDT	00:00:19				TOLL	
10/12/05	15:52:51 EDT	00:00:51				TOLL	
10/12/05	18:56:18 EDT	00:00:00				TOLL	
10/12/05	19:44:51 EDT	00:01:26				TOLL	
10/12/05	20:47:27 EDT	00:00:19				TOLL	
10/12/05	20:48:04 EDT	00:00:24				TOLL	
10/12/05	21:56:01 EDT	00:01:47				TOLL	
10/12/05	23:11:04 EDT	00:04:32				TOLL	
10/12/05	23:29:40 EDT	00:00:14				TOLL	

P-007515

Case No. 08-80736-CV-MARRA

SDNY_GM_02768066

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254874

EFTA01336798

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 349

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/13/05	08:54:14 EDT	00:03:38	[redacted]	[redacted]	[redacted]	TOLL	
10/13/05	10:32:34 EDT	00:00:37				TOLL	
10/13/05	13:07:11 EDT	00:00:00				TOLL	
10/13/05	13:33:42 EDT	00:00:29				TOLL	
10/13/05	13:34:34 EDT	00:00:32				TOLL	
10/13/05	17:40:51 EDT	00:00:00				TOLL	
10/13/05	18:17:47 EDT	00:00:04				TOLL	
10/13/05	18:18:26 EDT	00:00:33				TOLL	
10/13/05	18:20:56 EDT	00:00:10				TOLL	
10/13/05	18:40:50 EDT	00:00:44				TOLL	
10/13/05	18:53:57 EDT	00:07:25				TOLL	
10/13/05	20:58:48 EDT	00:00:00				TOLL	
10/13/05	22:36:33 EDT	00:00:11				TOLL	
10/14/05	01:28:31 EDT	00:00:00				TOLL	
10/14/05	09:35:48 EDT	00:02:40				TOLL	
10/14/05	11:18:16 EDT	00:00:27				TOLL	
10/14/05	13:14:36 EDT	00:01:08				TOLL	
10/14/05	13:25:36 EDT	00:02:21				TOLL	
10/14/05	13:47:18 EDT	00:00:32				TOLL	
10/14/05	15:01:40 EDT	00:00:27				TOLL	
10/14/05	18:34:52 EDT	00:00:00				TOLL	
10/14/05	19:09:19 EDT	00:13:01				TOLL	
10/14/05	21:16:59 EDT	00:00:21				TOLL	
10/14/05	21:17:37 EDT	00:00:30				TOLL	
10/15/05	01:31:18 EDT	00:00:32				TOLL	
10/15/05	07:46:34 EDT	00:01:08				TOLL	
10/15/05	11:16:04 EDT	00:01:43				TOLL	
10/15/05	11:23:04 EDT	00:00:38				TOLL	
10/15/05	12:30:56 EDT	00:01:14				TOLL	
10/15/05	13:17:04 EDT	00:01:20				TOLL	
10/15/05	13:31:13 EDT	00:06:24				TOLL	
10/15/05	13:43:59 EDT	00:00:50				TOLL	
10/15/05	13:46:33 EDT	00:00:59				TOLL	
10/15/05	13:50:53 EDT	00:00:04				TOLL	
10/15/05	15:12:17 EDT	00:02:38				TOLL	
10/15/05	15:42:58 EDT	00:01:24				TOLL	
10/15/05	17:18:29 EDT	00:01:55				TOLL	
10/15/05	17:44:43 EDT	00:00:44				TOLL	
10/15/05	19:25:42 EDT	00:00:00				TOLL	
10/15/05	20:56:13 EDT	00:18:13				TOLL	
10/16/05	13:47:35 EDT	00:00:06				TOLL	
10/16/05	14:27:14 EDT	00:00:56				TOLL	

SENSITIVE/UNCLASSIFIED

[redacted]-007516

SDNY_GM_02768067

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254875

EFTA01336799

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 350

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/16/05	15:32:09 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
10/16/05	16:03:40 EDT	00:00:47				TOLL	
10/16/05	17:18:36 EDT	00:02:02				TOLL	
10/16/05	17:27:25 EDT	00:06:30				TOLL	
10/16/05	17:35:20 EDT	00:03:01				TOLL	
10/16/05	20:01:04 EDT	00:00:39				TOLL	
10/17/05	10:58:00 EDT	00:01:34				TOLL	
10/17/05	11:11:53 EDT	00:01:34				TOLL	
10/17/05	11:37:07 EDT	00:00:26				TOLL	
10/17/05	17:09:29 EDT	00:00:23				TOLL	
10/17/05	19:37:19 EDT	00:00:21				TOLL	
10/17/05	19:37:50 EDT	00:00:00				TOLL	
10/17/05	19:56:12 EDT	00:10:46				TOLL	
10/17/05	20:37:30 EDT	00:04:28				TOLL	
10/17/05	20:51:53 EDT	00:02:34				TOLL	
10/18/05	00:30:27 EDT	00:00:59				TOLL	
10/18/05	07:55:11 EDT	00:03:47				TOLL	
10/18/05	10:52:44 EDT	00:03:30				TOLL	
10/18/05	12:21:24 EDT	00:00:00				TOLL	
10/18/05	19:02:46 EDT	00:00:06				TOLL	
10/18/05	21:51:20 EDT	00:00:03				TOLL	
10/18/05	22:24:16 EDT	00:02:53				TOLL	
10/19/05	10:47:38 EDT	00:00:21				TOLL	
10/19/05	11:26:36 EDT	00:00:21				TOLL	
10/19/05	11:49:51 EDT	00:00:08				TOLL	
10/19/05	12:23:14 EDT	00:00:38				TOLL	
10/19/05	15:26:20 EDT	00:00:07				TOLL	
10/19/05	15:52:50 EDT	00:00:07				TOLL	
10/19/05	15:53:46 EDT	00:00:05				TOLL	
10/19/05	16:25:05 EDT	00:01:37				TOLL	
10/19/05	19:01:58 EDT	00:00:05				TOLL	
10/19/05	20:39:36 EDT	00:00:05				TOLL	
10/19/05	23:22:27 EDT	00:00:00				TOLL	
10/20/05	09:03:04 EDT	00:01:10				TOLL	
10/20/05	09:05:06 EDT	00:01:42				TOLL	
10/20/05	12:39:16 EDT	00:02:23				TOLL	
10/20/05	16:12:17 EDT	00:10:17				TOLL	
10/20/05	16:46:38 EDT	00:00:04				TOLL	
10/20/05	17:37:25 EDT	00:11:46				TOLL	
10/20/05	19:35:18 EDT	00:02:28				TOLL	
10/20/05	19:58:00 EDT	00:00:10				TOLL	
10/20/05	19:58:38 EDT	00:00:06				TOLL	

007517

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768068

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254876

EFTA01336800

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 351

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/20/05	20:32:28 EDT	00:01:49	[redacted]	[redacted]	[redacted]	TOLL	
10/21/05	07:07:40 EDT	00:00:04				TOLL	
10/21/05	07:07:54 EDT	00:00:37				TOLL	
10/21/05	08:58:19 EDT	00:00:07				TOLL	
10/21/05	09:09:33 EDT	00:02:02				TOLL	
10/21/05	11:21:02 EDT	00:00:36				TOLL	
10/21/05	13:26:06 EDT	00:00:30				TOLL	
10/21/05	14:15:25 EDT	00:06:19				TOLL	
10/21/05	15:36:56 EDT	00:00:34				TOLL	
10/21/05	21:18:19 EDT	00:02:50				TOLL	
10/22/05	08:24:25 EDT	00:00:03				TOLL	
10/22/05	08:25:31 EDT	00:00:03				TOLL	
10/22/05	10:14:56 EDT	00:00:17				TOLL	
10/22/05	10:16:47 EDT	00:00:18				TOLL	
10/22/05	10:28:44 EDT	00:00:33				TOLL	
10/22/05	15:18:15 EDT	00:00:04				TOLL	
10/22/05	15:30:16 EDT	00:03:40				TOLL	
10/22/05	17:10:30 EDT	00:00:27				TOLL	
10/22/05	17:58:57 EDT	00:00:16				TOLL	
10/22/05	19:25:24 EDT	00:00:06				TOLL	
10/22/05	20:16:22 EDT	00:00:25				TOLL	
10/23/05	10:07:02 EDT	00:00:04				TOLL	
10/23/05	16:48:26 EDT	00:00:04				TOLL	
10/23/05	17:11:34 EDT	00:00:24				TOLL	
10/23/05	17:12:57 EDT	00:04:51				TOLL	
10/23/05	20:47:23 EDT	00:00:28				TOLL	
10/23/05	20:51:35 EDT	00:00:43				TOLL	
10/23/05	20:55:44 EDT	00:00:37				TOLL	
10/26/05	21:28:20 EDT	00:07:31				TOLL	
10/27/05	09:10:46 EDT	00:00:31				TOLL	
10/27/05	09:25:04 EDT	00:01:18				TOLL	
10/27/05	11:09:08 EDT	00:00:03				TOLL	
10/27/05	13:15:14 EDT	00:00:07				TOLL	
10/27/05	18:53:18 EDT	00:00:10				TOLL	
10/27/05	20:09:52 EDT	00:00:59				TOLL	
10/27/05	20:31:07 EDT	00:00:17				TOLL	
10/27/05	20:33:17 EDT	00:00:04				TOLL	
10/28/05	11:08:09 EDT	00:00:43				TOLL	
10/28/05	11:10:07 EDT	00:00:03				TOLL	
10/28/05	11:21:25 EDT	00:00:47				TOLL	
10/28/05	11:32:23 EDT	00:01:26				TOLL	
10/28/05	12:02:37 EDT	00:01:32				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_00750718

SDNY_GM_02768069

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254877

EFTA01336801

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/28/05	14:15:25 EDT	00:02:27	[redacted]	[redacted]	[redacted]	TOLL	
10/28/05	15:40:06 EDT	00:00:23				TOLL	
10/28/05	16:14:06 EDT	00:05:22				TOLL	
10/28/05	17:40:51 EDT	00:01:14				TOLL	
10/28/05	20:26:07 EDT	00:01:53				TOLL	
10/28/05	22:00:08 EDT	00:13:25				TOLL	
10/28/05	22:13:49 EDT	00:18:19				TOLL	
10/29/05	01:26:26 EDT	00:01:08				TOLL	
10/29/05	09:27:31 EDT	00:01:20				TOLL	
10/29/05	09:42:54 EDT	00:05:03		INCOMING		TOLL	
10/29/05	10:40:22 EDT	00:08:35				TOLL	
10/29/05	10:50:36 EDT	00:01:42				TOLL	
10/29/05	17:57:35 EDT	00:00:05				TOLL	
10/29/05	17:58:08 EDT	00:00:17				TOLL	
10/29/05	17:59:49 EDT	00:00:04				TOLL	
10/29/05	19:06:34 EDT	00:00:03				TOLL	
10/29/05	19:06:48 EDT	00:01:14				TOLL	
10/30/05	11:45:55 EST	00:00:26				TOLL	
10/30/05	14:45:53 EST	00:00:40				TOLL	
10/30/05	15:11:09 EST	00:00:35				TOLL	
10/30/05	19:05:16 EST	00:04:30				TOLL	
10/30/05	19:43:36 EST	00:20:42				TOLL	
10/31/05	08:22:00 EST	00:01:07				TOLL	
10/31/05	10:16:58 EST	00:02:25				TOLL	
10/31/05	10:55:30 EST	00:00:07				TOLL	
10/31/05	11:54:22 EST	00:00:57				TOLL	
10/31/05	11:56:08 EST	00:02:57				TOLL	
10/31/05	16:41:25 EST	00:00:17				TOLL	
10/31/05	16:43:00 EST	00:00:55				TOLL	
10/31/05	16:48:25 EST	00:02:47				TOLL	
10/31/05	16:58:41 EST	00:00:58				TOLL	
10/31/05	17:12:11 EST	00:01:05				TOLL	
10/31/05	17:13:17 EST	00:01:27				TOLL	
10/31/05	17:15:06 EST	00:00:50				TOLL	
10/31/05	17:26:57 EST	00:00:05				TOLL	
10/31/05	17:43:36 EST	00:01:15				TOLL	
10/31/05	17:48:02 EST	00:00:11				TOLL	
10/31/05	18:58:58 EST	00:01:02				TOLL	
10/31/05	19:27:09 EST	00:00:28				TOLL	
10/31/05	19:42:02 EST	00:02:08				TOLL	
10/31/05	20:45:19 EST	00:00:42				TOLL	
11/01/05	09:43:14 EST	00:06:55				TOLL	

SDNY_GM_02768070

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254878

EFTA01336802

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 353

02/22/07 12:10 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/02/05	08:58:07 EST	00:00:05	[redacted]	[redacted]	[redacted]	TOLL	
11/02/05	11:19:21 EST	00:00:41				TOLL	
11/02/05	12:13:03 EST	00:01:02				TOLL	
11/02/05	13:15:46 EST	00:00:42				TOLL	
11/02/05	17:38:02 EST	00:02:06				TOLL	
11/02/05	19:33:30 EST	00:01:42				TOLL	
11/02/05	20:04:47 EST	00:00:27				TOLL	
11/02/05	20:42:13 EST	00:01:37				TOLL	
11/02/05	21:40:42 EST	00:04:49				TOLL	
11/03/05	07:49:49 EST	00:01:39				TOLL	
11/03/05	08:04:01 EST	00:01:34				TOLL	
11/03/05	10:14:45 EST	00:01:05				TOLL	
11/03/05	13:17:22 EST	00:03:59				TOLL	
11/03/05	16:46:53 EST	00:01:34				TOLL	
11/03/05	17:02:09 EST	00:01:24				TOLL	
11/03/05	17:16:40 EST	00:00:34				TOLL	
11/03/05	18:39:48 EST	00:00:40				TOLL	
11/03/05	20:19:02 EST	00:08:36				TOLL	
11/04/05	16:04:44 EST	00:00:44				TOLL	
11/04/05	16:47:46 EST	00:01:58				TOLL	
11/04/05	17:01:16 EST	00:00:48				TOLL	
11/04/05	19:26:15 EST	00:01:03				TOLL	
11/05/05	14:14:17 EST	00:00:06				TOLL	
11/05/05	15:11:50 EST	00:00:24				TOLL	
11/05/05	17:33:47 EST	00:00:29				TOLL	
11/05/05	17:45:49 EST	00:03:54				TOLL	
11/06/05	12:13:45 EST	00:04:01				TOLL	
11/06/05	12:52:47 EST	00:00:22				TOLL	
11/06/05	14:01:15 EST	00:00:08				TOLL	
11/06/05	14:02:51 EST	00:00:04				TOLL	
11/06/05	17:57:41 EST	00:11:11				TOLL	
11/06/05	19:07:17 EST	00:04:46				TOLL	
11/06/05	19:14:15 EST	00:00:10				TOLL	
11/07/05	08:15:16 EST	00:01:33				TOLL	
11/07/05	19:28:09 EST	00:00:03				TOLL	
11/07/05	19:28:39 EST	00:00:08				TOLL	
11/07/05	20:27:03 EST	00:00:06				TOLL	
11/08/05	08:08:41 EST	00:00:19				TOLL	
11/08/05	09:10:00 EST	00:05:50				TOLL	
11/08/05	09:15:50 EST	00:01:28				TOLL	
11/08/05	09:23:07 EST	00:00:36				TOLL	
11/08/05	10:12:25 EST	00:04:17				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768071

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254879

EFTA01336803

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/08/05	17:08:35 EST	00:00:35	[redacted]	[redacted]	[redacted]	TOLL	
11/08/05	17:11:07 EST	00:07:30				TOLL	
11/08/05	18:40:08 EST	00:00:36				TOLL	
11/08/05	19:14:13 EST	00:00:07				TOLL	
11/08/05	23:10:31 EST	00:21:42				TOLL	
11/09/05	09:03:10 EST	00:01:56				TOLL	
11/09/05	11:44:55 EST	00:12:27				TOLL	
11/09/05	13:00:36 EST	00:01:24				TOLL	
11/09/05	13:12:45 EST	00:01:08				TOLL	
11/09/05	13:31:24 EST	00:00:09				TOLL	
11/09/05	14:29:48 EST	00:02:36				TOLL	
11/09/05	18:25:41 EST	00:03:10				TOLL	
11/09/05	19:35:42 EST	00:01:12				TOLL	
11/09/05	20:15:42 EST	00:00:05				TOLL	
11/09/05	20:18:30 EST	00:01:25				TOLL	
11/10/05	08:09:21 EST	00:00:48				TOLL	
11/10/05	11:49:11 EST	00:03:29				TOLL	
11/10/05	13:28:35 EST	00:10:13				TOLL	
11/10/05	16:11:47 EST	00:02:14				TOLL	
11/10/05	16:20:37 EST	00:01:23				TOLL	
11/10/05	17:55:58 EST	00:05:56				TOLL	
11/10/05	18:40:25 EST	00:00:58				TOLL	
11/10/05	19:55:55 EST	00:04:41		INCOMING		TOLL	
11/10/05	20:45:24 EST	00:00:05				TOLL	
11/10/05	20:58:15 EST	00:00:15				TOLL	
11/10/05	21:33:28 EST	00:00:49				TOLL	
11/10/05	22:11:56 EST	00:03:15				TOLL	
11/11/05	02:26:40 EST	00:00:11				TOLL	
11/11/05	02:27:14 EST	00:00:04				TOLL	
11/11/05	06:51:27 EST	00:03:04				TOLL	
11/11/05	11:53:31 EST	00:03:09				TOLL	
11/11/05	14:53:36 EST	00:00:23				TOLL	
11/11/05	15:50:26 EST	00:00:48				TOLL	
11/11/05	15:54:27 EST	00:00:45				TOLL	
11/11/05	18:03:25 EST	00:03:40				TOLL	
11/11/05	21:28:47 EST	00:00:04				TOLL	
11/12/05	07:51:01 EST	00:00:44				TOLL	
11/12/05	10:17:03 EST	00:01:29				TOLL	
11/12/05	14:59:32 EST	00:05:01				TOLL	
11/12/05	16:20:19 EST	00:00:14				TOLL	
11/12/05	16:21:49 EST	00:00:35				TOLL	
11/12/05	17:22:03 EST	00:00:20				TOLL	

SDNY-007521

SDNY_GM_02768072

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254880

EFTA01336804

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 355

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/12/05	17:57:21 EST	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
11/12/05	17:59:50 EST	00:02:27				TOLL	
11/12/05	18:08:28 EST	00:01:47				TOLL	
11/13/05	01:07:04 EST	00:00:05				TOLL	
11/13/05	12:18:41 EST	00:00:00				TOLL	
11/13/05	15:09:37 EST	00:05:07				TOLL	
11/13/05	15:48:31 EST	00:00:21				TOLL	
11/13/05	18:28:09 EST	00:00:04				TOLL	
11/13/05	19:23:52 EST	00:03:57				TOLL	
11/13/05	19:32:04 EST	00:09:18				TOLL	
11/13/05	19:51:18 EST	00:03:08				TOLL	
11/13/05	20:56:10 EST	00:06:12				TOLL	
11/14/05	08:39:43 EST	00:00:04				TOLL	
11/14/05	10:31:34 EST	00:00:41				TOLL	
11/14/05	10:58:17 EST	00:00:04				TOLL	
11/14/05	12:57:31 EST	00:02:01				TOLL	
11/14/05	16:18:34 EST	00:00:00				TOLL	
11/14/05	16:18:45 EST	00:00:00				TOLL	
11/14/05	16:27:06 EST	00:00:10				TOLL	
11/14/05	16:43:21 EST	00:00:05				TOLL	
11/14/05	16:57:48 EST	00:00:04				TOLL	
11/14/05	19:52:48 EST	00:00:30				TOLL	
11/15/05	08:32:27 EST	00:00:10				TOLL	
11/15/05	09:43:08 EST	00:00:00				TOLL	
11/15/05	10:49:59 EST	00:00:52				TOLL	
11/15/05	13:41:35 EST	00:00:22				TOLL	
11/15/05	14:04:20 EST	00:00:06				TOLL	
11/15/05	15:30:26 EST	00:01:04				TOLL	
11/15/05	15:54:41 EST	00:01:00				TOLL	
11/15/05	17:08:21 EST	00:01:35				TOLL	
11/15/05	18:04:41 EST	00:01:45				TOLL	
11/15/05	18:57:57 EST	00:13:30				TOLL	
11/15/05	20:14:34 EST	00:00:18				TOLL	
11/16/05	10:07:21 EST	00:01:16				TOLL	
11/16/05	11:37:16 EST	00:03:59				TOLL	
11/16/05	17:02:48 EST	00:00:50				TOLL	
11/16/05	19:28:48 EST	00:00:58				TOLL	
11/16/05	21:31:33 EST	00:01:41				TOLL	
11/16/05	23:28:27 EST	00:25:48				TOLL	
11/17/05	12:21:30 EST	00:01:18				TOLL	
11/17/05	12:34:24 EST	00:00:19				TOLL	
11/17/05	12:51:48 EST	00:03:15				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768073

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254881

EFTA01336805

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 356

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/17/05	16:31:35 EST	00:03:40	[redacted]	[redacted]	[redacted]	TOLL	
11/17/05	17:05:59 EST	00:04:49				TOLL	
11/17/05	17:11:05 EST	00:00:50				TOLL	
11/17/05	17:12:15 EST	00:00:27				TOLL	
11/17/05	19:17:47 EST	00:00:39				TOLL	
11/17/05	19:18:57 EST	00:01:06				TOLL	
11/17/05	21:30:40 EST	00:02:55				TOLL	
11/18/05	12:28:29 EST	00:00:21				TOLL	
11/18/05	12:28:49 EST	00:03:32				TOLL	
11/18/05	17:41:50 EST	00:00:35				TOLL	
11/18/05	18:23:27 EST	00:01:40				TOLL	
11/19/05	12:15:20 EST	00:00:05				TOLL	
11/19/05	12:44:47 EST	00:00:08				TOLL	
11/19/05	13:07:32 EST	00:00:46				TOLL	
11/19/05	13:54:59 EST	00:00:40				TOLL	
11/19/05	14:42:49 EST	00:00:39				TOLL	
11/19/05	14:59:09 EST	00:01:01				TOLL	
11/19/05	15:33:58 EST	00:00:38				TOLL	
11/19/05	15:47:21 EST	00:00:22				TOLL	
11/19/05	15:55:44 EST	00:01:07				TOLL	
11/19/05	16:06:23 EST	00:00:40				TOLL	
11/19/05	16:59:49 EST	00:00:05				TOLL	
11/19/05	17:00:34 EST	00:00:02				TOLL	
11/19/05	17:06:45 EST	00:00:03				TOLL	
11/19/05	18:12:08 EST	00:00:54				TOLL	
11/19/05	21:11:36 EST	00:00:05				TOLL	
11/20/05	12:04:29 EST	00:00:52				TOLL	
11/20/05	12:56:46 EST	00:01:24				TOLL	
11/20/05	16:55:01 EST	00:08:40				TOLL	
11/20/05	17:03:04 EST	00:00:46				TOLL	
11/20/05	17:51:18 EST	00:00:18				TOLL	
11/20/05	19:06:47 EST	00:32:52				TOLL	
11/21/05	09:25:36 EST	00:02:46		INCOMING		TOLL	
11/21/05	10:43:10 EST	00:09:00		[redacted]		TOLL	
11/21/05	11:43:43 EST	00:00:35				TOLL	
11/21/05	12:56:04 EST	00:00:13				TOLL	
11/21/05	15:41:11 EST	00:02:53				TOLL	
11/21/05	17:32:51 EST	00:07:04				TOLL	
11/22/05	10:16:42 EST	00:01:15				TOLL	
11/22/05	13:47:49 EST	00:07:58				TOLL	
11/22/05	18:07:22 EST	00:02:09				TOLL	
11/22/05	18:09:39 EST	00:04:25				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768074

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254882

EFTA01336806

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/22/05	18:33:55 EST	00:00:31	[redacted]	[redacted]	[redacted]	TOLL	
11/23/05	07:02:27 EST	00:00:34				TOLL	
11/23/05	07:27:55 EST	00:00:55				TOLL	
11/23/05	09:02:12 EST	00:01:18				TOLL	
11/23/05	10:48:26 EST	00:00:07				TOLL	
11/23/05	11:07:04 EST	00:00:29				TOLL	
11/23/05	11:07:49 EST	00:00:12				TOLL	
11/23/05	12:20:14 EST	00:06:21				TOLL	
11/23/05	13:59:26 EST	00:01:07				TOLL	
11/23/05	14:42:57 EST	00:01:18				TOLL	
11/23/05	19:21:01 EST	00:00:05				TOLL	
11/23/05	19:21:34 EST	00:02:37				TOLL	
11/23/05	19:25:53 EST	00:03:23				TOLL	
11/25/05	22:19:48 EST	00:01:44				TOLL	
11/24/05	09:12:25 EST	00:00:22				TOLL	
11/26/05	09:30:20 EST	00:00:06				TOLL	
11/26/05	09:42:24 EST	00:00:23				TOLL	
11/24/05	10:45:47 EST	00:00:03				TOLL	
11/24/05	12:28:05 EST	00:00:46				TOLL	
11/26/05	21:12:57 EST	00:01:49				TOLL	
11/26/05	21:59:07 EST	00:01:46				TOLL	
11/27/05	12:13:13 EST	00:16:32				TOLL	
11/27/05	13:36:30 EST	00:01:25				TOLL	
11/27/05	14:02:21 EST	00:04:50				TOLL	
11/27/05	16:07:26 EST	00:03:23				TOLL	
11/28/05	08:19:01 EST	00:06:05				TOLL	
11/28/05	09:01:02 EST	00:01:28				TOLL	
11/28/05	10:39:44 EST	00:04:25				TOLL	
11/28/05	11:54:09 EST	00:01:55				TOLL	
11/28/05	13:00:07 EST	00:04:57				TOLL	
11/28/05	16:14:12 EST	00:03:39				TOLL	
11/28/05	19:06:40 EST	00:00:43				TOLL	
11/28/05	19:08:04 EST	00:07:02				TOLL	
11/28/05	20:35:47 EST	00:00:20				TOLL	
11/28/05	21:02:15 EST	00:00:48				TOLL	
11/29/05	08:26:15 EST	00:01:16				TOLL	
11/29/05	08:35:45 EST	00:02:38				TOLL	
11/29/05	09:47:50 EST	00:00:04				TOLL	
11/29/05	10:44:38 EST	00:00:06				TOLL	
11/29/05	11:22:04 EST	00:01:56				TOLL	
11/29/05	11:23:22 EST	00:00:25				TOLL	
11/29/05	11:23:59 EST	00:00:33				TOLL	

SDNY_GM_02768075
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254883
EFTA01336807

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/29/05	12:04:47 EST	00:00:16	[redacted]	[redacted]	[redacted]	TOLL	
11/29/05	12:07:35 EST	00:00:11				TOLL	
11/29/05	12:07:47 EST	00:00:25				TOLL	
11/29/05	12:10:03 EST	00:00:29				TOLL	
11/29/05	12:24:29 EST	00:01:51				TOLL	
11/29/05	12:36:01 EST	00:00:17				TOLL	
11/29/05	12:40:34 EST	00:25:49				TOLL	
11/29/05	13:06:22 EST	00:00:59				TOLL	
11/29/05	13:48:32 EST	00:00:00				TOLL	
11/29/05	16:46:21 EST	00:00:33				TOLL	
11/29/05	17:07:04 EST	00:00:34				TOLL	
11/29/05	17:14:48 EST	00:00:00				TOLL	
11/29/05	17:15:26 EST	00:00:00				TOLL	
11/29/05	17:15:44 EST	00:00:00				TOLL	
11/29/05	20:13:16 EST	00:01:45				TOLL	
11/30/05	00:04:47 EST	00:00:39				TOLL	
11/30/05	09:49:34 EST	00:00:07				TOLL	
11/30/05	10:06:40 EST	00:08:40				TOLL	
11/30/05	10:29:29 EST	00:00:47				TOLL	
11/30/05	10:53:37 EST	00:00:49				TOLL	
11/30/05	11:38:01 EST	00:00:00				TOLL	
11/30/05	11:55:00 EST	00:03:06				TOLL	
11/30/05	12:37:10 EST	00:00:32				TOLL	
11/30/05	13:24:05 EST	00:04:32				TOLL	
11/30/05	13:56:30 EST	00:04:03				TOLL	
11/30/05	14:43:14 EST	00:12:18				TOLL	
11/30/05	15:01:56 EST	00:00:13				TOLL	
11/30/05	15:12:03 EST	00:00:42				TOLL	
11/30/05	16:50:52 EST	00:00:22				TOLL	
11/30/05	20:22:46 EST	00:03:02				TOLL	
12/01/05	07:39:29 EST	00:00:54				TOLL	
12/01/05	08:08:36 EST	00:00:27				TOLL	
12/01/05	08:09:29 EST	00:01:19				TOLL	
12/01/05	10:08:15 EST	00:01:08				TOLL	
12/01/05	10:39:07 EST	00:03:40				TOLL	
12/01/05	12:18:54 EST	00:00:08				TOLL	
12/01/05	12:39:30 EST	00:00:35				TOLL	
12/01/05	12:41:39 EST	00:00:10				TOLL	
12/01/05	12:42:35 EST	00:01:37				TOLL	
12/01/05	15:13:37 EST	00:01:17				TOLL	
12/01/05	15:45:05 EST	00:00:24				TOLL	
12/01/05	15:53:13 EST	00:04:26				TOLL	

SDNY-007525

SDNY_GM_02768076

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 359

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/01/05	16:47:30 EST	00:02:39	[redacted]	[redacted]	[redacted]	TOLL	
12/01/05	19:14:37 EST	00:05:41				TOLL	
12/01/05	19:57:52 EST	00:02:22				TOLL	
12/01/05	20:00:48 EST	00:01:19				TOLL	
12/01/05	20:06:28 EST	00:01:24				TOLL	
12/01/05	21:02:59 EST	00:03:30				TOLL	
12/01/05	21:18:08 EST	00:07:47				TOLL	
12/01/05	22:23:22 EST	00:02:57				TOLL	
12/02/05	01:29:26 EST	00:00:31				TOLL	
12/02/05	08:10:32 EST	00:00:41				TOLL	
12/02/05	08:33:41 EST	00:07:04				TOLL	
12/02/05	09:36:10 EST	00:00:52				TOLL	
12/02/05	09:37:48 EST	00:00:49				TOLL	
12/02/05	10:11:52 EST	00:04:43				TOLL	
12/02/05	13:39:55 EST	00:00:53				TOLL	
12/02/05	14:58:24 EST	00:07:16				TOLL	
12/02/05	15:05:38 EST	00:14:33				TOLL	
12/02/05	15:20:52 EST	00:06:45				TOLL	
12/02/05	15:43:25 EST	00:02:28				TOLL	
12/02/05	16:57:03 EST	00:00:32				TOLL	
12/02/05	17:39:48 EST	00:03:02				TOLL	
12/02/05	18:02:04 EST	00:05:23				TOLL	
12/02/05	19:03:38 EST	00:04:55				TOLL	
12/02/05	19:08:39 EST	00:02:00				TOLL	
12/02/05	19:26:11 EST	00:05:07				TOLL	
12/02/05	20:35:27 EST	00:02:44				TOLL	
12/02/05	21:49:23 EST	00:00:31				TOLL	
12/02/05	23:40:51 EST	00:02:13				TOLL	
12/03/05	06:02:32 EST	00:00:00				TOLL	
12/03/05	11:46:30 EST	00:00:04				TOLL	
12/03/05	13:13:58 EST	00:03:13				TOLL	
12/03/05	13:44:56 EST	00:00:00				TOLL	
12/03/05	15:07:55 EST	00:00:26				TOLL	
12/03/05	15:12:18 EST	00:00:13				TOLL	
12/03/05	15:15:03 EST	00:00:00				TOLL	
12/03/05	15:16:01 EST	00:00:22				TOLL	
12/03/05	15:18:14 EST	00:00:19				TOLL	
12/03/05	15:19:53 EST	00:00:10				TOLL	
12/03/05	15:31:03 EST	00:01:18				TOLL	
12/03/05	15:58:02 EST	00:00:42				TOLL	
12/03/05	16:32:14 EST	00:00:07				TOLL	
12/04/05	13:04:33 EST	00:04:55				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768077

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254885

EFTA01336809

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 360

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/04/05	14:52:21 EST	00:00:43	[redacted]	[redacted]	[redacted]	TOLL	
12/04/05	15:10:33 EST	00:00:07				TOLL	
12/04/05	15:11:06 EST	00:00:34				TOLL	
12/05/05	09:10:20 EST	00:04:01				TOLL	
12/05/05	12:36:15 EST	00:00:03				TOLL	
12/05/05	16:56:56 EST	00:00:14				TOLL	
12/05/05	19:54:00 EST	00:01:16				TOLL	
12/05/05	20:03:18 EST	00:03:40				TOLL	
12/06/05	08:30:42 EST	00:00:21				TOLL	
12/06/05	08:32:08 EST	00:09:05				TOLL	
12/06/05	10:29:05 EST	00:00:46				TOLL	
12/06/05	10:33:40 EST	00:00:53				TOLL	
12/06/05	10:34:20 EST	00:00:43				TOLL	
12/06/05	11:36:56 EST	00:00:13				TOLL	
12/06/05	15:08:46 EST	00:00:05				TOLL	
12/06/05	16:37:11 EST	00:04:02				TOLL	
12/06/05	17:13:38 EST	00:02:39				TOLL	
12/06/05	18:17:44 EST	00:02:59				TOLL	
12/06/05	18:25:49 EST	00:00:43				TOLL	
12/06/05	18:26:28 EST	00:00:07				TOLL	
12/06/05	19:08:47 EST	00:00:16				TOLL	
12/06/05	19:13:27 EST	00:01:06				TOLL	
12/06/05	19:16:08 EST	00:00:30				TOLL	
12/06/05	19:41:13 EST	00:00:43				TOLL	
12/06/05	19:50:23 EST	00:07:43				TOLL	
12/07/05	07:03:50 EST	00:09:12				TOLL	
12/07/05	08:51:51 EST	00:00:05				TOLL	
12/07/05	10:53:05 EST	00:07:14				TOLL	
12/07/05	15:06:12 EST	00:00:11				TOLL	
12/07/05	15:50:37 EST	00:02:38				TOLL	
12/07/05	17:14:41 EST	00:01:43				TOLL	
12/07/05	17:18:48 EST	00:00:03				TOLL	
12/07/05	17:35:59 EST	00:00:32				TOLL	
12/07/05	18:28:19 EST	00:00:05				TOLL	
12/07/05	18:53:54 EST	00:00:41				TOLL	
12/07/05	19:40:25 EST	00:00:03				TOLL	
12/07/05	19:41:00 EST	00:00:04				TOLL	
12/07/05	20:27:01 EST	00:00:01				TOLL	
12/07/05	20:53:49 EST	00:01:06				TOLL	
12/07/05	21:23:47 EST	00:09:42				TOLL	
12/08/05	07:45:22 EST	00:01:26				TOLL	
12/08/05	08:03:21 EST	00:01:10				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768078

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254886

EFTA01336810

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/08/05	08:28:07 EST	00:01:27	[redacted]	[redacted]	[redacted]	TOLL	
12/08/05	13:59:41 EST	00:34:19				TOLL	
12/08/05	14:21:37 EST	00:00:41				TOLL	
12/08/05	15:31:10 EST	00:00:05				TOLL	
12/08/05	17:47:28 EST	00:00:05				TOLL	
12/08/05	17:49:06 EST	00:00:04				TOLL	
12/08/05	17:53:57 EST	00:00:13				TOLL	
12/08/05	17:54:50 EST	00:00:24				TOLL	
12/08/05	18:40:15 EST	00:00:04				TOLL	
12/08/05	18:55:45 EST	00:00:38				TOLL	
12/08/05	19:03:35 EST	00:00:36				TOLL	
12/08/05	19:43:03 EST	00:02:03				TOLL	
12/08/05	19:50:59 EST	00:01:52				TOLL	
12/08/05	19:54:15 EST	00:03:09				TOLL	
12/08/05	20:14:11 EST	00:01:20				TOLL	
12/08/05	20:50:56 EST	00:04:35				TOLL	
12/08/05	21:02:05 EST	00:00:21				TOLL	
12/09/05	00:37:37 EST	00:00:50				TOLL	
12/09/05	09:20:46 EST	00:00:22				TOLL	
12/11/05	13:08:47 EST	00:00:42				TOLL	
12/11/05	13:50:12 EST	00:00:04				TOLL	
12/11/05	15:02:58 EST	00:01:12				TOLL	
12/11/05	15:28:49 EST	00:00:24				TOLL	
12/12/05	08:57:42 EST	00:02:16				TOLL	
12/12/05	09:18:38 EST	00:01:29				TOLL	
12/12/05	09:56:56 EST	00:12:26				TOLL	
12/12/05	17:57:35 EST	00:01:00				TOLL	
12/12/05	21:40:50 EST	00:02:50				TOLL	
12/13/05	06:59:21 EST	00:00:07				TOLL	
12/13/05	09:20:59 EST	00:02:33				TOLL	
12/13/05	11:30:30 EST	00:02:47				TOLL	
12/13/05	12:24:20 EST	00:00:10		INCOMING		TOLL	
12/13/05	14:15:05 EST	00:02:48		[redacted]		TOLL	
12/13/05	16:16:04 EST	00:00:04				TOLL	
12/13/05	16:22:30 EST	00:01:57				TOLL	
12/13/05	17:00:19 EST	00:07:21				TOLL	
12/13/05	19:00:05 EST	00:03:04				TOLL	
12/13/05	19:11:27 EST	00:01:56				TOLL	
12/13/05	21:35:22 EST	00:00:26				TOLL	
12/14/05	11:23:52 EST	00:00:43				TOLL	
12/14/05	13:03:32 EST	00:05:16				TOLL	
12/14/05	13:40:02 EST	00:01:19				TOLL	

S-007528

SDNY_GM_02768079

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254887

EFTA01336811

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/14/05	15:38:20 EST	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
12/14/05	17:17:50 EST	00:23:55				TOLL	
12/14/05	19:12:50 EST	00:00:00				TOLL	
12/14/05	20:35:48 EST	00:02:20				TOLL	
12/14/05	20:47:57 EST	00:02:34				TOLL	
12/14/05	21:50:47 EST	00:01:06				TOLL	
12/14/05	22:01:14 EST	00:00:31				TOLL	
12/14/05	22:04:11 EST	00:00:39				TOLL	
12/15/05	10:29:44 EST	00:00:08				TOLL	
12/15/05	16:39:00 EST	00:02:06				TOLL	
12/15/05	18:33:10 EST	00:00:34				TOLL	
12/15/05	20:05:06 EST	00:01:09				TOLL	
12/16/05	07:40:26 EST	00:02:01				TOLL	
12/16/05	09:13:52 EST	00:00:28				TOLL	
12/16/05	15:23:36 EST	00:03:16				TOLL	
12/16/05	18:35:36 EST	00:02:51				TOLL	
12/16/05	19:35:39 EST	00:02:41				TOLL	
12/16/05	19:38:56 EST	00:07:15				TOLL	
12/16/05	19:44:17 EST	00:00:16				TOLL	
12/16/05	19:58:33 EST	00:00:03				TOLL	
12/16/05	19:58:48 EST	00:00:54				TOLL	
12/16/05	20:22:10 EST	00:01:16				TOLL	
12/16/05	22:01:04 EST	00:00:04				TOLL	
12/17/05	09:01:19 EST	00:00:33				TOLL	
12/17/05	09:02:01 EST	00:01:57				TOLL	
12/17/05	09:27:52 EST	00:01:34				TOLL	
12/17/05	10:19:40 EST	00:00:43				TOLL	
12/17/05	11:00:22 EST	00:01:34				TOLL	
12/17/05	11:04:06 EST	00:02:33				TOLL	
12/17/05	12:38:31 EST	00:00:06				TOLL	
12/17/05	12:39:42 EST	00:00:07				TOLL	
12/17/05	12:42:31 EST	00:00:26				TOLL	
12/17/05	13:35:21 EST	00:00:04				TOLL	
12/17/05	13:38:36 EST	00:02:02				TOLL	
12/17/05	15:43:46 EST	00:00:03				TOLL	
12/17/05	16:00:17 EST	00:02:47				TOLL	
12/17/05	16:30:19 EST	00:02:07				TOLL	
12/17/05	17:07:14 EST	00:00:00				TOLL	
12/17/05	17:15:20 EST	00:00:11				TOLL	
12/17/05	21:26:29 EST	00:00:37				TOLL	
12/17/05	23:11:18 EST	00:01:09				TOLL	
12/18/05	10:06:31 EST	00:00:31				TOLL	

SDNY-007529

SDNY_GM_02768080

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254888

EFTA01336812

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/18/05	10:12:37 EST	00:00:42	[redacted]	[redacted]	[redacted]	TOLL	
12/18/05	11:24:05 EST	00:01:29				TOLL	
12/18/05	12:06:42 EST	00:00:13				TOLL	
12/18/05	17:22:18 EST	00:00:45				TOLL	
12/18/05	17:27:27 EST	00:00:50				TOLL	
12/18/05	17:47:55 EST	00:00:02				TOLL	
12/18/05	17:59:14 EST	00:01:07				TOLL	
12/18/05	18:03:11 EST	00:01:13				TOLL	
12/18/05	18:04:24 EST	00:04:13				TOLL	
12/18/05	18:31:54 EST	00:00:12				TOLL	
12/18/05	18:33:33 EST	00:03:50				TOLL	
12/18/05	20:30:08 EST	00:00:02				TOLL	
12/18/05	23:01:39 EST	00:07:42				TOLL	
12/19/05	07:50:26 EST	00:01:18				TOLL	
12/19/05	08:18:27 EST	00:00:00				TOLL	
12/19/05	09:07:06 EST	00:00:07				TOLL	
12/19/05	15:58:25 EST	00:04:07				TOLL	
12/19/05	16:58:35 EST	00:04:13				TOLL	
12/19/05	18:38:20 EST	00:00:05				TOLL	
12/19/05	19:20:25 EST	00:00:32				TOLL	
12/19/05	19:31:08 EST	00:00:51				TOLL	
12/19/05	21:02:34 EST	00:00:21				TOLL	
12/20/05	07:07:11 EST	00:00:32				TOLL	
12/20/05	08:08:40 EST	00:01:36				TOLL	
12/20/05	10:51:53 EST	00:03:17				TOLL	
12/20/05	11:36:41 EST	00:06:28				TOLL	
12/20/05	16:44:04 EST	00:01:10				TOLL	
12/20/05	17:21:16 EST	00:00:03				TOLL	
12/20/05	17:59:51 EST	00:00:23				TOLL	
12/20/05	18:03:44 EST	00:01:00				TOLL	
12/20/05	18:21:32 EST	00:00:29				TOLL	
12/20/05	18:34:24 EST	00:02:04				TOLL	
12/20/05	18:46:37 EST	00:00:21				TOLL	
12/20/05	20:32:20 EST	00:00:48				TOLL	
12/20/05	22:31:19 EST	00:00:03				TOLL	
12/20/05	22:31:50 EST	00:00:03				TOLL	
12/21/05	07:33:31 EST	00:00:29				TOLL	
12/21/05	07:56:24 EST	00:04:50				TOLL	
12/21/05	08:48:27 EST	00:00:30				TOLL	
12/21/05	08:51:38 EST	00:00:46				TOLL	
12/21/05	09:11:48 EST	00:02:59				TOLL	
12/21/05	11:36:24 EST	00:05:24				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768081

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254889

EFTA01336813

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 364

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/05	13:30:15 EST	00:11:40	[redacted]	[redacted]	[redacted]	TOLL	
12/21/05	13:48:50 EST	00:04:56				TOLL	
12/21/05	13:59:34 EST	00:00:03				TOLL	
12/21/05	15:51:31 EST	00:00:35				TOLL	
12/21/05	17:01:46 EST	00:00:05				TOLL	
12/21/05	18:05:13 EST	00:00:29				TOLL	
12/21/05	18:43:13 EST	00:00:24				TOLL	
12/21/05	19:36:53 EST	00:00:22				TOLL	
12/21/05	19:49:06 EST	00:00:25				TOLL	
12/21/05	20:03:55 EST	00:01:05				TOLL	
12/21/05	22:36:24 EST	00:00:27				TOLL	
12/22/05	08:26:28 EST	00:02:27				TOLL	
12/22/05	08:29:39 EST	00:01:33				TOLL	
12/22/05	10:16:26 EST	00:01:00				TOLL	
12/22/05	11:08:10 EST	00:00:10				TOLL	
12/22/05	11:08:45 EST	00:00:17				TOLL	
12/22/05	11:11:37 EST	00:00:37				TOLL	
12/22/05	13:08:49 EST	00:03:06				TOLL	
12/22/05	13:45:59 EST	00:00:44				TOLL	
12/22/05	13:48:49 EST	00:04:38				TOLL	
12/22/05	14:19:08 EST	00:01:10				TOLL	
12/22/05	14:44:11 EST	00:00:13				TOLL	
12/22/05	18:45:54 EST	00:00:05				TOLL	
12/22/05	19:13:50 EST	00:05:56				TOLL	
12/22/05	23:43:02 EST	00:00:00				TOLL	
12/23/05	08:03:44 EST	00:01:45				TOLL	
12/23/05	08:21:12 EST	00:00:53				TOLL	
12/23/05	08:45:23 EST	00:02:01				TOLL	
12/23/05	09:58:32 EST	00:00:04				TOLL	
12/23/05	10:05:50 EST	00:00:28				TOLL	
12/23/05	11:23:36 EST	00:00:31				TOLL	
12/23/05	13:14:35 EST	00:03:08				TOLL	
12/23/05	14:46:26 EST	00:01:44				TOLL	
12/23/05	16:23:49 EST	00:00:22				TOLL	
12/23/05	16:24:20 EST	00:00:35				TOLL	
12/23/05	16:29:01 EST	00:02:28				TOLL	
12/23/05	16:50:31 EST	00:01:28				TOLL	
12/23/05	17:29:12 EST	00:02:42				TOLL	
12/23/05	18:21:54 EST	00:01:33				TOLL	
12/23/05	19:38:47 EST	00:01:06				TOLL	
12/23/05	20:50:54 EST	00:06:56				TOLL	
12/23/05	21:20:53 EST	00:00:06				TOLL	

SDNY-007531

SDNY_GM_02768082

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254890

EFTA01336814

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/23/05	21:28:35 EST	00:01:27	[redacted]	[redacted]	[redacted]	TOLL	
12/23/05	22:12:07 EST	00:00:39				TOLL	
12/23/05	22:24:39 EST	00:01:04				TOLL	
12/24/05	11:44:50 EST	00:00:11				TOLL	
12/24/05	13:26:43 EST	00:02:47				TOLL	
12/24/05	15:32:34 EST	00:00:38				TOLL	
12/24/05	16:49:52 EST	00:00:54				TOLL	
12/24/05	17:54:21 EST	00:00:05				TOLL	
12/24/05	21:41:43 EST	00:00:56				TOLL	
12/25/05	18:21:51 EST	00:00:26				TOLL	
12/25/05	18:33:41 EST	00:00:00				TOLL	
12/25/05	18:34:14 EST	00:00:00				TOLL	
12/25/05	18:34:36 EST	00:00:00				TOLL	
12/25/05	18:34:49 EST	00:00:44				TOLL	
12/25/05	21:23:59 EST	00:00:15				TOLL	
12/25/05	23:05:12 EST	00:01:11				TOLL	
12/26/05	01:05:54 EST	00:00:05				TOLL	
12/26/05	08:07:39 EST	00:00:19				TOLL	
12/26/05	08:09:48 EST	00:00:00				TOLL	
12/26/05	08:14:36 EST	00:00:00				TOLL	
12/26/05	08:15:01 EST	00:00:53				TOLL	
12/26/05	09:43:18 EST	00:00:05				TOLL	
12/26/05	11:21:23 EST	00:02:35				TOLL	
12/26/05	11:39:48 EST	00:00:26				TOLL	
12/26/05	11:49:57 EST	00:00:23				TOLL	
12/26/05	12:43:22 EST	00:00:21				TOLL	
12/26/05	15:27:16 EST	00:00:22				TOLL	
12/26/05	17:05:49 EST	00:00:45				TOLL	
12/26/05	17:27:00 EST	00:01:32				TOLL	
12/26/05	18:08:32 EST	00:00:12				TOLL	
12/26/05	18:42:57 EST	00:00:22				TOLL	
12/26/05	18:56:28 EST	00:00:03				TOLL	
12/26/05	20:20:17 EST	00:01:03				TOLL	
12/26/05	20:28:43 EST	00:00:16				TOLL	
12/27/05	10:50:20 EST	00:00:33				TOLL	
12/27/05	10:52:06 EST	00:15:43				TOLL	
12/27/05	11:51:24 EST	00:00:05				TOLL	
12/27/05	13:07:49 EST	00:03:29				TOLL	
12/27/05	15:19:34 EST	00:01:01				TOLL	
12/27/05	16:37:53 EST	00:00:40				TOLL	
12/27/05	17:27:50 EST	00:00:46				TOLL	
12/27/05	17:29:44 EST	00:00:34				TOLL	

SDNY_GM_02768083
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254891
EFTA01336815

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/27/05	18:04:56 EST	00:00:22	[redacted]	[redacted]	[redacted]	TOLL	
12/27/05	18:10:55 EST	00:03:26				TOLL	
12/27/05	18:51:48 EST	00:03:40				TOLL	
12/27/05	20:02:06 EST	00:00:12				TOLL	
12/28/05	08:15:21 EST	00:02:25				TOLL	
12/28/05	09:56:28 EST	00:01:49				TOLL	
12/28/05	09:57:43 EST	00:00:06				TOLL	
12/28/05	10:47:28 EST	00:00:48				TOLL	
12/28/05	12:41:50 EST	00:07:39				TOLL	
12/28/05	16:44:27 EST	00:04:49				TOLL	
12/28/05	17:35:25 EST	00:00:15				TOLL	
12/28/05	19:34:40 EST	00:01:37				TOLL	
12/28/05	20:22:29 EST	00:02:11				TOLL	
12/29/05	08:26:30 EST	00:08:25				TOLL	
12/29/05	09:29:46 EST	00:00:05				TOLL	
12/29/05	09:30:10 EST	00:11:31				TOLL	
12/29/05	12:01:49 EST	00:02:39				TOLL	
12/29/05	12:48:44 EST	00:13:44				TOLL	
12/29/05	15:41:08 EST	00:00:45				TOLL	
12/29/05	21:03:16 EST	00:02:37				TOLL	
12/29/05	21:18:43 EST	00:03:43				TOLL	
12/29/05	22:09:41 EST	00:04:13				TOLL	
12/29/05	22:52:37 EST	00:00:28				TOLL	
12/29/05	23:03:43 EST	00:01:00				TOLL	
12/30/05	08:11:53 EST	00:20:05				TOLL	
12/30/05	09:50:03 EST	00:00:10				TOLL	
12/30/05	10:05:07 EST	00:01:18				TOLL	
12/30/05	10:50:40 EST	00:01:38				TOLL	
12/30/05	11:29:12 EST	00:00:22				TOLL	
12/30/05	13:24:07 EST	00:00:34				TOLL	
12/30/05	13:49:13 EST	00:02:14				TOLL	
12/30/05	15:00:39 EST	00:00:25				TOLL	
12/30/05	15:01:29 EST	00:01:31				TOLL	
12/30/05	18:03:00 EST	00:02:19				TOLL	
12/30/05	20:17:38 EST	00:00:05				TOLL	
12/30/05	22:08:07 EST	00:00:20				TOLL	
12/30/05	22:49:42 EST	00:00:29				TOLL	
12/31/05	10:03:11 EST	00:02:18				TOLL	
12/31/05	10:22:04 EST	00:00:27				TOLL	
12/31/05	14:22:42 EST	00:00:25				TOLL	
12/31/05	14:35:51 EST	00:02:01				TOLL	
12/31/05	15:37:54 EST	00:00:07				TOLL	

SDNY_GM_02768084

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254892

EFTA01336816

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/31/05	16:07:31 EST	00:02:03	[redacted]	[redacted]	[redacted]	TOLL	
12/31/05	16:24:53 EST	00:00:29				TOLL	
12/31/05	17:03:56 EST	00:00:04				TOLL	
12/31/05	18:36:10 EST	00:00:27				TOLL	
12/31/05	19:46:50 EST	00:00:52				TOLL	
12/31/05	20:00:26 EST	00:00:05				TOLL	
12/31/05	20:36:35 EST	00:00:05				TOLL	
12/31/05	20:53:18 EST	00:00:57				TOLL	
12/31/05	21:51:21 EST	00:00:14				TOLL	
12/31/05	22:14:07 EST	00:00:04				TOLL	
12/31/05	22:53:18 EST	00:00:08				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 914							
11/05/04	15:45:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
07/09/04	22:37:00 EDT	00:04:00				TOLL	
07/09/04	22:49:00 EDT	00:01:00				TOLL	
07/09/04	22:51:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
08/07/04	16:07:00 EDT	00:03:00				TOLL	
09/06/04	18:16:00 EDT	00:01:00				TOLL	
11/05/04	14:03:00 EST	00:02:00				TOLL	
11/05/04	14:11:00 EST	00:01:00				TOLL	
11/05/04	14:24:00 EST	00:01:00				TOLL	
11/08/04	12:56:00 EST	00:02:00				TOLL	
11/27/04	15:20:41 EST	00:00:01				TOLL	
06/22/05	14:33:15 EDT	00:00:00				TOLL	
09/26/05	20:56:10 EDT	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
02/02/04	16:20:00 EST	00:01:00				TOLL	
02/20/04	07:02:00 EST	00:01:00				TOLL	
02/20/04	14:14:00 EST	00:03:00				TOLL	
02/20/04	16:03:00 EST	00:01:00				TOLL	
04/16/04	21:28:00 EDT	00:07:00				TOLL	
06/21/04	10:02:00 EDT	00:01:00				TOLL	

S.D.N.Y. 08 CIV. 3605 (PAC) 07-MAR-07 07-CR-1170 GM-007534

SDNY_GM_02768085

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254893

EFTA01336817

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 368

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/08/04	13:04:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
06/29/04	12:21:00 EDT	00:01:00				TOLL	
07/03/04	16:47:00 EDT	00:09:00				TOLL	
07/04/04	15:43:00 EDT	00:03:00				TOLL	
07/04/04	15:43:00 EDT	00:01:00				TOLL	
07/16/04	15:20:00 EDT	00:05:00				TOLL	
08/02/04	07:16:00 EDT	00:03:00				TOLL	
08/24/04	20:41:00 EDT	00:05:00				TOLL	
09/05/04	20:33:00 EDT	00:01:00				TOLL	
09/05/04	20:33:00 EDT	00:01:00				TOLL	
09/08/04	21:06:00 EDT	00:01:00				TOLL	
09/13/04	21:35:00 EDT	00:03:00				TOLL	
09/22/04	10:22:00 EDT	00:01:00				TOLL	
09/28/04	11:31:00 EDT	00:01:00				TOLL	
09/28/04	12:04:00 EDT	00:01:00				TOLL	
10/04/04	10:18:00 EDT	00:01:00				TOLL	
10/04/04	10:19:00 EDT	00:01:00				TOLL	
10/04/04	10:19:00 EDT	00:01:00				TOLL	
10/14/04	15:25:00 EDT	00:04:00				TOLL	
10/14/04	16:37:00 EDT	00:02:00				TOLL	
10/14/04	18:29:00 EDT	00:03:00				TOLL	
10/19/04	13:30:00 EDT	00:01:00				TOLL	
11/03/04	11:16:00 EST	00:01:00				TOLL	
11/03/04	14:48:00 EST	00:01:00				TOLL	
11/03/04	14:48:00 EST	00:02:00				TOLL	
11/03/04	14:58:00 EST	00:02:00				TOLL	
11/05/04	17:43:00 EST	00:02:00				TOLL	
12/12/04	14:48:19 EST	00:00:06				TOLL	
12/14/04	11:30:31 EST	00:01:54				TOLL	
12/14/04	11:30:31 EST	02:34:00				TOLL	
12/18/04	12:13:10 EST	00:02:14				TOLL	
12/21/04	06:59:42 EST	00:01:14				TOLL	
12/25/04	12:53:47 EST	00:00:00				TOLL	
12/25/04	12:56:42 EST	00:00:03				TOLL	
12/25/04	12:57:00 EST	00:00:16				TOLL	
01/02/05	10:56:33 EST	00:02:33				TOLL	
01/08/05	13:22:11 EST	00:00:45				TOLL	
01/10/05	11:21:57 EST	00:00:14				TOLL	
01/19/05	14:55:01 EST	00:00:23				TOLL	
01/23/05	13:09:20 EST	00:02:20				TOLL	
01/23/05	14:06:37 EST	00:00:04				TOLL	
01/23/05	14:06:54 EST	00:00:35				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768086

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254894

EFTA01336818

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 369

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/02/05	11:56:17 EST	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	
02/04/05	16:25:00 EST	00:01:56				TOLL	
02/06/05	15:43:39 EST	00:03:48				TOLL	
02/12/05	13:52:08 EST	00:00:22				TOLL	
02/25/05	16:06:38 EST	00:00:00				TOLL	
03/12/05	21:33:26 EST	00:01:22				TOLL	
03/19/05	09:48:37 EST	00:01:00				TOLL	
03/19/05	20:21:48 EST	00:00:00				TOLL	
03/19/05	20:22:26 EST	00:09:47				TOLL	
03/20/05	17:35:33 EST	00:00:00				TOLL	
03/20/05	17:52:29 EST	00:00:00				TOLL	
04/09/05	16:08:07 EDT	00:00:00				TOLL	
04/26/05	13:39:15 EDT	00:00:05				TOLL	
04/26/05	13:39:50 EDT	00:00:00				TOLL	
04/26/05	17:46:57 EDT	00:04:00				TOLL	
04/28/05	21:22:23 EDT	00:00:08				TOLL	
05/03/05	17:17:11 EDT	00:02:10				TOLL	
05/04/05	20:58:45 EDT	00:00:00				TOLL	
05/04/05	21:03:06 EDT	00:00:00				TOLL	
05/05/05	11:30:19 EDT	00:00:03				TOLL	
05/05/05	11:30:29 EDT	00:00:00				TOLL	
05/06/05	15:59:49 EDT	00:01:24				TOLL	
05/07/05	12:56:21 EDT	00:00:50				TOLL	
05/13/05	19:11:27 EDT	00:00:00				TOLL	
05/22/05	10:26:59 EDT	00:00:29				TOLL	
05/22/05	10:30:23 EDT	00:00:10				TOLL	
05/22/05	12:54:25 EDT	00:00:19				TOLL	
05/25/05	11:39:49 EDT	00:00:00				TOLL	
05/28/05	10:04:12 EDT	00:00:45				TOLL	
05/29/05	11:24:29 EDT	00:00:04				TOLL	
05/29/05	11:24:44 EDT	00:00:00				TOLL	
05/30/05	10:45:45 EDT	00:01:01				TOLL	
05/30/05	10:48:02 EDT	00:00:00				TOLL	
05/30/05	11:13:28 EDT	00:01:33				TOLL	
06/12/05	17:46:10 EDT	00:00:27				TOLL	
06/12/05	17:46:55 EDT	00:00:00				TOLL	
06/12/05	17:47:45 EDT	00:05:31				TOLL	
06/17/05	15:50:31 EDT	00:02:21				TOLL	
06/18/05	09:56:40 EDT	00:07:22				TOLL	
06/18/05	11:29:57 EDT	00:01:00				TOLL	
06/19/05	11:59:22 EDT	00:00:02				TOLL	
06/19/05	13:57:25 EDT	00:04:22				TOLL	

SENSITIVE/UNCLASSIFIED

P-007536

Case No. 08-80736-CV-MARRA

SDNY_GM_02768087

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254895

EFTA01336819

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 370

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/05	18:55:22 EDT	00:00:27	[redacted]	[redacted]	[redacted]	TOLL	
07/02/05	12:41:26 EDT	00:00:00				TOLL	
07/04/05	17:20:06 EDT	00:00:22				TOLL	
07/04/05	18:28:42 EDT	00:00:21				TOLL	
07/15/05	11:08:14 EDT	00:00:00				TOLL	
07/16/05	11:02:18 EDT	00:03:16				TOLL	
07/16/05	19:08:11 EDT	00:01:25				TOLL	
07/28/05	20:33:38 EDT	00:00:56				TOLL	
07/30/05	11:56:50 EDT	00:01:25				TOLL	
08/02/05	18:24:45 EDT	00:00:17				TOLL	
08/08/05	22:55:45 EDT	00:02:08				TOLL	
09/02/05	15:24:38 EDT	00:02:03				TOLL	
09/20/05	14:42:56 EDT	00:00:00				TOLL	
09/21/05	07:37:47 EDT	00:00:00				TOLL	
09/22/05	20:07:00 EDT	00:00:18				TOLL	
10/02/05	14:50:54 EDT	00:00:00				TOLL	
10/02/05	15:23:34 EDT	00:00:00				TOLL	
10/09/05	20:01:35 EDT	00:01:50				TOLL	
10/11/05	20:10:19 EDT	00:00:00				TOLL	
10/12/05	13:13:27 EDT	00:00:35				TOLL	
10/15/05	07:45:57 EDT	00:00:20				TOLL	
10/16/05	17:02:08 EDT	00:00:07				TOLL	
10/16/05	17:13:08 EDT	00:00:00				TOLL	
10/16/05	17:13:50 EDT	00:00:00				TOLL	
10/19/05	11:22:43 EDT	00:01:08				TOLL	
10/21/05	13:30:10 EDT	00:01:34				TOLL	
10/24/05	11:09:51 EDT	00:00:00				TOLL	
10/28/05	14:03:33 EDT	00:01:30				TOLL	
10/30/05	19:01:52 EST	00:01:56				TOLL	
11/04/05	10:36:44 EST	00:00:52				TOLL	
11/06/05	16:11:47 EST	00:00:02				TOLL	
11/06/05	16:12:00 EST	00:00:02				TOLL	
11/06/05	16:13:28 EST	00:00:03				TOLL	
11/06/05	16:32:41 EST	00:00:02				TOLL	
11/09/05	19:42:25 EST	00:00:04				TOLL	
11/09/05	19:44:30 EST	00:00:02				TOLL	
11/13/05	13:12:25 EST	00:02:07				TOLL	
11/13/05	18:28:52 EST	00:00:24				TOLL	
11/16/05	18:13:46 EST	00:00:50				TOLL	
11/17/05	15:54:25 EST	00:00:51				TOLL	
11/23/05	19:24:31 EST	00:01:10				TOLL	
11/23/05	19:52:31 EST	00:03:16				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768088-007537

SDNY_GM_02768088

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254896

EFTA01336820

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/23/05	19:57:28 EST	00:03:38	[redacted]	[redacted]	[redacted]	TOLL	
11/24/05	09:22:20 EST	00:01:19				TOLL	
11/29/05	20:02:14 EST	00:03:51				TOLL	
12/01/05	15:13:56 EST	00:00:58				TOLL	
12/02/05	14:31:16 EST	00:00:03				TOLL	
12/03/05	19:53:14 EST	00:01:30				TOLL	
12/07/05	17:06:02 EST	00:00:03				TOLL	
12/07/05	17:06:48 EST	00:00:05				TOLL	
12/07/05	17:07:41 EST	00:00:05				TOLL	
12/15/05	13:03:01 EST	00:00:32				TOLL	
12/15/05	14:05:49 EST	00:00:02				TOLL	
12/15/05	14:07:30 EST	00:00:09				TOLL	
12/15/05	18:09:56 EST	00:00:05				TOLL	
12/17/05	10:20:51 EST	00:03:16				TOLL	
12/17/05	17:21:42 EST	00:01:26				TOLL	
12/21/05	13:54:05 EST	00:03:12				TOLL	
12/21/05	14:20:06 EST	00:01:35				TOLL	
12/22/05	11:13:04 EST	00:00:04				TOLL	
12/22/05	11:35:51 EST	00:00:02				TOLL	
12/25/05	19:08:31 EST	00:00:00				TOLL	
12/25/05	19:08:55 EST	00:00:00				TOLL	
12/25/05	19:09:05 EST	00:00:00				TOLL	
12/25/05	20:09:03 EST	00:00:00				TOLL	
12/25/05	20:09:25 EST	00:00:00				TOLL	
12/25/05	20:09:34 EST	00:00:00				TOLL	
12/26/05	11:59:21 EST	00:01:38				TOLL	
12/29/05	14:00:24 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 15							
03/09/05	21:57:28 EST	00:00:06				TOLL	
04/07/05	21:52:38 EDT	00:00:27				TOLL	
04/11/05	19:51:58 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
05/19/04	20:36:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
11/20/05	10:59:36 EST	00:00:07				TOLL	

P-007538

SDNY_GM_02768089

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254897

EFTA01336821

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 372

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
11/10/05	19:44:26 EST	00:00:32				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
05/22/04	09:36:00 EDT	00:01:00				TOLL	
05/25/04	19:22:00 EDT	00:01:00				TOLL	
05/25/04	19:25:00 EDT	00:01:00				TOLL	
05/27/04	18:35:00 EDT	00:02:00				TOLL	
05/31/04	12:28:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 5				
09/24/04	17:33:00 EDT	00:01:00				TOLL	
09/24/04	17:38:00 EDT	00:02:00				TOLL	
09/24/04	17:38:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
04/16/04	17:53:00 EDT	00:02:00				TOLL	
04/23/04	16:58:00 EDT	00:01:00				TOLL	
04/23/04	17:03:00 EDT	00:01:00				TOLL	
04/23/04	17:10:00 EDT	00:01:00				TOLL	
04/23/04	17:20:00 EDT	00:01:00				TOLL	
04/23/04	17:26:00 EDT	00:01:00				TOLL	
04/23/04	17:39:00 EDT	00:01:00				TOLL	
04/23/04	17:46:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 8				
08/06/04	13:06:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/24/05	20:36:17 EDT	00:06:08				TOLL	
06/25/05	22:14:42 EDT	00:08:26				TOLL	
07/06/05	13:08:13 EDT	00:01:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
08/11/04	14:09:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

S.D.N.Y. 05 Civ. 7433 (CM) (AJP)
P-007539

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/11/04	15:38:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/11/04	15:47:00 EDT	00:05:00				TOLL	
08/14/04	06:01:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
09/04/04	18:40:00 EDT	00:01:00				TOLL	
09/04/04	18:41:00 EDT	00:01:00				TOLL	
09/04/04	18:41:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
08/27/04	18:36:00 EDT	00:02:00				TOLL	
08/28/04	04:38:00 EDT	00:02:00				TOLL	
08/28/04	04:43:00 EDT	00:01:00				TOLL	
08/29/04	20:37:00 EDT	00:02:00				TOLL	
08/29/04	20:58:00 EDT	00:01:00				TOLL	
08/29/04	21:02:00 EDT	00:02:00				TOLL	
08/29/04	21:07:00 EDT	00:03:00				TOLL	
08/29/04	21:18:00 EDT	00:02:00				TOLL	
08/29/04	21:28:00 EDT	00:01:00				TOLL	
08/29/04	21:38:00 EDT	00:01:00				TOLL	
08/30/04	14:16:00 EDT	00:05:00				TOLL	
08/30/04	17:50:00 EDT	00:04:00				TOLL	
08/30/04	18:20:00 EDT	00:05:00				TOLL	
08/31/04	16:13:00 EDT	00:01:00				TOLL	
08/31/04	22:27:00 EDT	00:02:00				TOLL	
09/01/04	14:36:00 EDT	00:02:00				TOLL	
09/05/04	14:17:00 EDT	00:01:00				TOLL	
09/06/04	14:27:00 EDT	00:04:00				TOLL	
09/07/04	15:32:00 EDT	00:02:00				TOLL	
09/10/04	13:03:00 EDT	00:01:00				TOLL	
09/10/04	13:40:00 EDT	00:02:00				TOLL	
09/12/04	05:14:00 EDT	00:01:00				TOLL	
09/12/04	23:26:00 EDT	00:02:00				TOLL	
09/13/04	23:02:00 EDT	00:01:00				TOLL	
09/14/04	18:34:00 EDT	00:01:00				TOLL	
09/15/04	07:00:00 EDT	00:01:00				TOLL	
09/15/04	20:35:00 EDT	00:01:00				TOLL	
09/17/04	00:07:00 EDT	00:01:00				TOLL	
09/18/04	13:09:00 EDT	00:01:00				TOLL	
12/23/04	22:29:48 EST	00:00:00				TOLL	

Case No. 20-cr-330 (AJN) 007540

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 374

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] -				30			
02/11/04	22:33:00 EST	00:02:00				TOLL	
02/25/04	21:56:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				2			
02/07/04	20:02:00 EST	00:01:00				TOLL	
02/08/04	00:36:00 EST	00:01:00				TOLL	
02/08/04	16:21:00 EST	00:01:00				TOLL	
02/09/04	15:00:00 EST	00:01:00				TOLL	
02/09/04	16:00:00 EST	00:01:00				TOLL	
02/09/04	17:30:00 EST	00:02:00				TOLL	
02/09/04	18:13:00 EST	00:01:00				TOLL	
02/20/04	14:58:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				8			
12/26/04	13:55:22 EST	01:58:00				TOLL	
12/26/04	13:55:22 EST	00:01:18				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				2			
03/09/05	21:58:15 EST	00:01:04				TOLL	
03/10/05	16:24:20 EST	00:02:08				TOLL	
03/13/05	13:39:15 EST	00:02:33				TOLL	
03/13/05	13:50:36 EST	00:00:12				TOLL	
03/17/05	06:56:36 EST	00:00:03				TOLL	
03/17/05	14:34:13 EST	00:00:03				TOLL	
03/17/05	15:24:10 EST	00:00:00				TOLL	
03/17/05	15:38:03 EST	00:00:00				TOLL	
03/17/05	15:38:16 EST	00:00:00				TOLL	
03/17/05	15:38:36 EST	00:00:00				TOLL	
03/18/05	12:11:38 EST	00:00:00				TOLL	
03/18/05	12:11:55 EST	00:00:00				TOLL	
03/18/05	15:08:23 EST	00:00:00				TOLL	
03/18/05	22:56:39 EST	00:00:16				TOLL	
03/18/05	22:59:01 EST	00:00:00				TOLL	
03/19/05	13:54:51 EST	00:00:03				TOLL	
03/19/05	19:11:44 EST	00:04:33				TOLL	
03/22/05	10:12:14 EST	00:00:02				TOLL	
03/25/05	17:18:28 EST	00:00:02				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768092_0007541

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/24/05	11:55:44 EST	00:00:15	[redacted]	[redacted]	[redacted]	TOLL	
03/24/05	16:23:41 EST	00:00:08				TOLL	
03/24/05	23:28:50 EST	00:07:47				TOLL	
03/26/05	20:00:40 EST	00:00:45				TOLL	
03/27/05	11:34:38 EST	00:00:04				TOLL	
03/31/05	23:03:26 EST	00:15:07				TOLL	
04/05/05	22:30:38 EDT	00:00:07				TOLL	
04/05/05	22:31:19 EDT	00:02:52				TOLL	
04/05/05	22:53:29 EDT	00:00:05				TOLL	
04/09/05	18:24:43 EDT	00:19:10				TOLL	
04/09/05	18:47:31 EDT	00:03:20				TOLL	
04/09/05	21:44:35 EDT	00:00:00				TOLL	
04/09/05	22:51:53 EDT	00:00:14				TOLL	
04/09/05	22:59:18 EDT	00:00:00				TOLL	
04/09/05	22:59:48 EDT	00:05:35				TOLL	
04/09/05	23:05:45 EDT	00:03:22				TOLL	
04/10/05	20:13:02 EDT	00:00:40				TOLL	
04/15/05	22:47:07 EDT	00:00:58				TOLL	
04/15/05	22:51:06 EDT	00:00:55				TOLL	
04/16/05	00:32:28 EDT	00:01:09				TOLL	
04/17/05	00:29:00 EDT	00:01:57				TOLL	
04/17/05	00:45:31 EDT	00:00:17				TOLL	
04/17/05	11:43:24 EDT	00:02:51				TOLL	
04/17/05	18:31:39 EDT	00:05:13				TOLL	
04/24/05	14:14:24 EDT	00:01:54				TOLL	
04/26/05	17:51:54 EDT	00:02:00				TOLL	
04/26/05	19:31:37 EDT	00:00:00				TOLL	
04/30/05	16:24:28 EDT	00:00:35				TOLL	
04/30/05	16:48:37 EDT	00:00:18				TOLL	
04/30/05	21:19:32 EDT	00:00:27				TOLL	
05/01/05	15:17:12 EDT	00:03:12				TOLL	
05/01/05	23:04:50 EDT	00:00:35				TOLL	
05/02/05	19:07:21 EDT	00:00:03				TOLL	
05/02/05	19:07:35 EDT	00:00:00				TOLL	
05/02/05	19:07:52 EDT	00:00:03				TOLL	
05/02/05	19:08:27 EDT	00:00:39				TOLL	
05/04/05	15:57:34 EDT	00:04:38				TOLL	
05/04/05	22:18:18 EDT	00:00:12				TOLL	
05/05/05	00:18:45 EDT	00:00:57				TOLL	
05/05/05	00:32:51 EDT	00:00:12				TOLL	
05/05/05	22:28:57 EDT	00:00:04				TOLL	
05/06/05	06:28:24 EDT	00:00:44				TOLL	

P-007542
Case No. 08-80736-CV-MARRA
SDNY_GM_02768093
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254901
EFTA01336825

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 376

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/06/05	06:59:04 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
05/06/05	06:59:32 EDT	00:00:29				TOLL	
05/06/05	12:07:17 EDT	00:00:02				TOLL	
05/06/05	22:13:56 EDT	00:00:00				TOLL	
05/06/05	22:16:14 EDT	00:00:00				TOLL	
05/06/05	22:16:27 EDT	00:00:00				TOLL	
05/06/05	22:23:30 EDT	00:00:00				TOLL	
05/12/05	07:35:18 EDT	00:00:40				TOLL	
05/12/05	08:53:12 EDT	00:00:00				TOLL	
05/12/05	08:53:34 EDT	00:01:32				TOLL	
05/14/05	20:45:22 EDT	00:01:22				TOLL	
05/15/05	15:03:01 EDT	00:00:07				TOLL	
05/16/05	16:46:50 EDT	00:01:17				TOLL	
05/16/05	19:24:16 EDT	00:00:12				TOLL	
05/16/05	19:27:25 EDT	00:00:03				TOLL	
05/17/05	15:57:20 EDT	00:01:01				TOLL	
05/18/05	10:43:54 EDT	00:02:09				TOLL	
05/18/05	11:38:08 EDT	00:01:36				TOLL	
05/18/05	12:06:23 EDT	00:00:35				TOLL	
05/18/05	12:10:41 EDT	00:01:02				TOLL	
05/19/05	19:21:24 EDT	00:00:06				TOLL	
05/20/05	23:07:50 EDT	00:00:02				TOLL	
05/20/05	23:08:37 EDT	00:02:29				TOLL	
05/28/05	18:08:52 EDT	00:00:33				TOLL	
05/29/05	11:25:36 EDT	00:06:01				TOLL	
05/29/05	14:46:37 EDT	00:00:43				TOLL	
05/29/05	15:07:48 EDT	00:00:05				TOLL	
05/29/05	19:02:19 EDT	00:00:10				TOLL	
06/09/05	16:03:46 EDT	00:03:33				TOLL	
06/11/05	00:03:15 EDT	00:00:09				TOLL	
06/11/05	16:33:38 EDT	00:04:49				TOLL	
06/12/05	14:09:36 EDT	00:00:58				TOLL	
06/12/05	20:53:30 EDT	00:00:17				TOLL	
06/15/05	16:37:03 EDT	00:03:19				TOLL	
06/15/05	20:57:54 EDT	00:00:02				TOLL	
06/15/05	21:11:55 EDT	00:01:45				TOLL	
06/15/05	22:26:27 EDT	00:00:27				TOLL	
06/16/05	22:40:21 EDT	00:00:19				TOLL	
06/18/05	10:14:37 EDT	00:00:05				TOLL	
06/19/05	00:34:56 EDT	00:00:15				TOLL	
06/19/05	00:37:09 EDT	00:00:36				TOLL	
06/19/05	00:58:39 EDT	00:00:31				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768094

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254902

EFTA01336826

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/19/05	21:17:41 EDT	00:00:54	[redacted]	[redacted]	[redacted]	TOLL	
06/19/05	22:27:03 EDT	00:00:30				TOLL	
06/20/05	19:42:50 EDT	00:00:20				TOLL	
06/20/05	21:00:27 EDT	00:00:00				TOLL	
06/22/05	15:03:59 EDT	00:00:02				TOLL	
06/25/05	01:57:13 EDT	00:00:02				TOLL	
06/25/05	19:48:38 EDT	00:00:02				TOLL	
06/25/05	20:07:37 EDT	00:00:02				TOLL	
06/26/05	12:23:13 EDT	00:02:08				TOLL	
06/26/05	17:51:33 EDT	00:01:41				TOLL	
06/26/05	22:32:09 EDT	00:00:33				TOLL	
06/27/05	17:26:39 EDT	00:00:27				TOLL	
06/28/05	14:03:00 EDT	00:00:10				TOLL	
06/29/05	22:52:39 EDT	00:00:44				TOLL	
06/30/05	23:43:46 EDT	00:00:00				TOLL	
06/30/05	23:54:05 EDT	00:00:02				TOLL	
07/01/05	00:12:19 EDT	00:00:00				TOLL	
07/01/05	21:13:28 EDT	00:00:39				TOLL	
07/01/05	21:21:37 EDT	00:02:09				TOLL	
07/01/05	22:10:55 EDT	00:01:24				TOLL	
07/02/05	00:35:30 EDT	00:01:06				TOLL	
07/02/05	00:39:19 EDT	00:00:40				TOLL	
07/02/05	01:15:58 EDT	00:00:21				TOLL	
07/02/05	11:12:21 EDT	00:03:11				TOLL	
07/03/05	12:53:10 EDT	00:02:31				TOLL	
07/03/05	13:12:23 EDT	00:00:02				TOLL	
07/03/05	20:27:45 EDT	00:13:25				TOLL	
07/03/05	22:33:01 EDT	00:00:52				TOLL	
07/04/05	10:28:59 EDT	00:01:09				TOLL	
07/04/05	20:22:54 EDT	00:00:00				TOLL	
07/04/05	20:24:53 EDT	00:01:28				TOLL	
07/08/05	13:23:17 EDT	00:00:57				TOLL	
07/09/05	14:46:29 EDT	00:00:09				TOLL	
07/09/05	14:47:02 EDT	00:02:52				TOLL	
07/10/05	11:05:46 EDT	00:01:47				TOLL	
07/10/05	11:37:20 EDT	00:05:47				TOLL	
07/10/05	13:00:54 EDT	00:01:56				TOLL	
07/10/05	15:18:24 EDT	00:03:55				TOLL	
07/10/05	19:15:47 EDT	00:00:24				TOLL	
07/10/05	19:18:57 EDT	00:00:18				TOLL	
07/11/05	12:20:23 EDT	00:05:07				TOLL	
07/11/05	12:25:36 EDT	00:00:00				TOLL	

S-007544

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 378

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/11/05	12:26:16 EDT	00:00:08	[redacted]	[redacted]	[redacted]	TOLL	
07/11/05	21:14:26 EDT	00:04:38				TOLL	
07/14/05	22:26:10 EDT	00:00:03				TOLL	
07/15/05	23:38:34 EDT	00:00:24				TOLL	
07/16/05	16:26:43 EDT	00:03:06				TOLL	
07/18/05	19:54:35 EDT	00:00:12				TOLL	
07/19/05	17:34:11 EDT	00:03:01				TOLL	
07/19/05	17:53:12 EDT	00:02:02				TOLL	
07/19/05	20:11:06 EDT	00:00:24				TOLL	
07/20/05	17:27:26 EDT	00:00:02				TOLL	
07/20/05	17:41:46 EDT	00:01:13				TOLL	
07/20/05	21:17:56 EDT	00:00:29				TOLL	
07/25/05	16:35:15 EDT	00:01:04				TOLL	
08/04/05	17:49:40 EDT	00:03:18				TOLL	
08/04/05	20:26:33 EDT	00:01:32				TOLL	
08/05/05	23:26:06 EDT	00:03:41				TOLL	
08/06/05	12:24:47 EDT	00:04:10				TOLL	
08/07/05	10:00:43 EDT	00:00:02				TOLL	
08/08/05	19:30:01 EDT	00:05:16				TOLL	
08/09/05	23:39:30 EDT	00:01:10				TOLL	
08/10/05	19:01:00 EDT	00:00:18				TOLL	
08/11/05	18:16:08 EDT	00:03:27				TOLL	
08/14/05	00:35:33 EDT	00:08:45				TOLL	
09/09/05	13:40:12 EDT	00:06:12				TOLL	
09/09/05	16:44:27 EDT	00:01:20				TOLL	
09/10/05	14:01:18 EDT	00:02:08				TOLL	
09/10/05	18:37:25 EDT	00:00:03				TOLL	
09/12/05	20:28:08 EDT	00:00:24				TOLL	
09/15/05	18:56:34 EDT	00:00:00				TOLL	
09/15/05	20:02:51 EDT	00:01:41				TOLL	
09/17/05	13:37:14 EDT	00:00:30				TOLL	
10/01/05	19:23:33 EDT	00:02:53				TOLL	
10/02/05	11:11:02 EDT	00:00:14				TOLL	
10/02/05	14:43:09 EDT	00:04:01				TOLL	
10/04/05	17:45:36 EDT	00:02:48				TOLL	
10/05/05	00:08:33 EDT	00:04:10				TOLL	
10/05/05	22:29:56 EDT	00:07:24				TOLL	
10/06/05	16:23:58 EDT	00:00:00				TOLL	
10/06/05	16:24:50 EDT	00:04:53				TOLL	
10/09/05	17:05:59 EDT	00:00:00				TOLL	
10/14/05	13:11:44 EDT	00:00:00				TOLL	
10/14/05	11:05:02 EDT	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

S-007545

SDNY_GM_02768096

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254904

EFTA01336828

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 379

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/30/05	21:11:32 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 188							
03/18/05	22:57:32 EST	00:01:22				TOLL	
05/01/05	23:06:04 EDT	00:00:07				TOLL	
05/06/05	22:14:22 EDT	00:00:00				TOLL	
05/06/05	22:17:45 EDT	00:00:00				TOLL	
05/23/05	22:01:50 EDT	00:00:43				TOLL	
05/25/05	23:07:03 EDT	00:00:56				TOLL	
06/11/05	00:44:57 EDT	00:00:56				TOLL	
08/04/05	12:29:36 EDT	00:00:03				TOLL	
08/15/05	22:37:22 EDT	00:00:03				TOLL	
08/15/05	22:37:35 EDT	00:00:02				TOLL	
08/15/05	22:38:28 EDT	00:00:02				TOLL	
08/19/05	16:44:15 EDT	00:00:02				TOLL	
08/24/05	20:57:25 EDT	00:00:03				TOLL	
08/24/05	20:59:08 EDT	00:00:44				TOLL	
08/27/05	12:58:38 EDT	00:00:34				TOLL	
08/27/05	22:35:47 EDT	00:02:10				TOLL	
08/28/05	20:15:34 EDT	00:00:02				TOLL	
08/28/05	22:38:16 EDT	00:00:00				TOLL	
08/28/05	23:41:23 EDT	00:00:41				TOLL	
08/29/05	14:53:40 EDT	00:00:02				TOLL	
08/29/05	15:20:50 EDT	00:00:02				TOLL	
08/29/05	15:23:50 EDT	00:00:02				TOLL	
09/04/05	15:52:28 EDT	00:00:00				TOLL	
09/04/05	18:54:22 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 24							
11/27/05	23:25:26 EST	00:00:40				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
10/26/04	07:25:00 EDT	00:01:00				TOLL	
10/26/04	07:27:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
09/27/04	19:06:00 EDT	00:02:00				TOLL	
12/16/04	21:17:48 EST	00:02:10				TOLL	

SENSITIVE/UNCLASSIFIED

007546

SDNY_GM_02768097

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254905

EFTA01336829

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/16/04	22:05:18 EST	00:03:07	[redacted]	[redacted]	[redacted]	TOLL	
12/20/04	16:19:28 EST	00:00:44				TOLL	
12/20/04	17:03:58 EST	00:00:16				TOLL	
12/20/04	17:07:56 EST	00:00:20				TOLL	
12/21/04	09:55:37 EST	00:00:30				TOLL	
12/21/04	10:06:25 EST	00:00:22				TOLL	
12/21/04	20:54:46 EST	00:00:34				TOLL	
12/22/04	10:49:09 EST	00:01:36				TOLL	
12/23/04	22:06:34 EST	00:01:32				TOLL	
12/25/04	18:59:59 EST	00:01:53				TOLL	
12/25/04	19:13:59 EST	00:00:02				TOLL	
12/25/04	19:14:16 EST	00:00:02				TOLL	
12/25/04	19:14:38 EST	00:00:15				TOLL	
12/25/04	21:53:59 EST	00:05:37				TOLL	
12/25/04	22:09:24 EST	00:05:07				TOLL	
12/26/04	13:46:00 EST	00:01:52				TOLL	
12/26/04	13:46:00 EST	02:32:00				TOLL	
12/26/04	16:55:59 EST	00:00:21				TOLL	
12/26/04	19:05:00 EST	00:01:53				TOLL	
01/01/05	11:48:57 EST	00:00:38				TOLL	
01/01/05	13:17:40 EST	00:00:03				TOLL	
01/01/05	13:18:14 EST	00:00:06				TOLL	
01/01/05	13:30:59 EST	00:00:30				TOLL	
01/01/05	13:52:03 EST	00:00:09				TOLL	
01/09/05	18:29:49 EST	00:02:27				TOLL	
01/09/05	18:34:52 EST	00:00:00				TOLL	
03/10/05	19:54:39 EST	00:00:08				TOLL	
03/14/05	20:42:48 EST	00:00:07				TOLL	
03/14/05	21:09:36 EST	00:00:04				TOLL	
03/14/05	21:53:34 EST	00:00:00				TOLL	
03/18/05	21:56:54 EST	00:01:23				TOLL	
04/06/05	23:55:27 EDT	00:09:43				TOLL	
04/09/05	18:52:16 EDT	00:04:51				TOLL	
04/09/05	19:30:26 EDT	00:00:30				TOLL	
04/09/05	21:42:22 EDT	00:02:03				TOLL	
04/10/05	21:17:40 EDT	00:00:00				TOLL	
04/18/05	15:52:52 EDT	00:02:21				TOLL	
04/18/05	17:29:37 EDT	00:00:31				TOLL	
04/18/05	18:00:05 EDT	00:00:01				TOLL	
04/18/05	18:00:19 EDT	00:00:51				TOLL	
04/18/05	18:03:20 EDT	00:00:02				TOLL	
04/18/05	18:23:12 EDT	00:00:24				TOLL	

-007547

SDNY_GM_02768098

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254906

EFTA01336830

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 381

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/18/05	18:25:28 EDT	00:00:29	[redacted]	[redacted]	[redacted]	TOLL	
04/23/05	02:10:20 EDT	00:00:35				TOLL	
04/24/05	14:08:59 EDT	00:00:00				TOLL	
05/03/05	18:05:03 EDT	00:00:09				TOLL	
05/03/05	18:26:52 EDT	00:00:02				TOLL	
05/03/05	18:27:07 EDT	00:00:09				TOLL	
05/03/05	19:48:25 EDT	00:01:15				TOLL	
05/06/05	22:56:42 EDT	00:01:27				TOLL	
05/06/05	23:36:31 EDT	00:00:25				TOLL	
05/15/05	14:40:13 EDT	00:01:02				TOLL	
05/15/05	15:20:33 EDT	00:00:25				TOLL	
05/15/05	15:58:57 EDT	00:00:30				TOLL	
05/16/05	18:31:01 EDT	00:00:32				TOLL	
05/16/05	19:56:36 EDT	00:00:13				TOLL	
05/22/05	15:47:40 EDT	00:00:03				TOLL	
05/25/05	22:00:48 EDT	00:00:18				TOLL	
05/25/05	22:22:56 EDT	00:00:09				TOLL	
05/26/05	00:12:33 EDT	00:00:03				TOLL	
06/26/05	18:12:39 EDT	00:00:02				TOLL	
06/26/05	18:13:06 EDT	00:01:21				TOLL	
06/27/05	21:31:13 EDT	00:01:28				TOLL	
07/01/05	00:17:07 EDT	00:01:00				TOLL	
07/02/05	00:54:47 EDT	00:00:37				TOLL	
07/27/05	22:36:28 EDT	00:01:22				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				68			
09/16/04	23:05:00 EDT	00:05:00				TOLL	
12/27/04	17:16:39 EST	00:00:21				TOLL	
01/02/05	18:13:33 EST	00:00:35				TOLL	
03/16/05	11:04:23 EST	00:02:30				TOLL	
04/01/05	22:02:14 EST	00:05:33				TOLL	
04/03/05	15:21:02 EDT	00:01:11				TOLL	
04/03/05	17:57:08 EDT	00:01:08				TOLL	
05/23/05	21:30:47 EDT	00:14:20				TOLL	
TOTAL CALLS LISTED FOR [redacted] -				8			
09/17/04	22:20:00 EDT	00:01:00				TOLL	
09/24/04	23:05:00 EDT	00:01:00				TOLL	
10/19/04	19:53:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-007548

SDNY_GM_02768099

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254907

EFTA01336831

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 3				
05/05/05	17:15:10 EDT	00:00:34				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
05/27/05	17:10:51 EDT	00:00:31				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/12/04	17:10:00 EST	00:01:00				TOLL	
02/14/04	02:22:00 EST	00:01:00				TOLL	
02/22/04	17:04:00 EST	00:01:00				TOLL	
04/04/04	21:44:00 EDT	00:01:00				TOLL	
04/06/04	21:58:00 EDT	00:01:00				TOLL	
04/13/04	21:40:00 EDT	00:01:00				TOLL	
04/15/04	21:40:00 EDT	00:01:00				TOLL	
04/16/04	17:59:00 EDT	00:01:00				TOLL	
04/23/04	17:27:00 EDT	00:01:00				TOLL	
04/23/04	11:48:00 EDT	00:01:00				TOLL	
05/05/04	16:57:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 11				
07/22/04	21:33:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/27/05	09:14:57 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/24/05	21:30:55 EST	00:00:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/02/04	22:46:00 EDT	00:01:00				TOLL	
07/03/04	21:01:00 EDT	00:01:00				TOLL	
07/04/04	11:33:00 EDT	00:04:00				TOLL	
07/04/04	11:46:00 EDT	00:07:00				TOLL	
07/04/04	12:41:00 EDT	00:03:00				TOLL	
07/04/04	17:10:00 EDT	00:03:00				TOLL	

Case 1:08-cr-00231-GBD-GWG-MRA Document 1-007549

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 383

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/04/04	18:37:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
07/04/04	18:51:00 EDT	00:02:00				TOLL	
07/04/04	19:39:00 EDT	00:01:00				TOLL	
07/05/04	18:07:00 EDT	00:03:00				TOLL	
07/05/04	18:48:00 EDT	00:02:00				TOLL	
07/05/04	19:32:00 EDT	00:02:00				TOLL	
07/05/04	19:56:00 EDT	00:01:00				TOLL	
07/06/04	19:05:00 EDT	00:04:00				TOLL	
07/06/04	21:02:00 EDT	00:01:00				TOLL	
07/08/04	19:10:00 EDT	00:01:00				TOLL	
07/08/04	21:02:00 EDT	00:02:00				TOLL	
07/09/04	12:47:00 EDT	00:01:00				TOLL	
07/09/04	12:47:00 EDT	00:02:00				TOLL	
07/09/04	19:26:00 EDT	00:03:00				TOLL	
07/09/04	21:29:00 EDT	00:03:00				TOLL	
07/10/04	18:09:00 EDT	00:04:00				TOLL	
07/11/04	11:06:00 EDT	00:01:00				TOLL	
07/11/04	18:51:00 EDT	00:03:00				TOLL	
07/11/04	19:28:00 EDT	00:01:00				TOLL	
07/12/04	20:38:00 EDT	00:01:00				TOLL	
07/13/04	20:38:00 EDT	00:04:00				TOLL	
07/13/04	21:41:00 EDT	00:01:00				TOLL	
07/14/04	15:50:00 EDT	00:02:00				TOLL	
07/14/04	17:33:00 EDT	00:02:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	19:06:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/14/04	19:13:00 EDT	00:01:00				TOLL	
RAW DATA: UNAVAILABLE							
07/15/04	21:27:00 EDT	00:04:00				TOLL	
07/15/04	22:31:00 EDT	00:04:00				TOLL	
07/16/04	21:10:00 EDT	00:03:00				TOLL	
07/17/04	16:49:00 EDT	00:02:00				TOLL	
07/17/04	16:55:00 EDT	00:02:00				TOLL	
07/17/04	17:43:00 EDT	00:01:00				TOLL	
07/17/04	17:43:00 EDT	00:02:00				TOLL	
07/17/04	19:10:00 EDT	00:02:00				TOLL	
07/18/04	11:18:00 EDT	00:01:00				TOLL	
07/18/04	12:09:00 EDT	00:01:00				TOLL	
07/18/04	19:40:00 EDT	00:02:00				TOLL	
07/18/04	20:21:00 EDT	00:01:00				TOLL	
07/20/04	13:21:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768101

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254909

EFTA01336833

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/20/04	13:32:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/20/04	13:33:00 EDT	00:01:00				TOLL	
07/20/04	22:20:00 EDT	00:02:00				TOLL	
07/20/04	22:22:00 EDT	00:01:00				TOLL	
07/20/04	22:23:00 EDT	00:01:00				TOLL	
07/21/04	16:11:00 EDT	00:02:00				TOLL	
07/21/04	18:29:00 EDT	00:01:00				TOLL	
07/22/04	22:06:00 EDT	00:01:00				TOLL	
07/23/04	19:29:00 EDT	00:02:00				TOLL	
07/23/04	21:36:00 EDT	00:03:00				TOLL	
07/24/04	16:52:00 EDT	00:01:00				TOLL	
07/24/04	18:12:00 EDT	00:01:00				TOLL	
07/24/04	18:17:00 EDT	00:01:00				TOLL	
07/24/04	18:21:00 EDT	00:01:00				TOLL	
07/24/04	18:23:00 EDT	00:01:00				TOLL	
07/24/04	18:24:00 EDT	00:01:00				TOLL	
07/24/04	18:28:00 EDT	00:01:00				TOLL	
07/24/04	18:30:00 EDT	00:01:00				TOLL	
07/24/04	18:39:00 EDT	00:01:00				TOLL	
07/24/04	21:48:00 EDT	00:01:00				TOLL	
07/26/04	23:03:00 EDT	00:01:00				TOLL	
07/27/04	00:48:00 EDT	00:01:00				TOLL	
07/27/04	00:50:00 EDT	00:01:00				TOLL	
07/27/04	01:15:00 EDT	00:01:00				TOLL	
07/27/04	16:07:00 EDT	00:01:00				TOLL	
07/28/04	00:04:00 EDT	00:02:00				TOLL	
08/01/04	15:15:00 EDT	00:02:00				TOLL	
08/13/04	18:11:00 EDT	00:03:00				TOLL	
08/13/04	22:29:00 EDT	00:02:00				TOLL	
06/20/05	19:21:38 EDT	00:00:00				TOLL	
06/20/05	21:23:36 EDT	00:01:16				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	76			
01/08/05	11:59:10 EST	00:01:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
09/02/05	10:52:47 EDT	00:01:46				TOLL	
12/29/05	15:30:14 EST	00:00:38				TOLL	
12/29/05	15:31:54 EST	00:00:03				TOLL	
12/29/05	16:04:05 EST	00:01:07				TOLL	

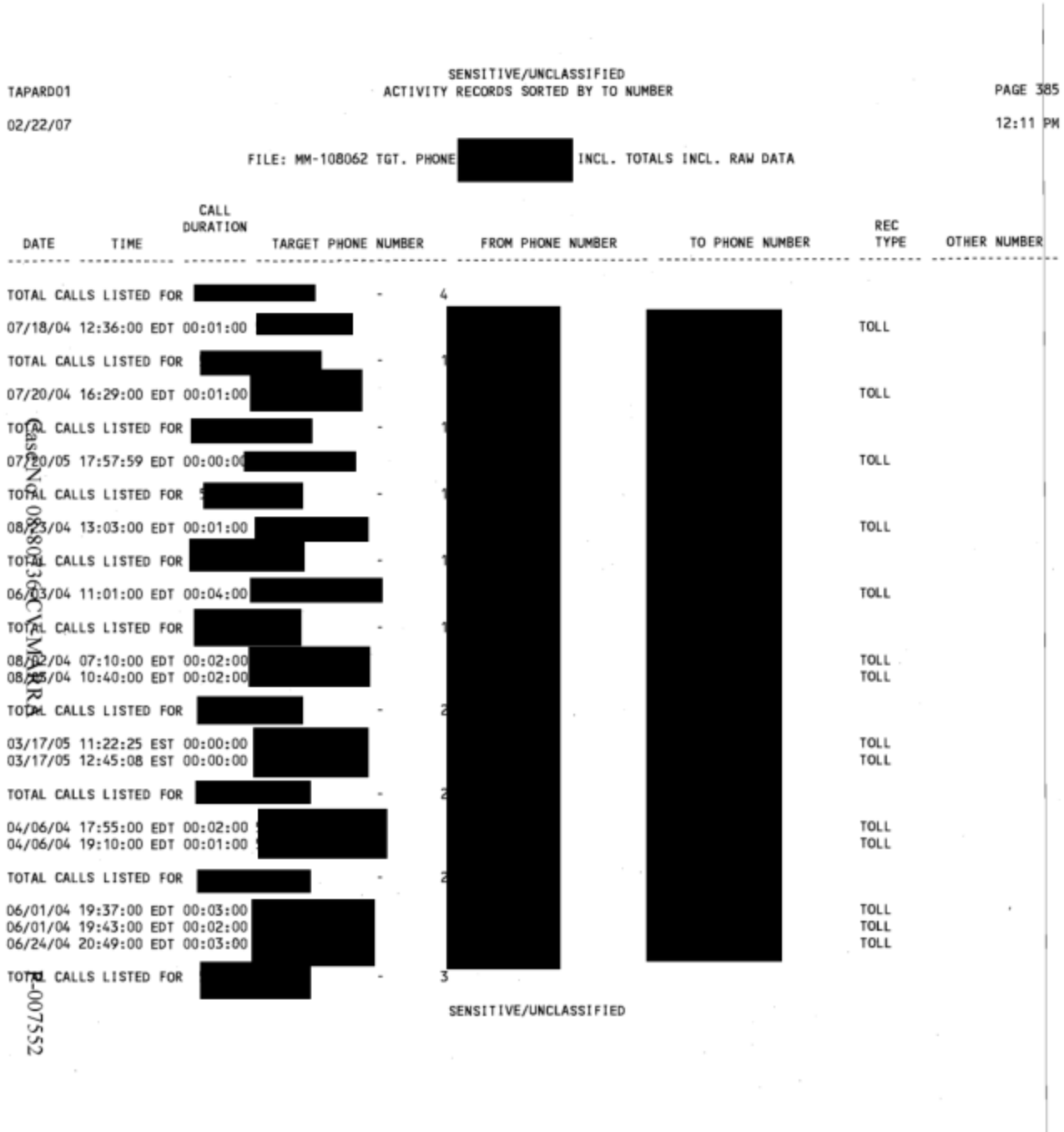
SDNY-007551

SDNY_GM_02768102

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254910

EFTA01336834



SENSITIVE/UNCLASSIFIED

TAPARD01 — ACTIVITY RECORDS SORTED BY TO NUMBER — PAGE 385

02/22/07 — 12:11 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 4							
07/18/04	12:36:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/20/04	16:29:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
07/20/05	17:57:59 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
08/23/04	13:03:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/03/04	11:01:00 EDT	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
08/02/04	07:10:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
08/05/04	10:40:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/17/05	11:22:25 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
03/17/05	12:45:08 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
04/06/04	17:55:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
04/06/04	19:10:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/01/04	19:37:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
06/01/04	19:43:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
06/24/04	20:49:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							

SENSITIVE/UNCLASSIFIED

Case 1:08-cr-00836-CM Document 1-007552

SDNY_GM_02768103

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254911

EFTA01336835

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 386

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/02/04	22:21:00 EST		[redacted]	[redacted]	[redacted]	TOLL	
02/27/04	12:06:00 EST					TOLL	
TOTAL CALLS LISTED FO				2			
06/01/04	22:34:00 EDT					TOLL	
09/01/04	22:00:00 EDT					TOLL	
TOTAL CALLS LISTED FO				2			
04/16/04	14:50:00 EDT					TOLL	
TOTAL CALLS LISTED FO				1			
11/05/04	15:46:00 EST					TOLL	
TOTAL CALLS LISTED FO				1			
07/06/05	13:46:24 EDT					TOLL	
07/06/05	13:47:21 EDT					TOLL	
TOTAL CALLS LISTED FO				2			
07/06/05	13:47:50 EDT					TOLL	
TOTAL CALLS LISTED FO				1			
03/26/04	22:14:00 EST					TOLL	
TOTAL CALLS LISTED FO				1			
07/20/05	17:58:34 EDT					TOLL	
TOTAL CALLS LISTED FO				1			
01/24/04	18:00:00 EST					TOLL	
02/14/04	19:37:00 EST					TOLL	
03/16/04	18:33:00 EST					TOLL	
03/19/04	11:30:00 EST					TOLL	
03/22/04	23:02:00 EST					TOLL	
03/22/04	23:02:00 EST					TOLL	
03/22/04	23:11:00 EST					TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-MARRA-007553

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/31/04	18:16:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/18/04	20:15:00 EDT	00:01:00				TOLL	
07/18/04	20:23:00 EDT	00:01:00				TOLL	
07/21/04	19:35:00 EDT	00:01:00				TOLL	
07/21/04	22:15:00 EDT	00:03:00				TOLL	
07/22/04	16:12:00 EDT	00:01:00				TOLL	
07/24/04	11:28:00 EDT	00:01:00				TOLL	
07/26/04	13:03:00 EDT	00:01:00				TOLL	
07/26/04	13:06:00 EDT	00:03:00				TOLL	
08/03/04	21:04:00 EDT	00:01:00				TOLL	
08/03/04	23:11:00 EDT	00:01:00				TOLL	
08/05/04	10:04:00 EDT	00:01:00				TOLL	
08/05/04	10:09:00 EDT	00:01:00				TOLL	
08/05/04	10:13:00 EDT	00:01:00				TOLL	
08/05/04	10:15:00 EDT	00:01:00				TOLL	
08/05/04	10:39:00 EDT	00:01:00				TOLL	
08/06/04	11:00:00 EDT	00:01:00				TOLL	
08/05/04	19:11:00 EDT	00:03:00				TOLL	
08/05/04	23:18:00 EDT	00:02:00				TOLL	
08/06/04	10:54:00 EDT	00:01:00				TOLL	
08/06/04	20:30:00 EDT	00:04:00				TOLL	
08/06/04	20:44:00 EDT	00:03:00				TOLL	
08/06/04	20:48:00 EDT	00:01:00				TOLL	
08/06/04	20:55:00 EDT	00:01:00				TOLL	
08/06/04	20:57:00 EDT	00:01:00				TOLL	
08/06/04	21:00:00 EDT	00:02:00				TOLL	
08/06/04	21:53:00 EDT	00:01:00				TOLL	
08/07/04	15:18:00 EDT	00:01:00				TOLL	
08/08/04	16:13:00 EDT	00:04:00				TOLL	
08/08/04	16:28:00 EDT	00:03:00				TOLL	
03/11/05	16:56:21 EST	00:00:00				TOLL	
04/09/05	15:50:21 EDT	00:13:08				TOLL	
04/24/05	22:35:43 EDT	00:02:23				TOLL	
04/24/05	23:27:02 EDT	00:37:01				TOLL	
05/04/05	16:14:38 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	42				
09/27/04	18:17:00 EDT	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				

P-007554

SDNY_GM_02768105

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254913

EFTA01336837

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 388

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/28/04	12:10:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/31/05	17:07:46 EST	00:00:20				TOLL	
03/16/05	10:59:00 EST	00:02:46				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
12/12/04	15:09:22 EST	00:00:29				TOLL	
12/24/04	12:25:27 EST	00:00:32				TOLL	
12/24/04	14:59:57 EST	00:00:04				TOLL	
12/24/04	14:59:57 EST	00:04:00				TOLL	
12/24/04	15:38:53 EST	00:04:00				TOLL	
12/24/04	15:38:53 EST	00:00:04				TOLL	
12/25/04	23:19:54 EST	00:04:21				TOLL	
12/29/04	10:04:49 EST	00:00:02				TOLL	
12/30/04	14:28:25 EST	00:18:07				TOLL	
12/30/04	19:46:07 EST	00:00:04				TOLL	
12/30/04	21:17:01 EST	00:00:51				TOLL	
12/30/04	21:18:18 EST	00:04:05				TOLL	
12/31/04	13:24:31 EST	00:00:04				TOLL	
12/31/04	20:08:02 EST	00:00:04				TOLL	
01/02/05	13:59:28 EST	00:01:33				TOLL	
01/08/05	14:19:50 EST	00:00:08				TOLL	
01/10/05	10:55:03 EST	00:00:00				TOLL	
01/14/05	17:17:22 EST	00:00:00				TOLL	
01/16/05	13:26:34 EST	00:00:13				TOLL	
01/23/05	20:58:09 EST	00:00:29				TOLL	
01/23/05	21:27:10 EST	00:05:54				TOLL	
01/30/05	13:37:46 EST	00:00:06				TOLL	
01/30/05	13:38:31 EST	00:01:25				TOLL	
02/09/05	21:43:52 EST	00:00:06				TOLL	
02/14/05	19:38:51 EST	00:00:06				TOLL	
02/15/05	18:30:56 EST	00:00:09				TOLL	
02/22/05	18:05:25 EST	00:00:06				TOLL	
03/20/05	18:39:26 EST	00:08:59				TOLL	
04/09/05	17:47:04 EDT	00:15:04				TOLL	
05/05/05	11:50:00 EDT	00:00:00				TOLL	
05/28/05	12:37:37 EDT	00:03:50				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 31							
05/22/05	19:05:09 EDT	00:00:17				TOLL	

P-007555

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768106

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254914

EFTA01336838

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 389

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
02/18/05	23:30:22 EST	00:01:10	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/08/05	11:22:52 EDT	00:03:47	[redacted]			TOLL	
07/08/05	11:34:51 EDT	00:14:44				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
09/24/04	23:12:00 EDT	00:01:00	[redacted]			TOLL	
10/01/04	03:41:00 EDT	00:01:00				TOLL	
10/01/04	03:47:00 EDT	00:07:00				TOLL	
10/01/04	03:53:00 EDT	00:01:00				TOLL	
10/01/04	03:54:00 EDT	00:01:00				TOLL	
10/01/04	03:55:00 EDT	00:01:00				TOLL	
10/01/04	04:04:00 EDT	00:03:00				TOLL	
10/01/04	04:42:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 8				
09/21/04	15:51:00 EDT	00:03:00	[redacted]			TOLL	
09/21/04	17:57:00 EDT	00:02:00				TOLL	
03/06/05	13:15:59 EST	00:00:57				TOLL	
04/28/05	17:30:47 EDT	00:00:53				TOLL	
05/18/05	10:29:47 EDT	00:00:00				TOLL	
05/18/05	10:30:13 EDT	00:00:05				TOLL	
05/18/05	10:30:41 EDT	00:00:33				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 7				
02/13/04	18:19:00 EST	00:02:00	[redacted]			TOLL	
02/13/04	18:48:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
11/20/05	10:54:49 EST	00:00:03	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/12/05	10:23:07 EST	00:01:10	[redacted]			TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:20-cr-00330-AJN Document 407-7 Filed 12/16/21 Page 7 of 7

SDNY_GM_02768107

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254915

EFTA01336839

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 390

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR 561-707-5141 - 1							
01/17/04	14:50:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/17/04	17:15:00 EST	00:01:00				TOLL	
01/17/04	19:02:00 EST	00:02:00				TOLL	
01/17/04	19:36:00 EST	00:01:00				TOLL	
01/17/04	19:41:00 EST	00:01:00				TOLL	
01/17/04	20:37:00 EST	00:01:00				TOLL	
01/17/04	23:12:00 EST	00:02:00				TOLL	
01/18/04	01:17:00 EST	00:01:00				TOLL	
03/13/04	19:20:00 EST	00:01:00				TOLL	
03/13/04	19:21:00 EST	00:01:00				TOLL	
06/15/04	10:49:00 EDT	00:02:00				TOLL	
06/15/04	21:07:00 EDT	00:02:00				TOLL	
06/17/04	21:46:00 EDT	00:01:00				TOLL	
06/18/04	12:05:00 EDT	00:03:00				TOLL	
06/18/04	14:15:00 EDT	00:02:00				TOLL	
06/18/04	14:59:00 EDT	00:01:00				TOLL	
08/13/04	18:50:00 EDT	00:01:00				TOLL	
08/13/04	18:51:00 EDT	00:01:00				TOLL	
08/13/04	22:08:00 EDT	00:01:00				TOLL	
08/13/04	22:58:00 EDT	00:01:00				TOLL	
08/23/04	20:08:00 EDT	00:01:00				TOLL	
08/23/04	20:12:00 EDT	00:01:00				TOLL	
08/23/04	20:21:00 EDT	00:01:00				TOLL	
08/23/04	20:39:00 EDT	00:01:00				TOLL	
08/24/04	22:13:00 EDT	00:01:00				TOLL	
09/07/04	15:15:00 EDT	00:02:00				TOLL	
09/07/04	20:46:00 EDT	00:06:00				TOLL	
09/08/04	21:04:00 EDT	00:01:00				TOLL	
09/08/04	21:27:00 EDT	00:01:00				TOLL	
09/09/04	15:55:00 EDT	00:01:00				TOLL	
09/09/04	15:59:00 EDT	00:01:00				TOLL	
09/09/04	21:45:00 EDT	00:05:00				TOLL	
09/11/04	02:34:00 EDT	00:01:00				TOLL	
09/11/04	22:50:00 EDT	00:02:00				TOLL	
09/12/04	01:12:00 EDT	00:01:00				TOLL	
09/12/04	01:58:00 EDT	00:03:00				TOLL	
09/12/04	02:31:00 EDT	00:03:00				TOLL	
09/13/04	23:03:00 EDT	00:04:00				TOLL	
09/14/04	23:23:00 EDT	00:02:00				TOLL	
09/15/04	19:43:00 EDT	00:03:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768108

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 391

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/15/04	22:58:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/17/04	00:22:00 EDT	00:01:00				TOLL	
09/18/04	05:20:00 EDT	00:01:00				TOLL	
09/18/04	05:43:00 EDT	00:01:00				TOLL	
09/18/04	05:46:00 EDT	00:01:00				TOLL	
09/18/04	05:48:00 EDT	00:01:00				TOLL	
09/18/04	05:50:00 EDT	00:01:00				TOLL	
09/18/04	19:32:00 EDT	00:03:00				TOLL	
09/19/04	04:17:00 EDT	00:02:00				TOLL	
09/19/04	17:43:00 EDT	00:02:00				TOLL	
09/19/04	20:56:00 EDT	00:01:00				TOLL	
09/19/04	21:07:00 EDT	00:02:00				TOLL	
09/19/04	21:42:00 EDT	00:01:00				TOLL	
09/19/04	21:51:00 EDT	00:01:00				TOLL	
09/19/04	23:25:00 EDT	00:01:00				TOLL	
09/20/04	00:10:00 EDT	00:01:00				TOLL	
09/20/04	17:29:00 EDT	00:01:00				TOLL	
09/20/04	18:31:00 EDT	00:01:00				TOLL	
09/20/04	21:31:00 EDT	00:02:00				TOLL	
09/23/04	02:18:00 EDT	00:01:00				TOLL	
09/23/04	15:31:00 EDT	00:01:00				TOLL	
09/27/04	21:40:00 EDT	00:01:00				TOLL	
09/30/04	02:27:00 EDT	00:01:00				TOLL	
10/01/04	03:46:00 EDT	00:01:00				TOLL	
07/01/05	13:36:00 EDT	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	65				
10/19/05	13:44:02 EDT	00:01:16	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
05/23/05	08:19:25 EDT	00:00:02	[redacted]			TOLL	
05/23/05	08:20:42 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	2				
12/24/04	15:40:18 EST	00:00:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]		-	1				
01/26/04	18:59:00 EST	00:02:00	[redacted]			TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768109

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254917

EFTA01336841

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 392

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/25/04	15:22:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
03/06/04	19:51:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/10/04	10:01:00 EST	00:05:00				TOLL	
03/10/04	21:37:00 EST	00:01:00				TOLL	
03/10/04	21:37:00 EST	00:01:00				TOLL	
03/10/04	22:59:00 EST	00:11:00				TOLL	
03/10/04	23:10:00 EST	00:01:00				TOLL	
03/13/04	12:26:00 EST	00:03:00				TOLL	
03/13/04	14:20:00 EST	00:02:00				TOLL	
03/13/04	14:21:00 EST	00:01:00				TOLL	
03/13/04	14:23:00 EST	00:02:00				TOLL	
03/13/04	14:37:00 EST	00:01:00				TOLL	
03/14/04	11:38:00 EST	00:05:00				TOLL	
03/14/04	16:11:00 EST	00:01:00				TOLL	
03/16/04	07:27:00 EST	00:01:00				TOLL	
03/16/04	21:00:00 EST	00:01:00				TOLL	
03/17/04	11:31:00 EST	00:01:00				TOLL	
03/17/04	17:22:00 EST	00:01:00				TOLL	
03/19/04	10:17:00 EST	00:01:00				TOLL	
03/19/04	10:17:00 EST	00:01:00				TOLL	
03/19/04	10:19:00 EST	00:01:00				TOLL	
03/20/04	15:57:00 EST	00:01:00				TOLL	
03/20/04	16:40:00 EST	00:01:00				TOLL	
03/21/04	18:26:00 EST	00:01:00				TOLL	
03/21/04	18:32:00 EST	00:01:00				TOLL	
03/21/04	18:37:00 EST	00:01:00				TOLL	
03/21/04	18:39:00 EST	00:01:00				TOLL	
03/22/04	21:31:00 EST	00:01:00				TOLL	
03/27/04	12:53:00 EST	00:01:00				TOLL	
03/31/04	20:18:00 EST	00:01:00				TOLL	
03/31/04	20:19:00 EST	00:01:00				TOLL	
03/31/04	21:25:00 EST	00:01:00				TOLL	
04/01/04	16:47:00 EST	00:02:00				TOLL	
04/01/04	22:37:00 EST	00:01:00				TOLL	
04/01/04	22:38:00 EST	00:01:00				TOLL	
04/01/04	22:38:00 EST	00:01:00				TOLL	
04/02/04	08:22:00 EST	00:01:00				TOLL	
04/02/04	09:28:00 EST	00:02:00				TOLL	
04/02/04	23:18:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768110

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 393

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/02/04	23:23:00 EST	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
04/03/04	15:21:00 EST	00:01:00				TOLL	
04/03/04	15:22:00 EST	00:01:00				TOLL	
04/06/04	17:49:00 EDT	00:02:00				TOLL	
04/06/04	17:58:00 EDT	00:01:00				TOLL	
04/06/04	19:21:00 EDT	00:01:00				TOLL	
04/06/04	19:21:00 EDT	00:01:00				TOLL	
04/10/04	19:31:00 EDT	00:01:00				TOLL	
04/10/04	19:31:00 EDT	00:01:00				TOLL	
04/10/04	19:36:00 EDT	00:01:00				TOLL	
04/12/04	11:21:00 EDT	00:02:00				TOLL	
04/12/04	18:05:00 EDT	00:02:00				TOLL	
04/13/04	15:23:00 EDT	00:06:00				TOLL	
04/13/04	18:38:00 EDT	00:01:00				TOLL	
04/15/04	19:11:00 EDT	00:01:00				TOLL	
04/15/04	19:16:00 EDT	00:01:00				TOLL	
04/15/04	19:17:00 EDT	00:01:00				TOLL	
04/15/04	19:21:00 EDT	00:01:00				TOLL	
04/17/04	09:31:00 EDT	00:01:00				TOLL	
04/18/04	11:18:00 EDT	00:01:00				TOLL	
04/19/04	15:08:00 EDT	00:01:00				TOLL	
04/19/04	15:09:00 EDT	00:01:00				TOLL	
04/19/04	15:12:00 EDT	00:01:00				TOLL	
04/19/04	22:38:00 EDT	00:02:00				TOLL	
04/20/04	05:50:00 EDT	00:01:00				TOLL	
04/20/04	05:54:00 EDT	00:01:00				TOLL	
04/21/04	11:41:00 EDT	00:01:00				TOLL	
04/22/04	18:44:00 EDT	00:03:00				TOLL	
04/26/04	16:49:00 EDT	00:03:00				TOLL	
04/27/04	16:53:00 EDT	00:01:00				TOLL	
04/30/04	22:30:00 EDT	00:01:00				TOLL	
05/01/04	16:46:00 EDT	00:01:00				TOLL	
05/01/04	18:53:00 EDT	00:01:00				TOLL	
05/02/04	12:38:00 EDT	00:01:00				TOLL	
05/02/04	16:03:00 EDT	00:01:00				TOLL	
05/08/04	20:00:00 EDT	00:01:00				TOLL	
05/11/04	17:18:00 EDT	00:02:00				TOLL	
05/11/04	17:27:00 EDT	00:03:00				TOLL	
05/11/04	18:38:00 EDT	00:02:00				TOLL	
05/12/04	10:05:00 EDT	00:01:00				TOLL	
05/12/04	10:11:00 EDT	00:01:00				TOLL	
05/12/04	10:21:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007560

SDNY_GM_02768111

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254919

EFTA01336843

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 394

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/12/04	14:42:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
05/13/04	12:11:00 EDT	00:02:00				TOLL	
05/13/04	19:05:00 EDT	00:02:00				TOLL	
05/14/04	23:45:00 EDT	00:01:00				TOLL	
05/20/04	18:51:00 EDT	00:02:00				TOLL	
05/20/04	18:58:00 EDT	00:01:00				TOLL	
05/20/04	19:57:00 EDT	00:01:00				TOLL	
05/21/04	13:09:00 EDT	00:01:00				TOLL	
05/21/04	13:10:00 EDT	00:01:00				TOLL	
05/21/04	13:10:00 EDT	00:01:00				TOLL	
05/21/04	13:10:00 EDT	00:01:00				TOLL	
05/21/04	14:31:00 EDT	00:01:00				TOLL	
05/24/04	07:12:00 EDT	00:03:00				TOLL	
05/24/04	20:36:00 EDT	00:02:00				TOLL	
05/25/04	07:21:00 EDT	00:02:00				TOLL	
05/25/04	07:24:00 EDT	00:01:00				TOLL	
05/25/04	11:12:00 EDT	00:01:00				TOLL	
05/25/04	11:12:00 EDT	00:02:00				TOLL	
05/25/04	11:17:00 EDT	00:01:00				TOLL	
05/25/04	16:13:00 EDT	00:03:00				TOLL	
05/25/04	17:17:00 EDT	00:01:00				TOLL	
05/25/04	17:36:00 EDT	00:01:00				TOLL	
05/25/04	23:42:00 EDT	00:04:00				TOLL	
06/01/04	22:47:00 EDT	00:01:00				TOLL	
06/03/04	15:21:00 EDT	00:01:00				TOLL	
06/04/04	16:17:00 EDT	00:01:00				TOLL	
06/06/04	12:16:00 EDT	00:01:00				TOLL	
06/07/04	22:47:00 EDT	00:01:00				TOLL	
06/08/04	11:46:00 EDT	00:01:00				TOLL	
06/15/04	23:31:00 EDT	00:01:00				TOLL	
06/15/04	23:32:00 EDT	00:02:00				TOLL	
06/16/04	21:39:00 EDT	00:01:00				TOLL	
06/17/04	01:13:00 EDT	00:02:00				TOLL	
06/17/04	03:04:00 EDT	00:01:00				TOLL	
06/20/04	15:24:00 EDT	00:01:00				TOLL	
06/21/04	20:16:00 EDT	00:01:00				TOLL	
06/22/04	18:29:00 EDT	00:01:00				TOLL	
06/22/04	18:30:00 EDT	00:01:00				TOLL	
06/23/04	17:41:00 EDT	00:02:00				TOLL	
06/23/04	18:01:00 EDT	00:01:00				TOLL	
06/23/04	22:35:00 EDT	00:02:00				TOLL	
06/23/04	23:23:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-007561

SDNY_GM_02768112

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254920

EFTA01336844

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/25/04	12:31:00 EDT	00:18:00	[redacted]	[redacted]	[redacted]	TOLL	
06/25/04	13:37:00 EDT	00:01:00				TOLL	
06/25/04	16:45:00 EDT	00:02:00				TOLL	
06/25/04	17:00:00 EDT	00:01:00				TOLL	
06/25/04	23:09:00 EDT	00:04:00				TOLL	
06/25/04	23:52:00 EDT	00:01:00				TOLL	
06/28/04	19:30:00 EDT	00:04:00				TOLL	
07/01/04	22:20:00 EDT	00:04:00				TOLL	
07/02/04	09:27:00 EDT	00:01:00				TOLL	
07/04/04	11:20:00 EDT	00:14:00				TOLL	
07/04/04	11:37:00 EDT	00:05:00				TOLL	
07/04/04	12:44:00 EDT	00:09:00				TOLL	
07/04/04	18:29:00 EDT	00:01:00				TOLL	
07/04/04	18:31:00 EDT	00:01:00				TOLL	
07/04/04	18:38:00 EDT	00:01:00				TOLL	
07/04/04	18:39:00 EDT	00:01:00				TOLL	
07/04/04	18:40:00 EDT	00:01:00				TOLL	
07/04/04	18:41:00 EDT	00:01:00				TOLL	
07/04/04	22:56:00 EDT	00:02:00				TOLL	
07/04/04	23:16:00 EDT	00:01:00				TOLL	
07/05/04	10:58:00 EDT	00:03:00				TOLL	
07/05/04	12:43:00 EDT	00:02:00				TOLL	
07/05/04	14:36:00 EDT	00:01:00				TOLL	
07/06/04	12:24:00 EDT	00:18:00				TOLL	
07/06/04	20:14:00 EDT	00:03:00				TOLL	
07/08/04	12:44:00 EDT	00:09:00				TOLL	
07/08/04	19:11:00 EDT	00:01:00				TOLL	
07/08/04	20:52:00 EDT	00:08:00				TOLL	
07/09/04	10:09:00 EDT	00:14:00				TOLL	
07/09/04	14:25:00 EDT	00:02:00				TOLL	
07/09/04	18:44:00 EDT	00:03:00				TOLL	
07/10/04	13:05:00 EDT	00:01:00				TOLL	
07/10/04	13:07:00 EDT	00:02:00				TOLL	
07/11/04	21:06:00 EDT	00:02:00				TOLL	
07/12/04	00:33:00 EDT	00:09:00				TOLL	
07/12/04	00:57:00 EDT	00:14:00				TOLL	
07/12/04	21:14:00 EDT	00:01:00				TOLL	
07/12/04	22:27:00 EDT	00:03:00				TOLL	
07/12/04	22:31:00 EDT	00:01:00				TOLL	
07/12/04	22:44:00 EDT	00:01:00				TOLL	
07/12/04	22:50:00 EDT	00:01:00				TOLL	
07/14/04	00:39:00 EDT	00:03:00				TOLL	

SDNY_GM_00007562

SDNY_GM_02768113

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254921

EFTA01336845

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/13/04	16:57:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/13/04	23:42:00 EDT	00:03:00				TOLL	
07/14/04	22:31:00 EDT	00:01:00				TOLL	
07/15/04	22:02:00 EDT	00:01:00				TOLL	
07/16/04	11:05:00 EDT	00:01:00				TOLL	
07/16/04	21:24:00 EDT	00:01:00				TOLL	
07/18/04	00:47:00 EDT	00:03:00				TOLL	
07/18/04	02:26:00 EDT	00:01:00				TOLL	
07/19/04	21:53:00 EDT	00:02:00				TOLL	
07/20/04	16:42:00 EDT	00:01:00				TOLL	
07/20/04	16:43:00 EDT	00:02:00				TOLL	
07/21/04	21:54:00 EDT	00:05:00				TOLL	
07/22/04	16:33:00 EDT	00:01:00				TOLL	
07/23/04	00:57:00 EDT	00:01:00				TOLL	
07/23/04	00:58:00 EDT	00:01:00				TOLL	
07/23/04	17:13:00 EDT	00:01:00				TOLL	
07/23/04	17:21:00 EDT	00:01:00				TOLL	
07/23/04	17:22:00 EDT	00:02:00				TOLL	
07/23/04	23:54:00 EDT	00:01:00				TOLL	
07/24/04	12:18:00 EDT	00:03:00				TOLL	
07/24/04	13:09:00 EDT	00:04:00				TOLL	
07/24/04	13:55:00 EDT	00:01:00				TOLL	
07/27/04	01:17:00 EDT	00:01:00				TOLL	
07/27/04	10:47:00 EDT	00:04:00				TOLL	
07/27/04	22:50:00 EDT	00:02:00				TOLL	
07/28/04	20:36:00 EDT	00:01:00				TOLL	
07/29/04	23:28:00 EDT	00:02:00				TOLL	
07/30/04	01:07:00 EDT	00:01:00				TOLL	
07/30/04	10:38:00 EDT	00:02:00				TOLL	
07/30/04	14:35:00 EDT	00:01:00				TOLL	
07/30/04	22:25:00 EDT	00:01:00				TOLL	
07/31/04	18:18:00 EDT	00:01:00				TOLL	
08/01/04	17:49:00 EDT	00:02:00				TOLL	
08/03/04	20:59:00 EDT	00:01:00				TOLL	
08/04/04	01:21:00 EDT	00:01:00				TOLL	
08/05/04	00:04:00 EDT	00:02:00				TOLL	
08/06/04	21:54:00 EDT	00:01:00				TOLL	
08/06/04	21:55:00 EDT	00:01:00				TOLL	
08/08/04	14:18:00 EDT	00:01:00				TOLL	
08/08/04	20:50:00 EDT	00:02:00				TOLL	
08/08/04	22:48:00 EDT	00:02:00				TOLL	
08/10/04	00:15:00 EDT	00:01:00				TOLL	

P-007563

Case No. 08-80736-CV-MARRA

SDNY_GM_02768114

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254922

EFTA01336846

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 397

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/10/04	17:20:00 EDT	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
08/11/04	07:19:00 EDT	00:07:00				TOLL	
08/11/04	15:12:00 EDT	00:01:00				TOLL	
08/11/04	15:13:00 EDT	00:01:00				TOLL	
08/12/04	07:24:00 EDT	00:01:00				TOLL	
08/12/04	17:18:00 EDT	00:01:00				TOLL	
08/13/04	07:23:00 EDT	00:01:00				TOLL	
08/14/04	14:53:00 EDT	00:01:00				TOLL	
08/14/04	21:46:00 EDT	00:01:00				TOLL	
08/15/04	12:05:00 EDT	00:02:00				TOLL	
08/16/04	21:47:00 EDT	00:02:00				TOLL	
08/17/04	08:54:00 EDT	00:01:00				TOLL	
08/17/04	20:30:00 EDT	00:01:00				TOLL	
08/18/04	21:49:00 EDT	00:04:00				TOLL	
08/18/04	22:37:00 EDT	00:04:00				TOLL	
08/20/04	17:05:00 EDT	00:01:00				TOLL	
08/20/04	17:08:00 EDT	00:02:00				TOLL	
08/21/04	04:38:00 EDT	00:01:00				TOLL	
08/21/04	04:59:00 EDT	00:01:00				TOLL	
08/21/04	05:14:00 EDT	00:04:00				TOLL	
08/22/04	03:22:00 EDT	00:01:00				TOLL	
08/22/04	04:30:00 EDT	00:01:00				TOLL	
08/23/04	17:49:00 EDT	00:02:00				TOLL	
08/23/04	20:02:00 EDT	00:01:00				TOLL	
08/24/04	15:36:00 EDT	00:02:00				TOLL	
08/25/04	10:14:00 EDT	00:02:00				TOLL	
08/26/04	17:13:00 EDT	00:01:00				TOLL	
08/27/04	15:57:00 EDT	00:01:00				TOLL	
08/27/04	15:57:00 EDT	00:01:00				TOLL	
08/27/04	15:58:00 EDT	00:01:00				TOLL	
08/27/04	15:58:00 EDT	00:01:00				TOLL	
08/27/04	15:58:00 EDT	00:01:00				TOLL	
08/27/04	18:44:00 EDT	00:01:00				TOLL	
08/29/04	04:44:00 EDT	00:02:00				TOLL	
08/29/04	21:11:00 EDT	00:02:00				TOLL	
08/29/04	21:16:00 EDT	00:01:00				TOLL	
08/29/04	23:16:00 EDT	00:02:00				TOLL	
08/30/04	10:29:00 EDT	00:01:00				TOLL	
08/30/04	17:46:00 EDT	00:03:00				TOLL	
08/30/04	20:52:00 EDT	00:03:00				TOLL	
08/30/04	22:22:00 EDT	00:01:00				TOLL	
08/31/04	10:24:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

MM-007564

SDNY_GM_02768115

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254923

EFTA01336847

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/31/04	16:15:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/31/04	16:31:00 EDT	00:02:00				TOLL	
08/31/04	16:33:00 EDT	00:01:00				TOLL	
08/31/04	16:40:00 EDT	00:01:00				TOLL	
08/31/04	20:09:00 EDT	00:04:00				TOLL	
08/31/04	21:01:00 EDT	00:03:00				TOLL	
09/02/04	01:19:00 EDT	00:01:00				TOLL	
09/02/04	22:24:00 EDT	00:04:00				TOLL	
09/03/04	21:46:00 EDT	00:04:00				TOLL	
09/04/04	11:16:00 EDT	00:06:00				TOLL	
09/04/04	15:51:00 EDT	00:01:00				TOLL	
09/05/04	10:34:00 EDT	00:01:00				TOLL	
09/05/04	21:44:00 EDT	00:01:00				TOLL	
09/06/04	11:12:00 EDT	00:01:00				TOLL	
09/06/04	11:30:00 EDT	00:01:00				TOLL	
09/08/04	09:41:00 EDT	00:02:00				TOLL	
09/12/04	17:49:00 EDT	00:02:00				TOLL	
09/12/04	17:53:00 EDT	00:01:00				TOLL	
09/14/04	06:24:00 EDT	00:01:00				TOLL	
09/14/04	11:21:00 EDT	00:01:00				TOLL	
09/14/04	15:09:00 EDT	00:01:00				TOLL	
09/14/04	15:24:00 EDT	00:04:00				TOLL	
09/14/04	23:32:00 EDT	00:01:00				TOLL	
09/14/04	23:37:00 EDT	00:01:00				TOLL	
09/15/04	00:21:00 EDT	00:02:00				TOLL	
09/15/04	20:01:00 EDT	00:04:00				TOLL	
09/15/04	23:09:00 EDT	00:02:00				TOLL	
09/16/04	04:13:00 EDT	00:01:00				TOLL	
09/16/04	18:13:00 EDT	00:02:00				TOLL	
09/17/04	11:46:00 EDT	00:03:00				TOLL	
09/18/04	19:36:00 EDT	00:02:00				TOLL	
09/20/04	06:52:00 EDT	00:01:00				TOLL	
09/20/04	06:53:00 EDT	00:01:00				TOLL	
09/21/04	14:00:00 EDT	00:02:00				TOLL	
09/21/04	14:09:00 EDT	00:02:00				TOLL	
09/22/04	18:55:00 EDT	00:01:00				TOLL	
09/23/04	02:56:00 EDT	00:01:00				TOLL	
09/23/04	22:16:00 EDT	00:01:00				TOLL	
09/23/04	23:25:00 EDT	00:01:00				TOLL	
09/24/04	19:24:00 EDT	00:01:00				TOLL	
09/24/04	19:25:00 EDT	00:01:00				TOLL	
09/27/04	18:57:00 EDT	00:01:00				TOLL	

S1 05 Cr. 621 (KMW)
GX-007565

SDNY_GM_02768116

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254924

EFTA01336848

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/04	20:14:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
09/29/04	20:15:00 EDT	00:01:00				TOLL	
10/01/04	12:53:00 EDT	00:04:00				TOLL	
01/23/05	11:15:15 EST	00:00:00				TOLL	
02/08/05	21:04:36 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				295			
11/09/04	08:07:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
06/20/05	15:56:13 EDT	00:00:52				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
11/22/05	09:15:40 EST	00:00:16				TOLL	
11/22/05	10:08:20 EST	00:00:14				TOLL	
12/20/05	10:11:21 EST	00:00:03				TOLL	
12/20/05	10:32:48 EST	00:00:46				TOLL	
TOTAL CALLS LISTED FOR [redacted]				4			
07/02/04	20:12:00 EDT	00:05:00				TOLL	
07/02/04	20:42:00 EDT	00:01:00				TOLL	
07/02/04	21:31:00 EDT	00:01:00				TOLL	
07/23/04	02:10:00 EDT	00:03:00				TOLL	
07/25/04	22:31:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				5			
01/28/05	12:00:00 EST	00:00:54				TOLL	
03/16/05	11:23:41 EST	00:00:21				TOLL	
TOTAL CALLS LISTED FOR [redacted]				2			
07/16/04	21:42:00 EDT	00:02:00				TOLL	
07/16/04	21:44:00 EDT	00:02:00				TOLL	
07/17/04	00:05:00 EDT	00:02:00				TOLL	
07/17/04	00:15:00 EDT	00:01:00				TOLL	
07/17/04	00:20:00 EDT	00:01:00				TOLL	
07/19/04	18:32:00 EDT	00:01:00				TOLL	

Case No. 08-80736-CV-MARRA 09-CV-80469-007566

SDNY_GM_02768117

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254925

EFTA01336849

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/19/04	18:32:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/19/04	18:33:00 EDT	00:01:00				TOLL	
07/19/04	18:33:00 EDT	00:01:00				TOLL	
07/19/04	18:34:00 EDT	00:02:00				TOLL	
07/19/04	18:37:00 EDT	00:01:00				TOLL	
07/19/04	19:20:00 EDT	00:01:00				TOLL	
07/19/04	19:22:00 EDT	00:04:00				TOLL	
07/20/04	22:08:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 14							
11/05/04	17:48:00 EST	00:01:00				TOLL	
11/05/04	17:49:00 EST	00:02:00				TOLL	
12/15/04	22:22:23 EST	00:00:47				TOLL	
12/15/04	22:42:51 EST	00:00:13				TOLL	
12/16/04	06:36:36 EST	00:28:47				TOLL	
12/16/04	07:28:11 EST	00:01:30				TOLL	
12/16/04	18:24:09 EST	00:03:43				TOLL	
12/16/04	23:01:30 EST	00:00:00				TOLL	
12/16/04	23:02:06 EST	00:00:00				TOLL	
12/18/04	12:16:54 EST	00:00:30				TOLL	
12/18/04	13:25:45 EST	00:00:00				TOLL	
12/18/04	15:08:15 EST	00:00:00				TOLL	
12/22/04	13:19:16 EST	00:00:44				TOLL	
12/22/04	13:20:21 EST	00:00:28				TOLL	
12/23/04	16:38:39 EST	00:00:03				TOLL	
12/23/04	16:39:14 EST	00:00:00				TOLL	
12/23/04	16:41:54 EST	00:00:22				TOLL	
12/23/04	21:46:59 EST	00:02:52				TOLL	
12/24/04	08:56:39 EST	00:00:24				TOLL	
12/24/04	11:20:19 EST	00:00:18				TOLL	
12/24/04	15:39:37 EST	00:00:33				TOLL	
12/24/04	15:39:37 EST	00:33:00				TOLL	
12/24/04	15:40:18 EST	00:00:00				TOLL	
12/24/04	15:41:21 EST	00:00:17				TOLL	
12/24/04	15:41:21 EST	00:17:00				TOLL	
12/24/04	17:29:04 EST	00:00:00				TOLL	
12/25/04	12:03:27 EST	00:01:54				TOLL	
12/25/04	12:29:44 EST	00:00:00				TOLL	
12/25/04	12:30:39 EST	00:00:14				TOLL	
12/25/04	13:40:54 EST	00:00:00				TOLL	
12/25/04	23:02:24 EST	00:00:12				TOLL	

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20-CR-330-007567

SDNY_GM_02768118

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254926

EFTA01336850

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 401

02/22/07 12:11 PM

FILE: MM-10B062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/26/04	19:15:56 EST	00:00:40	[redacted]	[redacted]	[redacted]	TOLL	
12/28/04	03:07:45 EST	00:00:31				TOLL	
12/28/04	03:35:30 EST	00:04:21				TOLL	
12/28/04	04:58:43 EST	00:00:03				TOLL	
12/29/04	00:10:09 EST	00:00:24				TOLL	
12/29/04	23:42:21 EST	00:12:20				TOLL	
12/30/04	03:51:15 EST	00:00:35				TOLL	
12/30/04	19:46:56 EST	00:00:31				TOLL	
12/30/04	19:53:32 EST	00:00:36				TOLL	
12/31/04	05:11:41 EST	00:00:23				TOLL	
12/31/04	20:27:49 EST	00:02:16				TOLL	
01/01/05	04:09:54 EST	00:04:38				TOLL	
01/01/05	20:43:11 EST	00:00:16				TOLL	
01/02/05	05:37:42 EST	00:00:03				TOLL	
01/02/05	05:38:13 EST	00:01:38				TOLL	
01/02/05	13:58:09 EST	00:00:00				TOLL	
01/02/05	16:11:14 EST	00:01:51				TOLL	
01/02/05	17:52:41 EST	00:00:00				TOLL	
01/02/05	17:58:46 EST	00:00:01				TOLL	
01/02/05	19:07:37 EST	00:00:00				TOLL	
01/08/05	08:32:36 EST	00:00:27				TOLL	
01/08/05	13:06:52 EST	00:00:00				TOLL	
01/08/05	14:19:24 EST	00:00:00				TOLL	
01/08/05	16:55:36 EST	00:01:17				TOLL	
01/09/05	18:22:52 EST	00:00:22				TOLL	
01/09/05	20:39:17 EST	00:00:03				TOLL	
01/09/05	22:28:32 EST	00:02:43				TOLL	
01/09/05	23:20:15 EST	00:00:04				TOLL	
01/09/05	23:20:54 EST	00:11:04				TOLL	
01/10/05	19:22:01 EST	00:06:34				TOLL	
01/10/05	20:03:44 EST	00:02:27				TOLL	
01/10/05	21:45:16 EST	00:00:32				TOLL	
01/11/05	00:09:20 EST	00:03:37				TOLL	
01/11/05	07:07:36 EST	00:00:31				TOLL	
01/11/05	09:12:59 EST	00:00:02				TOLL	
01/11/05	23:26:13 EST	00:00:02				TOLL	
01/12/05	22:19:40 EST	00:00:23				TOLL	
01/13/05	22:02:57 EST	00:03:06				TOLL	
01/15/05	23:51:47 EST	00:00:04				TOLL	
01/15/05	23:52:05 EST	00:02:01				TOLL	
01/16/05	11:54:30 EST	00:45:01				TOLL	
01/16/05	12:39:49 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768119

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254927

EFTA01336851

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 402

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/16/05	16:33:27 EST	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
01/17/05	00:48:58 EST	00:00:24				TOLL	
01/19/05	22:51:19 EST	00:00:42				TOLL	
01/20/05	23:27:37 EST	00:00:05				TOLL	
01/20/05	23:27:54 EST	00:03:43				TOLL	
01/20/05	23:39:49 EST	00:00:03				TOLL	
01/20/05	23:49:49 EST	00:00:34				TOLL	
01/22/05	01:07:40 EST	00:00:43				TOLL	
01/22/05	01:10:04 EST	00:00:50				TOLL	
01/22/05	17:00:08 EST	00:01:57				TOLL	
01/23/05	20:57:42 EST	00:00:01				TOLL	
01/23/05	20:57:47 EST	00:00:00				TOLL	
01/23/05	20:59:00 EST	00:00:34				TOLL	
01/23/05	21:16:11 EST	00:00:00				TOLL	
01/23/05	22:37:07 EST	00:05:37				TOLL	
01/24/05	22:13:26 EST	00:04:05				TOLL	
01/25/05	00:45:15 EST	00:17:56				TOLL	
01/25/05	22:38:38 EST	00:01:02				TOLL	
01/25/05	22:41:43 EST	00:04:41				TOLL	
01/30/05	13:38:09 EST	00:00:10				TOLL	
01/30/05	17:39:19 EST	00:01:24				TOLL	
01/30/05	18:20:25 EST	00:02:55				TOLL	
01/30/05	19:03:46 EST	00:00:25				TOLL	
01/30/05	19:44:13 EST	00:00:00				TOLL	
01/30/05	22:14:06 EST	00:00:10				TOLL	
01/31/05	23:01:41 EST	00:01:40				TOLL	
02/02/05	00:48:24 EST	00:02:39				TOLL	
02/02/05	03:21:55 EST	00:00:24				TOLL	
02/05/05	17:18:46 EST	00:02:01				TOLL	
02/06/05	01:48:28 EST	00:00:01				TOLL	
02/06/05	01:48:33 EST	00:00:00				TOLL	
02/06/05	02:06:51 EST	00:00:36				TOLL	
02/09/05	21:57:51 EST	00:00:00				TOLL	
02/10/05	21:36:50 EST	00:00:18				TOLL	
02/10/05	21:54:40 EST	00:03:51				TOLL	
02/10/05	22:01:02 EST	00:05:12				TOLL	
02/10/05	22:23:12 EST	00:00:05				TOLL	
02/10/05	22:23:36 EST	00:00:04				TOLL	
02/13/05	18:48:38 EST	00:00:32				TOLL	
02/13/05	23:03:47 EST	00:01:29				TOLL	
02/14/05	19:32:56 EST	00:01:18				TOLL	
02/14/05	19:38:09 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768120

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254928

EFTA01336852

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 403

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/14/05	21:16:42 EST	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
02/14/05	23:25:29 EST	00:00:02				TOLL	
02/15/05	21:51:15 EST	00:00:59				TOLL	
02/15/05	22:43:32 EST	00:00:33				TOLL	
02/16/05	02:11:18 EST	00:03:13				TOLL	
02/16/05	02:14:44 EST	00:12:58				TOLL	
02/16/05	02:28:12 EST	00:04:05				TOLL	
02/16/05	02:32:32 EST	00:04:33				TOLL	
02/16/05	02:37:24 EST	00:00:38				TOLL	
02/16/05	02:38:19 EST	00:01:21				TOLL	
02/16/05	02:59:12 EST	00:09:16				TOLL	
02/16/05	22:49:33 EST	00:03:36				TOLL	
02/17/05	21:36:38 EST	00:01:42				TOLL	
02/17/05	21:42:46 EST	00:00:34				TOLL	
02/20/05	04:21:24 EST	00:18:57				TOLL	
02/21/05	00:37:22 EST	00:01:29				TOLL	
02/21/05	06:51:17 EST	00:00:26				TOLL	
02/21/05	20:48:41 EST	00:00:46				TOLL	
02/23/05	22:15:44 EST	00:00:15				TOLL	
02/24/05	10:39:20 EST	00:00:00				TOLL	
02/24/05	21:23:23 EST	00:01:22				TOLL	
02/25/05	21:54:36 EST	00:05:39				TOLL	
02/25/05	22:31:50 EST	00:00:03				TOLL	
02/25/05	22:32:05 EST	00:00:29				TOLL	
02/25/05	22:36:51 EST	00:01:54				TOLL	
02/26/05	15:46:49 EST	00:00:21				TOLL	
02/26/05	15:56:39 EST	00:00:00				TOLL	
02/26/05	15:57:30 EST	00:01:23				TOLL	
02/26/05	21:44:20 EST	00:03:07				TOLL	
02/26/05	23:08:32 EST	00:03:53				TOLL	
03/03/05	23:42:39 EST	00:00:04				TOLL	
03/03/05	23:43:04 EST	00:00:36				TOLL	
03/06/05	14:48:29 EST	00:00:00				TOLL	
03/06/05	14:57:39 EST	00:01:07				TOLL	
03/06/05	21:18:26 EST	00:00:19				TOLL	
03/21/05	21:04:06 EST	00:00:00				TOLL	
03/21/05	21:12:44 EST	00:00:00				TOLL	
04/09/05	18:02:31 EDT	00:09:52				TOLL	
04/10/05	09:57:13 EDT	00:06:23				TOLL	
04/21/05	22:26:51 EDT	00:01:12				TOLL	
04/23/05	00:33:14 EDT	00:03:44				TOLL	
04/23/05	12:50:45 EDT	00:00:31				TOLL	

SENSITIVE/UNCLASSIFIED

SEC_GOV_LIT_00007570

SDNY_GM_02768121

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254929

EFTA01336853

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 404

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/24/05	12:40:46 EDT	00:00:05	[redacted]	[redacted]	[redacted]	TOLL	
04/24/05	12:44:27 EDT	00:00:20				TOLL	
04/26/05	21:53:52 EDT	00:00:00				TOLL	
04/26/05	22:06:00 EDT	00:02:22				TOLL	
04/29/05	23:51:17 EDT	00:00:00				TOLL	
04/30/05	15:36:24 EDT	00:00:13				TOLL	
04/30/05	15:39:54 EDT	00:00:00				TOLL	
04/30/05	15:41:00 EDT	00:01:34				TOLL	
05/22/05	15:48:01 EDT	00:01:09				TOLL	
05/22/05	15:55:13 EDT	00:00:00				TOLL	
05/29/05	15:15:37 EDT	00:00:03				TOLL	
05/29/05	20:01:06 EDT	00:00:49				TOLL	
06/11/05	11:52:13 EDT	00:00:12				TOLL	
06/12/05	15:20:25 EDT	00:00:22				TOLL	
06/12/05	15:43:33 EDT	00:00:00				TOLL	
06/19/05	00:36:26 EDT	00:00:27				TOLL	
06/26/05	22:38:02 EDT	00:02:53				TOLL	
06/26/05	22:49:38 EDT	00:01:19				TOLL	
07/24/05	16:17:59 EDT	00:01:46				TOLL	
07/26/05	20:37:02 EDT	00:00:26				TOLL	
07/26/05	22:02:06 EDT	00:07:05				TOLL	
07/31/05	17:48:55 EDT	00:02:24				TOLL	
08/04/05	19:50:02 EDT	00:00:55				TOLL	
08/04/05	19:52:06 EDT	00:00:25				TOLL	
08/04/05	20:01:20 EDT	00:00:00				TOLL	
08/04/05	20:02:18 EDT	00:00:15				TOLL	
08/04/05	23:44:25 EDT	00:01:46				TOLL	
08/09/05	17:02:47 EDT	00:00:00				TOLL	
08/20/05	12:10:17 EDT	00:00:05				TOLL	
08/20/05	12:11:06 EDT	00:00:28				TOLL	
08/20/05	14:19:26 EDT	00:00:00				TOLL	
08/24/05	00:07:34 EDT	00:00:00				TOLL	
09/02/05	10:06:04 EDT	00:00:40				TOLL	
09/17/05	18:34:29 EDT	00:05:01				TOLL	
10/05/05	22:55:33 EDT	00:01:36				TOLL	
10/05/05	22:57:24 EDT	00:00:12				TOLL	
10/05/05	22:58:49 EDT	00:05:28				TOLL	
10/06/05	22:37:38 EDT	00:00:00				TOLL	
10/09/05	17:54:33 EDT	00:00:02				TOLL	
10/09/05	17:57:23 EDT	00:12:11				TOLL	
10/10/05	23:25:44 EDT	00:00:00				TOLL	
10/10/05	23:26:32 EDT	00:00:03				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768122

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254930

EFTA01336854

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/11/05	16:28:39 EDT	[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
10/11/05	17:47:09 EDT					TOLL	
10/11/05	17:47:21 EDT					TOLL	
10/11/05	17:48:45 EDT					TOLL	
10/11/05	19:38:58 EDT					TOLL	
10/12/05	11:56:29 EDT					TOLL	
10/12/05	13:26:08 EDT					TOLL	
10/12/05	13:30:44 EDT					TOLL	
10/15/05	11:06:37 EDT					TOLL	
10/15/05	15:37:49 EDT					TOLL	
10/16/05	14:24:12 EDT					TOLL	
10/16/05	14:26:53 EDT					TOLL	
10/16/05	15:12:23 EDT					TOLL	
10/16/05	16:12:47 EDT					TOLL	
10/28/05	20:33:29 EDT					TOLL	
11/07/05	21:45:13 EST					TOLL	
11/10/05	21:25:13 EST					TOLL	
11/15/05	11:59:44 EST					TOLL	
12/01/05	22:27:25 EST					TOLL	
12/15/05	17:12:15 EST					TOLL	
12/15/05	17:17:56 EST					TOLL	
12/29/05	20:02:48 EST					TOLL	
12/29/05	20:03:43 EST					TOLL	
TOTAL CALLS LISTED FO		-	222				
02/25/05	16:49:10 EST					TOLL	
04/07/05	09:37:45 EDT					TOLL	
TOTAL CALLS LISTED FO		-	2				
05/09/05	17:26:32 EDT					TOLL	
TOTAL CALLS LISTED FO		-	1				
01/28/04	14:18:00 EST					TOLL	
06/12/04	15:51:00 EDT					TOLL	
06/28/04	21:06:00 EDT					TOLL	
TOTAL CALLS LISTED FO		-	3				
11/08/04	12:24:00 EST					TOLL	

SDNY_GM_02768123
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254931
EFTA01336855

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted] - 1							
08/09/05	16:57:12 EDT	0				TOLL	
08/09/05	16:58:19 EDT	0				TOLL	
08/12/05	11:04:31 EDT	0				TOLL	
11/08/05	17:08:11 EST	0				TOLL	
12/26/05	15:17:31 EST	0				TOLL	
12/26/05	15:18:06 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 6							
06/15/05	11:31:15 EDT	0				TOLL	
06/15/05	12:00:27 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
04/13/04	11:44:00 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
12/15/04	13:42:14 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/10/05	22:27:30 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
09/16/05	14:03:05 EDT	0				TOLL	
10/05/05	13:50:23 EDT	0				TOLL	
10/13/05	17:54:15 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
12/05/05	12:55:30 EST	0				TOLL	
12/05/05	12:55:42 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
06/15/04	18:02:00 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							

Case 08-80736-CV-MARRA
FBI-007573

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 407

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/15/05	19:16:44 EST	00:00:05				TOLL	
02/15/05	19:17:22 EST	00:01:03				TOLL	
02/16/05	00:04:07 EST	00:00:08				TOLL	
02/16/05	00:13:26 EST	00:00:01				TOLL	
04/25/05	10:45:45 EDT	00:00:00				TOLL	
05/06/05	22:17:31 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 6				
05/23/05	13:50:38 EDT	00:00:00				TOLL	
05/23/05	14:22:31 EDT	00:00:04				TOLL	
05/23/05	14:49:36 EDT	00:00:20				TOLL	
08/03/05	18:47:10 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
04/24/04	22:41:00 EDT	00:03:00				TOLL	
03/12/05	11:51:55 EST	00:00:00				TOLL	
05/10/05	21:31:08 EDT	00:00:00				TOLL	
06/12/05	04:55:29 EDT	00:00:00				TOLL	
06/12/05	04:56:15 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 5				
07/29/04	14:35:00 EDT	00:05:00				TOLL	
08/06/04	10:45:00 EDT	00:01:00				TOLL	
12/20/04	11:09:24 EST	00:00:38				TOLL	
02/21/05	15:12:16 EST	00:01:57				TOLL	
09/26/05	17:49:12 EDT	00:00:06				TOLL	
12/13/05	11:14:09 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 6				
10/09/04	21:54:00 EDT	00:03:00				TOLL	
07/16/05	12:22:35 EDT	00:00:09				TOLL	
09/04/05	21:30:45 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
11/03/04	12:06:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				

SENSITIVE/UNCLASSIFIED

CASE 1:08-CR-00175-MARRERO Document 1-007574

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/14/04	10:04:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
10/14/04	10:21:00 EDT	00:01:00				TOLL	
10/14/04	10:27:00 EDT	00:02:00				TOLL	
11/05/04	14:07:00 EST	00:04:00				TOLL	
11/08/04	11:36:00 EST	00:02:00				TOLL	
11/30/04	14:20:39 EST	00:00:08				TOLL	
09/26/05	17:48:26 EDT	00:00:02				TOLL	
09/26/05	20:35:36 EDT	00:00:16				TOLL	
09/26/05	21:14:24 EDT	00:03:29				TOLL	
09/26/05	21:22:16 EDT	00:03:03				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 10							
11/15/05	11:51:27 EST	00:00:04				TOLL	
11/15/05	11:51:50 EST	00:01:02				TOLL	
11/26/05	14:42:48 EST	00:04:44				TOLL	
11/26/05	14:53:15 EST	00:00:15				TOLL	
12/27/05	14:46:34 EST	00:02:21				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
01/09/04	21:16:00 EST	00:01:00				TOLL	
01/09/04	21:17:00 EST	00:01:00				TOLL	
01/30/04	21:32:00 EST	00:01:00				TOLL	
01/30/04	21:40:00 EST	00:01:00				TOLL	
01/04/04	22:28:00 EST	00:02:00				TOLL	
02/06/04	22:51:00 EST	00:01:00				TOLL	
02/10/04	10:22:00 EST	00:03:00				TOLL	
02/12/04	20:55:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 8							
03/12/05	11:52:46 EST	00:01:23				TOLL	
03/12/05	20:50:42 EST	00:01:52				TOLL	
03/12/05	22:57:55 EST	00:00:00				TOLL	
03/12/05	23:03:20 EST	00:00:00				TOLL	
03/12/05	23:03:46 EST	00:00:00				TOLL	
03/12/05	23:05:03 EST	00:00:03				TOLL	
03/12/05	23:05:31 EST	00:00:00				TOLL	
03/12/05	23:05:48 EST	00:00:00				TOLL	
03/12/05	23:08:06 EST	00:00:00				TOLL	
03/12/05	23:09:03 EST	00:00:04				TOLL	

Case 1:15-cv-07433-LAP Document 1-007575

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/13/05	12:03:45 EST	00:02:08	[redacted]	[redacted]	[redacted]	TOLL	
03/13/05	12:43:25 EST	00:00:38				TOLL	
06/26/05	18:30:56 EDT	00:01:24				TOLL	
07/06/05	21:05:24 EDT	00:05:06				TOLL	
07/06/05	21:11:06 EDT	00:18:44				TOLL	
07/16/05	12:18:28 EDT	00:00:25				TOLL	
07/16/05	15:42:33 EDT	00:02:17				TOLL	
07/20/05	17:54:39 EDT	00:01:07				TOLL	
07/20/05	20:23:46 EDT	00:00:39				TOLL	
10/15/05	16:05:08 EDT	00:00:29				TOLL	
10/15/05	16:10:11 EDT	00:00:00				TOLL	
10/15/05	17:20:39 EDT	00:00:03				TOLL	
10/15/05	17:21:28 EDT	00:00:26				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	23			
02/06/04	12:58:00 EST	00:01:00				TOLL	
02/06/04	15:14:00 EST	00:01:00				TOLL	
02/04/04	15:17:00 EST	00:03:00				TOLL	
09/27/04	19:15:00 EDT	00:02:00				TOLL	
01/31/05	08:56:23 EST	00:00:00				TOLL	
02/22/05	19:01:28 EST	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	6			
07/28/04	20:13:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/10/05	19:41:25 EST	00:00:30				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
09/19/04	22:54:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
01/05/04	21:30:00 EST	00:01:00				TOLL	
01/05/04	21:31:00 EST	00:14:00				TOLL	
03/21/04	21:40:00 EST	00:01:00				TOLL	
03/28/04	12:11:00 EST	00:01:00				TOLL	
06/12/04	10:34:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

08-80736-CIV-MARRA/JOHNSON 2-007576

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/28/04	18:22:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/16/04	11:05:00 EDT	00:05:00				TOLL	
07/18/04	22:08:00 EDT	00:01:00				TOLL	
07/27/04	00:36:00 EDT	00:11:00				TOLL	
07/31/04	10:37:00 EDT	00:01:00				TOLL	
07/31/04	22:32:00 EDT	00:02:00				TOLL	
08/01/04	09:47:00 EDT	00:02:00				TOLL	
08/01/04	10:10:00 EDT	00:01:00				TOLL	
04/10/05	21:55:31 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 14				
03/18/04	23:10:00 EST	00:02:00				TOLL	
06/11/05	22:09:49 EDT	00:00:00				TOLL	
06/11/05	22:10:31 EDT	00:00:00				TOLL	
06/11/05	22:13:21 EDT	00:00:00				TOLL	
06/11/05	22:50:22 EDT	00:00:54				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 5				
03/10/05	23:11:53 EST	00:00:06				TOLL	
03/10/05	23:12:16 EST	00:00:18				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
04/23/05	13:36:19 EDT	00:02:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/23/04	21:46:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/12/05	20:51:05 EDT	00:00:32				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
09/09/05	17:36:26 EDT	00:00:12				TOLL	
09/09/05	18:13:06 EDT	00:00:14				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				

Case No. 1:20-cv-10832-AT-SN Document 823-36 Filed 08/22/23 Page 2 of 3
P-007577

SDNY_GM_02768128

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254936

EFTA01336860

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 411

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
03/12/04	20:17:00 EST	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
06/19/05	20:09:57 EDT	00:00:00				TOLL	
06/19/05	20:52:50 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
03/02/04	15:21:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/11/04	20:18:00 EDT	00:02:00				TOLL	
06/26/04	13:49:00 EDT	00:02:00				TOLL	
07/08/04	20:00:00 EDT	00:02:00				TOLL	
08/14/04	14:28:00 EDT	00:04:00				TOLL	
08/22/04	18:21:00 EDT	00:04:00				TOLL	
08/23/04	22:20:00 EDT	00:02:00				TOLL	
08/24/04	21:45:00 EDT	00:04:00				TOLL	
08/24/04	22:00:00 EDT	00:02:00				TOLL	
08/31/04	19:53:00 EDT	00:05:00				TOLL	
09/01/04	17:17:00 EDT	00:03:00				TOLL	
09/05/04	11:53:00 EDT	00:01:00				TOLL	
09/05/04	19:14:00 EDT	00:01:00				TOLL	
09/05/04	21:45:00 EDT	00:01:00				TOLL	
09/06/04	11:14:00 EDT	00:01:00				TOLL	
09/06/04	19:35:00 EDT	00:01:00				TOLL	
09/06/04	19:37:00 EDT	00:01:00				TOLL	
09/19/04	17:35:00 EDT	00:08:00				TOLL	
09/23/04	21:04:00 EDT	00:02:00				TOLL	
09/25/04	18:45:00 EDT	00:03:00				TOLL	
04/30/05	15:26:49 EDT	00:00:54				TOLL	
07/02/05	14:33:41 EDT	00:00:11				TOLL	
09/05/05	19:27:26 EDT	00:15:35				TOLL	
09/08/05	22:04:38 EDT	00:00:04				TOLL	
09/08/05	22:04:52 EDT	00:00:03				TOLL	
10/21/05	20:00:07 EDT	00:04:41				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 25							
08/07/04	19:06:00 EDT	00:01:00				TOLL	
08/07/04	19:07:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							

Case 1:20-cr-00330-AJN-SDA Document 1-007578

SDNY_GM_02768129

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254937

EFTA01336861

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/08/05	12:35:22 EDT	00:02:16	[redacted]	[redacted]	[redacted]	TOLL	
07/09/05	13:39:33 EDT	00:00:42				TOLL	
07/11/05	13:24:39 EDT	00:03:38				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
09/10/05	20:56:10 EDT	00:03:34				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/27/05	16:30:04 EST	00:03:29				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
12/30/05	20:13:56 EST	00:02:42				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
10/31/05	11:49:05 EST	00:00:57				TOLL	
10/31/05	12:56:49 EST	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
05/[redacted]/05	20:09:35 EDT	00:00:00				TOLL	
06/[redacted]/05	16:03:23 EDT	00:00:05				TOLL	
06/[redacted]/05	11:41:49 EDT	00:00:06				TOLL	
07/06/05	13:07:30 EDT	00:00:09				TOLL	
07/08/05	16:25:53 EDT	00:00:27				TOLL	
07/18/05	21:27:57 EDT	00:05:19				TOLL	
07/25/05	20:15:17 EDT	00:00:04				TOLL	
07/26/05	19:35:10 EDT	00:00:00				TOLL	
07/26/05	19:35:20 EDT	00:00:00				TOLL	
07/26/05	19:38:51 EDT	00:00:00				TOLL	
07/26/05	19:42:04 EDT	00:00:00				TOLL	
07/26/05	19:45:05 EDT	00:00:00				TOLL	
07/26/05	19:45:35 EDT	00:00:00				TOLL	
07/26/05	19:48:26 EDT	00:00:00				TOLL	
07/26/05	19:49:51 EDT	00:00:00				TOLL	
07/26/05	19:52:52 EDT	00:00:00				TOLL	
07/26/05	19:56:22 EDT	00:00:00				TOLL	
07/26/05	19:57:47 EDT	00:00:00				TOLL	
07/[redacted]/05	20:01:15 EDT	00:00:00				TOLL	

Case No. 08-80736-CV-MARRA 09-MD-2026-BB-007579

SDNY_GM_02768130

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254938

EFTA01336862

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/27/05	16:46:58 EDT	00:00:53	[redacted]	[redacted]	[redacted]	TOLL	
07/27/05	19:08:32 EDT	00:00:26				TOLL	
07/27/05	22:26:09 EDT	00:02:25				TOLL	
07/30/05	18:28:39 EDT	00:00:59				TOLL	
07/30/05	19:55:13 EDT	00:01:06				TOLL	
07/30/05	20:25:04 EDT	00:00:00				TOLL	
07/31/05	10:48:18 EDT	00:01:34				TOLL	
07/31/05	12:56:23 EDT	00:00:16				TOLL	
07/31/05	13:53:42 EDT	00:02:43				TOLL	
07/31/05	19:44:40 EDT	00:01:18				TOLL	
07/31/05	20:55:55 EDT	00:00:17				TOLL	
08/01/05	21:02:36 EDT	00:01:44				TOLL	
08/02/05	20:15:39 EDT	00:00:58				TOLL	
08/03/05	18:06:23 EDT	00:00:04				TOLL	
08/03/05	19:48:27 EDT	00:09:22				TOLL	
08/03/05	21:00:37 EDT	00:01:50				TOLL	
08/04/05	21:57:56 EDT	00:00:07				TOLL	
08/04/05	22:03:49 EDT	00:01:46				TOLL	
08/05/05	19:18:17 EDT	00:00:06				TOLL	
08/05/05	20:48:58 EDT	00:00:23				TOLL	
08/06/05	17:33:51 EDT	00:00:35				TOLL	
08/07/05	16:33:36 EDT	00:07:59				TOLL	
08/07/05	17:59:30 EDT	00:01:21				TOLL	
08/07/05	18:16:36 EDT	00:04:05				TOLL	
08/07/05	18:23:37 EDT	00:00:42				TOLL	
08/08/05	22:08:20 EDT	00:02:32				TOLL	
08/09/05	14:41:03 EDT	00:01:09				TOLL	
08/10/05	10:04:28 EDT	00:00:53				TOLL	
08/11/05	13:26:40 EDT	00:00:00				TOLL	
08/11/05	16:26:59 EDT	00:01:21				TOLL	
08/11/05	18:24:37 EDT	00:00:56				TOLL	
08/12/05	20:13:25 EDT	00:00:14				TOLL	
08/13/05	23:27:41 EDT	00:00:00				TOLL	
08/13/05	23:27:46 EDT	00:00:00				TOLL	
08/15/05	19:19:59 EDT	00:01:01				TOLL	
08/15/05	21:08:22 EDT	00:04:47				TOLL	
08/15/05	21:38:36 EDT	00:00:00				TOLL	
08/15/05	21:38:47 EDT	00:00:00				TOLL	
08/15/05	22:07:35 EDT	00:01:17				TOLL	
08/16/05	16:14:48 EDT	00:00:50				TOLL	
08/16/05	16:52:23 EDT	00:00:00				TOLL	
08/16/05	16:52:36 EDT	00:00:00				TOLL	

SDNY-007580

SDNY_GM_02768131

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254939

EFTA01336863

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER

02/22/07

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/16/05	16:53:08 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
08/16/05	16:54:16 EDT	00:00:00				TOLL	
08/16/05	16:55:16 EDT	00:00:00				TOLL	
08/16/05	16:56:07 EDT	00:00:00				TOLL	
08/16/05	16:57:44 EDT	00:00:00				TOLL	
08/20/05	20:39:26 EDT	00:00:14				TOLL	
08/24/05	21:02:21 EDT	00:01:14				TOLL	
08/28/05	11:33:02 EDT	00:00:29				TOLL	
08/28/05	11:35:30 EDT	00:01:09				TOLL	
09/03/05	17:45:07 EDT	00:00:00				TOLL	
09/03/05	17:48:23 EDT	00:02:01				TOLL	
09/05/05	21:06:12 EDT	00:05:20				TOLL	
09/05/05	21:11:46 EDT	00:00:31				TOLL	
09/13/05	16:55:55 EDT	00:01:57				TOLL	
09/16/05	18:02:45 EDT	00:00:04				TOLL	
09/25/05	17:18:29 EDT	00:00:26				TOLL	
09/25/05	18:14:12 EDT	00:00:03				TOLL	
09/26/05	20:48:44 EDT	00:03:25				TOLL	
09/27/05	12:05:33 EDT	00:00:04				TOLL	
09/27/05	14:14:34 EDT	00:00:04				TOLL	
09/27/05	14:28:03 EDT	00:00:04				TOLL	
09/27/05	15:17:36 EDT	00:00:03				TOLL	
09/27/05	21:49:16 EDT	00:14:28				TOLL	
09/28/05	17:46:32 EDT	00:04:13				TOLL	
09/28/05	18:50:00 EDT	00:03:36				TOLL	
10/05/05	19:23:39 EDT	00:00:03				TOLL	
10/05/05	20:21:06 EDT	00:00:00				TOLL	
10/06/05	19:23:52 EDT	00:00:00				TOLL	
10/06/05	19:42:05 EDT	00:00:00				TOLL	
10/10/05	21:39:36 EDT	00:02:11				TOLL	
10/12/05	20:55:30 EDT	00:00:07				TOLL	
10/13/05	18:21:44 EDT	00:01:23				TOLL	
10/13/05	20:17:26 EDT	00:00:00				TOLL	
10/13/05	20:19:00 EDT	00:00:00				TOLL	
10/13/05	20:19:45 EDT	00:00:00				TOLL	
10/13/05	20:21:08 EDT	00:00:00				TOLL	
10/13/05	20:22:53 EDT	00:00:00				TOLL	
10/13/05	20:49:20 EDT	00:00:00				TOLL	
10/13/05	21:03:29 EDT	00:00:00				TOLL	
10/13/05	21:13:28 EDT	00:00:00				TOLL	
10/13/05	21:24:57 EDT	00:00:00				TOLL	
10/13/05	21:36:43 EDT	00:00:00				TOLL	

0075811

SDNY_GM_02768132

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254940

EFTA01336864

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 415

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/13/05	21:46:32 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
10/13/05	21:49:22 EDT	00:00:00				TOLL	
10/13/05	21:49:55 EDT	00:00:00				TOLL	
10/13/05	22:00:59 EDT	00:00:00				TOLL	
10/15/05	15:07:25 EDT	00:01:37				TOLL	
10/16/05	17:34:09 EDT	00:00:31				TOLL	
10/16/05	20:25:39 EDT	00:02:54				TOLL	
10/17/05	19:15:52 EDT	00:00:37				TOLL	
10/17/05	19:41:39 EDT	00:00:00				TOLL	
10/19/05	12:08:52 EDT	00:03:24				TOLL	
10/19/05	15:41:01 EDT	00:02:13				TOLL	
10/19/05	16:36:10 EDT	00:00:48				TOLL	
10/21/05	19:52:05 EDT	00:00:13				TOLL	
10/21/05	19:52:31 EDT	00:00:32				TOLL	
10/21/05	21:17:07 EDT	00:01:03				TOLL	
10/26/05	12:00:30 EDT	00:00:27				TOLL	
10/26/05	13:43:49 EDT	00:00:54				TOLL	
10/26/05	13:53:21 EDT	00:00:48				TOLL	
10/29/05	20:58:42 EDT	00:00:16				TOLL	
10/30/05	17:45:44 EST	00:00:11				TOLL	
10/30/05	18:25:57 EST	00:05:22				TOLL	
11/02/05	21:13:11 EST	00:00:00				TOLL	
11/02/05	21:13:54 EST	00:00:00				TOLL	
11/02/05	21:26:39 EST	00:00:00				TOLL	
11/15/05	20:41:47 EST	00:03:25				TOLL	
11/16/05	13:27:51 EST	00:00:38				TOLL	
11/16/05	20:42:54 EST	00:05:25				TOLL	
11/18/05	19:38:14 EST	00:00:00				TOLL	
11/19/05	11:16:50 EST	00:00:00				TOLL	
11/20/05	19:57:08 EST	00:00:04				TOLL	
11/20/05	20:02:44 EST	00:01:13				TOLL	
11/21/05	18:43:43 EST	00:00:04				TOLL	
11/22/05	19:23:59 EST	00:02:57				TOLL	
11/23/05	19:21:13 EST	00:00:00				TOLL	
11/24/05	12:33:45 EST	00:00:00				TOLL	
11/24/05	12:34:17 EST	00:00:00				TOLL	
11/24/05	12:35:19 EST	00:00:00				TOLL	
11/24/05	12:35:34 EST	00:00:00				TOLL	
11/26/05	21:04:46 EST	00:00:06				TOLL	
11/26/05	21:10:27 EST	00:01:06				TOLL	
11/27/05	14:20:52 EST	00:00:21				TOLL	
11/27/05	18:45:11 EST	00:00:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768133

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/29/05	12:35:25 EST	00:00:06	[redacted]	[redacted]	[redacted]	TOLL	
11/29/05	17:24:21 EST	00:00:04				TOLL	
11/29/05	18:10:38 EST	00:00:00				TOLL	
11/29/05	18:30:35 EST	00:00:00				TOLL	
11/29/05	18:30:54 EST	00:00:00				TOLL	
11/29/05	18:32:05 EST	00:00:00				TOLL	
11/29/05	18:33:14 EST	00:00:00				TOLL	
11/29/05	20:54:59 EST	00:00:04				TOLL	
11/29/05	21:06:01 EST	00:03:40				TOLL	
12/01/05	21:02:28 EST	00:00:03				TOLL	
12/01/05	21:29:00 EST	00:01:42				TOLL	
12/05/05	08:16:39 EST	00:00:04				TOLL	
12/06/05	10:14:42 EST	00:00:00				TOLL	
12/07/05	21:17:32 EST	00:00:00				TOLL	
12/07/05	21:19:07 EST	00:00:00				TOLL	
12/07/05	21:21:10 EST	00:00:00				TOLL	
12/07/05	21:22:52 EST	00:00:00				TOLL	
12/15/05	17:11:06 EST	00:00:05				TOLL	
12/15/05	18:08:27 EST	00:00:14				TOLL	
12/17/05	18:38:03 EST	00:00:06				TOLL	
12/18/05	17:54:24 EST	00:00:03				TOLL	
12/18/05	18:28:05 EST	00:00:40				TOLL	
12/20/05	11:11:33 EST	00:01:29				TOLL	
12/21/05	16:48:38 EST	00:03:39				TOLL	
12/22/05	20:42:04 EST	00:04:24				TOLL	
12/24/05	18:10:45 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				171			
10/26/05	14:08:13 EDT	00:01:24				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
03/14/04	21:22:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
09/04/04	10:18:00 EDT	00:09:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
08/08/05	14:03:06 EDT	00:00:53				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768134

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254942

EFTA01336866

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
05/15/05	11:50:12 EDT	00:00:11	[redacted]	[redacted]	[redacted]	TOLL	
05/26/05	18:09:19 EDT	00:00:18				TOLL	
06/14/05	08:00:28 EDT	00:06:18				TOLL	
08/09/05	16:45:55 EDT	00:02:16				TOLL	
08/18/05	13:59:46 EDT	00:04:36				TOLL	
09/17/05	12:10:13 EDT	00:01:40				TOLL	
10/10/05	08:53:33 EDT	00:01:08				TOLL	
10/16/05	11:54:49 EDT	00:01:25				TOLL	
10/17/05	19:15:03 EDT	00:00:00				TOLL	
10/21/05	13:26:54 EDT	00:02:22				TOLL	
10/21/05	17:26:22 EDT	00:02:16				TOLL	
11/18/05	12:36:18 EST	00:05:38				TOLL	
11/19/05	15:15:44 EST	00:02:17				TOLL	
11/20/05	13:00:41 EST	00:01:26				TOLL	
11/30/05	10:31:12 EST	00:02:44				TOLL	
12/14/05	11:43:21 EST	00:02:04				TOLL	
12/23/05	13:56:32 EST	00:02:55				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
12/12/05	09:08:09 EST	00:00:21				TOLL	
12/13/05	13:03:40 EST	00:05:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
11/20/05	13:46:31 EST	00:00:00				TOLL	
11/20/05	13:51:05 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
09/04/04	18:35:00 EDT	00:01:00				TOLL	
09/04/04	18:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
06/23/05	16:40:38 EDT	00:03:13				TOLL	
06/24/05	10:34:30 EDT	00:00:02				TOLL	
06/24/05	10:35:17 EDT	00:00:34				TOLL	
07/08/05	12:42:40 EDT	00:03:10				TOLL	

SUBJECT TO PROTECTIVE ORDER
P-007584

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 418

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			-	4			
03/02/05	10:41:55 EST	00:00:16				TOLL	
03/04/05	11:25:51 EST	00:00:49				TOLL	
03/17/05	15:25:19 EST	00:01:05				TOLL	
04/11/05	09:55:11 EDT	00:00:18				TOLL	
05/05/05	11:56:07 EDT	00:00:32				TOLL	
05/23/05	13:17:45 EDT	00:00:34				TOLL	
06/14/05	14:48:53 EDT	00:00:04				TOLL	
06/24/05	14:57:58 EDT	00:00:30				TOLL	
08/04/05	13:12:11 EDT	00:01:21				TOLL	
10/25/05	12:45:30 EDT	00:00:54				TOLL	
10/20/05	09:31:37 EDT	00:00:44				TOLL	
11/27/05	14:07:39 EST	00:00:17				TOLL	
11/27/05	15:31:00 EST	00:01:19				TOLL	
12/26/05	11:03:15 EST	00:00:38				TOLL	
12/16/05	11:08:28 EST	00:00:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]				15			
09/15/04	10:55:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/30/04	20:14:00 EST	00:01:00				TOLL	
05/02/04	12:30:00 EDT	00:01:00				TOLL	
12/03/05	19:25:48 EST	00:00:06				TOLL	
TOTAL CALLS LISTED FOR [redacted]				3			
06/28/04	21:06:00 EDT	00:01:00				TOLL	
06/28/04	21:09:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				2			
03/20/04	15:07:00 EST	00:04:00				TOLL	
03/21/04	02:35:00 EST	00:01:00				TOLL	
03/21/04	16:54:00 EST	00:03:00				TOLL	
03/22/04	20:23:00 EST	00:03:00				TOLL	
03/22/04	21:06:00 EST	00:02:00				TOLL	
05/02/04	01:11:00 EDT	00:05:00				TOLL	
05/02/04	01:33:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

EFTA_00254944 EFTA01336868-007585

SDNY_GM_02768136

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/11/04	16:02:00 EDT	00:04:00	[redacted]	[redacted]	[redacted]	TOLL	
05/25/04	19:33:00 EDT	00:01:00				TOLL	
05/25/04	19:38:00 EDT	00:02:00				TOLL	
05/30/04	17:05:00 EDT	00:03:00				TOLL	
06/06/04	11:29:00 EDT	00:01:00				TOLL	
06/06/04	11:45:00 EDT	00:01:00				TOLL	
06/06/04	15:05:00 EDT	00:01:00				TOLL	
06/19/04	22:29:00 EDT	00:02:00				TOLL	
07/02/04	23:58:00 EDT	00:04:00				TOLL	
07/03/04	12:06:00 EDT	00:04:00				TOLL	
07/03/04	12:10:00 EDT	00:01:00				TOLL	
07/05/04	11:02:00 EDT	00:02:00				TOLL	
07/05/04	12:00:00 EDT	00:04:00				TOLL	
07/10/04	13:49:00 EDT	00:04:00				TOLL	
07/16/04	14:22:00 EDT	00:06:00				TOLL	
07/23/04	00:53:00 EDT	00:02:00				TOLL	
07/27/04	12:52:00 EDT	00:02:00				TOLL	
07/30/04	22:22:00 EDT	00:03:00				TOLL	
07/31/04	10:35:00 EDT	00:01:00				TOLL	
08/05/04	22:52:00 EDT	00:01:00				TOLL	
08/08/04	20:45:00 EDT	00:04:00				TOLL	
08/08/04	21:15:00 EDT	00:02:00				TOLL	
08/23/04	19:53:00 EDT	00:03:00				TOLL	
09/10/04	22:28:00 EDT	00:01:00				TOLL	
09/11/04	16:25:00 EDT	00:07:00				TOLL	
09/18/04	17:55:00 EDT	00:06:00				TOLL	
09/21/04	00:13:00 EDT	00:01:00				TOLL	
09/21/04	15:53:00 EDT	00:04:00				TOLL	
09/21/04	16:02:00 EDT	00:01:00				TOLL	
09/21/04	18:56:00 EDT	00:02:00				TOLL	
09/23/04	12:31:00 EDT	00:02:00				TOLL	
09/23/04	15:32:00 EDT	00:02:00				TOLL	
09/26/04	11:30:00 EDT	00:01:00				TOLL	
09/27/04	19:11:00 EDT	00:03:00				TOLL	
09/27/04	22:56:00 EDT	00:01:00				TOLL	
09/28/04	13:05:00 EDT	00:03:00				TOLL	
09/28/04	13:08:00 EDT	00:04:00				TOLL	
09/28/04	15:33:00 EDT	00:01:00				TOLL	
09/28/04	16:02:00 EDT	00:02:00				TOLL	
10/08/04	20:57:00 EDT	00:01:00				TOLL	
12/13/04	16:14:40 EST	00:01:57				TOLL	
12/25/04	14:13:36 EST	00:03:14				TOLL	

P-007586
Case No. 08-80736-CV-MARRA
SDNY_GM_02768137
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254945
EFTA01336869

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 420

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/17/05	22:02:45 EST	00:02:08	[redacted]	[redacted]	[redacted]	TOLL	
01/17/05	22:39:13 EST	00:02:31				TOLL	
01/17/05	22:43:46 EST	00:13:20				TOLL	
01/21/05	16:07:25 EST	00:00:33				TOLL	
01/30/05	14:39:15 EST	00:01:38				TOLL	
02/05/05	18:21:47 EST	00:00:20				TOLL	
02/15/05	20:41:13 EST	00:00:59				TOLL	
03/18/05	22:18:59 EST	00:02:21				TOLL	
03/18/05	22:43:22 EST	00:01:39				TOLL	
03/18/05	22:48:44 EST	00:00:38				TOLL	
03/18/05	23:02:40 EST	00:00:20				TOLL	
03/19/05	23:04:08 EST	00:00:07				TOLL	
03/19/05	00:09:36 EST	00:00:00				TOLL	
04/12/05	00:34:52 EDT	00:00:03				TOLL	
04/19/05	20:09:01 EDT	00:01:50				TOLL	
04/28/05	19:43:54 EDT	00:00:25				TOLL	
05/24/05	20:09:35 EDT	00:02:39				TOLL	
05/25/05	20:14:33 EDT	00:00:57				TOLL	
07/06/05	17:15:14 EDT	00:00:14				TOLL	
07/09/05	15:11:34 EDT	00:00:28				TOLL	
07/16/05	11:56:05 EDT	00:04:29				TOLL	
07/17/05	14:48:12 EDT	00:00:09				TOLL	
07/17/05	15:26:36 EDT	00:00:14				TOLL	
07/17/05	16:37:05 EDT	00:00:33				TOLL	
07/20/05	21:30:55 EDT	00:01:36				TOLL	
07/20/05	22:53:47 EDT	00:01:12				TOLL	
07/20/05	23:14:44 EDT	00:00:32				TOLL	
07/21/05	01:25:16 EDT	00:02:26				TOLL	
08/14/05	12:20:09 EDT	00:01:23				TOLL	
08/17/05	21:35:17 EDT	00:02:56				TOLL	
08/25/05	11:26:14 EDT	00:01:27				TOLL	
09/01/05	16:52:18 EDT	00:00:10				TOLL	
09/05/05	14:15:59 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 8							
05/30/04	10:36:00 EDT	00:02:00				TOLL	
05/30/04	10:52:00 EDT	00:01:00				TOLL	
05/30/04	11:16:00 EDT	00:02:00				TOLL	
05/30/04	11:27:00 EDT	00:02:00				TOLL	
05/30/04	11:42:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

P-007587

SDNY_GM_02768138

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254946

EFTA01336870

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 421

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR			[redacted]	5	[redacted]		
06/12/05	20:50:26 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
01/04/04	21:16:00 EST					TOLL	
01/04/04	21:19:00 EST					TOLL	
01/04/04	21:22:00 EST					TOLL	
TOTAL CALLS LISTED FOR				3			
10/26/05	11:40:33 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
09/13/04	01:09:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
11/16/05	17:34:27 EST					TOLL	
TOTAL CALLS LISTED FOR				1			
05/04/05	22:14:41 EDT					TOLL	
05/06/05	22:20:06 EDT					TOLL	
05/07/05	18:31:46 EDT					TOLL	
05/18/05	07:23:35 EDT					TOLL	
06/15/05	20:58:18 EDT					TOLL	
06/22/05	09:07:25 EDT					TOLL	
06/30/05	23:44:23 EDT					TOLL	
07/09/05	15:09:45 EDT					TOLL	
07/09/05	18:17:27 EDT					TOLL	
07/16/05	12:21:30 EDT					TOLL	
TOTAL CALLS LISTED FOR				10			
11/16/05	17:34:09 EST					TOLL	
TOTAL CALLS LISTED FOR				1			
12/20/05	16:46:40 EST					TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-MARRA
DOJ-007588

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/20/05	18:01:39 EST	00:01:13	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 2							
12/20/04	11:07:21 EST	00:00:00				TOLL	
12/25/04	23:52:18 EST	00:06:23				TOLL	
12/26/04	23:31:31 EST	00:01:19				TOLL	
12/28/04	18:54:43 EST	00:03:39				TOLL	
12/29/04	19:04:54 EST	00:00:00				TOLL	
01/05/05	12:20:03 EST	00:00:03				TOLL	
01/19/05	22:10:40 EST	00:00:15				TOLL	
01/21/05	18:58:49 EST	00:00:26				TOLL	
01/22/05	18:59:31 EST	00:04:05				TOLL	
01/23/05	19:04:33 EST	00:00:51				TOLL	
01/23/05	19:05:32 EST	00:00:03				TOLL	
01/23/05	19:06:01 EST	00:00:00				TOLL	
01/23/05	11:15:56 EST	00:03:17				TOLL	
01/23/05	21:00:26 EST	00:00:22				TOLL	
01/26/05	22:33:21 EST	00:03:18				TOLL	
01/27/05	07:06:21 EST	00:02:34				TOLL	
01/27/05	07:09:08 EST	00:10:27				TOLL	
01/27/05	21:39:56 EST	00:00:00				TOLL	
01/27/05	23:03:11 EST	00:00:00				TOLL	
01/28/05	23:18:38 EST	00:00:00				TOLL	
01/28/05	23:18:57 EST	00:00:00				TOLL	
01/30/05	13:51:10 EST	00:06:06				TOLL	
02/05/05	16:49:41 EST	00:02:50				TOLL	
02/05/05	21:08:30 EST	00:00:00				TOLL	
02/05/05	21:08:55 EST	00:00:13				TOLL	
02/05/05	21:27:14 EST	00:02:15				TOLL	
02/06/05	18:28:01 EST	00:01:17				TOLL	
02/06/05	20:51:27 EST	00:01:00				TOLL	
02/06/05	21:05:01 EST	00:00:00				TOLL	
02/07/05	09:23:50 EST	00:00:15				TOLL	
02/07/05	21:03:26 EST	00:01:32				TOLL	
02/07/05	21:30:42 EST	00:01:00				TOLL	
02/07/05	21:49:42 EST	00:00:18				TOLL	
02/08/05	07:00:59 EST	00:00:00				TOLL	
02/08/05	21:04:17 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 35							

P-007589

SDNY_GM_02768140

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254948

EFTA01336872

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 423

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/12/05	11:04:26 EDT	00:00:28	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/09/05	01:40:42 EDT	00:01:42				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
01/04/04	17:44:00 EST	00:03:00				TOLL	
01/06/04	10:25:00 EST	00:01:00				TOLL	
01/08/04	14:54:00 EST	00:03:00				TOLL	
01/12/04	14:53:00 EST	00:01:00				TOLL	
01/12/04	17:27:00 EST	00:03:00				TOLL	
01/13/04	21:15:00 EST	00:05:00				TOLL	
01/15/04	10:18:00 EST	00:03:00				TOLL	
01/16/04	21:07:00 EST	00:01:00				TOLL	
01/17/04	16:36:00 EST	00:01:00				TOLL	
01/18/04	17:35:00 EST	00:02:00				TOLL	
01/19/04	21:47:00 EST	00:05:00				TOLL	
01/24/04	20:51:00 EST	00:07:00				TOLL	
01/25/04	18:00:00 EST	00:01:00				TOLL	
01/25/04	19:03:00 EST	00:02:00				TOLL	
01/26/04	19:54:00 EST	00:01:00				TOLL	
01/30/04	16:24:00 EST	00:01:00				TOLL	
01/30/04	16:28:00 EST	00:01:00				TOLL	
01/30/04	17:17:00 EST	00:03:00				TOLL	
02/02/04	16:11:00 EST	00:02:00				TOLL	
02/04/04	15:24:00 EST	00:01:00				TOLL	
02/05/04	14:47:00 EST	00:04:00				TOLL	
02/06/04	14:33:00 EST	00:01:00				TOLL	
02/07/04	20:47:00 EST	00:02:00				TOLL	
02/08/04	17:01:00 EST	00:02:00				TOLL	
02/09/04	09:08:00 EST	00:02:00				TOLL	
02/09/04	19:18:00 EST	00:01:00				TOLL	
02/12/04	15:41:00 EST	00:01:00				TOLL	
02/12/04	15:51:00 EST	00:04:00				TOLL	
02/13/04	20:22:00 EST	00:02:00				TOLL	
02/14/04	02:23:00 EST	00:02:00				TOLL	
02/17/04	13:00:00 EST	00:01:00				TOLL	
02/17/04	13:45:00 EST	00:01:00				TOLL	
02/17/04	14:52:00 EST	00:01:00				TOLL	
02/19/04	15:49:00 EST	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

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SDNY_GM_02768141

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 424

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/20/04	14:40:00 EST	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
03/01/04	08:52:00 EST	00:02:00				TOLL	
04/15/04	18:52:00 EDT	00:02:00				TOLL	
04/15/04	19:26:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 38				
01/31/04	12:03:00 EST	00:01:00				TOLL	
03/29/04	12:19:00 EST	00:02:00				TOLL	
03/29/04	12:37:00 EST	00:01:00				TOLL	
04/13/04	17:51:00 EDT	00:06:00				TOLL	
05/27/04	20:14:00 EDT	00:01:00				TOLL	
06/06/04	21:19:00 EDT	00:01:00				TOLL	
07/15/04	11:05:00 EDT	00:01:00				TOLL	
07/23/04	13:00:00 EDT	00:01:00				TOLL	
03/13/05	11:51:48 EST	00:01:03				TOLL	
05/28/05	17:15:07 EDT	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 10				
04/23/04	20:34:00 EDT	00:02:00				TOLL	
12/20/04	20:21:23 EST	00:01:31				TOLL	
12/20/04	20:32:15 EST	00:02:35				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
03/24/04	13:57:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/02/04	20:04:00 EST	00:02:00				TOLL	
04/02/04	21:56:00 EST	00:02:00				TOLL	
04/06/04	18:01:00 EDT	00:03:00				TOLL	
04/07/04	17:27:00 EDT	00:02:00				TOLL	
04/09/04	10:36:00 EDT	00:04:00				TOLL	
04/10/04	17:18:00 EDT	00:01:00				TOLL	
04/15/04	19:14:00 EDT	00:03:00				TOLL	
04/16/04	19:37:00 EDT	00:03:00				TOLL	
04/17/04	09:32:00 EDT	00:03:00				TOLL	
04/18/04	11:40:00 EDT	00:01:00				TOLL	
04/30/04	19:02:00 EDT	00:01:00				TOLL	
04/20/04	19:50:00 EDT	00:02:00				TOLL	

SENSITIVE/UNCLASSIFIED

S1:07-CR-1180-V-SDNY-GM-007591

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/24/04	11:38:00 EDT		[redacted]	[redacted]	[redacted]	TOLL	
04/24/04	13:53:00 EDT					TOLL	
04/24/04	13:53:00 EDT					TOLL	
04/24/04	13:53:00 EDT					TOLL	
04/30/04	18:14:00 EDT					TOLL	
05/01/04	11:51:00 EDT					TOLL	
05/02/04	10:07:00 EDT					TOLL	
05/02/04	14:11:00 EDT					TOLL	
05/08/04	11:06:00 EDT					TOLL	
05/08/04	12:06:00 EDT					TOLL	
05/16/04	13:01:00 EDT					TOLL	
05/20/04	15:22:00 EDT					TOLL	
05/22/04	10:56:00 EDT					TOLL	
05/22/04	11:48:00 EDT					TOLL	
05/27/04	21:27:00 EDT					TOLL	
06/14/04	10:45:00 EDT					TOLL	
06/14/04	11:33:00 EDT					TOLL	
06/25/04	19:43:00 EDT					TOLL	
07/01/04	18:32:00 EDT					TOLL	
07/10/04	17:39:00 EDT					TOLL	
07/10/04	19:39:00 EDT					TOLL	
07/12/04	21:15:00 EDT					TOLL	
07/13/04	16:46:00 EDT					TOLL	
07/13/04	16:58:00 EDT					TOLL	
07/13/04	21:09:00 EDT					TOLL	
07/13/04	22:03:00 EDT					TOLL	
07/19/04	17:23:00 EDT					TOLL	
TOTAL CALLS LISTED FO[redacted]			- 39				
05/07/04	13:59:00 EDT					TOLL	
TOTAL CALLS LISTED FO[redacted]			- 1				
04/06/05	20:01:09 EDT					TOLL	
04/06/05	20:02:35 EDT					TOLL	
04/06/05	20:03:46 EDT					TOLL	
TOTAL CALLS LISTED FO[redacted]			- 3				
09/17/04	21:10:00 EDT					TOLL	

P-007592

SDNY_GM_02768143

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254951

EFTA01336875

FILE: MN-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR	[redacted]		1				
10/28/04	15:32:00 EDT			[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR	[redacted]		1				
09/08/04	16:47:00 EDT					TOLL	
TOTAL CALLS LISTED FOR	[redacted]		1				
01/17/05	22:42:08 EST					TOLL	
TOTAL CALLS LISTED FOR	[redacted]		1				
07/19/04	12:56:00 EDT					TOLL	
07/19/04	13:48:00 EDT					TOLL	
10/15/05	16:11:12 EDT					TOLL	
TOTAL CALLS LISTED FOR	[redacted]		3				
01/15/05	16:09:29 EST					TOLL	
01/24/05	18:10:08 EST					TOLL	
TOTAL CALLS LISTED FOR	[redacted]		2				
08/11/05	15:37:56 EDT					TOLL	
TOTAL CALLS LISTED FOR	[redacted]		1				
09/26/05	20:56:44 EDT					TOLL	
TOTAL CALLS LISTED FOR	[redacted]		1				
10/28/04	12:41:00 EDT					TOLL	
TOTAL CALLS LISTED FOR	[redacted]		1				
05/13/04	20:42:00 EDT					TOLL	
05/25/04	18:57:00 EDT					TOLL	
05/25/04	19:40:00 EDT					TOLL	
06/01/04	19:40:00 EDT					TOLL	
06/05/04	14:46:00 EDT					TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:08-cr-00369-VM-ARR Document 1007593

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/04/04	15:52:00 EDT	[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR				6			
08/16/04	19:50:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
05/09/04	18:35:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
12/17/05	11:17:31 EST					TOLL	
12/19/05	16:20:00 EST					TOLL	
TOTAL CALLS LISTED FOR				2			
12/17/05	11:16:31 EST					TOLL	
TOTAL CALLS LISTED FOR				1			
03/21/05	17:30:56 EST					TOLL	
03/22/05	16:22:27 EST					TOLL	
03/23/05	11:35:34 EST					TOLL	
03/31/05	10:22:41 EST					TOLL	
04/01/05	19:52:24 EST					TOLL	
04/06/05	20:38:27 EDT					TOLL	
04/10/05	17:09:15 EDT					TOLL	
05/10/05	12:09:50 EDT					TOLL	
05/11/05	11:29:48 EDT					TOLL	
05/11/05	18:39:16 EDT					TOLL	
05/11/05	19:27:04 EDT					TOLL	
05/11/05	19:36:20 EDT					TOLL	
TOTAL CALLS LISTED FOR				12			
12/05/05	16:57:28 EST					TOLL	
12/05/05	16:58:21 EST					TOLL	
TOTAL CALLS LISTED FOR				2			
12/21/05	17:02:11 EST					TOLL	

Case 1:09-md-02036-JLK Document 1135-2 Entered on FLSD Docket 08/30/2011 Page 7 of 7
P007594

SDNY_GM_02768145

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254953

EFTA01336877

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 428

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR			[redacted] - 1				
10/28/04	15:51:00 EDT 0			[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR			- 1				
09/19/04	22:51:00 EDT 0					TOLL	
TOTAL CALLS LISTED FOR			- 1				
01/05/04	20:39:00 EST 0					TOLL	
01/06/04	21:11:00 EST 0					TOLL	
01/06/04	21:27:00 EST 0					TOLL	
01/06/04	21:51:00 EST 0					TOLL	
01/06/04	23:14:00 EST 0					TOLL	
01/06/04	23:14:00 EST 0					TOLL	
TOTAL CALLS LISTED FOR			- 6				
02/09/04	18:15:00 EST 0					TOLL	
02/09/04	18:45:00 EST 0					TOLL	
TOTAL CALLS LISTED FOR			- 2				
06/12/05	04:10:25 EDT 0					TOLL	
06/12/05	04:32:27 EDT 0					TOLL	
06/12/05	11:29:28 EDT 0					TOLL	
07/09/05	15:42:01 EDT 0					TOLL	
07/17/05	12:39:10 EDT 0					TOLL	
11/20/05	20:15:15 EST 0					TOLL	
TOTAL CALLS LISTED FOR			- 6				
03/06/05	01:24:52 EST 0					TOLL	
TOTAL CALLS LISTED FOR			- 1				
01/09/04	02:52:00 EST 0					TOLL	
01/09/04	18:01:00 EST 0					TOLL	
01/18/04	23:08:00 EST 0					TOLL	
01/28/04	12:04:00 EST 0					TOLL	
01/28/04	12:04:00 EST 0					TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:07-cv-09599-SAS Document 236-24 Filed 04/07/17 Page 5 of 7

SDNY_GM_02768146

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254954

EFTA01336878

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/08/04	00:36:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/08/04	00:38:00 EST	00:01:00				TOLL	
02/09/04	17:05:00 EST	00:01:00				TOLL	
02/13/04	21:09:00 EST	00:01:00				TOLL	
02/22/04	16:08:00 EST	00:02:00				TOLL	
03/01/04	08:57:00 EST	00:02:00				TOLL	
03/12/04	19:49:00 EST	00:01:00				TOLL	
03/12/04	19:56:00 EST	00:04:00				TOLL	
03/12/04	21:02:00 EST	00:01:00				TOLL	
03/12/04	21:02:00 EST	00:01:00				TOLL	
03/12/04	21:07:00 EST	00:01:00				TOLL	
03/20/04	13:02:00 EST	00:02:00				TOLL	
04/04/04	13:41:00 EDT	00:03:00				TOLL	
04/26/04	18:23:00 EDT	00:01:00				TOLL	
04/26/04	20:54:00 EDT	00:01:00				TOLL	
04/26/04	20:57:00 EDT	00:05:00				TOLL	
04/26/04	12:58:00 EDT	00:02:00				TOLL	
05/02/04	12:02:00 EDT	00:02:00				TOLL	
05/02/04	12:08:00 EDT	00:03:00				TOLL	
05/14/04	12:01:00 EDT	00:02:00				TOLL	
05/27/04	14:12:00 EDT	00:02:00				TOLL	
07/06/04	12:20:00 EDT	00:02:00				TOLL	
07/11/04	13:58:00 EDT	00:01:00				TOLL	
07/11/04	13:59:00 EDT	00:03:00				TOLL	
07/10/04	14:05:00 EDT	00:03:00				TOLL	
07/10/04	14:31:00 EDT	00:01:00				TOLL	
07/17/04	19:53:00 EDT	00:04:00				TOLL	
07/17/04	19:58:00 EDT	00:05:00				TOLL	
07/18/04	08:37:00 EDT	00:02:00				TOLL	
07/18/04	10:38:00 EDT	00:01:00				TOLL	
07/31/04	23:06:00 EDT	00:01:00				TOLL	
08/01/04	14:21:00 EDT	00:05:00				TOLL	
08/04/04	11:25:00 EDT	00:03:00				TOLL	
08/05/04	18:09:00 EDT	00:01:00				TOLL	
08/05/04	18:10:00 EDT	00:01:00				TOLL	
08/05/04	18:10:00 EDT	00:01:00				TOLL	
08/05/04	18:36:00 EDT	00:01:00				TOLL	
08/05/04	18:37:00 EDT	00:02:00				TOLL	
08/10/04	14:23:00 EDT	00:04:00				TOLL	
08/10/04	16:22:00 EDT	00:04:00				TOLL	
08/11/04	12:46:00 EDT	00:01:00				TOLL	
08/11/04	12:48:00 EDT	00:01:00				TOLL	

SDNY_GM_02768147

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254955

EFTA01336879

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/15/04	17:26:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
09/03/04	21:30:00 EDT	00:05:00				TOLL	
09/15/04	21:27:00 EDT	00:12:00				TOLL	
10/29/04	14:01:00 EDT	00:01:00				TOLL	
11/30/04	14:40:24 EST	00:02:57				TOLL	
12/25/04	12:53:26 EST	00:00:09				TOLL	
12/27/04	18:48:13 EST	00:00:34				TOLL	
12/31/04	13:27:03 EST	00:02:02				TOLL	
01/01/05	20:34:57 EST	00:00:42				TOLL	
01/21/05	19:13:50 EST	00:00:29				TOLL	
01/23/05	14:11:06 EST	00:03:03				TOLL	
01/25/05	15:12:28 EST	00:00:17				TOLL	
01/29/05	12:19:11 EST	00:04:32				TOLL	
01/31/05	10:40:29 EST	00:00:20				TOLL	
02/10/05	16:34:36 EST	00:06:30				TOLL	
02/13/05	13:58:03 EST	00:00:28				TOLL	
02/13/05	14:52:01 EST	00:02:53				TOLL	
02/13/05	15:45:01 EST	00:00:58				TOLL	
02/17/05	19:09:29 EST	00:03:38				TOLL	
02/21/05	10:36:28 EST	00:00:03				TOLL	
02/21/05	10:36:52 EST	00:01:53				TOLL	
03/08/05	13:25:58 EST	00:02:07				TOLL	
03/11/05	10:54:43 EST	00:00:00				TOLL	
03/11/05	10:59:01 EST	00:01:19				TOLL	
03/11/05	11:09:40 EST	00:01:06				TOLL	
03/12/05	16:23:24 EST	00:04:54				TOLL	
03/12/05	17:57:44 EST	00:00:05				TOLL	
03/12/05	18:59:58 EST	00:00:34				TOLL	
03/12/05	20:23:49 EST	00:00:06				TOLL	
03/13/05	11:43:20 EST	00:00:15				TOLL	
03/13/05	12:01:49 EST	00:00:05				TOLL	
03/13/05	12:39:54 EST	00:00:02				TOLL	
03/13/05	13:03:38 EST	00:00:30				TOLL	
03/16/05	10:56:45 EST	00:00:15				TOLL	
03/18/05	19:16:38 EST	00:00:17				TOLL	
03/22/05	12:18:51 EST	00:00:38				TOLL	
03/24/05	12:48:20 EST	00:00:16				TOLL	
03/27/05	12:35:00 EST	00:03:05				TOLL	
03/27/05	16:54:53 EST	00:00:43				TOLL	
04/01/05	20:19:14 EST	00:00:03				TOLL	
04/01/05	20:24:00 EST	00:00:03				TOLL	
04/05/05	13:34:28 EDT	00:00:14				TOLL	

SDNY_GM_0007597

SDNY_GM_02768148

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254956

EFTA01336880

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 431

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/03/05	15:19:45 EDT	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
04/03/05	18:46:31 EDT	00:00:05				TOLL	
04/17/05	11:42:26 EDT	00:00:03				TOLL	
04/17/05	17:55:33 EDT	00:00:03				TOLL	
04/17/05	17:56:03 EDT	00:02:44				TOLL	
04/24/05	12:52:12 EDT	00:00:13				TOLL	
04/24/05	13:38:50 EDT	00:03:23				TOLL	
04/30/05	15:45:35 EDT	00:00:03				TOLL	
04/30/05	15:45:52 EDT	00:00:03				TOLL	
04/30/05	15:46:04 EDT	00:00:03				TOLL	
04/30/05	15:46:26 EDT	00:00:57				TOLL	
04/30/05	15:50:57 EDT	00:00:45				TOLL	
04/30/05	15:52:41 EDT	00:01:00				TOLL	
05/05/05	09:08:10 EDT	00:01:45				TOLL	
05/05/05	17:03:08 EDT	00:00:10				TOLL	
05/05/05	19:34:04 EDT	00:00:03				TOLL	
05/05/05	19:34:51 EDT	00:00:02				TOLL	
05/05/05	19:35:07 EDT	00:00:08				TOLL	
05/05/05	19:56:28 EDT	00:01:28				TOLL	
05/05/05	20:28:32 EDT	00:00:12				TOLL	
05/05/05	18:56:59 EDT	00:00:19				TOLL	
05/05/05	18:59:54 EDT	00:00:56				TOLL	
05/05/05	23:22:18 EDT	00:02:53				TOLL	
05/05/05	02:11:01 EDT	00:02:35				TOLL	
05/05/05	01:19:53 EDT	00:00:20				TOLL	
05/25/05	19:11:26 EDT	00:00:05				TOLL	
05/23/05	21:30:05 EDT	00:00:03				TOLL	
05/23/05	21:46:03 EDT	00:00:28				TOLL	
05/26/05	13:19:26 EDT	00:01:58				TOLL	
07/09/05	13:22:40 EDT	00:08:18				TOLL	
07/14/05	14:47:08 EDT	00:04:18				TOLL	
07/16/05	12:03:40 EDT	00:01:46				TOLL	
07/17/05	12:37:34 EDT	00:00:50				TOLL	
07/31/05	21:40:02 EDT	00:00:59				TOLL	
08/12/05	20:33:56 EDT	00:07:33				TOLL	
09/02/05	10:04:57 EDT	00:00:14				TOLL	
09/09/05	10:37:00 EDT	00:00:33				TOLL	
09/09/05	15:05:53 EDT	00:00:30				TOLL	
09/26/05	12:43:32 EDT	00:00:08				TOLL	
09/29/05	10:24:27 EDT	00:00:32				TOLL	
10/28/05	13:50:10 EDT	00:00:04				TOLL	
10/28/05	15:27:08 EDT	00:01:42				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_00075798

SDNY_GM_02768149

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254957

EFTA01336881

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/31/05	11:37:37 EST	00:00:46	[redacted]	[redacted]	[redacted]	TOLL	
10/31/05	12:00:20 EST	00:01:55				TOLL	
10/31/05	12:24:50 EST	00:00:00				TOLL	
10/31/05	12:25:04 EST	00:02:18				TOLL	
11/08/05	12:12:34 EST	00:02:10				TOLL	
11/19/05	17:16:04 EST	00:00:02				TOLL	
11/22/05	18:14:23 EST	00:01:54				TOLL	
11/27/05	17:26:00 EST	00:05:10				TOLL	
12/02/05	20:55:24 EST	00:00:24				TOLL	
12/02/05	20:56:28 EST	00:00:17				TOLL	
12/02/05	20:58:03 EST	00:00:09				TOLL	
12/05/05	20:44:22 EST	00:00:12				TOLL	
12/17/05	09:04:51 EST	00:00:17				TOLL	
12/17/05	12:41:16 EST	00:00:25				TOLL	
12/17/05	13:35:31 EST	00:00:42				TOLL	
12/18/05	18:26:21 EST	00:00:03				TOLL	
12/19/05	20:30:22 EST	00:00:52				TOLL	
12/28/05	11:29:39 EST	00:05:19				TOLL	
12/25/05	19:09:51 EST	00:00:12				TOLL	
12/25/05	20:12:50 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 15				
06/17/05	13:12:14 EDT	00:00:00				TOLL	
06/17/05	13:16:53 EDT	00:00:31				TOLL	
07/04/05	00:13:27 EDT	00:00:52				TOLL	
08/03/05	18:44:56 EDT	00:00:51				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 4				
06/14/05	14:10:50 EDT	00:09:10				TOLL	
06/15/05	20:58:57 EDT	00:01:33				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
05/09/04	02:25:00 EDT	00:01:00				TOLL	
05/14/04	11:11:00 EDT	00:01:00				TOLL	
07/31/04	10:40:00 EDT	00:02:00				TOLL	
09/27/04	17:36:00 EDT	00:01:00				TOLL	
09/27/04	19:14:00 EDT	00:01:00				TOLL	
09/29/04	21:21:00 EDT	00:02:00				TOLL	
10/06/04	14:57:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY-MAR-0007599

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/06/04	14:58:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
10/06/04	14:59:00 EDT	00:01:00				TOLL	
12/21/04	16:38:53 EST	00:00:36				TOLL	
12/28/04	13:42:01 EST	00:00:27				TOLL	
12/28/04	19:34:18 EST	00:00:09				TOLL	
02/08/05	18:42:59 EST	00:00:14				TOLL	
02/13/05	13:48:39 EST	00:01:03				TOLL	
02/16/05	00:03:34 EST	00:00:13				TOLL	
02/16/05	00:14:00 EST	00:00:14				TOLL	
02/18/05	22:46:56 EST	00:00:24				TOLL	
02/22/05	15:44:28 EST	00:00:14				TOLL	
02/22/05	15:46:40 EST	00:00:02				TOLL	
03/14/05	19:46:22 EST	00:00:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]				20			
08/08/04	16:21:00 EDT	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
04/04/05	21:01:18 EDT	00:04:33				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
05/28/04	19:23:00 EDT	00:01:00				TOLL	
08/23/04	20:36:00 EDT	00:03:00				TOLL	
12/14/04	20:50:17 EST	00:00:07				TOLL	
TOTAL CALLS LISTED FOR [redacted]				3			
02/12/04	10:24:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
06/26/04	13:08:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			
11/04/05	12:26:24 EST	00:00:45				TOLL	
TOTAL CALLS LISTED FOR [redacted]				1			

08-80036-CV-MARRA
P-007600

SDNY_GM_02768151

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254959

EFTA01336883

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 434

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/06/04	18:11:00 EDT	[redacted]				TOLL	
04/06/04	19:11:00 EDT					TOLL	
TOTAL CALLS LISTED FOR			-	2			
10/14/04	08:43:00 EDT					TOLL	
TOTAL CALLS LISTED FOR			-	1			
10/[illegible]/04	08:41:00 EDT					TOLL	
TOTAL CALLS LISTED FOR			-	1			
05/[illegible]/04	18:06:00 EDT					TOLL	
TOTAL CALLS LISTED FOR			-	1			
12/[illegible]/05	10:03:14 EST					TOLL	
TOTAL CALLS LISTED FOR			-	1			
12/[illegible]/04	18:26:59 EST					TOLL	
TOTAL CALLS LISTED FOR			-	1			
06/[illegible]/04	12:11:00 EDT					TOLL	
TOTAL CALLS LISTED FOR			-	1			
02/05/05	20:27:37 EST					TOLL	
02/05/05	20:37:20 EST					TOLL	
06/25/05	21:55:20 EDT					TOLL	
06/25/05	22:51:09 EDT					TOLL	
06/25/05	22:53:08 EDT					TOLL	
06/25/05	23:36:19 EDT					TOLL	
06/25/05	23:40:59 EDT					TOLL	
TOTAL CALLS LISTED FOR			-	7			
12/27/04	17:47:32 EST					TOLL	
02/22/05	11:55:54 EST					TOLL	
02/[illegible]/05	17:03:52 EST					TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-ARR/JOHNSON 007601

SDNY_GM_02768152

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 3				
12/27/04	17:46:51 EST	00:00:23	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
01/01/04	15:58:00 EST	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
01/01/04	16:49:00 EST	00:04:00				TOLL	
01/04/04	12:33:00 EST	00:04:00				TOLL	
01/15/04	14:04:00 EST	00:01:00				TOLL	
01/19/04	14:04:00 EST	00:01:00				TOLL	
01/13/04	15:43:00 EST	00:02:00				TOLL	
01/19/04	23:41:00 EST	00:01:00				TOLL	
01/16/04	22:18:00 EST	00:02:00				TOLL	
01/18/04	23:02:00 EST	00:01:00				TOLL	
01/19/04	14:19:00 EST	00:02:00				TOLL	
01/24/04	14:26:00 EST	00:05:00				TOLL	
01/25/04	21:47:00 EST	00:01:00				TOLL	
01/25/04	22:03:00 EST	00:01:00				TOLL	
01/26/04	22:59:00 EST	00:01:00				TOLL	
01/31/04	19:12:00 EST	00:01:00				TOLL	
02/02/04	22:27:00 EST	00:01:00				TOLL	
02/07/04	23:06:00 EST	00:02:00				TOLL	
02/12/04	18:52:00 EST	00:01:00				TOLL	
02/13/04	22:22:00 EST	00:06:00				TOLL	
02/13/04	16:54:00 EST	00:01:00				TOLL	
02/14/04	19:39:00 EST	00:06:00				TOLL	
02/15/04	13:56:00 EST	00:01:00				TOLL	
02/15/04	14:39:00 EST	00:01:00				TOLL	
02/15/04	15:40:00 EST	00:04:00				TOLL	
02/28/04	01:43:00 EST	00:03:00				TOLL	
04/10/04	18:49:00 EDT	00:02:00				TOLL	
04/10/04	19:32:00 EDT	00:04:00				TOLL	
04/19/04	17:38:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 28				
01/25/04	01:57:00 EST	00:01:00				TOLL	
02/20/04	14:55:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				

P-007602

SDNY_GM_02768153

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254961

EFTA01336885

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 436

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/11/04	15:18:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
01/13/04	21:09:00 EST	00:01:00				TOLL	
01/13/04	21:09:00 EST	00:01:00				TOLL	
01/13/04	21:09:00 EST	00:01:00				TOLL	
02/28/04	22:56:00 EST	00:01:00				TOLL	
06/01/04	23:21:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
04/06/04	19:11:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
05/28/05	20:10:46 EDT	00:03:58				TOLL	
06/15/05	19:16:11 EDT	00:02:01				TOLL	
06/15/05	21:44:53 EDT	00:02:23				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
06/14/04	21:19:00 EDT	00:02:00				TOLL	
07/24/04	19:33:00 EDT	00:02:00				TOLL	
07/24/04	19:40:00 EDT	00:02:00				TOLL	
07/24/04	19:43:00 EDT	00:03:00				TOLL	
07/24/04	19:45:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/12/04	03:39:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
09/27/04	18:19:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
08/14/04	18:28:00 EDT	00:02:00				TOLL	
08/24/04	22:03:00 EDT	00:02:00				TOLL	
08/24/04	22:36:00 EDT	00:02:00				TOLL	
08/24/04	23:35:00 EDT	00:01:00				TOLL	
08/24/04	23:45:00 EDT	00:03:00				TOLL	
08/24/04	23:57:00 EDT	00:01:00				TOLL	
08/25/04	12:05:00 EDT	00:01:00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 1:20-cv-07369-CM-RWL 0007603

SDNY_GM_02768154

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254962

EFTA01336886

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 437

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/26/04	19:22:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	
08/26/04	19:40:00 EDT	00:01:00				TOLL	
08/26/04	19:53:00 EDT	00:04:00				TOLL	
08/28/04	15:37:00 EDT	00:03:00				TOLL	
08/28/04	16:31:00 EDT	00:01:00				TOLL	
08/28/04	17:03:00 EDT	00:02:00				TOLL	
08/28/04	20:24:00 EDT	00:02:00				TOLL	
09/07/04	14:04:00 EDT	00:03:00				TOLL	
09/07/04	16:51:00 EDT	00:02:00				TOLL	
09/07/04	17:41:00 EDT	00:04:00				TOLL	
09/07/04	17:41:00 EDT	00:01:00				TOLL	
09/28/04	20:58:00 EDT	00:07:00				TOLL	
09/28/04	21:09:00 EDT	00:02:00				TOLL	
09/28/04	21:11:00 EDT	00:01:00				TOLL	
09/29/04	20:40:00 EDT	00:03:00				TOLL	
09/29/04	21:12:00 EDT	00:01:00				TOLL	
09/29/04	22:13:00 EDT	00:02:00				TOLL	
09/29/04	22:26:00 EDT	00:02:00				TOLL	
09/29/04	22:44:00 EDT	00:03:00				TOLL	
09/29/04	23:31:00 EDT	00:03:00				TOLL	
09/29/04	23:36:00 EDT	00:01:00				TOLL	
12/21/04	16:48:52 EST	00:04:35				TOLL	
12/22/04	18:39:38 EST	00:03:39				TOLL	
12/23/04	13:34:37 EST	00:00:09				TOLL	
12/23/04	13:38:57 EST	00:00:00				TOLL	
12/23/04	14:56:44 EST	00:00:00				TOLL	
12/30/04	19:32:59 EST	00:00:02				TOLL	
12/30/04	19:33:14 EST	00:00:15				TOLL	
01/15/05	16:03:19 EST	00:02:17				TOLL	
01/15/05	17:27:30 EST	00:00:00				TOLL	
01/15/05	17:28:21 EST	00:00:00				TOLL	
01/26/05	14:22:39 EST	00:00:07				TOLL	
01/26/05	20:51:04 EST	00:00:26				TOLL	
01/27/05	13:01:43 EST	00:00:14				TOLL	
01/28/05	13:13:15 EST	00:00:19				TOLL	
01/28/05	19:32:49 EST	00:01:24				TOLL	
01/28/05	20:35:44 EST	00:02:37				TOLL	
01/28/05	22:48:25 EST	00:07:32				TOLL	
01/28/05	23:13:51 EST	00:01:14				TOLL	
01/28/05	23:31:00 EST	00:04:00				TOLL	
02/04/05	16:04:38 EST	00:00:00				TOLL	
02/15/05	18:54:09 EST	00:03:40				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768155

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254963

EFTA01336887

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/18/05	19:15:34 EST	00:00:45	[redacted]	[redacted]	[redacted]	TOLL	
02/18/05	19:27:13 EST	00:01:49				TOLL	
02/25/05	16:53:28 EST	00:02:31				TOLL	
02/25/05	17:15:07 EST	00:00:00				TOLL	
02/25/05	17:16:11 EST	00:00:38				TOLL	
03/11/05	21:14:43 EST	00:01:40				TOLL	
03/11/05	23:08:08 EST	00:01:28				TOLL	
03/11/05	23:33:02 EST	00:00:17				TOLL	
03/18/05	19:28:51 EST	00:00:11				TOLL	
03/18/05	21:38:56 EST	00:01:55				TOLL	
03/18/05	22:34:36 EST	00:00:06				TOLL	
03/18/05	22:35:33 EST	00:00:56				TOLL	
04/01/05	21:16:26 EST	00:02:02				TOLL	
04/02/05	20:44:57 EDT	00:00:06				TOLL	
04/07/05	21:00:33 EDT	00:06:55				TOLL	
04/09/05	22:30:09 EDT	00:01:03				TOLL	
04/10/05	17:27:49 EDT	00:00:04				TOLL	
04/10/05	17:28:25 EDT	00:00:18				TOLL	
04/10/05	17:31:37 EDT	00:00:03				TOLL	
04/10/05	21:19:15 EDT	00:02:12				TOLL	
04/15/05	23:07:16 EDT	00:00:51				TOLL	
04/15/05	23:54:39 EDT	00:01:29				TOLL	
04/15/05	23:57:53 EDT	00:02:05				TOLL	
04/17/05	17:21:18 EDT	00:01:50				TOLL	
04/17/05	17:30:46 EDT	00:00:26				TOLL	
04/17/05	17:35:51 EDT	00:00:09				TOLL	
04/20/05	19:44:45 EDT	00:01:49				TOLL	
04/22/05	23:13:27 EDT	00:02:40				TOLL	
04/22/05	23:50:34 EDT	00:00:25				TOLL	
04/23/05	00:07:58 EDT	00:01:55				TOLL	
05/06/05	13:40:35 EDT	00:01:31				TOLL	
05/06/05	14:44:46 EDT	00:00:03				TOLL	
05/06/05	14:45:26 EDT	00:00:20				TOLL	
05/06/05	14:57:13 EDT	00:00:48				TOLL	
05/06/05	15:06:05 EDT	00:02:20				TOLL	
05/06/05	23:15:17 EDT	00:01:14				TOLL	
05/09/05	13:58:05 EDT	00:00:54				TOLL	
05/09/05	14:39:16 EDT	00:01:50				TOLL	
05/09/05	15:00:42 EDT	00:00:49				TOLL	
05/24/05	19:42:00 EDT	00:00:04				TOLL	
05/24/05	19:42:29 EDT	00:00:03				TOLL	
05/24/05	19:42:48 EDT	00:00:04				TOLL	

SDNY_GM_02768156

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254964

EFTA01336888

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 439

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/24/05	19:43:39 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
05/24/05	19:54:16 EDT	00:00:03				TOLL	
05/25/05	20:41:50 EDT	00:01:01				TOLL	
05/25/05	20:43:03 EDT	00:00:00				TOLL	
05/27/05	22:17:45 EDT	00:00:00				TOLL	
05/27/05	22:20:10 EDT	00:00:00				TOLL	
05/27/05	22:21:08 EDT	00:00:00				TOLL	
05/29/05	15:16:27 EDT	00:00:24				TOLL	
05/29/05	18:14:08 EDT	00:00:40				TOLL	
05/29/05	18:15:28 EDT	00:00:04				TOLL	
05/29/05	18:16:13 EDT	00:00:03				TOLL	
05/29/05	19:40:04 EDT	00:00:04				TOLL	
05/29/05	19:42:35 EDT	00:00:05				TOLL	
05/29/05	19:45:19 EDT	00:00:29				TOLL	
05/29/05	19:58:39 EDT	00:00:04				TOLL	
05/29/05	20:02:51 EDT	00:00:07				TOLL	
06/20/05	18:48:51 EDT	00:02:00				TOLL	
07/05/05	15:57:54 EDT	00:02:01				TOLL	
07/06/05	17:11:51 EDT	00:01:04				TOLL	
07/15/05	16:55:59 EDT	00:01:08				TOLL	
07/16/05	17:36:51 EDT	00:00:33				TOLL	
07/21/05	21:29:33 EDT	00:00:57				TOLL	
07/29/05	15:57:22 EDT	00:00:03				TOLL	
08/07/05	12:18:15 EDT	00:04:03				TOLL	
09/09/05	18:05:27 EDT	00:01:32				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	116			
03/21/04	18:14:00 EST	00:02:00				TOLL	
04/24/04	23:18:00 EDT	00:03:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
01/30/05	19:50:29 EST	00:00:31				TOLL	
05/30/05	10:47:52 EDT	00:00:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
05/07/05	15:41:24 EDT	00:00:50				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			

SENSITIVE/UNCLASSIFIED

[redacted] p-007606

SDNY_GM_02768157

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 440

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/26/04	07:24:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
01/28/04	12:24:00 EST	00:01:00	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/0[redacted]/05	02:47:09 EST	00:00:0[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
02/0[redacted]/05	21:40:04 EST	00:01:24				TOLL	
02/0[redacted]/05	19:24:44 EST	00:02:22				TOLL	
02/1[redacted]/05	17:14:42 EST	00:00:07				TOLL	
02/12/05	17:15:23 EST	00:34:19				TOLL	
02/1[redacted]/05	21:38:28 EST	00:04:24				TOLL	
02/1[redacted]/05	21:50:23 EST	00:00:55				TOLL	
02/1[redacted]/05	23:40:44 EST	00:00:04				TOLL	
02/13/05	22:17:11 EST	00:00:03				TOLL	
02/13/05	23:00:11 EST	00:03:15				TOLL	
02/14/05	03:13:15 EST	00:12:38				TOLL	
02/14/05	20:01:24 EST	00:00:31				TOLL	
02/15/05	21:24:32 EST	00:00:23				TOLL	
02/1[redacted]/05	22:25:49 EST	00:01:37				TOLL	
02/1[redacted]/05	21:15:52 EST	00:00:00				TOLL	
02/1[redacted]/05	21:16:58 EST	00:01:52				TOLL	
02/2[redacted]/05	04:25:35 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
11/04/05	11:22:27 EST	00:01:1[redacted]				TOLL	
11/15/05	13:20:11 EST	00:00:54				TOLL	
12/22/05	17:20:29 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
06/04/04	23:26:00 EDT	00:02:00				TOLL	
01/30/05	14:54:15 EST	00:00:25				TOLL	
01/30/05	18:15:24 EST	00:02:57				TOLL	
01/30/05	18:26:33 EST	00:00:18				TOLL	
01/30/05	21:09:27 EST	00:00:09				TOLL	
02/06/05	18:31:10 EST	00:00:15				TOLL	
02/07/05	20:52:49 EST	00:00:02				TOLL	
02/0[redacted]/05	21:28:59 EST	00:00:02				TOLL	

S2:05-CR-00356-MHT-TFM Document 1-3 Filed 08/17/2005 Page 7 of 607

SDNY_GM_02768158

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254966

EFTA01336890

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/09/05	21:32:24 EST	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
02/20/05	18:40:58 EST	00:00:35				TOLL	
04/10/05	20:26:33 EDT	00:00:03				TOLL	
04/10/05	20:31:14 EDT	00:00:02				TOLL	
04/10/05	20:35:04 EDT	00:00:20				TOLL	
06/21/05	09:45:16 EDT	00:00:20				TOLL	
06/21/05	09:47:13 EDT	00:00:41				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	15			
04/19/05	14:20:38 EDT	00:00:05				TOLL	
04/19/05	14:20:49 EDT	00:00:00				TOLL	
04/19/05	14:21:20 EDT	00:00:19				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	3			
03/12/04	20:51:00 EST	00:02:00				TOLL	
08/02/05	19:30:59 EDT	00:08:05				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
05/24/05	20:41:17 EDT	00:00:01				TOLL	
05/27/05	20:45:13 EDT	00:01:33				TOLL	
05/28/05	00:39:45 EDT	00:01:54				TOLL	
05/28/05	17:14:25 EDT	00:00:13				TOLL	
05/28/05	17:21:56 EDT	00:00:46				TOLL	
07/09/05	15:18:27 EDT	00:00:44				TOLL	
07/16/05	19:16:28 EDT	00:00:51				TOLL	
09/10/05	11:12:33 EDT	00:00:25				TOLL	
10/20/05	21:39:21 EDT	00:00:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	9			
11/27/04	15:34:35 EST	00:02:55				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
09/18/04	01:23:00 EDT	00:04:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
09/23/04	20:10:00 EDT	00:01:00				TOLL	

Case 1:08-cv-00811-RJS Document 1-6 Filed 08/08/08 Page 1 of 1
JE007608

SDNY_GM_02768159

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254967

EFTA01336891

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/22/04	20:20:00 EDT	[redacted]	[redacted]	[redacted]	[redacted]	TOLL	
09/27/04	21:01:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				3			
10/08/05	13:10:41 EDT					TOLL	
10/20/05	14:17:55 EDT					TOLL	
10/20/05	21:34:00 EDT					TOLL	
10/21/05	15:14:35 EDT					TOLL	
11/18/05	15:50:02 EST					TOLL	
12/06/05	10:16:13 EST					TOLL	
12/06/05	21:20:21 EST					TOLL	
12/07/05	21:20:50 EST					TOLL	
12/08/05	21:23:14 EST					TOLL	
12/17/05	17:06:09 EST					TOLL	
12/19/05	18:10:29 EST					TOLL	
12/19/05	19:59:35 EST					TOLL	
12/23/05	14:42:39 EST					TOLL	
12/23/05	20:37:44 EST					TOLL	
TOTAL CALLS LISTED FOR				14			
08/21/05	12:30:47 EDT					TOLL	
08/22/05	12:31:52 EDT					TOLL	
08/22/05	15:42:55 EDT					TOLL	
08/24/05	18:52:37 EDT					TOLL	
08/22/05	20:25:24 EDT					TOLL	
08/23/05	17:42:37 EDT					TOLL	
08/24/05	21:44:20 EDT					TOLL	
08/24/05	22:20:31 EDT					TOLL	
08/27/05	12:50:58 EDT					TOLL	
08/28/05	11:34:22 EDT					TOLL	
08/28/05	11:35:13 EDT					TOLL	
08/29/05	21:11:59 EDT					TOLL	
08/30/05	00:40:22 EDT					TOLL	
08/30/05	19:52:27 EDT					TOLL	
08/31/05	02:07:40 EDT					TOLL	
08/31/05	13:14:07 EDT					TOLL	
08/31/05	17:54:11 EDT					TOLL	
08/31/05	19:11:30 EDT					TOLL	
09/01/05	17:18:26 EDT					TOLL	
09/01/05	19:24:02 EDT					TOLL	

15 Civ. 7433 (RWS) 007609

SDNY_GM_02768160

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254968

EFTA01336892

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/01/05	19:30:40 EDT	00:00:18	[redacted]	[redacted]	[redacted]	TOLL	
09/01/05	20:08:41 EDT	00:00:27				TOLL	
09/01/05	20:28:46 EDT	00:00:15				TOLL	
09/02/05	10:11:35 EDT	00:00:46				TOLL	
09/02/05	20:44:07 EDT	00:03:00				TOLL	
09/04/05	19:09:48 EDT	00:02:16				TOLL	
09/04/05	21:20:52 EDT	00:00:10				TOLL	
09/04/05	21:21:48 EDT	00:00:17				TOLL	
09/04/05	21:51:45 EDT	00:00:04				TOLL	
09/05/05	22:16:56 EDT	00:00:15				TOLL	
09/05/05	18:53:59 EDT	00:00:24				TOLL	
09/05/05	19:43:56 EDT	00:00:08				TOLL	
09/05/05	19:50:35 EDT	00:00:25				TOLL	
09/05/05	20:00:34 EDT	00:00:02				TOLL	
09/05/05	20:01:04 EDT	00:03:56				TOLL	
09/05/05	20:06:53 EDT	00:00:04				TOLL	
09/06/05	20:28:05 EDT	00:00:00				TOLL	
09/06/05	20:28:30 EDT	00:00:00				TOLL	
09/06/05	22:47:25 EDT	00:00:00				TOLL	
09/07/05	21:29:29 EDT	00:00:02				TOLL	
09/08/05	19:39:44 EDT	00:03:17				TOLL	
09/09/05	20:09:54 EDT	00:01:55				TOLL	
09/11/05	12:56:29 EDT	00:00:24				TOLL	
09/12/05	16:08:00 EDT	00:02:22				TOLL	
09/12/05	12:34:37 EDT	00:00:39				TOLL	
09/12/05	20:21:10 EDT	00:03:51				TOLL	
09/13/05	16:45:40 EDT	00:00:03				TOLL	
09/13/05	18:21:54 EDT	00:02:35				TOLL	
09/13/05	20:40:07 EDT	00:00:00				TOLL	
09/13/05	21:50:12 EDT	00:02:19				TOLL	
09/14/05	00:14:26 EDT	00:00:02				TOLL	
09/14/05	08:36:09 EDT	00:01:27				TOLL	
09/14/05	13:51:14 EDT	00:00:03				TOLL	
09/15/05	16:32:41 EDT	00:00:03				TOLL	
09/15/05	18:14:10 EDT	00:00:56				TOLL	
09/15/05	19:23:10 EDT	00:03:39				TOLL	
09/16/05	07:30:12 EDT	00:00:55				TOLL	
09/16/05	15:02:09 EDT	00:00:19				TOLL	
09/16/05	19:55:22 EDT	00:00:35				TOLL	
09/17/05	06:43:29 EDT	00:00:14				TOLL	
09/17/05	11:57:46 EDT	00:00:17				TOLL	
09/17/05	12:09:32 EDT	00:00:02				TOLL	

SDNY_GM_00007610

SDNY_GM_02768161

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254969

EFTA01336893

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 444

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/17/05	12:37:41 EDT	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
09/17/05	16:10:05 EDT	00:00:02				TOLL	
09/17/05	22:11:22 EDT	00:00:00				TOLL	
09/18/05	09:52:57 EDT	00:00:00				TOLL	
09/18/05	17:11:36 EDT	00:00:02				TOLL	
09/18/05	18:03:56 EDT	00:05:00				TOLL	
09/19/05	16:29:53 EDT	00:00:02				TOLL	
09/19/05	21:10:44 EDT	00:26:10				TOLL	
09/20/05	10:34:02 EDT	00:00:12				TOLL	
09/20/05	13:25:02 EDT	00:04:06				TOLL	
09/20/05	18:58:45 EDT	00:00:00				TOLL	
09/21/05	17:39:51 EDT	00:00:04				TOLL	
09/21/05	18:22:15 EDT	00:00:02				TOLL	
09/22/05	17:44:07 EDT	00:00:01				TOLL	
09/22/05	18:28:14 EDT	00:00:02				TOLL	
09/22/05	19:03:54 EDT	00:00:02				TOLL	
09/22/05	19:36:53 EDT	00:00:13				TOLL	
09/22/05	21:07:18 EDT	00:00:00				TOLL	
09/23/05	21:43:54 EDT	00:00:07				TOLL	
09/23/05	17:34:11 EDT	00:00:14				TOLL	
09/23/05	17:39:51 EDT	00:00:02				TOLL	
09/23/05	18:48:01 EDT	00:03:59				TOLL	
09/23/05	18:52:17 EDT	00:02:19				TOLL	
09/25/05	17:06:39 EDT	00:00:28				TOLL	
09/25/05	18:21:14 EDT	00:00:06				TOLL	
09/26/05	07:49:00 EDT	00:00:16				TOLL	
09/26/05	10:32:20 EDT	00:00:02				TOLL	
09/26/05	12:47:35 EDT	00:00:38				TOLL	
09/26/05	17:21:57 EDT	00:00:22				TOLL	
09/26/05	20:37:37 EDT	00:00:02				TOLL	
09/27/05	08:14:12 EDT	00:01:54				TOLL	
09/27/05	14:15:25 EDT	00:00:03				TOLL	
09/27/05	14:16:06 EDT	00:00:01				TOLL	
09/27/05	15:18:18 EDT	00:00:32				TOLL	
09/27/05	15:19:12 EDT	00:00:00				TOLL	
09/27/05	15:37:56 EDT	00:00:02				TOLL	
09/27/05	16:34:13 EDT	00:06:07				TOLL	
09/28/05	11:32:00 EDT	00:00:27				TOLL	
09/28/05	14:39:13 EDT	00:00:15				TOLL	
09/28/05	21:14:56 EDT	00:01:44				TOLL	
09/28/05	22:17:32 EDT	00:00:48				TOLL	
09/29/05	10:37:41 EDT	00:00:31				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768162

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254970

EFTA01336894

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/29/05	16:55:09 EDT	00:00:01	[redacted]	[redacted]	[redacted]	TOLL	
09/30/05	17:35:21 EDT	00:00:00				TOLL	
09/30/05	17:35:58 EDT	00:00:09				TOLL	
09/30/05	17:36:42 EDT	00:04:49				TOLL	
10/02/05	14:34:40 EDT	00:00:08				TOLL	
10/02/05	18:49:32 EDT	00:02:30				TOLL	
10/02/05	21:50:49 EDT	00:00:22				TOLL	
10/02/05	22:25:53 EDT	00:00:03				TOLL	
10/02/05	23:19:32 EDT	00:03:27				TOLL	
10/03/05	14:48:05 EDT	00:00:04				TOLL	
10/03/05	18:34:28 EDT	00:00:28				TOLL	
10/03/05	19:24:05 EDT	00:00:00				TOLL	
10/04/05	08:53:57 EDT	00:00:17				TOLL	
10/04/05	10:23:12 EDT	00:01:03				TOLL	
10/07/05	17:55:54 EDT	00:00:25				TOLL	
10/05/05	20:20:53 EDT	00:00:04				TOLL	
10/05/05	20:21:19 EDT	00:00:03				TOLL	
10/06/05	06:44:25 EDT	00:00:09				TOLL	
10/06/05	06:44:52 EDT	00:01:03				TOLL	
10/06/05	09:21:56 EDT	00:00:33				TOLL	
10/05/05	17:56:19 EDT	00:00:03				TOLL	
10/06/05	19:17:08 EDT	00:00:01				TOLL	
10/05/05	19:24:33 EDT	00:00:16				TOLL	
10/06/05	19:42:49 EDT	00:00:02				TOLL	
10/07/05	16:49:00 EDT	00:00:00				TOLL	
10/07/05	16:50:01 EDT	00:00:28				TOLL	
10/07/05	17:16:21 EDT	00:03:31				TOLL	
10/08/05	11:41:36 EDT	00:00:00				TOLL	
10/08/05	17:21:20 EDT	00:00:02				TOLL	
10/09/05	13:07:48 EDT	00:00:02				TOLL	
10/10/05	08:53:16 EDT	00:00:02				TOLL	
10/10/05	14:40:54 EDT	00:00:52				TOLL	
10/10/05	15:42:43 EDT	00:01:34				TOLL	
10/10/05	16:49:44 EDT	00:00:15				TOLL	
10/10/05	19:41:32 EDT	00:00:03				TOLL	
10/10/05	19:44:06 EDT	00:00:15				TOLL	
10/10/05	21:38:33 EDT	00:00:00				TOLL	
10/10/05	22:09:46 EDT	00:00:02				TOLL	
10/11/05	07:50:08 EDT	00:00:28				TOLL	
10/11/05	11:02:29 EDT	00:00:12				TOLL	
10/11/05	15:17:35 EDT	00:01:10				TOLL	
10/11/05	19:28:07 EDT	00:05:22				TOLL	

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER
S1-05-Cr-1076-LAK-007612

SDNY_GM_02768163

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254971

EFTA01336895

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/11/05	19:33:52 EDT	00:01:23	[redacted]	[redacted]	[redacted]	TOLL	
10/11/05	20:21:30 EDT	00:00:02				TOLL	
10/11/05	20:56:32 EDT	00:00:03				TOLL	
10/12/05	11:54:58 EDT	00:00:00				TOLL	
10/12/05	11:55:19 EDT	00:00:00				TOLL	
10/12/05	11:58:32 EDT	00:00:00				TOLL	
10/12/05	12:50:43 EDT	00:00:00				TOLL	
10/13/05	17:21:42 EDT	00:00:00				TOLL	
10/13/05	17:22:14 EDT	00:00:00				TOLL	
10/13/05	20:19:14 EDT	00:00:00				TOLL	
10/13/05	21:49:31 EDT	00:00:00				TOLL	
10/20/05	09:30:49 EDT	00:00:21				TOLL	
10/20/05	16:48:59 EDT	00:00:02				TOLL	
10/20/05	20:02:03 EDT	00:05:35				TOLL	
10/20/05	20:43:33 EDT	00:02:51				TOLL	
10/20/05	21:16:32 EDT	00:16:44				TOLL	
10/21/05	07:07:44 EDT	00:00:00				TOLL	
10/21/05	08:07:05 EDT	00:00:24				TOLL	
10/21/05	13:38:27 EDT	00:00:02				TOLL	
10/21/05	14:08:54 EDT	00:00:04				TOLL	
10/21/05	14:09:20 EDT	00:00:02				TOLL	
10/21/05	14:09:56 EDT	00:00:35				TOLL	
10/21/05	15:26:57 EDT	00:00:03				TOLL	
10/21/05	15:27:39 EDT	00:00:02				TOLL	
10/21/05	16:41:09 EDT	00:00:03				TOLL	
10/21/05	16:41:25 EDT	00:00:04				TOLL	
10/21/05	16:55:44 EDT	00:00:01				TOLL	
10/21/05	16:56:38 EDT	00:00:01				TOLL	
10/21/05	17:09:08 EDT	00:00:04				TOLL	
10/21/05	17:25:58 EDT	00:00:01				TOLL	
10/21/05	19:51:35 EDT	00:00:02				TOLL	
10/21/05	21:00:02 EDT	00:00:13				TOLL	
10/22/05	09:04:51 EDT	00:00:30				TOLL	
10/23/05	16:49:06 EDT	00:02:23				TOLL	
10/23/05	20:20:48 EDT	00:00:02				TOLL	
10/26/05	11:41:39 EDT	00:00:04				TOLL	
10/27/05	08:55:46 EDT	00:00:02				TOLL	
10/27/05	19:40:10 EDT	00:00:03				TOLL	
10/27/05	19:51:02 EDT	00:00:02				TOLL	
10/27/05	20:31:59 EDT	00:00:31				TOLL	
10/28/05	11:14:36 EDT	00:00:09				TOLL	
10/28/05	11:17:07 EDT	00:00:00				TOLL	

CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER
0007613

SDNY_GM_02768164

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254972

EFTA01336896

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/28/05	11:18:04 EDT	00:00:17	[redacted]	[redacted]	[redacted]	TOLL	
10/28/05	21:01:33 EDT	00:02:10				TOLL	
10/29/05	10:12:22 EDT	00:00:21				TOLL	
10/29/05	12:35:18 EDT	00:00:05				TOLL	
10/29/05	18:02:11 EDT	00:05:44				TOLL	
10/29/05	19:06:38 EDT	00:00:00				TOLL	
10/29/05	20:58:15 EDT	00:00:02				TOLL	
10/31/05	14:06:11 EST	00:00:03				TOLL	
10/31/05	17:45:34 EST	00:00:02				TOLL	
10/31/05	19:17:42 EST	00:01:54				TOLL	
10/31/05	19:35:12 EST	00:00:02				TOLL	
10/31/05	20:30:52 EST	00:00:00				TOLL	
11/01/05	18:56:19 EST	00:00:46				TOLL	
11/02/05	20:13:43 EST	00:01:10				TOLL	
11/02/05	20:58:19 EST	00:00:02				TOLL	
11/02/05	21:14:32 EST	00:00:49				TOLL	
11/03/05	09:32:28 EST	00:00:02				TOLL	
11/03/05	10:13:43 EST	00:00:03				TOLL	
11/03/05	16:37:58 EST	00:00:02				TOLL	
11/03/05	17:15:21 EST	00:00:06				TOLL	
11/03/05	17:37:03 EST	00:00:16				TOLL	
11/03/05	19:32:29 EST	00:00:02				TOLL	
11/03/05	21:23:09 EST	00:00:03				TOLL	
11/04/05	11:10:36 EST	00:06:51				TOLL	
11/04/05	12:34:33 EST	00:03:32				TOLL	
11/04/05	12:47:19 EST	00:00:03				TOLL	
11/07/05	07:16:08 EST	00:00:03				TOLL	
11/07/05	11:56:22 EST	00:00:02				TOLL	
11/07/05	15:22:05 EST	00:00:02				TOLL	
11/07/05	19:36:11 EST	00:01:15				TOLL	
11/08/05	07:47:16 EST	00:06:52				TOLL	
11/08/05	08:34:59 EST	00:00:03				TOLL	
11/08/05	13:36:43 EST	00:00:13				TOLL	
11/08/05	15:26:53 EST	00:00:02				TOLL	
11/08/05	17:00:05 EST	00:00:03				TOLL	
11/08/05	17:58:03 EST	00:02:44				TOLL	
11/08/05	19:42:45 EST	00:03:50				TOLL	
11/08/05	22:39:42 EST	00:00:02				TOLL	
11/08/05	22:40:33 EST	00:00:42				TOLL	
11/08/05	22:56:56 EST	00:00:01				TOLL	
11/09/05	07:49:56 EST	00:00:04				TOLL	
11/09/05	07:54:07 EST	00:00:02				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_02768165

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254973

EFTA01336897

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/09/05	18:15:56 EST	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
11/10/05	11:00:50 EST	00:00:02				TOLL	
11/10/05	13:10:37 EST	00:00:21				TOLL	
11/10/05	16:53:36 EST	00:00:02				TOLL	
11/10/05	20:47:03 EST	00:00:02				TOLL	
11/11/05	06:57:27 EST	00:00:04				TOLL	
11/11/05	11:37:07 EST	00:00:02				TOLL	
11/11/05	17:57:13 EST	00:00:02				TOLL	
11/11/05	17:57:44 EST	00:00:01				TOLL	
11/11/05	17:57:56 EST	00:00:00				TOLL	
11/11/05	17:59:03 EST	00:00:28				TOLL	
11/12/05	09:40:21 EST	00:00:02				TOLL	
11/12/05	21:00:57 EST	00:00:00				TOLL	
11/13/05	08:54:50 EST	00:00:30				TOLL	
11/13/05	12:50:25 EST	00:00:00				TOLL	
11/13/05	15:04:33 EST	00:00:02				TOLL	
11/13/05	18:40:56 EST	00:00:00				TOLL	
11/15/05	10:30:57 EST	00:00:02				TOLL	
11/15/05	08:33:17 EST	00:00:44				TOLL	
11/15/05	08:51:39 EST	00:00:12				TOLL	
11/15/05	12:33:35 EST	00:00:09				TOLL	
11/15/05	14:21:36 EST	00:00:04				TOLL	
11/15/05	15:52:35 EST	00:00:02				TOLL	
11/15/05	15:53:21 EST	00:00:04				TOLL	
11/15/05	17:37:12 EST	00:00:02				TOLL	
11/16/05	08:05:17 EST	00:00:02				TOLL	
11/16/05	10:03:44 EST	00:00:01				TOLL	
11/16/05	10:09:12 EST	00:00:01				TOLL	
11/16/05	10:49:28 EST	00:00:02				TOLL	
11/16/05	19:11:32 EST	00:01:07				TOLL	
11/16/05	19:52:52 EST	00:00:04				TOLL	
11/16/05	20:09:41 EST	00:00:02				TOLL	
11/18/05	12:35:43 EST	00:00:00				TOLL	
11/19/05	11:17:01 EST	00:00:00				TOLL	
11/19/05	15:15:02 EST	00:00:00				TOLL	
11/21/05	13:07:53 EST	00:00:00				TOLL	
11/26/05	22:44:59 EST	00:00:03				TOLL	
11/27/05	18:45:48 EST	00:00:03				TOLL	
11/27/05	19:42:54 EST	00:00:03				TOLL	
11/27/05	20:40:14 EST	00:00:03				TOLL	
11/27/05	20:54:59 EST	00:00:03				TOLL	
11/27/05	22:44:19 EST	00:00:29				TOLL	

SDNY_GM_00007615

SDNY_GM_02768166

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254974

EFTA01336898

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
11/28/05	19:15:20 EST	00:00:20	[redacted]	[redacted]	[redacted]	TOLL	
11/28/05	19:18:55 EST	00:00:26				TOLL	
11/28/05	21:41:35 EST	00:00:11				TOLL	
11/28/05	21:42:09 EST	00:00:00				TOLL	
11/29/05	09:50:23 EST	00:00:48				TOLL	
11/29/05	10:12:08 EST	00:00:32				TOLL	
11/29/05	11:02:19 EST	00:01:40				TOLL	
11/29/05	12:34:51 EST	00:00:02				TOLL	
11/29/05	12:35:51 EST	00:04:32				TOLL	
11/29/05	13:32:12 EST	00:00:02				TOLL	
11/29/05	13:32:47 EST	00:00:01				TOLL	
11/29/05	17:21:02 EST	00:00:02				TOLL	
11/29/05	17:25:12 EST	00:00:13				TOLL	
11/29/05	18:33:54 EST	00:00:02				TOLL	
11/29/05	18:34:27 EST	00:03:21				TOLL	
11/30/05	18:36:43 EST	00:00:00				TOLL	
11/30/05	19:27:04 EST	00:00:45				TOLL	
11/30/05	21:47:16 EST	00:00:02				TOLL	
11/30/05	21:48:43 EST	00:00:17				TOLL	
11/30/05	22:00:34 EST	00:00:01				TOLL	
12/01/05	06:42:35 EST	00:03:59				TOLL	
12/01/05	20:39:44 EST	00:00:01				TOLL	
12/01/05	20:52:36 EST	00:00:02				TOLL	
12/01/05	21:28:22 EST	00:00:09				TOLL	
12/01/05	21:31:21 EST	00:00:01				TOLL	
12/01/05	21:31:57 EST	00:00:02				TOLL	
12/01/05	21:32:33 EST	00:00:06				TOLL	
12/01/05	21:33:39 EST	00:00:02				TOLL	
12/01/05	21:35:11 EST	00:00:12				TOLL	
12/02/05	08:10:15 EST	00:00:01				TOLL	
12/02/05	09:11:25 EST	00:00:02				TOLL	
12/02/05	17:11:24 EST	00:00:01				TOLL	
12/02/05	17:36:24 EST	00:00:03				TOLL	
12/02/05	23:50:41 EST	00:00:02				TOLL	
12/03/05	05:59:58 EST	00:00:00				TOLL	
12/03/05	06:01:03 EST	00:00:01				TOLL	
12/03/05	06:01:38 EST	00:00:01				TOLL	
12/03/05	06:02:02 EST	00:00:17				TOLL	
12/03/05	06:17:11 EST	00:01:22				TOLL	
12/03/05	06:21:09 EST	00:00:44				TOLL	
12/03/05	14:57:53 EST	00:00:20				TOLL	
12/03/05	19:15:54 EST	00:01:05				TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:08-cv-00789-RMB-AJP Document 69-2 Filed 07/16/2008 Page 1 of 1
SDNY_GM_00007616

SDNY_GM_02768167

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254975

EFTA01336899

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/03/05	21:57:44 EST	00:00:02	[redacted]	[redacted]	[redacted]	TOLL	
12/04/05	11:42:58 EST	00:00:02				TOLL	
12/04/05	12:17:37 EST	00:00:13				TOLL	
12/05/05	08:17:20 EST	00:00:04				TOLL	
12/05/05	16:54:32 EST	00:00:01				TOLL	
12/05/05	18:35:54 EST	00:00:01				TOLL	
12/05/05	19:02:43 EST	00:00:18				TOLL	
12/06/05	10:08:31 EST	00:00:07				TOLL	
12/06/05	10:08:45 EST	00:00:00				TOLL	
12/06/05	10:14:08 EST	00:00:00				TOLL	
12/06/05	10:15:20 EST	00:00:01				TOLL	
12/06/05	11:52:36 EST	00:02:14				TOLL	
12/06/05	15:40:02 EST	00:00:01				TOLL	
12/06/05	15:43:47 EST	00:00:14				TOLL	
12/06/05	17:02:12 EST	00:00:00				TOLL	
12/06/05	17:03:01 EST	00:00:02				TOLL	
12/07/05	13:47:49 EST	00:00:02				TOLL	
12/07/05	19:43:30 EST	00:00:02				TOLL	
12/07/05	19:43:50 EST	00:00:55				TOLL	
12/07/05	21:17:12 EST	00:00:01				TOLL	
12/07/05	21:18:23 EST	00:00:34				TOLL	
12/07/05	21:21:53 EST	00:00:03				TOLL	
12/07/05	21:22:34 EST	00:00:04				TOLL	
12/08/05	08:27:54 EST	00:00:02				TOLL	
12/08/05	21:02:48 EST	00:09:56				TOLL	
12/08/05	21:13:30 EST	00:03:52				TOLL	
12/08/05	21:17:58 EST	00:00:33				TOLL	
12/09/05	09:21:46 EST	00:00:16				TOLL	
12/09/05	09:22:36 EST	00:00:03				TOLL	
12/09/05	09:25:00 EST	00:00:03				TOLL	
12/12/05	20:47:54 EST	00:00:29				TOLL	
12/12/05	21:19:40 EST	00:00:05				TOLL	
12/13/05	07:00:01 EST	00:00:03				TOLL	
12/13/05	07:29:22 EST	00:00:03				TOLL	
12/13/05	07:51:13 EST	00:03:57				TOLL	
12/13/05	10:06:48 EST	00:00:23				TOLL	
12/13/05	10:34:03 EST	00:00:01				TOLL	
12/13/05	13:03:18 EST	00:00:00				TOLL	
12/13/05	13:06:41 EST	00:00:01				TOLL	
12/13/05	13:48:30 EST	00:00:06				TOLL	
12/13/05	13:49:21 EST	00:00:16				TOLL	
12/14/05	14:14:52 EST	00:00:12				TOLL	

SDNY_GM_00760617

SDNY_GM_02768168

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254976

EFTA01336900

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 451

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] NCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/13/05	16:29:58 EST	00:00:0	[redacted]	[redacted]	[redacted]	TOLL	
12/14/05	08:20:03 EST	00:00:0				TOLL	
12/14/05	19:14:33 EST	00:01:2				TOLL	
12/14/05	22:02:15 EST	00:01:4				TOLL	
12/15/05	10:30:55 EST	00:05:5				TOLL	
12/15/05	10:52:17 EST	00:01:4				TOLL	
12/15/05	17:08:57 EST	00:00:0				TOLL	
12/15/05	17:10:12 EST	00:00:0				TOLL	
12/15/05	17:10:35 EST	00:00:0				TOLL	
12/15/05	17:49:58 EST	00:00:0				TOLL	
12/15/05	17:51:17 EST	00:00:2				TOLL	
12/15/05	18:53:40 EST	00:00:0				TOLL	
12/16/05	21:33:04 EST	00:02:4				TOLL	
12/17/05	18:10:04 EST	00:00:1				TOLL	
12/17/05	18:39:10 EST	00:03:0				TOLL	
12/17/05	18:59:46 EST	00:01:1				TOLL	
12/18/05	13:06:31 EST	00:00:0				TOLL	
12/18/05	17:53:54 EST	00:00:0				TOLL	
12/18/05	18:00:43 EST	00:00:1				TOLL	
12/18/05	18:19:26 EST	00:00:2				TOLL	
12/18/05	18:27:38 EST	00:00:0				TOLL	
12/19/05	20:04:54 EST	00:00:2				TOLL	
12/19/05	07:37:38 EST	00:00:0				TOLL	
12/19/05	20:15:29 EST	00:00:1				TOLL	
12/20/05	21:02:10 EST	00:00:0				TOLL	
12/20/05	11:11:19 EST	00:00:0				TOLL	
12/20/05	14:41:52 EST	00:00:0				TOLL	
12/20/05	16:51:17 EST	00:00:0				TOLL	
12/20/05	21:32:53 EST	00:00:3				TOLL	
12/20/05	22:34:30 EST	00:03:4				TOLL	
12/21/05	08:02:07 EST	00:00:0				TOLL	
12/21/05	08:02:21 EST	00:00:5				TOLL	
12/21/05	14:22:18 EST	00:00:2				TOLL	
12/22/05	10:11:41 EST	00:00:0				TOLL	
12/22/05	21:58:13 EST	00:00:3				TOLL	
12/23/05	07:04:27 EST	00:00:0				TOLL	
12/23/05	07:07:26 EST	00:00:1				TOLL	
12/23/05	07:53:51 EST	00:00:0				TOLL	
12/23/05	07:55:29 EST	00:00:3				TOLL	
12/23/05	08:05:39 EST	00:00:0				TOLL	
12/23/05	08:06:45 EST	00:00:0				TOLL	
12/23/05	08:07:04 EST	00:02:2				TOLL	

SENSITIVE/UNCLASSIFIED

00076181

SDNY_GM_02768169

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254977

EFTA01336901

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 452

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/23/05	08:09:51 EST	00:00:17	[redacted]	[redacted]	[redacted]	TOLL	
12/23/05	13:56:03 EST	00:00:15				TOLL	
12/23/05	20:59:11 EST	00:00:43				TOLL	
12/24/05	16:43:01 EST	00:01:16				TOLL	
12/24/05	16:47:31 EST	00:00:24				TOLL	
12/24/05	17:03:52 EST	00:00:00				TOLL	
12/24/05	17:04:14 EST	00:01:37				TOLL	
12/24/05	21:29:23 EST	00:00:01				TOLL	
12/24/05	21:42:49 EST	00:00:00				TOLL	
12/25/05	10:17:25 EST	00:07:43				TOLL	
12/25/05	12:41:43 EST	00:00:00				TOLL	
12/25/05	12:41:48 EST	00:00:00				TOLL	
12/25/05	12:42:27 EST	00:00:30				TOLL	
12/25/05	13:02:58 EST	00:00:00				TOLL	
12/25/05	13:03:52 EST	00:00:03				TOLL	
12/25/05	14:48:45 EST	00:00:00				TOLL	
12/25/05	14:49:21 EST	00:00:02				TOLL	
12/26/05	08:29:48 EST	00:02:06				TOLL	
12/26/05	14:58:06 EST	00:00:58				TOLL	
12/26/05	17:48:43 EST	00:00:26				TOLL	
12/27/05	15:53:41 EST	00:00:08				TOLL	
12/27/05	16:46:56 EST	00:00:03				TOLL	
12/27/05	17:37:42 EST	00:00:02				TOLL	
12/27/05	18:25:57 EST	00:00:09				TOLL	
12/27/05	19:45:32 EST	00:00:04				TOLL	
12/27/05	21:27:44 EST	00:02:42				TOLL	
12/28/05	08:04:26 EST	00:00:21				TOLL	
12/28/05	09:23:37 EST	00:00:02				TOLL	
12/28/05	09:58:52 EST	00:00:02				TOLL	
12/28/05	14:59:24 EST	00:00:04				TOLL	
12/28/05	16:21:46 EST	00:08:12				TOLL	
12/28/05	17:08:07 EST	00:00:31				TOLL	
12/28/05	20:10:32 EST	00:00:02				TOLL	
12/28/05	20:22:09 EST	00:00:02				TOLL	
12/29/05	09:48:07 EST	00:00:02				TOLL	
12/29/05	09:48:26 EST	00:02:10				TOLL	
12/29/05	11:14:13 EST	00:00:02				TOLL	
12/29/05	11:14:59 EST	00:00:03				TOLL	
12/29/05	12:26:30 EST	00:00:01				TOLL	
12/29/05	13:48:36 EST	00:04:28				TOLL	
12/29/05	18:42:13 EST	00:02:50				TOLL	
12/29/05	22:16:54 EST	00:05:55				TOLL	

SENSITIVE/UNCLASSIFIED

SDNY_GM_00007619

SDNY_GM_02768170

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254978

EFTA01336902

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/30/05	17:21:48 EST	00:00:49	[redacted]	[redacted]	[redacted]	TOLL	
12/31/05	20:28:22 EST	00:00:14				TOLL	
12/31/05	20:29:42 EST	00:00:15				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 443				
09/18/04	00:59:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
03/08/05	20:04:03 EST	00:00:00				TOLL	
06/17/05	00:31:02 EDT	00:00:29				TOLL	
06/19/05	14:41:02 EDT	00:00:03				TOLL	
06/19/05	14:41:46 EDT	00:00:19				TOLL	
06/19/05	16:31:13 EDT	00:00:28				TOLL	
06/19/05	18:37:31 EDT	00:00:00				TOLL	
06/19/05	19:33:26 EDT	00:00:18				TOLL	
06/19/05	19:52:14 EDT	00:00:04				TOLL	
06/19/05	20:04:47 EDT	00:00:03				TOLL	
06/19/05	20:09:26 EDT	00:00:04				TOLL	
06/19/05	20:14:03 EDT	00:00:02				TOLL	
06/19/05	20:32:30 EDT	00:00:04				TOLL	
06/19/05	20:40:14 EDT	00:00:04				TOLL	
06/19/05	20:53:39 EDT	00:00:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 14				
04/16/05	17:36:10 EDT	00:01:49				TOLL	
04/24/05	13:18:48 EDT	00:00:29				TOLL	
04/24/05	20:57:48 EDT	00:00:45				TOLL	
04/24/05	21:55:46 EDT	00:01:47				TOLL	
05/12/05	07:07:56 EDT	00:01:18				TOLL	
06/12/05	05:34:52 EDT	00:00:00				TOLL	
06/12/05	06:07:40 EDT	00:00:57				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 7				
03/24/04	15:22:00 EST	00:01:00				TOLL	
03/24/04	15:25:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				

Case 1:15-cr-00637-KPF Document 1-2 Filed 07/30/15 Page 20 of 20

SDNY_GM_02768171

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254979

EFTA01336903

FILE: MN-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/19/04	15:35:00 EST	00:05:00	[redacted]	[redacted]	[redacted]	TOLL	
01/20/04	16:55:00 EST	00:06:00				TOLL	
02/06/04	14:35:00 EST	00:02:00				TOLL	
02/20/04	17:22:00 EST	00:01:00				TOLL	
02/20/04	17:23:00 EST	00:01:00				TOLL	
02/22/04	17:04:00 EST	00:02:00				TOLL	
02/26/04	21:54:00 EST	00:04:00				TOLL	
04/23/04	16:34:00 EDT	00:01:00				TOLL	
04/23/04	16:52:00 EDT	00:02:00				TOLL	
04/23/04	18:32:00 EDT	00:02:00				TOLL	
04/23/04	19:16:00 EDT	00:01:00				TOLL	
02/20/05	18:42:13 EST	00:00:00				TOLL	
02/20/05	18:42:58 EST	00:00:48				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	12			
08/06/04	20:58:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-				
08/05/04	01:05:00 EDT	00:02:00				TOLL	
08/05/04	20:47:00 EDT	00:01:00				TOLL	
08/06/04	21:01:00 EDT	00:02:00				TOLL	
08/06/04	21:16:00 EDT	00:01:00				TOLL	
08/07/04	05:47:00 EDT	00:02:00				TOLL	
08/07/04	07:11:00 EDT	00:01:00				TOLL	
08/07/04	07:12:00 EDT	00:01:00				TOLL	
08/07/04	15:19:00 EDT	00:04:00				TOLL	
08/08/04	04:07:00 EDT	00:02:00				TOLL	
03/11/05	16:57:29 EST	00:00:00				TOLL	
03/11/05	16:57:43 EST	00:00:06				TOLL	
03/11/05	16:57:56 EST	00:00:03				TOLL	
03/11/05	16:58:45 EST	00:00:00				TOLL	
03/12/05	00:35:43 EST	00:00:02				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	14			
01/21/05	19:07:51 EST	00:00:43				TOLL	
01/27/05	12:08:51 EST	00:00:04				TOLL	
01/27/05	15:37:29 EST	00:00:52				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	3			

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SDNY_GM_02768172

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254980

EFTA01336904

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/14/04	16:01:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
RAW DATA: UNAVAILABLE							
TOTAL CALLS LISTED FOR [redacted]			- 1				
04/15/05	17:25:24 EDT	00:02:42	[redacted]	[redacted]	[redacted]	TOLL	
04/15/05	22:45:44 EDT	00:00:27				TOLL	
04/15/05	23:43:32 EDT	00:00:31				TOLL	
05/08/05	03:03:12 EDT	00:00:00				TOLL	
05/08/05	03:08:10 EDT	00:00:03				TOLL	
TOTAL CALLS LISTED FOR 561-95			- 5				
01/02/04	22:13:00 EST	00:06:00				TOLL	
01/02/04	22:26:00 EST	00:01:00				TOLL	
01/02/04	11:07:00 EST	00:28:00				TOLL	
01/03/04	12:42:00 EST	00:01:00				TOLL	
01/03/04	16:06:00 EST	00:03:00				TOLL	
01/03/04	16:35:00 EST	00:01:00				TOLL	
01/03/04	16:49:00 EST	00:01:00				TOLL	
01/04/04	00:08:00 EST	00:03:00				TOLL	
01/04/04	23:59:00 EST	00:06:00				TOLL	
01/05/04	11:08:00 EST	00:01:00				TOLL	
01/05/04	12:09:00 EST	00:08:00				TOLL	
01/05/04	13:00:00 EST	00:02:00				TOLL	
01/06/04	10:25:00 EST	00:01:00				TOLL	
01/06/04	16:06:00 EST	00:01:00				TOLL	
01/06/04	21:55:00 EST	00:01:00				TOLL	
01/06/04	22:05:00 EST	00:01:00				TOLL	
01/06/04	22:06:00 EST	00:09:00				TOLL	
01/07/04	07:37:00 EST	00:01:00				TOLL	
01/08/04	07:25:00 EST	00:02:00				TOLL	
01/08/04	22:58:00 EST	00:01:00				TOLL	
01/08/04	22:58:00 EST	00:28:00				TOLL	
01/09/04	06:49:00 EST	00:01:00				TOLL	
01/09/04	12:12:00 EST	00:03:00				TOLL	
01/09/04	17:42:00 EST	00:04:00				TOLL	
01/10/04	00:09:00 EST	00:01:00				TOLL	
01/11/04	20:21:00 EST	00:01:00				TOLL	
01/11/04	20:43:00 EST	00:03:00				TOLL	
01/11/04	22:03:00 EST	00:01:00				TOLL	
01/12/04	06:57:00 EST	00:03:00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 1:20-cr-00330-PAE Document 407-2 Filed 12/22/21 Page 7 of 22

SDNY_GM_02768173

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254981

EFTA01336905

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/12/04	22:20:00 EST	00:12:00	[redacted]	[redacted]	[redacted]	TOLL	
01/13/04	08:43:00 EST	00:01:00				TOLL	
01/13/04	08:58:00 EST	00:01:00				TOLL	
01/13/04	09:17:00 EST	00:01:00				TOLL	
01/13/04	21:05:00 EST	00:01:00				TOLL	
01/13/04	22:05:00 EST	00:01:00				TOLL	
01/13/04	22:06:00 EST	00:01:00				TOLL	
01/13/04	22:25:00 EST	00:01:00				TOLL	
01/14/04	06:50:00 EST	00:03:00				TOLL	
01/14/04	07:05:00 EST	00:03:00				TOLL	
01/14/04	13:49:00 EST	00:01:00				TOLL	
01/15/04	11:19:00 EST	00:01:00				TOLL	
01/18/04	20:04:00 EST	00:01:00				TOLL	
01/19/04	10:05:00 EST	00:01:00				TOLL	
01/19/04	10:16:00 EST	00:01:00				TOLL	
01/19/04	21:43:00 EST	00:01:00				TOLL	
01/19/04	21:43:00 EST	00:01:00				TOLL	
01/18/04	22:21:00 EST	00:01:00				TOLL	
01/19/04	23:42:00 EST	00:09:00				TOLL	
01/20/04	06:54:00 EST	00:07:00				TOLL	
01/20/04	11:58:00 EST	00:01:00				TOLL	
01/21/04	06:56:00 EST	00:05:00				TOLL	
01/21/04	22:01:00 EST	00:01:00				TOLL	
01/22/04	11:23:00 EST	00:06:00				TOLL	
01/22/04	11:46:00 EST	00:03:00				TOLL	
01/22/04	11:57:00 EST	00:02:00				TOLL	
01/22/04	13:15:00 EST	00:02:00				TOLL	
01/22/04	13:34:00 EST	00:01:00				TOLL	
01/23/04	11:34:00 EST	00:03:00				TOLL	
01/23/04	23:47:00 EST	00:01:00				TOLL	
01/24/04	09:26:00 EST	00:03:00				TOLL	
01/24/04	09:32:00 EST	00:01:00				TOLL	
01/28/04	13:08:00 EST	00:01:00				TOLL	
01/30/04	21:26:00 EST	00:01:00				TOLL	
01/30/04	21:27:00 EST	00:01:00				TOLL	
01/30/04	21:40:00 EST	00:01:00				TOLL	
01/31/04	10:51:00 EST	00:02:00				TOLL	
01/31/04	17:42:00 EST	00:01:00				TOLL	
01/31/04	19:15:00 EST	00:01:00				TOLL	
02/01/04	20:10:00 EST	00:16:00				TOLL	
02/06/04	13:47:00 EST	00:01:00				TOLL	
02/06/04	13:48:00 EST	00:01:00				TOLL	

SDNY_GM_00007623

SDNY_GM_02768174

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254982

EFTA01336906

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/06/04	21:55:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
02/06/04	21:56:00 EST	00:01:00				TOLL	
02/06/04	21:58:00 EST	00:03:00				TOLL	
02/08/04	22:07:00 EST	00:10:00				TOLL	
02/20/04	06:58:00 EST	00:03:00				TOLL	
02/21/04	10:49:00 EST	00:01:00				TOLL	
02/21/04	10:51:00 EST	00:06:00				TOLL	
02/21/04	22:46:00 EST	00:02:00				TOLL	
02/25/04	01:09:00 EST	00:01:00				TOLL	
02/25/04	01:10:00 EST	00:01:00				TOLL	
02/25/04	01:33:00 EST	00:01:00				TOLL	
02/25/04	01:34:00 EST	00:01:00				TOLL	
02/25/04	01:36:00 EST	00:01:00				TOLL	
02/25/04	06:36:00 EST	00:01:00				TOLL	
02/27/04	06:38:00 EST	00:01:00				TOLL	
02/27/04	11:47:00 EST	00:01:00				TOLL	
02/27/04	12:04:00 EST	00:02:00				TOLL	
03/31/04	11:41:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 89				
01/18/04	00:16:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
08/20/04	17:19:00 EDT	00:01:00				TOLL	
08/20/04	17:32:00 EDT	00:01:00				TOLL	
09/17/04	10:29:00 EDT	00:02:00				TOLL	
09/17/04	11:56:00 EDT	00:01:00				TOLL	
09/21/04	12:07:00 EDT	00:01:00				TOLL	
12/18/04	10:43:17 EST	00:01:28				TOLL	
12/18/04	10:56:58 EST	00:00:27				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 7				
08/04/04	17:40:00 EDT	00:05:00				TOLL	
08/05/04	17:59:00 EDT	00:05:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
12/28/05	17:21:39 EST	00:00:10				TOLL	

S2:05-CR-00356-RJH-AJP-007624

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 458

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
11/09/04	08:06:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
12/28/05	17:22:01 EST	00:02:27				TOLL	
12/28/05	17:24:51 EST	00:02:15				TOLL	
12/30/05	20:11:58 EST	00:01:42				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
07/17/05	23:30:41 EDT	00:01:03				TOLL	
07/18/05	21:42:53 EDT	00:01:36				TOLL	
07/20/05	23:12:22 EDT	00:01:38				TOLL	
07/20/05	23:14:06 EDT	00:00:00				TOLL	
07/20/05	23:15:34 EDT	00:01:03				TOLL	
07/22/05	22:34:08 EDT	00:00:13				TOLL	
07/22/05	22:34:44 EDT	00:00:43				TOLL	
09/26/05	17:17:22 EDT	00:00:00				TOLL	
09/26/05	17:17:33 EDT	00:00:00				TOLL	
09/26/05	17:19:49 EDT	00:01:03				TOLL	
10/31/05	17:21:59 EST	00:00:40				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 11				
07/30/05	21:10:18 EDT	00:01:01				TOLL	
08/08/05	22:11:55 EDT	00:00:03				TOLL	
08/13/05	18:51:09 EDT	00:00:04				TOLL	
08/13/05	19:34:31 EDT	00:00:47				TOLL	
08/17/05	21:09:07 EDT	00:00:16				TOLL	
08/28/05	16:49:53 EDT	00:02:07				TOLL	
09/11/05	21:20:44 EDT	00:01:23				TOLL	
09/18/05	17:07:07 EDT	00:02:32				TOLL	
10/02/05	11:08:45 EDT	00:00:31				TOLL	
10/02/05	14:50:30 EDT	00:00:03				TOLL	
10/11/05	20:11:22 EDT	00:01:04				TOLL	
10/18/05	19:15:27 EDT	00:00:24				TOLL	
11/09/05	19:47:39 EST	00:00:04				TOLL	
11/13/05	13:12:03 EST	00:00:05				TOLL	
11/13/05	20:06:25 EST	00:00:10				TOLL	
11/23/05	19:43:09 EST	00:03:40				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 1:20-cr-00412-AT-AUA 1007625

SDNY_GM_02768176

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254984

EFTA01336908

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/21/05	20:11:41 EST	00:00:54	[redacted]	[redacted]	[redacted]	TOLL	
12/25/05	20:10:35 EST	00:01:54				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	18			
08/25/05	17:19:52 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
08/08/04	16:11:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
03/05/04	21:54:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
01/13/04	11:39:00 EST	00:01:00				TOLL	
03/24/04	22:01:00 EST	00:03:00				TOLL	
06/08/04	10:23:00 EDT	00:02:00				TOLL	
06/08/04	11:43:00 EDT	00:02:00				TOLL	
07/12/04	14:36:00 EDT	00:02:00				TOLL	
09/10/04	12:56:00 EDT	00:01:00				TOLL	
09/17/04	13:01:00 EDT	00:01:00				TOLL	
09/17/04	21:28:00 EDT	00:02:00				TOLL	
09/17/04	10:31:00 EDT	00:03:00				TOLL	
09/19/04	16:13:00 EDT	00:07:00				TOLL	
09/19/04	16:21:00 EDT	00:08:00				TOLL	
09/20/04	10:22:00 EDT	00:01:00				TOLL	
09/22/04	10:32:00 EDT	00:01:00				TOLL	
09/22/04	14:02:00 EDT	00:01:00				TOLL	
09/22/04	14:48:00 EDT	00:02:00				TOLL	
09/23/04	20:42:00 EDT	00:01:00				TOLL	
09/24/04	10:27:00 EDT	00:01:00				TOLL	
09/24/04	10:28:00 EDT	00:02:00				TOLL	
09/27/04	18:10:00 EDT	00:03:00				TOLL	
09/27/04	18:13:00 EDT	00:05:00				TOLL	
09/29/04	09:47:00 EDT	00:01:00				TOLL	
09/30/04	09:35:00 EDT	00:01:00				TOLL	
09/30/04	10:28:00 EDT	00:01:00				TOLL	
10/25/04	11:55:00 EDT	00:04:00				TOLL	
10/25/04	11:59:00 EDT	00:01:00				TOLL	

Case 1:08-cv-07378-WHP Document 207-2 Filed 03/07/2011 Page 7 of 7
0007926

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 460

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/29/04	11:24:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
11/05/04	15:43:00 EST	00:02:00				TOLL	
11/10/04	14:37:00 EST	00:03:00				TOLL	
12/21/04	10:33:06 EST	00:00:00				TOLL	
12/22/04	17:34:07 EST	00:00:00				TOLL	
12/22/04	17:34:56 EST	00:00:00				TOLL	
12/22/04	17:35:30 EST	00:00:50				TOLL	
01/10/05	19:59:41 EST	00:00:18				TOLL	
01/22/05	11:53:44 EST	00:00:00				TOLL	
02/07/05	22:19:48 EST	00:01:37				TOLL	
02/24/05	19:49:23 EST	00:00:07				TOLL	
03/12/05	10:57:32 EST	00:00:43				TOLL	
05/10/05	20:51:26 EDT	00:09:04				TOLL	
05/10/05	21:00:42 EDT	00:00:00				TOLL	
05/29/05	18:11:54 EDT	00:00:06				TOLL	
06/21/05	08:55:17 EDT	00:01:39				TOLL	
07/04/05	12:12:20 EDT	00:02:51				TOLL	
12/08/05	18:51:38 EST	00:00:00				TOLL	
12/26/05	21:14:04 EST	00:03:11				TOLL	
TOTAL CALLS LISTED FOR [redacted]				44			
01/[redacted]/04	13:36:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]							
01/08/04	22:53:00 EST	00:03:00				TOLL	
01/18/04	12:49:00 EST	00:03:00				TOLL	
01/19/04	18:04:00 EST	00:02:00				TOLL	
01/22/04	21:42:00 EST	00:01:00				TOLL	
01/26/04	15:12:00 EST	00:02:00				TOLL	
01/26/04	18:48:00 EST	00:01:00				TOLL	
01/27/04	13:54:00 EST	00:03:00				TOLL	
01/27/04	16:56:00 EST	00:02:00				TOLL	
02/09/04	19:33:00 EST	00:01:00				TOLL	
02/12/04	16:23:00 EST	00:01:00				TOLL	
02/12/04	20:58:00 EST	00:01:00				TOLL	
02/12/04	21:32:00 EST	00:03:00				TOLL	
02/12/04	22:18:00 EST	00:03:00				TOLL	
TOTAL CALLS LISTED FOR 561-965-6857				13			

SENSITIVE/UNCLASSIFIED

P-007627

SDNY_GM_02768178

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254986

EFTA01336910

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/12/04	16:42:00 EST		[redacted]	[redacted]	[redacted]	TOLL	
02/12/04	16:24:00 EST					TOLL	
TOTAL CALLS LISTED FOR				2			
09/23/04	10:52:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
09/24/04	17:32:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
06/08/04	17:43:00 EDT					TOLL	
06/08/04	17:47:00 EDT					TOLL	
06/09/04	15:40:00 EDT					TOLL	
06/09/04	15:47:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				4			
03/16/04	16:38:00 EST					TOLL	
TOTAL CALLS LISTED FOR				1			
09/09/04	16:19:00 EDT					TOLL	
06/12/05	05:25:37 EDT					TOLL	
TOTAL CALLS LISTED FOR				2			
06/17/04	17:16:00 EDT					TOLL	
07/02/04	11:47:00 EDT					TOLL	
07/02/04	11:54:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				3			
03/17/04	21:10:00 EST					TOLL	
03/17/04	21:31:00 EST					TOLL	
03/20/04	12:52:00 EST					TOLL	
04/08/04	20:05:00 EDT					TOLL	
04/12/04	20:33:00 EDT					TOLL	
04/12/04	20:50:00 EDT					TOLL	
04/13/04	19:43:00 EDT					TOLL	

SENSITIVE/UNCLASSIFIED

Case 1:15-cv-07433-LAP Document 1096-28 Filed 08/29/22 Page 3 of 3
SDNY_GM_00007628

SDNY_GM_02768179

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254987

EFTA01336911

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 462

02/22/07 12:11 PM

FILE: MN-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/13/04	20:00:00 EDT		[redacted]	[redacted]	[redacted]	TOLL	
04/15/04	11:30:00 EDT					TOLL	
04/15/04	11:46:00 EDT					TOLL	
04/15/04	22:10:00 EDT					TOLL	
04/17/04	21:07:00 EDT					TOLL	
04/19/04	15:37:00 EDT					TOLL	
04/19/04	15:58:00 EDT					TOLL	
04/19/04	17:55:00 EDT					TOLL	
04/19/04	20:20:00 EDT					TOLL	
04/23/04	20:46:00 EDT					TOLL	
04/24/04	20:28:00 EDT					TOLL	
04/25/04	22:32:00 EDT					TOLL	
04/25/04	11:55:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				20			
07/05/05	11:15:18 EDT					TOLL	
07/05/05	12:46:06 EDT					TOLL	
07/05/05	12:47:08 EDT					TOLL	
TOTAL CALLS LISTED FOR				3			
08/13/04	15:28:00 EDT					TOLL	
09/07/04	11:04:00 EDT					TOLL	
09/13/04	10:34:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				3			
01/16/04	16:46:00 EST					TOLL	
TOTAL CALLS LISTED FOR				1			
08/01/04	13:25:00 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
08/10/05	17:22:38 EDT					TOLL	
TOTAL CALLS LISTED FOR				1			
01/04/04	21:40:00 EST					TOLL	

S2:05-CR-00876-VM-GBD-1 08/08/2008 P-007629

SDNY_GM_02768180

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254988

EFTA01336912

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
03/17/05	09:37:12 EST	[redacted]		[redacted]	[redacted]	TOLL	
04/05/05	09:20:58 EDT					TOLL	
04/06/05	11:46:50 EDT					TOLL	
TOTAL CALLS LISTED FOR			- 3				
01/03/04	20:37:00 EST					TOLL	
07/28/04	21:25:00 EDT					TOLL	
09/04/04	18:44:00 EDT					TOLL	
09/06/04	18:45:00 EDT					TOLL	
09/06/04	22:36:00 EDT					TOLL	
TOTAL CALLS LISTED FOR			- 5				
03/25/05	02:12:17 EST					TOLL	
TOTAL CALLS LISTED FOR			- 1				
03/25/05	02:10:41 EST					TOLL	
TOTAL CALLS LISTED FOR			- 1				
07/05/05	10:47:44 EDT					TOLL	
07/05/05	11:17:31 EDT					TOLL	
07/05/05	11:46:17 EDT					TOLL	
07/08/05	14:38:18 EDT					TOLL	
07/08/05	19:50:09 EDT					TOLL	
07/08/05	21:27:24 EDT					TOLL	
07/11/05	15:31:29 EDT					TOLL	
07/11/05	15:34:50 EDT					TOLL	
07/11/05	19:15:23 EDT					TOLL	
TOTAL CALLS LISTED FOR			- 9				
01/26/05	21:26:42 EST					TOLL	
02/17/05	21:19:25 EST					TOLL	
02/20/05	17:06:26 EST					TOLL	
02/25/05	13:29:16 EST					TOLL	
02/25/05	19:05:06 EST					TOLL	
02/26/05	18:46:15 EST					TOLL	

SENSITIVE/UNCLASSIFIED

GM-08-80036-CVMARR-0007630

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/26/05	21:36:27 EST	00:00:17	[redacted]	[redacted]	[redacted]	TOLL	
02/26/05	22:17:10 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 8				
12/26/04	23:59:52 EST	00:00:44				TOLL	
02/28/05	21:42:37 EST	00:00:05				TOLL	
03/05/05	13:57:05 EST	00:00:02				TOLL	
03/05/05	13:57:15 EST	00:00:00				TOLL	
03/06/05	16:58:27 EST	00:00:01				TOLL	
03/06/05	21:25:38 EST	00:00:05				TOLL	
03/06/05	19:58:56 EST	00:00:04				TOLL	
03/06/05	19:59:09 EST	00:00:00				TOLL	
03/08/05	20:02:00 EST	00:00:03				TOLL	
03/11/05	21:24:12 EST	00:00:50				TOLL	
08/22/05	13:24:23 EDT	00:00:18				TOLL	
10/25/05	20:40:57 EDT	00:07:51				TOLL	
11/02/05	19:48:32 EST	00:00:23				TOLL	
11/02/05	19:57:27 EST	00:00:02				TOLL	
11/10/05	12:43:13 EST	00:00:00				TOLL	
11/10/05	12:45:01 EST	00:00:03				TOLL	
11/16/05	14:06:57 EST	00:00:00				TOLL	
11/11/05	18:24:39 EST	00:15:33				TOLL	
12/02/05	23:10:36 EST	00:00:24				TOLL	
12/08/05	01:49:41 EST	00:07:30				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 20				
06/15/04	20:46:00 EDT	00:02:00				TOLL	
06/15/04	22:13:00 EDT	00:02:00				TOLL	
06/26/04	01:04:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 3				
03/16/05	11:03:31 EST	00:00:04				TOLL	
10/04/05	13:36:02 EDT	00:00:56				TOLL	
11/08/05	09:59:03 EST	00:09:22				TOLL	
11/10/05	20:58:43 EST	00:05:37				TOLL	
11/22/05	18:16:48 EST	00:03:55				TOLL	
11/28/05	11:50:28 EST	00:00:43				TOLL	
11/29/05	13:10:33 EST	00:00:45				TOLL	
11/29/05	16:17:04 EST	00:01:08				TOLL	

SENSITIVE/UNCLASSIFIED

GOVERNMENT EXHIBIT S5-CR-626-(DLC)
S5 05 CR 626 (DLC)-007631

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SENSITIVE/UNCLASSIFIED

TAPARD01 ACTIVITY RECORDS SORTED BY TO NUMBER PAGE 465

02/22/07 12:11 PM

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/01/05	08:31:25 EST	00:06:41	[redacted]	[redacted]	[redacted]	TOLL	
12/06/05	15:17:44 EST	00:00:01				TOLL	
12/07/05	17:51:19 EST	00:01:54				TOLL	
12/08/05	13:47:47 EST	00:03:06				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
10/20/05	21:38:02 EDT	00:00:06				TOLL	
10/22/05	14:06:32 EDT	00:00:30				TOLL	
11/08/05	09:58:40 EST	00:00:04				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
12/25/04	19:18:00 EST	00:00:00				TOLL	
12/25/04	20:49:05 EST	01:10:45				TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
01/29/05	00:19:52 EST	00:00:00				TOLL	
01/30/05	21:41:30 EST	00:07:42				TOLL	
02/02/05	02:33:54 EST	00:01:05				TOLL	
02/02/05	02:36:55 EST	00:00:31				TOLL	
02/02/05	02:43:04 EST	00:00:46				TOLL	
02/02/05	03:19:47 EST	00:00:11				TOLL	
02/03/05	00:04:45 EST	00:00:26				TOLL	
02/03/05	19:31:21 EST	00:01:07				TOLL	
02/03/05	19:43:10 EST	00:00:07				TOLL	
02/03/05	21:05:00 EST	00:06:44				TOLL	
02/03/05	21:21:10 EST	00:32:44				TOLL	
02/03/05	22:48:53 EST	00:00:07				TOLL	
02/04/05	21:16:56 EST	00:06:08				TOLL	
02/05/05	20:35:33 EST	00:01:30				TOLL	
02/05/05	22:54:48 EST	00:00:35				TOLL	
02/05/05	23:47:00 EST	00:01:22				TOLL	
02/06/05	01:03:35 EST	00:00:24				TOLL	
02/06/05	17:06:56 EST	00:09:23				TOLL	
02/06/05	22:30:56 EST	00:03:13				TOLL	
02/08/05	22:34:00 EST	00:11:47				TOLL	
02/09/05	21:27:56 EST	00:00:24				TOLL	
02/09/05	22:02:31 EST	00:44:12				TOLL	
02/10/05	22:59:25 EST	00:00:04				TOLL	
02/10/05	22:59:47 EST	00:00:05				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CIV-MARRA/JOHNSON DOJ-OGR-007632

SDNY_GM_02768183

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254991

EFTA01336915

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/10/05	23:00:01 EST	00:00:03	[redacted]	[redacted]	[redacted]	TOLL	
02/26/05	02:18:01 EST	00:00:48				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 26							
08/08/04	04:57:00 EDT	00:01:00				TOLL	
08/08/04	04:57:00 EDT	00:01:00				TOLL	
08/08/04	04:58:00 EDT	00:01:00				TOLL	
08/08/04	04:59:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 4							
06/12/05	13:15:14 EDT	00:04:17				TOLL	
07/12/05	19:35:33 EDT	00:02:23				TOLL	
09/24/05	10:38:34 EDT	00:01:04				TOLL	
09/30/05	12:50:38 EDT	00:00:19				TOLL	
11/29/05	13:13:52 EST	00:01:58				TOLL	
12/01/05	08:30:22 EST	00:00:46				TOLL	
12/01/05	12:33:02 EST	00:06:23				TOLL	
12/01/05	12:40:23 EST	00:00:04				TOLL	
12/01/05	20:03:39 EST	00:00:02				TOLL	
12/01/05	20:46:29 EST	00:00:13				TOLL	
12/01/05	20:51:56 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 11							
07/10/04	01:02:00 EDT	00:01:00				TOLL	
07/10/04	12:46:00 EDT	00:01:00				TOLL	
07/28/04	22:49:00 EDT	00:01:00				TOLL	
09/04/04	10:10:00 EDT	00:01:00				TOLL	
09/21/04	14:24:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 5							
09/04/04	13:22:00 EDT	00:01:00				TOLL	
09/04/04	13:23:00 EDT	00:02:00				TOLL	
09/05/04	21:40:00 EDT	00:03:00				TOLL	
09/23/04	03:58:00 EDT	00:06:00				TOLL	
09/23/04	04:04:00 EDT	00:03:00				TOLL	
09/28/04	21:06:00 EDT	00:01:00				TOLL	
10/08/04	15:52:00 EDT	00:03:00				TOLL	
10/08/04	17:01:00 EDT	00:01:00				TOLL	

SDNY_GM_02768184_EFTA_NOT_PRODUCED_IN_SDNY_GM_02768184_EFTA-007633

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/08/04	17:18:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
10/08/04	20:59:00 EDT	00:02:00				TOLL	
10/08/04	23:06:00 EDT	00:01:00				TOLL	
10/08/04	23:07:00 EDT	00:01:00				TOLL	
10/08/04	23:07:00 EDT	00:01:00				TOLL	
10/08/04	23:08:00 EDT	00:04:00				TOLL	
10/09/04	17:07:00 EDT	00:01:00				TOLL	
10/10/04	14:52:00 EDT	00:01:00				TOLL	
10/12/04	13:36:00 EDT	00:06:00				TOLL	
12/08/04	10:11:54 EST	00:00:42				TOLL	
12/08/04	12:50:12 EST	00:00:09				TOLL	
TOTAL CALLS LISTED FOR			[redacted] -	19			
06/17/04	01:12:00 EDT	00				TOLL	
07/28/04	21:13:00 EDT	00				TOLL	
07/31/04	21:01:00 EDT	00				TOLL	
11/15/05	17:41:23 EST	00				TOLL	
TOTAL CALLS LISTED FOR			-	4			
08/15/05	11:23:28 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
11/09/05	21:13:14 EST	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
09/22/05	13:01:30 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
11/02/05	02:49:24 EST	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
07/13/05	17:30:54 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
06/25/04	14:52:00 EDT	00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-HURLEY/HOPKINS
DOJ-OGR-00007634

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/25/04	15:10:00 EDT	00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR			-	2			
11/09/04	09:37:00 EST	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
10/03/05	18:14:55 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
07/08/04	11:07:00 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
10/03/05	18:18:04 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
10/03/05	18:13:39 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
09/08/05	13:19:07 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
09/04/05	17:56:23 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
11/19/05	10:27:21 EST	00				TOLL	
11/19/05	10:45:45 EST	00				TOLL	
TOTAL CALLS LISTED FOR			-	2			
07/14/05	21:08:13 EDT	00				TOLL	
TOTAL CALLS LISTED FOR			-	1			
07/14/05	21:08:51 EDT	00				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-80736-CV-MARRA
GM-007635

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]		-	1				
07/06/05	19:25:17 EDT	0				TOLL	
TOTAL CALLS LISTED FOR		-	1				
12/31/04	20:31:21 EST	0				TOLL	
01/01/05	03:57:54 EST	0				TOLL	
TOTAL CALLS LISTED FOR		-	2				
02/25/04	19:27:00 EST	0				TOLL	
TOTAL CALLS LISTED FOR		-	1				
07/09/05	19:56:46 EDT	0				TOLL	
07/11/05	16:01:57 EDT	0				TOLL	
TOTAL CALLS LISTED FOR		-	2				
07/08/05	19:55:37 EDT	0				TOLL	
TOTAL CALLS LISTED FOR		-	1				
03/25/05	16:09:21 EST	0				TOLL	
03/25/05	22:17:54 EST	0				TOLL	
TOTAL CALLS LISTED FOR		-	2				
07/12/05	13:17:10 EDT	0				TOLL	
TOTAL CALLS LISTED FOR		-	1				
07/13/05	12:37:37 EDT	0				TOLL	
07/14/05	18:52:37 EDT	0				TOLL	
07/14/05	19:20:14 EDT	0				TOLL	
TOTAL CALLS LISTED FOR		-	3				
08/11/05	08:56:56 EDT	0				TOLL	
08/11/05	08:57:12 EDT	0				TOLL	
08/11/05	08:57:26 EDT	0				TOLL	

Case No. 08-80736-CV-MARRA
SDNY_GM_02768187
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254995
EFTA01336919

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/11/05	08:57:40 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
08/11/05	08:57:52 EDT	00:00:00				TOLL	
08/11/05	08:58:13 EDT	00:00:00				TOLL	
08/11/05	08:58:40 EDT	00:00:00				TOLL	
08/11/05	08:58:53 EDT	00:00:00				TOLL	
08/11/05	08:59:07 EDT	00:00:00				TOLL	
08/11/05	08:59:30 EDT	00:00:00				TOLL	
08/11/05	08:59:49 EDT	00:00:00				TOLL	
08/11/05	09:00:20 EDT	00:00:00				TOLL	
08/11/05	09:00:49 EDT	00:00:00				TOLL	
08/11/05	09:02:09 EDT	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	14			
08/02/05	19:36:53 EDT	00:00:00				TOLL	
08/02/05	19:37:06 EDT	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
10/07/05	18:16:34 EDT	00:00:10				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
11/[redacted]/05	09:50:04 EST	00:00:39				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
05/29/05	14:05:59 EDT	00:00:43				TOLL	
05/29/05	14:06:54 EDT	00:00:29				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
10/08/04	15:25:00 EDT	00:14:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
11/29/05	11:35:07 EST	00:03:52				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/02/04	15:58:00 EST	00:01:00				TOLL	
06/[redacted]/04	19:56:00 EDT	00:01:00				TOLL	

CASE 1:08-CV-07836-CM-MHD Document 1-007637

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
10/13/04	18:52:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/03/05	18:14:06 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
10/03/05	18:19:09 EDT	00:05:15	[redacted]	[redacted]	[redacted]	TOLL	
11/22/05	09:51:08 EST	00:01:46	[redacted]	[redacted]	[redacted]	TOLL	
11/22/05	09:55:26 EST	00:04:19	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
04/26/05	13:40:30 EDT	00:01:20	[redacted]	[redacted]	[redacted]	TOLL	
05/06/05	21:29:40 EDT	00:04:03	[redacted]	[redacted]	[redacted]	TOLL	
06/14/05	19:54:57 EDT	00:01:19	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
08/23/05	20:56:52 EDT	00:00:29	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] -							
03/17/04	16:57:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/17/04	16:57:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/20/04	12:40:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/20/04	12:41:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/20/04	12:42:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
03/21/04	21:29:00 EST	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/19/04	18:16:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/22/04	20:52:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/24/04	13:07:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/24/04	13:13:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/24/04	13:56:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/26/04	11:45:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
07/26/04	11:48:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/26/04	11:49:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/26/04	11:49:00 EDT	00:02:00	[redacted]	[redacted]	[redacted]	TOLL	
07/26/04	13:00:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
07/26/04	13:10:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/04/04	13:46:00 EDT	00:03:00	[redacted]	[redacted]	[redacted]	TOLL	

SENSITIVE/UNCLASSIFIED

GM-NG-08-0236-CV-MARRA-007638

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/04/04	15:10:00 EDT	00:01:00	[redacted]	[redacted]	[redacted]	TOLL	
08/04/04	16:50:00 EDT	00:02:00				TOLL	
08/07/04	14:43:00 EDT	00:04:00				TOLL	
08/09/04	10:35:00 EDT	00:01:00				TOLL	
08/09/04	10:43:00 EDT	00:01:00				TOLL	
08/09/04	10:50:00 EDT	00:01:00				TOLL	
08/11/04	14:55:00 EDT	00:01:00				TOLL	
08/21/04	16:55:00 EDT	00:01:00				TOLL	
10/01/04	05:10:00 EDT	00:01:00				TOLL	
10/01/04	05:10:00 EDT	00:01:00				TOLL	
10/01/04	05:11:00 EDT	00:01:00				TOLL	
10/01/04	06:09:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 30				
02/16/05	16:15:30 EST	00:01:36				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
07/22/04	18:50:00 EDT	00:01:00				TOLL	
07/25/04	11:33:00 EDT	00:02:00				TOLL	
08/02/04	10:33:00 EDT	00:02:00				TOLL	
08/31/04	15:45:00 EDT	00:01:00				TOLL	
09/13/04	10:24:00 EDT	00:01:00				TOLL	
09/17/04	12:15:00 EDT	00:02:00				TOLL	
10/26/04	09:05:00 EDT	00:01:00				TOLL	
10/26/04	09:05:00 EDT	00:01:00				TOLL	
12/16/04	21:16:35 EST	00:00:43				TOLL	
12/17/04	19:21:50 EST	00:01:05				TOLL	
12/17/04	19:23:59 EST	00:00:38				TOLL	
12/20/04	18:54:53 EST	00:00:02				TOLL	
01/01/05	21:31:45 EST	00:00:16				TOLL	
01/10/05	11:19:41 EST	00:00:21				TOLL	
01/14/05	17:04:01 EST	00:00:41				TOLL	
01/31/05	11:15:45 EST	00:00:47				TOLL	
02/02/05	20:27:17 EST	00:00:02				TOLL	
03/05/05	18:24:21 EST	00:01:44				TOLL	
03/05/05	19:52:15 EST	00:00:26				TOLL	
03/29/05	21:15:35 EST	00:00:18				TOLL	
03/30/05	17:18:26 EST	00:00:00				TOLL	
04/29/05	13:52:16 EDT	00:00:00				TOLL	
04/29/05	13:52:47 EDT	00:00:00				TOLL	

S1 98 Cr. 1101 (LAP) 08-01935-cv-(LAP) Document 007639

SDNY_GM_02768190

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00254998

EFTA01336922

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/29/05	13:54:33 EDT	00:03:30	[redacted]	[redacted]	[redacted]	TOLL	
05/04/05	16:45:34 EDT	00:00:05				TOLL	
05/06/05	19:12:46 EDT	00:01:45				TOLL	
05/06/05	21:44:08 EDT	00:00:26				TOLL	
05/07/05	12:48:08 EDT	00:00:43				TOLL	
05/09/05	19:45:14 EDT	00:00:03				TOLL	
05/18/05	11:49:26 EDT	00:00:18				TOLL	
05/27/05	16:39:23 EDT	00:00:03				TOLL	
05/28/05	17:51:24 EDT	00:00:28				TOLL	
05/28/05	22:52:59 EDT	00:00:02				TOLL	
05/28/05	22:53:20 EDT	00:00:08				TOLL	
05/28/05	22:55:05 EDT	00:00:28				TOLL	
05/29/05	11:52:15 EDT	00:01:13				TOLL	
07/08/05	18:04:55 EDT	00:00:29				TOLL	
07/08/05	18:54:38 EDT	00:00:03				TOLL	
07/12/05	12:21:50 EDT	00:00:05				TOLL	
07/12/05	12:25:43 EDT	00:00:00				TOLL	
07/12/05	12:26:38 EDT	00:00:21				TOLL	
07/12/05	13:52:43 EDT	00:00:03				TOLL	
07/12/05	14:15:20 EDT	00:00:01				TOLL	
07/12/05	18:02:25 EDT	00:01:28				TOLL	
07/15/05	11:26:18 EDT	00:04:06				TOLL	
07/22/05	19:45:47 EDT	00:00:00				TOLL	
10/02/05	21:48:21 EDT	00:01:28				TOLL	
10/28/05	20:37:23 EDT	00:00:15				TOLL	
11/02/05	19:15:49 EST	00:00:00				TOLL	
11/02/05	19:16:18 EST	00:00:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	50			
06/17/04	01:15:00 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/16/04	10:01:00 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
08/13/05	00:07:05 EDT	0				TOLL	
11/12/05	10:45:40 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			

SDNY_GM_02768191
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00254999
EFTA01336923

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/08/05	08:07:33 EST	00:01:32	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/30/04	14:31:11 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
06/0[redacted]/04	20:55:00 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
11/30/04	14:29:37 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
04/0[redacted]/04	16:57:00 EST	0				TOLL	
06/2[redacted]/04	19:51:00 EDT	0				TOLL	
08/31/04	19:08:00 EDT	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 3							
11/0[redacted]/04	10:48:00 EST	0				TOLL	
TOTAL CALLS LISTED FOR [redacted] - 1							
09/22/04	19:12:00 EDT	00:06:00	[redacted]	[redacted]	[redacted]	TOLL	
09/22/04	21:03:00 EDT	00:01:00				TOLL	
09/22/04	22:18:00 EDT	00:04:00				TOLL	
09/27/04	22:27:00 EDT	00:06:00				TOLL	
09/28/04	21:36:00 EDT	00:02:00				TOLL	
09/28/04	21:56:00 EDT	00:04:00				TOLL	
09/29/04	23:15:00 EDT	00:08:00				TOLL	
10/08/04	19:37:00 EDT	00:02:00				TOLL	
10/09/04	15:38:00 EDT	27:00:00				TOLL	
10/10/04	13:32:00 EDT	00:07:00				TOLL	
10/10/04	21:53:00 EDT	00:01:00				TOLL	
12/12/04	15:11:32 EST	00:00:40				TOLL	
12/12/04	21:31:40 EST	00:01:01				TOLL	
12/12/04	21:32:56 EST	00:37:00				TOLL	
12/12/04	22:10:04 EST	00:20:44				TOLL	
12/13/04	20:36:47 EST	00:08:12				TOLL	

Case No. 08-80736-CV-MARRA 007641

SDNY_GM_02768192

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255000

EFTA01336924

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
12/13/04	20:49:20 EST	00:00:08	[redacted]	[redacted]	[redacted]	TOLL	
12/14/04	18:23:01 EST	00:01:21				TOLL	
12/15/04	09:29:10 EST	00:00:00				TOLL	
12/15/04	12:45:24 EST	00:00:03				TOLL	
12/15/04	12:45:46 EST	00:00:48				TOLL	
12/15/04	14:39:43 EST	00:01:49				TOLL	
12/15/04	22:45:17 EST	00:00:03				TOLL	
12/16/04	21:20:57 EST	00:03:08				TOLL	
12/17/04	18:58:03 EST	00:00:46				TOLL	
12/17/04	19:16:33 EST	00:03:00				TOLL	
12/17/04	19:56:28 EST	00:07:02				TOLL	
12/18/04	15:13:31 EST	00:02:33				TOLL	
12/18/04	16:09:15 EST	00:00:56				TOLL	
12/18/04	16:58:31 EST	00:01:54				TOLL	
12/18/04	20:35:09 EST	00:02:44				TOLL	
12/20/04	23:04:40 EST	00:00:16				TOLL	
12/20/04	23:04:40 EST	00:16:00				TOLL	
12/21/04	11:01:53 EST	00:04:54				TOLL	
12/21/04	16:27:45 EST	00:54:00				TOLL	
12/21/04	19:07:25 EST	00:00:17				TOLL	
12/22/04	22:03:26 EST	00:00:18				TOLL	
12/23/04	17:08:30 EST	00:00:03				TOLL	
12/27/04	21:52:15 EST	00:00:00				TOLL	
12/27/04	21:52:46 EST	00:04:28				TOLL	
12/27/04	22:57:01 EST	00:19:51				TOLL	
12/28/04	16:27:45 EST	00:00:54				TOLL	
12/29/04	10:05:53 EST	00:00:44				TOLL	
12/29/04	19:03:12 EST	00:01:19				TOLL	
12/29/04	23:39:06 EST	00:01:28				TOLL	
12/30/04	16:50:55 EST	00:03:06				TOLL	
12/31/04	17:53:24 EST	00:02:17				TOLL	
12/31/04	18:01:18 EST	00:00:17				TOLL	
12/31/04	18:30:02 EST	00:13:17				TOLL	
01/01/05	04:37:38 EST	00:00:04				TOLL	
01/01/05	04:38:21 EST	00:00:02				TOLL	
01/01/05	20:45:35 EST	00:00:03				TOLL	
01/01/05	23:39:21 EST	00:06:09				TOLL	
01/02/05	00:50:33 EST	00:37:25				TOLL	
01/02/05	14:01:16 EST	00:09:58				TOLL	
01/02/05	16:24:33 EST	00:00:03				TOLL	
01/02/05	17:59:06 EST	00:04:31				TOLL	
01/08/05	08:43:51 EST	00:00:03				TOLL	

SDNY-007642

SDNY_GM_02768193

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
01/08/05	13:07:11 EST	00:00:04	[redacted]	[redacted]	[redacted]	TOLL	
01/08/05	13:47:11 EST	00:00:19				TOLL	
01/08/05	14:42:02 EST	00:06:06				TOLL	
01/08/05	16:49:30 EST	00:02:17				TOLL	
01/08/05	20:56:03 EST	00:05:25				TOLL	
01/08/05	21:37:21 EST	00:00:03				TOLL	
01/08/05	21:37:51 EST	00:00:25				TOLL	
01/08/05	23:52:14 EST	00:00:26				TOLL	
01/09/05	23:41:31 EST	00:22:36				TOLL	
01/15/05	00:59:17 EST	00:00:42				TOLL	
01/19/05	19:01:54 EST	00:00:03				TOLL	
01/19/05	19:43:17 EST	00:01:25				TOLL	
01/19/05	19:34:11 EST	00:00:17				TOLL	
01/19/05	21:22:32 EST	00:15:09				TOLL	
01/28/05	22:59:54 EST	00:00:33				TOLL	
01/28/05	23:00:52 EST	00:05:46				TOLL	
02/04/05	15:07:56 EST	00:00:10				TOLL	
02/08/05	17:29:27 EST	00:00:18				TOLL	
02/08/05	21:57:45 EST	00:00:03				TOLL	
02/08/05	21:58:12 EST	00:00:03				TOLL	
02/08/05	22:02:29 EST	00:00:03				TOLL	
02/08/05	22:03:20 EST	00:00:05				TOLL	
02/08/05	23:23:20 EST	00:00:17				TOLL	
02/15/05	18:03:31 EST	00:00:17				TOLL	
03/15/05	15:54:42 EST	00:00:06				TOLL	
03/16/05	19:33:02 EST	00:00:18				TOLL	
03/16/05	22:18:38 EST	00:00:18				TOLL	
03/19/05	13:56:30 EST	00:07:06				TOLL	
03/29/05	21:10:11 EST	00:00:18				TOLL	
03/30/05	20:24:27 EST	00:03:10				TOLL	
03/30/05	21:12:50 EST	00:00:27				TOLL	
04/10/05	20:19:51 EDT	00:02:09				TOLL	
06/11/05	21:23:25 EDT	00:00:26				TOLL	
06/18/05	21:10:44 EDT	00:00:12				TOLL	
06/18/05	22:18:41 EDT	00:00:11				TOLL	
06/24/05	22:35:07 EDT	00:00:03				TOLL	
06/28/05	20:56:29 EDT	00:00:58				TOLL	
06/30/05	21:48:17 EDT	00:00:03				TOLL	
06/30/05	21:48:56 EDT	00:04:21				TOLL	
07/01/05	00:15:04 EDT	00:01:08				TOLL	
07/09/05	17:49:11 EDT	00:01:26				TOLL	
08/25/05	21:18:25 EDT	00:02:16				TOLL	

SDNY_GM_02768194

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255002

EFTA01336926

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
09/10/05	19:43:29 EDT	00:00:20	[redacted]	[redacted]	[redacted]	TOLL	
09/17/05	15:20:24 EDT	00:00:04				TOLL	
09/17/05	15:20:59 EDT	00:00:21				TOLL	
09/17/05	15:59:22 EDT	00:00:03				TOLL	
12/08/05	18:51:58 EST	00:02:36				TOLL	
12/08/05	19:02:04 EST	00:00:05				TOLL	
12/08/05	20:20:34 EST	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	10			
05/[redacted]/05	22:31:30 EDT	00:04:11				TOLL	
06/[redacted]/05	17:53:30 EDT	00:01:47				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	2			
09/[redacted]/04	23:40:00 EDT	00:01:00				TOLL	
09/[redacted]/04	00:14:00 EDT	00:03:00				TOLL	
09/[redacted]/04	00:34:00 EDT	00:01:00				TOLL	
09/[redacted]/04	00:39:00 EDT	00:01:00				TOLL	
09/[redacted]/04	00:51:00 EDT	00:01:00				TOLL	
09/[redacted]/04	01:03:00 EDT	00:01:00				TOLL	
09/[redacted]/04	01:52:00 EDT	00:01:00				TOLL	
09/[redacted]/04	02:19:00 EDT	00:01:00				TOLL	
09/[redacted]/04	02:21:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	9			
04/29/04	19:50:00 EDT	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
02/18/04	11:33:00 EST	00:01:00				TOLL	
02/18/04	11:34:00 EST	00:01:00				TOLL	
02/18/04	15:26:00 EST	00:02:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	3			
01/08/05	08:01:02 EST	00:01:12				TOLL	
TOTAL CALLS LISTED FOR [redacted]			-	1			
01/[redacted]/05	08:10:59 EST	00:02:38				TOLL	

SENSITIVE/UNCLASSIFIED

Case No. 08-CV-7934 (PAC) DOJ-OGR-007644

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FILE: MM-108062 TGT. PHONE: [redacted] INCL. TOTALS INCL. RAW DATA

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
TOTAL CALLS LISTED FOR [redacted]			- 1				
05/13/05	10:39:18 EDT	00:00:00	[redacted]	[redacted]	[redacted]	TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				
06/08/05	01:01:04 EDT	00:00:07	[redacted]			TOLL	
07/09/05	15:49:39 EDT	00:00:06				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 2				
01/15/04	16:12:00 EST	00:01:00	[redacted]			TOLL	
01/16/04	16:12:00 EST	00:01:00				TOLL	
01/17/04	16:05:00 EST	00:01:00				TOLL	
01/18/04	17:10:00 EST	00:01:00				TOLL	
01/26/04	14:44:00 EST	00:01:00				TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 5				
05/12/05	14:08:09 EDT	00:00:25	[redacted]			TOLL	
TOTAL CALLS LISTED FOR [redacted]			- 1				

TOTAL CALLS DISPLAYED - 17978

Case 1:20-cv-10786-KPF-VF Document 1-1 Filed 12/08/20 Page 478 of 1 MARRA

P-007645

SDNY_GM_02768196

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255004

EFTA01336928

SDNY_GM_02768197

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255005

EFTA01336929

229703
08/22/2006

SUBSCRIBER INFORMATION

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NY [redacted]

KSM1X10 4BA/W8YC3 ACCOUNT DESCRIPTION NY 08/22/06 6:05P
CMD ==>

ACCOUNT: [redacted] CTL: 12RT LAST CHANGE: 111805 BY: AAR
SERVICE ORDER: X3913 102802 TYPE: B INITIATION: 031700
PURCHASE ORDER: 031700 CLASS: R INVC QTY: 01 D
STATUS: CANCEL 040304 REASON: 0 SSN:
ACTIVE PHONES: RESERVED PHONES: ACCOUNT REP:
CREDIT CLASS: B4 CREDIT LIMIT: DETAIL BILL: DBC DATA: N
DEPOSIT REQUIRED: PAID: TAX ID: [redacted]
DUE LAST BILL: DUE NOW: LAST PAYMENT: 76.29 072504
LOOKUP NAME: JEFFREY E INITIAL DEALER: 00115 00115 SIC:
H/W: N SUSPEND CNT: 0 ACCT ALERT:
BILL TO NAME AND ADDRESS PERSONAL GUARANTOR
NAME: JEFFREY E EPSTEIN & CO
ATTENTION 1:
ATTENTION 2:
STREET ADDR: 457 MADISON AVE
CITY ST ZIP: NEW YORK NY 100226843
HOME PHONE: [redacted] CCI: 2
BUSS PHONE: [redacted] 070202
DATA SERV ACTIVE: CANCEL: SUSPEND: DIGITAL EQUIP EXISTS
FED N ST N MUN N 01 N 02 N 03 N 04 N 05 N 06 N 07 N 08 N 09 N 10 N 11 N 12 N
MESSAGE AT&T WIRELESS SVCS NEW YO

KSM1031 4BA/W8YC3 SERVICE DESCRIPTION NY 08/22/06 6:05P
CMD ==>

ACCOUNT: 55922769 NAME: JEFFREY E EPSTEIN & CO CTL: 12RT

D TELEPHONE: 917 855 3363 LAST CHANGE 111805 BY AAR
STATUS: CANCEL 040304 3G EQUIPMENT:
PREVIOUS STATUS: ACTIVE
042203 TC
LAST SERVICE ORDER: 5S04P 040304 ORDER DATE: 042203
ELEC SERIAL NO: 48747956 NOK BILLING START DATE: 042203
MECH SERIAL NUM: 8265 BILL THRU DATE: 040204
FPF PIN:
DEALER CODE: 2W277 L6P9C CP:
RATE PLAN: NL8 042203
IEC: 0288 042203
SERVICE USER: [redacted] PAPERWK ST: VB
DEPOSIT REQUIRED: PAID: HELD:

ORIG CONTRACT DATE: CONTRACT START DATE: 042203 CONTRACT LENGTH: 12
MODEL: YR:
MESSAGE AT&T WIRELESS SVCS NEW YO

LAM

PROPRIETARY AND CONFIDENTIAL
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SDNY_GM_02768198
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00255006
EFTA01336930

229703
08/22/2006

SUBSCRIBER INFORMATION

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[redacted] 715

Financially Liable Party

Name: JEFFREY E EPSTEIN
Credit Address: 457 MADISON AVE, NEW YORK NY 10022-6843

Customer Since: 04/03/2004
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: 05/05/1950 SSN: --

Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [redacted]
Name: JEFFREY E EPSTEIN
Billing Address: 457 MADISON AVE, NEW YORK NY 10022-6843

Account Status: Active Billing Cycle: 2

User Information

MSISDN: [redacted] IMSI: 310380040129624
MSISDN Active: 04/03/2004 - Current IMEI/ESN: 357647001527388/
Name: [redacted]
User Address: 457 MADISON AVE , NEW YORK NY 10022-6843

Service Start Date: 04/02/2004 Dealer Info: AINBC Lakeside Center-CC
Payment Type: PostPaid
Contact Name:
Contact Home Phone [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
2G 3G Migration	04/03/2004

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SDNY_GM_02768199

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255007

EFTA01336931

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08/22/2006

SUBSCRIBER INFORMATION

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[redacted] C/?

Financially Liable Party

Name: JEFFREY E EPSTEIN
Credit Address: 457 MADISON AVE, NEW YORK, NY 10022

Customer Since: 04/03/2004
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: 05/05/1950 SSN: [redacted]

Contact Name:
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: [redacted] Contact Work Email:

Billing Party

Account Number: 994293235
Name: JEFFREY E EPSTEIN
Billing Address: 457 MADISON AVE, NEW YORK, NY 10022

Account Status: Active Billing Cycle: 2

User Information

MSISDN: [redacted] IMSI: 310380040129624
MSISDN Active: 04/03/2004 - Current IMEI/ESN: 351985009251058/
Name: [redacted]
User Address: [redacted]

Service Start Date: 04/03/2004 Dealer Info: 5SO4P 5SO4P
Payment Type: Postpaid
Contact Name:
Contact Home Phone: Contact Work Phone:
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Telegence Conversion	04/03/2004

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SDNY_GM_02768200

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255008

EFTA01336932

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08/22/2006

SUBSCRIBER INFORMATION

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[redacted] 7[redacted]5

Financially Liable Party

Name:
Credit Address: [redacted]

Customer Since: 09/23/2003
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN: [redacted]

Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [redacted]
Name:
Billing Address: [redacted]

Account Status: Cancel Billing Cycle: 11

User Information

MSISDN: [redacted] (MSISDN Change) IMSI: 310380037146641
MSISDN Active: 07/21/2003 - 07/05/2005 IMEI/ESN: 010119501872069/

Name: [redacted]
User Address: [redacted]

Service Start Date: 07/21/2003 Dealer Info:
Payment Type: PrePay
Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Vol - Hotline PrePay	07/05/2005
Vol - Hotline PrePay	04/05/2005
Rnstate-Hotline PrePay	03/19/2005
Vol - Hotline PrePay	02/11/2005
Rnstate-Hotline PrePay	01/12/2005

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SDNY_GM_02768201

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255009

EFTA01336933

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08/22/2006

SUBSCRIBER INFORMATION

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[redacted] 7[redacted]5

Financially Liable Party

Name: MARTIN GOLICK
Credit Address: 124 SEMINOLE LAKES DR, ROYAL PALM BEACH FL 33411-4210

Customer Since: 11/30/2002
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: 06/23/1954 SSN: [redacted]

Contact Name: MARTIN GOLICK
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [redacted]
Name: MARTIN L GOLICK
Billing Address: [redacted]

Account Status: Cancel Billing Cycle: 14

User Information

MSISDN: [redacted] (MSISDN Change) IMSI: 310380106127907
MSISDN Active: 11/30/2002 - 10/03/2005 IMEI/ESN: 010185002752647/

Name: [redacted]
User Address: [redacted]

Service Start Date: 11/30/2002 Dealer Info: [redacted]
Payment Type: PostPaid
Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Vol - Port-Out Preferred	10/03/2005
Rnstate-Stolen/Lost Device	10/27/2004
Vol - Stolen/Lost Device	10/24/2004
New Customer	11/30/2002

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SDNY_GM_02768202

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255010

EFTA01336934

229703
08/22/2006

SUBSCRIBER INFORMATION

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[redacted] C/T

Financially Liable Party

Name: MARTIN GOLICK
Credit Address: [redacted]

Customer Since: 09/28/2005
Photo ID Type: Driver License
Photo ID State: FL
Photo ID Number: [redacted]
DOB: 06/23/1954
SSN: [redacted]

Contact Name:
Contact Home Phone: [redacted]
Contact Work Phone: [redacted]
Contact Home Email: [redacted]
Contact Work Email:

Billing Party

Account Number: [redacted]
Name: MARTIN GOLICK
Billing Address: [redacted]

Account Status: Active
Billing Cycle: 28

User Information

MSISDN: [redacted]
MSISDN Active: 10/03/2005 - Current
IMSI: 310410031947752
IMEI/ESN: 356868009671157/

Name: MARTIN GOLICK
User Address: [redacted]

Service Start Date: 10/03/2005
Dealer Info: WLNP
Payment Type: Postpaid
Contact Name: MARTIN GOLICK
Contact Home Phone: [redacted]
Contact Work Phone:
Contact Home Email: [redacted]
Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Unsuspend	01/04/2006
SUSPEND	01/04/2006
RECONNECT	11/30/2005
NO USE	11/30/2005

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SDNY_GM_02768203

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255011

EFTA01336935

229703
08/22/2006

SUBSCRIBER INFORMATION

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[redacted] C/T

Financially Liable Party

Name: PALM BCH. COUNTY BSS, ISS
Credit Address: [redacted]

Customer Since: 04/06/2006
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN: 111-11-1111

Contact Name:
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: [redacted] Contact Work Email:

Billing Party

Account Number: [redacted]
Name: PALM BCH. COUNTY BSS, ISS
Billing Address: [redacted]

Account Status: Active Billing Cycle: 10

User Information

MSISDN: [redacted] IMSI: 310410083495940
MSISDN Active: 05/05/2006 - Current IMEI/ESN: 010712005922545/

Name: D DEER
User Address: [redacted]

Service Start Date: 05/05/2006 Dealer Info: BMG11
Payment Type: Postpaid
Contact Name: D DEER
Contact Home Phone: [redacted] Contact Work Phone:
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason: Status Change Date:

LAM

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SDNY_GM_02768204

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255012

EFTA01336936

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
April 03, 2005

P 007654

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/03/05 - 04/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/03/05 - 04/02/05	4.99
3	CALLER ID	03/03/05 - 04/02/05	0.00
4	EARLY EVENING	03/03/05 - 04/02/05	0.00
5	ENH DISCOUNT INTL DIAL	03/03/05 - 04/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	03/03/05 - 04/02/05	2.99
7	VOICEMAIL	03/03/05 - 04/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	03/03/05 - 04/02/05	12.99
9	NATIONAL PLAN $149.99	03/03/05 - 04/02/05	149.99
10	THREE WAY CALLING	03/03/05 - 04/02/05	0.00
11	REGULATORY PROGRAMS FEE	03/03/05 - 04/02/05	1.75
12	VOICEDIAL SERVICE $3.99	03/03/05 - 04/02/05	3.99
13	DETAIL BILLING	03/03/05 - 04/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	03/03/05 - 04/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL MSGS SENT	81 EVT	0.00
2	400 ADD'L ANYTME MIN	400 MIN	0.00
3	UNLIM MOBL TO MOBL	274 MIN	0.00
4	ENH DISC INT DL	26 MIN	14.62
5	EARLY EVENING N/WKND	312 MIN	0.00
6	CALL WAITING	19 EVT	0.00
7	UNLIMITED N/WKND MIN	560 MIN	0.00
8	MESSAGE RETRIEVAL	48 EVT	0.00
9	INTL ROAM TEXT MSG	2 EVT	1.00
10	INT'L ROAMING VOICE	102 MIN	269.58
11	411 INFO	3 EVT	4.50
12	INTL TEXT MSG	4 EVT	1.00
13	INCLUDED MINUTES	283 MIN	0.00
Total Monthly Usage Charges			**290.70**

Other Subscriber Charges

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	14.56
Total Other Subscriber Charges		**14.56**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	1.80
3	FEDERAL TAX	14.45
4	SALES TAX	16.75
5	NY CITY UTILITY G.R. SUR	4.26
6	ST WIRELESS COMM SURCHARGE	1.20

2000255.000001847

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes - Continued

Item	Description	Charge
7	TELECOM EXCISE TAX	6.97
8	MCTD SURCHARGE	1.75
Total Subscriber Government Fees and Taxes		**47.48**

TOTAL CHARGES FOR [redacted] **539.42**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	03/01	08:06A	[redacted]	INCOMING	9MIN		400 ADD'L ANYTME MIN	
2	03/01	09:56A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
3	03/03	08:51A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
4	03/03	08:59A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
5	03/03	09:12A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
6	03/03	10:03A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
7	03/03	11:00A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
8	03/03	11:02A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
9	03/03	12:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
10	03/03	12:51P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
11	03/03	01:02P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
12	03/03	01:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
13	03/03	01:21P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
14	03/03	01:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
15	03/03	01:24P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
16	03/03	01:26P		mobile FRA	4MIN		400 ADD'L ANYTME MIN	
					4MIN	0.29	ENH DISC INT DL	1.16
17	03/03	02:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
18	03/03	03:14P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
19	03/03	06:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
20	03/03	07:07P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
21	03/03	07:17P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
22	03/03	07:27P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
23	03/03	07:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
24	03/03	08:26P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
25	03/03	08:27P		NWYRCYZN01 NY	3MIN		EARLY EVENING N/WKND	
26	03/03	08:28P		INCOMING	5MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
27	03/03	08:33P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
28	03/03	08:33P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
29	03/03	08:33P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
30	03/03	08:34P		HONOLULU HI	6MIN		EARLY EVENING N/WKND	
31	03/03	08:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
32	03/03	08:41P		HONOLULU HI	8MIN		EARLY EVENING N/WKND	
33	03/04	12:11A		HONOLULU HI	4MIN		UNLIMITED N/WKND MIN	
34	03/04	12:15A		HONOLULU HI	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
35	03/04	09:15A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
36	03/04	09:21A		NEW YORK NY	12MIN		400 ADD'L ANYTME MIN	
37	03/04	09:33A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
38	03/04	09:48A		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
39	03/04	11:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
40	03/04	11:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
41	03/04	11:14A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
42	03/04	11:15A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
43	03/04	11:22A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
44	03/04	12:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
45	03/04	12:50P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
46	03/04	12:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768205

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255013

EFTA01336937

P-007655

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
47	03/04	01:13P	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
48	03/04	06:01P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
49	03/04	06:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
50	03/04	06:06P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
51	03/04	06:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
52	03/04	06:14P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
53	03/04	06:16P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
54	03/04	06:16P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
55	03/04	06:42P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
56	03/04	06:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
57	03/04	06:49P		RANDOLPH MA	2MIN		400 ADD'L ANYTME MIN	
58	03/04	06:56P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
59	03/04	08:17P		NWYRCYZN01 NY	6MIN		EARLY EVENING N/WKND	
60	03/04	08:24P		INCOMING	1MIN		EARLY EVENING N/WKND	
61	03/04	08:24P		INCOMING	1MIN		EARLY EVENING N/WKND	
62	03/04	08:25P		INCOMING	1MIN		EARLY EVENING N/WKND	
63	03/04	08:26P		INCOMING	14MIN		EARLY EVENING N/WKND	
64	03/04	08:29P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
65	03/04	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
66	03/04	11:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
67	03/04	11:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
68	03/04	11:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
69	03/05	12:05A		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	
70	03/05	12:17A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
71	03/05	12:19A		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	
72	03/05	01:20A		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
73	03/05	09:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
74	03/05	10:55A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
75	03/05	11:00A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	03/05	11:22A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/05	11:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
78	03/05	11:28A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
79	03/05	12:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
80	03/05	12:58P		NEW YORK NY	1MIN		DROP CALL CREDIT	
81	03/05	04:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
82	03/05	04:43P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
83	03/05	04:44P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
84	03/05	05:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
85	03/05	05:21P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
86	03/05	05:22P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
87	03/05	05:37P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
88	03/05	05:40P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
89	03/05	05:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
90	03/05	05:42P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
91	03/05	06:24P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
92	03/05	06:26P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
93	03/05	06:28P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
94	03/05	06:30P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
95	03/05	06:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
96	03/05	06:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
97	03/05	06:38P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
98	03/05	07:16P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
99	03/05	07:22P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
100	03/05	07:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
101	03/05	07:29P		HONOLULU HI	9MIN		UNLIMITED N/WKND MIN	
102	03/05	07:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
103	03/05	07:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
104	03/05	07:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	03/05	07:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
106	03/05	08:01P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
107	03/05	09:21P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
108	03/05	09:28P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
109	03/05	10:17P	[redacted]	QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
110	03/05	10:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
111	03/05	10:22P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
112	03/05	11:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
113	03/05	11:23P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
114	03/06	07:17A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
115	03/06	08:26A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
116	03/06	09:17A		INCOMING	11MIN		UNLIMITED N/WKND MIN	
117	03/06	10:08A		TWINCITIES MN	16MIN		UNLIMITED N/WKND MIN	
118	03/06	10:34A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
119	03/06	01:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
120	03/06	01:56P		MIAMI FL	3MIN		UNLIMITED N/WKND MIN	
121	03/06	02:19P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
122	03/06	02:58P		BOYNTONBCH FL	2MIN		UNLIMITED N/WKND MIN	
123	03/06	03:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
124	03/06	07:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
125	03/06	08:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	03/07	10:04A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
127	03/07	10:05A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
128	03/07	10:07A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
129	03/07	10:08A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
130	03/07	10:09A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
131	03/07	10:10A		LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
132	03/07	10:14A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
133	03/07	10:15A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
134	03/07	10:15A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
135	03/07	10:15A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
136	03/07	10:16A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
137	03/07	10:58A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
138	03/07	11:09A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
139	03/07	12:19P		CHTAMSTTHS VI	6MIN		400 ADD'L ANYTME MIN	
140	03/07	12:29P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
141	03/07	12:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
142	03/07	12:47P		WPALMBEACH FL	4MIN		400 ADD'L ANYTME MIN	
143	03/07	12:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
144	03/07	12:52P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
145	03/07	12:53P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
146	03/07	12:55P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
147	03/07	02:05P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
148	03/07	02:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
149	03/07	02:22P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
150	03/07	02:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
151	03/07	02:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
152	03/07	03:18P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
153	03/07	03:18P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
154	03/07	03:18P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
155	03/07	03:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
156	03/07	03:28P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
157	03/07	03:30P		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
158	03/07	03:31P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
159	03/07	03:32P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
160	03/07	03:33P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
161	03/07	03:36P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
162	03/07	03:38P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
163	03/07	03:40P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
164	03/07	03:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
165	03/07	04:00P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
166	03/07	04:16P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
167	03/07	04:18P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
168	03/07	04:32P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
169	03/07	04:58P		MORIARTY NM	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

2000255.000001848

SDNY_GM_02768206

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255014

EFTA01336938

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
170	03/07	04:59P	[redacted]	ALBUQUERQUE NM	3MIN		400 ADD'L ANYTME MIN	
171	03/07	05:01P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
172	03/07	05:03P		ALBUQUERQUE NM	1MIN		DROP CALL CREDIT	
					3MIN		400 ADD'L ANYTME MIN	
173	03/07	05:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
174	03/07	05:07P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
175	03/07	07:04P		INCOMING	3MIN		EARLY EVENING N/WKND	
176	03/07	07:23P		INCOMING	1MIN		EARLY EVENING N/WKND	
177	03/07	07:44P		INCOMING	1MIN		EARLY EVENING N/WKND	
178	03/07	07:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
179	03/07	07:46P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
180	03/07	08:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
181	03/07	09:43P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
182	03/07	10:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
183	03/07	10:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
184	03/07	10:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
185	03/08	09:26A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
186	03/08	11:28A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
187	03/08	02:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
188	03/08	02:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
189	03/08	03:50P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
190	03/08	04:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
191	03/08	04:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
192	03/08	04:32P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
193	03/08	05:22P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
194	03/08	06:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
195	03/08	07:56P		INCOMING	1MIN		EARLY EVENING N/WKND	
196	03/08	07:56P		MARION OH	1MIN		EARLY EVENING N/WKND	
197	03/08	08:15P		INCOMING	1MIN		EARLY EVENING N/WKND	
198	03/08	11:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
199	03/09	11:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
200	03/09	11:55A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
201	03/09	12:04P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
202	03/09	01:05P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
203	03/09	01:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
204	03/09	01:30P		NY ZONE 1 NY	15MIN		UNLIM MOBL TO MOBL	
205	03/09	06:30P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
206	03/09	06:55P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
207	03/10	08:25A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
208	03/10	09:41A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
209	03/10	12:29P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
210	03/10	12:31P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
211	03/10	12:40P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
212	03/10	01:26P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
213	03/10	01:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
214	03/10	02:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
215	03/10	03:18P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
216	03/10	03:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
217	03/10	03:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
218	03/11	10:15A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
219	03/11	10:15A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
220	03/11	10:16A		NEW CANAAN CT	4MIN		400 ADD'L ANYTME MIN	
221	03/11	10:20A		NEW CANAAN CT	1MIN		400 ADD'L ANYTME MIN	
222	03/11	10:25A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
223	03/11	05:56P		CHNSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
224	03/11	06:45P	[redacted]	CAGUAS PR	1MIN		UNLIM MOBL TO MOBL	
225	03/11	06:46P		CAGUAS PR	2MIN		UNLIM MOBL TO MOBL	
226	03/12	10:00A		CAGUAS PR	2MIN		UNLIMITED N/WKND MIN	
227	03/12	10:17A		CAGUAS PR	1MIN		UNLIMITED N/WKND MIN	
228	03/12	11:04A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
229	03/12	11:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
230	03/12	11:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
231	03/12	11:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
232	03/12	11:12A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
233	03/12	11:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
234	03/12	11:14A		CAGUAS PR	1MIN		UNLIMITED N/WKND MIN	
235	03/12	11:14A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
236	03/12	11:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
237	03/12	12:19P		CAGUAS PR	2MIN		UNLIMITED N/WKND MIN	
238	03/12	12:45P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
239	03/12	01:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
240	03/12	01:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
241	03/12	07:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
242	03/12	07:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
243	03/12	08:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
244	03/12	08:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
245	03/12	08:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
246	03/12	10:39P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
247	03/13	12:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
248	03/13	12:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
249	03/13	12:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
250	03/13	12:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
251	03/13	12:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
252	03/13	01:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
253	03/13	01:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
254	03/13	03:00P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
255	03/13	03:00P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
256	03/13	03:01P		CHNSTDSTCR VI	2MIN		UNLIMITED N/WKND MIN	
257	03/13	03:16P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
258	03/13	03:30P		CHNSTDSTCR VI	1MIN		UNLIMITED N/WKND MIN	
259	03/13	03:41P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
260	03/13	07:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
261	03/13	07:10P		CHNSTDSTCR VI	1MIN		UNLIMITED N/WKND MIN	
262	03/13	09:42P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
263	03/14	09:50A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
264	03/14	11:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
265	03/14	11:41A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
266	03/14	12:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
267	03/14	01:27P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
268	03/14	03:17P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
269	03/14	03:18P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
270	03/14	03:19P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
271	03/14	03:19P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
272	03/14	03:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
273	03/14	03:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
274	03/14	03:43P		INCOMING	1MIN		UNLIM MOBL TO MOBL	

P 0176
Case No. 08-80736-CV-MARRA
SDNY_GM_02768207
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00255015
EFTA01336939

P-007657

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
275	03/14	03:44P	[redacted]	NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
276	03/14	03:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
277	03/14	03:49P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
278	03/14	03:51P		CAMBRIDGE MA	1 MIN		400 ADD'L ANYTME MIN	
279	03/14	03:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
280	03/14	06:42P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
281	03/14	07:04P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
282	03/14	07:15P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
283	03/14	07:20P		INCOMING	1 MIN		EARLY EVENING N/WKND	
284	03/14	07:26P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
285	03/14	07:27P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					3MIN		EARLY EVENING N/WKND	
286	03/14	07:37P		MARION OH	1 MIN		EARLY EVENING N/WKND	
287	03/14	07:37P		MARION OH	2MIN		EARLY EVENING N/WKND	
288	03/14	07:39P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
289	03/14	07:42P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
290	03/14	07:47P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
291	03/14	07:48P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
292	03/14	07:52P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
293	03/14	08:05P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
294	03/14	08:06P		RANDOLPH MA	2MIN		EARLY EVENING N/WKND	
295	03/14	08:10P		INCOMING	2MIN		EARLY EVENING N/WKND	
296	03/14	08:14P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
297	03/14	08:15P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
298	03/14	08:16P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
299	03/14	08:16P		INCOMING	6MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
300	03/14	08:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
301	03/14	08:22P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
302	03/14	08:24P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
303	03/14	08:26P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
304	03/14	08:33P		INCOMING	1 MIN		EARLY EVENING N/WKND	
305	03/14	08:38P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
306	03/14	09:00P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
307	03/14	09:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
308	03/14	09:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
309	03/14	09:03P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
310	03/14	09:05P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
311	03/14	09:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
312	03/15	08:37A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
313	03/15	08:39A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
314	03/15	08:51A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
315	03/15	11:49A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
316	03/15	12:03P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
317	03/15	01:07P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
318	03/15	01:09P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
319	03/15	02:16P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
320	03/15	04:16P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
321	03/15	06:34P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
322	03/15	06:35P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
323	03/15	06:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
324	03/15	06:55P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
325	03/15	06:58P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1 MIN		EARLY EVENING N/WKND	
326	03/15	07:37P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
327	03/15	07:41P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
328	03/15	07:42P		INCOMING	2MIN		EARLY EVENING N/WKND	
329	03/15	07:45P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
330	03/15	07:54P		INCOMING	3MIN		EARLY EVENING N/WKND	
331	03/15	08:00P		INCOMING	1 MIN		EARLY EVENING N/WKND	
332	03/15	08:21P		NY ZONE 1 NY	4MIN		EARLY EVENING N/WKND	
333	03/15	08:57P		INCOMING	1 MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
334	03/15	08:57P	[redacted]	NEW YORK NY	3MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
335	03/15	09:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
336	03/15	10:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
337	03/15	11:57P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
338	03/16	08:58A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
339	03/16	09:13A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
340	03/16	09:15A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
341	03/16	09:56A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
342	03/16	11:55A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
343	03/16	12:05P			2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
344	03/16	12:21P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
345	03/16	12:50P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
346	03/16	12:57P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
347	03/16	01:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
348	03/16	01:14P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
349	03/16	02:05P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
350	03/16	02:49P		NY ZONE 1 NY	6MIN		UNLIM MOBL TO MOBL	
351	03/16	02:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
352	03/16	02:57P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
353	03/16	02:59P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
354	03/16	03:00P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
355	03/16	03:10P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
356	03/16	03:13P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
357	03/16	03:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
358	03/16	03:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
359	03/16	03:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
360	03/16	03:51P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
361	03/16	03:54P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
362	03/16	04:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
363	03/16	04:25P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
364	03/16	04:27P		QUEENS NY	5MIN		UNLIM MOBL TO MOBL	
365	03/16	05:17P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
366	03/16	06:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
367	03/16	06:36P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
368	03/16	07:07P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
369	03/16	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
370	03/16	07:25P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
371	03/16	08:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
372	03/16	08:41P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
373	03/17	08:43A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
374	03/17	09:18A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
375	03/17	09:19A		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
376	03/17	09:20A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
377	03/17	09:38A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
378	03/17	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
379	03/17	11:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
380	03/17	11:44A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
381	03/17	01:16P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
382	03/17	02:25P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
383	03/17	02:25P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
384	03/17	02:36P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
385	03/17	02:56P		NEWYORKZN1 NY	4MIN		400 ADD'L ANYTME MIN	
386	03/17	03:04P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
387	03/17	04:24P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
388	03/17	04:42P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
389	03/17	04:42P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
390	03/17	04:44P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
391	03/17	04:46P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
392	03/17	05:06P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
393	03/17	07:35P		INCOMING	1MIN		EARLY EVENING N/WKND	
394	03/17	07:56P		INCOMING	3MIN		EARLY EVENING N/WKND	
395	03/17	08:42P		NY ZONE 1 NY	5MIN		EARLY EVENING N/WKND	
396	03/17	09:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
397	03/17	09:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

2000255.0000001849

SDNY_GM_02768208

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255016

EFTA01336940

P-007658

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
398	03/18	08:01A	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
399	03/18	08:05A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
400	03/18	08:07A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
401	03/18	08:20A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
402	03/18	08:26A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
403	03/18	08:27A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
404	03/18	08:37A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
405	03/18	08:38A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
406	03/18	08:41A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
407	03/18	09:03A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
408	03/18	09:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
409	03/18	10:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
410	03/18	11:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
411	03/18	01:32P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
412	03/18	07:11P		INCOMING	1MIN		EARLY EVENING N/WKND	
413	03/18	07:34P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
414	03/18	07:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
415	03/18	07:47P		INCOMING	18MIN		EARLY EVENING N/WKND	
416	03/18	08:05P		NEW YORK NY	52MIN		EARLY EVENING N/WKND	
417	03/18	08:57P		NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
					5MIN		UNLIMITED N/WKND MIN	
418	03/19	10:04A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
419	03/19	10:21A		INCOMING	12MIN		UNLIMITED N/WKND MIN	
420	03/19	10:36A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
421	03/19	10:38A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
422	03/19	11:20A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
423	03/19	11:22A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
424	03/19	11:24A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
425	03/19	11:25A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
426	03/19	11:27A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
427	03/19	11:36A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
428	03/19	11:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
429	03/19	11:42A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
430	03/19	11:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
431	03/19	11:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
432	03/19	11:58A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
433	03/19	11:58A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
434	03/19	12:07P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
435	03/19	12:08P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
436	03/19	12:09P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
437	03/19	12:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
438	03/19	12:12P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
439	03/19	12:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
440	03/19	12:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	03/19	12:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
442	03/19	12:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
443	03/19	12:49P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
444	03/19	12:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
445	03/19	12:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
446	03/19	01:26P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
447	03/19	01:34P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
448	03/19	01:43P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
449	03/19	01:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
450	03/19	01:56P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
451	03/19	01:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
452	03/19	02:00P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
453	03/19	02:03P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
454	03/19	02:03P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
455	03/19	02:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
456	03/19	03:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
457	03/19	03:52P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
458	03/19	05:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
459	03/19	05:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
460	03/19	05:43P		mobile UK	3MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					2MIN	0.28	ENH DISC INT DL	0.56
461	03/19	06:02P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
462	03/19	06:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
463	03/19	06:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
464	03/19	06:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
465	03/19	06:10P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
466	03/19	06:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
467	03/19	06:35P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
468	03/19	07:02P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
469	03/19	07:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
470	03/19	07:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
471	03/19	07:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
472	03/19	07:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
473	03/19	07:25P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
474	03/19	07:26P		NWYRCYZN01 NY	1MIN		DROP CALL CREDIT	
475	03/19	07:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
476	03/19	07:31P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
477	03/19	07:36P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
478	03/20	09:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
479	03/20	09:21A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
480	03/20	09:41A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
481	03/20	10:16A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
482	03/20	10:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
483	03/20	10:21A		NEWYORKZN1 NY	6MIN		UNLIMITED N/WKND MIN	
484	03/20	10:36A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
485	03/20	10:39A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
486	03/20	10:42A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
487	03/20	10:43A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
488	03/20	12:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
489	03/20	12:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
490	03/20	12:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
491	03/20	02:42P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
492	03/20	02:44P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
493	03/20	02:47P		NY ZONE 1 NY	5MIN		UNLIMITED N/WKND MIN	
494	03/20	02:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
495	03/20	02:59P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
496	03/20	03:04P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
497	03/20	03:07P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
498	03/20	03:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
499	03/21	12:18A		HONOLULU HI	1MIN		UNLIMITED N/WKND MIN	
500	03/21	04:21A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
501	03/21	08:42A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
502	03/21	08:54A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
503	03/21	09:28A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
504	03/21	09:29A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
505	03/21	09:30A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
506	03/21	09:33A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
507	03/21	09:35A		mobile LTU	5MIN		400 ADD'L ANYTME MIN	
					5MIN	0.40	ENH DISC INT DL	2.00
508	03/21	09:49A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
509	03/21	09:57A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
510	03/21	09:58A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
511	03/21	10:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
512	03/21	11:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
513	03/21	12:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
514	03/21	12:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
515	03/21	03:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
516	03/21	03:45P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
517	03/21	08:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
518	03/22	07:26A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
519	03/22	08:59A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
520	03/22	09:01A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
521	03/22	09:02A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
522	03/22	09:03A		NEWYORKZN1 NY	9MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

20080325.0000019491

SDNY_GM_02768209

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255017

EFTA01336941

P-007659

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
523	03/22	09:10A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
524	03/22	09:12A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
525	03/22	09:20A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
526	03/22	09:27A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
527	03/22	09:28A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
528	03/22	09:31A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
529	03/22	09:32A		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
530	03/22	09:53A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
531	03/22	09:55A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
532	03/22	09:59A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
533	03/22	10:12A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
534	03/22	12:15P		mobile UK	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN	0.28	ENH DISC INT DL	0.28
535	03/22	12:16P		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					3MIN	0.28	ENH DISC INT DL	0.84
536	03/22	12:21P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
537	03/22	12:40P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
538	03/22	01:04P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
539	03/22	01:07P		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
540	03/22	01:34P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
541	03/22	02:10P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
542	03/22	02:57P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
543	03/22	03:41P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
544	03/22	05:05P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
545	03/22	05:06P		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
546	03/22	06:08P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
547	03/22	06:49P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
548	03/22	08:16P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
549	03/22	10:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
550	03/23	09:20A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
551	03/23	09:23A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
552	03/23	11:20A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
553	03/23	11:27A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
554	03/23	11:54A		QUEENS NY	1 MIN		400 ADD'L ANYTME MIN	
555	03/23	11:58A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
556	03/23	12:02P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
557	03/23	12:35P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
558	03/23	02:39P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
559	03/23	02:41P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
560	03/23	04:06P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
561	03/23	07:11P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
562	03/23	07:49P		INCOMING	1 MIN		EARLY EVENING N/WKND	
563	03/23	08:14P		INCOMING	1 MIN		EARLY EVENING N/WKND	
564	03/23	09:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
565	03/24	08:46A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
566	03/24	09:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
567	03/24	10:09A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
568	03/24	10:12A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
569	03/24	10:51A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
570	03/24	01:03P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
571	03/24	02:48P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
572	03/24	02:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
573	03/24	02:58P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
574	03/24	02:58P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
575	03/24	02:58P		NY ZONE 1 NY	1 MIN		400 ADD'L ANYTME MIN	
576	03/24	03:00P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
577	03/24	03:02P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
578	03/24	03:12P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
579	03/24	03:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
580	03/24	03:51P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
581	03/24	04:03P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
582	03/24	04:05P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
583	03/24	04:08P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
584	03/24	04:08P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
585	03/24	04:11P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
586	03/24	04:12P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
587	03/24	04:13P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
588	03/24	04:30P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
589	03/24	04:37P		MARION OH	1 MIN		400 ADD'L ANYTME MIN	
590	03/24	04:54P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
591	03/24	05:00P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
592	03/24	05:52P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
593	03/24	06:02P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
594	03/24	10:39P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
595	03/25	10:33A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
596	03/25	04:20P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
597	03/25	04:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
598	03/25	08:29P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
599	03/25	08:46P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
600	03/25	08:55P		INCOMING	1 MIN		EARLY EVENING N/WKND	
601	03/25	11:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
602	03/26	10:03A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
603	03/27	05:21P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
604	03/28	09:00A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
605	03/28	01:11P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
606	03/28	01:25P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
607	03/28	02:13P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
608	03/28	02:14P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
609	03/28	02:16P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
610	03/28	02:37P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
611	03/28	02:43P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
612	03/28	03:03P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
613	03/28	05:03P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
614	03/28	06:14P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
615	03/28	06:43P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
616	03/28	07:53P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
617	03/28	09:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
618	03/28	09:14P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
619	03/28	10:44P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
620	03/29	08:29A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
621	03/29	08:57A		RANDOLPH MA	2MIN		400 ADD'L ANYTME MIN	
622	03/29	08:59A		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
623	03/29	09:00A		NEW YORK NY	2MIN		INCLUDED MINUTES	
624	03/29	09:02A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
625	03/29	11:35A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
626	03/29	11:36A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
627	03/29	11:39A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
628	03/29	11:41A		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIM MOBL TO MOBL	
629	03/29	12:42P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
630	03/29	12:42P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
631	03/29	12:45P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
632	03/29	12:45P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
633	03/29	12:53P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
634	03/29	01:01P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
635	03/29	01:19P		INCOMING	1 MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

2000255.0000001850

SDNY_GM_02768210

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255018

EFTA01336942

P-017665

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
636	03/29	01:21P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
637	03/29	01:23P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
638	03/29	01:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
639	03/29	01:33P		INCOMING	2MIN		INCLUDED MINUTES	
640	03/29	02:45P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
641	03/29	02:47P		LAKE WORTH FL	2MIN		UNLIM MOBL TO MOBL	
642	03/29	02:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
643	03/29	02:49P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
644	03/29	02:50P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
645	03/29	02:51P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
646	03/29	02:52P		PALM BEACH FL	1MIN		INCLUDED MINUTES	
647	03/29	02:54P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
648	03/29	02:55P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
649	03/29	02:56P		NEW ALBANY OH	7MIN		INCLUDED MINUTES	
650	03/29	03:05P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
651	03/29	03:06P		PALM BEACH FL	1MIN		INCLUDED MINUTES	
652	03/29	03:09P		WPALMBEACH FL	3MIN		UNLIM MOBL TO MOBL	
653	03/29	03:13P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
654	03/29	03:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
655	03/29	03:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
656	03/29	05:04P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
657	03/29	07:02P		INCOMING	1MIN		EARLY EVENING N/WKND	
658	03/29	08:36P		INCOMING	6MIN		EARLY EVENING N/WKND	
659	03/29	09:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
660	03/29	09:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
661	03/29	09:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
662	03/29	10:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
663	03/29	11:55P		Toll Free CL	4MIN		UNLIMITED N/WKND MIN	
664	03/29	11:59P		Toll Free CL	4MIN		UNLIMITED N/WKND MIN	
665	03/30	08:52A		INCOMING	10MIN		INCLUDED MINUTES	
666	03/30	10:25A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
667	03/30	10:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
668	03/30	11:01A		INCOMING	2MIN		INCLUDED MINUTES	
669	03/30	11:07A		INCOMING	1MIN		INCLUDED MINUTES	
670	03/30	01:20P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
671	03/30	02:59P		INCOMING	1MIN		INCLUDED MINUTES	
672	03/30	03:38P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
673	03/30	04:02P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
674	03/30	04:05P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
675	03/30	04:05P		INCOMING	2MIN		INCLUDED MINUTES	
676	03/30	04:09P		WPALMBEACH FL	1EVT		CALL WAITING	
677	03/30	04:36P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
678	03/30	04:53P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
679	03/30	04:57P		INCOMING	3MIN		INCLUDED MINUTES	
680	03/30	05:55P		INCOMING	1MIN		INCLUDED MINUTES	
681	03/30	06:00P		RALEIGH NC	2MIN		INCLUDED MINUTES	
682	03/30	06:21P		NEW YORK NY	21MIN		INCLUDED MINUTES	
683	03/30	06:22P		RALEIGH NC	1MIN		UNLIM MOBL TO MOBL	
684	03/30	08:03P		NEW YORK NY	1MIN		DROP CALL CREDIT	
685	03/30	08:23P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
686	03/30	08:24P		INCOMING	2MIN		EARLY EVENING N/WKND	
687	03/30	08:26P		INCOMING	2MIN		EARLY EVENING N/WKND	
688	03/30	09:01P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
689	03/30	09:02P		NEWYORKZN1 NY	4MIN		UNLIMITED N/WKND MIN	
690	03/30	09:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
691	03/30	09:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
692	03/30	09:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
693	03/30	09:51P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
694	03/30	10:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
695	03/30	10:53P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
696	03/30	10:54P		NY ZONE 1 NY	11MIN		UNLIMITED N/WKND MIN	
697	03/30	11:05P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
698	03/30	11:13P		NY ZONE 1 NY	1EVT		CALL WAITING	
					16MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
699	03/31	07:16A	[redacted]	INCOMING	2MIN		INCLUDED MINUTES	
700	03/31	07:43A		INCOMING	22MIN		INCLUDED MINUTES	
701	03/31	08:06A		NEW YORK NY	19MIN		INCLUDED MINUTES	
702	03/31	09:35A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
703	03/31	09:49A		NEW YORK NY	2MIN		INCLUDED MINUTES	
704	03/31	09:50A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
705	03/31	09:51A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
706	03/31	09:52A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
707	03/31	09:53A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
708	03/31	09:55A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
709	03/31	09:59A		NEW YORK NY	1MIN		INCLUDED MINUTES	
710	03/31	10:01A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
711	03/31	10:05A		INCOMING	1MIN		INCLUDED MINUTES	
712	03/31	10:14A		INCOMING	18MIN		INCLUDED MINUTES	
713	03/31	10:32A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
714	03/31	10:33A		NEW YORK NY	2MIN		INCLUDED MINUTES	
715	03/31	10:50A		INCOMING	2MIN		INCLUDED MINUTES	
716	03/31	10:51A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
717	03/31	10:52A		MIAMI FL	6MIN		INCLUDED MINUTES	
718	03/31	10:58A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
719	03/31	11:29A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
720	03/31	11:31A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
721	03/31	11:32A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
722	03/31	11:32A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
723	03/31	11:35A		BROOKLYN NY	4MIN		UNLIM MOBL TO MOBL	
724	03/31	11:43A		INCOMING	3MIN		INCLUDED MINUTES	
725	03/31	11:53A		INCOMING	1MIN		INCLUDED MINUTES	
726	03/31	11:53A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
727	03/31	11:58A		INCOMING	1MIN		INCLUDED MINUTES	
728	03/31	11:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
729	03/31	12:03P		NY ZONE 1 NY	3MIN		INCLUDED MINUTES	
730	03/31	12:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
731	03/31	12:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
732	03/31	12:13P		INCOMING	1MIN		INCLUDED MINUTES	
733	03/31	12:16P		INCOMING	2MIN		INCLUDED MINUTES	
734	03/31	12:20P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
735	03/31	12:25P		NY ZONE 1 NY	12MIN		UNLIM MOBL TO MOBL	
736	03/31	01:50P		INCOMING	2MIN		INCLUDED MINUTES	
737	03/31	03:34P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
738	03/31	04:00P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
739	03/31	04:02P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
740	03/31	04:56P		INCOMING	2MIN		INCLUDED MINUTES	
741	03/31	05:06P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
742	03/31	05:11P		INCOMING	1MIN		INCLUDED MINUTES	
743	03/31	05:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
744	03/31	05:39P		Toll Free CL	13MIN		INCLUDED MINUTES	
745	03/31	07:15P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
746	03/31	07:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
747	03/31	07:20P		mobile GLP	11MIN		EARLY EVENING N/WKND	
					10MIN	0.95	ENH DISC INT DL	9.50
748	03/31	07:31P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
749	03/31	07:31P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
750	03/31	07:32P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
751	03/31	07:33P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
752	03/31	07:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
753	03/31	07:37P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
754	03/31	07:39P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
755	03/31	07:41P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
756	03/31	07:42P		NEW YORK NY	9MIN		EARLY EVENING N/WKND	
757	03/31	08:03P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
758	03/31	08:44P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
759	03/31	08:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
760	04/01	08:14A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
761	04/01	08:37A		INCOMING	34MIN		INCLUDED MINUTES	
762	04/01	09:13A		INCOMING	2MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

2000215 00000180

SDNY_GM_02768211

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255019

EFTA01336943

P-07666

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
763	04/01	09:15A		INCOMING	4 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
764	04/01	09:19A	[redacted]	MIAMI FL	2 MIN		INCLUDED MINUTES	
765	04/01	09:23A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
766	04/01	09:26A		INCOMING	7 MIN		INCLUDED MINUTES	
767	04/01	09:39A		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
768	04/01	10:31A		INCOMING	1 MIN		INCLUDED MINUTES	
769	04/01	11:27A		INCOMING	1 MIN		INCLUDED MINUTES	
770	04/01	11:32A		INCOMING	1 MIN		INCLUDED MINUTES	
771	04/01	11:40A		INCOMING	1 MIN		INCLUDED MINUTES	
772	04/01	12:27P		INCOMING	1 MIN		INCLUDED MINUTES	
773	04/01	12:27P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
774	04/01	12:29P		INCOMING	1 MIN		INCLUDED MINUTES	
775	04/01	12:49P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
776	04/01	12:52P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
777	04/01	12:57P		INCOMING	1 MIN		INCLUDED MINUTES	
778	04/01	12:58P		INCOMING	11 MIN		INCLUDED MINUTES	
779	04/01	01:12P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
780	04/01	01:13P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
781	04/01	02:11P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
782	04/01	03:00P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
783	04/01	03:18P		INCOMING	3 MIN		INCLUDED MINUTES	
784	04/01	03:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
785	04/01	04:08P		INCOMING	1 MIN		INCLUDED MINUTES	
786	04/01	06:16P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
787	04/01	07:06P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
788	04/01	07:07P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
789	04/01	07:09P		NWYRCYZN01 NY	1 MIN		EARLY EVENING N/WKND	
790	04/01	07:11P		WPALMBEACH FL	3 MIN		EARLY EVENING N/WKND	
791	04/01	07:15P		Toll Free CL	9 MIN		EARLY EVENING N/WKND	
792	04/01	07:24P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
793	04/01	07:32P		INCOMING	1 MIN		EARLY EVENING N/WKND	
794	04/01	07:36P		BROOKLYN NY	2 MIN		EARLY EVENING N/WKND	
795	04/01	07:43P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
796	04/01	07:44P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
797	04/01	07:50P		INCOMING	1 MIN		EARLY EVENING N/WKND	
798	04/01	07:52P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
799	04/01	09:16P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
800	04/02	10:26A		MIAMI FL	6 MIN		UNLIMITED N/WKND MIN	
801	04/02	10:32A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
802	04/02	10:35A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
803	04/02	11:00A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
804	04/02	11:09A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
805	04/02	11:09A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
806	04/02	01:24P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
807	04/02	03:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
808	04/02	04:17P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
809	04/02	06:14P		INCOMING	16 MIN		UNLIMITED N/WKND MIN	
810	04/02	06:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
811	04/02	06:35P		BROOKLYN NY	2 MIN		UNLIMITED N/WKND MIN	
812	04/02	07:54P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								19.12

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/11	12:31P	[redacted]	NEW CANAAN CT	2 MIN	INT'L ROAMING VOICE	4.58
2	03/11	12:42P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
3	03/11	12:59P		INCOMING	4 MIN	INT'L ROAMING VOICE	9.16
4	03/11	01:10P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
5	03/11	01:12P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
6	03/11	01:14P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
7	03/11	01:14P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
8	03/11	01:16P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
9	03/11	01:23P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
10	03/11	01:33P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
11	03/11	01:35P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
12	03/11	01:54P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
13	03/11	01:55P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
14	03/11	02:45P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
15	03/11	02:46P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
16	03/11	02:49P		INCOMING	12 MIN	INT'L ROAMING VOICE	27.48
17	03/11	02:57P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
18	03/11	03:03P		INCOMING	3 MIN	INT'L ROAMING VOICE	6.87
19	03/11	03:08P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
20	03/11	03:08P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
21	03/11	03:14P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
22	03/11	03:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
23	03/11	03:43P		WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
24	03/11	03:44P		WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
25	03/11	03:50P		WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
26	03/11	03:50P		WPALMBEACH FL	2 MIN	INT'L ROAMING VOICE	4.58
TOTAL ROAMER USAGE FOR (917)855-3363 WHILE IN FRENCH WEST ---							116.79

ROAMER USAGE FOR [redacted] WHILE IN GUADELOUPE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/11	04:38P	[redacted]	INCOMING	5 MIN	INT'L ROAMING VOICE	11.45
2	03/11	05:09P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
3	03/11	05:15P		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	6.87
4	03/11	05:16P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
5	03/11	05:17P		INCOMING	3 MIN	INT'L ROAMING VOICE	6.87
6	03/11	05:20P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
7	03/11	05:28P		WPALMBEACH FL	1 MIN	INT'L ROAMING VOICE	2.29
8	03/11	05:29P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
9	03/11	05:29P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
10	03/11	05:29P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
TOTAL ROAMER USAGE FOR (917)855-3363 WHILE IN GUADELOUPE ---							48.09

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/10	10:27A	[redacted]		1 MIN	INT'L ROAMING VOICE	3.49
2	03/10	10:28A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	3.49
3	03/10	10:34A			1 MIN	INT'L ROAMING VOICE	3.49
4	03/10	10:35A			1 MIN	INT'L ROAMING VOICE	3.49
5	03/10	10:36A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	6.98
6	03/10	10:37A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
7	03/10	11:59A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
8	03/10	07:27P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
9	03/10	07:30P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
10	03/10	07:48P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
11	03/10	08:19P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
12	03/11	09:33A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
13	03/11	09:34A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
14	03/11	09:43A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49

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Case No. 08-80736-CV-MARRA

SDNY_GM_02768212

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255020

EFTA01336944

P-007662

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
15	03/11	09:45A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
16	03/12	10:08A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
17	03/13	10:52A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
18	03/13	10:53A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
19	03/14	03:13P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
20	03/25	04:55P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
21	03/25	06:45P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
22	03/25	08:37P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
23	03/28	10:06A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
24	03/28	10:41A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
25	03/28	10:41A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
26	03/28	10:42A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
27	03/28	10:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
28	03/28	10:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
29	03/28	10:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							104.70

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	03/01	07:41A	[redacted]	100 INCL. MSGS SENT	
2	03/04	12:36A		100 INCL. MSGS SENT	
3	03/04	05:53P		100 INCL. MSGS SENT	
4	03/04	09:32P		100 INCL. MSGS SENT	
5	03/04	11:44P		100 INCL. MSGS SENT	
6	03/04	11:49P		100 INCL. MSGS SENT	
7	03/05	12:03A		100 INCL. MSGS SENT	
8	03/05	09:19A		100 INCL. MSGS SENT	
9	03/05	09:22A		100 INCL. MSGS SENT	
10	03/05	11:45A		100 INCL. MSGS SENT	
11	03/05	05:15P		100 INCL. MSGS SENT	
12	03/05	10:57P		100 INCL. MSGS SENT	
13	03/05	11:14P		100 INCL. MSGS SENT	
14	03/05	11:17P		100 INCL. MSGS SENT	
15	03/05	11:28P		100 INCL. MSGS SENT	
16	03/06	08:48A		100 INCL. MSGS SENT	
17	03/06	10:36A		100 INCL. MSGS SENT	
18	03/06	10:38A		100 INCL. MSGS SENT	
19	03/06	01:44P		100 INCL. MSGS SENT	
20	03/06	04:49P		100 INCL. MSGS SENT	
21	03/07	07:49P		100 INCL. MSGS SENT	
22	03/08	03:22P		100 INCL. MSGS SENT	
23	03/08	03:43P		100 INCL. MSGS SENT	
24	03/10	10:26A		INTL ROAM TEXT MSG	0.50
25	03/10	10:27A		INTL ROAM TEXT MSG	0.50
26	03/13	10:15A		100 INCL. MSGS SENT	
27	03/13	03:29P		100 INCL. MSGS SENT	
28	03/14	12:18A		100 INCL. MSGS SENT	
29	03/14	06:47P		100 INCL. MSGS SENT	
30	03/14	07:18P		100 INCL. MSGS SENT	
31	03/15	07:35P		100 INCL. MSGS SENT	
32	03/15	07:45P		100 INCL. MSGS SENT	
33	03/15	07:48P		100 INCL. MSGS SENT	
34	03/15	07:57P		100 INCL. MSGS SENT	
35	03/15	09:02P		100 INCL. MSGS SENT	
36	03/15	09:38P		100 INCL. MSGS SENT	
37	03/15	09:50P		100 INCL. MSGS SENT	
38	03/15	09:50P		100 INCL. MSGS SENT	
39	03/16	08:16A		100 INCL. MSGS SENT	
40	03/16	05:55P		100 INCL. MSGS SENT	
41	03/16	05:59P		100 INCL. MSGS SENT	
42	03/17	04:41P		100 INCL. MSGS SENT	
43	03/17	08:52P		100 INCL. MSGS SENT	
44	03/17	09:12P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
45	03/17	11:43P	[redacted]	INTL TEXT MSG	0.25
46	03/18	09:28A		100 INCL. MSGS SENT	
47	03/19	08:13A		100 INCL. MSGS SENT	
48	03/19	01:29P		INTL TEXT MSG	0.25
49	03/19	05:23P		100 INCL. MSGS SENT	
50	03/19	05:32P		100 INCL. MSGS SENT	
51	03/19	05:47P		100 INCL. MSGS SENT	
52	03/19	06:35P		100 INCL. MSGS SENT	
53	03/20	02:36A		INTL TEXT MSG	0.25
54	03/20	10:35A		100 INCL. MSGS SENT	
55	03/22	08:35A		100 INCL. MSGS SENT	
56	03/22	11:19A		100 INCL. MSGS SENT	
57	03/23	01:14P		100 INCL. MSGS SENT	
58	03/24	08:14A		100 INCL. MSGS SENT	
59	03/24	05:20P		100 INCL. MSGS SENT	
60	03/24	05:23P		100 INCL. MSGS SENT	
61	03/24	05:25P		100 INCL. MSGS SENT	
62	03/25	11:09P		INTL TEXT MSG	0.25
63	03/27	02:05P		100 INCL. MSGS SENT	
64	03/27	02:15P		100 INCL. MSGS SENT	
65	03/27	05:11P		100 INCL. MSGS SENT	
66	03/27	05:19P		100 INCL. MSGS SENT	
67	03/28	06:54P		100 INCL. MSGS SENT	
68	03/29	08:39A		100 INCL. MSGS SENT	
69	03/29	10:00P		100 INCL. MSGS SENT	
70	03/29	11:49P		100 INCL. MSGS SENT	
71	03/30	10:52A		100 INCL. MSGS SENT	
72	03/30	10:26P		100 INCL. MSGS SENT	
73	03/31	07:41P		100 INCL. MSGS SENT	
74	03/31	08:15P		100 INCL. MSGS SENT	
75	03/31	08:16P		100 INCL. MSGS SENT	
76	03/31	10:38P		100 INCL. MSGS SENT	
77	04/01	12:32A		100 INCL. MSGS SENT	
78	04/01	04:09P		100 INCL. MSGS SENT	
79	04/01	07:52P		100 INCL. MSGS SENT	
80	04/01	07:52P		100 INCL. MSGS SENT	
81	04/01	09:20P		100 INCL. MSGS SENT	
82	04/01	09:22P		100 INCL. MSGS SENT	
83	04/01	09:45P		100 INCL. MSGS SENT	
84	04/02	01:24A		100 INCL. MSGS SENT	
85	04/02	07:58P		100 INCL. MSGS SENT	
86	04/02	08:01P		100 INCL. MSGS SENT	
87	04/02	11:31P		100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					2.00

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/28/05 - 04/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/28/05 - 04/02/05	0.00
3	CALLER ID	03/28/05 - 04/02/05	0.00
4	VOICEMAIL	03/28/05 - 04/02/05	0.00
5	GSM AMERICA LOCAL $29.99	03/28/05 - 04/02/05	5.80
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	03/28/05 - 04/02/05	0.00
7	CALL FORWARDING	03/28/05 - 04/02/05	0.00
8	WORLDCONNECT	03/28/05 - 04/02/05	0.00

Case No. 08-80736-CV-MARRA

SDNY_GM_02768213

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255021

EFTA01336945

P-07667

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
6	MULTIMEDIA MESSAGING $2.99	04/03/05 - 05/02/05	2.99
7	VOICEMAIL	04/03/05 - 05/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	04/03/05 - 05/02/05	12.99
9	NATIONAL PLAN $149.99	04/03/05 - 05/02/05	149.99
10	THREE WAY CALLING	04/03/05 - 05/02/05	0.00
11	REGULATORY PROGRAMS FEE	04/03/05 - 05/02/05	1.75
12	VOICEDIAL SERVICE $3.99	04/03/05 - 05/02/05	3.99
13	DETAIL BILLING	04/03/05 - 05/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	04/03/05 - 05/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	453 MIN	0.00
2	MESSAGE RETRIEVAL	56 EVT	0.00
3	100 INCL MSGS SENT	99 EVT	0.00
4	UNLIM MOBL TO MOBL	245 MIN	0.00
5	400 ADD'L ANYTME MIN	400 MIN	0.00
6	EARLY EVENING N/WKND	183 MIN	0.00
7	CALL WAITING	19 EVT	0.00
8	INTL TEXT MSG	2 EVT	0.50
9	411 INFO	5 EVT	7.50
10	ENH DISC INT DL	3 MIN	1.51
11	INCLUDED IN PLAN MB	480 KB	0.00
12	INT'L ROAMING VOICE	5 MIN	17.45
13	INCLUDED MINUTES	249 MIN	0.00
Total Monthly Usage Charges			**26.96**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Other Subscriber Charges

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	6.09
Total Other Subscriber Charges		**6.09**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.30
3	FEDERAL TAX	6.30
4	SALES TAX	16.87
5	NY CITY UTILITY G.R. SUR	4.01
6	ST WIRELESS COMM SURCHARGE	1.20
7	TELECOM EXCISE TAX	6.63
8	MCTD SURCHARGE	1.66
Total Subscriber Government Fees and Taxes		**37.27**

TOTAL CHARGES FOR [redacted] **257.00**

20020229.0000/1660

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	04/03	09:29A	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	04/03	05:29P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
3	04/03	06:08P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
4	04/03	06:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
5	04/03	06:17P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
6	04/03	06:19P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
7	04/03	07:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
8	04/04	10:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
9	04/04	10:24A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
10	04/04	10:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
11	04/04	11:34A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
12	04/04	12:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
13	04/04	12:04P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
14	04/04	02:17P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
15	04/04	02:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
16	04/04	03:04P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
17	04/04	05:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
18	04/04	05:41P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
19	04/04	05:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
20	04/04	05:51P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
21	04/04	07:30P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
22	04/04	07:31P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
23	04/04	07:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
24	04/04	07:53P		NEWYORKZN1 NY	5MIN		EARLY EVENING N/WKND	
25	04/05	09:26A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
26	04/05	09:28A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
27	04/05	09:29A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
28	04/05	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
29	04/05	10:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
30	04/05	11:11A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
31	04/05	11:19A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
32	04/05	04:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
33	04/05	05:31P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
34	04/05	05:36P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
35	04/05	05:38P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
36	04/05	05:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
37	04/05	06:09P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
38	04/05	06:10P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
39	04/05	06:11P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
40	04/05	06:24P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
41	04/05	06:25P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
42	04/05	06:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
43	04/05	06:50P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
44	04/05	08:00P		NY ZONE 1 NY	8MIN		EARLY EVENING N/WKND	
45	04/05	09:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
46	04/05	09:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
47	04/05	09:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
48	04/05	10:45P		INCOMING	23MIN		UNLIMITED N/WKND MIN	
49	04/05	11:08P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
50	04/05	11:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
51	04/06	10:25A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
52	04/06	10:45A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
53	04/06	01:56P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768214

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255022

EFTA01336946

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
54	04/06	02:00P	[redacted]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
55	04/06	02:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
56	04/06	02:03P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
57	04/06	02:22P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
58	04/06	02:32P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
59	04/06	02:32P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
60	04/06	03:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
61	04/06	05:54P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
62	04/06	06:08P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
63	04/06	07:33P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
64	04/06	07:39P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
65	04/06	07:52P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
66	04/06	07:54P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
67	04/06	08:01P		INCOMING	1MIN		EARLY EVENING N/WKND	
68	04/06	08:10P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
69	04/06	08:13P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
70	04/06	08:16P		INCOMING	1MIN		EARLY EVENING N/WKND	
71	04/06	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
72	04/06	08:36P		RANDOLPH MA	2MIN		EARLY EVENING N/WKND	
73	04/06	08:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
74	04/06	08:51P		INCOMING	1MIN		EARLY EVENING N/WKND	
75	04/06	09:06P		INCOMING	52MIN		UNLIMITED N/WKND MIN	
76	04/07	09:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
77	04/07	11:49A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
78	04/07	02:37P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
79	04/07	05:40P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
80	04/07	06:43P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
81	04/07	06:46P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
82	04/07	07:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
83	04/07	07:43P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
84	04/07	07:47P		INCOMING	1MIN		EARLY EVENING N/WKND	
85	04/07	08:52P		INCOMING	1MIN		EARLY EVENING N/WKND	
86	04/07	08:57P		INCOMING	1MIN		EARLY EVENING N/WKND	
87	04/07	09:34P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
88	04/07	09:46P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
89	04/08	01:59A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
90	04/08	07:31A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
91	04/08	08:55A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
92	04/08	09:02A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
93	04/08	09:04A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
94	04/08	09:06A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
95	04/08	09:08A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
96	04/08	09:08A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
97	04/08	09:39A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
98	04/08	09:39A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
99	04/08	09:43A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
100	04/08	09:47A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
101	04/08	11:29A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
102	04/08	12:03P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
103	04/08	01:07P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
104	04/08	01:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
105	04/08	02:02P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
106	04/08	02:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
107	04/08	02:48P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
108	04/08	02:49P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
109	04/08	02:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
110	04/08	03:00P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
111	04/08	03:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
112	04/08	03:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
113	04/08	03:12P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
114	04/08	03:13P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
115	04/08	03:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
116	04/08	03:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
117	04/08	03:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
118	04/08	03:28P	[redacted]	QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
119	04/08	03:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
120	04/08	03:35P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
121	04/08	03:39P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
122	04/08	03:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
123	04/08	03:46P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
124	04/08	03:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
125	04/08	04:19P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
126	04/08	04:26P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
127	04/08	04:30P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
128	04/08	04:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
129	04/08	04:32P		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
130	04/08	04:34P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
131	04/08	04:35P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
132	04/08	04:36P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
133	04/08	04:38P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
134	04/08	04:39P		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
135	04/08	04:42P		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
136	04/08	05:27P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
137	04/08	05:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
138	04/08	05:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
139	04/08	05:53P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
140	04/08	06:00P		Toll Free CL	2MIN		400 ADD'L ANYTME MIN	
141	04/08	06:02P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
142	04/08	06:03P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
143	04/08	06:04P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
144	04/08	06:05P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
145	04/08	06:05P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
146	04/08	06:06P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
147	04/08	06:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
148	04/08	06:08P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
149	04/08	06:09P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
150	04/08	06:10P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
151	04/08	06:11P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
152	04/08	06:12P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
153	04/08	06:46P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
154	04/08	06:47P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
155	04/08	06:50P		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
156	04/08	07:14P		NEW YORK NY	14MIN		EARLY EVENING N/WKND	
157	04/08	07:31P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
158	04/08	07:35P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
159	04/08	08:33P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
160	04/08	08:53P			3MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
161	04/08	10:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
162	04/09	12:36A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
163	04/09	09:47A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
164	04/09	09:48A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
165	04/09	11:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
166	04/09	11:24A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
167	04/09	11:44A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
168	04/09	12:39P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
169	04/09	01:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
170	04/09	01:24P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
171	04/09	02:20P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
172	04/09	02:22P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
173	04/09	02:26P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
174	04/09	02:27P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
175	04/09	02:31P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
176	04/09	02:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
177	04/09	02:41P		mobile GLP	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.95	ENH DISC INT DL	0.95
178	04/09	02:56P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
179	04/09	03:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	

Case No. 08-80736-CV-MARRA

2000229.0000001661

SDNY_GM_02768215

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255023

EFTA01336947

P-007665

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
180	04/09	03:01P	[redacted]	NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
181	04/09	03:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
182	04/09	03:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
183	04/09	03:07P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
184	04/09	03:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
185	04/09	03:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
186	04/09	03:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
187	04/09	03:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
188	04/09	03:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
189	04/09	05:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
190	04/09	05:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
191	04/09	05:36P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
192	04/09	05:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
193	04/09	05:50P		NWYRCYZN01 NY	5MIN		UNLIMITED N/WKND MIN	
194	04/09	05:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
195	04/09	07:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
196	04/09	08:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
197	04/09	08:14P		MARION OH	4MIN		UNLIMITED N/WKND MIN	
198	04/09	09:38P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
199	04/09	09:40P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
200	04/09	09:40P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
201	04/09	10:40P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
202	04/09	10:42P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
203	04/09	10:45P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
204	04/09	10:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
205	04/09	11:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
206	04/09	11:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
207	04/10	02:30A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
208	04/10	09:20A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
209	04/10	09:23A		BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
210	04/10	09:24A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
211	04/10	10:42A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
212	04/10	10:45A		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
213	04/10	11:49A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
214	04/10	11:53A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
215	04/10	12:02P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
216	04/10	01:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
217	04/10	01:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
218	04/10	02:36P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
219	04/10	02:39P		NWYRCYZN01 NY	5MIN		UNLIMITED N/WKND MIN	
220	04/10	02:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
221	04/10	02:45P		NEW YORK NY	1MIN		DROP CALL CREDIT	
222	04/10	02:46P		Toll Free CL	2MIN		UNLIMITED N/WKND MIN	
223	04/10	02:51P		Toll Free CL	13MIN		UNLIMITED N/WKND MIN	
224	04/10	03:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
225	04/10	03:06P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
226	04/10	04:31P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
227	04/10	06:39P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
228	04/10	06:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
229	04/10	06:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
230	04/10	06:46P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
231	04/10	06:48P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
232	04/10	06:52P		NY ZONE 1 NY	4MIN		UNLIMITED N/WKND MIN	
233	04/10	06:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
234	04/10	06:57P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
235	04/10	06:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
236	04/10	06:59P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
237	04/10	07:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
238	04/10	07:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
239	04/10	08:40P		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	
240	04/10	09:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
241	04/10	10:13P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
242	04/11	07:09A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
243	04/11	07:22A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
244	04/11	07:29A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
245	04/11	07:30A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
246	04/11	07:34A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
247	04/11	07:35A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
248	04/11	07:36A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
249	04/11	08:47A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
250	04/11	08:53A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
251	04/11	09:28A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
252	04/11	09:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
253	04/11	09:32A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
254	04/11	12:24P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
255	04/11	12:41P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
256	04/11	12:48P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
257	04/11	12:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
258	04/11	01:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
259	04/11	02:46P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
260	04/11	02:55P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
261	04/11	03:08P		INCOMING	8MIN		UNLIM MOBL TO MOBL	
262	04/11	04:20P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
263	04/11	04:21P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
264	04/11	04:24P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
265	04/11	04:24P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
266	04/11	05:13P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
267	04/11	05:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
268	04/11	05:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
269	04/11	07:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
270	04/11	10:15P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
271	04/12	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
272	04/12	09:41A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
273	04/12	09:46A		PALM BEACH FL	2MIN		400 ADD'L ANYTME MIN	
274	04/12	12:50P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
275	04/12	01:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
276	04/12	02:11P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
277	04/12	02:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
278	04/12	02:21P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
279	04/12	02:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
280	04/12	04:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
281	04/12	04:16P		Toll Free CL	5MIN		400 ADD'L ANYTME MIN	
282	04/12	04:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
283	04/12	04:19P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
284	04/12	05:06P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
285	04/12	05:09P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
286	04/12	05:27P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
287	04/12	05:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
288	04/12	05:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
289	04/12	05:39P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
290	04/12	05:41P		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
291	04/12	05:46P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
292	04/12	08:29P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
293	04/13	10:03A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
294	04/13	11:36A		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
295	04/13	11:48A		INCOMING	3MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768216

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255024

EFTA01336948

P-007666

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
296	04/13	11:52A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
297	04/13	11:55A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
298	04/13	12:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
299	04/13	03:40P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
300	04/13	04:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
301	04/13	07:30P		INCOMING	1MIN		EARLY EVENING N/WKND	
302	04/14	09:29A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
303	04/14	09:30A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
304	04/14	10:52A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
305	04/14	12:30P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
306	04/14	12:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
307	04/14	02:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
308	04/14	02:59P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
309	04/14	07:51P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
310	04/14	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
311	04/14	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
312	04/15	12:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
313	04/15	01:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
314	04/15	01:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
315	04/15	01:53P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
316	04/15	03:59P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
317	04/15	04:18P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
318	04/15	05:02P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
319	04/15	05:07P		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
320	04/16	11:23A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
321	04/16	11:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
322	04/16	04:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
323	04/17	09:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
324	04/17	09:07A		PTWASHIGTN NY	2MIN		UNLIMITED N/WKND MIN	
325	04/17	09:09A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
326	04/17	09:10A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
327	04/17	09:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
328	04/17	02:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	04/17	02:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
330	04/17	02:52P		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
331	04/17	03:32P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
332	04/17	03:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
333	04/17	03:42P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
334	04/17	03:44P		MARION OH	3MIN		UNLIMITED N/WKND MIN	
335	04/17	03:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
336	04/17	03:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
337	04/17	03:55P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
338	04/17	04:04P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
339	04/17	04:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
340	04/17	04:40P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
341	04/17	04:49P		NWYRCYZN01 NY	7MIN		UNLIMITED N/WKND MIN	
342	04/17	05:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
343	04/17	05:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
344	04/17	07:47P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
345	04/17	09:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
346	04/17	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
347	04/18	09:34A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
348	04/18	09:45A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
349	04/18	11:29A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
350	04/18	12:07P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
351	04/18	12:10P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
352	04/18	02:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
353	04/18	03:43P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
354	04/18	03:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
355	04/18	03:51P		NY ZONE 1 NY	4MIN		UNLIM MOBL TO MOBL	
356	04/18	03:55P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
357	04/18	04:03P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
358	04/18	04:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
359	04/18	04:15P			2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
360	04/18	04:16P		NWYRCYZN01 NY	9MIN		400 ADD'L ANYTME MIN	
361	04/18	04:28P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
362	04/18	04:33P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
363	04/18	04:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
364	04/18	04:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
365	04/18	04:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
366	04/18	04:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
367	04/18	07:43P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
368	04/18	07:46P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
369	04/18	07:47P		INCOMING	5MIN		EARLY EVENING N/WKND	
370	04/18	08:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
371	04/19	08:58A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
372	04/19	09:17A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
373	04/19	09:51A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
374	04/19	10:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
375	04/19	12:22P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
376	04/19	12:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
377	04/19	01:08P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
378	04/19	01:34P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
379	04/19	02:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
380	04/19	02:53P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
381	04/19	02:55P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
382	04/19	03:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
383	04/19	04:06P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
384	04/19	04:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
385	04/19	04:47P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
386	04/19	04:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
387	04/19	06:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
388	04/19	06:30P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
389	04/19	06:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
390	04/19	06:33P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
391	04/19	06:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
392	04/19	06:36P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
393	04/19	06:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
394	04/19	06:41P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
395	04/19	07:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
396	04/19	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
397	04/19	07:05P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
398	04/19	07:49P		INCOMING	27MIN		EARLY EVENING N/WKND	
399	04/19	08:17P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
400	04/19	10:42P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
401	04/19	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
402	04/20	12:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
403	04/20	07:55A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
404	04/20	08:17A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
405	04/20	08:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
406	04/20	09:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
407	04/20	10:09A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
408	04/20	10:10A		INCOMING	8MIN		400 ADD'L ANYTME MIN	
409	04/20	10:19A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
410	04/20	10:19A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
411	04/20	10:20A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
412	04/20	10:20A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
413	04/20	02:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
414	04/20	03:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
415	04/20	05:14P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

2000229.000001662

SDNY_GM_02768217

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255025

EFTA01336949

P-07766

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
416	04/20	06:31P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
417	04/20	06:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
418	04/20	07:38P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
419	04/20	07:48P		INCOMING	1MIN		EARLY EVENING N/WKND	
420	04/20	10:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
421	04/21	09:01A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
422	04/21	09:29A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
423	04/21	11:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
424	04/21	12:17P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
425	04/21	12:20P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
426	04/21	12:45P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
427	04/21	12:48P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
428	04/21	12:52P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
429	04/21	03:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
430	04/21	03:44P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
431	04/21	03:45P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
432	04/21	04:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
433	04/21	06:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
434	04/21	07:22P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
435	04/21	08:41P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
436	04/22	08:48A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
437	04/22	09:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
438	04/22	09:14A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
439	04/22	09:18A		QUEENS NY	5MIN		UNLIM MOBL TO MOBL	
440	04/22	09:23A		ALBUQUERQUE NM	2MIN		400 ADD'L ANYTME MIN	
441	04/22	09:25A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
442	04/22	09:27A		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
443	04/22	09:28A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
444	04/22	09:31A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
445	04/22	09:35A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
446	04/22	09:39A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
447	04/22	09:42A		NEWYORKZN1 NY	10MIN		400 ADD'L ANYTME MIN	
448	04/22	09:52A		MARION OH	2MIN		400 ADD'L ANYTME MIN	
449	04/22	09:57A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
450	04/22	10:01A		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
451	04/22	10:05A		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
452	04/22	10:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
453	04/22	10:11A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
454	04/22	10:19A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
455	04/22	10:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
456	04/22	10:33A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
457	04/22	10:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
458	04/22	10:40A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
459	04/22	10:44A		INCOMING	7MIN		400 ADD'L ANYTME MIN	
					1MIN		INCLUDED MINUTES	
460	04/22	10:56A		INCOMING	1MIN		INCLUDED MINUTES	
461	04/22	10:56A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
462	04/22	11:04A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
463	04/22	11:05A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
464	04/22	01:43P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
465	04/22	01:59P		INCOMING	4MIN		INCLUDED MINUTES	
466	04/22	02:03P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
467	04/22	02:04P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
468	04/22	02:20P		INCOMING	1MIN		INCLUDED MINUTES	
469	04/22	02:23P		INCOMING	1MIN		INCLUDED MINUTES	
470	04/22	02:27P		INCOMING	1MIN		INCLUDED MINUTES	
471	04/22	02:30P		INCOMING	1MIN		INCLUDED MINUTES	
472	04/22	02:32P		INCOMING	1MIN		INCLUDED MINUTES	
473	04/22	03:17P		INCOMING	2MIN		INCLUDED MINUTES	
474	04/22	03:18P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
475	04/22	04:12P		INCOMING	1MIN		INCLUDED MINUTES	
476	04/22	05:08P		NEW YORK NY	1MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
477	04/22	05:14P		INCOMING	1MIN		INCLUDED MINUTES	
478	04/22	05:17P		INCOMING	3MIN		INCLUDED MINUTES	
479	04/22	05:19P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
480	04/22	05:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
481	04/22	05:21P		NEW YORK NY	1MIN		INCLUDED MINUTES	
482	04/22	05:22P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
483	04/22	05:23P		NEW YORK NY	1MIN		INCLUDED MINUTES	
484	04/22	05:23P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
485	04/22	05:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
486	04/22	05:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
487	04/22	05:26P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
488	04/22	05:26P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
489	04/22	05:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
490	04/22	05:33P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
491	04/22	05:34P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
492	04/22	05:37P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
493	04/22	05:41P		INCOMING	1MIN		INCLUDED MINUTES	
494	04/22	05:43P		INCOMING	3MIN		INCLUDED MINUTES	
495	04/22	05:47P		NWYRCYZN01 NY	4MIN		INCLUDED MINUTES	
496	04/22	06:06P		MARION OH	1MIN		INCLUDED MINUTES	
497	04/22	06:22P		LOSANGELES CA	2MIN		INCLUDED MINUTES	
498	04/22	06:25P		INCOMING	3MIN		INCLUDED MINUTES	
499	04/22	10:11P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
500	04/22	10:17P		ALBUQUERQUE NM	2MIN		UNLIMITED N/WKND MIN	
501	04/22	10:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
502	04/22	10:23P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
503	04/23	09:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
504	04/23	04:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
505	04/23	04:55P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
506	04/23	08:19P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
507	04/23	08:23P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
508	04/23	08:25P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					2MIN		UNLIMITED N/WKND MIN	
509	04/23	08:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
510	04/23	08:37P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
511	04/23	08:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
512	04/23	11:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
513	04/23	11:08P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
514	04/24	12:05A			1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
515	04/25	11:13A			1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
516	04/25	11:26A			1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
517	04/25	11:48A			2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
518	04/25	01:41P		INCOMING	2MIN		INCLUDED MINUTES	
519	04/25	04:02P		CHINSTDSTCR VI	1MIN		INCLUDED MINUTES	
520	04/25	04:03P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
521	04/25	05:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
522	04/25	05:13P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
523	04/25	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
524	04/25	11:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
525	04/26	12:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
526	04/26	12:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
527	04/26	09:13A		INCOMING	2MIN		INCLUDED MINUTES	
528	04/26	09:40A		NEW YORK NY	3MIN		INCLUDED MINUTES	
529	04/26	09:45A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
530	04/26	11:46A		MARION OH	3MIN		INCLUDED MINUTES	
531	04/26	11:50A		NEW YORK NY	1MIN		INCLUDED MINUTES	
532	04/26	11:52A		INCOMING	1MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768218

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255026

EFTA01336950

P-007668

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
533	04/26	12:01P	[redacted]	WPALMBEACH FL	2MIN		INCLUDED MINUTES	
534	04/26	12:08P		NEW YORK NY	3MIN		INCLUDED MINUTES	
535	04/26	12:41P		INCOMING	1MIN		INCLUDED MINUTES	
536	04/26	01:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
537	04/26	01:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
538	04/26	01:34P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
539	04/26	02:06P		INCOMING	1MIN		INCLUDED MINUTES	
540	04/26	02:06P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
541	04/26	02:07P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
542	04/26	02:07P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
543	04/26	02:21P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
544	04/26	02:24P		RUTHERFORD NJ	1MIN		INCLUDED MINUTES	
545	04/26	02:25P		RUTHERFORD NJ	1MIN		INCLUDED MINUTES	
546	04/26	02:26P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
547	04/26	02:29P		BRIDGEPORT CT	2MIN		INCLUDED MINUTES	
548	04/26	03:01P		INCOMING	2MIN		INCLUDED MINUTES	
549	04/26	03:36P		NEW YORK NY	3MIN		INCLUDED MINUTES	
550	04/26	03:43P		INCOMING	1MIN		INCLUDED MINUTES	
551	04/26	03:47P		INCOMING	2MIN		INCLUDED MINUTES	
552	04/26	03:53P		INCOMING	1MIN		INCLUDED MINUTES	
553	04/26	04:10P		INCOMING	1MIN		INCLUDED MINUTES	
554	04/26	04:12P		INCOMING	3MIN		INCLUDED MINUTES	
555	04/26	04:24P		INCOMING	1MIN		INCLUDED MINUTES	
556	04/26	04:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
557	04/26	04:43P		NEW YORK NY	1MIN		INCLUDED MINUTES	
558	04/26	05:57P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
559	04/26	05:58P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
560	04/26	05:58P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
561	04/26	06:00P		INCOMING	1MIN		INCLUDED MINUTES	
562	04/26	06:04P		INCOMING	4MIN		INCLUDED MINUTES	
563	04/26	06:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
564	04/26	06:15P		NEW YORK NY	6MIN		UNLIM MOBL TO MOBL	
565	04/26	06:21P		MARION OH	3MIN		INCLUDED MINUTES	
566	04/26	06:23P		NWYRCYZN02 NY	2MIN		INCLUDED MINUTES	
567	04/26	06:25P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
568	04/26	06:42P		TWINCITIES MN	5MIN		INCLUDED MINUTES	
569	04/26	08:11P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
570	04/26	08:12P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
571	04/26	08:13P		INCOMING	2MIN		EARLY EVENING N/WKND	
572	04/26	08:14P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
573	04/26	08:15P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
574	04/26	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
575	04/26	08:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
576	04/26	08:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
577	04/26	09:00P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
578	04/26	09:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
579	04/27	06:45A		INCOMING	1MIN		INCLUDED MINUTES	
580	04/27	07:18A		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	04/27	07:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
582	04/27	08:10A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
583	04/27	08:11A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
584	04/27	08:25A		INCOMING	1MIN		INCLUDED MINUTES	
585	04/27	08:26A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
586	04/27	09:02A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
587	04/27	09:03A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
588	04/27	11:56A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
589	04/27	11:59A		NEW YORK NY	1MIN		DROP CALL CREDIT	
					2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
590	04/27	12:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
591	04/27	12:14P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
592	04/27	12:15P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
593	04/27	02:30P		INCOMING	9MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
594	04/27	02:43P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
595	04/27	02:43P		INCOMING	1MIN		INCLUDED MINUTES	
596	04/27	03:16P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
597	04/27	03:19P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
598	04/27	03:20P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
599	04/27	03:21P		NEW YORK NY	3MIN		INCLUDED MINUTES	
600	04/27	05:34P		INCOMING	1MIN		INCLUDED MINUTES	
601	04/27	06:34P		INCOMING	2MIN		INCLUDED MINUTES	
602	04/27	06:38P		INCOMING	7MIN		INCLUDED MINUTES	
603	04/27	06:45P		INCOMING	1MIN		INCLUDED MINUTES	
604	04/27	10:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
605	04/28	08:57A		INCOMING	6MIN		INCLUDED MINUTES	
606	04/28	09:06A		INCOMING	2MIN		INCLUDED MINUTES	
607	04/28	09:10A		INCOMING	3MIN		INCLUDED MINUTES	
608	04/28	09:48A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
609	04/28	10:59A		INCOMING	2MIN		INCLUDED MINUTES	
610	04/28	11:17A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
611	04/28	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
612	04/28	11:30A		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
613	04/28	11:35A		INCOMING	1MIN		INCLUDED MINUTES	
614	04/28	11:36A		INCOMING	1MIN		INCLUDED MINUTES	
615	04/28	11:56A		INCOMING	1MIN		INCLUDED MINUTES	
616	04/28	12:09P		INCOMING	2MIN		INCLUDED MINUTES	
617	04/28	12:54P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
618	04/28	02:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
619	04/28	02:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
620	04/28	03:03P		MARION OH	1MIN		INCLUDED MINUTES	
621	04/28	03:14P		INCOMING	1MIN		INCLUDED MINUTES	
622	04/28	03:19P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
623	04/28	03:20P		MARION OH	1MIN		INCLUDED MINUTES	
624	04/28	03:25P		NWYRCYZN02 NY	1MIN		INCLUDED MINUTES	
625	04/28	04:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
626	04/28	05:25P		INCOMING	3MIN		INCLUDED MINUTES	
627	04/28	06:38P		INCOMING	1MIN		INCLUDED MINUTES	
628	04/28	07:05P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
629	04/28	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
630	04/28	08:01P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
631	04/28	11:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
632	04/28	11:57P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
633	04/28	11:57P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
634	04/29	10:39A		INCOMING	2MIN		INCLUDED MINUTES	
635	04/29	11:58A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
636	04/29	12:04P		INCOMING	2MIN		INCLUDED MINUTES	
637	04/29	12:22P		INCOMING	5MIN		INCLUDED MINUTES	
638	04/29	12:47P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
639	04/29	01:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
640	04/29	01:53P		INCOMING	4MIN		INCLUDED MINUTES	
641	04/29	01:58P		NEW YORK NY	1MIN		INCLUDED MINUTES	
642	04/29	01:59P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
643	04/29	01:59P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
644	04/29	02:03P		MIAMI FL	2MIN		INCLUDED MINUTES	
645	04/29	02:05P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
646	04/29	02:06P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
647	04/29	02:12P		INCOMING	4MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

2000229.000001663

SDNY_GM_02768219

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255027

EFTA01336951

P-007669

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
648	04/29	02:21P		INCOMING	8MIN		INCLUDED MINUTES	
649	04/29	04:03P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
650	04/29	05:08P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
651	04/29	05:11P		NY ZONE 1 NY	1EVT		MESSAGE RETRIEVAL	
652	04/29	05:12P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
653	04/29	05:13P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
654	04/29	05:30P		INCOMING	1MIN		INCLUDED MINUTES	
655	04/29	05:41P		INCOMING	11MIN		UNLIM MOBL TO MOBL	
					2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
656	04/29	05:43P		NY ZONE 1 NY	6MIN		UNLIM MOBL TO MOBL	
657	04/29	05:50P		NWYRCYZN02 NY	1MIN		INCLUDED MINUTES	
658	04/29	05:50P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
659	04/29	05:55P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
660	04/29	06:02P		INCOMING	2MIN		INCLUDED MINUTES	
661	04/29	06:41P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
662	04/29	07:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
663	04/29	07:50P		INCOMING	5MIN		EARLY EVENING N/WKND	
664	04/29	09:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
665	04/29	11:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
666	04/29	11:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
667	04/29	11:59P		NEWORLEANS LA	2MIN		UNLIMITED N/WKND MIN	
668	04/30	12:16A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
669	04/30	12:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
670	04/30	02:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
671	04/30	07:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
672	04/30	07:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
673	04/30	07:17P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
674	05/01	01:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
675	05/01	02:08P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
676	05/01	03:24P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
677	05/01	04:18P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
678	05/01	04:20P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
679	05/01	05:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
680	05/01	05:26P		NEWYORKZN1 NY	16MIN		UNLIMITED N/WKND MIN	
681	05/01	05:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
682	05/01	06:00P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
683	05/01	06:01P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
684	05/01	06:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
685	05/01	06:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
686	05/01	06:06P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
687	05/01	06:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
688	05/01	10:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
689	05/01	10:26P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
690	05/01	10:45P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
691	05/01	11:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
692	05/01	11:03P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
693	05/01	11:43P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
694	05/02	09:24A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
695	05/02	09:25A		MIAMI FL	2MIN		INCLUDED MINUTES	
696	05/02	09:27A		NEW YORK NY	5MIN		INCLUDED MINUTES	
697	05/02	10:00A		INCOMING	3MIN		INCLUDED MINUTES	
698	05/02	03:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
699	05/02	03:45P		INCOMING	1MIN		INCLUDED MINUTES	
700	05/02	03:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
701	05/02	03:53P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
702	05/02	03:55P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
703	05/02	04:03P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
704	05/02	04:22P		INCOMING	1MIN		UNLIM MOBL TO MOBL	

20002752000016S

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
705	05/02	05:55P		INCOMING	23MIN		INCLUDED MINUTES	
706	05/02	06:18P		INCOMING	1MIN		INCLUDED MINUTES	
707	05/02	06:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
708	05/02	06:44P		NEW YORK NY	3MIN		INCLUDED MINUTES	
709	05/02	07:17P		INCOMING	3MIN		EARLY EVENING N/WKND	
710	05/02	07:19P		NEW YORK NY	35MIN		EARLY EVENING N/WKND	
711	05/02	08:44P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
712	05/02	08:46P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
713	05/02	08:47P		PTWASHIGTN NY	2MIN		EARLY EVENING N/WKND	
714	05/02	08:49P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
TOTAL VOICE USAGE FOR [redacted]								9.01

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	04/15	10:50A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	04/15	10:57A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
3	04/15	10:58A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
4	04/15	10:59A		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							17.45

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	04/10	37 KB	INCLUDED IN PLAN MB	
2	04/21	443 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	04/03	09:43A		100 INCL. MSGS SENT	
2	04/03	12:37P		100 INCL. MSGS SENT	
3	04/04	05:06P		100 INCL. MSGS SENT	
4	04/06	05:01P		INTL TEXT MSG	0.25
5	04/07	11:35A		100 INCL. MSGS SENT	
6	04/07	08:54P		100 INCL. MSGS SENT	
7	04/08	09:00A		100 INCL. MSGS SENT	
8	04/08	11:42A		100 INCL. MSGS SENT	
9	04/08	08:14P		100 INCL. MSGS SENT	
10	04/08	08:58P		100 INCL. MSGS SENT	
11	04/09	09:43P		100 INCL. MSGS SENT	
12	04/09	10:42P		100 INCL. MSGS SENT	
13	04/09	11:11P		100 INCL. MSGS SENT	
14	04/10	01:36A		100 INCL. MSGS SENT	
15	04/10	01:39A		100 INCL. MSGS SENT	
16	04/10	10:44A		100 INCL. MSGS SENT	
17	04/10	10:49A		100 INCL. MSGS SENT	
18	04/10	02:34P		100 INCL. MSGS SENT	
19	04/10	07:08P		100 INCL. MSGS SENT	
20	04/10	10:28P		100 INCL. MSGS SENT	
21	04/11	07:43A		INTL TEXT MSG	0.25
22	04/11	01:20P		100 INCL. MSGS SENT	
23	04/13	09:05P		100 INCL. MSGS SENT	
24	04/13	09:14P		100 INCL. MSGS SENT	
25	04/13	09:25P		100 INCL. MSGS SENT	
26	04/13	09:34P		100 INCL. MSGS SENT	
27	04/13	10:08P		100 INCL. MSGS SENT	
28	04/14	09:45A		100 INCL. MSGS SENT	
29	04/14	11:03P		100 INCL. MSGS SENT	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768220

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255028

EFTA01336952

P-007670

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
30	04/14	11:05P	[redacted]	100 INCL. MSGS SENT	
31	04/14	11:10P		100 INCL. MSGS SENT	
32	04/15	11:04P		100 INCL. MSGS SENT	
33	04/15	11:13P		100 INCL. MSGS SENT	
34	04/15	11:15P		100 INCL. MSGS SENT	
35	04/15	11:17P		100 INCL. MSGS SENT	
36	04/15	11:19P		100 INCL. MSGS SENT	
37	04/15	11:20P		100 INCL. MSGS SENT	
38	04/15	11:26P		100 INCL. MSGS SENT	
39	04/16	09:54A		100 INCL. MSGS SENT	
40	04/16	02:23P		100 INCL. MSGS SENT	
41	04/17	09:51A		100 INCL. MSGS SENT	
42	04/17	01:44P		100 INCL. MSGS SENT	
43	04/17	02:11P		100 INCL. MSGS SENT	
44	04/17	02:14P		100 INCL. MSGS SENT	
45	04/17	03:20P		100 INCL. MSGS SENT	
46	04/19	03:38P		100 INCL. MSGS SENT	
47	04/19	04:58P		100 INCL. MSGS SENT	
48	04/19	04:58P		100 INCL. MSGS SENT	
49	04/19	08:16P		100 INCL. MSGS SENT	
50	04/19	08:22P		100 INCL. MSGS SENT	
51	04/19	08:29P		100 INCL. MSGS SENT	
52	04/19	08:34P		100 INCL. MSGS SENT	
53	04/19	10:13P		100 INCL. MSGS SENT	
54	04/19	10:36P		100 INCL. MSGS SENT	
55	04/19	10:41P		100 INCL. MSGS SENT	
56	04/20	08:12A		100 INCL. MSGS SENT	
57	04/20	07:53P		100 INCL. MSGS SENT	
58	04/20	07:58P		100 INCL. MSGS SENT	
59	04/20	08:03P		100 INCL. MSGS SENT	
60	04/20	08:17P		100 INCL. MSGS SENT	
61	04/20	08:25P		100 INCL. MSGS SENT	
62	04/20	11:01P		100 INCL. MSGS SENT	
63	04/21	12:36P		100 INCL. MSGS SENT	
64	04/21	06:50P		100 INCL. MSGS SENT	
65	04/21	07:28P		100 INCL. MSGS SENT	
66	04/21	07:55P		100 INCL. MSGS SENT	
67	04/21	07:59P		100 INCL. MSGS SENT	
68	04/21	08:09P		100 INCL. MSGS SENT	
69	04/21	08:13P		100 INCL. MSGS SENT	
70	04/21	11:44P		100 INCL. MSGS SENT	
71	04/21	11:48P		100 INCL. MSGS SENT	
72	04/21	11:50P		100 INCL. MSGS SENT	
73	04/22	10:53A		100 INCL. MSGS SENT	
74	04/22	12:53P		100 INCL. MSGS SENT	
75	04/22	04:20P		100 INCL. MSGS SENT	
76	04/24	12:26A		100 INCL. MSGS SENT	
77	04/24	11:49A		100 INCL. MSGS SENT	
78	04/26	08:34P		100 INCL. MSGS SENT	
79	04/27	01:53P		100 INCL. MSGS SENT	
80	04/27	08:52P		100 INCL. MSGS SENT	
81	04/28	10:44A		100 INCL. MSGS SENT	
82	04/28	08:26P		100 INCL. MSGS SENT	
83	04/28	09:39P		100 INCL. MSGS SENT	
84	04/28	11:35P		100 INCL. MSGS SENT	
85	04/29	12:05A		100 INCL. MSGS SENT	
86	04/29	10:36A		100 INCL. MSGS SENT	
87	04/29	10:36A		100 INCL. MSGS SENT	
88	04/29	12:40P		100 INCL. MSGS SENT	
89	04/29	10:50P		100 INCL. MSGS SENT	
90	04/29	11:25P		100 INCL. MSGS SENT	
91	04/30	12:09A		100 INCL. MSGS SENT	
92	04/30	01:25P		100 INCL. MSGS SENT	
93	04/30	05:24P		100 INCL. MSGS SENT	
94	04/30	07:48P		100 INCL. MSGS SENT	
95	05/01	01:56P		100 INCL. MSGS SENT	
96	05/01	04:11P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
97	05/01	04:47P	[redacted]	100 INCL. MSGS SENT	
98	05/01	10:24P		100 INCL. MSGS SENT	
99	05/02	03:43P		100 INCL. MSGS SENT	
100	05/02	03:59P		100 INCL. MSGS SENT	
101	05/02	08:26P		100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					0.50

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	04/03/05 - 05/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	04/03/05 - 05/02/05	0.00
3	CALLER ID	04/03/05 - 05/02/05	0.00
4	VOICEMAIL	04/03/05 - 05/02/05	0.00
5	GSM AMERICA LOCAL $29.99	04/03/05 - 05/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	04/03/05 - 05/02/05	0.00
7	CALL FORWARDING	04/03/05 - 05/02/05	0.00
8	WORLDCONNECT	04/03/05 - 05/02/05	0.00
9	REGULATORY PROGRAMS FEE	04/03/05 - 05/02/05	1.75
10	DETAIL BILLING	04/03/05 - 05/02/05	0.00
Total Monthly Service Charges			**31.74**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INCLUDED MINUTES	28 MIN	0.00
Total Monthly Usage Charges			**0.00**

Other Subscriber Charges

Item	Description	Charge
1	UNIVERSAL CONNECTIVITY CHARGE	1.01
Total Other Subscriber Charges		**1.01**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	3.00
2	TELECOM EXCISE TAX	1.17
3	NY CITY UTILITY G.R. SUR	0.65
4	ST WIRELESS COMM SURCHARGE	1.20
5	MCTD SURCHARGE	0.29
6	LOCAL WIRELESS SURCHARGE	0.30

Case No. 08-80736-CV-MARRA

2000229.0000001664

SDNY_GM_02768221

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255029

EFTA01336953

P-007671

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	05/03	08:57A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
2	05/03	09:02A		PTWASHIGTN NY	1MIN		400 ADD'L ANYTME MIN	
3	05/03	09:03A		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
4	05/03	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
5	05/03	05:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
6	05/03	06:09P		NWYRCYZN01 NY	3MIN		400 ADD'L ANYTME MIN	
7	05/03	06:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
8	05/03	06:19P		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	
9	05/03	06:42P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
10	05/03	06:54P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
11	05/03	08:58P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
12	05/04	07:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
13	05/04	07:32P		RANDOLPH MA	1MIN		EARLY EVENING N/WKND	
14	05/04	07:33P		RANDOLPH MA	1MIN		EARLY EVENING N/WKND	
15	05/04	07:48P		INCOMING	2MIN		EARLY EVENING N/WKND	
16	05/04	07:53P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
17	05/04	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
18	05/04	08:02P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
19	05/05	09:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
20	05/05	09:11A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
21	05/05	09:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
22	05/05	12:37P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
23	05/05	12:38P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
24	05/05	12:42P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
25	05/05	12:55P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
26	05/05	01:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
27	05/05	02:22P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
28	05/05	03:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
29	05/05	03:28P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
30	05/05	03:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
31	05/05	03:36P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
32	05/05	05:22P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
33	05/05	05:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
34	05/05	06:25P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
35	05/05	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
36	05/05	07:10P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
37	05/05	07:49P		INCOMING	2MIN		EARLY EVENING N/WKND	
38	05/05	08:43P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
39	05/05	08:48P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
40	05/05	08:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
41	05/05	08:49P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
42	05/05	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
43	05/05	09:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
44	05/05	09:13P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
45	05/05	09:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
46	05/05	10:03P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
47	05/06	01:43A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
48	05/06	08:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
49	05/06	08:30A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
50	05/06	08:33A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
51	05/06	08:38A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
52	05/06	08:39A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
53	05/06	08:41A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
54	05/06	08:59A		WPALMBEACH FL	4MIN		400 ADD'L ANYTME MIN	
55	05/06	09:03A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
56	05/06	09:05A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
57	05/06	09:07A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
58	05/06	09:10A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
59	05/06	09:27A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
60	05/06	09:29A		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
61	05/06	09:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
62	05/06	09:33A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
63	05/06	09:34A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
64	05/06	09:35A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
65	05/06	09:42A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
66	05/06	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
67	05/06	10:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
68	05/06	10:53A		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
69	05/06	10:55A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
70	05/06	10:55A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
71	05/06	10:58A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
72	05/06	11:41A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
73	05/06	02:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
74	05/06	02:54P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
75	05/06	03:02P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
76	05/06	04:05P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
77	05/06	04:06P		CHNSTDSTCR VI	3MIN		400 ADD'L ANYTME MIN	
78	05/06	04:13P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
79	05/06	04:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
80	05/06	04:20P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
81	05/06	04:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
82	05/06	04:25P			7MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
83	05/06	04:31P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
84	05/06	04:31P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
85	05/06	04:32P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
86	05/06	04:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
87	05/06	05:00P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
88	05/06	05:35P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
89	05/06	05:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
90	05/06	05:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
91	05/06	05:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
92	05/06	05:52P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
93	05/06	06:00P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
94	05/06	06:14P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
95	05/06	06:29P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
96	05/06	06:36P		INCOMING	15MIN		400 ADD'L ANYTME MIN	
97	05/06	06:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
98	05/06	06:52P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
99	05/06	07:12P		INCOMING	2MIN		EARLY EVENING N/WKND	
100	05/06	07:14P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
101	05/06	07:23P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
102	05/06	07:23P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
103	05/06	07:32P		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
104	05/06	07:33P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
105	05/06	07:50P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
106	05/06	07:58P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
107	05/06	07:58P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
108	05/06	08:00P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
109	05/06	08:00P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
110	05/06	08:14P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
111	05/06	08:24P		NY ZONE 1 NY	4MIN	0.30	CALL FORWARDING	1.20
112	05/06	09:43P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
113	05/06	11:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
114	05/06	11:39P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
115	05/07	12:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
116	05/07	12:30A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
117	05/07	11:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
118	05/07	11:04A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
119	05/07	11:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
120	05/07	11:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
121	05/07	11:33A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
122	05/07	12:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
123	05/07	01:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
124	05/07	01:30P		INCOMING	5MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

20002144.0000001765

SDNY_GM_02768222

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255030

EFTA01336954

P-007672

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
125	05/07	01:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	05/07	01:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
127	05/07	02:14P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
128	05/07	02:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
129	05/07	04:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
130	05/07	04:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
131	05/07	04:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
132	05/07	05:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
133	05/07	05:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
134	05/07	09:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
135	05/07	09:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
136	05/07	10:39P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
137	05/07	11:03P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
138	05/07	11:05P		NY ZONE 1 NY	6MIN		UNLIMITED N/WKND MIN	
139	05/07	11:10P		NWYRCYZN01 NY	24MIN		UNLIMITED N/WKND MIN	
140	05/07	11:48P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
141	05/08	10:07A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
142	05/08	10:15A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
143	05/08	11:39A		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
144	05/08	11:51A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
145	05/08	11:59A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
146	05/08	12:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
147	05/08	12:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
148	05/08	12:44P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
149	05/08	02:16P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
150	05/08	02:57P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
151	05/08	03:20P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
152	05/08	03:21P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
153	05/08	03:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
154	05/08	04:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
155	05/08	06:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
156	05/08	06:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
157	05/08	09:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
158	05/08	10:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
159	05/08	10:58P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
160	05/09	09:57A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
161	05/09	10:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
162	05/09	10:29A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
163	05/09	10:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
164	05/09	10:59A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
165	05/09	12:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
166	05/09	01:45P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
167	05/09	01:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
168	05/09	02:19P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
169	05/09	02:58P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
170	05/09	03:25P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
171	05/09	04:14P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
172	05/09	10:37P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
173	05/10	09:02A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
174	05/10	09:37A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
175	05/10	09:49A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
176	05/10	10:17A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
177	05/10	11:00A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
178	05/10	11:49A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
179	05/10	01:14P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
180	05/10	01:36P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
181	05/10	02:24P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
182	05/10	03:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

2000244 0000001765

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
183	05/10	03:50P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
184	05/10	03:53P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
185	05/10	04:11P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
186	05/10	07:46P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
187	05/10	08:12P		INCOMING	1MIN		EARLY EVENING N/WKND	
188	05/10	08:31P		INCOMING	1MIN		EARLY EVENING N/WKND	
189	05/10	08:40P		INCOMING	3MIN		EARLY EVENING N/WKND	
190	05/10	08:57P		INCOMING	1MIN		EARLY EVENING N/WKND	
191	05/10	08:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
192	05/10	08:57P		INCOMING	3MIN		EARLY EVENING N/WKND	
					2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
193	05/10	09:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
194	05/10	09:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
195	05/11	08:52A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
196	05/11	09:08A		MARION OH	2MIN		400 ADD'L ANYTME MIN	
197	05/11	09:10A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
198	05/11	10:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
199	05/11	12:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
200	05/11	01:51P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
201	05/11	01:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
202	05/11	01:59P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
203	05/11	02:01P		CHNSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	
204	05/11	02:01P		CHNSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	
205	05/11	02:02P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
206	05/11	02:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
207	05/11	02:06P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
208	05/11	05:58P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
209	05/11	06:14P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
210	05/11	06:19P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
211	05/11	06:29P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
212	05/11	06:32P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
213	05/11	06:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
214	05/11	08:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
215	05/11	08:58P		INCOMING	1MIN		EARLY EVENING N/WKND	
216	05/11	08:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
217	05/11	09:01P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
218	05/11	09:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
219	05/11	10:01P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
220	05/11	10:55P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
221	05/12	09:02A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
222	05/12	09:03A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
223	05/12	09:15A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
224	05/12	09:18A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
225	05/12	09:26A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
226	05/12	09:30A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
227	05/12	10:19A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
228	05/12	10:26A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
229	05/12	12:33P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
230	05/12	12:36P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
231	05/12	12:40P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
232	05/12	01:04P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
233	05/12	01:08P		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
234	05/12	01:26P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
235	05/12	01:54P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
236	05/12	01:55P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
237	05/12	02:16P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
238	05/12	02:40P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
239	05/12	03:23P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
240	05/12	03:28P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
241	05/12	03:31P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
242	05/12	03:33P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
243	05/12	03:33P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
244	05/12	05:30P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768223

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255031

EFTA01336955

P-07677

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted]3 - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
245	05/12	05:33P	[redacted]	NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
246	05/12	05:50P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
247	05/12	05:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
248	05/12	05:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
249	05/12	06:22P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
250	05/12	06:37P		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
251	05/12	06:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
252	05/12	07:27P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
253	05/12	07:30P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
254	05/12	07:31P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
255	05/12	07:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
256	05/12	07:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
257	05/12	07:51P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
258	05/12	07:55P		INCOMING	3MIN		EARLY EVENING N/WKND	
259	05/12	07:59P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
260	05/12	08:00P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
261	05/12	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
262	05/12	08:08P		INCOMING	1MIN		EARLY EVENING N/WKND	
263	05/12	08:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
264	05/12	09:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
265	05/12	09:49P		NWYRCYZN01 NY	5MIN		UNLIMITED N/WKND MIN	
266	05/13	08:42A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
267	05/13	08:45A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
268	05/13	08:49A		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
269	05/13	08:50A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
270	05/13	08:50A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
271	05/13	08:53A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
272	05/13	08:54A		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
273	05/13	09:33A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
274	05/13	09:37A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
275	05/13	09:41A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
276	05/13	09:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
277	05/13	10:26A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
278	05/13	10:57A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
279	05/13	11:08A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
280	05/13	11:54A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
281	05/13	12:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
282	05/13	01:54P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
283	05/13	04:10P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
284	05/13	04:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
285	05/13	04:33P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	05/13	04:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
287	05/13	04:46P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
288	05/13	04:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
289	05/13	04:57P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
290	05/13	05:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
291	05/13	05:05P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
292	05/13	05:26P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
293	05/13	05:30P		NWYRCYZN01 NY	9MIN		400 ADD'L ANYTME MIN	
294	05/13	06:00P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
295	05/13	06:01P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
296	05/13	06:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
297	05/13	06:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
298	05/14	02:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
299	05/14	03:39P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
300	05/14	07:21P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
301	05/15	09:43A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
302	05/15	10:38A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
303	05/15	11:16A		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
304	05/15	11:20A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
305	05/15	11:24A		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
306	05/15	11:55A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
307	05/15	01:12P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
308	05/15	01:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
309	05/15	03:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
310	05/15	03:31P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
311	05/15	03:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
312	05/15	03:50P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
313	05/15	04:05P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
314	05/15	04:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
315	05/15	04:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
316	05/15	05:58P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
317	05/15	07:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
318	05/15	07:15P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
319	05/15	07:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
320	05/15	07:18P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
321	05/15	10:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
322	05/16	09:09A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
323	05/16	09:20A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
324	05/16	09:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
325	05/16	10:15A		INCOMING	14MIN		400 ADD'L ANYTME MIN	
326	05/16	10:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
327	05/16	10:28A		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	
328	05/16	10:30A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
329	05/16	10:49A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
330	05/16	11:31A		INCOMING	28MIN		400 ADD'L ANYTME MIN	
331	05/16	11:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
332	05/16	11:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
333	05/16	12:00P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
334	05/16	12:01P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
335	05/16	12:02P		NEW YORK NY	11MIN		400 ADD'L ANYTME MIN	
336	05/16	12:12P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
337	05/16	12:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
338	05/16	12:21P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					15MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
339	05/16	12:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
340	05/16	12:41P		INCOMING	1MIN		INCLUDED MINUTES	
341	05/16	12:45P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
342	05/16	01:44P		INCOMING	1MIN		INCLUDED MINUTES	
343	05/16	02:53P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
344	05/16	02:59P		INCOMING	1MIN		INCLUDED MINUTES	
345	05/16	03:15P		NEW YORK NY	5MIN		INCLUDED MINUTES	
346	05/16	03:30P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
347	05/16	04:13P		INCOMING	1MIN		INCLUDED MINUTES	
348	05/16	05:21P		TWINCITIES MN	33MIN		INCLUDED MINUTES	
349	05/16	05:55P		NEW YORK NY	1MIN		INCLUDED MINUTES	
350	05/16	05:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
351	05/16	06:05P		INCOMING	2MIN		INCLUDED MINUTES	
352	05/16	06:07P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
353	05/16	06:11P		INCOMING	3MIN		INCLUDED MINUTES	
354	05/16	07:02P		INCOMING	5MIN		EARLY EVENING N/WKND	
355	05/16	07:43P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
356	05/16	07:44P		NEW YORK NY	15MIN		EARLY EVENING N/WKND	
357	05/16	08:00P		NWYRCYZN01 NY	3MIN		EARLY EVENING N/WKND	
358	05/16	08:24P		INCOMING	5MIN		EARLY EVENING N/WKND	
359	05/16	09:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
360	05/16	09:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
361	05/16	10:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
362	05/16	10:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
363	05/16	11:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
364	05/16	11:37P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
365	05/17	07:59A		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
366	05/17	08:00A		WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

2000244.0000001766

SDNY_GM_02768224

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255032

EFTA01336956

P-07677

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
367	05/17	08:13A	[redacted]	INCOMING	4MIN		UNLIM MOBL TO MOBL	
368	05/17	08:18A		Toll Free CL	6MIN		INCLUDED MINUTES	
369	05/17	08:23A		Toll Free CL	1MIN		DROP CALL CREDIT	
					2MIN		INCLUDED MINUTES	
370	06/17	08:39A		WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
371	05/17	08:49A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
372	05/17	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
373	05/17	08:58A		INCOMING	1MIN		INCLUDED MINUTES	
374	05/17	08:59A		WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
375	05/17	09:05A		Toll Free CL	4MIN		INCLUDED MINUTES	
376	05/17	09:09A		NEW YORK NY	1MIN		INCLUDED MINUTES	
377	05/17	09:38A		MARION OH	12MIN		INCLUDED MINUTES	
378	05/17	02:04P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
379	05/17	02:09P			5MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
380	05/17	02:35P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
381	05/17	02:38P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
382	05/17	02:59P		INCOMING	1MIN		INCLUDED MINUTES	
383	05/17	02:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
384	05/17	03:03P		NEW YORK NY	1MIN		INCLUDED MINUTES	
385	05/17	03:11P		INCOMING	1MIN		INCLUDED MINUTES	
386	05/17	03:24P		INCOMING	1MIN		INCLUDED MINUTES	
387	05/17	03:35P		INCOMING	1MIN		INCLUDED MINUTES	
388	05/17	03:41P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
389	05/17	03:42P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
390	05/17	03:47P		NEW YORK NY	1MIN		INCLUDED MINUTES	
391	05/17	03:58P		INCOMING	18MIN		INCLUDED MINUTES	
392	05/17	05:12P		NEW YORK NY	3MIN		INCLUDED MINUTES	
393	05/17	05:23P		INCOMING	25MIN		INCLUDED MINUTES	
394	05/17	06:20P		INCOMING	7MIN		INCLUDED MINUTES	
395	05/17	06:28P		NEW YORK NY	6MIN		INCLUDED MINUTES	
396	05/17	06:34P		NEW YORK NY	3MIN		INCLUDED MINUTES	
397	05/17	06:39P		NEW YORK NY	2MIN		INCLUDED MINUTES	
398	05/17	08:48P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
399	05/17	11:12P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
400	05/17	11:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
401	05/17	11:48P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
402	05/18	08:10A		NEW YORK NY	3MIN		INCLUDED MINUTES	
403	05/18	08:29A		INCOMING	1MIN		INCLUDED MINUTES	
404	05/18	09:10A		INCOMING	7MIN		INCLUDED MINUTES	
405	05/18	09:41A		INCOMING	5MIN		INCLUDED MINUTES	
406	05/18	09:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
407	05/18	09:56A		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
408	05/18	10:20A		INCOMING	1MIN		INCLUDED MINUTES	
409	05/18	12:46P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
410	05/18	12:48P		NWYRCYZN01 NY	11MIN		INCLUDED MINUTES	
411	05/18	01:59P		INCOMING	3MIN		INCLUDED MINUTES	
412	05/18	03:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
413	05/18	03:02P		INCOMING	4MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
414	05/18	03:14P		INCOMING	1MIN		INCLUDED MINUTES	
415	05/18	03:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
416	05/18	03:17P		INCOMING	2MIN		INCLUDED MINUTES	
417	05/18	04:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
418	05/18	04:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
419	05/18	04:07P		NEW YORK NY	2MIN		INCLUDED MINUTES	
420	05/18	04:53P		NEW YORK NY	1MIN		INCLUDED MINUTES	
421	05/18	04:56P		NEW YORK NY	1MIN		INCLUDED MINUTES	
422	05/18	05:03P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
423	05/18	05:04P		INCOMING	1MIN		INCLUDED MINUTES	
424	05/18	05:04P		NEW YORK NY	1MIN		INCLUDED MINUTES	
425	05/18	05:05P		NEW YORK NY	1MIN		INCLUDED MINUTES	
426	05/18	05:06P		NEW YORK NY	1MIN		INCLUDED MINUTES	
427	05/18	05:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
428	05/18	05:08P		NEW YORK NY	1MIN		INCLUDED MINUTES	

200024400000017656

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
429	05/18	05:09P	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
430	05/18	05:10P		NEW YORK NY	1MIN		INCLUDED MINUTES	
431	05/18	05:12P		INCOMING	1MIN		INCLUDED MINUTES	
432	05/18	05:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
433	05/18	05:54P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
434	05/18	06:02P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
435	05/18	06:06P		INCOMING	12MIN		UNLIM MOBL TO MOBL	
436	05/18	06:18P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
437	05/18	06:19P		INCOMING	2MIN		INCLUDED MINUTES	
438	05/18	06:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
439	05/18	06:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
440	05/18	06:59P		INCOMING	1MIN		INCLUDED MINUTES	
441	05/19	12:45A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
442	05/19	01:16A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
443	05/19	01:16A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
444	05/19	08:23A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
445	05/19	08:24A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
446	05/19	08:25A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
447	05/19	09:43A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
448	05/19	09:44A		INCOMING	3MIN		INCLUDED MINUTES	
449	05/19	09:57A		INCOMING	3MIN		INCLUDED MINUTES	
450	05/19	10:00A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
451	05/19	10:02A		NEW YORK NY	6MIN		INCLUDED MINUTES	
452	05/19	10:14A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
453	05/19	10:19A		INCOMING	1MIN		INCLUDED MINUTES	
454	05/19	10:29A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
455	05/19	10:53A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
456	05/19	11:29A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
457	05/19	11:50A		NEW YORK NY	1MIN		INCLUDED MINUTES	
458	05/19	12:05P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
459	05/19	12:17P		NEW YORK NY	3MIN		INCLUDED MINUTES	
460	05/19	12:32P		NEW YORK NY	1MIN		INCLUDED MINUTES	
461	05/19	12:41P		INCOMING	1MIN		INCLUDED MINUTES	
462	05/19	12:42P		INCOMING	1MIN		INCLUDED MINUTES	
463	05/19	12:54P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
464	05/19	01:22P		NEW YORK NY	2MIN		INCLUDED MINUTES	
465	05/19	01:54P		NEW YORK NY	1MIN		INCLUDED MINUTES	
466	05/19	02:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
467	05/19	02:03P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
468	05/19	02:20P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
469	05/19	03:05P		INCOMING	1MIN		INCLUDED MINUTES	
470	05/19	03:15P		INCOMING	4MIN		INCLUDED MINUTES	
471	05/19	03:37P		QUEENS NY	1MIN		INCLUDED MINUTES	
472	05/19	03:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
473	05/19	03:38P		QUEENS NY	1MIN		INCLUDED MINUTES	
474	05/19	03:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
475	05/19	03:42P		INCOMING	1MIN		INCLUDED MINUTES	
476	05/19	03:52P		NEW YORK NY	3MIN		INCLUDED MINUTES	
477	05/19	03:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
478	05/19	03:58P		NEW YORK NY	1MIN		INCLUDED MINUTES	
479	05/19	04:30P		NEW YORK NY	3MIN		INCLUDED MINUTES	
480	05/19	04:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
481	05/19	04:54P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
482	05/19	04:58P		INCOMING	1MIN		INCLUDED MINUTES	
483	05/19	05:30P		INCOMING	1MIN		INCLUDED MINUTES	
484	05/19	05:34P		INCOMING	1MIN		INCLUDED MINUTES	
485	05/19	05:47P		JUPITER FL	2MIN		INCLUDED MINUTES	
486	05/19	05:48P		BOCA RATON FL	2MIN		INCLUDED MINUTES	
487	05/19	05:50P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
488	05/19	06:06P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
489	05/19	06:39P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
490	05/19	07:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
491	05/19	07:34P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
492	05/19	07:35P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
493	05/19	07:37P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768225

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255033

EFTA01336957

P-007675

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
494	05/19	07:37P	[redacted]	WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
495	05/19	10:12P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
496	05/20	09:05A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
497	05/20	10:33A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
498	05/20	10:52A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
499	05/20	11:15A		INCOMING	2MIN		INCLUDED MINUTES	
500	05/20	11:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
501	05/20	12:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
502	05/20	12:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
503	05/20	12:02P		INCOMING	6MIN		INCLUDED MINUTES	
504	05/20	12:13P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
505	05/20	12:14P		NEW YORK NY	1MIN		INCLUDED MINUTES	
506	05/20	12:32P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
507	05/20	12:52P		INCOMING	1MIN		INCLUDED MINUTES	
508	05/20	12:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
509	05/20	12:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
510	05/20	01:08P			4MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
511	05/20	01:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
512	05/20	01:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
513	05/20	02:05P		INCOMING	1MIN		INCLUDED MINUTES	
514	05/20	02:07P		INCOMING	1MIN		INCLUDED MINUTES	
515	05/20	03:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
516	05/20	04:12P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
517	05/20	04:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
518	05/20	05:24P		INCOMING	2MIN		INCLUDED MINUTES	
519	05/21	09:54A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
520	05/21	10:11A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
521	05/21	10:45A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
522	05/21	11:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
523	05/21	11:06A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
524	05/21	01:07P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
525	05/21	01:09P		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
526	05/21	01:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
527	05/21	03:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
528	05/21	07:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
529	05/21	09:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
530	05/21	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
531	05/21	09:13P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
532	05/21	10:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
533	05/21	10:46P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
534	05/22	02:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
535	05/22	02:31P		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	
536	05/22	02:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
537	05/22	04:00P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
538	05/22	04:24P		INCOMING	24MIN		UNLIMITED N/WKND MIN	
539	05/22	05:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
540	05/22	05:45P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
541	05/22	09:32P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
542	05/22	09:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
543	05/23	10:08A		INCOMING	10MIN		INCLUDED MINUTES	
544	05/23	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
545	05/23	12:04P		INCOMING	2MIN		INCLUDED MINUTES	
546	05/23	12:24P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
547	05/23	12:26P		INCOMING	4MIN		INCLUDED MINUTES	
548	05/23	12:34P		INCOMING	1MIN		INCLUDED MINUTES	
549	05/23	12:39P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
550	05/23	12:45P		INCOMING	8MIN		INCLUDED MINUTES	
551	05/23	12:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
552	05/23	01:30P		INCOMING	2MIN		INCLUDED MINUTES	
553	05/23	02:49P		INCOMING	1MIN		INCLUDED MINUTES	
554	05/23	02:59P		INCOMING	2MIN		INCLUDED MINUTES	
555	05/23	04:58P		INCOMING	4MIN		INCLUDED MINUTES	
556	05/23	05:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
557	05/23	05:44P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
558	05/23	05:45P		W ANGELES CA	13MIN		UNLIM MOBL TO MOBL	
559	05/23	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
560	05/24	10:15A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
561	05/24	10:25A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
562	05/24	01:46P		NEW YORK NY	1MIN		INCLUDED MINUTES	
563	05/24	01:53P		NEW YORK NY	2MIN		INCLUDED MINUTES	
564	05/24	02:02P		INCOMING	3MIN		INCLUDED MINUTES	
565	05/24	02:17P		INCOMING	1MIN		INCLUDED MINUTES	
566	05/24	02:29P		INCOMING	1MIN		INCLUDED MINUTES	
567	05/24	02:34P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
568	05/24	02:54P		NEW YORK NY	1MIN		INCLUDED MINUTES	
569	05/24	02:57P		INCOMING	1MIN		INCLUDED MINUTES	
570	05/24	03:28P		INCOMING	3MIN		INCLUDED MINUTES	
571	05/24	04:14P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
572	05/24	04:23P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
573	05/24	04:24P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
574	05/24	04:26P		INCOMING	5MIN		UNLIM MOBL TO MOBL	
575	05/24	05:03P		INCOMING	1MIN		INCLUDED MINUTES	
576	05/24	05:04P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
577	05/24	05:19P		INCOMING	2MIN		INCLUDED MINUTES	
578	05/24	05:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
579	05/24	05:28P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
580	05/24	06:31P		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	05/24	07:14P		INCOMING	1MIN		EARLY EVENING N/WKND	
582	05/24	07:22P		INCOMING	24MIN		EARLY EVENING N/WKND	
583	05/24	07:55P		INCOMING	1MIN		EARLY EVENING N/WKND	
584	05/25	07:49A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
585	05/25	07:54A		mobile UK	2MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
586	05/25	09:29A		INCOMING	4MIN		INCLUDED MINUTES	
587	05/25	09:33A		INCOMING	1MIN		INCLUDED MINUTES	
588	05/25	09:38A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
589	05/25	09:39A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
590	05/25	09:39A		INCOMING	8MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
591	05/25	09:47A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
592	05/25	10:13A		INCOMING	7MIN		UNLIM MOBL TO MOBL	
593	05/25	10:23A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
594	05/25	10:52A		NEW YORK NY	1MIN		INCLUDED MINUTES	
595	05/25	10:53A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	

Case No. 08-80736-CV-MARRA

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SDNY_GM_02768226

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255034

EFTA01336958

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
June 03, 2005

P-013670

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
596	05/25	10:56A	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
597	05/25	10:56A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
598	05/25	10:58A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
599	05/25	11:20A		INCOMING	3MIN		INCLUDED MINUTES	
600	05/25	11:22A		NEW YORK NY	2MIN		INCLUDED MINUTES	
601	05/25	11:24A		NEW YORK NY	1MIN		INCLUDED MINUTES	
602	05/25	12:33P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
603	05/25	12:33P		INCOMING	5MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
604	05/25	12:40P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
605	05/25	01:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
606	05/25	01:19P		MARION OH	2MIN		INCLUDED MINUTES	
607	05/25	01:21P		NEW YORK NY	1MIN		INCLUDED MINUTES	
608	05/25	01:22P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
609	05/25	01:55P		INCOMING	3MIN		INCLUDED MINUTES	
610	05/25	03:04P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
611	05/25	03:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
612	05/25	04:21P		INCOMING	11MIN		UNLIM MOBL TO MOBL	
613	05/25	04:41P		NEW YORK NY	3MIN		INCLUDED MINUTES	
614	05/25	04:44P		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
615	05/25	04:55P		INCOMING	1MIN		INCLUDED MINUTES	
616	05/25	05:39P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
617	05/25	05:45P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
618	05/25	06:27P		INCOMING	5MIN		INCLUDED MINUTES	
619	05/25	07:41P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
620	05/25	10:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
621	05/26	08:45A		INCOMING	3MIN		INCLUDED MINUTES	
622	05/26	08:52A		NEW YORK NY	1MIN		INCLUDED MINUTES	
623	05/26	08:53A		INCOMING	2MIN		INCLUDED MINUTES	
624	05/26	08:57A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
625	05/26	08:59A		NEW YORK NY	1MIN		INCLUDED MINUTES	
626	05/26	09:00A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
627	05/26	09:01A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
628	05/26	09:09A		INCOMING	3MIN		INCLUDED MINUTES	
629	05/26	09:17A		INCOMING	2MIN		INCLUDED MINUTES	
630	05/26	09:24A		NEW YORK NY	12MIN		INCLUDED MINUTES	
631	05/26	12:14P		INCOMING	1MIN		INCLUDED MINUTES	
632	05/26	01:12P		INCOMING	5MIN		INCLUDED MINUTES	
633	05/26	03:04P		INCOMING	1MIN		INCLUDED MINUTES	
634	05/26	03:05P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
635	05/26	03:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
636	05/26	03:07P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
637	05/26	03:09P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
638	05/26	03:17P			2MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
639	05/26	03:19P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
640	05/26	03:23P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
641	05/26	03:25P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
642	05/26	03:31P		INCOMING	1MIN		INCLUDED MINUTES	
643	05/26	04:04P		INCOMING	10MIN		UNLIM MOBL TO MOBL	
644	05/26	04:22P		INCOMING	1MIN		INCLUDED MINUTES	
645	05/26	04:53P		INCOMING	2MIN		INCLUDED MINUTES	
646	05/26	05:08P		INCOMING	4MIN		INCLUDED MINUTES	
647	05/26	05:14P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
648	05/26	05:58P		INCOMING	1MIN		INCLUDED MINUTES	
649	05/26	06:06P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
650	05/26	06:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
651	05/26	06:17P		NEW YORK NY	1MIN		INCLUDED MINUTES	
652	05/26	06:19P		NEW YORK NY	1MIN		INCLUDED MINUTES	
653	05/26	06:21P		INCOMING	2MIN		INCLUDED MINUTES	
654	05/26	06:23P		NY ZONE 1 NY	17MIN		UNLIM MOBL TO MOBL	
655	05/26	06:35P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
656	05/26	06:40P		NEW YORK NY	2MIN		INCLUDED MINUTES	
657	05/26	06:41P		TWINCITIES MN	3MIN		INCLUDED MINUTES	

20002044.0000017457

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
658	05/26	06:49P	[redacted]	INCOMING	8MIN		UNLIM MOBL TO MOBL	
659	05/26	07:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
660	05/26	10:02P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
661	05/26	10:33P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
662	05/27	08:26A		mobile UK	7MIN		INCLUDED MINUTES	
					7MIN	0.28	ENH DISC INT DL	1.96
663	05/27	08:52A		INCOMING	2MIN		INCLUDED MINUTES	
664	05/27	08:54A		NEW YORK NY	2MIN		INCLUDED MINUTES	
665	05/27	08:55A		NEW YORK NY	10MIN		INCLUDED MINUTES	
666	05/27	09:16A		INCOMING	6MIN		INCLUDED MINUTES	
667	05/27	09:32A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
668	05/27	10:08A		INCOMING	4MIN		INCLUDED MINUTES	
669	05/27	10:55A		INCOMING	1MIN		INCLUDED MINUTES	
670	05/27	11:08A		INCOMING	1MIN		INCLUDED MINUTES	
671	05/27	11:55A		INCOMING	1MIN		INCLUDED MINUTES	
672	05/27	02:56P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
673	05/27	03:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
674	05/27	03:39P		W ANGELES CA	2MIN		UNLIM MOBL TO MOBL	
675	05/27	04:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
676	05/27	04:15P		INCOMING	4MIN		INCLUDED MINUTES	
677	05/27	04:46P		INCOMING	4MIN		INCLUDED MINUTES	
678	05/27	05:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
679	05/27	05:03P		W ANGELES CA	10MIN		UNLIM MOBL TO MOBL	
680	05/27	05:13P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
681	05/27	06:21P		INCOMING	3MIN		INCLUDED MINUTES	
682	05/27	06:56P		INCOMING	4MIN		INCLUDED MINUTES	
683	05/27	07:30P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
684	05/27	07:31P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
685	05/27	07:38P		INCOMING	2MIN		EARLY EVENING N/WKND	
686	05/27	07:40P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
687	05/27	07:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
688	05/27	07:55P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
689	05/27	07:56P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
690	05/27	08:24P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
691	05/27	08:26P		NEWYORKZN1 NY	4MIN		EARLY EVENING N/WKND	
692	05/27	08:54P		INCOMING	5MIN		EARLY EVENING N/WKND	
693	05/27	08:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
694	05/27	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
695	05/27	09:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
696	05/27	10:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
697	05/28	01:21A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
698	05/28	10:52A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
699	05/28	11:11A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
700	05/28	11:12A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
701	05/28	11:13A		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
702	05/28	11:16A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
703	05/28	11:25A		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
704	05/28	11:28A		Toll Free CL	4MIN		UNLIMITED N/WKND MIN	
705	05/28	11:32A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
706	05/28	11:34A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
707	05/28	11:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
708	05/28	11:43A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
709	05/28	11:45A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
710	05/28	11:48A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
711	05/28	12:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
712	05/28	12:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
713	05/28	12:40P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
714	05/28	01:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
715	05/28	01:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
716	05/28	03:02P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
717	05/28	03:32P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
718	05/28	03:32P		W ANGELES CA	4MIN		UNLIMITED N/WKND MIN	
719	05/28	03:54P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
720	05/28	04:09P		INCOMING	9MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768227

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255035

EFTA01336959

P-007677

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
721	05/28	04:26P	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
722	05/28	04:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
723	05/28	04:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
724	05/28	05:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
725	05/28	05:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
726	05/28	10:08P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
727	05/28	10:16P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
728	05/28	10:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
729	05/28	10:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
730	05/28	11:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
731	05/28	11:21P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
732	05/28	11:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
733	05/29	12:38A		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
734	05/29	11:51A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
735	05/29	12:24P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
736	05/29	12:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
737	05/29	12:43P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
738	05/29	01:03P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
739	05/29	01:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
740	05/29	01:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
741	05/29	02:08P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
742	05/29	02:33P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
743	05/29	02:41P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
744	05/29	02:45P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
745	05/29	02:46P		W ANGELES CA	1MIN		DROP CALL CREDIT	
					11MIN		UNLIMITED N/WKND MIN	
746	05/29	02:58P		NY ZONE 1 NY	13MIN		UNLIMITED N/WKND MIN	
747	05/29	03:10P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
748	05/29	03:36P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
749	05/29	06:29P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
750	05/29	08:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
751	05/29	11:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
752	05/30	09:51A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
753	05/30	12:13P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
754	05/30	12:42P		NEW YORK NY	1MIN		INCLUDED MINUTES	
755	05/30	12:47P		INCOMING	2MIN		INCLUDED MINUTES	
756	05/30	01:09P		INCOMING	1MIN		INCLUDED MINUTES	
757	05/30	01:11P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
758	05/30	01:18P		INCOMING	1MIN		INCLUDED MINUTES	
759	05/30	01:20P		INCOMING	2MIN		INCLUDED MINUTES	
760	05/30	01:22P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
761	05/30	01:23P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
762	05/30	01:32P		INCOMING	1MIN		INCLUDED MINUTES	
763	05/30	01:43P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
764	05/30	01:50P		INCOMING	1MIN		INCLUDED MINUTES	
765	05/30	01:51P		INCOMING	1MIN		INCLUDED MINUTES	
766	05/30	02:25P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
767	05/30	02:30P		INCOMING	13MIN		INCLUDED MINUTES	
768	05/30	06:19P		INCOMING	1MIN		INCLUDED MINUTES	
769	05/30	06:27P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
770	05/30	06:33P		INCOMING	9MIN		UNLIM MOBL TO MOBL	
771	05/30	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
772	05/30	09:23P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
773	05/30	09:44P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
774	05/30	10:46P		INCOMING	24MIN		UNLIMITED N/WKND MIN	
775	05/31	10:25A		INCOMING	5MIN		INCLUDED MINUTES	
776	05/31	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
777	05/31	12:27P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
778	05/31	12:30P		BROOKLYN NY	6MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
779	05/31	12:35P	[redacted]	Toll Free CL	6MIN		INCLUDED MINUTES	
780	05/31	04:06P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
781	05/31	04:08P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
782	05/31	04:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
783	05/31	04:11P		W ANGELES CA	2MIN		UNLIM MOBL TO MOBL	
784	05/31	04:20P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
785	05/31	04:20P		NEW YORK NY	6MIN		INCLUDED MINUTES	
786	05/31	04:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
787	05/31	04:26P		QUEENS NY	4MIN		INCLUDED MINUTES	
788	05/31	04:30P		QUEENS NY	2MIN		INCLUDED MINUTES	
789	05/31	04:32P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
790	05/31	06:56P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
791	05/31	07:11P		NY ZONE 1 NY	15MIN		EARLY EVENING N/WKND	
792	05/31	07:26P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
793	05/31	07:34P		INCOMING	4MIN		EARLY EVENING N/WKND	
794	05/31	07:37P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
795	05/31	07:39P		WPALMBEACH FL	7MIN		EARLY EVENING N/WKND	
796	05/31	08:17P		INCOMING	4MIN		EARLY EVENING N/WKND	
797	05/31	08:32P		INCOMING	1MIN		EARLY EVENING N/WKND	
798	05/31	08:44P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
799	05/31	08:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
800	05/31	08:45P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
801	05/31	10:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
802	05/31	10:38P		Toll Free CL	7MIN		UNLIMITED N/WKND MIN	
803	05/31	10:56P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
804	06/01	08:09A		INCOMING	49MIN		INCLUDED MINUTES	
805	06/01	09:02A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
806	06/01	09:03A		NEW YORK NY	10MIN		INCLUDED MINUTES	
807	06/01	09:12A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
808	06/01	09:14A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
809	06/01	09:14A		NEW YORK NY	1MIN		INCLUDED MINUTES	
810	06/01	09:17A		INCOMING	2MIN		INCLUDED MINUTES	
811	06/01	09:39A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
812	06/01	09:39A		INCOMING	12MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
813	06/01	02:17P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
814	06/01	03:14P		INCOMING	8MIN		UNLIM MOBL TO MOBL	
815	06/01	03:25P		INCOMING	5MIN		INCLUDED MINUTES	
816	06/01	04:30P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
817	06/01	04:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
818	06/01	06:23P		INCOMING	2MIN		INCLUDED MINUTES	
819	06/01	07:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
820	06/01	07:37P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
821	06/01	07:46P		INCOMING	1MIN		EARLY EVENING N/WKND	
822	06/01	07:48P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
823	06/01	07:48P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
824	06/01	07:49P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
825	06/01	07:49P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
826	06/01	07:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
827	06/01	08:08P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
828	06/01	10:42P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
829	06/02	04:46A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
830	06/02	05:17A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
831	06/02	05:19A		Toll Free CL	3MIN		UNLIMITED N/WKND MIN	
832	06/02	05:21A		Toll Free CL	2MIN		UNLIMITED N/WKND MIN	
833	06/02	07:27A		INCOMING	5MIN		INCLUDED MINUTES	
TOTAL VOICE USAGE FOR [redacted]								12.72

Case No. 08-80736-CV-MARRA

20002244.0000017768

SDNY_GM_02768228

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255036

EFTA01336960

P-007678

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR (917)855-3363

Item	Date	Qnty Used	Charge Description	Charge
1	05/29	3 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR (917)855-3363				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	05/03	06:05P	[redacted]	100 INCL MSGS SENT	
2	05/03	06:31P		100 INCL MSGS SENT	
3	05/03	06:36P		100 INCL MSGS SENT	
4	05/04	09:05A		INTL TEXT MSG	0.25
5	05/04	04:23P		100 INCL MSGS SENT	
6	05/04	07:51P		100 INCL MSGS SENT	
7	05/05	09:05A		100 INCL MSGS SENT	
8	05/05	04:07P		100 INCL MSGS SENT	
9	05/05	06:24P		100 INCL MSGS SENT	
10	05/05	07:36P		100 INCL MSGS SENT	
11	05/05	07:45P		100 INCL MSGS SENT	
12	05/05	08:01P		100 INCL MSGS SENT	
13	05/05	08:27P		100 INCL MSGS SENT	
14	05/05	08:31P		100 INCL MSGS SENT	
15	05/05	08:54P		100 INCL MSGS SENT	
16	05/05	09:19P		100 INCL MSGS SENT	
17	05/05	09:49P		100 INCL MSGS SENT	
18	05/05	10:06P		100 INCL MSGS SENT	
19	05/05	10:49P		100 INCL MSGS SENT	
20	05/05	11:54P		100 INCL MSGS SENT	
21	05/05	11:56P		100 INCL MSGS SENT	
22	05/06	08:41P		100 INCL MSGS SENT	
23	05/06	08:48P		100 INCL MSGS SENT	
24	05/06	11:52P		100 INCL MSGS SENT	
25	05/07	01:15P		INTL TEXT MSG	0.25
26	05/08	12:46P		100 INCL MSGS SENT	
27	05/08	12:50P		100 INCL MSGS SENT	
28	05/08	08:07P		100 INCL MSGS SENT	
29	05/09	10:48A		100 INCL MSGS SENT	
30	05/10	08:02P		100 INCL MSGS SENT	
31	05/12	09:42P		100 INCL MSGS SENT	
32	05/12	09:45P		100 INCL MSGS SENT	
33	05/12	09:55P		100 INCL MSGS SENT	
34	05/12	10:01P		100 INCL MSGS SENT	
35	05/12	10:17P		100 INCL MSGS SENT	
36	05/12	10:23P		100 INCL MSGS SENT	
37	05/12	10:59P		100 INCL MSGS SENT	
38	05/12	11:02P		100 INCL MSGS SENT	
39	05/13	12:44A		100 INCL MSGS SENT	
40	05/13	12:47A		100 INCL MSGS SENT	
41	05/13	07:38P		100 INCL MSGS SENT	
42	05/14	01:14P		100 INCL MSGS SENT	
43	05/14	09:29P		100 INCL MSGS SENT	
44	05/14	09:32P		100 INCL MSGS SENT	
45	05/14	09:33P		100 INCL MSGS SENT	
46	05/15	11:23A		100 INCL MSGS SENT	
47	05/15	11:54A		100 INCL MSGS SENT	
48	05/15	01:48P		100 INCL MSGS SENT	
49	05/15	02:10P		100 INCL MSGS SENT	
50	05/16	09:07P		100 INCL MSGS SENT	
51	05/16	09:11P		100 INCL MSGS SENT	
52	05/16	09:34P		100 INCL MSGS SENT	
53	05/16	10:15P		100 INCL MSGS SENT	
54	05/17	08:10P		100 INCL MSGS SENT	
55	05/17	08:57P		100 INCL MSGS SENT	
56	05/17	09:01P		100 INCL MSGS SENT	
57	05/18	09:01A		100 INCL MSGS SENT	
58	05/18	09:06A		100 INCL MSGS SENT	
59	05/18	09:20A		100 INCL MSGS SENT	
60	05/18	09:38A		100 INCL MSGS SENT	

2000624 0000176B

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
61	05/18	07:08P	[redacted]	100 INCL MSGS SENT	
62	05/18	07:13P		100 INCL MSGS SENT	
63	05/19	12:48A		100 INCL MSGS SENT	
64	05/19	10:15P		100 INCL MSGS SENT	
65	05/20	11:20A		100 INCL MSGS SENT	
66	05/20	09:44P		100 INCL MSGS SENT	
67	05/20	09:49P		100 INCL MSGS SENT	
68	05/20	10:42P		100 INCL MSGS SENT	
69	05/21	11:04A		100 INCL MSGS SENT	
70	05/23	12:04P		100 INCL MSGS SENT	
71	05/25	07:59A		100 INCL MSGS SENT	
72	05/25	01:54P		100 INCL MSGS SENT	
73	05/25	06:05P		100 INCL MSGS SENT	
74	05/25	06:06P		100 INCL MSGS SENT	
75	05/25	07:22P		100 INCL MSGS SENT	
76	05/25	07:23P		100 INCL MSGS SENT	
77	05/26	02:24P		100 INCL MSGS SENT	
78	05/26	03:02P		100 INCL MSGS SENT	
79	05/26	03:13P		100 INCL MSGS SENT	
80	05/26	03:37P		100 INCL MSGS SENT	
81	05/26	07:37P		100 INCL MSGS SENT	
82	05/26	07:45P		100 INCL MSGS SENT	
83	05/27	05:31P		100 INCL MSGS SENT	
84	05/27	05:34P		100 INCL MSGS SENT	
85	05/28	06:20P		100 INCL MSGS SENT	
86	05/28	10:08P		100 INCL MSGS SENT	
87	05/28	10:10P		100 INCL MSGS SENT	
88	05/28	10:12P		100 INCL MSGS SENT	
89	05/28	10:13P		100 INCL MSGS SENT	
90	05/28	10:35P		100 INCL MSGS SENT	
91	05/29	12:05P		100 INCL MSGS SENT	
92	05/29	11:48P		100 INCL MSGS SENT	
93	05/30	12:13A		100 INCL MSGS SENT	
94	05/30	09:29P		100 INCL MSGS SENT	
95	05/30	09:31P		100 INCL MSGS SENT	
96	05/31	11:49P		100 INCL MSGS SENT	
97	06/01	08:59A		100 INCL MSGS SENT	
98	06/01	05:26P		100 INCL MSGS SENT	
99	06/01	10:16P		100 INCL MSGS SENT	
100	06/01	10:19P		100 INCL MSGS SENT	
101	06/02	06:49A		100 INCL MSGS SENT	
102	06/02	07:20A		100 INCL MSGS SENT	
103	06/02	07:24A		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FO[redacted]					0.60

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	05/03/05 - 06/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	05/03/05 - 06/02/05	0.00
3	CALLER ID	05/03/05 - 06/02/05	0.00
4	VOICEMAIL	05/03/05 - 06/02/05	0.00
5	GSM AMERICA LOCAL $29.99	05/03/05 - 06/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	05/03/05 - 06/02/05	0.00
7	CALL FORWARDING	05/03/05 - 06/02/05	0.00
8	WORLDCONNECT	05/03/05 - 06/02/05	0.00

Case No. 08-80736-CV-MARRA

SDNY_GM_02768229

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255037

EFTA01336961

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
July 03, 2005

P-00067956

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								

0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	06/03/05 - 07/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	06/03/05 - 07/02/05	4.99
3	CALLER ID	06/03/05 - 07/02/05	0.00
4	EARLY EVENING	06/03/05 - 07/02/05	0.00
5	ENH DISCOUNT INTL DIAL	06/03/05 - 07/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	06/03/05 - 07/02/05	2.99
7	VOICEMAIL	06/03/05 - 07/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	06/03/05 - 07/02/05	12.99
9	NATIONAL PLAN $149.99	06/03/05 - 07/02/05	149.99
10	THREE WAY CALLING	06/03/05 - 07/02/05	0.00
11	REGULATORY PROGRAMS FEE	06/03/05 - 07/02/05	1.75
12	VOICEDIAL SERVICE $3.99	06/03/05 - 07/02/05	3.99
13	DETAIL BILLING	06/03/05 - 07/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	06/03/05 - 07/02/05	5.99
Total Monthly Service Charges			**186.68**

2002358 0000181967

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INTL ROAM TEXT MSG	11 EVT	5.50
2	INT'L ROAMING VOICE	168 MIN	283.92
3	100 INCL. MSGS SENT	100 EVT	0.00
4	UNLIMITED N/WKND MIN	681 MIN	0.00
5	CALL WAITING	12 EVT	0.00
6	MESSAGE RETRIEVAL	30 EVT	0.00
7	400 ADD'L ANYTME MIN	400 MIN	0.00
8	UNLIM MOBL TO MOBL	200 MIN	0.00
9	EARLY EVENING N/WKND	227 MIN	0.00
10	411 INFO	3 EVT	4.50
11	ENH DISC INT DL	38 MIN	15.05
12	INTL TEXT MSG	1 EVT	0.25
13	INCLUDED MINUTES	331 MIN	0.00
14	TEXT MESSAGES SENT	26 EVT	2.00
Total Monthly Usage Charges			**311.82**

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	13.28
2	MCTD SURCHARGE	1.[illegible]
3	TELECOM EXCISE TAX	5.[illegible]
Total Other Subscriber Charges		**19.[illegible]**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.[illegible]
2	ROAMING TAX	15.[illegible]
3	SALES TAX	16.[illegible]
4	ST WIRELESS COMM SURCHARGE	1.[illegible]
5	FEDERAL EXCISE TAX	14.[illegible]
6	NY CITY UTILITY G.R. SUR	3.[illegible]
Total Subscriber Government Fees and Taxes		**51.85**

TOTAL CURRENT CHARGES FOR (917)855-3363 **570.06**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	06/04	06:13P	[redacted]	RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	
2	06/04	06:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
3	06/04	06:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
4	06/04	06:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
5	06/04	06:26P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
6	06/04	09:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
7	06/04	10:34P		NY ZONE 1 NY	14MIN		UNLIMITED N/WKND MIN	
8	06/04	10:48P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
9	06/04	10:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

SDNY_GM_02768230

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255038

EFTA01336962

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
July 03, 2005

P-007680

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
10	06/04	10:58P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
11	06/05	12:48A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
12	06/05	10:41A		RIO GRANDE PR	1MIN		UNLIMITED N/WKND MIN	
13	06/05	10:47A		SAN DIEGO CA	3MIN		UNLIMITED N/WKND MIN	
14	06/05	10:49A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
15	06/05	10:51A		ISLA VERDE PR	1MIN		UNLIMITED N/WKND MIN	
16	06/05	10:52A		RIO GRANDE PR	2MIN		UNLIMITED N/WKND MIN	
17	06/05	11:00A		RIO GRANDE PR	2MIN		UNLIMITED N/WKND MIN	
18	06/05	11:06A		RIO GRANDE PR	1MIN		UNLIMITED N/WKND MIN	
19	06/05	01:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
20	06/05	01:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
21	06/05	05:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
22	06/05	05:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
23	06/05	05:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
24	06/05	06:14P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
25	06/05	06:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
26	06/05	07:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
27	06/05	08:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
28	06/05	08:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
29	06/05	08:53P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
30	06/05	09:04P		ARDMORE PA	2MIN		UNLIMITED N/WKND MIN	
31	06/06	08:48A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
32	06/06	09:01A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
33	06/06	09:01A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
34	06/06	09:04A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
35	06/06	09:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
36	06/06	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
37	06/06	10:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
38	06/06	10:46A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
39	06/06	10:51A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
40	06/06	10:52A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
41	06/06	10:53A		PHILA PA	4MIN		400 ADD'L ANYTME MIN	
42	06/06	11:02A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
43	06/06	01:13P		Toll Free CL	6MIN		400 ADD'L ANYTME MIN	
44	06/06	02:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
45	06/06	02:45P		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
46	06/06	02:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
47	06/06	03:44P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
48	06/06	04:53P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
49	06/06	04:58P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
50	06/06	05:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
51	06/06	05:02P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
52	06/06	05:03P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
53	06/06	05:05P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
54	06/06	05:06P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
55	06/06	05:09P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
56	06/06	05:25P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
57	06/06	05:27P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
58	06/06	06:18P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
59	06/06	06:29P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
60	06/06	07:55P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
61	06/06	07:57P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
62	06/06	09:37P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
63	06/06	09:38P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
64	06/06	09:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	06/06	09:45P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
66	06/06	09:46P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
67	06/06	09:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
68	06/06	09:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
69	06/06	10:03P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
70	06/07	07:46A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
71	06/07	09:02A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
72	06/07	09:03A	[redacted]	NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
73	06/07	09:09A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
74	06/07	09:14A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
75	06/07	09:38A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
76	06/07	09:42A		TWINCITIES MN	5MIN		400 ADD'L ANYTME MIN	
77	06/07	09:58A		INCOMING	5MIN		UNLIM MOBL TO MOBL	
78	06/07	10:09A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
79	06/07	10:23A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
80	06/07	10:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
81	06/07	10:26A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
82	06/07	10:28A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
83	06/07	10:30A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
84	06/07	10:55A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
85	06/07	12:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
86	06/07	12:26P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
87	06/07	12:29P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
88	06/07	12:33P		PERTHAMBOY NJ	2MIN		400 ADD'L ANYTME MIN	
89	06/07	12:35P		PERTHAMBOY NJ	9MIN		400 ADD'L ANYTME MIN	
90	06/07	01:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
91	06/07	03:02P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
92	06/07	03:40P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
93	06/07	05:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
94	06/07	06:35P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
95	06/07	06:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
96	06/07	06:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
97	06/07	07:39P		INCOMING	1MIN		EARLY EVENING N/WKND	
98	06/07	07:40P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
99	06/07	07:41P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
100	06/07	07:42P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
101	06/07	07:43P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
102	06/07	07:44P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
103	06/07	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
104	06/07	07:46P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
105	06/07	07:50P		BEVERLYHLS CA	1MIN		EARLY EVENING N/WKND	
106	06/07	07:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
107	06/07	08:46P		INCOMING	2MIN		EARLY EVENING N/WKND	
108	06/07	09:17P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
109	06/07	09:49P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
110	06/07	09:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
111	06/08	07:52A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
112	06/08	07:54A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
113	06/08	07:57A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
114	06/08	08:07A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
115	06/08	08:09A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
116	06/08	08:47A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
117	06/08	08:48A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
118	06/08	08:49A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
119	06/08	08:51A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
120	06/08	09:03A		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
121	06/08	09:04A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
122	06/08	09:06A		NY ZONE 1 NY	5MIN		UNLIM MOBL TO MOBL	
123	06/08	09:27A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
124	06/08	09:29A		NY ZONE 1 NY	5MIN		UNLIM MOBL TO MOBL	
125	06/08	12:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
126	06/08	02:35P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
127	06/08	02:45P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
128	06/08	03:09P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
129	06/08	05:34P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
130	06/08	05:58P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
131	06/08	06:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
132	06/08	06:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
133	06/08	06:02P		TWINCITIES MN	2MIN		400 ADD'L ANYTME MIN	
134	06/08	06:15P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
135	06/08	06:21P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
136	06/08	06:23P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
137	06/08	06:37P		INCOMING	4MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

2000258.000001868

SDNY_GM_02768231

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255039

EFTA01336963

P-07685

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
138	06/08	06:40P	[redacted]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
139	06/08	06:41P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
140	06/08	06:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
141	06/08	06:44P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
142	06/08	06:47P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
143	06/08	07:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
144	06/08	07:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
145	06/08	07:29P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
146	06/08	07:34P		INCOMING	1MIN		EARLY EVENING N/WKND	
147	06/08	07:54P		INCOMING	3MIN		EARLY EVENING N/WKND	
148	06/08	10:34P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
149	06/09	12:11A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
150	06/09	09:39A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
151	06/09	11:05A		INCOMING	12MIN		400 ADD'L ANYTME MIN	
152	06/09	01:36P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
153	06/09	01:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
154	06/09	01:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
155	06/09	01:48P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
156	06/09	01:51P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
157	06/09	02:11P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
158	06/09	02:20P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
159	06/09	02:34P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
160	06/09	02:35P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
161	06/09	02:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
162	06/09	02:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
163	06/09	02:37P		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
164	06/09	02:38P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
165	06/09	02:40P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
166	06/09	03:15P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
167	06/09	03:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
168	06/09	04:21P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
169	06/09	04:35P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
170	06/09	04:55P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
171	06/09	05:41P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
172	06/09	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
173	06/09	06:00P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
174	06/09	07:33P			2MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
175	06/09	08:55P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
176	06/10	12:03A		INCOMING	16MIN		UNLIMITED N/WKND MIN	
177	06/10	10:16A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
178	06/10	11:05A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
179	06/10	11:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
180	06/10	12:15P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
181	06/10	12:18P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
182	06/10	12:20P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
183	06/10	12:22P		JUPITER FL	2MIN		400 ADD'L ANYTME MIN	
184	06/10	12:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
185	06/10	12:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
186	06/10	12:45P		NEW YORK NY	25MIN		400 ADD'L ANYTME MIN	
187	06/10	01:09P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
188	06/10	01:15P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
189	06/10	01:15P		BOYNTONBCH FL	2MIN		UNLIM MOBL TO MOBL	
190	06/10	01:30P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
191	06/10	02:21P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
192	06/10	03:20P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
193	06/10	03:24P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
194	06/10	03:24P	[redacted]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
195	06/10	03:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
196	06/10	04:01P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
197	06/10	06:35P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
198	06/10	06:59P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
					5MIN		EARLY EVENING N/WKND	
199	06/10	07:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
200	06/10	09:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
201	06/10	09:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
202	06/10	09:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
203	06/11	05:51A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
204	06/11	09:34A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
205	06/11	09:34A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
206	06/11	09:49A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
207	06/11	09:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
208	06/11	10:05A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
209	06/11	10:07A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
210	06/11	10:10A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
211	06/11	10:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
212	06/11	10:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
213	06/11	10:13A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
214	06/11	10:15A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
215	06/11	10:17A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
216	06/11	10:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
217	06/11	11:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
218	06/11	11:03A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
219	06/11	11:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
220	06/11	11:18A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
221	06/11	02:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
222	06/11	02:29P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
223	06/11	02:32P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
224	06/11	02:33P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
225	06/11	02:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
226	06/11	02:56P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
227	06/11	03:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
228	06/11	04:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
229	06/11	05:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
230	06/11	06:23P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
231	06/11	06:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
232	06/12	10:20A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
233	06/12	11:02A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
234	06/12	11:04A		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
235	06/12	11:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
236	06/12	11:32A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
237	06/12	11:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
238	06/12	11:50A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
239	06/12	02:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
240	06/12	04:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
241	06/12	04:37P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
242	06/12	04:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
243	06/12	07:03P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
244	06/12	08:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
245	06/12	08:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
246	06/12	08:36P		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	
247	06/12	08:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
248	06/12	08:44P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
249	06/12	08:46P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
250	06/12	09:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
251	06/12	09:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
252	06/12	09:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
253	06/12	10:33P		NY ZONE 1 NY	12MIN		UNLIMITED N/WKND MIN	
254	06/12	10:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
255	06/12	11:48P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
256	06/13	07:31A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

2000258.0000001898

SDNY_GM_02768232

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255040

EFTA01336964

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
257	06/13	08:25A	[redacted]	WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
258	06/13	08:50A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
259	06/13	09:36A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
260	06/13	09:55A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
261	06/13	11:05A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
262	06/13	11:59A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
263	06/13	12:14P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
264	06/13	12:16P		mobile UK	11 MIN		400 ADD'L ANYTME MIN	
					11 MIN	0.28	ENH DISC INT DL	3.08
265	06/13	12:27P		mobile UK	4 MIN		400 ADD'L ANYTME MIN	
					4 MIN	0.28	ENH DISC INT DL	1.12
266	06/13	12:59P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
267	06/13	01:15P		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
268	06/13	01:45P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
269	06/13	01:57P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
270	06/13	06:31P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
271	06/13	06:53P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
272	06/13	06:54P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
273	06/13	06:56P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
274	06/13	06:57P		QUEENS NY	3 MIN		400 ADD'L ANYTME MIN	
275	06/13	06:59P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
276	06/13	07:44P		INCOMING	1 MIN		EARLY EVENING N/WKND	
277	06/13	07:59P		MIAMI FL	11 MIN		EARLY EVENING N/WKND	
278	06/13	08:14P		INCOMING	1 MIN		EARLY EVENING N/WKND	
279	06/13	09:47P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
280	06/13	10:13P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
281	06/13	10:23P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
282	06/13	10:24P		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
283	06/13	10:29P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
284	06/13	10:31P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
285	06/14	08:18A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
286	06/14	08:21A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
287	06/14	09:34A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
288	06/14	09:43A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
289	06/14	09:58A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
290	06/14	10:54A		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
291	06/14	12:26P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
292	06/14	12:35P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
293	06/14	12:35P		INCOMING	6 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
294	06/14	12:40P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
295	06/14	12:41P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
296	06/14	12:43P		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
297	06/14	12:59P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
298	06/14	01:00P		TWINCITIES MN	2 MIN		400 ADD'L ANYTME MIN	
299	06/14	01:15P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
300	06/14	01:18P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
301	06/14	02:08P		TWINCITIES MN	2 MIN		400 ADD'L ANYTME MIN	
302	06/14	02:23P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
303	06/14	02:28P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
304	06/14	02:29P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
305	06/14	02:33P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
306	06/14	02:36P		TWINCITIES MN	1 MIN		400 ADD'L ANYTME MIN	
307	06/14	02:44P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
308	06/14	02:45P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
309	06/14	02:47P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
310	06/14	03:29P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
311	06/14	03:40P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
312	06/14	03:57P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
313	06/14	04:21P		MIAMI FL	2 MIN		400 ADD'L ANYTME MIN	
314	06/14	04:22P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
315	06/14	04:50P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
316	06/14	05:01P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
317	06/14	06:44P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
318	06/14	06:48P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
319	06/14	08:06P	[redacted]	NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
320	06/14	08:41P		NY ZONE 1 NY	4 MIN		EARLY EVENING N/WKND	
321	06/14	08:45P		NY ZONE 1 NY	1 MIN		DROP CALL CREDIT	
					14 MIN		EARLY EVENING N/WKND	
322	06/14	09:00P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
323	06/14	09:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
324	06/14	09:26P		NWYRCYZN01 NY	7 MIN		UNLIMITED N/WKND MIN	
325	06/14	09:35P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
326	06/14	09:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
327	06/14	09:51P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
328	06/14	09:57P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
329	06/14	09:57P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
330	06/14	10:06P		INCOMING	39 MIN		UNLIMITED N/WKND MIN	
331	06/14	10:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
332	06/15	12:04A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
333	06/15	08:47A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
334	06/15	12:11P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
335	06/15	12:26P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
336	06/15	12:27P		NEW YORK NY	8 MIN		400 ADD'L ANYTME MIN	
337	06/15	12:50P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
338	06/15	01:29P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
339	06/15	01:30P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
340	06/15	01:31P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
341	06/15	01:45P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
342	06/15	04:44P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
343	06/15	05:03P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
344	06/15	05:04P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
345	06/15	05:24P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
346	06/15	05:25P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
347	06/15	05:28P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
348	06/15	05:30P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
349	06/15	05:34P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
350	06/15	05:40P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
351	06/15	08:08P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
352	06/15	08:09P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
353	06/15	08:10P		NEW YORK NY	9 MIN		EARLY EVENING N/WKND	
354	06/15	09:21P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
355	06/15	09:55P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
356	06/15	10:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
357	06/15	10:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
358	06/15	11:39P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
359	06/16	09:45A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
360	06/16	09:46A			2 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
361	06/16	09:48A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
362	06/16	10:19A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
363	06/16	10:19A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
364	06/16	10:30A		NEW YORK NY	5 MIN		400 ADD'L ANYTME MIN	
365	06/16	10:36A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
366	06/16	10:50A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
367	06/16	11:01A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
368	06/16	11:09A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
369	06/16	02:48P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
370	06/16	02:48P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
371	06/16	02:50P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
372	06/16	02:50P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
373	06/16	02:52P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
374	06/16	03:17P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
375	06/16	03:19P		BROOKLYN NY	2 MIN		400 ADD'L ANYTME MIN	
376	06/16	03:21P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
377	06/16	03:45P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
378	06/16	03:46P		NY ZONE 1 NY	4 MIN		UNLIM MOBL TO MOBL	
379	06/16	04:25P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
380	06/16	04:26P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
381	06/16	06:54P		NEW YORK NY	6 MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

2000258.000001869

SDNY_GM_02768233

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

P-007783

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					10MIN		EARLY EVENING N/WKND	
382	06/16	07:14P	[redacted]	INCOMING	13MIN		EARLY EVENING N/WKND	
383	06/16	07:28P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
384	06/16	07:35P		INCOMING	1MIN		EARLY EVENING N/WKND	
385	06/16	08:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
386	06/16	08:46P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
387	06/16	08:47P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
388	06/16	08:48P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
389	06/16	08:48P		NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
390	06/16	08:51P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
391	06/16	08:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
392	06/16	08:54P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
393	06/16	10:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
394	06/16	10:43P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
395	06/16	10:48P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
396	06/16	10:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
397	06/17	08:14A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
398	06/17	09:06A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
399	06/17	09:06A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
400	06/17	11:01A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
401	06/17	12:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
402	06/17	02:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
403	06/17	03:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
404	06/17	03:35P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
405	06/17	03:37P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
406	06/17	03:40P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
407	06/17	03:41P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
408	06/17	03:45P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
409	06/17	03:46P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
410	06/17	03:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
411	06/17	04:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
412	06/17	04:02P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
413	06/17	04:12P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
414	06/17	04:33P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
415	06/17	04:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
416	06/17	04:45P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
417	06/17	04:56P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
418	06/17	04:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
419	06/17	05:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
420	06/17	05:17P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
421	06/17	05:20P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
422	06/17	05:25P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1MIN		INCLUDED MINUTES	
423	06/17	05:27P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
424	06/17	05:56P		NEW YORK NY	2MIN		INCLUDED MINUTES	
425	06/17	05:58P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
426	06/17	06:17P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
427	06/17	06:27P		INCOMING	8MIN		INCLUDED MINUTES	
428	06/17	06:35P		NEW YORK NY	1MIN		INCLUDED MINUTES	
429	06/17	06:46P		INCOMING	3MIN		INCLUDED MINUTES	
430	06/17	06:52P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
431	06/17	06:53P		MARION OH	2MIN		INCLUDED MINUTES	
432	06/17	07:05P		INCOMING	1MIN		EARLY EVENING N/WKND	
433	06/17	07:06P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
434	06/17	07:08P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
435	06/17	07:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
436	06/17	07:12P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
437	06/17	07:14P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
438	06/17	07:15P		WPALMBEACH FL	4MIN		EARLY EVENING N/WKND	
439	06/17	07:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
440	06/17	07:19P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
441	06/17	07:20P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
442	06/17	07:21P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
443	06/17	07:22P		INCOMING	1MIN		EARLY EVENING N/WKND	
444	06/17	07:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
445	06/17	07:53P	[redacted]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
446	06/17	07:53P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
447	06/17	07:54P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
448	06/17	09:53P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
449	06/17	09:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
450	06/17	10:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
451	06/18	07:11A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
452	06/18	07:13A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
453	06/18	10:32A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
454	06/18	10:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
455	06/18	10:53A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
456	06/18	10:54A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
457	06/18	10:55A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
458	06/18	11:20A		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
459	06/18	11:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
460	06/18	12:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
461	06/18	12:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
462	06/18	12:16P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
463	06/18	12:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
464	06/18	12:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
465	06/18	12:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
466	06/18	01:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
467	06/18	01:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
468	06/18	01:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
469	06/18	02:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
470	06/18	03:02P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
471	06/18	03:02P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
472	06/18	03:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
473	06/18	03:07P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
474	06/18	03:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
475	06/18	03:17P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
476	06/18	03:57P		NY ZONE 1 NY	22MIN		UNLIMITED N/WKND MIN	
477	06/18	08:06P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
478	06/18	08:19P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
479	06/18	08:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
480	06/19	11:08A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
481	06/19	01:00P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
482	06/19	01:07P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
483	06/19	04:23P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
484	06/19	04:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
485	06/19	05:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
486	06/19	05:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
487	06/19	05:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
488	06/19	05:29P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
489	06/19	05:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
490	06/19	07:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
491	06/19	08:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
492	06/20	09:00A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
493	06/20	09:33A		INCOMING	1MIN		INCLUDED MINUTES	
494	06/20	09:55A		INCOMING	1MIN		INCLUDED MINUTES	
495	06/20	12:04P		INCOMING	1MIN		INCLUDED MINUTES	
496	06/20	12:05P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
497	06/20	12:10P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
498	06/20	12:18P		INCOMING	1MIN		INCLUDED MINUTES	
499	06/20	12:24P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
500	06/20	12:25P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
501	06/20	12:26P		NEW YORK NY	2MIN		INCLUDED MINUTES	
502	06/20	03:02P		INCOMING	2MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768234

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255042

EFTA01336966

P-007684

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
503	06/20	03:56P	[redacted]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
504	06/20	04:19P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
505	06/20	04:29P		NEW YORK NY	2MIN		INCLUDED MINUTES	
506	06/20	07:03P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
507	06/20	07:32P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
508	06/20	07:55P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
509	06/20	07:58P		RANDOLPH MA	1MIN		EARLY EVENING N/WKND	
510	06/20	08:04P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
511	06/20	08:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
512	06/20	08:29P		INCOMING	1MIN		EARLY EVENING N/WKND	
513	06/20	08:55P		NWYRCYZN01 NY	5MIN		EARLY EVENING N/WKND	
					4MIN		UNLIMITED N/WKND MIN	
514	06/20	09:50P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
515	06/21	09:03A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
516	06/21	09:06A		INCOMING	12MIN		UNLIM MOBL TO MOBL	
517	06/21	09:39A		INCOMING	1MIN		INCLUDED MINUTES	
518	06/21	12:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
519	06/21	12:50P		INCOMING	1MIN		INCLUDED MINUTES	
520	06/21	03:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
521	06/21	03:53P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
522	06/21	04:03P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
523	06/21	05:06P		MARION OH	4MIN		INCLUDED MINUTES	
524	06/21	05:10P		INCOMING	2MIN		INCLUDED MINUTES	
525	06/21	05:59P		INCOMING	1MIN		INCLUDED MINUTES	
526	06/21	08:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
527	06/21	08:36P		INCOMING	1MIN		EARLY EVENING N/WKND	
528	06/22	09:07A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
529	06/22	09:30A		INCOMING	2MIN		INCLUDED MINUTES	
530	06/22	09:35A		NEW YORK NY	1MIN		INCLUDED MINUTES	
531	06/22	09:36A		NEW YORK NY	3MIN		INCLUDED MINUTES	
532	06/22	09:54A		INCOMING	2MIN		INCLUDED MINUTES	
533	06/22	10:00A		NEW YORK NY	2MIN		INCLUDED MINUTES	
534	06/22	11:58A		NEW YORK NY	1MIN		INCLUDED MINUTES	
535	06/22	12:11P		INCOMING	1MIN		INCLUDED MINUTES	
536	06/22	12:12P		INCOMING	1MIN		INCLUDED MINUTES	
537	06/22	01:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
538	06/22	03:00P		INCOMING	1MIN		INCLUDED MINUTES	
539	06/22	05:04P		GREAT BDG VA	2MIN		INCLUDED MINUTES	
540	06/22	05:19P		QUEENS NY	2MIN		INCLUDED MINUTES	
541	06/22	05:22P		NEW YORK NY	1MIN		INCLUDED MINUTES	
542	06/22	06:14P		INCOMING	2MIN		INCLUDED MINUTES	
543	06/22	06:17P		NEW YORK NY	1MIN		INCLUDED MINUTES	
544	06/22	06:19P		BEVERLYHLS CA	1MIN		INCLUDED MINUTES	
545	06/22	06:21P		INCOMING	1MIN		INCLUDED MINUTES	
546	06/22	06:41P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
547	06/22	06:42P		BEVERLYHLS CA	1MIN		INCLUDED MINUTES	
548	06/22	06:50P		INCOMING	4MIN		INCLUDED MINUTES	
549	06/22	07:02P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
550	06/22	07:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
551	06/22	07:11P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
552	06/22	07:26P		INCOMING	7MIN		EARLY EVENING N/WKND	
553	06/22	07:54P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
554	06/22	08:10P		INCOMING	4MIN		EARLY EVENING N/WKND	
555	06/22	08:15P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
556	06/22	08:23P		INCOMING	3MIN		EARLY EVENING N/WKND	
557	06/22	08:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
558	06/22	08:37P		INCOMING	3MIN		EARLY EVENING N/WKND	
559	06/22	08:40P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
560	06/22	08:53P		INCOMING	3MIN		EARLY EVENING N/WKND	
561	06/22	08:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
562	06/22	08:57P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
563	06/22	09:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
564	06/22	09:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
565	06/22	09:55P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
566	06/22	09:57P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
567	06/22	09:59P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
568	06/22	10:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
569	06/22	10:03P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
570	06/23	12:18A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
571	06/23	12:39A		INCOMING	16MIN		UNLIMITED N/WKND MIN	
572	06/23	08:51A		INCOMING	13MIN		INCLUDED MINUTES	
573	06/23	09:04A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
574	06/23	09:05A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
575	06/23	09:26A		Toll Free CL	3MIN		INCLUDED MINUTES	
576	06/23	09:29A		INCOMING	3MIN		INCLUDED MINUTES	
577	06/23	09:33A		INCOMING	2MIN		INCLUDED MINUTES	
578	06/23	09:51A		INCOMING	2MIN		INCLUDED MINUTES	
579	06/23	10:19A		INCOMING	2MIN		INCLUDED MINUTES	
580	06/23	10:21A		INCOMING	1MIN		INCLUDED MINUTES	
581	06/23	10:21A		INCOMING	2MIN		INCLUDED MINUTES	
582	06/23	01:36P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
583	06/23	02:58P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
584	06/23	03:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
585	06/23	04:05P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
586	06/23	04:06P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
587	06/23	04:18P		INCOMING	1MIN		INCLUDED MINUTES	
588	06/23	04:22P		INCOMING	1MIN		INCLUDED MINUTES	
589	06/23	04:31P		INCOMING	1MIN		INCLUDED MINUTES	
590	06/23	04:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
591	06/23	04:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
592	06/23	05:46P		INCOMING	1MIN		INCLUDED MINUTES	
593	06/23	05:48P		MARION OH	9MIN		INCLUDED MINUTES	
594	06/23	06:12P		INCOMING	1MIN		INCLUDED MINUTES	
595	06/23	08:09P		W ANGELES CA	2MIN		EARLY EVENING N/WKND	
596	06/23	08:11P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
597	06/23	08:14P		INCOMING	1MIN		EARLY EVENING N/WKND	
598	06/23	08:28P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
599	06/23	10:25P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
600	06/23	10:34P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
601	06/24	07:23A		INCOMING	1MIN		INCLUDED MINUTES	
602	06/24	07:24A		NEW YORK NY	2MIN		INCLUDED MINUTES	
603	06/24	07:25A		INCOMING	1MIN		INCLUDED MINUTES	
604	06/24	09:03A		INCOMING	2MIN		INCLUDED MINUTES	
605	06/24	09:41A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
606	06/24	09:44A		NEW YORK NY	1MIN		INCLUDED MINUTES	
607	06/24	09:45A		NEW YORK NY	1MIN		INCLUDED MINUTES	
608	06/24	09:47A		NEW YORK NY	1MIN		INCLUDED MINUTES	
609	06/24	09:49A		NEW YORK NY	1MIN		INCLUDED MINUTES	
610	06/24	10:51A		INCOMING	1MIN		INCLUDED MINUTES	
611	06/24	02:47P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
612	06/24	03:38P			2MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
613	06/24	04:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
614	06/24	04:33P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
615	06/24	04:35P		NEW YORK NY	2MIN		INCLUDED MINUTES	
616	06/24	04:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
617	06/24	05:40P		INCOMING	1MIN		INCLUDED MINUTES	
618	06/24	05:41P		INCOMING	2MIN		INCLUDED MINUTES	
619	06/24	05:50P		INCOMING	1MIN		INCLUDED MINUTES	
620	06/24	05:58P		QUEENS NY	2MIN		INCLUDED MINUTES	
621	06/24	06:14P		BOSTON MA	1MIN		INCLUDED MINUTES	
622	06/24	06:14P		BOSTON MA	1MIN		INCLUDED MINUTES	
623	06/24	06:16P		QUEENS NY	4MIN		INCLUDED MINUTES	
624	06/24	06:21P		QUEENS NY	1MIN		INCLUDED MINUTES	
625	06/24	06:41P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
626	06/24	06:55P		INCOMING	2MIN		INCLUDED MINUTES	
627	06/24	06:57P		INCOMING	1MIN		INCLUDED MINUTES	
628	06/24	11:03P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
629	06/25	12:59A		ICELAND	8MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

2000218.0000018170

SDNY_GM_02768235

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255043

EFTA01336967

P-007685

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					8MIN	0.49	ENH DISC INT DL	3.92
630	06/25	01:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
631	06/25	01:52P		ICELAND	13MIN		UNLIMITED N/WKND MIN	
					13MIN	0.49	ENH DISC INT DL	6.37
632	06/25	03:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
633	06/25	05:12P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
634	06/25	05:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
635	06/25	05:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
636	06/25	06:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
637	06/26	12:42A		INCOMING	11MIN		UNLIMITED N/WKND MIN	
638	06/26	11:48A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
639	06/26	11:50A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
640	06/26	12:05P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
641	06/26	03:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
642	06/26	03:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	06/26	09:08P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
644	06/26	11:42P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
645	06/27	09:54A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
646	06/27	11:39A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
647	06/27	11:40A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
648	06/27	11:58A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
649	06/27	12:13P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
650	06/27	12:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
651	06/27	12:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
652	06/27	01:01P		NEW YORK NY	5MIN		INCLUDED MINUTES	
653	06/27	01:06P		CHNSTDSTCR VI	1MIN		INCLUDED MINUTES	
654	06/27	01:36P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
655	06/27	01:36P		WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
656	06/27	01:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
657	06/27	01:40P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
658	06/27	04:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
659	06/27	08:02P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
660	06/27	08:04P		WILLOUGHBY OH	1MIN		EARLY EVENING N/WKND	
661	06/27	08:06P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
662	06/27	08:09P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
663	06/27	09:01P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
664	06/27	09:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
665	06/27	09:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
666	06/27	09:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
667	06/27	09:11P		PTWASHIGTN NY	2MIN		UNLIMITED N/WKND MIN	
668	06/27	09:13P		NEWYORKZN1 NY	5MIN		UNLIMITED N/WKND MIN	
669	06/27	09:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
670	06/27	09:28P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
671	06/27	09:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
672	06/27	09:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
673	06/27	09:41P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
674	06/27	09:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
675	06/27	09:48P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
676	06/27	09:50P		NY ZONE 1 NY	6MIN		UNLIMITED N/WKND MIN	
677	06/28	08:54A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
678	06/28	10:04A		INCOMING	2MIN		INCLUDED MINUTES	
679	06/28	10:20A		INCOMING	2MIN		INCLUDED MINUTES	
680	06/28	10:32A		INCOMING	1MIN		INCLUDED MINUTES	
681	06/28	12:55P		INCOMING	9MIN		INCLUDED MINUTES	
682	06/28	01:17P		INCOMING	1MIN		INCLUDED MINUTES	
683	06/28	01:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
684	06/28	01:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
685	06/28	01:57P		INCOMING	1MIN		INCLUDED MINUTES	
686	06/28	03:26P		NEW YORK NY	3MIN		INCLUDED MINUTES	
687	06/28	03:29P		NEW YORK NY	2MIN		INCLUDED MINUTES	
688	06/28	03:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
689	06/28	04:33P		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
690	06/28	05:59P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
691	06/28	06:45P		GREAT BDG VA	2MIN		INCLUDED MINUTES	
692	06/28	06:46P		MARION OH	2MIN		INCLUDED MINUTES	
693	06/28	06:53P		MARION OH	1MIN		INCLUDED MINUTES	
694	06/28	07:08P		MARION OH	1MIN		EARLY EVENING N/WKND	
695	06/28	07:17P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
696	06/28	07:17P		MARION OH	1MIN		EARLY EVENING N/WKND	
697	06/28	07:18P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
698	06/28	07:25P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
699	06/28	07:32P		INCOMING	2MIN		EARLY EVENING N/WKND	
700	06/28	07:35P		INCOMING	1MIN		EARLY EVENING N/WKND	
701	06/28	07:37P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
702	06/28	07:47P		INCOMING	1MIN		EARLY EVENING N/WKND	
703	06/28	07:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
704	06/28	08:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
705	06/28	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
706	06/28	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
707	06/28	09:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
708	06/28	09:40P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
709	06/28	09:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
710	06/28	09:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
711	06/28	09:44P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
712	06/28	09:46P		NY ZONE 1 NY	10MIN		UNLIMITED N/WKND MIN	
713	06/28	10:03P		GREAT BDG VA	2MIN		UNLIMITED N/WKND MIN	
714	06/28	10:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
715	06/28	10:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
716	06/28	10:18P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
717	06/29	07:57A		INCOMING	1MIN		INCLUDED MINUTES	
718	06/29	08:15A		NEW YORK NY	23MIN		INCLUDED MINUTES	
719	06/29	08:38A		NEW YORK NY	2MIN		INCLUDED MINUTES	
720	06/29	09:05A		INCOMING	6MIN		INCLUDED MINUTES	
721	06/29	11:18A		NEW YORK NY	7MIN		INCLUDED MINUTES	
722	06/29	11:42A		INCOMING	6MIN		INCLUDED MINUTES	
723	06/29	12:18P		INCOMING	2MIN		INCLUDED MINUTES	
724	06/29	12:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
725	06/29	12:26P		INCOMING	1MIN		INCLUDED MINUTES	
726	06/29	01:05P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
727	06/29	01:08P		NEW YORK NY	1MIN		INCLUDED MINUTES	
728	06/29	01:12P		INCOMING	1MIN		INCLUDED MINUTES	
729	06/29	01:24P		INCOMING	1MIN		INCLUDED MINUTES	
730	06/29	05:09P		W ANGELES CA	2MIN		UNLIM MOBL TO MOBL	
731	06/29	05:13P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
732	06/29	06:13P		INCOMING	4MIN		INCLUDED MINUTES	
733	06/29	06:32P		NEW YORK NY	3MIN		INCLUDED MINUTES	
734	06/29	06:35P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
735	06/29	06:43P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
736	06/29	06:45P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
737	06/29	06:46P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
738	06/29	07:53P		W ANGELES CA	3MIN		EARLY EVENING N/WKND	
739	06/29	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
740	06/29	08:18P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
741	06/29	08:19P		INCOMING	2MIN		EARLY EVENING N/WKND	
742	06/29	08:44P		INCOMING	3MIN		EARLY EVENING N/WKND	
743	06/29	09:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
744	06/29	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
745	06/29	11:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
746	06/29	11:44P		NEW YORK NY	1MIN		DROP CALL CREDIT	
747	06/30	09:26A		INCOMING	3MIN		INCLUDED MINUTES	
748	06/30	09:52A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
749	06/30	09:53A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
750	06/30	09:56A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
751	06/30	09:57A		MARION OH	3MIN		INCLUDED MINUTES	
752	06/30	10:03A		NWYRCYZN01 NY	4MIN		INCLUDED MINUTES	
753	06/30	10:07A		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
754	06/30	02:04P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
755	06/30	02:05P		PALM BEACH FL	1MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768236

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255044

EFTA01336968

P-00256865

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
756	06/30	03:09P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
757	06/30	03:11P		PALM BEACH FL	1MIN		INCLUDED MINUTES	
758	06/30	03:22P		NEW YORK NY	7MIN		INCLUDED MINUTES	
759	06/30	03:54P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
760	06/30	04:03P		NEW YORK NY	2MIN		INCLUDED MINUTES	
761	06/30	04:44P		INCOMING	2MIN		INCLUDED MINUTES	
762	06/30	04:45P		INCOMING	1MIN		INCLUDED MINUTES	
763	06/30	05:36P		INCOMING	1MIN		INCLUDED MINUTES	
764	06/30	05:37P		MARION OH	1MIN		INCLUDED MINUTES	
765	06/30	05:51P		INCOMING	1MIN		INCLUDED MINUTES	
766	06/30	05:52P		QUEENS NY	2MIN		INCLUDED MINUTES	
767	06/30	05:54P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
768	06/30	05:55P		MARION OH	1MIN		INCLUDED MINUTES	
769	06/30	06:01P		INCOMING	1MIN		INCLUDED MINUTES	
770	06/30	06:50P		mobile BRA	2MIN		INCLUDED MINUTES	
771	06/30	07:13P		mobile BRA	1MIN		EARLY EVENING N/WKND	
772	06/30	07:15P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
773	06/30	07:19P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
774	06/30	07:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
775	06/30	07:35P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
776	06/30	10:18P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
777	06/30	10:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
778	06/30	11:32P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
779	07/01	12:47A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
780	07/01	12:58A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
781	07/01	02:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
782	07/01	02:07A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
783	07/01	02:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
784	07/01	09:55A		MIAMI FL	2MIN		INCLUDED MINUTES	
785	07/01	09:57A		INCOMING	2MIN		INCLUDED MINUTES	
786	07/01	10:03A		INCOMING	1MIN		INCLUDED MINUTES	
787	07/01	12:34P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
788	07/01	12:35P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
789	07/01	12:52P		INCOMING	5MIN		INCLUDED MINUTES	
790	07/01	12:58P		NEW YORK NY	2MIN		INCLUDED MINUTES	
791	07/01	01:01P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
792	07/01	01:07P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
793	07/01	01:35P		INCOMING	1MIN		INCLUDED MINUTES	
794	07/01	01:36P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
795	07/01	02:26P		MARION OH	2MIN		INCLUDED MINUTES	
796	07/01	02:27P		MARION OH	2MIN		INCLUDED MINUTES	
797	07/01	02:29P		MARION OH	2MIN		INCLUDED MINUTES	
798	07/01	02:30P		MARION OH	1MIN		INCLUDED MINUTES	
799	07/01	02:32P		MARION OH	2MIN		INCLUDED MINUTES	
800	07/01	03:16P		MARION OH	2MIN		INCLUDED MINUTES	
801	07/01	03:27P		MIAMI FL	1MIN		INCLUDED MINUTES	
802	07/01	03:30P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
803	07/01	03:32P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
804	07/01	04:08P		INCOMING	2MIN		INCLUDED MINUTES	
805	07/01	04:21P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
806	07/01	04:29P		INCOMING	6MIN		INCLUDED MINUTES	
807	07/01	05:09P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
808	07/01	05:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
809	07/01	06:46P		NEW YORK NY	3MIN		INCLUDED MINUTES	
810	07/01	09:03P		NWYRCYZN01 NY	7MIN		UNLIMITED N/WKND MIN	
811	07/02	07:39A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
812	07/02	07:40A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
813	07/02	09:50A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
814	07/02	11:33A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
815	07/02	11:36A		RANDOLPH MA	2MIN		UNLIMITED N/WKND MIN	
816	07/02	11:54A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
817	07/02	11:59A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
818	07/02	12:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
819	07/02	12:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
820	07/02	12:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
821	07/02	01:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
822	07/02	01:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
823	07/02	01:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
824	07/02	01:49P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
825	07/02	03:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
826	07/02	03:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
827	07/02	03:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
828	07/02	04:05P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
829	07/02	04:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
830	07/02	04:10P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
831	07/02	04:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
832	07/02	04:12P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
833	07/02	04:14P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
834	07/02	04:24P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
835	07/02	04:28P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
836	07/02	05:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
837	07/02	05:33P		NWYRCYZN01 NY	9MIN		UNLIMITED N/WKND MIN	
838	07/02	06:20P		BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
839	07/02	06:25P		RANDOLPH MA	2MIN		UNLIMITED N/WKND MIN	
840	07/02	06:27P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
841	07/02	06:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
842	07/02	06:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
843	07/02	06:54P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
844	07/02	06:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
845	07/02	07:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
846	07/02	07:35P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
847	07/02	07:41P		INCOMING	19MIN		UNLIMITED N/WKND MIN	
848	07/02	09:25P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								19.55

ROAMER USAGE FOR [redacted] WHILE IN BARBADOS ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	06/02	12:43P	[redacted]	INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
2	06/02	12:46P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
3	06/02	12:48P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
4	06/02	12:49P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
5	06/02	01:24P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
6	06/02	01:25P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
7	06/02	01:26P		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
8	06/02	01:58P		INCOMING	3 MIN	INT'L ROAMING VOICE	5.07
9	06/02	03:39P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
10	06/02	03:51P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
11	06/02	04:10P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
12	06/02	04:10P		NEW YORK NY	10 MIN	INT'L ROAMING VOICE	16.90
13	06/02	05:53P		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
14	06/02	06:13P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
15	06/02	06:49P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
16	06/02	06:50P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
17	06/02	06:58P		INCOMING	8 MIN	INT'L ROAMING VOICE	13.52
18	06/02	07:10P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
19	06/02	07:13P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
20	06/02	08:26P		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
21	06/02	08:28P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
22	06/02	08:32P		INCOMING	3 MIN	INT'L ROAMING VOICE	5.07

Case No. 08-80736-CV-MARRA

2000258.000001871

SDNY_GM_02768237

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255045

EFTA01336969

P-007657

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN BARBADOS --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
23	06/02	08:35P	[redacted]	NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
24	06/02	08:37P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
25	06/02	08:49P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
26	06/02	08:49P		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
27	06/03	07:12A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
28	06/03	09:30A		NEW YORK NY	4 MIN	INT'L ROAMING VOICE	6.76
29	06/03	09:34A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
30	06/03	10:01A		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
31	06/03	10:04A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
32	06/03	10:09A		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
33	06/03	10:10A		INCOMING	23 MIN	INT'L ROAMING VOICE	38.87
34	06/03	10:32A		NY ZONE 1 NY	1 MIN	INT'L ROAMING VOICE	1.69
35	06/03	10:36A		INCOMING	19 MIN	INT'L ROAMING VOICE	32.11
36	06/03	10:54A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
37	06/03	10:56A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
38	06/03	10:57A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
39	06/03	10:58A		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	5.07
40	06/03	11:04A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
41	06/03	11:05A		MIAMI FL	3 MIN	INT'L ROAMING VOICE	5.07
42	06/03	11:09A		NWYRCYZN01 NY	1 MIN	INT'L ROAMING VOICE	1.69
43	06/03	11:17A		BRIDGETOWN BD	1 MIN	INT'L ROAMING VOICE	1.69
44	06/03	11:18A		SPEIGHTSTN BD	3 MIN	INT'L ROAMING VOICE	5.07
45	06/03	11:22A		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
46	06/03	11:44A		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
47	06/03	11:46A		INCOMING	2 MIN	INT'L ROAMING VOICE	3.38
48	06/03	02:23P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
49	06/03	03:48P		INCOMING	3 MIN	INT'L ROAMING VOICE	5.07
50	06/03	03:50P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	3.38
51	06/03	03:52P		BROOKLYN NY	3 MIN	INT'L ROAMING VOICE	5.07
52	06/03	04:15P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
53	06/04	12:31A		BROOKLYN NY	1 MIN	INT'L ROAMING VOICE	1.69
54	06/04	09:11A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	1.69
55	06/04	10:44A		NY ZONE 1 NY	27 MIN	INT'L ROAMING VOICE	45.63
56	06/04	12:04P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69
57	06/04	12:41P		INCOMING	1 MIN	INT'L ROAMING VOICE	1.69

TOTAL ROAMER USAGE FOR ([redacted]) WHILE IN BARBADOS --- 283.92

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	06/02	12:39P		INTL ROAM TEXT MSG	0.50
2	06/02	08:39P		INTL ROAM TEXT MSG	0.50
3	06/03	07:17A		INTL ROAM TEXT MSG	0.50
4	06/03	08:08A		INTL ROAM TEXT MSG	0.50
5	06/03	09:55A		INTL ROAM TEXT MSG	0.50
6	06/03	10:08A		INTL ROAM TEXT MSG	0.50
7	06/03	05:09P		INTL ROAM TEXT MSG	0.50
8	06/03	07:00P		INTL ROAM TEXT MSG	0.50
9	06/03	11:45P		INTL ROAM TEXT MSG	0.50
10	06/03	11:50P		INTL ROAM TEXT MSG	0.50
11	06/04	03:00P	[redacted]	INTL ROAM TEXT MSG	0.50
12	06/04	06:07P		100 INCL. MSGS SENT	
13	06/04	08:37P		100 INCL. MSGS SENT	
14	06/04	08:58P		100 INCL. MSGS SENT	
15	06/05	12:56A		100 INCL. MSGS SENT	
16	06/05	01:43A		100 INCL. MSGS SENT	
17	06/05	01:53A		100 INCL. MSGS SENT	
18	06/05	09:11A		100 INCL. MSGS SENT	
19	06/05	09:46A		100 INCL. MSGS SENT	
20	06/05	10:05A		100 INCL. MSGS SENT	
21	06/05	04:01P		100 INCL. MSGS SENT	
22	06/05	04:10P		100 INCL. MSGS SENT	
23	06/06	12:20P		100 INCL. MSGS SENT	
24	06/06	12:20P		100 INCL. MSGS SENT	

2000218.0000016871

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
25	06/06	12:26P	[redacted]	100 INCL. MSGS SENT	
26	06/06	07:11P		100 INCL. MSGS SENT	
27	06/06	08:33P		100 INCL. MSGS SENT	
28	06/06	09:07P		100 INCL. MSGS SENT	
29	06/06	09:56P		100 INCL. MSGS SENT	
30	06/07	06:35P		100 INCL. MSGS SENT	
31	06/07	08:11P		100 INCL. MSGS SENT	
32	06/07	09:29P		100 INCL. MSGS SENT	
33	06/07	09:32P		100 INCL. MSGS SENT	
34	06/07	11:38P		100 INCL. MSGS SENT	
35	06/08	10:44P		100 INCL. MSGS SENT	
36	06/08	10:50P		100 INCL. MSGS SENT	
37	06/09	12:31P		100 INCL. MSGS SENT	
38	06/09	01:55P		100 INCL. MSGS SENT	
39	06/09	02:19P		100 INCL. MSGS SENT	
40	06/09	05:05P		100 INCL. MSGS SENT	
41	06/09	11:01P		100 INCL. MSGS SENT	
42	06/10	08:52A		100 INCL. MSGS SENT	
43	06/10	09:34A		100 INCL. MSGS SENT	
44	06/10	09:48A		100 INCL. MSGS SENT	
45	06/10	10:24A		100 INCL. MSGS SENT	
46	06/10	04:15P		100 INCL. MSGS SENT	
47	06/10	05:01P		100 INCL. MSGS SENT	
48	06/10	07:05P		100 INCL. MSGS SENT	
49	06/10	09:55P		100 INCL. MSGS SENT	
50	06/11	06:39A		100 INCL. MSGS SENT	
51	06/11	04:12P		100 INCL. MSGS SENT	
52	06/11	04:17P		100 INCL. MSGS SENT	
53	06/12	11:29A		100 INCL. MSGS SENT	
54	06/12	11:36A		100 INCL. MSGS SENT	
55	06/12	11:39A		100 INCL. MSGS SENT	
56	06/12	11:44A		100 INCL. MSGS SENT	
57	06/12	10:46P		100 INCL. MSGS SENT	
58	06/13	04:12P		100 INCL. MSGS SENT	
59	06/14	10:14A		INTL TEXT MSG	0.25
60	06/14	12:28P		100 INCL. MSGS SENT	
61	06/14	03:59P		100 INCL. MSGS SENT	
62	06/14	04:49P		100 INCL. MSGS SENT	
63	06/15	11:51A		100 INCL. MSGS SENT	
64	06/15	11:52A		100 INCL. MSGS SENT	
65	06/15	06:51P		100 INCL. MSGS SENT	
66	06/15	08:59P		100 INCL. MSGS SENT	
67	06/15	09:35P		100 INCL. MSGS SENT	
68	06/16	10:10A		100 INCL. MSGS SENT	
69	06/16	10:12A		100 INCL. MSGS SENT	
70	06/16	01:36P		100 INCL. MSGS SENT	
71	06/16	07:48P		100 INCL. MSGS SENT	
72	06/16	08:56P		100 INCL. MSGS SENT	
73	06/17	12:01A		100 INCL. MSGS SENT	
74	06/17	09:13A		100 INCL. MSGS SENT	
75	06/17	10:40A		100 INCL. MSGS SENT	
76	06/17	07:03P		100 INCL. MSGS SENT	
77	06/18	07:46A		100 INCL. MSGS SENT	
78	06/18	07:56A		100 INCL. MSGS SENT	
79	06/18	07:59A		100 INCL. MSGS SENT	
80	06/18	11:45A		100 INCL. MSGS SENT	
81	06/18	06:38P		100 INCL. MSGS SENT	
82	06/18	08:18P		100 INCL. MSGS SENT	
83	06/19	04:42P		100 INCL. MSGS SENT	
84	06/19	04:44P		100 INCL. MSGS SENT	
85	06/19	05:25P		100 INCL. MSGS SENT	
86	06/19	05:34P		100 INCL. MSGS SENT	
87	06/19	05:36P		100 INCL. MSGS SENT	
88	06/19	07:18P		100 INCL. MSGS SENT	
89	06/20	10:53A		100 INCL. MSGS SENT	
90	06/20	07:53P		100 INCL. MSGS SENT	
91	06/20	08:37P		100 INCL. MSGS SENT	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768238

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255046

EFTA01336970

P-00001888

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
92	06/20	09:37P	[redacted]	100 INCL. MSGS SENT	
93	06/20	09:39P		100 INCL. MSGS SENT	
94	06/20	09:43P		100 INCL. MSGS SENT	
95	06/20	09:58P		100 INCL. MSGS SENT	
96	06/21	12:29P		100 INCL. MSGS SENT	
97	06/21	12:32P		100 INCL. MSGS SENT	
98	06/21	12:48P		100 INCL. MSGS SENT	
99	06/21	07:46P		100 INCL. MSGS SENT	
100	06/21	07:49P		100 INCL. MSGS SENT	
101	06/21	09:00P		100 INCL. MSGS SENT	
102	06/22	05:21P		100 INCL. MSGS SENT	
103	06/22	05:31P		100 INCL. MSGS SENT	
104	06/22	05:37P		100 INCL. MSGS SENT	
105	06/22	08:06P		100 INCL. MSGS SENT	
106	06/26	12:09P		100 INCL. MSGS SENT	
107	06/26	01:53P		100 INCL. MSGS SENT	
108	06/27	12:24P		100 INCL. MSGS SENT	
109	06/27	09:08P		100 INCL. MSGS SENT	
110	06/27	09:11P		100 INCL. MSGS SENT	
111	06/28	03:42P		100 INCL. MSGS SENT	
112	06/28	03:44P		100 INCL. MSGS SENT	
113	06/28	03:45P		TEXT MESSAGES SENT	0.10
114	06/28	03:48P		TEXT MESSAGES SENT	0.10
115	06/28	07:10P		TEXT MESSAGES SENT	0.10
116	06/28	08:06P		TEXT MESSAGES SENT	0.10
117	06/28	08:09P		TEXT MESSAGES SENT	0.10
118	06/28	10:37P		TEXT MESSAGES SENT	0.10
119	06/29	07:57P		TEXT MESSAGES SENT	0.10
120	06/29	08:02P		TEXT MESSAGES SENT	0.10
121	06/29	08:06P		TEXT MESSAGES SENT	0.10
122	06/30	06:52P		TEXT MESSAGES SENT	0.10
123	06/30	06:55P		TEXT MESSAGES SENT	0.10
124	06/30	06:57P		TEXT MESSAGES SENT	0.10
125	06/30	07:03P		TEXT MESSAGES SENT	0.10
126	06/30	07:08P		TEXT MESSAGES SENT	0.10
127	06/30	07:10P		TEXT MESSAGES SENT	0.10
128	06/30	10:57P		TEXT MESSAGES SENT	0.10
129	06/30	11:30P		TEXT MESSAGES SENT	0.10
130	07/01	02:46P		TEXT MESSAGES SENT	0.10
131	07/01	04:11P		TEXT MESSAGES SENT	0.10
132	07/01	06:39P		TEXT MESSAGES SENT	0.10
133	07/01	07:00P		TEXT MESSAGES SENT	0.10
134	07/01	07:11P		TEXT MESSAGES SENT	0.10
135	07/01	08:10P		TEXT MESSAGES SENT	0.10
136	07/01	09:37P		TEXT MESSAGES SENT	0.10
137	07/01	09:40P		TEXT MESSAGES SENT	0.10
138	07/02	12:47P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					8.35

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	06/03/05 - 07/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	06/03/05 - 07/02/05	0.00
3	CALLER ID	06/03/05 - 07/02/05	0.00
4	VOICEMAIL	06/03/05 - 07/02/05	0.00
5	GSM AMERICA LOCAL $29.99	06/03/05 - 07/02/05	29.99

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	06/03/05 - 07/02/05	0.00
7	CALL FORWARDING	06/03/05 - 07/02/05	0.00
8	WORLDCONNECT	06/03/05 - 07/02/05	0.00
9	REGULATORY PROGRAMS FEE	06/03/05 - 07/02/05	1.75
10	DETAIL BILLING	06/03/05 - 07/02/05	0.00
Total Monthly Service Charges			**31.74**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INCLUDED MINUTES	32 MIN	0.00
2	LONG DISTANCE	2 MIN	0.40
Total Monthly Usage Charges			**0.40**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	TELECOM EXCISE TAX	0.88
3	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		**1.94**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.82
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.08
4	NY CITY UTILITY G.R. SUR	0.62
5	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**6.02**

[redacted] **40.11**

Case No. 08-80736-CV-MARRA

DETAIL OF CURRENT ACTIVITY

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								0.20
								0.20

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SDNY_GM_02768239

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255047

EFTA01336971

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
August 04, 2005

P-007689

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
6	08/02	03:04P	[redacted]	INCOMING	1MIN		100 ADD'L ANYTME MIN	0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	07/03/05 - 08/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	07/03/05 - 08/02/05	4.99
3	CALLER ID	07/03/05 - 08/02/05	0.00
4	EARLY EVENING	07/03/05 - 08/02/05	0.00
5	ENH DISCOUNT INTL DIAL	07/03/05 - 08/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	07/03/05 - 08/02/05	2.99
7	VOICEMAIL	07/03/05 - 08/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	07/03/05 - 08/02/05	12.99
9	NATIONAL PLAN $149.99	07/03/05 - 08/02/05	149.99
10	THREE WAY CALLING	07/03/05 - 08/02/05	0.00
11	REGULATORY PROGRAMS FEE	07/03/05 - 08/02/05	1.75
12	VOICEDIAL SERVICE $3.99	07/03/05 - 08/02/05	3.99
13	DETAIL BILLING	07/03/05 - 08/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	07/03/05 - 08/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	595 MIN	0.00
2	MESSAGE RETRIEVAL	44 EVT	0.00
3	100 INCL. MSGS SENT	100 EVT	0.00
4	INTL TEXT MSG	9 EVT	2.25
5	411 INFO	8 EVT	12.00
6	CALL WAITING	27 EVT	0.00
7	EARLY EVENING N/WKND	376 MIN	0.00
8	UNLIM MOBL TO MOBL	328 MIN	0.00
9	400 ADD'L ANYTME MIN	400 MIN	0.00
10	ENH DISC INT DL	50 MIN	17.37
11	INCLUDED MINUTES	649 MIN	0.00
12	INCLUDED IN PLAN MB	45 KB	0.00
13	TEXT MESSAGES SENT	60 EVT	6.00
14	CALL FORWARDING	104 MIN	31.20
Total Monthly Usage Charges			**68.82**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

2000245.000001770

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.09
2	MCTD SURCHARGE	1.46
3	NY CITY UTILITY G.R. SUR	4.72
4	TELECOM EXCISE TAX	6.29
Total Other Subscriber Charges		**17.56**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	19.93
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	7.30
Total Subscriber Government Fees and Taxes		**28.73**

TOTAL CURRENT CHARGES FOR (917)855-3363 **301.79**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	07/03	07:35A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
2	07/03	11:35A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
3	07/03	12:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
4	07/03	12:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
5	07/03	12:52P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
6	07/03	01:14P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
7	07/03	01:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
8	07/03	01:26P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
9	07/03	01:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
10	07/03	01:44P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
11	07/03	06:26P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
12	07/03	09:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
13	07/03	09:57P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
14	07/04	11:26A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
15	07/04	11:27A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
16	07/04	12:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
17	07/04	12:37P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
18	07/04	12:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
19	07/04	01:12P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
20	07/04	01:13P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
21	07/04	01:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
22	07/04	01:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
23	07/04	01:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
24	07/04	01:55P			1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
25	07/04	01:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
26	07/04	01:56P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
27	07/04	02:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
28	07/04	02:38P		NWYRCYZN01 NY	13MIN		UNLIMITED N/WKND MIN	
29	07/04	02:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
30	07/04	06:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768240

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255048

EFTA01336972

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
August 04, 2005

P-00007590

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
31	07/04	06:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
32	07/04	06:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
33	07/04	06:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	07/04	06:33P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
35	07/04	08:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
36	07/04	10:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
37	07/05	07:58A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
38	07/05	08:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
39	07/05	09:31A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
40	07/05	09:51A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
41	07/05	09:53A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
42	07/05	11:14A		Toll Free CL	1MIN		400 ADD'L ANYTME MIN	
43	07/05	11:18A		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
44	07/05	02:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
45	07/05	02:21P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
46	07/05	02:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
47	07/05	03:29P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
48	07/05	05:16P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
49	07/05	05:17P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
50	07/05	05:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
51	07/05	05:29P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
52	07/05	06:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
53	07/05	06:42P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
54	07/05	07:29P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
55	07/05	07:30P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
56	07/05	08:35P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
57	07/05	08:36P		ALEKEA HI	2MIN		EARLY EVENING N/WKND	
58	07/06	08:14A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
59	07/06	08:16A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
60	07/06	08:20A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
61	07/06	08:52A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
62	07/06	08:55A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
63	07/06	09:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
64	07/06	09:31A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
65	07/06	09:43A		INCOMING	10MIN		400 ADD'L ANYTME MIN	
66	07/06	11:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
67	07/06	12:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
68	07/06	12:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
69	07/06	12:22P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
70	07/06	12:31P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
71	07/06	12:39P		mobile FRA	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.29	ENH DISC INT DL	0.29
72	07/06	12:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
73	07/06	02:01P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
74	07/06	02:34P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
75	07/06	03:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
76	07/06	04:01P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
77	07/06	04:12P		MIAMI FL	3MIN		400 ADD'L ANYTME MIN	
78	07/06	04:28P		INCOMING	5MIN		UNLIM MOBL TO MOBL	
79	07/06	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
80	07/06	05:44P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
81	07/06	05:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
82	07/06	05:51P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
83	07/06	06:15P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
84	07/06	06:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
85	07/06	06:19P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
86	07/06	06:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
87	07/06	06:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
88	07/06	06:43P		INCOMING	13MIN		400 ADD'L ANYTME MIN	
89	07/06	06:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
90	07/06	06:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
91	07/06	06:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
92	07/06	06:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
93	07/06	06:57P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
94	07/06	07:11P		INCOMING	2MIN		EARLY EVENING N/WKND	
95	07/06	07:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
96	07/06	07:16P		INCOMING	6MIN		EARLY EVENING N/WKND	
97	07/06	07:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
98	07/06	07:29P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
99	07/06	08:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
100	07/06	08:35P		INCOMING	1MIN		EARLY EVENING N/WKND	
101	07/06	09:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
102	07/07	12:09A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
103	07/07	12:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
104	07/07	12:10A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
105	07/07	12:11A		INCOMING	7MIN		UNLIMITED N/WKND MIN	
106	07/07	08:06A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
107	07/07	08:13A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
108	07/07	08:18A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
109	07/07	08:19A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
110	07/07	08:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
111	07/07	08:53A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
112	07/07	09:01A		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
113	07/07	09:15A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
114	07/07	09:17A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
115	07/07	09:18A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
116	07/07	10:04A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
117	07/07	10:05A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
118	07/07	10:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
119	07/07	10:12A		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
120	07/07	10:12A		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
121	07/07	10:16A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
122	07/07	10:17A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
123	07/07	12:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
124	07/07	01:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
125	07/07	01:37P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
126	07/07	02:01P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
127	07/07	02:04P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
128	07/07	02:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
129	07/07	02:08P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
130	07/07	02:19P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
131	07/07	02:21P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
132	07/07	02:23P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
133	07/07	02:24P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
134	07/07	02:24P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
135	07/07	02:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
136	07/07	02:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
137	07/07	02:28P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
138	07/07	02:37P		mobile UK	2MIN		400 ADD'L ANYTME MIN	
					2MIN	0.28	ENH DISC INT DL	0.56
139	07/07	03:01P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
140	07/07	03:07P		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
141	07/07	03:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
142	07/07	03:16P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
143	07/07	04:50P		ALEKEA HI	5MIN		400 ADD'L ANYTME MIN	
144	07/07	04:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
145	07/07	05:11P		INCOMING	18MIN		400 ADD'L ANYTME MIN	
146	07/07	05:43P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
147	07/07	05:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
148	07/07	06:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
149	07/07	06:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
150	07/07	06:34P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
151	07/07	06:35P		INCOMING	12MIN		400 ADD'L ANYTME MIN	
152	07/07	07:08P		INCOMING	8MIN		EARLY EVENING N/WKND	
153	07/07	07:32P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	

Case No. 08-80736-CV-MARRA

20060245.0000001771

SDNY_GM_02768241

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255049

EFTA01336973

P-007691

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
154	07/07	07:57P	[redacted]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
155	07/07	08:08P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
156	07/07	08:37P		WPALMBEACH FL	3MIN		EARLY EVENING N/WKND	
157	07/07	09:07P		ALEKEA HI	1MIN		UNLIMITED N/WKND MIN	
158	07/07	09:08P		ALEKEA HI	1MIN		UNLIMITED N/WKND MIN	
159	07/08	08:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
160	07/08	09:13A		INCOMING	9MIN		400 ADD'L ANYTME MIN	
161	07/08	09:22A		RALEIGH NC	5MIN		400 ADD'L ANYTME MIN	
162	07/08	09:28A		RALEIGH NC	1MIN		DROP CALL CREDIT	
					2MIN		400 ADD'L ANYTME MIN	
163	07/08	09:30A		RALEIGH NC	1MIN		DROP CALL CREDIT	
164	07/08	09:30A		RALEIGH NC	1MIN		DROP CALL CREDIT	
					1MIN		400 ADD'L ANYTME MIN	
165	07/08	09:33A		RALEIGH NC	1MIN		DROP CALL CREDIT	
					10MIN		400 ADD'L ANYTME MIN	
166	07/08	09:45A		WPALMBEACH FL	5MIN		UNLIM MOBL TO MOBL	
167	07/08	09:50A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
168	07/08	10:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
169	07/08	10:15A		ARDMORE PA	1MIN		400 ADD'L ANYTME MIN	
170	07/08	10:16A		PHILA PA	3MIN		400 ADD'L ANYTME MIN	
171	07/08	10:19A		CAMBRIDGE MA	1MIN		400 ADD'L ANYTME MIN	
172	07/08	10:23A		BEVERLYHLS CA	2MIN		400 ADD'L ANYTME MIN	
173	07/08	10:56A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
174	07/08	11:04A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
175	07/08	11:09A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
176	07/08	11:29A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
177	07/08	12:14P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
178	07/08	01:57P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
179	07/08	02:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
180	07/08	03:07P			1MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
181	07/08	03:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
182	07/08	03:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
183	07/08	03:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
184	07/08	03:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
185	07/08	03:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
186	07/08	03:48P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
187	07/08	03:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
188	07/08	04:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
189	07/08	04:05P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
190	07/08	04:07P		KEYS FL	2MIN		400 ADD'L ANYTME MIN	
191	07/08	04:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
192	07/08	04:25P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
193	07/08	04:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
194	07/08	04:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
195	07/08	05:04P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
196	07/08	05:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
197	07/08	05:29P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
198	07/08	05:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
199	07/08	10:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
200	07/09	03:54P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
201	07/09	04:06P		mobile FRA	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.29	ENH DISC INT DL	0.29
202	07/09	04:11P		CHTAMSTTHS VI	4MIN		UNLIMITED N/WKND MIN	
203	07/09	04:15P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
204	07/10	11:14A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
205	07/10	11:16A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
206	07/10	11:17A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
207	07/10	11:18A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
208	07/10	11:19A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	

2000245.0000001771

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted]3 - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
209	07/10	11:20A	[redacted]	PTWASHIGTN NY	1MIN		UNLIMITED N/WKND MIN	
210	07/10	11:21A		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
211	07/10	12:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
212	07/10	12:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
213	07/10	01:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
214	07/10	01:26P		QUEENS NY	6MIN		UNLIMITED N/WKND MIN	
215	07/10	01:36P		KEYS FL	1MIN		UNLIMITED N/WKND MIN	
216	07/10	01:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
217	07/10	02:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
218	07/10	02:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
219	07/10	02:55P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
220	07/10	03:00P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
221	07/10	05:29P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
222	07/10	08:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
223	07/10	08:58P		RANDOLPH MA	2MIN		UNLIMITED N/WKND MIN	
224	07/10	09:14P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
225	07/10	09:50P		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	
226	07/10	10:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
227	07/10	11:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
228	07/11	09:03A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
229	07/11	09:04A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
230	07/11	12:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
231	07/11	04:04P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
232	07/11	04:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
233	07/11	06:31P		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
234	07/11	06:37P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
235	07/11	07:03P		INCOMING	2MIN		EARLY EVENING N/WKND	
236	07/11	07:05P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
237	07/11	07:07P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
238	07/11	07:08P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
239	07/11	07:09P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
240	07/11	07:16P		INCOMING	1MIN		EARLY EVENING N/WKND	
241	07/11	07:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
242	07/11	07:17P			1MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
243	07/11	07:18P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
244	07/11	07:22P		INCOMING	1MIN		EARLY EVENING N/WKND	
245	07/11	07:23P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
246	07/11	07:26P		INCOMING	1MIN		EARLY EVENING N/WKND	
247	07/11	07:30P		Toll Free CL	3MIN		EARLY EVENING N/WKND	
248	07/11	07:34P		INCOMING	2MIN		EARLY EVENING N/WKND	
249	07/11	07:38P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
250	07/11	07:45P		INCOMING	2MIN		EARLY EVENING N/WKND	
251	07/11	07:57P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
252	07/11	08:13P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
253	07/11	08:49P		INCOMING	3MIN		EARLY EVENING N/WKND	
254	07/11	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
255	07/11	09:42P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
256	07/11	09:43P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
257	07/11	09:47P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
258	07/11	09:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
259	07/11	09:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
260	07/11	09:52P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
261	07/11	09:58P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
262	07/11	10:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
263	07/11	10:04P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
264	07/11	10:08P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
265	07/11	10:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
266	07/11	10:41P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
267	07/11	11:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
268	07/11	11:51P		BROOKLYN NY	5MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768242

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255050

EFTA01336974

P-007698

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
269	07/11	11:56P	[redacted]	BROOKLYN NY	1MIN		DROP CALL CREDIT	
270	07/11	11:56P		BROOKLYN NY	4MIN		UNLIMITED N/WKND MIN	
271	07/12	12:01A		BROOKLYN NY	4MIN		UNLIMITED N/WKND MIN	
272	07/12	12:06A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
273	07/12	08:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
274	07/12	08:55A		INCOMING	7MIN		UNLIM MOBL TO MOBL	
275	07/12	09:04A		NY ZONE 1 NY	11MIN		UNLIM MOBL TO MOBL	
276	07/12	09:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
277	07/12	09:59A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
278	07/12	10:00A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
279	07/12	10:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
280	07/12	10:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
281	07/12	10:11A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
282	07/12	10:16A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
283	07/12	10:20A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
284	07/12	10:28A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
285	07/12	10:51A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
286	07/12	10:57A			1MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
287	07/12	10:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
288	07/12	11:21A		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
289	07/12	11:22A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
290	07/12	11:30A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
291	07/12	01:41P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	07/12	01:58P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
293	07/12	02:09P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
294	07/12	02:21P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
295	07/12	02:49P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
296	07/12	03:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
297	07/12	03:27P		INCOMING	6MIN		UNLIM MOBL TO MOBL	
298	07/12	03:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
299	07/12	03:46P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
300	07/12	03:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
301	07/12	03:59P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
302	07/12	04:01P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
303	07/12	04:01P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
304	07/12	04:04P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
305	07/12	04:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
306	07/12	04:07P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
307	07/12	04:14P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
308	07/12	04:15P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
309	07/12	04:18P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
310	07/12	04:28P		CALDWELL NJ	1MIN		400 ADD'L ANYTME MIN	
311	07/12	04:30P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
312	07/12	04:35P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
313	07/12	04:38P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
314	07/12	04:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
315	07/12	04:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
316	07/12	04:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
317	07/12	04:47P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
318	07/12	04:51P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
319	07/12	04:52P		CALDWELL NJ	1MIN		400 ADD'L ANYTME MIN	
320	07/12	05:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
321	07/12	07:06P		INCOMING	9MIN		EARLY EVENING N/WKND	
322	07/12	08:28P		INCOMING	3MIN		EARLY EVENING N/WKND	
323	07/12	08:46P		INCOMING	13MIN		EARLY EVENING N/WKND	
324	07/12	08:59P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
325	07/12	09:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
326	07/12	09:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
327	07/12	09:05P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
328	07/12	09:15P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	07/12	11:01P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
330	07/12	11:04P	[redacted]	NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
331	07/13	08:57A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
332	07/13	08:58A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
333	07/13	09:18A		INCOMING	10MIN		400 ADD'L ANYTME MIN	
334	07/13	09:23A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
335	07/13	09:29A		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
336	07/13	10:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
337	07/13	10:59A		INCOMING	7MIN		400 ADD'L ANYTME MIN	
338	07/13	11:16A		INCOMING	7MIN		400 ADD'L ANYTME MIN	
339	07/13	11:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
340	07/13	01:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
341	07/13	01:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
342	07/13	01:48P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
343	07/13	02:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
344	07/13	03:02P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
345	07/13	03:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
346	07/13	03:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
347	07/13	06:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
348	07/13	06:32P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
349	07/13	07:12P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
350	07/13	07:33P		INCOMING	1MIN		EARLY EVENING N/WKND	
351	07/13	08:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
352	07/13	08:44P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
353	07/13	09:45P		TWINCITIES MN	2MIN		UNLIMITED N/WKND MIN	
354	07/13	09:49P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
355	07/14	12:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
356	07/14	10:50A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
357	07/14	01:43P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
358	07/14	01:48P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
359	07/14	01:55P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
360	07/14	05:09P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
361	07/14	05:14P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
362	07/14	05:16P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
363	07/14	05:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
364	07/14	05:20P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
365	07/14	05:21P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
366	07/14	05:31P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
367	07/14	05:50P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
368	07/14	05:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
369	07/14	05:56P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
370	07/14	06:00P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
371	07/14	06:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
372	07/14	06:38P		NY ZONE 1 NY	21MIN		UNLIM MOBL TO MOBL	
373	07/14	07:02P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
374	07/14	07:15P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
375	07/14	07:19P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
376	07/14	07:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
377	07/14	07:31P		INCOMING	1MIN		EARLY EVENING N/WKND	
378	07/14	07:32P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
379	07/14	07:34P		mobile FRA	2MIN		EARLY EVENING N/WKND	
					2MIN	0.29	ENH DISC INT DL	0.58
380	07/14	07:37P		MARION OH	2MIN		EARLY EVENING N/WKND	
381	07/14	07:38P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
382	07/14	07:42P		INCOMING	3MIN		EARLY EVENING N/WKND	
383	07/14	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
384	07/14	07:46P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
385	07/14	07:49P		INCOMING	14MIN		EARLY EVENING N/WKND	
386	07/14	08:52P		INCOMING	7MIN		EARLY EVENING N/WKND	
387	07/14	09:53P			1MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
388	07/14	09:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
389	07/14	10:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
390	07/15	07:23A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
391	07/15	09:03A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

2000245.0000001772

SDNY_GM_02768243

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255051

EFTA01336975

P-00693

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
392	07/15	09:51A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
393	07/15	09:55A		INCOMING	1MIN		INCLUDED MINUTES	
394	07/15	10:47A		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
395	07/15	11:04A		INCOMING	1MIN		INCLUDED MINUTES	
396	07/15	11:05A		MARION OH	1MIN		INCLUDED MINUTES	
397	07/15	11:06A		INCOMING	2MIN		INCLUDED MINUTES	
398	07/15	12:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
399	07/15	01:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
400	07/15	01:32P		INCOMING	2MIN		INCLUDED MINUTES	
401	07/15	01:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
402	07/15	04:59P		INCOMING	3MIN		INCLUDED MINUTES	
403	07/15	05:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
404	07/15	05:16P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
405	07/15	05:20P		MIAMI FL	2MIN		INCLUDED MINUTES	
406	07/15	05:22P		MARION OH	2MIN		INCLUDED MINUTES	
407	07/15	05:22P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
408	07/15	05:23P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
409	07/15	05:27P		INCOMING	1MIN		INCLUDED MINUTES	
410	07/15	06:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
411	07/15	06:05P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
412	07/15	06:10P		INCOMING	1MIN		INCLUDED MINUTES	
413	07/15	06:10P		mobile UK	2MIN		INCLUDED MINUTES	
					2MIN	0.28	ENH DISC INT DL	0.56
414	07/15	06:42P		INCOMING	2MIN		INCLUDED MINUTES	
415	07/15	07:01P		INCOMING	2MIN		EARLY EVENING N/WKND	
416	07/15	07:11P		INCOMING	1MIN		EARLY EVENING N/WKND	
417	07/15	07:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
418	07/15	07:25P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
419	07/15	07:26P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
420	07/15	07:28P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
421	07/15	08:06P		INCOMING	2MIN		EARLY EVENING N/WKND	
422	07/15	08:07P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
423	07/15	08:09P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
424	07/15	08:10P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
425	07/15	08:11P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
426	07/15	08:12P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
427	07/15	08:16P		MARION OH	2MIN		EARLY EVENING N/WKND	
428	07/15	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
429	07/15	08:19P		MARION OH	2MIN		EARLY EVENING N/WKND	
430	07/15	08:22P		RANDOLPH MA	2MIN		EARLY EVENING N/WKND	
431	07/15	08:49P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
432	07/15	09:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
433	07/15	09:30P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
434	07/15	09:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
435	07/15	09:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
436	07/15	09:37P		BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
437	07/15	09:38P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
438	07/15	09:40P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
439	07/15	09:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
440	07/15	09:45P		BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
441	07/16	12:21A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
442	07/16	09:07A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
443	07/16	09:09A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
444	07/16	10:50A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
445	07/16	10:54A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
446	07/16	10:55A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
447	07/16	11:25A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
448	07/16	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
449	07/16	11:44A		INCOMING	6MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
450	07/16	12:24P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
451	07/16	12:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
452	07/16	02:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
453	07/16	03:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
454	07/16	03:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
455	07/16	05:08P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
456	07/16	05:11P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
457	07/16	05:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
458	07/16	05:29P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
459	07/16	05:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
460	07/16	11:32P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
461	07/17	10:30A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
462	07/17	10:59A		mobile FRA	5MIN		UNLIMITED N/WKND MIN	
					4MIN	0.29	ENH DISC INT DL	1.16
463	07/17	11:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
464	07/17	11:07A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
465	07/17	11:08A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
466	07/17	11:25A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
467	07/17	11:26A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
468	07/17	11:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
469	07/17	03:42P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
470	07/17	03:56P		WILLOUGHBY OH	7MIN		UNLIMITED N/WKND MIN	
471	07/17	04:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	07/17	04:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
473	07/17	04:57P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
474	07/17	05:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
475	07/17	06:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
476	07/17	07:31P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
477	07/17	09:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
478	07/17	09:16P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
479	07/18	08:58A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
480	07/18	10:56A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
481	07/18	12:17P		INCOMING	1MIN		INCLUDED MINUTES	
482	07/18	12:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
483	07/18	12:36P		INCOMING	1MIN		INCLUDED MINUTES	
484	07/18	12:38P		INCOMING	1MIN		INCLUDED MINUTES	
485	07/18	01:31P		INCOMING	1MIN		INCLUDED MINUTES	
486	07/18	04:16P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
487	07/18	04:17P		NEW YORK NY	4MIN		INCLUDED MINUTES	
488	07/18	04:36P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
489	07/18	04:39P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
490	07/18	04:54P		NEW YORK NY	2MIN		INCLUDED MINUTES	
491	07/18	04:55P		NEW YORK NY	1MIN		INCLUDED MINUTES	
492	07/18	04:56P		NEW YORK NY	1MIN		INCLUDED MINUTES	
493	07/18	04:57P		NEW YORK NY	2MIN		INCLUDED MINUTES	
494	07/18	05:00P		NANUET NY	1MIN		INCLUDED MINUTES	
495	07/18	05:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
496	07/18	06:24P		NEW YORK NY	2MIN		INCLUDED MINUTES	
497	07/18	06:26P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
498	07/18	06:27P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					1MIN		INCLUDED MINUTES	
499	07/18	06:28P		MORIARTY NM	3MIN		INCLUDED MINUTES	
500	07/18	07:59P		INCOMING	1MIN		EARLY EVENING N/WKND	
501	07/18	08:05P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
502	07/18	08:17P		INCOMING	1MIN		EARLY EVENING N/WKND	
503	07/18	08:18P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768244

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255052

EFTA01336976

P-00694

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
504	07/18	08:20P	[redacted]	INCOMING	1MIN		EARLY EVENING N/WKND	
505	07/18	09:38P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
506	07/19	09:48A		NY ZONE 1 NY	18MIN		UNLIM MOBL TO MOBL	
507	07/19	02:14P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
508	07/19	02:40P		INCOMING	1MIN		INCLUDED MINUTES	
509	07/19	02:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
510	07/19	02:42P		NEW YORK NY	3MIN		INCLUDED MINUTES	
511	07/19	03:38P		INCOMING	1MIN		INCLUDED MINUTES	
512	07/19	04:41P		INCOMING	1MIN		INCLUDED MINUTES	
513	07/19	05:05P		NEW YORK NY	12MIN		INCLUDED MINUTES	
514	07/19	05:18P		INCOMING	6MIN		INCLUDED MINUTES	
515	07/19	05:46P		INCOMING	2MIN		INCLUDED MINUTES	
516	07/19	05:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
517	07/19	05:51P		NEW YORK NY	1MIN		INCLUDED MINUTES	
518	07/19	06:38P		INCOMING	21MIN		INCLUDED MINUTES	
519	07/19	07:55P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
520	07/19	07:59P		INCOMING	3MIN		EARLY EVENING N/WKND	
521	07/19	08:06P		W ANGELES CA	6MIN		EARLY EVENING N/WKND	
522	07/19	08:56P		INCOMING	2MIN		EARLY EVENING N/WKND	
523	07/19	08:59P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
524	07/19	09:01P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
525	07/19	09:04P		NWYRCYZN01 NY	1MIN		DROP CALL CREDIT	
					4MIN		UNLIMITED N/WKND MIN	
526	07/19	09:08P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
527	07/19	09:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
528	07/19	09:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
529	07/20	08:50A		INCOMING	2MIN		INCLUDED MINUTES	
530	07/20	09:08A		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
531	07/20	09:09A		INCOMING	1MIN		INCLUDED MINUTES	
532	07/20	09:09A		NEW YORK NY	8MIN		INCLUDED MINUTES	
533	07/20	09:18A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
534	07/20	09:20A		NEW YORK NY	2MIN		INCLUDED MINUTES	
535	07/20	09:53A		mobile FRA	4MIN		INCLUDED MINUTES	
					4MIN	0.29	ENH DISC INT DL	1.16
536	07/20	10:01A		mobile LTU	4MIN		INCLUDED MINUTES	
					3MIN	0.40	ENH DISC INT DL	1.20
537	07/20	10:06A		NEW YORK NY	6MIN		INCLUDED MINUTES	
538	07/20	10:29A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
539	07/20	10:31A		NEW YORK NY	1MIN		INCLUDED MINUTES	
540	07/20	10:38A		INCOMING	2MIN		INCLUDED MINUTES	
541	07/20	10:39A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
542	07/20	10:44A		NEW YORK NY	4MIN		INCLUDED MINUTES	
543	07/20	10:53A		INCOMING	1MIN		INCLUDED MINUTES	
544	07/20	11:10A		NY ZONE 1 NY	5MIN		UNLIM MOBL TO MOBL	
545	07/20	11:14A		NY ZONE 1 NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIM MOBL TO MOBL	
546	07/20	11:17A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
547	07/20	12:33P		NEW YORK NY	2MIN		INCLUDED MINUTES	
548	07/20	12:35P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		INCLUDED MINUTES	
549	07/20	12:36P		NEW YORK NY	1MIN		INCLUDED MINUTES	
550	07/20	12:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
551	07/20	12:39P		NEW YORK NY	2MIN		INCLUDED MINUTES	
552	07/20	01:46P		NEW YORK NY	1MIN		INCLUDED MINUTES	
553	07/20	02:21P		INCOMING	1MIN		INCLUDED MINUTES	
554	07/20	02:27P		INCOMING	1MIN		INCLUDED MINUTES	
555	07/20	02:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
556	07/20	02:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
557	07/20	02:44P		NEW YORK NY	2MIN		INCLUDED MINUTES	
558	07/20	03:32P		INCOMING	1MIN		INCLUDED MINUTES	
559	07/20	06:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
560	07/20	07:14P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
561	07/20	07:23P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
562	07/20	08:05P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
563	07/21	08:45A		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
564	07/21	09:20A	[redacted]	INCOMING	2MIN		INCLUDED MINUTES	
565	07/21	09:51A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
566	07/21	01:47P		INCOMING	1MIN		INCLUDED MINUTES	
567	07/21	04:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
568	07/21	04:29P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
569	07/21	04:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
570	07/21	04:36P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
571	07/21	04:59P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
572	07/21	05:03P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
573	07/21	05:06P		NEW YORK NY	1MIN		INCLUDED MINUTES	
574	07/21	05:17P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
575	07/21	05:38P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
576	07/21	06:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
577	07/21	06:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
578	07/21	07:09P		INCOMING	27MIN		EARLY EVENING N/WKND	
579	07/21	07:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
580	07/21	07:38P		W ANGELES CA	2MIN		EARLY EVENING N/WKND	
581	07/21	07:58P		INCOMING	2MIN		EARLY EVENING N/WKND	
582	07/21	08:46P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
583	07/21	08:48P		INCOMING	2MIN		EARLY EVENING N/WKND	
584	07/22	08:42A		INCOMING	3MIN		INCLUDED MINUTES	
585	07/22	09:03A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
586	07/22	09:04A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
587	07/22	09:06A		mobile FRA	2MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
588	07/22	09:11A		INCOMING	1MIN		INCLUDED MINUTES	
589	07/22	09:17A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
590	07/22	09:42A		INCOMING	13MIN		INCLUDED MINUTES	
591	07/22	09:55A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
592	07/22	09:56A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
593	07/22	10:13A		INCOMING	2MIN		INCLUDED MINUTES	
594	07/22	02:48P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
595	07/22	02:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
596	07/22	02:50P		NEW YORK NY	2MIN		INCLUDED MINUTES	
597	07/22	03:09P		MARION OH	4MIN		INCLUDED MINUTES	
598	07/22	03:13P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
599	07/22	04:06P		NEW YORK NY	2MIN		INCLUDED MINUTES	
600	07/22	04:13P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
601	07/22	04:18P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
602	07/22	04:23P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
603	07/22	04:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
604	07/22	04:31P		NEW YORK NY	2MIN		INCLUDED MINUTES	
605	07/22	04:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
606	07/22	04:34P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
607	07/22	04:35P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
608	07/22	04:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
609	07/22	04:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
610	07/22	05:13P		INCOMING	1MIN		INCLUDED MINUTES	
611	07/22	05:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
612	07/22	05:28P		NEW YORK NY	2MIN		INCLUDED MINUTES	
613	07/22	05:30P		NEW YORK NY	2MIN		INCLUDED MINUTES	
614	07/22	05:54P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
615	07/22	05:56P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
616	07/22	05:57P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
617	07/22	05:59P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
618	07/22	06:17P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
619	07/22	06:17P		INCOMING	11MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
620	07/22	06:32P		INCOMING	7MIN		INCLUDED MINUTES	
621	07/22	06:39P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
622	07/22	06:39P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
623	07/22	06:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
624	07/22	06:41P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
625	07/22	07:04P		INCOMING	14MIN		EARLY EVENING N/WKND	
626	07/22	07:22P		MARION OH	2MIN		EARLY EVENING N/WKND	

Case No. 08-80736-CV-MARRA

2000845.0000001773

SDNY_GM_02768245

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255053

EFTA01336977

P-07692

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
627	07/22	07:27P	[redacted]	INCOMING	1 MIN		EARLY EVENING N/WKND	
628	07/22	07:34P		MARION OH	1 MIN		EARLY EVENING N/WKND	
629	07/22	07:36P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
630	07/22	07:49P		INCOMING	2 MIN		EARLY EVENING N/WKND	
631	07/22	08:22P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
632	07/22	08:23P		WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	
633	07/22	08:41P		INCOMING	1 MIN		EARLY EVENING N/WKND	
634	07/22	08:52P		INCOMING	1 MIN		EARLY EVENING N/WKND	
635	07/22	08:58P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
636	07/22	09:04P		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
637	07/22	11:27P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
638	07/23	01:06A		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
639	07/23	09:05A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
640	07/23	10:35A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
641	07/23	12:37P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
642	07/23	02:21P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
643	07/23	03:31P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
644	07/23	03:32P		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
645	07/23	03:39P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
646	07/23	04:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
647	07/23	04:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
648	07/23	04:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
649	07/23	04:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
650	07/23	04:15P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
651	07/23	04:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
652	07/23	04:21P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
653	07/23	04:25P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
654	07/23	04:50P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
655	07/23	05:38P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
656	07/23	05:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
657	07/23	07:00P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
658	07/23	07:00P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
659	07/23	09:28P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
660	07/23	09:34P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
661	07/24	09:00A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
662	07/24	09:30A		PALM BEACH FL	1 MIN		UNLIMITED N/WKND MIN	
663	07/24	09:33A		LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
664	07/24	09:35A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
665	07/24	11:15A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
666	07/24	12:30P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
667	07/24	01:21P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
668	07/24	01:23P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
669	07/24	01:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
670	07/24	01:40P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
671	07/24	02:00P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
672	07/24	02:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
673	07/24	02:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
674	07/24	03:14P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
675	07/24	05:08P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
676	07/24	05:46P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
677	07/24	09:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
678	07/24	09:10P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
679	07/24	09:19P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
680	07/25	08:50A		INCOMING	1 MIN		INCLUDED MINUTES	
681	07/25	08:52A		INCOMING	1 MIN		INCLUDED MINUTES	
682	07/25	08:54A		INCOMING	1 MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
683	07/25	08:54A	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
684	07/25	09:31A		INCOMING	10 MIN		INCLUDED MINUTES	
685	07/25	09:58A		INCOMING	6 MIN		INCLUDED MINUTES	
686	07/25	10:23A		INCOMING	1 MIN		INCLUDED MINUTES	
687	07/25	10:40A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
688	07/25	11:05A		INCOMING	2 MIN		INCLUDED MINUTES	
689	07/25	11:57A		INCOMING	1 MIN		INCLUDED MINUTES	
690	07/25	12:01P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
691	07/25	12:03P		INCOMING	2 MIN		INCLUDED MINUTES	
692	07/25	12:04P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
693	07/25	12:11P		mobile LTU	1 MIN		INCLUDED MINUTES	
694	07/25	12:12P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
695	07/25	12:13P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
696	07/25	12:13P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
697	07/25	12:14P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
698	07/25	12:15P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
699	07/25	12:23P		INCOMING	1 MIN		INCLUDED MINUTES	
700	07/25	12:23P		INCOMING	2 MIN		INCLUDED MINUTES	
701	07/25	12:30P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
702	07/25	12:35P		MIAMI FL	1 MIN		INCLUDED MINUTES	
703	07/25	12:37P		INCOMING	1 MIN		INCLUDED MINUTES	
704	07/25	12:38P		INCOMING	1 MIN		INCLUDED MINUTES	
705	07/25	12:42P		INCOMING	2 MIN		INCLUDED MINUTES	
706	07/25	12:51P		INCOMING	2 MIN		INCLUDED MINUTES	
707	07/25	01:24P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
708	07/25	02:20P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
709	07/25	02:45P		INCOMING	1 MIN		INCLUDED MINUTES	
710	07/25	03:34P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
711	07/25	03:35P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
712	07/25	03:36P		MIAMI FL	1 MIN		INCLUDED MINUTES	
713	07/25	03:45P		INCOMING	1 MIN		INCLUDED MINUTES	
714	07/25	04:37P		NEW YORK NY	8 MIN		INCLUDED MINUTES	
715	07/25	04:45P		NEW YORK NY	6 MIN		INCLUDED MINUTES	
716	07/25	04:51P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
717	07/25	04:57P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
718	07/25	07:35P		INCOMING	1 MIN		EARLY EVENING N/WKND	
719	07/25	07:35P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
720	07/25	07:36P		NEW YORK NY	11 MIN		EARLY EVENING N/WKND	
721	07/25	07:57P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
722	07/25	07:59P		INCOMING	1 MIN		EARLY EVENING N/WKND	
723	07/25	07:59P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
724	07/25	08:05P		NEW YORK NY	9 MIN		EARLY EVENING N/WKND	
725	07/25	08:21P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
726	07/25	08:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
727	07/25	08:23P		INCOMING	1 MIN		EARLY EVENING N/WKND	
728	07/25	08:24P		INCOMING	3 MIN		EARLY EVENING N/WKND	
729	07/25	09:17P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
730	07/25	09:18P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
731	07/25	09:19P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
732	07/25	10:32P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
733	07/26	12:24A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
734	07/26	08:37A		WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
735	07/26	08:38A		WILLOUGHBY OH	2 MIN		UNLIM MOBL TO MOBL	
736	07/26	08:56A		INCOMING	3 MIN		INCLUDED MINUTES	
737	07/26	08:59A		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
738	07/26	09:04A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
739	07/26	09:05A		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
740	07/26	09:10A		INCOMING	12 MIN		UNLIM MOBL TO MOBL	
741	07/26	09:23A		mobile FRA	2 MIN		INCLUDED MINUTES	
					2 MIN	0.29	ENH DISC INT DL	0.58
742	07/26	09:25A		INCOMING	5 MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768246

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255054

EFTA01336978

P-007796

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
743	07/26	10:03A		INCOMING	1 MIN		INCLUDED MINUTES	
744	07/26	10:08A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
745	07/26	10:10A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
746	07/26	10:15A		mobile COR	7 MIN		INCLUDED MINUTES	
					6 MIN	0.45	ENH DISC INT DL	2.70
747	07/26	10:25A		NEW YORK NY	5 MIN		INCLUDED MINUTES	
748	07/26	10:48A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
749	07/26	10:50A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
750	07/26	10:53A		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
751	07/26	10:56A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
752	07/26	11:03A		INCOMING	2 MIN		INCLUDED MINUTES	
753	07/26	11:12A		NY ZONE 1 NY	18 MIN		UNLIM MOBL TO MOBL	
754	07/26	12:04P		INCOMING	1 MIN		INCLUDED MINUTES	
755	07/26	12:44P		INCOMING	1 MIN		INCLUDED MINUTES	
756	07/26	12:45P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
757	07/26	12:48P		INCOMING	1 MIN		INCLUDED MINUTES	
758	07/26	06:44P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
759	07/26	07:37P		INCOMING	5 MIN		EARLY EVENING N/WKND	
760	07/26	07:41P		INCOMING	2 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
761	07/26	08:12P		W ANGELES CA	3 MIN		EARLY EVENING N/WKND	
762	07/26	08:58P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
763	07/26	09:07P		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
764	07/26	10:11P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
765	07/26	10:52P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
766	07/26	11:00P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
767	07/26	11:15P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
768	07/27	08:37A		INCOMING	1 MIN		INCLUDED MINUTES	
769	07/27	09:09A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
770	07/27	09:11A		Toll Free CL	3 MIN		INCLUDED MINUTES	
771	07/27	09:15A		INCOMING	3 MIN		INCLUDED MINUTES	
772	07/27	09:26A		INCOMING	2 MIN		INCLUDED MINUTES	
773	07/27	09:30A		NEW YORK NY	4 MIN		INCLUDED MINUTES	
774	07/27	09:34A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
775	07/27	10:11A		Toll Free CL	1 MIN		INCLUDED MINUTES	
776	07/27	10:23A		INCOMING	2 MIN		INCLUDED MINUTES	
777	07/27	11:03A		MARION OH	2 MIN		INCLUDED MINUTES	
778	07/27	11:05A		INCOMING	2 MIN		INCLUDED MINUTES	
779	07/27	11:09A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
780	07/27	11:11A		INCOMING	7 MIN		INCLUDED MINUTES	
781	07/27	11:18A		INCOMING	2 MIN		INCLUDED MINUTES	
782	07/27	11:20A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
783	07/27	11:21A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
784	07/27	11:29A		INCOMING	1 MIN		INCLUDED MINUTES	
785	07/27	11:34A		INCOMING	1 MIN		INCLUDED MINUTES	
786	07/27	01:23P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
787	07/27	01:26P		INCOMING	6 MIN		INCLUDED MINUTES	
788	07/27	01:33P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
789	07/27	01:36P		INCOMING	1 MIN		INCLUDED MINUTES	
790	07/27	01:38P		MARION OH	1 MIN		INCLUDED MINUTES	
791	07/27	01:51P		INCOMING	1 MIN		INCLUDED MINUTES	
792	07/27	01:53P		INCOMING	1 MIN		INCLUDED MINUTES	
793	07/27	01:56P		INCOMING	2 MIN		INCLUDED MINUTES	
794	07/27	02:21P		INCOMING	5 MIN		INCLUDED MINUTES	
795	07/27	02:48P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
796	07/27	03:04P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
797	07/27	03:14P		INCOMING	1 MIN		INCLUDED MINUTES	
798	07/27	03:15P		MARION OH	1 MIN		INCLUDED MINUTES	
799	07/27	03:15P		MARION OH	1 MIN		INCLUDED MINUTES	
800	07/27	04:07P		INCOMING	1 MIN		INCLUDED MINUTES	
801	07/27	05:17P		NEW YORK NY	6 MIN		UNLIM MOBL TO MOBL	
802	07/27	05:18P		INCOMING	6 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
803	07/27	05:28P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
804	07/27	05:29P		INCOMING	4 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
805	07/27	05:32P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
806	07/27	05:34P		MORIARTY NM	1 MIN		INCLUDED MINUTES	
807	07/27	05:35P		MORIARTY NM	2 MIN		INCLUDED MINUTES	
808	07/27	05:37P		MARION OH	2 MIN		INCLUDED MINUTES	
809	07/27	06:13P		MARION OH	1 MIN		INCLUDED MINUTES	
810	07/27	06:56P		INCOMING	2 MIN		INCLUDED MINUTES	
811	07/27	07:45P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
812	07/27	07:50P		INCOMING	3 MIN		EARLY EVENING N/WKND	
813	07/27	08:07P		ALBUQUERQUE NM	4 MIN		EARLY EVENING N/WKND	
814	07/27	08:46P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
815	07/27	09:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
816	07/27	09:37P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
817	07/27	11:13P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
818	07/28	08:40A		INCOMING	1 MIN		INCLUDED MINUTES	
819	07/28	09:20A		INCOMING	7 MIN		INCLUDED MINUTES	
820	07/28	09:36A		Toll Free CL	1 MIN		INCLUDED MINUTES	
821	07/28	09:37A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
822	07/28	09:38A		Toll Free CL	15 MIN		INCLUDED MINUTES	
823	07/28	09:52A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
824	07/28	10:27A		INCOMING	8 MIN		INCLUDED MINUTES	
825	07/28	10:36A		INCOMING	2 MIN		INCLUDED MINUTES	
826	07/28	10:55A		INCOMING	5 MIN		INCLUDED MINUTES	
827	07/28	11:10A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
828	07/28	11:12A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
829	07/28	11:26A		INCOMING	5 MIN		INCLUDED MINUTES	
830	07/28	12:31P		INCOMING	1 MIN		INCLUDED MINUTES	
831	07/28	12:39P		INCOMING	3 MIN		INCLUDED MINUTES	
832	07/28	01:07P		INCOMING	1 MIN		INCLUDED MINUTES	
833	07/28	01:17P		MARION OH	1 MIN		INCLUDED MINUTES	
834	07/28	02:41P		INCOMING	3 MIN		INCLUDED MINUTES	
835	07/28	03:10P		INCOMING	2 MIN		INCLUDED MINUTES	
836	07/28	03:11P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
837	07/28	03:13P		RANDOLPH MA	1 MIN		INCLUDED MINUTES	
838	07/28	05:51P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
839	07/28	05:52P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
840	07/28	05:53P		INCOMING	1 MIN		INCLUDED MINUTES	
841	07/28	05:54P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
842	07/28	05:56P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
843	07/28	05:57P		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
844	07/28	05:59P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
845	07/28	06:00P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
846	07/28	06:53P		INCOMING	5 MIN		INCLUDED MINUTES	
847	07/28	06:58P		NORTH DADE FL	2 MIN		INCLUDED MINUTES	
					4 MIN		EARLY EVENING N/WKND	
848	07/28	07:04P		mobile LTU	5 MIN		EARLY EVENING N/WKND	
					4 MIN	0.40	ENH DISC INT DL	1.60
849	07/28	07:12P		CHTAMSTTHS VI	1 MIN		EARLY EVENING N/WKND	
850	07/28	07:16P			10 MIN		EARLY EVENING N/WKND	
					1 EVT	1.50	411 INFO	1.50
851	07/28	07:25P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
852	07/28	07:27P		NORTH DADE FL	2 MIN		EARLY EVENING N/WKND	
853	07/28	07:52P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
854	07/28	08:17P		NEW YORK NY	5 MIN		EARLY EVENING N/WKND	
855	07/28	10:47P		NORTH DADE FL	4 MIN		UNLIMITED N/WKND MIN	
856	07/28	10:54P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
857	07/28	10:56P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
858	07/28	11:48P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
859	07/29	12:26A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
860	07/29	12:30A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
861	07/29	04:36A		NY ZONE 1 NY	1 MIN	0.30	CALL FORWARDING	0.30
862	07/29	04:38A		NY ZONE 1 NY	1 MIN	0.30	CALL FORWARDING	0.30
863	07/29	04:40A		NY ZONE 1 NY	1 MIN	0.30	CALL FORWARDING	0.30
864	07/29	04:41A		NY ZONE 1 NY	1 MIN	0.30	CALL FORWARDING	0.30
865	07/29	04:56A		NY ZONE 1 NY	1 MIN	0.30	CALL FORWARDING	0.30

Case No. 08-80736-CV-MARRA

2000245.0000001734

SDNY_GM_02768247

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255055

EFTA01336979

P-007697

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
866	07/29	05:26A	[redacted]	NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
867	07/29	05:27A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
868	07/29	07:58A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
869	07/29	07:59A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
870	07/29	08:00A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
871	07/29	08:55A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
872	07/29	08:58A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
873	07/29	09:02A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
874	07/29	09:14A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
875	07/29	10:04A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
876	07/29	10:05A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
877	07/29	10:05A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
878	07/29	10:06A		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
879	07/29	10:28A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
880	07/29	10:38A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
881	07/29	10:39A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
882	07/29	10:40A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
883	07/29	10:41A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
884	07/29	10:42A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
885	07/29	10:43A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
886	07/29	10:59A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
887	07/29	11:22A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
888	07/29	11:42A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
889	07/29	11:46A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
890	07/29	11:55A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
891	07/29	11:56A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
892	07/29	11:57A		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
893	07/29	12:02P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
894	07/29	12:35P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
895	07/29	12:42P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
896	07/29	12:58P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
897	07/29	01:03P		NEW YORK NY	6MIN		INCLUDED MINUTES	
898	07/29	01:24P		NEW YORK NY	2MIN		INCLUDED MINUTES	
899	07/29	01:36P		NEW YORK NY	1MIN		INCLUDED MINUTES	
900	07/29	01:40P		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
901	07/29	01:43P		NEW YORK NY	3MIN		INCLUDED MINUTES	
902	07/29	01:46P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
903	07/29	01:49P		NEW YORK NY	2MIN		INCLUDED MINUTES	
904	07/29	01:51P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
905	07/29	01:54P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
906	07/29	02:00P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
907	07/29	02:27P		Toll Free CL	8MIN		INCLUDED MINUTES	
908	07/29	02:28P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
909	07/29	02:29P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
910	07/29	02:29P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
911	07/29	02:29P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
912	07/29	02:30P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
913	07/29	02:30P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
914	07/29	02:31P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
915	07/29	02:32P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
916	07/29	02:32P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
917	07/29	02:32P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
918	07/29	02:33P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
919	07/29	02:33P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
920	07/29	02:34P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
921	07/29	02:35P		NEW YORK NY	1MIN		INCLUDED MINUTES	
922	07/29	02:36P		NEW YORK NY	3MIN		INCLUDED MINUTES	
923	07/29	02:41P		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
924	07/29	02:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
925	07/29	02:50P		NY ZONE 1 NY	4MIN	0.30	CALL FORWARDING	1.20
926	07/29	03:11P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
927	07/29	03:11P		NY ZONE 1 NY	8MIN	0.30	CALL FORWARDING	2.40
928	07/29	03:20P		NEW YORK NY	4MIN		INCLUDED MINUTES	
929	07/29	03:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
930	07/29	03:31P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
931	07/29	03:31P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
932	07/29	03:38P	[redacted]	MIAMI FL	3MIN		INCLUDED MINUTES	
933	07/29	03:46P		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
934	07/29	03:54P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
935	07/29	04:00P		RANDOLPH MA	3MIN		INCLUDED MINUTES	
936	07/29	04:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
937	07/29	04:22P		NEW YORK NY	2MIN		INCLUDED MINUTES	
938	07/29	04:28P		INCOMING	5MIN		INCLUDED MINUTES	
939	07/29	04:36P		INCOMING	2MIN		INCLUDED MINUTES	
940	07/29	04:57P		INCOMING	1MIN		INCLUDED MINUTES	
941	07/30	10:25A		NY ZONE 1 NY	6MIN	0.30	CALL FORWARDING	1.80
942	07/30	10:51A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
943	07/30	10:53A		NY ZONE 1 NY	3MIN	0.30	CALL FORWARDING	0.90
944	07/30	11:38A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
945	07/30	11:39A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
946	07/30	11:55A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
947	07/30	11:59A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
948	07/30	12:04P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
949	07/30	12:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
950	07/30	12:18P		mobile FRA	2MIN		UNLIMITED N/WKND MIN	
					2MIN	0.29	ENH DISC INT DL	0.58
951	07/30	12:20P		FRANCE	1MIN		UNLIMITED N/WKND MIN	
952	07/30	12:21P		Toll Free CL	13MIN		UNLIMITED N/WKND MIN	
953	07/30	12:34P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
954	07/30	12:35P		mobile FRA	2MIN		UNLIMITED N/WKND MIN	
					2MIN	0.29	ENH DISC INT DL	0.58
955	07/30	12:39P		mobile LTU	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
956	07/30	12:40P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
957	07/30	12:41P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
958	07/30	12:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
959	07/30	12:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
960	07/30	01:55P		MIAMI FL	5MIN		UNLIMITED N/WKND MIN	
961	07/30	02:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
962	07/30	02:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
963	07/30	02:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
964	07/30	03:02P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
965	07/30	03:03P		QUEENS NY	6MIN		UNLIMITED N/WKND MIN	
966	07/30	03:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
967	07/30	04:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
968	07/30	04:01P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
969	07/30	04:02P		Toll Free CL	2MIN		UNLIMITED N/WKND MIN	
970	07/30	04:11P		Toll Free CL	5MIN		UNLIMITED N/WKND MIN	
971	07/30	04:17P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
972	07/30	04:24P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
973	07/30	04:24P		mobile LTU	6MIN		UNLIMITED N/WKND MIN	
					5MIN	0.40	ENH DISC INT DL	2.00
974	07/30	04:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
975	07/30	04:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
976	07/30	04:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
977	07/30	05:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
978	07/30	05:54P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
979	07/30	11:46P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
980	07/31	10:31A		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
981	07/31	10:32A		NY ZONE 1 NY	2MIN	0.30	CALL FORWARDING	0.60
982	07/31	12:52P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
983	07/31	01:48P		NY ZONE 1 NY	1MIN	0.30	CALL FORWARDING	0.30
984	07/31	03:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
985	07/31	03:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
986	07/31	03:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
987	07/31	04:25P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
988	07/31	04:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
989	07/31	04:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
990	07/31	04:47P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
991	07/31	05:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
992	07/31	05:36P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
993	07/31	07:20P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
994	07/31	07:46P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
995	07/31	07:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
996	07/31	07:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
997	07/31	10:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
998	08/01	08:21A		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
999	08/01	09:52A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1000	08/01	09:53A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1001	08/01	09:55A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
1002	08/01	09:55A		INCOMING	2MIN		INCLUDED MINUTES	
1003	08/01	09:58A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
1004	08/01	10:00A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
1005	08/01	10:03A		NEW YORK NY	3MIN		INCLUDED MINUTES	
1006	08/01	10:10A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
1007	08/01	10:13A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1008	08/01	10:13A		WASHINGTON DC	2MIN		INCLUDED MINUTES	
1009	08/01	10:15A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1010	08/01	10:17A		LA JOLLA CA	1MIN		INCLUDED MINUTES	
1011	08/01	10:18A		LA JOLLA CA	1MIN		INCLUDED MINUTES	
1012	08/01	10:33A		INCOMING	1MIN		INCLUDED MINUTES	
1013	08/01	10:34A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1014	08/01	10:35A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1015	08/01	10:36A		INCOMING	4MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
1016	08/01	10:40A		INCOMING	1MIN		INCLUDED MINUTES	
1017	08/01	10:50A		INCOMING	1MIN		INCLUDED MINUTES	
1018	08/01	10:51A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1019	08/01	10:57A		INCOMING	3MIN		INCLUDED MINUTES	
1020	08/01	11:24A		MIAMI FL	1MIN		INCLUDED MINUTES	
1021	08/01	11:24A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1022	08/01	11:26A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
1023	08/01	01:04P		INCOMING	1MIN		INCLUDED MINUTES	
1024	08/01	01:34P		NEW YORK NY	3MIN		INCLUDED MINUTES	
1025	08/01	01:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
1026	08/01	01:47P		NEW YORK NY	2MIN		INCLUDED MINUTES	
1027	08/01	02:34P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1028	08/01	02:50P		NEW YORK NY	2MIN		INCLUDED MINUTES	
1029	08/01	03:33P		INCOMING	2MIN		INCLUDED MINUTES	
1030	08/01	03:39P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
1031	08/01	04:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1032	08/01	04:02P		NEW YORK NY	2MIN		INCLUDED MINUTES	
1033	08/01	04:28P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
1034	08/01	04:38P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
1035	08/01	04:43P		NEW YORK NY	3MIN		INCLUDED MINUTES	
1036	08/01	04:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1037	08/01	04:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
1038	08/01	04:50P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1039	08/01	05:11P			2MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
1040	08/01	05:14P		INCOMING	1MIN		INCLUDED MINUTES	
1041	08/01	05:17P		NEW YORK NY	1MIN		INCLUDED MINUTES	
1042	08/01	05:18P		INCOMING	12MIN		INCLUDED MINUTES	
1043	08/01	06:19P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
1044	08/01	06:22P		NORWALK CT	2MIN		INCLUDED MINUTES	
1045	08/01	06:23P		NORWALK CT	1MIN		DROP CALL CREDIT	
1046	08/01	06:24P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
1047	08/01	06:34P		INCOMING	3MIN		INCLUDED MINUTES	
1048	08/01	06:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1049	08/01	07:39P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
1050	08/01	07:41P		NY ZONE 1 NY	21MIN		EARLY EVENING N/WKND	
1051	08/01	08:18P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
1052	08/01	08:55P		INCOMING	4MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1053	08/01	09:09P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
1054	08/01	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1055	08/01	09:12P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
1056	08/01	09:13P		MIAMI FL	6MIN		UNLIMITED N/WKND MIN	
1057	08/01	09:23P		MARION OH	4MIN		UNLIMITED N/WKND MIN	
1058	08/01	09:30P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1059	08/01	09:31P		mobile LTU	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
1060	08/01	09:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1061	08/01	09:33P		mobile LTU	3MIN		UNLIMITED N/WKND MIN	
					2MIN	0.40	ENH DISC INT DL	0.80
1062	08/01	09:36P		mobile LTU	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
1063	08/01	09:37P		mobile LTU	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.40	ENH DISC INT DL	0.40
1064	08/01	09:40P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
1065	08/01	09:44P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
1066	08/01	09:47P		ALBUQUERQUE NM	4MIN		UNLIMITED N/WKND MIN	
1067	08/01	09:51P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
1068	08/01	10:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
1069	08/01	10:05P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
1070	08/01	10:23P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
1071	08/02	12:09A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
1072	08/02	12:13A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
1073	08/02	07:04A		NEW YORK NY	3MIN		INCLUDED MINUTES	
1074	08/02	07:47A		INCOMING	2MIN		INCLUDED MINUTES	
1075	08/02	07:54A		MIAMI FL	2MIN		INCLUDED MINUTES	
1076	08/02	07:55A		MIAMI FL	1MIN		INCLUDED MINUTES	
1077	08/02	07:57A		NEW YORK NY	1MIN		INCLUDED MINUTES	
1078	08/02	08:00A		MARION OH	2MIN		INCLUDED MINUTES	
1079	08/02	08:05A		INCOMING	1MIN		INCLUDED MINUTES	
1080	08/02	08:56A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
1081	08/02	09:13A		INCOMING	4MIN		INCLUDED MINUTES	
1082	08/02	09:19A		INCOMING	1MIN		INCLUDED MINUTES	
1083	08/02	09:24A		INCOMING	1MIN		INCLUDED MINUTES	
1084	08/02	09:25A		INCOMING	1MIN		INCLUDED MINUTES	
1085	08/02	09:27A		MIAMI FL	1MIN		INCLUDED MINUTES	
1086	08/02	09:43A		NEW YORK NY	2MIN		INCLUDED MINUTES	
1087	08/02	10:08A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
1088	08/02	10:14A		INCOMING	1MIN		INCLUDED MINUTES	
1089	08/02	10:47A		INCOMING	2MIN		INCLUDED MINUTES	
1090	08/02	10:57A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
1091	08/02	11:00A		NEW YORK NY	8MIN		INCLUDED MINUTES	
1092	08/02	11:07A		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		INCLUDED MINUTES	
1093	08/02	11:09A		NEW YORK NY	1MIN		DROP CALL CREDIT	
1094	08/02	11:10A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1095	08/02	12:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1096	08/02	12:40P		NEW YORK NY	6MIN		INCLUDED MINUTES	
1097	08/02	12:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1098	08/02	12:57P		NEW YORK NY	3MIN		INCLUDED MINUTES	

TOTAL VOICE USAGE FOR (917)855-3363 60.57

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	07/18	2 KB	INCLUDED IN PLAN MB	
2	07/19	1 KB	INCLUDED IN PLAN MB	
3	07/20	2 KB	INCLUDED IN PLAN MB	

P-07695

Case No. 08-80736-CV-MARRA

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SDNY_GM_02768249

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255057

EFTA01336981

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
August 04, 2005

P-007695

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [redacted] - Continued

Item	Date	Qnty Used	Charge Description	Charge
4	07/21	1 KB	INCLUDED IN PLAN MB	
5	07/29	39 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR (917)855-3363				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	07/03	02:12P	[redacted]	100 INCL MSGS SENT	
2	07/03	02:50P		100 INCL MSGS SENT	
3	07/03	04:00P		100 INCL MSGS SENT	
4	07/03	07:37P		100 INCL MSGS SENT	
5	07/03	09:02P		100 INCL MSGS SENT	
6	07/04	11:21A		INTL TEXT MSG	0.25
7	07/04	11:21A		100 INCL MSGS SENT	
8	07/04	09:11P		100 INCL MSGS SENT	
9	07/05	08:47A		INTL TEXT MSG	0.25
10	07/05	02:30P		100 INCL MSGS SENT	
11	07/05	07:29P		100 INCL MSGS SENT	
12	07/06	06:32P		INTL TEXT MSG	0.25
13	07/06	08:27P		100 INCL MSGS SENT	
14	07/06	08:43P		100 INCL MSGS SENT	
15	07/06	11:17P		100 INCL MSGS SENT	
16	07/07	08:24A		INTL TEXT MSG	0.25
17	07/07	10:02A		100 INCL MSGS SENT	
18	07/07	05:01P		100 INCL MSGS SENT	
19	07/07	07:24P		100 INCL MSGS SENT	
20	07/07	07:26P		100 INCL MSGS SENT	
21	07/07	07:30P		100 INCL MSGS SENT	
22	07/07	07:31P		100 INCL MSGS SENT	
23	07/07	07:42P		100 INCL MSGS SENT	
24	07/07	07:46P		100 INCL MSGS SENT	
25	07/07	09:16P		100 INCL MSGS SENT	
26	07/08	03:11P		100 INCL MSGS SENT	
27	07/08	11:00P		100 INCL MSGS SENT	
28	07/09	04:08P		INTL TEXT MSG	0.25
29	07/09	04:22P		100 INCL MSGS SENT	
30	07/09	04:23P		INTL TEXT MSG	0.25
31	07/09	11:14P		100 INCL MSGS SENT	
32	07/10	02:55P		100 INCL MSGS SENT	
33	07/10	09:33P		100 INCL MSGS SENT	
34	07/11	02:45P		100 INCL MSGS SENT	
35	07/11	08:07P		100 INCL MSGS SENT	
36	07/11	08:37P		100 INCL MSGS SENT	
37	07/11	09:14P		100 INCL MSGS SENT	
38	07/11	09:16P		100 INCL MSGS SENT	
39	07/11	09:21P		100 INCL MSGS SENT	
40	07/11	09:22P		100 INCL MSGS SENT	
41	07/11	09:30P		INTL TEXT MSG	0.25
42	07/11	09:32P		100 INCL MSGS SENT	
43	07/11	10:16P		100 INCL MSGS SENT	
44	07/11	10:17P		100 INCL MSGS SENT	
45	07/11	10:57P		100 INCL MSGS SENT	
46	07/11	11:31P		100 INCL MSGS SENT	
47	07/12	02:09P		100 INCL MSGS SENT	
48	07/12	02:11P		100 INCL MSGS SENT	
49	07/12	03:50P		100 INCL MSGS SENT	
50	07/12	09:19P		100 INCL MSGS SENT	
51	07/12	09:39P		100 INCL MSGS SENT	
52	07/12	10:02P		100 INCL MSGS SENT	
53	07/12	10:18P		100 INCL MSGS SENT	
54	07/12	10:26P		100 INCL MSGS SENT	
55	07/12	10:47P		100 INCL MSGS SENT	
56	07/12	10:51P		100 INCL MSGS SENT	
57	07/12	10:52P		100 INCL MSGS SENT	
58	07/12	10:58P		100 INCL MSGS SENT	
59	07/13	02:19P		100 INCL MSGS SENT	

2000245.000001775

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
60	07/13	07:27P	[redacted]	100 INCL MSGS SENT	
61	07/13	07:28P		100 INCL MSGS SENT	
62	07/14	05:47P		100 INCL MSGS SENT	
63	07/14	07:37P		100 INCL MSGS SENT	
64	07/14	08:29P		100 INCL MSGS SENT	
65	07/14	09:28P		100 INCL MSGS SENT	
66	07/14	09:36P		100 INCL MSGS SENT	
67	07/14	09:51P		100 INCL MSGS SENT	
68	07/14	09:52P		100 INCL MSGS SENT	
69	07/14	11:26P		100 INCL MSGS SENT	
70	07/15	08:03A		100 INCL MSGS SENT	
71	07/15	03:24P		100 INCL MSGS SENT	
72	07/15	06:26P		100 INCL MSGS SENT	
73	07/15	06:49P		100 INCL MSGS SENT	
74	07/15	06:53P		100 INCL MSGS SENT	
75	07/15	06:56P		100 INCL MSGS SENT	
76	07/15	06:57P		100 INCL MSGS SENT	
77	07/15	06:57P		100 INCL MSGS SENT	
78	07/15	07:00P		100 INCL MSGS SENT	
79	07/15	07:00P		100 INCL MSGS SENT	
80	07/15	07:06P		100 INCL MSGS SENT	
81	07/15	07:07P		100 INCL MSGS SENT	
82	07/15	07:08P		100 INCL MSGS SENT	
83	07/15	08:09P		100 INCL MSGS SENT	
84	07/15	09:49P		100 INCL MSGS SENT	
85	07/16	01:08A		100 INCL MSGS SENT	
86	07/16	02:31P		100 INCL MSGS SENT	
87	07/16	07:28P		100 INCL MSGS SENT	
88	07/16	09:37P		100 INCL MSGS SENT	
89	07/16	10:05P		100 INCL MSGS SENT	
90	07/18	12:18P		100 INCL MSGS SENT	
91	07/18	01:11P		100 INCL MSGS SENT	
92	07/18	05:40P		100 INCL MSGS SENT	
93	07/18	05:48P		100 INCL MSGS SENT	
94	07/18	06:21P		100 INCL MSGS SENT	
95	07/18	08:22P		100 INCL MSGS SENT	
96	07/18	08:24P		100 INCL MSGS SENT	
97	07/18	08:25P		100 INCL MSGS SENT	
98	07/18	08:27P		100 INCL MSGS SENT	
99	07/19	02:15P		100 INCL MSGS SENT	
100	07/19	07:31P		100 INCL MSGS SENT	
101	07/19	07:50P		100 INCL MSGS SENT	
102	07/19	07:59P		100 INCL MSGS SENT	
103	07/19	08:03P		100 INCL MSGS SENT	
104	07/19	08:13P		100 INCL MSGS SENT	
105	07/19	08:21P		100 INCL MSGS SENT	
106	07/19	09:08P		100 INCL MSGS SENT	
107	07/19	10:18P		100 INCL MSGS SENT	
108	07/19	10:22P		TEXT MESSAGES SENT	0.10
109	07/20	12:31P		TEXT MESSAGES SENT	0.10
110	07/20	12:38P		TEXT MESSAGES SENT	0.10
111	07/20	12:53P		TEXT MESSAGES SENT	0.10
112	07/20	01:20P		TEXT MESSAGES SENT	0.10
113	07/20	06:18P		TEXT MESSAGES SENT	0.10
114	07/20	07:50P		TEXT MESSAGES SENT	0.10
115	07/21	08:42P		TEXT MESSAGES SENT	0.10
116	07/22	01:44P		TEXT MESSAGES SENT	0.10
117	07/22	11:30P		TEXT MESSAGES SENT	0.10
118	07/23	02:49P		TEXT MESSAGES SENT	0.10
119	07/23	09:31P		TEXT MESSAGES SENT	0.10
120	07/24	12:43A		TEXT MESSAGES SENT	0.10
121	07/24	05:58P		TEXT MESSAGES SENT	0.10
122	07/24	07:24P		TEXT MESSAGES SENT	0.10
123	07/24	09:02P		TEXT MESSAGES SENT	0.10
124	07/25	09:21A		TEXT MESSAGES SENT	0.10
125	07/25	11:29A		TEXT MESSAGES SENT	0.10
126	07/25	08:03P		TEXT MESSAGES SENT	0.10

Case No. 08-80736-CV-MARRA

SDNY_GM_02768250

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255058

EFTA01336982

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rec'd From	Charge Description	Charge
127	07/25	09:57P	[redacted]	TEXT MESSAGES SENT	0.10
128	07/25	10:27P		TEXT MESSAGES SENT	0.10
129	07/26	08:08A		TEXT MESSAGES SENT	0.10
130	07/26	08:10A		TEXT MESSAGES SENT	0.10
131	07/26	09:31A		INTL TEXT MSG	0.25
132	07/26	01:27P		INTL TEXT MSG	0.25
133	07/26	08:06P		TEXT MESSAGES SENT	0.10
134	07/26	09:05P		TEXT MESSAGES SENT	0.10
135	07/26	11:00P		TEXT MESSAGES SENT	0.10
136	07/27	07:28P		TEXT MESSAGES SENT	0.10
137	07/27	07:43P		TEXT MESSAGES SENT	0.10
138	07/27	07:54P		TEXT MESSAGES SENT	0.10
139	07/27	07:58P		TEXT MESSAGES SENT	0.10
140	07/27	08:23P		TEXT MESSAGES SENT	0.10
141	07/27	08:26P		TEXT MESSAGES SENT	0.10
142	07/27	08:29P		TEXT MESSAGES SENT	0.10
143	07/27	08:39P		TEXT MESSAGES SENT	0.10
144	07/27	09:19P		TEXT MESSAGES SENT	0.10
145	07/27	09:30P		TEXT MESSAGES SENT	0.10
146	07/28	07:48P		TEXT MESSAGES SENT	0.10
147	07/28	09:05P		TEXT MESSAGES SENT	0.10
148	07/28	09:40P		TEXT MESSAGES SENT	0.10
149	07/28	09:42P		TEXT MESSAGES SENT	0.10
150	07/28	09:44P		TEXT MESSAGES SENT	0.10
151	07/28	09:49P		TEXT MESSAGES SENT	0.10
152	07/28	09:52P		TEXT MESSAGES SENT	0.10
153	07/28	09:59P		TEXT MESSAGES SENT	0.10
154	07/28	10:04P		TEXT MESSAGES SENT	0.10
155	07/28	10:16P		TEXT MESSAGES SENT	0.10
156	07/28	10:18P		TEXT MESSAGES SENT	0.10
157	07/28	10:22P		TEXT MESSAGES SENT	0.10
158	07/29	01:59P		TEXT MESSAGES SENT	0.10
159	07/29	05:18P		TEXT MESSAGES SENT	0.10
160	07/30	11:49A		TEXT MESSAGES SENT	0.10
161	07/30	02:13P		TEXT MESSAGES SENT	0.10
162	08/01	08:39P		TEXT MESSAGES SENT	0.10
163	08/01	09:28P		TEXT MESSAGES SENT	0.10
164	08/01	09:56P		TEXT MESSAGES SENT	0.10
165	08/01	09:56P		TEXT MESSAGES SENT	0.10
166	08/01	10:11P		TEXT MESSAGES SENT	0.10
167	08/02	10:24A		TEXT MESSAGES SENT	0.10
168	08/02	01:04P		TEXT MESSAGES SENT	0.10
169	08/02	01:04P		TEXT MESSAGES SENT	0.10

TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted] 8.25

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	07/03/05 - 08/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	07/03/05 - 08/02/05	0.00
3	CALLER ID	07/03/05 - 08/02/05	0.00
4	VOICEMAIL	07/03/05 - 08/02/05	0.00
5	GSM AMERICA LOCAL $29.99	07/03/05 - 08/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	07/03/05 - 08/02/05	0.00
7	CALL FORWARDING	07/03/05 - 08/02/05	0.00
8	WORLDCONNECT	07/03/05 - 08/02/05	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
9	REGULATORY PROGRAMS FEE	07/03/05 - 08/02/05	1.75
10	DETAIL BILLING	07/03/05 - 08/02/05	0.00
	Total Monthly Service Charges		**31.74**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	INCLUDED MINUTES	14 MIN	0.00
	Total Monthly Usage Charges		**0.00**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.1[illegible]
2	NY CITY UTILITY G.R. SUR	0.6[illegible]
3	TELECOM EXCISE TAX	0.8[illegible]
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.8[illegible]
	Total Other Subscriber Charges	**2.52**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.8[illegible]
2	ST WIRELESS COMM SURCHARGE	1.2[illegible]
3	FEDERAL EXCISE TAX	1.0[illegible]
4	LOCAL WIRELESS SURCHARGE	0.3[illegible]
	Total Subscriber Government Fees and Taxes	**5.41**

[redacted] **39.67**

DETAIL OF CURRENT ACTIVITY

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
[redacted]								

TOTAL VOICE USAGE FOR [redacted] 0.00

P-077705

Case No. 1:08-CV-[illegible]

SDNY_GM_02768251

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255059

EFTA01336983

cingular

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice September 03, 2005

P-07705

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	07/27	03:16P	[redacted]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
2	08/03	11:23A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
3	08/03	12:25P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
4	08/03	02:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
5	08/03	05:19P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
6	08/03	05:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
7	08/03	05:33P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
8	08/03	05:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
9	08/04	11:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
10	08/04	02:55P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
11	08/04	07:02P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
12	08/04	07:34P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
13	08/04	08:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
14	08/05	10:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
15	08/06	10:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
16	08/06	10:56A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
17	08/06	02:00P		NWYRCYZN01 NY	8MIN		UNLIMITED N/WKND MIN	
18	08/06	04:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
19	08/06	05:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
20	08/06	05:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
21	08/06	05:38P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
22	08/06	05:44P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
23	08/06	06:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
24	08/06	06:28P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
25	08/06	06:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
26	08/06	07:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
27	08/06	07:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
28	08/06	09:52P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
29	08/06	09:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
30	08/06	10:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
31	08/06	11:36P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
32	08/07	03:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
33	08/07	07:47A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
34	08/07	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
35	08/07	11:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
36	08/07	12:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
37	08/07	12:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
38	08/07	01:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
39	08/07	01:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
40	08/07	01:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
41	08/07	01:41P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
42	08/07	02:28P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
43	08/07	03:45P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
44	08/07	03:45P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
45	08/07	03:53P		GLENDALE TX	1MIN		UNLIMITED N/WKND MIN	
46	08/07	03:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
47	08/07	03:56P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
48	08/07	04:19P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
49	08/07	06:01P		ALBUQUERQUE NM	3MIN		UNLIMITED N/WKND MIN	
50	08/07	06:05P		SANTA FE NM	2MIN		UNLIMITED N/WKND MIN	
51	08/07	06:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
52	08/07	06:17P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
53	08/07	07:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	08/07	07:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
55	08/08	01:56A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
56	08/08	07:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
57	08/08	10:34A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
58	08/08	10:38A		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
59	08/08	11:01A		ASPEN CO	1MIN		400 ADD'L ANYTME MIN	
60	08/08	11:19A		WPALMBEACH FL	3MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
61	08/08	11:22A	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
62	08/08	11:23A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
63	08/08	11:28A		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
64	08/08	11:30A		PALM BEACH FL	2MIN		400 ADD'L ANYTME MIN	
65	08/08	11:32A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
66	08/08	11:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
67	08/08	11:35A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
68	08/08	11:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
69	08/08	11:40A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
70	08/08	11:41A		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
71	08/08	11:44A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
72	08/08	11:47A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
73	08/08	12:12P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
74	08/08	12:16P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
75	08/08	12:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
76	08/08	12:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
77	08/08	12:24P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
78	08/08	12:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
79	08/08	01:12P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
80	08/08	01:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
81	08/08	01:55P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
82	08/08	01:55P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
83	08/08	01:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
84	08/08	01:59P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
85	08/08	02:06P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
86	08/08	02:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
87	08/08	02:07P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
88	08/08	03:18P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
89	08/08	03:22P		ALBUQUERQUE NM	1MIN		400 ADD'L ANYTME MIN	
90	08/08	03:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
91	08/08	03:23P		ALBUQUERQUE NM	2MIN		400 ADD'L ANYTME MIN	
92	08/08	03:25P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
93	08/08	03:30P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
94	08/08	03:33P		ALBUQUERQUE NM	10MIN		400 ADD'L ANYTME MIN	
95	08/08	03:43P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
96	08/08	03:58P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
97	08/08	04:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
98	08/08	04:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
99	08/08	04:08P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
100	08/08	05:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
101	08/08	05:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
102	08/08	06:09P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
103	08/08	06:18P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
104	08/08	06:19P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
105	08/08	06:31P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
106	08/08	06:34P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
107	08/08	06:40P		ASPEN CO	2MIN		400 ADD'L ANYTME MIN	
108	08/08	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
109	08/08	09:09P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
110	08/08	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
111	08/08	09:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
112	08/09	12:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
113	08/09	09:23A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
114	08/09	09:24A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
115	08/09	09:30A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
116	08/09	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
117	08/09	08:07P		INCOMING	3MIN		EARLY EVENING N/WKND	
118	08/10	08:01A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

2000236.0000001698

SDNY_GM_02768252

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255060

EFTA01336984

P-007705

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
119	08/10	10:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
120	08/10	03:32P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
121	08/10	03:40P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
122	08/10	03:58P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
123	08/10	03:59P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
124	08/11	07:53A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
125	08/11	09:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
126	08/11	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
127	08/11	09:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
128	08/11	10:03A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
129	08/11	10:15A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
130	08/11	01:24P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
131	08/11	02:31P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
132	08/11	02:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
133	08/11	04:14P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
134	08/11	08:16P		INCOMING	4MIN		EARLY EVENING N/WKND	
135	08/12	08:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
136	08/12	08:12A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
137	08/12	08:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
138	08/12	08:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
139	08/12	08:26A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
140	08/12	09:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
141	08/12	09:20A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
142	08/12	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
143	08/12	12:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
144	08/12	01:10P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
145	08/12	01:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
146	08/12	04:04P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
147	08/12	04:14P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
148	08/12	09:11P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
149	08/12	09:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
150	08/12	10:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
151	08/12	10:07P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
152	08/12	10:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
153	08/12	10:15P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
154	08/12	10:43P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
155	08/13	12:10P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
156	08/14	09:43A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
157	08/14	10:00A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
158	08/14	11:33A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
159	08/14	11:44A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
160	08/14	05:23P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
161	08/14	06:02P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
162	08/15	12:01A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
163	08/15	12:02A		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
164	08/15	12:40A		NORTH DADE FL	3MIN		UNLIMITED N/WKND MIN	
165	08/15	12:51A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
166	08/15	12:53A		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
167	08/15	09:51A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
168	08/15	09:59A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
169	08/15	10:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
170	08/15	10:36A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
171	08/15	10:37A		NORTH DADE FL	2MIN		400 ADD'L ANYTME MIN	
172	08/15	10:39A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
173	08/15	10:41A		NEW YORK NY	17MIN		400 ADD'L ANYTME MIN	
174	08/15	11:10A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
175	08/15	11:27A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
176	08/15	11:28A		CHNSTDSTCR VI	4MIN		400 ADD'L ANYTME MIN	
177	08/15	01:50P		MARION OH	6MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
178	08/15	01:55P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
179	08/15	02:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
180	08/15	02:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
181	08/15	03:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
182	08/15	03:53P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
183	08/15	04:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
184	08/15	04:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
185	08/15	04:51P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
186	08/15	04:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
187	08/15	05:14P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
188	08/15	05:18P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
189	08/15	05:34P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
190	08/15	05:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
191	08/15	05:43P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
192	08/15	05:49P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
193	08/15	05:56P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
194	08/15	06:15P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
195	08/15	07:22P		INCOMING	6MIN		EARLY EVENING N/WKND	
196	08/15	07:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
197	08/15	07:46P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
198	08/15	07:47P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
199	08/15	09:02P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
200	08/15	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
201	08/15	09:36P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
202	08/15	09:37P		NWYRCYZN01 NY	8MIN		UNLIMITED N/WKND MIN	
203	08/15	09:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
204	08/15	09:47P		NWYRCYZN01 NY	11MIN		UNLIMITED N/WKND MIN	
205	08/15	09:58P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
206	08/15	09:59P		MARION OH	4MIN		UNLIMITED N/WKND MIN	
207	08/15	10:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
208	08/15	10:27P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
209	08/15	10:29P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
210	08/15	10:37P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
211	08/15	10:48P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
212	08/15	10:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
213	08/15	10:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
214	08/15	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
215	08/15	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
216	08/15	11:08P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
217	08/15	11:09P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
218	08/15	11:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
219	08/15	11:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
220	08/15	11:56P		FTLAUDERDL FL	16MIN		UNLIMITED N/WKND MIN	
221	08/16	10:21A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
222	08/16	10:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
223	08/16	10:23A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
224	08/16	10:27A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
225	08/16	10:29A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
226	08/16	10:32A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
227	08/16	10:42A		NY ZONE 1 NY	12MIN		UNLIM MOBL TO MOBL	
228	08/16	11:33A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
229	08/16	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
230	08/16	01:22P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
231	08/16	02:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
232	08/16	03:50P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
233	08/16	03:51P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
234	08/16	04:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
235	08/16	04:17P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
236	08/16	05:19P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
237	08/16	05:21P		INCOMING	13MIN		400 ADD'L ANYTME MIN	
238	08/16	05:55P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
239	08/16	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
240	08/16	09:04P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
241	08/16	09:04P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
242	08/16	09:06P		NEW YORK NY	32MIN		UNLIMITED N/WKND MIN	
243	08/16	10:10P		NEWYORKZN2 NY	4MIN		UNLIMITED N/WKND MIN	
244	08/16	10:41P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
245	08/16	10:50P		NEWYORKZN2 NY	1MIN		UNLIMITED N/WKND MIN	
246	08/16	11:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
247	08/16	11:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
248	08/17	08:53A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
249	08/17	08:54A		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
250	08/17	09:06A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
251	08/17	09:28A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
252	08/17	09:35A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
253	08/17	09:41A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
254	08/17	09:44A		INCOMING	13MIN		UNLIM MOBL TO MOBL	
255	08/17	10:07A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
256	08/17	10:42A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
257	08/17	10:43A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
258	08/17	10:53A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
259	08/17	10:54A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
260	08/17	10:55A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
261	08/17	10:57A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
262	08/17	10:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
263	08/17	11:06A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
264	08/17	12:03P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
265	08/17	12:05P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
266	08/17	12:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
267	08/17	12:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
268	08/17	12:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
269	08/17	02:56P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
270	08/17	03:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
271	08/17	03:39P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
272	08/17	03:52P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
273	08/17	03:53P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
274	08/17	03:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
275	08/17	03:58P		INCOMING	5MIN		UNLIM MOBL TO MOBL	
276	08/17	04:06P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
277	08/17	04:07P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
278	08/17	04:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
279	08/17	04:10P		NWYRCYZN01 NY	3MIN		400 ADD'L ANYTME MIN	
280	08/17	04:11P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
281	08/17	05:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
282	08/17	06:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
283	08/17	07:31P		INCOMING	1MIN		EARLY EVENING N/WKND	
284	08/17	07:40P		INCOMING	3MIN		EARLY EVENING N/WKND	
285	08/17	08:37P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
286	08/17	09:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
287	08/17	09:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
288	08/17	09:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
289	08/17	09:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
290	08/17	09:59P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
291	08/17	10:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		CALL WAITING	
292	08/17	10:12P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
293	08/17	10:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
294	08/17	10:18P		OVERLANDPK KS	7MIN		UNLIMITED N/WKND MIN	
295	08/17	10:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
296	08/18	08:56A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
297	08/18	09:00A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
298	08/18	09:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
299	08/18	09:15A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
300	08/18	09:20A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
301	08/18	09:49A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
302	08/18	10:01A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
303	08/18	10:49A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
304	08/18	10:51A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
305	08/18	10:59A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
306	08/18	11:10A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
307	08/18	12:45P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
308	08/18	12:46P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
309	08/18	12:51P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
310	08/18	02:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
311	08/18	02:50P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
312	08/18	02:50P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
313	08/18	02:54P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
314	08/18	03:30P		MARION OH	1MIN		400 ADD'L ANYTME MIN	
315	08/18	03:31P		NY ZONE 1 NY	3MIN		400 ADD'L ANYTME MIN	
316	08/18	03:32P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
317	08/18	03:52P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
318	08/18	04:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
319	08/18	04:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
320	08/18	04:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
321	08/18	04:45P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
322	08/18	07:38P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
323	08/18	07:40P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
324	08/18	07:42P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
325	08/18	07:43P		MARION OH	11MIN		EARLY EVENING N/WKND	
326	08/18	08:00P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
327	08/18	08:02P		PALM BEACH FL	2MIN		EARLY EVENING N/WKND	
328	08/18	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
329	08/18	08:04P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
330	08/18	08:07P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
331	08/18	08:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
332	08/18	08:09P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
333	08/18	08:11P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
334	08/18	08:12P		JUPITER FL	2MIN		EARLY EVENING N/WKND	
335	08/18	08:14P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
336	08/18	08:15P		INCOMING	1MIN		EARLY EVENING N/WKND	
337	08/18	08:16P		WPALMBEACH FL	3MIN		EARLY EVENING N/WKND	
338	08/18	08:23P		PALM BEACH FL	2MIN		EARLY EVENING N/WKND	
339	08/18	08:28P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
340	08/18	08:32P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
341	08/18	08:37P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
342	08/18	08:40P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
343	08/18	09:08P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
344	08/18	10:10P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

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SDNY_GM_02768254

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255062

EFTA01336986

P-007704

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
345	08/18	10:18P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
346	08/18	10:19P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
347	08/18	10:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
348	08/18	10:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
349	08/18	10:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
350	08/18	10:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
351	08/18	11:33P		LAS VEGAS NV	9MIN		UNLIMITED N/WKND MIN	
352	08/19	07:46A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
353	08/19	04:17P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
354	08/19	05:40P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
355	08/19	05:55P		WPALMBEACH FL	6MIN		400 ADD'L ANYTME MIN	
356	08/19	06:01P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
357	08/19	06:12P		NEWYORKZN2 NY	1MIN		UNLIM MOBL TO MOBL	
358	08/19	06:23P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
359	08/19	07:55P		RALEIGH NC	3MIN		EARLY EVENING N/WKND	
360	08/19	07:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
361	08/19	07:58P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
362	08/19	07:58P		INCOMING	7MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
363	08/19	09:52P		NY ZONE 1 NY	8MIN		UNLIMITED N/WKND MIN	
364	08/20	10:15A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
365	08/20	10:18A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
366	08/20	10:18A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
367	08/20	11:36A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
368	08/20	12:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
369	08/20	02:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
370	08/20	04:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
371	08/20	04:11P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
372	08/20	04:11P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
373	08/20	04:18P		INCOMING	30MIN		UNLIMITED N/WKND MIN	
374	08/20	04:48P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
375	08/20	04:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
376	08/20	05:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
377	08/20	06:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
378	08/20	07:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
379	08/20	08:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
380	08/20	08:42P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
381	08/20	09:02P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
382	08/20	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
383	08/20	11:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
384	08/21	11:03A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
385	08/21	11:26A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
386	08/21	11:59A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
387	08/21	12:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
388	08/21	12:01P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
389	08/21	12:04P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
390	08/21	12:20P		WALTHAM MA	2MIN		UNLIMITED N/WKND MIN	
391	08/21	12:23P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
392	08/21	12:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
393	08/21	12:35P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
394	08/21	02:15P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
395	08/21	02:22P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
396	08/21	02:24P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	

669100000756 20002

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
397	08/21	02:40P	[redacted]	W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
398	08/21	03:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
399	08/21	03:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
400	08/21	04:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
401	08/21	04:21P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
402	08/21	04:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
403	08/21	05:04P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
404	08/21	05:05P		OVERLANDPK KS	1MIN		UNLIMITED N/WKND MIN	
405	08/21	05:06P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
406	08/21	05:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
407	08/21	05:21P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
408	08/21	05:23P		INCOMING	24MIN		UNLIMITED N/WKND MIN	
409	08/21	06:55P		TWINCITIES MN	18MIN		UNLIMITED N/WKND MIN	
410	08/21	07:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
411	08/21	07:21P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
412	08/21	07:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
413	08/21	07:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
414	08/21	07:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
415	08/21	07:41P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
416	08/21	07:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
417	08/21	07:53P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
418	08/21	07:54P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
419	08/21	07:56P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
420	08/21	08:03P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
421	08/21	08:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
422	08/21	08:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
423	08/21	08:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
424	08/21	08:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
425	08/21	08:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
426	08/21	08:35P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
427	08/21	10:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
428	08/22	07:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
429	08/22	08:07A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
430	08/22	09:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
431	08/22	10:08A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
432	08/22	10:08A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
433	08/22	10:09A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
434	08/22	10:11A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
435	08/22	11:28A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
436	08/22	11:29A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
437	08/22	12:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
438	08/22	12:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
439	08/22	01:04P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
440	08/22	01:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
441	08/22	01:19P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
442	08/22	02:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
443	08/22	02:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
444	08/22	02:53P		WPALMBEACH FL	4MIN		400 ADD'L ANYTME MIN	
445	08/22	03:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
446	08/22	03:46P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
447	08/22	05:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
448	08/22	05:07P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
449	08/22	05:09P		NY ZONE 1 NY	12MIN		UNLIM MOBL TO MOBL	
450	08/22	06:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768255

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255063

EFTA01336987

P-007705

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
451	08/22	06:27P	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
452	08/22	07:14P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
453	08/22	07:27P		INCOMING	1MIN		EARLY EVENING N/WKND	
454	08/22	07:42P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
455	08/22	07:49P		mobile UK	4MIN		EARLY EVENING N/WKND	
					3MIN	0.28	ENH DISC INT DL	0.84
456	08/22	08:11P		HENDERSNVL NC	2MIN		EARLY EVENING N/WKND	
457	08/22	08:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
458	08/22	10:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
459	08/23	11:05A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
460	08/23	12:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
461	08/23	01:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
462	08/23	01:06P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
463	08/23	01:12P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
464	08/23	01:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
465	08/23	01:21P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
466	08/23	01:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
467	08/23	01:29P		ALBUQURQUE NM	2MIN		400 ADD'L ANYTME MIN	
468	08/23	01:34P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
469	08/23	01:41P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
470	08/23	01:51P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
471	08/23	01:52P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
472	08/23	01:54P		ALBUQURQUE NM	2MIN		400 ADD'L ANYTME MIN	
473	08/23	02:12P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
474	08/23	02:14P		ALBUQURQUE NM	3MIN		400 ADD'L ANYTME MIN	
475	08/23	02:50P		ALBUQURQUE NM	1MIN		400 ADD'L ANYTME MIN	
476	08/23	02:51P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
477	08/23	02:53P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
478	08/23	03:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
479	08/23	03:41P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
480	08/23	05:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
481	08/23	05:29P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
482	08/23	05:30P		NEWYORKZN1 NY	4MIN		400 ADD'L ANYTME MIN	
483	08/23	05:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
484	08/23	08:24P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
485	08/23	08:26P		MARION OH	2MIN		EARLY EVENING N/WKND	
486	08/23	08:28P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
487	08/23	08:29P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
488	08/23	09:32P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
489	08/23	09:44P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
490	08/23	09:53P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
491	08/24	08:18A		NEW YORK NY	3MIN		INCLUDED MINUTES	
492	08/24	08:33A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
493	08/24	08:43A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
494	08/24	08:43A		NEW YORK NY	2MIN		INCLUDED MINUTES	
495	08/24	09:30A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
496	08/24	09:31A		CHTAMSTTHS VI	4MIN		INCLUDED MINUTES	
497	08/24	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
498	08/24	09:36A		NEW YORK NY	2MIN		INCLUDED MINUTES	
499	08/24	09:39A		MIAMI FL	2MIN		INCLUDED MINUTES	
500	08/24	09:41A		NEW YORK NY	2MIN		INCLUDED MINUTES	
501	08/24	09:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
502	08/24	10:07A		INCOMING	1MIN		INCLUDED MINUTES	
503	08/24	11:11A		INCOMING	1MIN		INCLUDED MINUTES	
504	08/24	11:19A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
505	08/24	11:20A	[redacted]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
506	08/24	12:28P		NEW YORK NY	4MIN		INCLUDED MINUTES	
507	08/24	12:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
508	08/24	12:32P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
509	08/24	12:56P		INCOMING	1MIN		INCLUDED MINUTES	
510	08/24	01:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
511	08/24	01:47P		INCOMING	6MIN		INCLUDED MINUTES	
512	08/24	04:13P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
513	08/24	05:26P		INCOMING	1MIN		INCLUDED MINUTES	
514	08/24	07:58P		INCOMING	7MIN		EARLY EVENING N/WKND	
515	08/24	08:26P		HONOLULU HI	8MIN		EARLY EVENING N/WKND	
516	08/24	08:33P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
517	08/24	08:34P		INCOMING	18MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
518	08/24	08:52P		mobile UK	3MIN		EARLY EVENING N/WKND	
					2MIN	0.28	ENH DISC INT DL	0.56
519	08/24	08:59P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
520	08/24	09:04P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
521	08/24	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
522	08/24	09:24P		INCOMING	13MIN		UNLIMITED N/WKND MIN	
523	08/24	10:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
524	08/25	09:20A		INCOMING	1MIN		INCLUDED MINUTES	
525	08/25	09:21A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
526	08/25	09:42A		NEW YORK NY	3MIN		INCLUDED MINUTES	
527	08/25	09:45A		NEW YORK NY	2MIN		INCLUDED MINUTES	
528	08/25	09:56A		INCOMING	2MIN		INCLUDED MINUTES	
529	08/25	09:59A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
530	08/25	10:15A		INCOMING	10MIN		UNLIM MOBL TO MOBL	
531	08/25	10:30A		INCOMING	1MIN		INCLUDED MINUTES	
532	08/25	11:14A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
533	08/25	12:37P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
534	08/25	12:53P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
535	08/25	01:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
536	08/25	01:06P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
537	08/25	01:06P		INCOMING	20MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
538	08/25	01:52P		INCOMING	1MIN		INCLUDED MINUTES	
539	08/25	01:56P		NEW YORK NY	6MIN		INCLUDED MINUTES	
540	08/25	02:14P		INCOMING	1MIN		INCLUDED MINUTES	
541	08/25	04:47P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
542	08/25	04:47P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
543	08/25	05:03P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
544	08/25	05:23P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
545	08/25	05:38P		INCOMING	1MIN		INCLUDED MINUTES	
546	08/25	05:59P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
547	08/25	06:03P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
548	08/25	07:50P		INCOMING	1MIN		EARLY EVENING N/WKND	
549	08/25	08:09P		INCOMING	3MIN		EARLY EVENING N/WKND	
550	08/25	09:34P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
551	08/25	10:01P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
552	08/25	10:20P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
553	08/26	07:48A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
554	08/26	08:50A		NEW YORK NY	4MIN		INCLUDED MINUTES	
555	08/26	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
556	08/26	08:54A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

2000236.0000001700

SDNY_GM_02768256

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255064

EFTA01336988

P-007706

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
557	08/26	08:55A	[redacted]	LOSANGELES CA	5MIN		INCLUDED MINUTES	
558	08/26	09:06A		MARION OH	2MIN		INCLUDED MINUTES	
559	08/26	09:07A		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
560	08/26	09:09A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
561	08/26	09:10A		NEW YORK NY	2MIN		INCLUDED MINUTES	
562	08/26	09:16A		INCOMING	3MIN		INCLUDED MINUTES	
563	08/26	09:19A		INCOMING	1MIN		INCLUDED MINUTES	
564	08/26	09:19A		QUEENS NY	1MIN		INCLUDED MINUTES	
565	08/26	09:20A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
566	08/26	09:21A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
567	08/26	09:29A		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
568	08/26	09:31A		MARION OH	1MIN		INCLUDED MINUTES	
569	08/26	09:33A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
570	08/26	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
571	08/26	09:45A		INCOMING	1MIN		INCLUDED MINUTES	
572	08/26	09:48A		MARION OH	1MIN		INCLUDED MINUTES	
573	08/26	10:08A		MARION OH	1MIN		INCLUDED MINUTES	
574	08/26	10:09A		MARION OH	1MIN		INCLUDED MINUTES	
575	08/26	10:10A		MARION OH	1MIN		INCLUDED MINUTES	
576	08/26	10:11A		QUEENS NY	4MIN		INCLUDED MINUTES	
577	08/26	10:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
578	08/26	10:17A		NEW YORK NY	1MIN		INCLUDED MINUTES	
579	08/26	11:06A		INCOMING	2MIN		INCLUDED MINUTES	
580	08/26	11:07A		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	08/26	11:13A		INCOMING	1MIN		INCLUDED MINUTES	
582	08/26	11:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
583	08/26	11:20A		NEW YORK NY	1MIN		INCLUDED MINUTES	
584	08/26	11:23A		NEW YORK NY	1MIN		INCLUDED MINUTES	
585	08/26	11:24A		INCOMING	1MIN		INCLUDED MINUTES	
586	08/26	11:25A		NEW YORK NY	5MIN		INCLUDED MINUTES	
587	08/26	11:29A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
588	08/26	11:29A		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
589	08/26	11:31A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
590	08/26	11:32A		NEW YORK NY	1MIN		INCLUDED MINUTES	
591	08/26	11:34A		NEW YORK NY	2MIN		INCLUDED MINUTES	
592	08/26	11:51A		INCOMING	6MIN		INCLUDED MINUTES	
593	08/26	11:57A		NEW YORK NY	4MIN		INCLUDED MINUTES	
594	08/26	12:01P		NEW YORK NY	3MIN		INCLUDED MINUTES	
595	08/26	12:04P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
596	08/26	12:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
597	08/26	12:08P		INCOMING	1MIN		INCLUDED MINUTES	
598	08/26	12:12P		NEW YORK NY	1MIN		INCLUDED MINUTES	
599	08/26	02:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
600	08/26	02:03P		NEW YORK NY	2MIN		INCLUDED MINUTES	
601	08/26	02:15P		NEW YORK NY	3MIN		INCLUDED MINUTES	
602	08/26	02:19P		MARION OH	1MIN		INCLUDED MINUTES	
603	08/26	02:19P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
604	08/26	02:20P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
605	08/26	02:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
606	08/26	02:22P		MARION OH	1MIN		INCLUDED MINUTES	
607	08/26	02:23P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
608	08/26	02:24P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
609	08/26	02:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
610	08/26	02:26P		Toll Free CL	2MIN		INCLUDED MINUTES	
611	08/26	02:27P		Toll Free CL	1MIN		INCLUDED MINUTES	
612	08/26	02:28P		MARION OH	1MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
613	08/26	02:29P	[redacted]	NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
614	08/26	02:30P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
615	08/26	02:30P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
616	08/26	02:31P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
617	08/26	02:32P		BOSTON MA	1MIN		INCLUDED MINUTES	
618	08/26	02:32P		BOSTON MA	2MIN		INCLUDED MINUTES	
619	08/26	02:38P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
620	08/26	02:42P		BOSTON MA	1MIN		INCLUDED MINUTES	
621	08/26	02:42P		BOSTON MA	2MIN		INCLUDED MINUTES	
622	08/26	02:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
623	08/26	02:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
624	08/26	02:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
625	08/26	03:36P		NEW YORK NY	4MIN		INCLUDED MINUTES	
626	08/26	03:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
627	08/26	03:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
628	08/26	03:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
629	08/26	03:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
630	08/26	03:43P		MARION OH	2MIN		INCLUDED MINUTES	
631	08/26	04:04P		INCOMING	1MIN		INCLUDED MINUTES	
632	08/26	04:04P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
					1EVT		CALL WAITING	
633	08/26	04:04P		INCOMING	2MIN		INCLUDED MINUTES	
634	08/26	04:07P		MARION OH	1MIN		INCLUDED MINUTES	
635	08/26	04:08P		INCOMING	1MIN		INCLUDED MINUTES	
636	08/26	04:08P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
					1EVT		CALL WAITING	
					1EVT		CALL WAITING	
637	08/26	04:10P		NEW YORK NY	2MIN		INCLUDED MINUTES	
638	08/26	04:11P		INCOMING	5MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
639	08/26	07:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
640	08/26	07:23P		CHTAMSTTHS VI	1MIN		EARLY EVENING N/WKND	
641	08/26	11:52P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
642	08/27	12:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
643	08/27	03:02P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
644	08/27	03:03P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
645	08/27	05:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
646	08/27	07:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
647	08/27	08:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
648	08/27	10:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
649	08/28	08:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
650	08/29	02:10P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
651	08/29	03:25P		INCOMING	2MIN		INCLUDED MINUTES	
652	08/29	03:27P		INCOMING	1MIN		INCLUDED MINUTES	
653	08/30	10:20A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
654	08/30	10:27A		INCOMING	1MIN		INCLUDED MINUTES	
655	08/30	10:49A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
656	08/30	01:31P		INCOMING	1MIN		INCLUDED MINUTES	
657	08/30	04:26P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
658	08/30	04:46P		NEW YORK NY	2MIN		INCLUDED MINUTES	
659	08/30	04:53P		QUEENS NY	1MIN		INCLUDED MINUTES	
660	08/30	05:24P		QUEENS NY	2MIN		INCLUDED MINUTES	
661	08/30	05:25P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
662	08/30	05:32P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

2000236.0000001100

SDNY_GM_02768257

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

P-007707

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
663	08/30	05:33P	[redacted]	QUEENS NY	7 MIN		INCLUDED MINUTES	
664	08/30	05:46P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
665	08/30	05:56P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
666	08/30	06:22P		INCOMING	1 MIN		INCLUDED MINUTES	
667	08/30	06:53P		INCOMING	7 MIN		INCLUDED MINUTES	
668	08/30	09:00P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
669	08/30	09:02P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
670	08/31	08:56A		INCOMING	2 MIN		INCLUDED MINUTES	
671	08/31	09:49A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
672	08/31	10:29A		INCOMING	1 MIN		INCLUDED MINUTES	
673	08/31	11:25A		INCOMING	4 MIN		INCLUDED MINUTES	
674	08/31	11:30A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
675	08/31	11:31A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
676	08/31	11:55A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
677	08/31	12:10P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
678	08/31	12:12P		INCOMING	2 MIN		INCLUDED MINUTES	
679	08/31	12:18P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
680	08/31	12:42P		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
681	08/31	01:38P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
682	08/31	01:39P		INCOMING	1 MIN		INCLUDED MINUTES	
683	08/31	01:40P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
684	08/31	01:47P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
685	08/31	02:33P		INCOMING	2 MIN		INCLUDED MINUTES	
686	08/31	02:46P		INCOMING	5 MIN		INCLUDED MINUTES	
687	08/31	06:59P			1 MIN		INCLUDED MINUTES	
					1 MIN		EARLY EVENING N/WKND	
					1 EVT	1.50	411 INFO	1.50
688	08/31	07:43P		INCOMING	19 MIN		EARLY EVENING N/WKND	
689	08/31	08:34P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
690	08/31	08:50P		INCOMING	1 MIN		EARLY EVENING N/WKND	
691	08/31	08:51P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
692	08/31	08:55P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
693	08/31	08:58P		HONOLULU HI	2 MIN		EARLY EVENING N/WKND	
					21 MIN		UNLIMITED N/WKND MIN	
694	08/31	10:30P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
695	09/01	08:24A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
696	09/01	09:00A		INCOMING	2 MIN		INCLUDED MINUTES	
697	09/01	09:03A		INCOMING	2 MIN		INCLUDED MINUTES	
698	09/01	09:22A		INCOMING	3 MIN		INCLUDED MINUTES	
699	09/01	09:25A		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
700	09/01	09:36A		mobile FRA	3 MIN		INCLUDED MINUTES	
					3 MIN	0.29	ENH DISC INT DL	0.87
701	09/01	09:57A		INCOMING	1 MIN		INCLUDED MINUTES	
702	09/01	10:19A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
703	09/01	03:40P		CHTAMSTTHS VI	4 MIN		INCLUDED MINUTES	
704	09/01	03:45P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
705	09/01	03:52P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
706	09/01	03:54P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
707	09/01	03:54P		W ANGELES CA	1 MIN		UNLIM MOBL TO MOBL	
708	09/01	03:55P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
709	09/01	05:03P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
710	09/01	05:07P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
711	09/01	06:27P		INCOMING	7 MIN		INCLUDED MINUTES	
712	09/01	07:17P		INCOMING	3 MIN		EARLY EVENING N/WKND	
713	09/01	08:32P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
714	09/01	10:10P	[redacted]	NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
715	09/01	10:28P		WILLOUGHBY OH	2 MIN		UNLIMITED N/WKND MIN	
716	09/01	11:22P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
717	09/02	08:38A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
718	09/02	08:57A		INCOMING	1 MIN		INCLUDED MINUTES	
719	09/02	08:57A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
720	09/02	09:10A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
721	09/02	09:33A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
722	09/02	10:28A		INCOMING	1 MIN		INCLUDED MINUTES	
723	09/02	01:10P		INCOMING	3 MIN		INCLUDED MINUTES	
724	09/02	02:05P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
725	09/02	02:14P		INCOMING	1 MIN		INCLUDED MINUTES	
726	09/02	02:44P		INCOMING	5 MIN		INCLUDED MINUTES	
727	09/02	04:02P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
728	09/02	04:03P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
729	09/02	04:03P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
730	09/02	04:06P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
731	09/02	04:30P		INCOMING	1 MIN		INCLUDED MINUTES	
732	09/02	04:31P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
733	09/02	04:33P		WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
734	09/02	04:58P		INCOMING	4 MIN		INCLUDED MINUTES	
735	09/02	05:09P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
736	09/02	05:09P		WILLOUGHBY OH	2 MIN		UNLIM MOBL TO MOBL	
737	09/02	06:20P		RANDOLPH MA	4 MIN		INCLUDED MINUTES	
738	09/02	06:34P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
739	09/02	07:55P		INCOMING	2 MIN		EARLY EVENING N/WKND	
740	09/02	08:02P		W ANGELES CA	2 MIN		EARLY EVENING N/WKND	
741	09/02	08:04P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
742	09/02	08:04P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
TOTAL VOICE USAGE FOR (917)855-3363								5.27

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	08/28	11:48A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	08/28	11:49A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
3	08/29	09:54A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
4	08/29	10:31A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
5	08/29	10:32A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
6	08/29	04:17P	[redacted]	INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
7	08/29	04:19P		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	6.98
					1 EVT	ROAM MSG RETRIEVAL	
8	08/29	07:49P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
9	08/29	08:10P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
10	08/29	08:11P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
11	08/29	08:12P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
12	08/29	08:14P		INCOMING	6 MIN	INT'L ROAMING VOICE	20.94
13	08/30	09:14A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
14	08/30	09:52A		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
TOTAL ROAMER USAGE FOR (917)855-3363 WHILE IN BR VIRIGIN I ---							76.78

Case No. 08-80736-CV-MARRA

2000236.0000001701

SDNY_GM_02768258

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255066

EFTA01336990

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
September 03, 2005

P-00776

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	08/06	75 KB	INCLUDED IN PLAN MB	
2	08/08	35 KB	INCLUDED IN PLAN MB	
3	08/15	80 KB	INCLUDED IN PLAN MB	
4	08/20	593 KB	INCLUDED IN PLAN MB	
5	08/31	534 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR (917)855-3363				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	07/27	03:16P	[redacted]	100 INCL. MSGS SENT	
2	08/02	06:29P		100 INCL. MSGS SENT	
3	08/04	08:29P		100 INCL. MSGS SENT	
4	08/04	10:25P		100 INCL. MSGS SENT	
5	08/05	08:33P		100 INCL. MSGS SENT	
6	08/06	08:41A		100 INCL. MSGS SENT	
7	08/06	08:45A		100 INCL. MSGS SENT	
8	08/06	03:28P		100 INCL. MSGS SENT	
9	08/06	03:28P		100 INCL. MSGS SENT	
10	08/06	03:41P		100 INCL. MSGS SENT	
11	08/06	04:15P		100 INCL. MSGS SENT	
12	08/06	05:35P		100 INCL. MSGS SENT	
13	08/06	05:50P		100 INCL. MSGS SENT	
14	08/06	06:18P		100 INCL. MSGS SENT	
15	08/06	08:08P		100 INCL. MSGS SENT	
16	08/07	02:10P		100 INCL. MSGS SENT	
17	08/07	02:10P		100 INCL. MSGS SENT	
18	08/07	03:50P		100 INCL. MSGS SENT	
19	08/07	03:52P		100 INCL. MSGS SENT	
20	08/07	03:55P		100 INCL. MSGS SENT	
21	08/07	04:10P		100 INCL. MSGS SENT	
22	08/07	06:14P		100 INCL. MSGS SENT	
23	08/07	10:26P		100 INCL. MSGS SENT	
24	08/07	10:49P		100 INCL. MSGS SENT	
25	08/07	10:53P		100 INCL. MSGS SENT	
26	08/07	11:01P		100 INCL. MSGS SENT	
27	08/08	10:37A		100 INCL. MSGS SENT	
28	08/08	02:30P		100 INCL. MSGS SENT	
29	08/08	02:30P		100 INCL. MSGS SENT	
30	08/08	03:32P		100 INCL. MSGS SENT	
31	08/08	03:48P		100 INCL. MSGS SENT	
32	08/08	03:54P		100 INCL. MSGS SENT	
33	08/08	06:47P		INTL TEXT MSG	0.25
34	08/08	06:47P		INTL TEXT MSG	0.25
35	08/09	02:26P		100 INCL. MSGS SENT	
36	08/09	03:00P		100 INCL. MSGS SENT	
37	08/09	04:43P		100 INCL. MSGS SENT	
38	08/09	04:45P		100 INCL. MSGS SENT	
39	08/09	06:22P		100 INCL. MSGS SENT	
40	08/09	07:38P		INTL TEXT MSG	0.25
41	08/09	08:13P		100 INCL. MSGS SENT	
42	08/10	08:08A		100 INCL. MSGS SENT	
43	08/10	04:29P		100 INCL. MSGS SENT	
44	08/10	05:09P		100 INCL. MSGS SENT	
45	08/10	06:38P		100 INCL. MSGS SENT	
46	08/11	01:43P		100 INCL. MSGS SENT	
47	08/11	01:58P		100 INCL. MSGS SENT	
48	08/12	10:38P		100 INCL. MSGS SENT	
49	08/12	10:39P		100 INCL. MSGS SENT	
50	08/15	12:26P		100 INCL. MSGS SENT	
51	08/15	01:11P		100 INCL. MSGS SENT	
52	08/15	01:19P		100 INCL. MSGS SENT	
53	08/15	02:01P		100 INCL. MSGS SENT	
54	08/15	03:27P		100 INCL. MSGS SENT	
55	08/15	03:28P		100 INCL. MSGS SENT	
56	08/15	03:30P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
57	08/15	03:40P	[redacted]	100 INCL. MSGS SENT	
58	08/15	03:44P		100 INCL. MSGS SENT	
59	08/15	03:45P		100 INCL. MSGS SENT	
60	08/15	03:46P		100 INCL. MSGS SENT	
61	08/15	03:52P		100 INCL. MSGS SENT	
62	08/15	03:56P		100 INCL. MSGS SENT	
63	08/15	09:20P		100 INCL. MSGS SENT	
64	08/15	09:22P		100 INCL. MSGS SENT	
65	08/15	09:31P		100 INCL. MSGS SENT	
66	08/16	08:03P		100 INCL. MSGS SENT	
67	08/16	08:47P		100 INCL. MSGS SENT	
68	08/16	10:09P		100 INCL. MSGS SENT	
69	08/16	10:32P		100 INCL. MSGS SENT	
70	08/16	10:45P		100 INCL. MSGS SENT	
71	08/16	10:49P		100 INCL. MSGS SENT	
72	08/16	11:50P		100 INCL. MSGS SENT	
73	08/16	11:54P		100 INCL. MSGS SENT	
74	08/16	11:57P		100 INCL. MSGS SENT	
75	08/16	11:57P		100 INCL. MSGS SENT	
76	08/17	10:15A		100 INCL. MSGS SENT	
77	08/17	05:29P		100 INCL. MSGS SENT	
78	08/17	08:40P		100 INCL. MSGS SENT	
79	08/18	11:41A		100 INCL. MSGS SENT	
80	08/18	12:41P		100 INCL. MSGS SENT	
81	08/18	02:23P		100 INCL. MSGS SENT	
82	08/18	03:28P		100 INCL. MSGS SENT	
83	08/18	04:34P		100 INCL. MSGS SENT	
84	08/18	09:04P		100 INCL. MSGS SENT	
85	08/18	09:12P		100 INCL. MSGS SENT	
86	08/18	10:46P		100 INCL. MSGS SENT	
87	08/18	11:00P		100 INCL. MSGS SENT	
88	08/18	11:14P		100 INCL. MSGS SENT	
89	08/19	07:53P		100 INCL. MSGS SENT	
90	08/19	08:41P		100 INCL. MSGS SENT	
91	08/19	08:43P		100 INCL. MSGS SENT	
92	08/19	08:44P		100 INCL. MSGS SENT	
93	08/19	08:53P		100 INCL. MSGS SENT	
94	08/20	11:35A		100 INCL. MSGS SENT	
95	08/20	04:50P		100 INCL. MSGS SENT	
96	08/20	08:27P		100 INCL. MSGS SENT	
97	08/21	02:42P		100 INCL. MSGS SENT	
98	08/21	03:00P		100 INCL. MSGS SENT	
99	08/21	05:49P		100 INCL. MSGS SENT	
100	08/21	06:34P		100 INCL. MSGS SENT	
101	08/21	07:48P		100 INCL. MSGS SENT	
102	08/21	08:12P		100 INCL. MSGS SENT	
103	08/22	02:12P		100 INCL. MSGS SENT	
104	08/22	10:05P		TEXT MESSAGES SENT	0.10
105	08/23	05:35P		TEXT MESSAGES SENT	0.10
106	08/23	09:35P		TEXT MESSAGES SENT	0.10
107	08/23	09:39P		TEXT MESSAGES SENT	0.10
108	08/23	10:09P		TEXT MESSAGES SENT	0.10
109	08/23	10:46P		TEXT MESSAGES SENT	0.10
110	08/24	06:31P		TEXT MESSAGES SENT	0.10
111	08/24	09:37P		TEXT MESSAGES SENT	0.10
112	08/24	09:46P		TEXT MESSAGES SENT	0.10
113	08/24	09:47P		TEXT MESSAGES SENT	0.10
114	08/24	09:49P		TEXT MESSAGES SENT	0.10
115	08/24	09:53P		TEXT MESSAGES SENT	0.10
116	08/25	08:02P		TEXT MESSAGES SENT	0.10
117	08/25	08:12P		TEXT MESSAGES SENT	0.10
118	08/25	08:28P		TEXT MESSAGES SENT	0.10
119	08/25	08:33P		TEXT MESSAGES SENT	0.10
120	08/25	08:35P		TEXT MESSAGES SENT	0.10
121	08/25	09:25P		TEXT MESSAGES SENT	0.10
122	08/25	09:28P		TEXT MESSAGES SENT	0.10
123	08/25	09:29P		TEXT MESSAGES SENT	0.10

Case No. 08-80736-CV-MARRA

2002316 0000001701

SDNY_GM_02768259

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255067

EFTA01336991

P-007709

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
124	08/25	09:30P	[redacted]	TEXT MESSAGES SENT	0.10
125	08/25	09:36P		TEXT MESSAGES SENT	0.10
126	08/25	10:05P		TEXT MESSAGES SENT	0.10
127	08/25	10:17P		TEXT MESSAGES SENT	0.10
128	08/26	08:18A		TEXT MESSAGES SENT	0.10
129	08/26	09:30A		TEXT MESSAGES SENT	0.10
130	08/26	09:33A		TEXT MESSAGES SENT	0.10
131	08/26	10:04A		TEXT MESSAGES SENT	0.10
132	08/26	10:09A		TEXT MESSAGES SENT	0.10
133	08/26	12:10P		TEXT MESSAGES SENT	0.10
134	08/26	12:11P		TEXT MESSAGES SENT	0.10
135	08/26	12:12P		TEXT MESSAGES SENT	0.10
136	08/26	02:08P		TEXT MESSAGES SENT	0.10
137	08/26	02:11P		TEXT MESSAGES SENT	0.10
138	08/26	02:21P		TEXT MESSAGES SENT	0.10
139	08/26	03:00P		TEXT MESSAGES SENT	0.10
140	08/27	10:47A		TEXT MESSAGES SENT	0.10
141	08/29	08:57P		INTL ROAM TEXT MSG	0.50
142	08/30	04:28P		TEXT MESSAGES SENT	0.10
143	08/30	05:45P		TEXT MESSAGES SENT	0.10
144	08/30	05:55P		TEXT MESSAGES SENT	0.10
145	08/30	06:58P		TEXT MESSAGES SENT	0.10
146	08/30	06:18P		TEXT MESSAGES SENT	0.10
147	08/31	03:06P		TEXT MESSAGES SENT	0.10
148	08/31	08:01P		TEXT MESSAGES SENT	0.10
149	08/31	08:07P		TEXT MESSAGES SENT	0.10
150	09/01	10:21A		TEXT MESSAGES SENT	0.10
151	09/01	01:49P		TEXT MESSAGES SENT	0.10
152	09/01	01:53P		TEXT MESSAGES SENT	0.10
153	09/01	01:53P		TEXT MESSAGES SENT	0.10
154	09/01	01:57P		TEXT MESSAGES SENT	0.10
155	09/01	07:28P		TEXT MESSAGES SENT	0.10
156	09/01	10:14P		INTL TEXT MSG	0.25
157	09/01	10:42P		TEXT MESSAGES SENT	0.10
158	09/01	10:57P		TEXT MESSAGES SENT	0.10
159	09/02	09:24A		TEXT MESSAGES SENT	0.10
160	09/02	02:04P		TEXT MESSAGES SENT	0.10
161	09/02	02:51P		TEXT MESSAGES SENT	0.10
162	09/02	05:07P		TEXT MESSAGES SENT	0.10
163	09/02	06:57P		TEXT MESSAGES SENT	0.10
164	09/02	09:00P		TEXT MESSAGES SENT	0.10
165	09/02	10:46P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					7.50

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	08/03/05 - 09/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	08/03/05 - 09/02/05	0.00
3	CALLER ID	08/03/05 - 09/02/05	0.00
4	VOICEMAIL	08/03/05 - 09/02/05	0.00
5	GSM AMERICA LOCAL $29.99	08/03/05 - 09/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	08/03/05 - 09/02/05	0.00
7	CALL FORWARDING	08/03/05 - 09/02/05	0.00
8	WORLDCONNECT	08/03/05 - 09/02/05	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
9	REGULATORY PROGRAM CHARGE	08/03/05 - 09/02/05	1.75
10	DETAIL BILLING	08/03/05 - 09/02/05	0.00
Total Monthly Service Charges			31.74

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	TELECOM EXCISE TAX	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		2.52

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		5.41

[redacted] 39.67

Case No. 08-80736-CV-MARRA

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
October 03, 2005

P-007710

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	09/03/05 - 10/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	09/03/05 - 10/02/05	4.99
3	CALLER ID	09/03/05 - 10/02/05	0.00
4	EARLY EVENING	09/03/05 - 10/02/05	0.00
5	ENH DISCOUNT INTL DIAL	09/03/05 - 10/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	09/03/05 - 10/02/05	2.99
7	VOICEMAIL	09/03/05 - 10/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	09/03/05 - 10/02/05	12.99
9	NATIONAL PLAN $149.99	09/03/05 - 10/02/05	149.99
10	THREE WAY CALLING	09/03/05 - 10/02/05	0.00
11	REGULATORY PROGRAM CHARGE	09/03/05 - 10/02/05	1.75
12	VOICEDIAL SERVICE $3.99	09/03/05 - 10/02/05	3.99
13	DETAIL BILLING	09/03/05 - 10/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	09/03/05 - 10/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	100 EVT	0.00
2	UNLIMITED N/WKND MIN	736 MIN	0.00
3	MESSAGE RETRIEVAL	98 EVT	0.00
4	INT'L ROAMING VOICE	97 MIN	247.33
5	ROAM MSG RETRIEVAL	4 EVT	0.00
6	CALL WAITING	24 EVT	0.00
7	UNLIM MOBL TO MOBL	188 MIN	0.00
8	400 ADD'L ANYTME MIN	400 MIN	0.00
9	INTL TEXT MSG	2 EVT	0.50
10	EARLY EVENING N/WKND	127 MIN	0.00
11	ENH DISC INT DL	7 MIN	2.42
12	INTL ROAM TEXT MSG	2 EVT	1.00
13	TEXT MESSAGES SENT	76 EVT	7.60
14	IN PLAN MM	1 EVT	0.00
15	411 INFO	2 EVT	3.00
16	INCLUDED MINUTES	50 MIN	0.00
17	INCLUDED IN PLAN MB	106 KB	0.00
Total Monthly Usage Charges			**261.85**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	11.86
2	MCTD SURCHARGE	1.12
3	NY CITY UTILITY G.R. SUR	3.64
4	STATE TELECOM EXCISE TAX	4.88
Total Other Subscriber Charges		**21.50**

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	6.28
3	SALES TAX	16.47
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	13.16
Total Subscriber Government Fees and Taxes		**37.41**

TOTAL CURRENT CHARGES FOR (917)855-3363 **507.44**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	09/03	07:51A	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
2	09/03	09:18A		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
3	09/03	09:18A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
4	09/03	09:56A		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
5	09/03	10:37A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
6	09/03	10:39A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
7	09/03	10:40A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
8	09/03	11:37A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
9	09/03	12:54P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
10	09/03	01:15P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
11	09/03	01:53P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
12	09/03	01:55P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
13	09/03	01:57P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
14	09/03	01:58P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
15	09/03	02:26P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
16	09/03	02:27P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
17	09/03	04:04P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
18	09/03	04:05P		NWYRCYZN01 NY	10 MIN		UNLIMITED N/WKND MIN	
19	09/03	04:17P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
20	09/03	04:20P		CHARLOTSVL VA	1 MIN		UNLIMITED N/WKND MIN	
21	09/10	02:50P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
22	09/10	02:51P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
23	09/10	03:09P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
24	09/10	04:14P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
25	09/10	04:31P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
26	09/10	04:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
27	09/10	04:43P		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
28	09/10	04:44P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
29	09/10	04:45P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
30	09/10	05:14P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
31	09/10	05:41P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
32	09/10	06:33P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
33	09/10	07:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
34	09/10	07:35P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
35	09/10	10:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
36	09/10	10:16P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
37	09/10	10:17P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768261

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255069

EFTA01336993

P-077715

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
38	09/10	11:34P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
39	09/11	08:03A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
40	09/11	11:18A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
41	09/11	11:25A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
42	09/11	11:55A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
43	09/11	11:57A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
44	09/11	12:03P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
45	09/11	12:41P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
46	09/11	01:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
47	09/11	02:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
48	09/11	04:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
49	09/11	04:32P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
50	09/11	05:25P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
51	09/11	06:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
52	09/11	06:11P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
53	09/11	08:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
54	09/11	09:09P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
55	09/11	09:34P		Toll Free CL	14MIN		UNLIMITED N/WKND MIN	
56	09/11	09:55P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
57	09/12	08:44A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
58	09/12	08:46A		NY ZONE 1 NY	8MIN		400 ADD'L ANYTME MIN	
59	09/12	09:13A		NWYRCYZN01 NY	3MIN		400 ADD'L ANYTME MIN	
60	09/12	09:16A		NY ZONE 1 NY	14MIN		UNLIM MOBL TO MOBL	
61	09/12	09:30A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
62	09/12	09:52A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
63	09/12	10:03A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
64	09/12	02:52P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
65	09/12	03:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
66	09/12	04:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
67	09/12	04:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
68	09/12	04:46P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
69	09/12	04:50P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
70	09/12	04:50P		CHTAMSTTHS VI	5MIN		400 ADD'L ANYTME MIN	
71	09/12	05:05P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
72	09/12	05:15P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
73	09/12	05:21P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
74	09/12	05:23P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
75	09/12	05:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
76	09/12	05:36P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
77	09/12	05:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
78	09/12	05:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
79	09/12	05:45P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
80	09/12	06:09P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
81	09/12	06:13P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
82	09/12	07:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
83	09/12	09:42P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
84	09/12	09:44P		HONOLULU HI	1MIN		UNLIMITED N/WKND MIN	
85	09/12	09:48P		HONOLULU HI	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
86	09/12	10:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
87	09/12	11:32P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
88	09/12	11:37P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
89	09/13	08:59A		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
90	09/13	09:04A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
91	09/13	11:32A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
92	09/13	01:16P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
93	09/13	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
94	09/13	03:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
95	09/13	03:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
96	09/13	05:46P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
97	09/13	05:52P		NEW YORK NY	11MIN		400 ADD'L ANYTME MIN	
98	09/13	07:21P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
99	09/13	08:04P		INCOMING	1MIN		EARLY EVENING N/WKND	
100	09/13	08:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
101	09/13	08:15P		INCOMING	2MIN		EARLY EVENING N/WKND	
102	09/13	08:37P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
103	09/13	08:57P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
104	09/13	09:21P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	09/13	09:21P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
106	09/13	10:26P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
107	09/13	10:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
108	09/13	11:21P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
109	09/13	11:23P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
110	09/13	11:26P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
111	09/13	11:49P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
112	09/13	11:54P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
113	09/13	11:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
114	09/14	12:21A		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
115	09/14	12:22A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
116	09/14	08:24A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
117	09/14	08:29A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
118	09/14	08:58A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
119	09/14	09:02A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
120	09/14	09:48A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
121	09/14	09:55A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
122	09/14	09:57A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
123	09/14	11:23A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
124	09/14	11:24A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
125	09/14	11:29A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
126	09/14	11:30A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
127	09/14	11:31A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
128	09/14	12:16P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
129	09/14	12:20P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
130	09/14	12:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
131	09/14	12:26P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
132	09/14	12:28P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
133	09/14	12:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
134	09/14	12:30P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
135	09/14	12:33P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
136	09/14	12:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
137	09/14	12:38P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
138	09/14	12:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
139	09/14	12:44P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
140	09/14	01:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
141	09/14	01:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
142	09/14	01:52P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
143	09/14	02:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
144	09/14	02:05P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
145	09/14	02:14P		NEWYORKZN1 NY	5MIN		400 ADD'L ANYTME MIN	
146	09/14	02:22P		INCOMING	2MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

20001178.000001295

SDNY_GM_02768262

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255070

EFTA01336994

cingular
raising the bar

Account Number [redacted]3

Account Name JEFFREY E EPSTEIN

Date of Invoice October 03, 2005

P-04771

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
147	09/14	02:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
148	09/14	02:36P		HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
149	09/14	02:40P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
150	09/14	02:42P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
151	09/14	03:15P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
152	09/14	03:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
153	09/14	03:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
154	09/14	03:42P		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
155	09/14	04:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
156	09/14	04:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
157	09/14	04:08P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
158	09/14	04:18P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
159	09/14	05:02P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
160	09/14	05:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
161	09/14	05:07P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
162	09/14	05:11P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
163	09/14	05:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
164	09/14	05:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
165	09/14	05:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
166	09/14	05:42P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
167	09/14	05:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
168	09/14	06:17P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
169	09/14	06:23P		CAMBRIDGE MA	2MIN		400 ADD'L ANYTME MIN	
170	09/14	06:32P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
171	09/14	07:07P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
172	09/14	07:10P		INCOMING	2MIN		EARLY EVENING N/WKND	
173	09/14	07:12P		CAMBRIDGE MA	2MIN		EARLY EVENING N/WKND	
174	09/14	07:16P		CAMBRIDGE MA	2MIN		EARLY EVENING N/WKND	
175	09/14	07:22P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
176	09/14	07:25P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
177	09/14	07:26P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
178	09/14	07:35P		INCOMING	2MIN		EARLY EVENING N/WKND	
179	09/14	07:37P		MARION OH	2MIN		EARLY EVENING N/WKND	
180	09/14	07:38P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
181	09/14	07:39P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
182	09/14	07:51P		NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
183	09/14	07:54P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
184	09/14	08:02P		INCOMING	2MIN		EARLY EVENING N/WKND	
185	09/14	08:04P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
186	09/14	08:12P		mobile BRA	2MIN		EARLY EVENING N/WKND	
					1MIN	0.26	ENH DISC INT DL	0.26
187	09/14	08:17P		MARION OH	1MIN		EARLY EVENING N/WKND	
188	09/14	08:30P		INCOMING	4MIN		EARLY EVENING N/WKND	
189	09/14	08:57P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
					4MIN		UNLIMITED N/WKND MIN	
190	09/14	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
191	09/14	09:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
192	09/14	09:24P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
193	09/14	09:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
194	09/14	10:57P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
195	09/14	11:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
196	09/14	11:32P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
197	09/15	09:01A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
198	09/15	09:49A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
199	09/15	10:16A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
200	09/15	03:06P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
201	09/15	03:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
202	09/15	03:13P		INCOMING	2MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
203	09/15	03:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
204	09/15	03:41P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
205	09/15	03:47P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
206	09/15	03:53P		HONOLULU HI	1MIN		400 ADD'L ANYTME MIN	
207	09/15	04:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
208	09/15	06:00P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
209	09/15	06:46P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
210	09/15	07:06P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
211	09/15	07:11P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
212	09/15	07:12P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
213	09/15	07:21P		INCOMING	1MIN		EARLY EVENING N/WKND	
214	09/15	07:35P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
215	09/15	08:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
216	09/15	09:14P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
217	09/15	09:15P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
218	09/15	09:15P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
219	09/15	09:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
220	09/15	09:35P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
221	09/15	10:16P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
222	09/16	09:35A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
223	09/16	09:36A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
224	09/16	10:23A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
225	09/16	11:31A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
226	09/16	11:32A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
227	09/16	11:34A		HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
228	09/16	11:38A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
229	09/16	11:43A		INCOMING	5MIN		UNLIM MOBL TO MOBL	
230	09/16	12:17P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
231	09/16	12:18P		INCOMING	10MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
232	09/16	12:28P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
233	09/16	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
234	09/16	01:42P		NWYRCYZN01 NY	5MIN		400 ADD'L ANYTME MIN	
235	09/16	01:51P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
236	09/16	04:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
237	09/16	04:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
238	09/16	04:36P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
239	09/16	04:37P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
240	09/16	05:07P		HONOLULU HI	3MIN		400 ADD'L ANYTME MIN	
241	09/16	05:10P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
242	09/16	05:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
243	09/16	05:14P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
244	09/16	05:16P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
245	09/16	06:05P		HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
246	09/16	06:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
247	09/16	06:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
248	09/16	07:51P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
249	09/16	08:26P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
250	09/16	08:35P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
251	09/16	09:14P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
252	09/16	09:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
253	09/16	10:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
254	09/16	10:01P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
255	09/16	11:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
256	09/17	08:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
257	09/17	09:52A		INCOMING	6MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768263

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255071

EFTA01336995

P-007713

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
258	09/17	10:06A	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
259	09/17	10:06A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
260	09/17	10:08A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
261	09/17	10:16A		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	
262	09/17	11:33A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
263	09/17	11:47A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
264	09/17	11:49A		W ANGELES CA	2 MIN		UNLIMITED N/WKND MIN	
265	09/17	12:08P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
266	09/17	12:09P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
267	09/17	02:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
268	09/17	02:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
269	09/17	02:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
270	09/17	02:14P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
271	09/17	02:16P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
272	09/17	02:17P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
273	09/17	02:18P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
274	09/17	02:19P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
275	09/17	02:24P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
276	09/17	02:29P		mobile BRA	2 MIN		UNLIMITED N/WKND MIN	
277	09/17	02:30P		mobile BRA	2 MIN		UNLIMITED N/WKND MIN	
278	09/17	02:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
279	09/17	02:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
280	09/17	02:46P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
281	09/17	02:48P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
282	09/17	03:14P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
283	09/17	03:18P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
284	09/17	04:06P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
285	09/17	04:08P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
286	09/17	04:09P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
287	09/17	04:11P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
288	09/17	04:14P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
289	09/17	04:17P		MARION OH	4 MIN		UNLIMITED N/WKND MIN	
290	09/17	04:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
291	09/17	05:20P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
292	09/17	05:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
293	09/17	05:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
294	09/17	05:38P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
295	09/17	05:48P		HONOLULU HI	7 MIN		UNLIMITED N/WKND MIN	
296	09/17	05:55P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
297	09/17	05:59P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
298	09/17	06:01P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
299	09/17	06:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
300	09/17	06:04P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
301	09/17	06:13P		NWYRCYZN01 NY	9 MIN		UNLIMITED N/WKND MIN	
302	09/17	06:37P		NEW YORK NY	7 MIN		UNLIMITED N/WKND MIN	
303	09/17	06:38P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
304	09/17	07:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
305	09/17	07:22P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
306	09/17	07:23P		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
307	09/18	03:16A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
308	09/18	08:56A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
309	09/18	09:39A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
310	09/18	09:44A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
311	09/18	09:45A	[redacted]	NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
312	09/18	09:46A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
313	09/18	09:48A		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
314	09/18	09:51A		MARION OH	4 MIN		UNLIMITED N/WKND MIN	
315	09/18	09:54A		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
316	09/18	09:57A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
317	09/18	09:58A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
318	09/18	09:59A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
319	09/18	09:59A		WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
320	09/18	10:01A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
321	09/18	10:02A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
322	09/18	10:04A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
323	09/18	10:07A		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
324	09/18	10:07A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
325	09/18	10:09A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
326	09/18	10:10A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
327	09/18	10:12A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
328	09/18	10:13A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
329	09/18	10:14A		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
330	09/18	10:16A		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
331	09/18	10:17A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
332	09/18	10:19A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
333	09/18	10:20A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
334	09/18	10:22A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
335	09/18	10:25A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
336	09/18	10:26A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
337	09/18	10:27A		NEWYORKZN1 NY	3 MIN		UNLIMITED N/WKND MIN	
338	09/18	10:29A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
339	09/18	10:32A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
340	09/18	10:33A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
341	09/18	10:38A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
342	09/18	10:39A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
343	09/18	10:39A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
344	09/18	10:40A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
345	09/18	10:41A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
346	09/18	10:42A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
347	09/18	10:43A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
348	09/18	10:44A		BOCA RATON FL	2 MIN		UNLIMITED N/WKND MIN	
349	09/18	10:46A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
350	09/18	10:48A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
351	09/18	10:48A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
352	09/18	10:50A		MIAMI FL	3 MIN		UNLIMITED N/WKND MIN	
353	09/18	10:52A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
354	09/18	10:53A		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
355	09/18	11:59A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
356	09/18	12:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
357	09/18	12:02P		MIAMI FL	3 MIN		UNLIMITED N/WKND MIN	
358	09/18	12:05P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
359	09/18	12:06P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
360	09/18	12:19P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
361	09/18	12:25P		NWYRCYZN01 NY	3 MIN		UNLIMITED N/WKND MIN	
362	09/18	12:27P		NY ZONE 1 NY	9 MIN		UNLIMITED N/WKND MIN	
363	09/18	12:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
364	09/18	12:43P		NORTHSALEM NY	2 MIN		UNLIMITED N/WKND MIN	
365	09/18	12:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
366	09/18	12:48P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

2000178.0000001396

SDNY_GM_02768264

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255072

EFTA01336996

cingular
raising the bar

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
October 03, 2005

P-07719

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
367	09/18	12:51P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
368	09/18	12:53P		NORTHSALEM NY	1MIN		UNLIMITED N/WKND MIN	
369	09/18	12:54P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
370	09/18	01:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
371	09/18	01:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
372	09/18	02:57P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
373	09/18	02:58P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
374	09/18	03:04P		NWYRCYZN01 NY	17MIN		UNLIMITED N/WKND MIN	
375	09/18	03:21P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
376	09/18	04:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
377	09/18	04:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
378	09/18	04:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
379	09/18	04:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
380	09/18	04:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
381	09/18	04:31P		MARION OH	2MIN		UNLIMITED N/WKND MIN	
382	09/18	05:10P		HONOLULU HI	1MIN		UNLIMITED N/WKND MIN	
383	09/18	05:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
384	09/18	05:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
385	09/18	05:38P		MARION OH	1MIN		UNLIMITED N/WKND MIN	
386	09/18	06:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
387	09/18	09:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
388	09/18	09:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
389	09/18	09:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
390	09/19	09:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
391	09/19	09:41A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
392	09/19	10:29A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
393	09/19	10:46A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
394	09/19	11:45A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
395	09/19	12:27P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
396	09/19	12:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
397	09/19	01:39P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
398	09/19	01:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
399	09/19	01:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
400	09/19	02:01P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
401	09/19	02:23P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
402	09/19	02:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
403	09/19	05:11P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
404	09/19	05:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
405	09/19	06:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
406	09/19	09:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
407	09/19	09:15P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
408	09/20	12:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
409	09/20	08:59A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
410	09/20	09:25A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
411	09/20	09:27A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
412	09/20	09:39A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
413	09/20	09:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
414	09/20	10:41A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
415	09/20	10:44A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
416	09/20	11:18A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
417	09/20	11:56A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
418	09/20	11:59A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
419	09/20	12:24P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
420	09/20	12:27P	[redacted]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
421	09/20	12:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
422	09/20	12:28P		NEW YORK NY	12MIN		400 ADD'L ANYTME MIN	
423	09/20	12:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
424	09/20	12:45P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
425	09/20	12:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
426	09/20	12:48P		HONOLULU HI	1MIN		400 ADD'L ANYTME MIN	
427	09/20	01:19P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
428	09/20	01:57P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
429	09/20	01:57P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
430	09/20	02:00P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
431	09/20	03:19P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
432	09/20	03:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
433	09/20	03:34P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
434	09/20	03:35P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
435	09/20	03:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
436	09/20	03:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
437	09/20	04:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
438	09/20	05:16P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
439	09/20	05:16P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
440	09/20	07:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
441	09/20	07:21P		MARION OH	1MIN		EARLY EVENING N/WKND	
442	09/20	07:22P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
443	09/20	07:22P		INCOMING	1MIN		EARLY EVENING N/WKND	
444	09/20	10:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
445	09/20	10:41P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
446	09/21	12:45A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
447	09/21	10:47A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
448	09/21	10:48A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
449	09/21	06:56P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
450	09/21	07:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
451	09/22	11:04A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
452	09/23	07:57P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
453	09/24	06:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
454	09/24	10:37A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
455	09/24	10:38A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
456	09/24	10:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
457	09/24	10:54A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
458	09/24	11:06A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
459	09/24	11:08A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
460	09/24	11:09A		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
461	09/24	11:11A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
462	09/24	11:12A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
463	09/24	11:39A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
464	09/24	11:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
465	09/24	11:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
466	09/24	11:43A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

2000176.0000001296

Case No. 08-80736-CV-MARRA

SDNY_GM_02768265

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255073

EFTA01336997

P-077715

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
467	09/24	11:43A	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
468	09/24	11:56A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
469	09/24	12:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
470	09/24	12:08P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
471	09/24	12:09P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
472	09/24	12:09P		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
473	09/24	12:22P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
474	09/24	12:23P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
475	09/24	12:27P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
476	09/24	12:32P		INCOMING	21 MIN		UNLIMITED N/WKND MIN	
477	09/24	12:54P		W ANGELES CA	2 MIN		UNLIMITED N/WKND MIN	
478	09/24	01:06P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
479	09/24	01:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
480	09/24	01:37P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
481	09/24	01:50P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
482	09/24	01:52P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
483	09/24	02:03P		Toll Free CL	10 MIN		UNLIMITED N/WKND MIN	
484	09/24	02:24P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
485	09/24	04:42P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
486	09/24	05:04P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
487	09/24	05:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
488	09/24	05:40P		NY ZONE 1 NY	9 MIN		UNLIMITED N/WKND MIN	
489	09/24	06:27P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
490	09/24	06:40P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
491	09/24	06:42P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
492	09/24	06:43P		NWYRCYZN01 NY	3 MIN		UNLIMITED N/WKND MIN	
493	09/24	07:31P		NEWYORKZN1 NY	4 MIN		UNLIMITED N/WKND MIN	
494	09/24	08:56P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
495	09/24	08:58P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
496	09/24	09:07P		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
497	09/24	09:49P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
498	09/24	10:23P		INCOMING	15 MIN		UNLIMITED N/WKND MIN	
499	09/24	10:37P		NWYRCYZN01 NY	8 MIN		UNLIMITED N/WKND MIN	
500	09/25	08:40A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
501	09/25	08:55A		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
502	09/25	12:13P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
503	09/25	12:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
504	09/25	12:33P		FTLAUDERDL FL	2 MIN		UNLIMITED N/WKND MIN	
505	09/25	12:34P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
506	09/25	01:19P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
507	09/25	02:52P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
508	09/25	03:25P		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	
509	09/25	04:04P		COLUMBUS OH	1 MIN		UNLIMITED N/WKND MIN	
510	09/25	04:05P		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
511	09/25	04:15P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
512	09/25	04:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
513	09/25	04:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
514	09/25	04:21P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
515	09/25	04:23P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
516	09/25	04:27P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
517	09/25	04:49P		NEW ALBANY OH	1 MIN		UNLIMITED N/WKND MIN	
518	09/25	05:01P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
519	09/25	06:11P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
520	09/25	06:13P		NEW YORK NY	1 MIN		DROP CALL CREDIT	
					1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
521	09/25	06:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
522	09/25	06:21P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
523	09/25	06:31P	[redacted]	NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
524	09/25	06:53P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
525	09/25	08:29P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
526	09/25	09:12P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
527	09/25	09:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
528	09/25	09:21P		MIAMI FL	2 MIN		UNLIMITED N/WKND MIN	
529	09/25	09:28P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
530	09/25	11:46P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
531	09/26	08:25A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
532	09/26	08:26A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
533	09/26	08:27A		MIAMI FL	1 MIN		400 ADD'L ANYTME MIN	
534	09/26	08:27A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
535	09/26	08:28A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
536	09/26	08:29A		NY ZONE 1 NY	1 MIN		400 ADD'L ANYTME MIN	
537	09/26	09:44A		NY ZONE 1 NY	17 MIN		UNLIM MOBL TO MOBL	
538	09/26	10:07A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
539	09/26	10:50A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
540	09/26	12:34P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
541	09/26	12:37P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
542	09/26	12:39P		mobile LTU	5 MIN		400 ADD'L ANYTME MIN	
					4 MIN	0.40	ENH DISC INT DL	1.60
543	09/26	12:43P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
544	09/26	12:43P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
545	09/26	12:44P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
546	09/26	12:56P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
547	09/26	01:05P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
548	09/26	01:37P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
549	09/26	01:38P		NY ZONE 1 NY	6 MIN		UNLIM MOBL TO MOBL	
550	09/26	02:52P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
551	09/26	04:15P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
552	09/26	05:05P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
553	09/26	05:07P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
554	09/26	05:08P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
555	09/26	05:22P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
556	09/26	06:05P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
557	09/26	07:40P		MIAMI FL	2 MIN		EARLY EVENING N/WKND	
558	09/26	07:42P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
559	09/26	08:19P		INCOMING	3 MIN		EARLY EVENING N/WKND	
560	09/26	08:32P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
561	09/26	08:33P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
562	09/26	08:36P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
563	09/26	08:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
564	09/26	10:01P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
565	09/26	10:03P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
566	09/27	08:17A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
567	09/27	08:52A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
568	09/27	08:53A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
569	09/27	08:57A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
570	09/27	08:59A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
571	09/27	09:11A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
572	09/27	09:17A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
573	09/27	09:19A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
574	09/27	10:25A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
575	09/27	10:25A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
576	09/27	10:39A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
577	09/27	10:40A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
578	09/27	11:18A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
579	09/27	11:30A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
580	09/27	11:34A		QUEENS NY	2 MIN		400 ADD'L ANYTME MIN	
581	09/27	11:39A		MARION OH	3 MIN		400 ADD'L ANYTME MIN	
582	09/27	12:06P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
583	09/27	01:03P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
584	09/27	01:20P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

2000178.000001297

SDNY_GM_02768266

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255074

EFTA01336998

P-07715

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
585	09/27	02:33P	[redacted]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
586	09/27	02:37P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
587	09/27	03:01P		MIAMI FL	3MIN		400 ADD'L ANYTME MIN	
588	09/27	03:04P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
589	09/27	03:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
590	09/27	03:39P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
591	09/27	04:13P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
592	09/27	05:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
593	09/27	06:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
594	09/27	09:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
595	09/28	08:52A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
596	09/28	09:11A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
597	09/28	09:47A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
598	09/28	10:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
599	09/28	11:13A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
600	09/28	11:29A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
601	09/28	11:31A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
602	09/28	12:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
603	09/28	12:07P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
604	09/28	12:11P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
605	09/28	12:13P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
606	09/28	12:47P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
607	09/28	12:50P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
608	09/28	07:08P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
609	09/28	07:09P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
610	09/28	07:36P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
611	09/28	08:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
612	09/28	08:57P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
613	09/28	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
614	09/29	09:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
615	09/29	09:00A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
616	09/29	09:02A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
617	09/29	09:06A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
618	09/29	09:06A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
619	09/29	11:14A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
620	09/29	11:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
621	09/29	11:25A		MARION OH	2MIN		400 ADD'L ANYTME MIN	
622	09/29	11:26A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
623	09/29	11:30A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
624	09/29	11:35A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
625	09/29	11:37A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
626	09/29	11:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
627	09/29	11:56A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
628	09/29	11:58A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
629	09/29	12:03P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
630	09/29	12:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
631	09/29	12:08P		RANDOLPH MA	1MIN		400 ADD'L ANYTME MIN	
632	09/29	12:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
633	09/29	12:39P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
634	09/29	12:41P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
635	09/29	12:42P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
636	09/29	12:46P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
637	09/29	12:46P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
638	09/29	12:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
639	09/29	12:51P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
640	09/29	01:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
641	09/29	01:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
642	09/29	01:48P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
643	09/29	01:58P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
644	09/29	02:15P		W ANGELES CA	1MIN		UNLIM MOBL TO MOBL	
645	09/29	02:16P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					9MIN		INCLUDED MINUTES	
646	09/29	02:27P		NEW YORK NY	3MIN		INCLUDED MINUTES	
647	09/29	02:29P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
648	09/29	02:43P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
649	09/29	05:17P		INCOMING	1MIN		INCLUDED MINUTES	
650	09/29	06:41P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
651	09/29	06:50P		INCOMING	1MIN		INCLUDED MINUTES	
652	09/29	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
653	09/29	07:46P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
654	09/29	07:48P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
655	09/29	07:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
656	09/29	07:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
657	09/29	07:51P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
658	09/29	07:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
659	09/29	07:56P		W ANGELES CA	2MIN		EARLY EVENING N/WKND	
660	09/29	07:57P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
661	09/29	08:44P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
662	09/29	08:45P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
663	09/29	08:47P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
664	09/29	08:53P		INCOMING	1MIN		EARLY EVENING N/WKND	
665	09/29	08:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
666	09/29	08:57P		INCOMING	3MIN		EARLY EVENING N/WKND	
667	09/29	09:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
668	09/29	10:35P		W ANGELES CA	3MIN		UNLIMITED N/WKND MIN	
669	09/30	09:04A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
670	09/30	09:13A		INCOMING	2MIN		INCLUDED MINUTES	
671	09/30	09:40A		NEWYORKZN1 NY	4MIN		INCLUDED MINUTES	
672	09/30	09:44A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
673	09/30	09:45A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
674	09/30	10:14A		NY ZONE 1 NY	15MIN		UNLIM MOBL TO MOBL	
675	09/30	10:29A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
676	09/30	10:29A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
677	09/30	10:29A		INCOMING	5MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
678	09/30	10:34A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
679	09/30	10:34A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
680	09/30	10:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
681	09/30	12:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
682	09/30	02:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
683	09/30	02:45P		INCOMING	5MIN		INCLUDED MINUTES	
684	09/30	02:49P		NEW YORK NY	8MIN		INCLUDED MINUTES	
685	09/30	06:51P		NWYRCYZN01 NY	9MIN		INCLUDED MINUTES	
					4MIN		EARLY EVENING N/WKND	
686	09/30	07:06P		INCOMING	1MIN		EARLY EVENING N/WKND	
687	09/30	07:14P		mobile UK	1MIN		EARLY EVENING N/WKND	
					1MIN	0.28	ENH DISC INT DL	0.28
688	09/30	07:22P		INCOMING	2MIN		EARLY EVENING N/WKND	
689	09/30	07:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
690	09/30	08:03P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
691	09/30	09:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
692	09/30	09:40P		NY ZONE 1 NY	31MIN		UNLIMITED N/WKND MIN	
693	10/01	08:23A		SOUTHAMPTN NY	2MIN		UNLIMITED N/WKND MIN	
694	10/01	09:32A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
695	10/01	09:35A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
696	10/01	09:44A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
697	10/01	09:45A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
698	10/01	10:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
699	10/01	11:15A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
700	10/01	11:45A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
701	10/01	04:04P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
702	10/01	04:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
703	10/01	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
704	10/02	03:35P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
705	10/02	04:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

2000178.0000197

SDNY_GM_02768267

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255075

EFTA01336999

P-007117

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR (917)855-3363 - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
706	10/02	04:06P	[redacted]	NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
TOTAL VOICE USAGE FOR (917)855-3363								5.42

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	09/21	12:14A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
2	09/21	12:19A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
3	09/21	06:51A		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
4	09/21	01:24P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
5	09/21	01:27P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
6	09/21	01:46P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
7	09/21	01:47P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
8	09/21	01:48P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
9	09/21	02:03P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
10	09/21	02:03P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
11	09/21	02:16P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
12	09/21	02:18P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
13	09/21	02:19P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
14	09/21	02:24P		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
15	09/22	05:19P		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
16	09/22	05:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
17	09/23	01:48P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
18	09/23	02:06P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
19	09/23	02:35P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
TOTAL ROAMER USAGE FOR (917)855-3363 WHILE IN BR VIRIGIN I ---							73.29

ROAMER USAGE FOR [redacted] WHILE IN FR POLYNES ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	09/04	01:07A	[redacted]	NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
					1 EVT	ROAM MSG RETRIEVAL	
2	09/04	10:42A		WPALMBEACH FL	5 MIN	INT'L ROAMING VOICE	11.45
3	09/05	08:12A		ALBUQURQUE NM	1 MIN	INT'L ROAMING VOICE	2.29
4	09/05	08:12A		MORIARTY NM	1 MIN	INT'L ROAMING VOICE	2.29
5	09/05	08:13A		QUEENS NY	3 MIN	INT'L ROAMING VOICE	6.87
6	09/05	01:51P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
7	09/05	01:54P		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
8	09/05	04:27P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
9	09/05	09:52P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
10	09/05	09:53P		INCOMING	7 MIN	INT'L ROAMING VOICE	16.03
11	09/06	07:32A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
					1 EVT	ROAM MSG RETRIEVAL	
12	09/06	07:34A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
13	09/06	07:54A		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	6.87
14	09/06	07:59A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
15	09/06	08:08A		DELRAY BCH FL	1 MIN	INT'L ROAMING VOICE	2.29
16	09/06	02:43P		NWYRCYZN01 NY	2 MIN	INT'L ROAMING VOICE	4.58
17	09/06	02:45P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
18	09/06	02:47P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
19	09/06	02:49P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
20	09/06	05:41P		INCOMING	9 MIN	INT'L ROAMING VOICE	20.61
21	09/07	05:19A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
22	09/07	05:20A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
23	09/07	06:11A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
24	09/07	06:50A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.29
					1 EVT	ROAM MSG RETRIEVAL	
25	09/07	07:20A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FR POLYNES --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
26	09/07	07:38A	[redacted]	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
27	09/07	07:58A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
28	09/07	08:38A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
29	09/07	10:06A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
30	09/07	11:35A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.58
					1 EVT	ROAM MSG RETRIEVAL	
31	09/07	12:35P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
32	09/08	07:47A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
33	09/08	07:47A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
34	09/08	12:01P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
35	09/08	12:39P		NEW YORK NY	5 MIN	INT'L ROAMING VOICE	11.45
36	09/09	07:12A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.58
37	09/09	07:14A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
38	09/09	03:10P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
39	09/10	05:17A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
40	09/10	08:20A		INCOMING	1 MIN	INT'L ROAMING VOICE	2.29
TOTAL ROAMER USAGE FOR (917)855-3363 WHILE IN FR POLYNES ---							174.04

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	10/01	106 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR (917)855-3363				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	09/03	07:51A	[redacted]	100 INCL MSGS SENT	
2	09/03	07:53A		100 INCL MSGS SENT	
3	09/03	08:53A		100 INCL MSGS SENT	
4	09/03	09:10A		100 INCL MSGS SENT	
5	09/11	11:17A		100 INCL MSGS SENT	
6	09/11	12:00P		100 INCL MSGS SENT	
7	09/11	12:07P		100 INCL MSGS SENT	
8	09/11	12:08P		100 INCL MSGS SENT	
9	09/11	04:30P		100 INCL MSGS SENT	
10	09/12	06:03P		INTL TEXT MSG	0.25
11	09/12	06:12P		100 INCL MSGS SENT	
12	09/12	06:28P		100 INCL MSGS SENT	
13	09/12	06:41P		100 INCL MSGS SENT	
14	09/12	06:44P		100 INCL MSGS SENT	
15	09/12	07:21P		100 INCL MSGS SENT	
16	09/12	07:26P		100 INCL MSGS SENT	
17	09/12	07:36P		100 INCL MSGS SENT	
18	09/12	07:42P		100 INCL MSGS SENT	
19	09/12	09:07P		100 INCL MSGS SENT	
20	09/12	09:41P		100 INCL MSGS SENT	
21	09/12	11:30P		100 INCL MSGS SENT	
22	09/13	03:16P		100 INCL MSGS SENT	
23	09/13	08:40P		100 INCL MSGS SENT	
24	09/13	08:42P		100 INCL MSGS SENT	
25	09/13	08:43P		100 INCL MSGS SENT	
26	09/13	08:45P		100 INCL MSGS SENT	
27	09/13	08:59P		100 INCL MSGS SENT	
28	09/13	09:35P		100 INCL MSGS SENT	
29	09/13	09:39P		100 INCL MSGS SENT	
30	09/13	09:43P		100 INCL MSGS SENT	
31	09/13	09:51P		100 INCL MSGS SENT	
32	09/13	10:03P		100 INCL MSGS SENT	
33	09/13	10:47P		100 INCL MSGS SENT	
34	09/13	10:51P		100 INCL MSGS SENT	
35	09/13	10:52P		100 INCL MSGS SENT	
36	09/13	10:54P		100 INCL MSGS SENT	

Case No. 08-80736-CV-MARRA

2000178.0000001298

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255076

EFTA01337000

P-00772

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
37	09/13	11:01P	[redacted]	100 INCL. MSGS SENT	
38	09/13	11:07P		100 INCL. MSGS SENT	
39	09/13	11:17P		100 INCL. MSGS SENT	
40	09/13	11:29P		100 INCL. MSGS SENT	
41	09/13	11:51P		100 INCL. MSGS SENT	
42	09/14	05:55P		100 INCL. MSGS SENT	
43	09/14	05:57P		100 INCL. MSGS SENT	
44	09/14	06:07P		100 INCL. MSGS SENT	
45	09/14	07:07P		100 INCL. MSGS SENT	
46	09/14	07:22P		100 INCL. MSGS SENT	
47	09/14	07:53P		100 INCL. MSGS SENT	
48	09/14	08:11P		100 INCL. MSGS SENT	
49	09/14	08:14P		100 INCL. MSGS SENT	
50	09/14	08:19P		100 INCL. MSGS SENT	
51	09/14	08:34P		100 INCL. MSGS SENT	
52	09/14	08:55P		100 INCL. MSGS SENT	
53	09/14	09:10P		100 INCL. MSGS SENT	
54	09/14	10:17P		100 INCL. MSGS SENT	
55	09/14	10:24P		100 INCL. MSGS SENT	
56	09/14	11:09P		100 INCL. MSGS SENT	
57	09/15	05:30P		100 INCL. MSGS SENT	
58	09/15	06:26P		100 INCL. MSGS SENT	
59	09/15	06:26P		100 INCL. MSGS SENT	
60	09/15	07:30P		100 INCL. MSGS SENT	
61	09/15	07:37P		100 INCL. MSGS SENT	
62	09/15	07:46P		100 INCL. MSGS SENT	
63	09/15	07:48P		100 INCL. MSGS SENT	
64	09/15	07:48P		100 INCL. MSGS SENT	
65	09/15	07:59P		100 INCL. MSGS SENT	
66	09/15	08:53P		100 INCL. MSGS SENT	
67	09/15	08:56P		100 INCL. MSGS SENT	
68	09/15	09:03P		100 INCL. MSGS SENT	
69	09/15	09:24P		100 INCL. MSGS SENT	
70	09/16	06:42P		100 INCL. MSGS SENT	
71	09/16	08:39P		100 INCL. MSGS SENT	
72	09/16	10:21P		100 INCL. MSGS SENT	
73	09/17	02:13P		100 INCL. MSGS SENT	
74	09/17	02:42P		100 INCL. MSGS SENT	
75	09/17	02:44P		100 INCL. MSGS SENT	
76	09/17	05:23P		100 INCL. MSGS SENT	
77	09/17	05:27P		100 INCL. MSGS SENT	
78	09/17	05:29P		100 INCL. MSGS SENT	
79	09/17	06:05P		100 INCL. MSGS SENT	
80	09/17	08:12P		100 INCL. MSGS SENT	
81	09/17	08:15P		100 INCL. MSGS SENT	
82	09/17	08:38P		100 INCL. MSGS SENT	
83	09/17	09:46P		100 INCL. MSGS SENT	
84	09/17	10:10P		100 INCL. MSGS SENT	
85	09/18	08:11A		100 INCL. MSGS SENT	
86	09/18	10:24A		100 INCL. MSGS SENT	
87	09/18	04:26P		100 INCL. MSGS SENT	
88	09/18	04:33P		100 INCL. MSGS SENT	
89	09/18	09:39P		100 INCL. MSGS SENT	
90	09/18	09:48P		100 INCL. MSGS SENT	
91	09/19	10:51A		100 INCL. MSGS SENT	
92	09/19	09:20P		100 INCL. MSGS SENT	
93	09/19	09:24P		100 INCL. MSGS SENT	
94	09/19	10:52P		100 INCL. MSGS SENT	
95	09/19	11:15P		100 INCL. MSGS SENT	
96	09/20	09:16A		100 INCL. MSGS SENT	
97	09/20	11:31A		100 INCL. MSGS SENT	
98	09/20	10:39P		100 INCL. MSGS SENT	
99	09/20	11:29P		100 INCL. MSGS SENT	
100	09/20	11:37P		100 INCL. MSGS SENT	
101	09/20	11:59P		INTL ROAM TEXT MSG	0.50
102	09/21	12:00A		INTL ROAM TEXT MSG	0.50
103	09/21	12:41A		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
104	09/21	06:10A	[redacted]	TEXT MESSAGES SENT	0.10
105	09/21	10:25A		TEXT MESSAGES SENT	0.10
106	09/21	07:00P		TEXT MESSAGES SENT	0.10
107	09/21	09:47P		TEXT MESSAGES SENT	0.10
108	09/21	09:48P		TEXT MESSAGES SENT	0.10
109	09/21	09:50P		TEXT MESSAGES SENT	0.10
110	09/22	07:51P		IN PLAN MM	
111	09/24	10:57A		TEXT MESSAGES SENT	0.10
112	09/24	11:14A		TEXT MESSAGES SENT	0.10
113	09/24	11:18A		TEXT MESSAGES SENT	0.10
114	09/24	11:21A		TEXT MESSAGES SENT	0.10
115	09/24	11:23A		TEXT MESSAGES SENT	0.10
116	09/24	06:42P		TEXT MESSAGES SENT	0.10
117	09/25	09:51A		TEXT MESSAGES SENT	0.10
118	09/25	09:52A		TEXT MESSAGES SENT	0.10
119	09/25	09:52A		TEXT MESSAGES SENT	0.10
120	09/25	09:52A		TEXT MESSAGES SENT	0.10
121	09/25	09:52A		TEXT MESSAGES SENT	0.10
122	09/25	09:52A		TEXT MESSAGES SENT	0.10
123	09/25	09:55A		TEXT MESSAGES SENT	0.10
124	09/25	09:55A		TEXT MESSAGES SENT	0.10
125	09/25	09:56A		TEXT MESSAGES SENT	0.10
126	09/25	09:57A		TEXT MESSAGES SENT	0.10
127	09/25	09:58A		TEXT MESSAGES SENT	0.10
128	09/25	10:13A		TEXT MESSAGES SENT	0.10
129	09/25	10:15A		TEXT MESSAGES SENT	0.10
130	09/25	10:23A		TEXT MESSAGES SENT	0.10
131	09/25	10:35A		TEXT MESSAGES SENT	0.10
132	09/25	10:37A		TEXT MESSAGES SENT	0.10
133	09/25	12:22P		TEXT MESSAGES SENT	0.10
134	09/25	12:27P		TEXT MESSAGES SENT	0.10
135	09/25	12:29P		TEXT MESSAGES SENT	0.10
136	09/25	03:20P		TEXT MESSAGES SENT	0.10
137	09/25	03:22P		TEXT MESSAGES SENT	0.10
138	09/25	03:29P		TEXT MESSAGES SENT	0.10
139	09/25	04:00P		TEXT MESSAGES SENT	0.10
140	09/25	04:13P		TEXT MESSAGES SENT	0.10
141	09/25	04:27P		TEXT MESSAGES SENT	0.10
142	09/25	06:11P		TEXT MESSAGES SENT	0.10
143	09/25	07:28P		TEXT MESSAGES SENT	0.10
144	09/25	08:16P		TEXT MESSAGES SENT	0.10
145	09/25	09:20P		TEXT MESSAGES SENT	0.10
146	09/26	07:16P		TEXT MESSAGES SENT	0.10
147	09/26	07:21P		TEXT MESSAGES SENT	0.10
148	09/26	10:12P		TEXT MESSAGES SENT	0.10
149	09/27	08:23A		TEXT MESSAGES SENT	0.10
150	09/27	08:24A		TEXT MESSAGES SENT	0.10
151	09/27	11:37A		TEXT MESSAGES SENT	0.10
152	09/27	12:58P		TEXT MESSAGES SENT	0.10
153	09/27	01:07P		TEXT MESSAGES SENT	0.10
154	09/27	06:25P		TEXT MESSAGES SENT	0.10
155	09/27	06:45P		TEXT MESSAGES SENT	0.10
156	09/27	07:10P		TEXT MESSAGES SENT	0.10
157	09/27	07:14P		TEXT MESSAGES SENT	0.10
158	09/27	07:41P		TEXT MESSAGES SENT	0.10
159	09/27	07:42P		TEXT MESSAGES SENT	0.10
160	09/28	07:43P		TEXT MESSAGES SENT	0.10
161	09/28	08:27P		TEXT MESSAGES SENT	0.10
162	09/29	09:17P		TEXT MESSAGES SENT	0.10
163	09/29	09:40P		TEXT MESSAGES SENT	0.10
164	09/29	10:27P		TEXT MESSAGES SENT	0.10
165	09/29	10:30P		TEXT MESSAGES SENT	0.10
166	09/29	10:32P		TEXT MESSAGES SENT	0.10
167	09/30	07:20P		TEXT MESSAGES SENT	0.10
168	10/01	08:56A		TEXT MESSAGES SENT	0.10
169	10/01	09:42A		TEXT MESSAGES SENT	0.10
170	10/01	10:01A		TEXT MESSAGES SENT	0.10

2000178.0000182

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

P-07715

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
171	10/01	10:50A	[redacted]	TEXT MESSAGES SENT	0.10
172	10/01	10:52A		TEXT MESSAGES SENT	0.10
173	10/01	10:53A		TEXT MESSAGES SENT	0.10
174	10/01	01:57P		TEXT MESSAGES SENT	0.10
175	10/01	02:02P		TEXT MESSAGES SENT	0.10
176	10/01	02:07P		TEXT MESSAGES SENT	0.10
177	10/01	02:30P		TEXT MESSAGES SENT	0.10
178	10/01	07:36P		TEXT MESSAGES SENT	0.10
179	10/01	07:42P		INTL TEXT MSG	0.25
180	10/01	07:53P		TEXT MESSAGES SENT	0.10
181	10/02	04:10P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					**9.10**

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	09/03/05 - 10/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	09/03/05 - 10/02/05	0.00
3	CALLER ID	09/03/05 - 10/02/05	0.00
4	VOICEMAIL	09/03/05 - 10/02/05	0.00
5	GSM AMERICA LOCAL $29.99	09/03/05 - 10/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	09/03/05 - 10/02/05	0.00
7	CALL FORWARDING	09/03/05 - 10/02/05	0.00
8	WORLDCONNECT	09/03/05 - 10/02/05	0.00
9	REGULATORY PROGRAM CHARGE	09/03/05 - 10/02/05	1.75
10	DETAIL BILLING	09/03/05 - 10/02/05	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	STATE TELECOM EXCISE TAX	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		**2.52**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.41**

[redacted] **39.67**

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Case No. 08-80736-CV-MARRA

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SDNY_GM_02768270

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255078

EFTA01337002

cingular
raising the bar

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
November 05, 2005

P-0077225

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	10/03/05 - 11/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	10/03/05 - 11/02/05	4.99
3	CALLER ID	10/03/05 - 11/02/05	0.00
4	EARLY EVENING	10/03/05 - 11/02/05	0.00
5	ENH DISCOUNT INTL DIAL	10/03/05 - 11/02/05	3.99
6	MULTIMEDIA MESSAGING $2.99	10/03/05 - 11/02/05	2.99
7	VOICEMAIL	10/03/05 - 11/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	10/03/05 - 11/02/05	12.99
9	NATIONAL PLAN $149.99	10/03/05 - 11/02/05	149.99
10	THREE WAY CALLING	10/03/05 - 11/02/05	0.00
11	REGULATORY PROGRAM CHARGE	10/03/05 - 11/02/05	1.75
12	VOICEDIAL SERVICE $3.99	10/03/05 - 11/02/05	3.99
13	DETAIL BILLING	10/03/05 - 11/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	10/03/05 - 11/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	100 EVT	0.00
2	UNLIMITED N/WKND MIN	733 MIN	0.00
3	ENH DISC INT DL	47 MIN	6.70
4	MESSAGE RETRIEVAL	94 EVT	0.00
5	400 ADD'L ANYTME MIN	400 MIN	0.00
6	UNLIM MOBL TO MOBL	327 MIN	0.00
7	CALL WAITING	24 EVT	0.00
8	EARLY EVENING N/WKND	240 MIN	0.00
9	411 INFO	7 EVT	10.50
10	INCLUDED IN PLAN MB	860 KB	0.00
11	INT'L ROAMING VOICE	4 MIN	13.96
12	INTL ROAM TEXT MSG	1 EVT	0.50
13	INCLUDED MINUTES	668 MIN	0.00
14	INTL TEXT MSG	3 EVT	0.75
15	TEXT MESSAGES SENT	67 EVT	6.70
16	CONFERENCE CALLING	2 EVT	0.00
Total Monthly Usage Charges			**39.11**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.18
2	MCTD SURCHARGE	1.19
3	NY CITY UTILITY G.R. SUR	3.87
4	STATE TELECOM EXCISE TAX	5.13
Total Other Subscriber Charges		**15.37**

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.32
3	SALES TAX	17.01
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	6.36
Total Subscriber Government Fees and Taxes		**25.19**

TOTAL CURRENT CHARGES FOR (917)855-3363 **266.35**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	10/01	09:43P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
2	10/01	09:45P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
3	10/02	01:29A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
4	10/02	10:31A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
5	10/02	10:33A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
6	10/02	10:35A		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
7	10/02	11:04A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
8	10/02	11:05A		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
9	10/02	11:05A		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
10	10/02	11:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
11	10/02	11:13A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
12	10/02	11:21A		TWINCITIES MN	1MIN		UNLIMITED N/WKND MIN	
13	10/02	11:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
14	10/02	11:34A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
15	10/02	11:37A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
16	10/02	11:39A		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
17	10/02	11:40A		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
18	10/02	11:42A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
19	10/02	11:43A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
20	10/02	11:57A		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
21	10/02	11:57A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
22	10/02	11:58A		RALEIGH NC	39MIN		UNLIMITED N/WKND MIN	
23	10/02	01:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
24	10/02	02:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
25	10/02	02:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
26	10/02	02:39P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
27	10/02	02:45P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
28	10/02	03:03P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
29	10/02	03:08P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
30	10/02	03:30P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
31	10/02	03:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
32	10/02	03:40P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
33	10/02	03:53P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
34	10/02	04:12P		INCOMING	18MIN		UNLIMITED N/WKND MIN	
35	10/02	04:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
36	10/02	04:33P		PALM BEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	10/02	04:38P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
38	10/02	04:45P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
39	10/02	05:07P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
40	10/02	05:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768271

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255079

EFTA01337003

P-007724

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
41	10/02	05:19P	[redacted]	NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
42	10/02	05:26P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
43	10/02	05:41P		NY ZONE 1 NY	4MIN		UNLIMITED N/WKND MIN	
44	10/02	05:50P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
45	10/02	05:53P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
46	10/02	05:53P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
47	10/02	05:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
48	10/02	05:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
49	10/02	06:02P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
50	10/02	06:51P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
51	10/02	07:43P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
52	10/02	07:44P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
53	10/02	07:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	10/02	08:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
55	10/02	09:37P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
56	10/02	09:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
57	10/03	08:58A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
58	10/03	09:02A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
59	10/03	09:06A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
60	10/03	09:08A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
61	10/03	09:10A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
62	10/03	09:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
63	10/03	09:12A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
64	10/03	09:13A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
65	10/03	09:14A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
66	10/03	09:37A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
67	10/03	09:38A		WPALMBEACH FL	7MIN		400 ADD'L ANYTME MIN	
68	10/03	09:45A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
69	10/03	09:52A		PALM BEACH FL	2MIN		400 ADD'L ANYTME MIN	
70	10/03	09:53A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
71	10/03	09:55A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
72	10/03	09:55A		PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
73	10/03	09:56A		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
74	10/03	10:00A		NEW ALBANY OH	6MIN		400 ADD'L ANYTME MIN	
75	10/03	10:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
76	10/03	11:21A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
77	10/03	12:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
78	10/03	12:11P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
79	10/03	12:19P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
80	10/03	12:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
81	10/03	12:35P		INCOMING	15MIN		400 ADD'L ANYTME MIN	
82	10/03	12:50P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
83	10/03	01:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
84	10/03	01:39P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
85	10/03	01:41P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
86	10/03	01:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
87	10/03	01:52P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
88	10/03	01:53P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
89	10/03	02:24P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
90	10/03	02:49P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
91	10/03	03:45P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
92	10/03	03:48P		FRANCE	9MIN		400 ADD'L ANYTME MIN	
					9MIN	0.07	ENH DISC INT DL	0.63
93	10/03	03:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
94	10/03	03:59P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
95	10/03	04:01P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
96	10/03	04:02P	[redacted]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
97	10/03	07:26P		INCOMING	1MIN		EARLY EVENING N/WKND	
98	10/03	07:27P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
99	10/03	07:27P		MARION OH	2MIN		EARLY EVENING N/WKND	
100	10/03	07:29P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
101	10/03	07:34P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
102	10/03	07:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
103	10/03	09:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
104	10/04	06:59A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
105	10/04	08:26A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
106	10/04	08:50A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
107	10/04	08:54A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
108	10/04	08:55A		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
109	10/04	08:55A		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
110	10/04	09:27A			2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
111	10/04	09:29A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
112	10/04	09:36A		WPALMBEACH FL	6MIN		UNLIM MOBL TO MOBL	
113	10/04	09:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
114	10/04	09:48A		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
115	10/04	09:54A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
116	10/04	10:32A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
117	10/04	10:33A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
118	10/04	10:34A		MARION OH	2MIN		400 ADD'L ANYTME MIN	
119	10/04	10:35A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
120	10/04	10:37A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
121	10/04	10:43A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
122	10/04	10:45A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
123	10/04	10:53A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
124	10/04	10:57A		LAKE WORTH FL	2MIN		UNLIM MOBL TO MOBL	
125	10/04	11:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
126	10/04	11:14A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
127	10/04	11:15A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
128	10/04	11:16A		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
129	10/04	11:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
130	10/04	11:25A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
131	10/04	11:26A			6MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
132	10/04	11:33A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
133	10/04	11:36A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
134	10/04	11:36A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
135	10/04	01:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
136	10/04	02:37P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
137	10/04	02:48P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
138	10/04	02:49P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
139	10/04	02:50P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
140	10/04	03:22P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
141	10/04	03:24P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
142	10/04	03:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
143	10/04	03:41P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
144	10/04	03:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
145	10/04	03:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
146	10/04	04:30P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
147	10/04	04:31P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
148	10/04	04:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
149	10/04	07:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
150	10/04	07:02P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
151	10/04	07:03P		INCOMING	15MIN		EARLY EVENING N/WKND	
152	10/04	07:28P		QUEENS NY	3MIN		EARLY EVENING N/WKND	
153	10/04	07:41P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
154	10/04	07:53P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
155	10/04	08:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
156	10/04	08:34P		INCOMING	1MIN		EARLY EVENING N/WKND	
157	10/04	08:35P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
158	10/04	08:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
159	10/05	09:47A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

20201189.0000201351

SDNY_GM_02768272

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255080

EFTA01337004

P-007726

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
160	10/05	10:32A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
161	10/05	10:57A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
162	10/05	11:00A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
163	10/05	11:01A		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
164	10/05	11:11A		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
165	10/05	11:17A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
166	10/05	11:17A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
167	10/05	11:18A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
168	10/05	11:19A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
169	10/05	11:36A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
170	10/05	11:58A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
171	10/05	12:01P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
172	10/05	12:04P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
173	10/05	12:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
174	10/05	12:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
175	10/05	12:49P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
176	10/05	01:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
177	10/05	01:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
178	10/05	03:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
179	10/05	03:37P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
180	10/05	03:38P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
181	10/05	03:42P		QUEENS NY	3MIN		400 ADD'L ANYTME MIN	
182	10/05	03:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
183	10/05	03:56P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
184	10/05	04:02P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
185	10/05	04:10P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
186	10/05	04:31P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
187	10/05	04:41P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
188	10/05	05:12P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
189	10/05	05:25P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
190	10/05	05:28P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
191	10/05	05:44P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
192	10/05	05:46P		FRANCE	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
193	10/05	05:48P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
194	10/05	07:24P		INCOMING	15MIN		EARLY EVENING N/WKND	
195	10/05	07:49P		INCOMING	3MIN		EARLY EVENING N/WKND	
196	10/05	08:44P		INCOMING	4MIN		EARLY EVENING N/WKND	
197	10/05	08:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
198	10/06	08:55A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
199	10/06	09:00A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
200	10/06	09:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
201	10/06	09:02A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
202	10/06	09:06A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
203	10/06	09:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
204	10/06	09:57A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
205	10/06	10:04A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
206	10/06	10:16A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
207	10/06	10:30A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
208	10/06	10:47A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
209	10/06	10:49A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
210	10/06	11:03A		NEW YORK NY	10MIN		400 ADD'L ANYTME MIN	
211	10/06	11:14A		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
212	10/06	01:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
213	10/06	01:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
214	10/06	01:55P		NEW YORK NY	13MIN		400 ADD'L ANYTME MIN	
215	10/06	02:02P		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
216	10/06	02:09P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
217	10/06	02:12P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
218	10/06	02:29P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
219	10/06	02:36P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
220	10/06	02:59P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
221	10/06	02:59P		INCOMING	8MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
222	10/06	03:10P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
223	10/06	03:15P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
224	10/06	04:23P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
225	10/06	04:25P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
226	10/06	04:26P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
227	10/06	04:28P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
228	10/06	04:31P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
229	10/06	04:37P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
230	10/06	05:29P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
231	10/06	05:35P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
232	10/06	05:39P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
233	10/06	05:40P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
234	10/06	05:44P		WPALMBEACH FL	4MIN		UNLIM MOBL TO MOBL	
235	10/06	05:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
236	10/06	05:48P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
237	10/06	05:49P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
238	10/06	05:49P		MIAMI FL	1MIN		DROP CALL CREDIT	
239	10/06	05:50P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
240	10/06	05:51P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
241	10/06	05:52P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
242	10/06	05:53P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
243	10/06	05:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
244	10/06	05:54P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
245	10/06	06:05P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
246	10/06	06:24P		LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
247	10/06	06:25P		JUPITER FL	4MIN		400 ADD'L ANYTME MIN	
248	10/06	06:28P		JUPITER FL	1MIN		DROP CALL CREDIT	
					6MIN		400 ADD'L ANYTME MIN	
249	10/06	06:37P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
250	10/06	06:37P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
251	10/06	06:38P		CAMBRIDGE MA	8MIN		400 ADD'L ANYTME MIN	
252	10/06	06:47P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
253	10/06	06:50P		JUPITER FL	9MIN		400 ADD'L ANYTME MIN	
254	10/06	06:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
255	10/06	07:01P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
256	10/06	07:03P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
257	10/06	07:34P		MIAMI FL	1MIN		EARLY EVENING N/WKND	
258	10/06	10:00P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
259	10/06	11:01P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
260	10/06	11:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
261	10/06	11:44P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
262	10/07	10:02A		JUPITER FL	1MIN		400 ADD'L ANYTME MIN	
263	10/07	12:40P		INCOMING	16MIN		400 ADD'L ANYTME MIN	
264	10/07	01:01P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
265	10/07	01:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
266	10/07	01:45P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
267	10/07	01:46P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
268	10/07	01:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
269	10/07	01:55P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
270	10/07	02:05P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
271	10/07	03:43P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
272	10/07	03:58P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
273	10/07	04:29P		FRANCE	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
274	10/07	04:30P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
275	10/07	04:32P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
276	10/07	04:38P		FRANCE	16MIN		400 ADD'L ANYTME MIN	
					16MIN	0.07	ENH DISC INT DL	1.12
277	10/07	05:05P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
278	10/07	05:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
279	10/07	05:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768273

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255081

EFTA01337005

P-00723

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
280	10/07	06:03P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
281	10/07	06:24P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
282	10/07	08:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
283	10/07	08:41P		WPALMBEACH FL	5MIN		EARLY EVENING N/WKND	
284	10/07	09:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
285	10/08	02:33A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
286	10/08	01:55P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
287	10/08	01:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
288	10/08	01:58P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
289	10/08	02:00P		NORTH DADE FL	2MIN		UNLIMITED N/WKND MIN	
290	10/08	02:07P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
291	10/08	02:08P		PALM BEACH FL	2MIN		UNLIMITED N/WKND MIN	
292	10/08	03:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
293	10/08	03:20P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
294	10/08	05:52P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
295	10/09	01:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
296	10/09	04:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
297	10/09	04:43P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
298	10/09	07:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
299	10/09	10:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
300	10/10	01:02P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
301	10/10	07:34P		INCOMING	2MIN		EARLY EVENING N/WKND	
302	10/10	07:40P		INCOMING	1MIN		EARLY EVENING N/WKND	
303	10/10	07:45P		INCOMING	52MIN		EARLY EVENING N/WKND	
304	10/10	09:18P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
305	10/10	09:22P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
306	10/10	10:12P		NY ZONE 1 NY	18MIN		UNLIMITED N/WKND MIN	
307	10/10	10:30P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
308	10/10	10:37P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
309	10/11	10:02A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
310	10/11	10:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
311	10/11	12:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
312	10/11	12:24P		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
313	10/11	12:25P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
314	10/11	04:14P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
315	10/11	04:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
316	10/11	05:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
317	10/11	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
318	10/11	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
319	10/11	08:04P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
320	10/11	08:05P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
321	10/11	08:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
322	10/11	08:14P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
323	10/11	08:21P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
324	10/11	08:54P		INCOMING	4MIN		EARLY EVENING N/WKND	
325	10/11	08:58P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
326	10/11	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
327	10/11	09:43P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
328	10/11	11:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
329	10/12	08:35A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
330	10/12	08:38A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
331	10/12	09:12A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
332	10/12	09:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
333	10/12	10:06A		MARION OH	6MIN		400 ADD'L ANYTME MIN	
334	10/12	11:06A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
335	10/12	11:27A		NY ZONE 1 NY	8MIN		UNLIM MOBL TO MOBL	
336	10/12	11:34A		NY ZONE 1 NY	13MIN		UNLIM MOBL TO MOBL	
337	10/12	05:55P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
338	10/12	05:56P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
339	10/12	07:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
340	10/12	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
341	10/12	08:04P		INCOMING	8MIN		EARLY EVENING N/WKND	
342	10/12	08:22P		INCOMING	1MIN		EARLY EVENING N/WKND	
343	10/12	09:37P		RANDOLPH MA	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
344	10/13	01:02P	[redacted]	INCOMING	6MIN		UNLIM MOBL TO MOBL	
345	10/13	02:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
346	10/13	02:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
347	10/13	03:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
348	10/13	04:11P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
349	10/13	04:12P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
350	10/13	05:15P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
351	10/13	05:20P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
352	10/13	05:20P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
353	10/13	05:26P		QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
354	10/13	05:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
355	10/13	07:35P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
356	10/13	07:36P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
357	10/13	07:38P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
358	10/13	07:44P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
359	10/13	08:25P		NWYRCYZN02 NY	2MIN		EARLY EVENING N/WKND	
360	10/13	08:34P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
361	10/13	08:35P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
362	10/13	08:38P		NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
363	10/13	08:47P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
364	10/13	08:58P		INCOMING	1MIN		EARLY EVENING N/WKND	
365	10/13	08:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
366	10/13	09:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
367	10/14	08:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
368	10/14	08:23A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
369	10/14	08:24A		QUEENS NY	1MIN		INCLUDED MINUTES	
370	10/14	08:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
371	10/14	08:28A		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
372	10/14	08:31A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
373	10/14	08:31A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
374	10/14	08:31A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
375	10/14	08:32A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
376	10/14	08:33A		MIAMI FL	2MIN		INCLUDED MINUTES	
377	10/14	08:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
378	10/14	08:36A		NEW YORK NY	1MIN		INCLUDED MINUTES	
379	10/14	09:04A		INCOMING	1MIN		INCLUDED MINUTES	
380	10/14	09:06A		NEW YORK NY	2MIN		INCLUDED MINUTES	
381	10/14	09:13A		INCOMING	1MIN		INCLUDED MINUTES	
382	10/14	09:34A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
383	10/14	09:40A		NEW YORK NY	1MIN		INCLUDED MINUTES	
384	10/14	09:41A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
385	10/14	09:45A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
386	10/14	09:49A		INCOMING	7MIN		INCLUDED MINUTES	
387	10/14	10:27A		NEW ALBANY OH	4MIN		INCLUDED MINUTES	
388	10/14	10:36A		NEW YORK NY	4MIN		INCLUDED MINUTES	
389	10/14	10:44A		INCOMING	12MIN		INCLUDED MINUTES	
390	10/14	10:56A		NEW YORK NY	3MIN		INCLUDED MINUTES	
391	10/14	10:58A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
392	10/14	11:50A		LOSNGLSD14 CA	2MIN		INCLUDED MINUTES	
393	10/14	12:02P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
394	10/14	12:08P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
395	10/14	12:09P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
396	10/14	12:09P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
397	10/14	02:37P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
398	10/14	02:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
399	10/14	02:56P		INCOMING	7MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

20001E9.0000001352

SDNY_GM_02768274

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255082

EFTA01337006

cingular

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice November 05, 2005

P-007524

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
400	10/14	03:03		Toll Free CL	3MIN		INCLUDED MINUTES	
401	10/14	07:20		INCOMING	1MIN		EARLY EVENING N/WKND	
402	10/14	07:23		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
403	10/14	07:25		INCOMING	1MIN		EARLY EVENING N/WKND	
404	10/14	07:40		INCOMING	1MIN		EARLY EVENING N/WKND	
405	10/14	07:54		INCOMING	2MIN		EARLY EVENING N/WKND	
406	10/14	07:55		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
407	10/14	07:58		INCOMING	2MIN		EARLY EVENING N/WKND	
408	10/14	08:51		INCOMING	2MIN		EARLY EVENING N/WKND	
409	10/14	09:02		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
410	10/14	09:42		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
411	10/14	09:54		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
412	10/15	09:29		INCOMING	2MIN		UNLIMITED N/WKND MIN	
413	10/15	10:07		INCOMING	3MIN		UNLIMITED N/WKND MIN	
414	10/15	10:10		GLEN COVE NY	1MIN		UNLIMITED N/WKND MIN	
415	10/15	10:12		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
416	10/15	10:34		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
417	10/15	10:50		INCOMING	1MIN		UNLIMITED N/WKND MIN	
418	10/15	10:53		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
419	10/15	10:58		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
420	10/15	11:03		INCOMING	1MIN		UNLIMITED N/WKND MIN	
421	10/15	11:25		INCOMING	1MIN		UNLIMITED N/WKND MIN	
422	10/15	11:26		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
423	10/15	12:42		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
424	10/15	01:07		INCOMING	1MIN		UNLIMITED N/WKND MIN	
425	10/15	01:26		INCOMING	3MIN		UNLIMITED N/WKND MIN	
426	10/15	01:28		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
427	10/15	01:40		INCOMING	2MIN		UNLIMITED N/WKND MIN	
428	10/15	01:42		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
429	10/15	02:22		INCOMING	2MIN		UNLIMITED N/WKND MIN	
430	10/15	03:15		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
431	10/15	03:20		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
432	10/15	03:55		INCOMING	1MIN		UNLIMITED N/WKND MIN	
433	10/15	03:55		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
434	10/15	03:56		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
435	10/15	03:58		INCOMING	1MIN		UNLIMITED N/WKND MIN	
436	10/15	03:58		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
437	10/15	04:22		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
438	10/15	04:23		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
439	10/15	04:24		INCOMING	1MIN		UNLIMITED N/WKND MIN	
440	10/15	04:25		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	10/15	04:33		INCOMING	2MIN		UNLIMITED N/WKND MIN	
442	10/15	04:34		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
443	10/15	05:25		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
444	10/15	05:26		NY ZONE 1 NY	9MIN		UNLIMITED N/WKND MIN	
445	10/15	05:45		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
446	10/15	05:54		INCOMING	3MIN		UNLIMITED N/WKND MIN	
447	10/15	05:57		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
448	10/15	05:58		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
449	10/15	06:00		NEWYORKZN1 NY	5MIN		UNLIMITED N/WKND MIN	
450	10/15	06:10		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
451	10/15	06:13		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
452	10/15	06:13		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
453	10/15	06:13		INCOMING	3MIN		UNLIMITED N/WKND MIN	
454	10/15	06:19		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
455	10/15	06:20		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
456	10/15	06:22		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
457	10/15	06:23		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
458	10/15	06:23		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
459	10/15	06:24		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
460	10/15	06:25		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
461	10/15	06:26		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
462	10/15	06:28		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
463	10/15	06:30		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
464	10/15	06:38		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
465	10/15	06:39		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
466	10/15	06:51		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
467	10/15	07:22		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
468	10/15	07:33		INCOMING	3MIN		UNLIMITED N/WKND MIN	
469	10/15	07:35		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
470	10/15	10:11		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
471	10/16	08:34		INCOMING	1MIN		UNLIMITED N/WKND MIN	
472	10/16	08:35		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
473	10/16	08:42		INCOMING	1MIN		UNLIMITED N/WKND MIN	
474	10/16	08:50		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
475	10/16	09:04		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
476	10/16	11:05		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
477	10/16	11:06			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
478	10/16	11:09		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
479	10/16	11:13		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
480	10/16	11:17		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
481	10/16	11:20		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
482	10/16	11:21		INCOMING	2MIN		UNLIMITED N/WKND MIN	
483	10/16	11:24		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
484	10/16	11:24		WILLOUGHBY OH	2MIN		UNLIMITED N/WKND MIN	
485	10/16	01:09		INCOMING	2MIN		UNLIMITED N/WKND MIN	
486	10/16	02:16		INCOMING	4MIN		UNLIMITED N/WKND MIN	
487	10/16	03:50		INCOMING	4MIN		UNLIMITED N/WKND MIN	
488	10/16	03:56		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
489	10/16	04:01		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
490	10/16	04:03		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
491	10/16	06:46		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
492	10/16	06:49		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
493	10/16	06:55		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
494	10/16	06:57		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
495	10/16	07:23		INCOMING	1MIN		UNLIMITED N/WKND MIN	
496	10/16	07:29		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
497	10/16	08:20		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
498	10/16	09:11		INCOMING	2MIN		UNLIMITED N/WKND MIN	
499	10/17	06:18		INCOMING	1MIN		UNLIM MOBL TO MOBL	
500	10/17	06:25		NEW YORK NY	1MIN		INCLUDED MINUTES	
501	10/17	07:07		INCOMING	2MIN		INCLUDED MINUTES	
502	10/17	07:26		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
503	10/17	07:28		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
504	10/17	07:33		NEW YORK NY	1MIN		INCLUDED MINUTES	
505	10/17	08:03		NEW YORK NY	1MIN		INCLUDED MINUTES	
506	10/17	08:28		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
507	10/17	08:50		NEW YORK NY	1MIN		INCLUDED MINUTES	
508	10/17	09:13		INCOMING	1MIN		INCLUDED MINUTES	
509	10/17	09:21		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
510	10/17	09:24		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
511	10/17	09:26		INCOMING	1MIN		UNLIM MOBL TO MOBL	
512	10/17	09:30		mobile UK	5MIN		INCLUDED MINUTES	
					5MIN	0.25	ENH DISC INT DL	1.25
513	10/17	09:35		INCOMING	2MIN		UNLIM MOBL TO MOBL	
514	10/17	09:37		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
515	10/17	09:46		INCOMING	2MIN		INCLUDED MINUTES	
516	10/17	09:50		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
517	10/17	09:50		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
518	10/17	03:18		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
519	10/17	03:22		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
520	10/17	03:28		NEW YORK NY	20MIN		INCLUDED MINUTES	
521	10/17	03:54		NEW YORK NY	2MIN		INCLUDED MINUTES	
522	10/17	03:56		NEW ALBANY OH	3MIN		INCLUDED MINUTES	
523	10/17	05:00		INCOMING	3MIN		UNLIM MOBL TO MOBL	
524	10/18	08:42		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
525	10/18	01:27		INCOMING	1MIN		INCLUDED MINUTES	
526	10/18	01:28		INCOMING	2MIN		INCLUDED MINUTES	
527	10/18	01:37		INCOMING	6MIN		INCLUDED MINUTES	
528	10/18	03:18		INCOMING	1MIN		INCLUDED MINUTES	

2000189 000001352

Case No. 08-80736-CV-MARRA

SDNY_GM_02768275

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255083

EFTA01337007

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
529	10/18	03:20P	[redacted]	CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
530	10/18	03:45P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
531	10/18	03:47P		NEW YORK NY	2MIN		INCLUDED MINUTES	
532	10/18	03:51P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
533	10/18	03:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
534	10/18	03:53P		NEW YORK NY	2MIN		INCLUDED MINUTES	
535	10/18	03:55P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
536	10/18	04:34P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
537	10/18	04:36P		NEW YORK NY	2MIN		INCLUDED MINUTES	
538	10/18	04:48P		INCOMING	1MIN		INCLUDED MINUTES	
539	10/18	04:50P		NEW YORK NY	6MIN		INCLUDED MINUTES	
540	10/18	05:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
541	10/18	06:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
542	10/18	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
543	10/19	08:56A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
544	10/19	09:37A		NEW YORK NY	3MIN		INCLUDED MINUTES	
545	10/19	09:45A		NEW YORK NY	6MIN		INCLUDED MINUTES	
546	10/19	09:51A		MARION OH	4MIN		INCLUDED MINUTES	
547	10/19	09:54A		NEW YORK NY	2MIN		INCLUDED MINUTES	
548	10/19	09:56A		NEW YORK NY	1MIN		INCLUDED MINUTES	
549	10/19	09:57A		INCOMING	1MIN		INCLUDED MINUTES	
550	10/19	10:06A		QUEENS NY	2MIN		INCLUDED MINUTES	
551	10/19	10:10A		NEW YORK NY	2MIN		INCLUDED MINUTES	
552	10/19	11:30A		MARION OH	2MIN		INCLUDED MINUTES	
553	10/19	11:32A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
554	10/19	11:34A		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
555	10/19	11:36A		NEW YORK NY	2MIN		INCLUDED MINUTES	
556	10/19	11:57A		NEW YORK NY	6MIN		INCLUDED MINUTES	
557	10/19	03:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
558	10/19	04:05P		QUEENS NY	1MIN		INCLUDED MINUTES	
559	10/19	04:07P		INCOMING	1MIN		INCLUDED MINUTES	
560	10/19	04:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
561	10/19	04:14P		QUEENS NY	4MIN		INCLUDED MINUTES	
562	10/19	04:20P		NEW YORK NY	6MIN		UNLIM MOBL TO MOBL	
563	10/19	04:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
564	10/19	04:35P		INCOMING	1MIN		INCLUDED MINUTES	
565	10/19	04:42P		INCOMING	1MIN		INCLUDED MINUTES	
566	10/19	04:42P		NEW YORK NY	10MIN		INCLUDED MINUTES	
567	10/19	04:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
568	10/19	05:05P		INCOMING	1MIN		INCLUDED MINUTES	
569	10/19	05:07P		INCOMING	1MIN		INCLUDED MINUTES	
570	10/19	05:57P		INCOMING	29MIN		INCLUDED MINUTES	
571	10/19	07:08P		INCOMING	4MIN		EARLY EVENING N/WKND	
572	10/19	07:30P		INCOMING	2MIN		EARLY EVENING N/WKND	
573	10/20	07:56A		NEW YORK NY	2MIN		INCLUDED MINUTES	
574	10/20	08:39A		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
575	10/20	09:43A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
576	10/20	11:52A		INCOMING	1MIN		INCLUDED MINUTES	
577	10/20	12:07P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
578	10/20	12:56P		NWYRCYZN01 NY	6MIN		INCLUDED MINUTES	
579	10/20	02:21P		NEW YORK NY	1MIN		INCLUDED MINUTES	
580	10/20	02:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	10/20	03:08P		INCOMING	1MIN		INCLUDED MINUTES	
582	10/20	04:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
583	10/20	04:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
584	10/20	04:29P		NEW YORK NY	1MIN		INCLUDED MINUTES	
585	10/20	04:43P		INCOMING	1MIN		INCLUDED MINUTES	
586	10/20	04:44P		NEW YORK NY	1MIN		INCLUDED MINUTES	
587	10/20	04:46P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
588	10/20	04:47P		NEW YORK NY	1MIN		INCLUDED MINUTES	
589	10/20	04:49P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
590	10/20	04:53P		MARION OH	5MIN		INCLUDED MINUTES	
591	10/20	05:14P		INCOMING	1MIN		INCLUDED MINUTES	
592	10/20	05:35P		INCOMING	1MIN		INCLUDED MINUTES	
593	10/20	05:48P		MARION OH	2MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
594	10/20	05:59P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
595	10/20	07:53P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
596	10/20	07:54P		MARION OH	3MIN		EARLY EVENING N/WKND	
597	10/20	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
598	10/21	05:15A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	10/21	05:39A		MARION OH	2MIN		UNLIMITED N/WKND MIN	
600	10/21	05:50A		MARION OH	1MIN		UNLIMITED N/WKND MIN	
601	10/21	07:23A		INCOMING	2MIN		INCLUDED MINUTES	
602	10/21	09:40A		INCOMING	2MIN		INCLUDED MINUTES	
603	10/21	10:43A		QUEENS NY	4MIN		INCLUDED MINUTES	
604	10/21	10:47A		NEW YORK NY	2MIN		INCLUDED MINUTES	
605	10/21	11:00A		INCOMING	1MIN		INCLUDED MINUTES	
606	10/21	11:01A		NEW YORK NY	4MIN		INCLUDED MINUTES	
607	10/21	11:27A		INCOMING	1MIN		INCLUDED MINUTES	
608	10/21	11:58A		INCOMING	1MIN		INCLUDED MINUTES	
609	10/21	12:10P		INCOMING	2MIN		INCLUDED MINUTES	
610	10/21	12:12P		NEW YORK NY	2MIN		INCLUDED MINUTES	
611	10/21	12:25P		NEWARK NJ	2MIN		INCLUDED MINUTES	
612	10/21	12:34P		INCOMING	1MIN		INCLUDED MINUTES	
613	10/21	12:38P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
614	10/21	01:07P		INCOMING	2MIN		INCLUDED MINUTES	
615	10/21	01:17P		INCOMING	1MIN		INCLUDED MINUTES	
616	10/21	01:40P		INCOMING	3MIN		INCLUDED MINUTES	
617	10/21	01:59P		INCOMING	2MIN		INCLUDED MINUTES	
618	10/21	02:08P		INCOMING	2MIN		INCLUDED MINUTES	
619	10/21	02:11P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
620	10/21	02:24P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
621	10/21	02:32P		INCOMING	1MIN		INCLUDED MINUTES	
622	10/21	02:45P		INCOMING	1MIN		INCLUDED MINUTES	
623	10/21	02:46P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
624	10/21	02:55P		WPALMBEACH FL	3MIN		INCLUDED MINUTES	
625	10/21	02:58P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
626	10/21	02:59P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
627	10/21	03:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
628	10/21	03:16P		INCOMING	2MIN		INCLUDED MINUTES	
629	10/21	03:18P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
630	10/21	04:06P		NEW YORK NY	4MIN		INCLUDED MINUTES	
631	10/21	04:10P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
632	10/21	04:17P		INCOMING	5MIN		INCLUDED MINUTES	
633	10/21	04:25P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
634	10/21	04:26P		NY ZONE 1 NY	4MIN		INCLUDED MINUTES	
635	10/21	04:29P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
636	10/21	04:29P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
637	10/21	04:30P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
638	10/21	04:35P			1MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
639	10/21	04:35P		NEW YORK NY	6MIN		INCLUDED MINUTES	
640	10/21	04:44P		INCOMING	1MIN		INCLUDED MINUTES	
641	10/21	04:45P		NEW YORK NY	3MIN		INCLUDED MINUTES	
642	10/21	04:48P		NORTH DADE FL	1MIN		INCLUDED MINUTES	
643	10/21	05:05P		INCOMING	2MIN		INCLUDED MINUTES	
644	10/21	05:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
645	10/21	05:26P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
646	10/21	05:48P		QUEENS NY	2MIN		INCLUDED MINUTES	
647	10/21	05:52P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
648	10/21	06:09P		NEW YORK NY	2MIN		INCLUDED MINUTES	
649	10/21	06:30P		NEW YORK NY	3MIN		INCLUDED MINUTES	
650	10/21	06:39P		INCOMING	2MIN		INCLUDED MINUTES	
651	10/21	08:00P		INCOMING	2MIN		EARLY EVENING N/WKND	

P-00725

Case No. 08-80736-CV-MARRA

2000189.0000001353

SDNY_GM_02768276

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255084

EFTA01337008

P-00776

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
652	10/21	08:05P	[redacted]	QUEENS NY	1MIN		EARLY EVENING N/WKND	
653	10/21	08:06P		INCOMING	3MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
654	10/21	08:08P		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
655	10/21	08:13P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
656	10/21	09:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
657	10/21	10:01P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
658	10/21	10:02P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
659	10/21	10:55P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
660	10/21	11:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
661	10/21	11:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
662	10/21	11:07P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
663	10/21	11:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
664	10/22	09:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
665	10/22	09:09A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
666	10/22	09:44A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
667	10/22	09:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
668	10/22	02:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
669	10/22	02:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
670	10/22	03:28P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
671	10/22	04:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
672	10/22	04:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
673	10/22	04:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
674	10/22	04:59P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
675	10/22	06:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
676	10/22	06:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
677	10/22	07:54P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
678	10/22	07:56P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
679	10/22	08:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
680	10/22	08:19P		NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
681	10/22	10:18P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
682	10/23	12:08A		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
683	10/23	12:15A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
684	10/23	07:57A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
685	10/23	10:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
686	10/23	11:05A		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
687	10/23	11:36A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
688	10/23	11:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
689	10/23	11:45A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
690	10/23	11:54A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
691	10/23	01:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
692	10/23	01:26P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
693	10/23	01:28P		NY ZONE 1 NY	8MIN		UNLIMITED N/WKND MIN	
694	10/23	01:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
695	10/23	01:36P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
696	10/23	01:38P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
697	10/23	02:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
698	10/23	02:24P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
699	10/23	02:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
700	10/23	03:29P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
701	10/23	04:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
702	10/23	04:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
703	10/23	04:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
704	10/23	04:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
705	10/23	04:47P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
706	10/23	04:48P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
707	10/23	07:05P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CONFERENCE CALLING	
708	10/23	07:06P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CONFERENCE CALLING	
					1EVT		CALL WAITING	
709	10/23	07:07P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
710	10/23	08:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
711	10/23	08:23P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
712	10/23	08:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
713	10/23	08:42P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
714	10/23	08:44P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
715	10/23	08:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
716	10/23	08:55P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
717	10/23	08:58P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
718	10/23	09:08P		NWYRCYZN01 NY	25MIN		UNLIMITED N/WKND MIN	
719	10/24	08:42A		INCOMING	1MIN		INCLUDED MINUTES	
720	10/24	09:22A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
721	10/24	09:23A		NEW YORK NY	5MIN		INCLUDED MINUTES	
722	10/24	09:27A		NEW YORK NY	1MIN		INCLUDED MINUTES	
723	10/24	09:28A		INCOMING	1MIN		INCLUDED MINUTES	
724	10/24	09:40A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
725	10/24	09:47A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
726	10/24	01:58P		INCOMING	1MIN		INCLUDED MINUTES	
727	10/24	06:08P		INCOMING	1MIN		INCLUDED MINUTES	
728	10/24	07:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
729	10/24	07:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
730	10/24	07:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
731	10/24	07:18P		INCOMING	2MIN		EARLY EVENING N/WKND	
732	10/24	07:31P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
733	10/24	07:36P		INCOMING	1MIN		EARLY EVENING N/WKND	
734	10/25	08:40A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
735	10/25	08:45A		INCOMING	3MIN		INCLUDED MINUTES	
736	10/25	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
737	10/25	08:54A		INCOMING	2MIN		INCLUDED MINUTES	
738	10/25	08:57A		INCOMING	1MIN		INCLUDED MINUTES	
739	10/25	09:32A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
740	10/25	09:33A		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
741	10/25	09:35A		NEW YORK NY	1MIN		INCLUDED MINUTES	
742	10/25	09:36A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
743	10/25	09:44A		NEW YORK NY	1MIN		INCLUDED MINUTES	
744	10/25	09:44A		NEW YORK NY	2MIN		INCLUDED MINUTES	
745	10/25	09:59A		INCOMING	3MIN		INCLUDED MINUTES	
746	10/25	10:14A		INCOMING	1MIN		INCLUDED MINUTES	
747	10/25	10:15A		INCOMING	5MIN		INCLUDED MINUTES	
748	10/25	11:02A		UK	1MIN		INCLUDED MINUTES	
					1MIN	0.06	ENH DISC INT DL	0.06
749	10/25	11:03A		mobile UK	5MIN		INCLUDED MINUTES	
					4MIN	0.25	ENH DISC INT DL	1.00
750	10/25	11:32A		NEW YORK NY	1MIN		INCLUDED MINUTES	
751	10/25	11:32A		NEW YORK NY	4MIN		INCLUDED MINUTES	
752	10/25	11:36A		INCOMING	1MIN		INCLUDED MINUTES	
753	10/25	12:06P		INCOMING	1MIN		INCLUDED MINUTES	
754	10/25	12:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

2000189.0000001353

Case No. 08-80736-CV-MARRA

SDNY_GM_02768277

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255085

EFTA01337009

P-0077727

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
755	10/25	12:42P	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
756	10/25	12:55P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
757	10/25	12:59P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
758	10/25	01:04P		INCOMING	2 MIN		INCLUDED MINUTES	
759	10/25	01:06P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
760	10/25	02:35P		INCOMING	1 MIN		INCLUDED MINUTES	
761	10/25	03:07P		INCOMING	1 MIN		INCLUDED MINUTES	
762	10/25	03:09P		INCOMING	1 MIN		INCLUDED MINUTES	
763	10/25	05:48P		INCOMING	1 MIN		INCLUDED MINUTES	
764	10/25	06:02P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
765	10/25	06:03P		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
766	10/25	07:19P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
767	10/25	07:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
768	10/25	08:13P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
769	10/25	08:15P		MIAMI FL	2 MIN		EARLY EVENING N/WKND	
770	10/25	08:16P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
771	10/25	08:19P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
772	10/25	08:20P		NEWYORKZN1 NY	6 MIN		EARLY EVENING N/WKND	
773	10/25	09:16P		INCOMING	13 MIN		UNLIMITED N/WKND MIN	
774	10/25	09:29P		mobile UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.25	ENH DISC INT DL	0.25
775	10/25	09:29P		NEW YORK NY	32 MIN		UNLIMITED N/WKND MIN	
776	10/25	10:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
777	10/26	07:47A		QUEENS NY	3 MIN		UNLIM MOBL TO MOBL	
778	10/26	08:37A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
779	10/26	08:46A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
780	10/26	08:48A		INCOMING	1 MIN		INCLUDED MINUTES	
781	10/26	08:48A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
782	10/26	08:49A		QUEENS NY	1 MIN		INCLUDED MINUTES	
783	10/26	08:50A		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
784	10/26	08:58A		INCOMING	2 MIN		INCLUDED MINUTES	
785	10/26	09:04A		INCOMING	1 MIN		INCLUDED MINUTES	
786	10/26	09:05A		INCOMING	1 MIN		INCLUDED MINUTES	
787	10/26	09:23A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
788	10/26	09:30A		INCOMING	1 MIN		INCLUDED MINUTES	
789	10/26	09:53A		INCOMING	1 MIN		INCLUDED MINUTES	
790	10/26	10:26A		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
791	10/26	10:30A		INCOMING	1 MIN		INCLUDED MINUTES	
792	10/26	10:36A		INCOMING	1 MIN		INCLUDED MINUTES	
793	10/26	10:37A		MIAMI FL	1 MIN		INCLUDED MINUTES	
794	10/26	10:38A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
795	10/26	10:54A		NEW YORK NY	4 MIN		INCLUDED MINUTES	
796	10/26	12:06P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
797	10/26	12:08P		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
798	10/26	12:12P		INCOMING	2 MIN		INCLUDED MINUTES	
799	10/26	12:34P		INCOMING	4 MIN		INCLUDED MINUTES	
800	10/26	12:46P		INCOMING	9 MIN		INCLUDED MINUTES	
801	10/26	02:00P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
802	10/26	02:00P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
803	10/26	02:02P		NEW YORK NY	20 MIN		INCLUDED MINUTES	
804	10/26	02:36P		INCOMING	1 MIN		INCLUDED MINUTES	
805	10/26	02:51P		INCOMING	1 MIN		INCLUDED MINUTES	
806	10/26	03:30P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
807	10/26	03:31P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
808	10/26	03:33P		INCOMING	2 MIN		INCLUDED MINUTES	
809	10/26	03:53P		INCOMING	1 MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
810	10/26	04:40P	[redacted]	Toll Free CL	3 MIN		INCLUDED MINUTES	
811	10/26	05:12P		INCOMING	1 MIN		INCLUDED MINUTES	
812	10/26	05:47P		INCOMING	8 MIN		INCLUDED MINUTES	
813	10/26	06:31P		INCOMING	6 MIN		UNLIM MOBL TO MOBL	
814	10/26	07:22P		Toll Free CL	1 MIN		EARLY EVENING N/WKND	
815	10/26	08:27P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
816	10/26	09:33P		CMPTNGRDND C	2 MIN		UNLIMITED N/WKND MIN	
817	10/26	09:38P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
818	10/26	09:49P		CMPTNGRDND C	2 MIN		UNLIMITED N/WKND MIN	
819	10/26	10:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
820	10/26	10:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
821	10/26	10:03P		NY ZONE 1 NY	3 MIN		UNLIMITED N/WKND MIN	
822	10/26	10:05P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
823	10/26	10:05P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
824	10/26	10:07P		NY ZONE 1 NY	11 MIN		UNLIMITED N/WKND MIN	
825	10/27	09:00A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
826	10/27	09:09A		INCOMING	2 MIN		INCLUDED MINUTES	
827	10/27	09:12A		INCOMING	3 MIN		INCLUDED MINUTES	
828	10/27	09:23A		NEW YORK NY	4 MIN		INCLUDED MINUTES	
829	10/27	10:01A		INCOMING	3 MIN		INCLUDED MINUTES	
830	10/27	10:11A		INCOMING	3 MIN		INCLUDED MINUTES	
831	10/27	10:18A		INCOMING	1 MIN		INCLUDED MINUTES	
832	10/27	10:18A		INCOMING	1 MIN		INCLUDED MINUTES	
833	10/27	10:31A		INCOMING	5 MIN		INCLUDED MINUTES	
834	10/27	10:36A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
835	10/27	10:36A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
836	10/27	10:44A		INCOMING	2 MIN		INCLUDED MINUTES	
837	10/27	11:52A		INCOMING	1 MIN		INCLUDED MINUTES	
838	10/27	02:19P		INCOMING	2 MIN		INCLUDED MINUTES	
839	10/27	02:30P		INCOMING	3 MIN		INCLUDED MINUTES	
840	10/27	03:01P		INCOMING	2 MIN		INCLUDED MINUTES	
841	10/27	03:04P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
842	10/27	03:07P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
843	10/27	03:09P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
844	10/27	03:11P		Toll Free CL	2 MIN		INCLUDED MINUTES	
845	10/27	03:17P		INCOMING	1 MIN		INCLUDED MINUTES	
846	10/27	03:27P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
847	10/27	03:31P		WPALMBEACH FL	2 MIN		UNLIM MOBL TO MOBL	
848	10/27	03:33P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
849	10/27	03:35P		QUEENS NY	1 MIN		INCLUDED MINUTES	
850	10/27	04:14P		INCOMING	3 MIN		INCLUDED MINUTES	
851	10/27	04:57P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
852	10/27	04:58P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
853	10/27	05:00P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
854	10/27	05:02P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
855	10/27	05:06P		INCOMING	4 MIN		INCLUDED MINUTES	
856	10/27	05:16P		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
857	10/27	05:23P		CHNSTDSTCR VI	1 MIN		INCLUDED MINUTES	
858	10/27	05:25P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
859	10/27	05:53P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
860	10/27	05:54P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
861	10/27	05:55P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
862	10/27	05:57P		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
863	10/27	05:59P		QUEENS NY	1 MIN		INCLUDED MINUTES	
864	10/27	06:03P		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
865	10/27	06:09P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
866	10/27	06:10P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
867	10/27	06:13P		INCOMING	2 MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

2000189.0000001354

SDNY_GM_02768278

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255086

EFTA01337010

P-007728

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
868	10/27	06:15P	[redacted]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
869	10/27	06:21P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
870	10/27	06:25P		QUEENS NY	3 MIN		UNLIM MOBL TO MOBL	
871	10/27	06:43P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
872	10/27	06:52P		INCOMING	2 MIN		INCLUDED MINUTES	
873	10/27	06:53P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
874	10/27	06:55P		INCOMING	1 MIN		INCLUDED MINUTES	
875	10/27	07:20P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
876	10/27	07:22P		INCOMING	1 MIN		EARLY EVENING N/WKND	
877	10/27	07:32P		INCOMING	1 MIN		EARLY EVENING N/WKND	
878	10/27	07:46P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
879	10/27	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
880	10/27	07:58P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
881	10/27	08:33P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
882	10/28	12:22A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
883	10/28	10:06A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
884	10/28	10:19A		INCOMING	1 MIN		INCLUDED MINUTES	
885	10/28	10:47A		INCOMING	3 MIN		INCLUDED MINUTES	
886	10/28	01:58P		INCOMING	1 MIN		INCLUDED MINUTES	
887	10/28	02:00P		INCOMING	2 MIN		INCLUDED MINUTES	
888	10/28	03:53P		INCOMING	1 MIN		INCLUDED MINUTES	
889	10/28	09:35P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
890	10/29	01:37P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
891	10/29	05:19P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
892	10/29	09:20P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
893	10/29	10:02P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
894	10/29	10:34P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
895	10/29	10:41P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
896	10/29	11:43P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
897	10/30	12:15A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
898	10/30	12:23A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
899	10/30	12:35A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
900	10/30	12:39A		NEW YORK NY	8 MIN		UNLIMITED N/WKND MIN	
901	10/30	12:47A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
902	10/30	12:48A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
903	10/30	12:49A		DENVER CO	2 MIN		UNLIMITED N/WKND MIN	
904	10/30	01:19A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
905	10/30	03:56A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
906	10/30	06:36A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
907	10/30	06:41A		MARION OH	2 MIN		UNLIMITED N/WKND MIN	
908	10/30	06:45A		INCOMING	13 MIN		UNLIMITED N/WKND MIN	
909	10/30	07:57A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
910	10/30	09:32A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
911	10/30	09:34A		NORTHSALEM NY	1 MIN		UNLIMITED N/WKND MIN	
912	10/30	09:39A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
913	10/30	09:42A		MARION OH	1 MIN		UNLIMITED N/WKND MIN	
914	10/30	09:42A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
915	10/30	09:58A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
916	10/30	10:21A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
917	10/30	10:59A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
918	10/30	11:17A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
919	10/30	11:25A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
920	10/30	12:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
921	10/30	12:41P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
922	10/30	12:42P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	

2000189/0000013541

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
923	10/30	02:40P	[redacted]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
924	10/30	02:42P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
925	10/30	02:47P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
926	10/30	03:24P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
927	10/30	03:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
928	10/30	03:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
929	10/30	03:28P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
930	10/30	03:44P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
931	10/30	03:49P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
932	10/30	03:49P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
933	10/30	03:53P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
934	10/30	05:30P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
935	10/30	05:35P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
936	10/30	05:38P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
937	10/30	05:41P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
938	10/30	05:42P		NEW YORK NY	6 MIN		UNLIMITED N/WKND MIN	
939	10/30	05:48P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
940	10/30	05:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
941	10/30	06:07P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
942	10/30	07:02P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
943	10/30	08:58P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
944	10/31	08:43A		INCOMING	2 MIN		INCLUDED MINUTES	
945	10/31	09:08A		NY ZONE 1 NY	2 MIN		UNLIM MOBL TO MOBL	
946	10/31	09:15A		INCOMING	1 MIN		INCLUDED MINUTES	
947	10/31	09:21A		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
948	10/31	09:22A		INCOMING	8 MIN		INCLUDED MINUTES	
949	10/31	09:30A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
950	10/31	09:36A		INCOMING	2 MIN		INCLUDED MINUTES	
951	10/31	11:01A		INCOMING	1 MIN		INCLUDED MINUTES	
952	10/31	11:54A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
953	10/31	05:22P		INCOMING	5 MIN		INCLUDED MINUTES	
954	10/31	05:30P		NY ZONE 1 NY	4 MIN		UNLIM MOBL TO MOBL	
955	10/31	06:15P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
956	10/31	06:16P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
957	10/31	06:24P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
958	10/31	06:29P		INCOMING	1 MIN		INCLUDED MINUTES	
959	10/31	06:32P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
960	10/31	07:42P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
961	11/01	08:18A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
962	11/01	08:19A		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
963	11/01	08:21A		NEWYORKZN2 NY	2 MIN		UNLIM MOBL TO MOBL	
964	11/01	08:42A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
965	11/01	09:28A		mobile UK	5 MIN		INCLUDED MINUTES	
					5 MIN	0.25	ENH DISC INT DL	1.25
966	11/01	01:41P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
967	11/01	01:42P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
968	11/01	01:49P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
969	11/01	02:27P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
970	11/01	02:29P		MARION OH	2 MIN		INCLUDED MINUTES	
971	11/01	02:37P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
972	11/01	02:39P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
973	11/01	02:41P		INCOMING	2 MIN		INCLUDED MINUTES	
974	11/01	04:17P		mobile UK	2 MIN		INCLUDED MINUTES	
					2 MIN	0.25	ENH DISC INT DL	0.50

Case No. 08-80736-CV-MARRA

SDNY_GM_02768279

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255087

EFTA01337011

P-00779

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
975	11/01	04:23P	[redacted]	W ANGELES CA	1MIN		UNLIM MOBL TO MOBL	
976	11/01	04:26P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
977	11/01	04:41P		NEW YORK NY	3MIN		INCLUDED MINUTES	
978	11/01	05:19P		INCOMING	1MIN		INCLUDED MINUTES	
979	11/01	06:55P		INCOMING	1MIN		INCLUDED MINUTES	
980	11/01	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
981	11/01	07:05P		INCOMING	1MIN		EARLY EVENING N/WKND	
982	11/01	07:08P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
983	11/01	09:17P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
984	11/01	09:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
985	11/02	07:40A		INCOMING	1MIN		INCLUDED MINUTES	
986	11/02	07:52A		INCOMING	2MIN		INCLUDED MINUTES	
987	11/02	08:55A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
988	11/02	09:13A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
989	11/02	09:51A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
990	11/02	11:00A		INCOMING	2MIN		INCLUDED MINUTES	
991	11/02	11:26A		NEW YORK NY	2MIN		INCLUDED MINUTES	
992	11/02	11:27A		NEW YORK NY	2MIN		INCLUDED MINUTES	
993	11/02	11:28A		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
994	11/02	11:30A		NEW YORK NY	2MIN		INCLUDED MINUTES	
995	11/02	11:44A		INCOMING	1MIN		INCLUDED MINUTES	
996	11/02	11:54A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
997	11/02	12:00P		INCOMING	1MIN		INCLUDED MINUTES	
998	11/02	12:17P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
999	11/02	12:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1000	11/02	12:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1001	11/02	12:19P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1002	11/02	12:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1003	11/02	12:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1004	11/02	12:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1005	11/02	12:22P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
1006	11/02	01:12P		INCOMING	1MIN		INCLUDED MINUTES	
1007	11/02	01:58P		INCOMING	1MIN		INCLUDED MINUTES	
1008	11/02	02:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1009	11/02	02:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1010	11/02	02:22P		INCOMING	2MIN		INCLUDED MINUTES	
1011	11/02	02:26P		INCOMING	1MIN		INCLUDED MINUTES	
1012	11/02	02:44P		ROCKVILLE MD	2MIN		UNLIM MOBL TO MOBL	
1013	11/02	02:45P		INCOMING	3MIN		INCLUDED MINUTES	
1014	11/02	02:48P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
1015	11/02	02:52P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
1016	11/02	02:53P		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
1017	11/02	02:55P		NEW YORK NY	6MIN		INCLUDED MINUTES	
1018	11/02	03:01P		NEW YORK NY	4MIN		INCLUDED MINUTES	
1019	11/02	03:12P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
1020	11/02	03:14P		NEW YORK NY	2MIN		INCLUDED MINUTES	
1021	11/02	03:17P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
1022	11/02	03:17P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
1023	11/02	03:28P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
1024	11/02	03:42P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
1025	11/02	03:44P		NEW YORK NY	1MIN		INCLUDED MINUTES	
1026	11/02	03:45P		INCOMING	2MIN		INCLUDED MINUTES	
1027	11/02	03:47P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
1028	11/02	03:49P		CAMBRIDGE MA	1MIN		INCLUDED MINUTES	
1029	11/02	03:57P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1030	11/02	03:59P	[redacted]	Toll Free CL	2MIN		INCLUDED MINUTES	
1031	11/02	04:00P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
1032	11/02	04:01P		INCOMING	1MIN		INCLUDED MINUTES	
1033	11/02	04:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
1034	11/02	04:21P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
1035	11/02	04:23P		NEW YORK NY	1MIN		INCLUDED MINUTES	
1036	11/02	04:25P			4MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
1037	11/02	04:46P		INCOMING	1MIN		INCLUDED MINUTES	
1038	11/02	06:36P		INCOMING	2MIN		INCLUDED MINUTES	
1039	11/02	09:15P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
1040	11/02	09:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1041	11/02	09:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
1042	11/02	11:19P		[redacted]COMING	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								17.20

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	10/10	12:47P	[redacted]	INCOMING	1 MIN	INT'L ROAMING VOICE	
2	10/10	12:47P		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	
3	10/18	03:41P		INCOMING	2 MIN	INT'L ROAMING VOICE	
TOTAL ROAMER USAGE FOR (917)855-3363 WHILE IN BR VIRIGIN I ---							13.96

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	10/06	420 KB	INCLUDED IN PLAN MB	
2	10/20	96 KB	INCLUDED IN PLAN MB	
3	10/22	344 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR (917)855-3363				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	10/01	09:43P	[redacted]	100 INCL. MSGS SENT	
2	10/02	09:58A		100 INCL. MSGS SENT	
3	10/02	09:59A		100 INCL. MSGS SENT	
4	10/02	09:59A		100 INCL. MSGS SENT	
5	10/02	10:06A		100 INCL. MSGS SENT	
6	10/02	10:36A		100 INCL. MSGS SENT	
7	10/02	10:59A		100 INCL. MSGS SENT	
8	10/02	11:48A		100 INCL. MSGS SENT	
9	10/02	05:36P		100 INCL. MSGS SENT	
10	10/02	05:45P		100 INCL. MSGS SENT	
11	10/02	06:50P		100 INCL. MSGS SENT	
12	10/02	06:53P		100 INCL. MSGS SENT	
13	10/02	07:53P		100 INCL. MSGS SENT	
14	10/02	09:36P		100 INCL. MSGS SENT	
15	10/02	09:43P		100 INCL. MSGS SENT	
16	10/02	09:53P		100 INCL. MSGS SENT	
17	10/02	09:57P		100 INCL. MSGS SENT	
18	10/02	09:57P		100 INCL. MSGS SENT	
19	10/03	02:35P		100 INCL. MSGS SENT	
20	10/03	02:49P		100 INCL. MSGS SENT	
21	10/03	03:15P		100 INCL. MSGS SENT	
22	10/04	07:10A		100 INCL. MSGS SENT	
23	10/04	04:40P		100 INCL. MSGS SENT	
24	10/04	04:40P		100 INCL. MSGS SENT	

Case No. 08-80736-CIV-MARRA

20060189.000001355

SDNY_GM_02768280

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255088

EFTA01337012

P-07773

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
25	10/05	05:48P	[redacted]	100 INCL. MSGS SENT	
26	10/05	07:03P		100 INCL. MSGS SENT	
27	10/05	07:15P		100 INCL. MSGS SENT	
28	10/05	07:18P		100 INCL. MSGS SENT	
29	10/05	08:07P		100 INCL. MSGS SENT	
30	10/06	02:40P		100 INCL. MSGS SENT	
31	10/06	07:30P		100 INCL. MSGS SENT	
32	10/06	10:48P		100 INCL. MSGS SENT	
33	10/07	02:51P		100 INCL. MSGS SENT	
34	10/09	10:13P		100 INCL. MSGS SENT	
35	10/10	06:50A		100 INCL. MSGS SENT	
36	10/10	06:57P		100 INCL. MSGS SENT	
37	10/11	08:58A		INTL ROAM TEXT MSG	0.50
38	10/11	09:58A		100 INCL. MSGS SENT	
39	10/11	10:01A		100 INCL. MSGS SENT	
40	10/12	07:37A	[redacted]	100 INCL. MSGS SENT	
41	10/12	07:39A		100 INCL. MSGS SENT	
42	10/12	09:06A		100 INCL. MSGS SENT	
43	10/12	07:21P		100 INCL. MSGS SENT	
44	10/12	07:42P		100 INCL. MSGS SENT	
45	10/13	08:39A		100 INCL. MSGS SENT	
46	10/13	05:22P		100 INCL. MSGS SENT	
47	10/13	06:38P		100 INCL. MSGS SENT	
48	10/13	08:28P		100 INCL. MSGS SENT	
49	10/13	08:31P		100 INCL. MSGS SENT	
50	10/13	09:10P		100 INCL. MSGS SENT	
51	10/13	09:32P		100 INCL. MSGS SENT	
52	10/13	09:34P		100 INCL. MSGS SENT	
53	10/14	08:51A		100 INCL. MSGS SENT	
54	10/14	08:54A		100 INCL. MSGS SENT	
55	10/14	08:57A		100 INCL. MSGS SENT	
56	10/14	06:44P		100 INCL. MSGS SENT	
57	10/14	08:30P		100 INCL. MSGS SENT	
58	10/14	09:05P		100 INCL. MSGS SENT	
59	10/15	10:50A		100 INCL. MSGS SENT	
60	10/15	10:52A		100 INCL. MSGS SENT	
61	10/15	12:28P		100 INCL. MSGS SENT	
62	10/15	12:54P		100 INCL. MSGS SENT	
63	10/15	09:41P		100 INCL. MSGS SENT	
64	10/15	10:24P		100 INCL. MSGS SENT	
65	10/15	10:36P		100 INCL. MSGS SENT	
66	10/15	10:39P		100 INCL. MSGS SENT	
67	10/16	08:46A		100 INCL. MSGS SENT	
68	10/16	08:47A		100 INCL. MSGS SENT	
69	10/16	08:49A		100 INCL. MSGS SENT	
70	10/16	08:57A		100 INCL. MSGS SENT	
71	10/16	03:13P		100 INCL. MSGS SENT	
72	10/16	03:14P		100 INCL. MSGS SENT	
73	10/16	06:51P		100 INCL. MSGS SENT	
74	10/16	09:31P		100 INCL. MSGS SENT	
75	10/17	06:17A		100 INCL. MSGS SENT	
76	10/17	07:35A		100 INCL. MSGS SENT	
77	10/18	09:05A		100 INCL. MSGS SENT	
78	10/18	09:06A		100 INCL. MSGS SENT	
79	10/19	08:47A		100 INCL. MSGS SENT	
80	10/19	04:39P		100 INCL. MSGS SENT	
81	10/19	07:02P		100 INCL. MSGS SENT	
82	10/19	07:04P		100 INCL. MSGS SENT	
83	10/21	05:38A		100 INCL. MSGS SENT	
84	10/21	03:29P		100 INCL. MSGS SENT	
85	10/21	03:30P		100 INCL. MSGS SENT	
86	10/21	05:56P		100 INCL. MSGS SENT	
87	10/21	06:38P		100 INCL. MSGS SENT	
88	10/21	08:03P		100 INCL. MSGS SENT	
89	10/21	08:16P		100 INCL. MSGS SENT	
90	10/21	08:33P		100 INCL. MSGS SENT	
91	10/21	08:57P	[redacted]	100 INCL. MSGS SENT	

2000199.000001355

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
92	10/21	09:01P	[redacted]	100 INCL. MSGS SENT	
93	10/21	09:09P		100 INCL. MSGS SENT	
94	10/21	09:47P		100 INCL. MSGS SENT	
95	10/21	10:39P		100 INCL. MSGS SENT	
96	10/21	10:47P		100 INCL. MSGS SENT	
97	10/21	10:57P		INTL TEXT MSG	0.25
98	10/21	10:59P		INTL TEXT MSG	0.25
99	10/22	04:20P		100 INCL. MSGS SENT	
100	10/22	06:59P		100 INCL. MSGS SENT	
101	10/22	07:32P		100 INCL. MSGS SENT	
102	10/22	07:58P		100 INCL. MSGS SENT	
103	10/22	10:22P		100 INCL. MSGS SENT	
104	10/22	10:23P		TEXT MESSAGES SENT	0.10
105	10/22	11:27P		TEXT MESSAGES SENT	0.10
106	10/23	12:05A		TEXT MESSAGES SENT	0.10
107	10/23	12:17A		TEXT MESSAGES SENT	0.10
108	10/23	03:05A		TEXT MESSAGES SENT	0.10
109	10/23	07:53A		TEXT MESSAGES SENT	0.10
110	10/23	05:08P		TEXT MESSAGES SENT	0.10
111	10/25	08:29P		TEXT MESSAGES SENT	0.10
112	10/25	08:30P		TEXT MESSAGES SENT	0.10
113	10/25	10:03P		TEXT MESSAGES SENT	0.10
114	10/26	10:21A		TEXT MESSAGES SENT	0.10
115	10/26	07:08P		TEXT MESSAGES SENT	0.10
116	10/26	09:23P		TEXT MESSAGES SENT	0.10
117	10/26	09:23P		TEXT MESSAGES SENT	0.10
118	10/26	09:25P		TEXT MESSAGES SENT	0.10
119	10/26	09:40P		TEXT MESSAGES SENT	0.10
120	10/26	09:51P		TEXT MESSAGES SENT	0.10
121	10/26	09:56P		TEXT MESSAGES SENT	0.10
122	10/26	09:58P		TEXT MESSAGES SENT	0.10
123	10/26	10:02P		TEXT MESSAGES SENT	0.10
124	10/26	10:20P		TEXT MESSAGES SENT	0.10
125	10/26	10:23P		TEXT MESSAGES SENT	0.10
126	10/26	10:44P		TEXT MESSAGES SENT	0.10
127	10/27	09:28A		TEXT MESSAGES SENT	0.10
128	10/27	06:59P		TEXT MESSAGES SENT	0.10
129	10/27	07:09P		TEXT MESSAGES SENT	0.10
130	10/27	07:24P		TEXT MESSAGES SENT	0.10
131	10/27	07:37P		TEXT MESSAGES SENT	0.10
132	10/27	07:40P		TEXT MESSAGES SENT	0.10
133	10/27	07:45P		TEXT MESSAGES SENT	0.10
134	10/27	07:46P		TEXT MESSAGES SENT	0.10
135	10/29	09:11P		TEXT MESSAGES SENT	0.10
136	10/29	09:32P		TEXT MESSAGES SENT	0.10
137	10/29	10:34P		TEXT MESSAGES SENT	0.10
138	10/29	11:02P		TEXT MESSAGES SENT	0.10
139	10/29	11:23P		TEXT MESSAGES SENT	0.10
140	10/29	11:28P		TEXT MESSAGES SENT	0.10
141	10/29	11:42P		TEXT MESSAGES SENT	0.10
142	10/29	11:52P		TEXT MESSAGES SENT	0.10
143	10/30	12:32A		TEXT MESSAGES SENT	0.10
144	10/30	02:52A		TEXT MESSAGES SENT	0.10
145	10/30	02:53A		INTL TEXT MSG	0.25
146	10/30	06:33A		TEXT MESSAGES SENT	0.10
147	10/30	08:42A		TEXT MESSAGES SENT	0.10
148	10/30	08:44A		TEXT MESSAGES SENT	0.10
149	10/30	12:44P		TEXT MESSAGES SENT	0.10
150	10/30	02:46P		TEXT MESSAGES SENT	0.10
151	10/30	07:04P		TEXT MESSAGES SENT	0.10
152	10/30	07:32P		TEXT MESSAGES SENT	0.10
153	10/31	07:11P		TEXT MESSAGES SENT	0.10
154	11/01	02:33P		TEXT MESSAGES SENT	0.10
155	11/01	02:37P		TEXT MESSAGES SENT	0.10
156	11/01	06:54P		TEXT MESSAGES SENT	0.10
157	11/01	06:59P		TEXT MESSAGES SENT	0.10
158	11/01	07:00P	[redacted]	TEXT MESSAGES SENT	0.10

SDNY_GM_02768281

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255089

EFTA01337013

P 007734

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
159	11/01	07:02P	[redacted]	TEXT MESSAGES SENT	0.10
160	11/01	07:08P		TEXT MESSAGES SENT	0.10
161	11/01	07:08P		TEXT MESSAGES SENT	0.10
162	11/01	07:11P		TEXT MESSAGES SENT	0.10
163	11/01	09:30P		TEXT MESSAGES SENT	0.10
164	11/02	07:50A		TEXT MESSAGES SENT	0.10
165	11/02	02:33P		TEXT MESSAGES SENT	0.10
166	11/02	06:52P		TEXT MESSAGES SENT	0.10
167	11/02	07:10P		TEXT MESSAGES SENT	0.10
168	11/02	07:18P		TEXT MESSAGES SENT	0.10
169	11/02	09:03P		TEXT MESSAGES SENT	0.10
170	11/02	09:07P		TEXT MESSAGES SENT	0.10
171	11/02	09:26P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR (917)855-3363					**7.95**

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	10/03/05 - 11/02/05	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	10/03/05 - 11/02/05	0.00
3	CALLER ID	10/03/05 - 11/02/05	0.00
4	VOICEMAIL	10/03/05 - 11/02/05	0.00
5	GSM AMERICA LOCAL $29.99	10/03/05 - 11/02/05	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	10/03/05 - 11/02/05	0.00
7	CALL FORWARDING	10/03/05 - 11/02/05	0.00
8	WORLDCONNECT	10/03/05 - 11/02/05	0.00
9	REGULATORY PROGRAM CHARGE	10/03/05 - 11/02/05	1.75
10	DETAIL BILLING	10/03/05 - 11/02/05	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	STATE TELECOM EXCISE TAX	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.87
Total Other Subscriber Charges		**2.52**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.87
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Subscriber Government Fees and Taxes - Continued

Item	Description	Charge
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.41**

[redacted] **39.67**

Case No. 08-80736-CV-MARRA

20051189.0000001.356

SDNY_GM_02768282

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255090

EFTA01337014

cingular
making the call

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 03, 2005

P-007722

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
7	VOICEMAIL	11/03/05 - 12/02/05	0.00
8	MMODE/DATA SERVICE (4MB)	11/03/05 - 12/02/05	12.99
9	NATIONAL PLAN $149.99	11/03/05 - 12/02/05	149.99
10	THREE WAY CALLING	11/03/05 - 12/02/05	0.00
11	REGULATORY PROGRAM CHARGE	11/03/05 - 12/02/05	1.75
12	VOICEDIAL SERVICE $3.99	11/03/05 - 12/02/05	3.99
13	DETAIL BILLING	11/03/05 - 12/02/05	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	11/03/05 - 12/02/05	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	505 MIN	0.00
2	400 ADD'L ANYTME MIN	400 MIN	0.00
3	UNLIM MOBL TO MOBL	295 MIN	0.00
4	100 INCL. MSGS SENT	100 EVT	0.00
5	MESSAGE RETRIEVAL	115 EVT	0.00
6	EARLY EVENING N/WKND	226 MIN	0.00
7	ENH DISC INT DL	37 MIN	9.25
8	CALL WAITING	16 EVT	0.00
9	411 INFO	7 EVT	10.50
10	TEXT MESSAGES SENT	58 EVT	5.80
11	INT'L ROAMING VOICE	2 MIN	6.98
12	INTL TEXT MSG	3 EVT	0.75
13	INCLUDED MINUTES	123 MIN	0.00
Total Monthly Usage Charges			**33.28**

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.06
2	MCTD SURCHARGE	1.20
3	NY CITY UTILITY G.R. SUR	3.88
4	STATE TELECOM EXCISE TAX	5.17
Total Other Subscriber Charges		**15.31**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.12
3	SALES TAX	16.88
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	6.23
Total Subscriber Government Fees and Taxes		**24.73**

TOTAL CURRENT CHARGES FOR [redacted] **260.00**

2000156.0000011109

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	10/29	03:54A	[redacted]	INCOMING	8MIN		UNLIMITED N/WKND MIN	
2	11/03	08:19A		CHNSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	
3	11/03	08:20A		CHTAMSTTHS VI	4MIN		UNLIM MOBL TO MOBL	
4	11/03	11:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
5	11/03	01:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
6	11/03	01:46P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
7	11/03	03:51P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
8	11/03	03:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
9	11/03	03:54P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
10	11/03	04:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
11	11/03	04:35P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
12	11/03	04:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
13	11/03	04:50P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
14	11/03	05:04P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
15	11/03	05:28P		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
16	11/03	05:29P		QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
17	11/03	05:49P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
18	11/03	07:23P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
19	11/04	10:55A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
20	11/04	02:30P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
21	11/05	04:53A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
22	11/05	10:01P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
23	11/06	07:21A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
24	11/06	08:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
25	11/07	10:29A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
26	11/07	11:04A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
27	11/07	11:05A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
28	11/07	11:05A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
29	11/07	01:47P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
30	11/07	01:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
31	11/07	05:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
32	11/07	06:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
33	11/07	10:03P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
34	11/08	09:48A		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
35	11/08	11:14A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
36	11/08	11:22A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
37	11/08	11:53A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
38	11/08	12:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
39	11/08	12:13P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
40	11/08	01:30P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
41	11/08	06:15P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
42	11/08	06:25P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
43	11/09	08:18A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
44	11/09	08:50A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
45	11/09	09:07A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
46	11/09	09:09A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
47	11/09	09:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
48	11/09	09:19A		INCOMING	7MIN		UNLIM MOBL TO MOBL	
49	11/09	09:27A		NY ZONE 1 NY	11MIN		UNLIM MOBL TO MOBL	
50	11/09	09:45A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
51	11/09	09:51A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768283

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255091

EFTA01337015

P-007733

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
52	11/09	10:26A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
53	11/09	10:48A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
54	11/09	01:08P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
55	11/09	01:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
56	11/09	02:00P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
57	11/09	02:56P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
58	11/09	02:57P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
59	11/09	04:10P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
60	11/09	05:35P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
61	11/09	05:38P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
62	11/09	05:41P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
63	11/09	06:26P		mobile UK	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN	0.25	ENH DISC INT DL	0.25
64	11/09	06:27P		mobile UK	3 MIN		400 ADD'L ANYTME MIN	
					3 MIN	0.25	ENH DISC INT DL	0.75
65	11/09	06:27P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
66	11/09	06:32P		INCOMING	14 MIN		UNLIM MOBL TO MOBL	
67	11/09	07:32P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
68	11/09	07:34P		MORIARTY NM	1 MIN		EARLY EVENING N/WKND	
69	11/09	08:17P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
70	11/09	09:08P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
71	11/09	09:39P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
72	11/09	09:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
73	11/09	10:05P		INCOMING	8 MIN		UNLIMITED N/WKND MIN	
74	11/09	10:12P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
75	11/09	10:15P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
76	11/09	10:43P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
77	11/10	08:43A		NEW YORK NY	24 MIN		400 ADD'L ANYTME MIN	
78	11/10	09:07A		NY ZONE 1 NY	14 MIN		UNLIM MOBL TO MOBL	
79	11/10	09:21A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
80	11/10	09:29A		INCOMING	15 MIN		400 ADD'L ANYTME MIN	
81	11/10	10:01A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
82	11/10	10:02A		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
83	11/10	10:08A		NEW YORK NY	9 MIN		400 ADD'L ANYTME MIN	
84	11/10	10:17A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
85	11/10	10:21A		NORTH DADE FL	2 MIN		400 ADD'L ANYTME MIN	
86	11/10	10:23A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
87	11/10	10:23A		NORTH DADE FL	1 MIN		400 ADD'L ANYTME MIN	
88	11/10	10:24A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
89	11/10	10:29A		NY ZONE 1 NY	9 MIN		UNLIM MOBL TO MOBL	
90	11/10	10:39A		NORTH DADE FL	3 MIN		400 ADD'L ANYTME MIN	
91	11/10	11:09A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
92	11/10	11:16A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
93	11/10	11:16A		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
94	11/10	11:21A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
95	11/10	11:26A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
96	11/10	11:27A		NY ZONE 1 NY	6 MIN		UNLIM MOBL TO MOBL	
97	11/10	11:39A		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
98	11/10	11:54A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
99	11/10	12:32P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
100	11/10	12:43P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
101	11/10	01:50P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
102	11/10	06:50P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
103	11/10	07:24P		BROOKLYN NY	1 MIN		EARLY EVENING N/WKND	
104	11/10	07:34P		INCOMING	7 MIN		EARLY EVENING N/WKND	
105	11/10	07:49P		INCOMING	5 MIN		EARLY EVENING N/WKND	
106	11/10	07:54P		NORTH DADE FL	1 MIN		EARLY EVENING N/WKND	
107	11/10	07:55P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
108	11/10	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
109	11/10	07:58P		INCOMING	2 MIN		EARLY EVENING N/WKND	
110	11/10	07:59P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
111	11/10	08:01P		MARION OH	2 MIN		EARLY EVENING N/WKND	
112	11/10	08:04P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
113	11/10	08:06P		INCOMING	1 MIN		EARLY EVENING N/WKND	
114	11/10	08:09P		INCOMING	1 MIN		EARLY EVENING N/WKND	
115	11/10	08:10P		NORTH DADE FL	2 MIN		EARLY EVENING N/WKND	
116	11/10	09:39P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
117	11/10	09:58P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
118	11/11	12:05A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
119	11/11	08:34A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
120	11/11	08:46A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
121	11/11	08:48A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
122	11/11	08:50A		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
123	11/11	08:54A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
124	11/11	08:57A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
125	11/11	09:02A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
126	11/11	09:03A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
127	11/11	09:08A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
128	11/11	09:30A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
129	11/11	09:32A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
130	11/11	09:36A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
131	11/11	09:38A		WPALMBEACH FL	2 MIN		400 ADD'L ANYTME MIN	
132	11/11	09:40A		QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
133	11/11	09:42A		CHTAMSTTHS VI	2 MIN		UNLIM MOBL TO MOBL	
134	11/11	09:43A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
135	11/11	09:44A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
136	11/11	09:44A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
137	11/11	09:46A		BROOKLYN NY	1 MIN		400 ADD'L ANYTME MIN	
138	11/11	09:47A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
139	11/11	09:57A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
140	11/11	09:57A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
141	11/11	10:01A		QUEENS NY	5 MIN		400 ADD'L ANYTME MIN	
142	11/11	10:15A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
143	11/11	10:32A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
144	11/11	10:34A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
145	11/11	10:50A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
146	11/11	02:38P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
147	11/11	03:53P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
148	11/11	04:47P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
149	11/11	05:00P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
150	11/11	05:01P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
151	11/11	06:26P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
152	11/11	06:54P		NEWYORKZN1 NY	3 MIN		400 ADD'L ANYTME MIN	
153	11/11	06:57P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
154	11/11	07:22P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
155	11/11	07:24P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
156	11/11	07:27P		WPALMBEACH FL	2 MIN		EARLY EVENING N/WKND	
157	11/11	07:58P		INCOMING	3 MIN		EARLY EVENING N/WKND	
158	11/11	08:01P		WPALMBEACH FL	1 MIN		EARLY EVENING N/WKND	

Case No. 08-80736-CV-MARRA

2000156.0000001110

SDNY_GM_02768284

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255092

EFTA01337016

P-00774

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
159	11/11	08:02P		MIAMI FL	2MIN		EARLY EVENING N/WKND	
160	11/11	08:07P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
161	11/11	08:09P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
162	11/11	08:12P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
163	11/11	08:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
164	11/11	08:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
165	11/11	08:14P		INCOMING	2MIN		EARLY EVENING N/WKND	
166	11/11	08:17P		BROOKLYN NY	2MIN		EARLY EVENING N/WKND	
167	11/11	08:31P		CHTAMSTTHS VI	2MIN		EARLY EVENING N/WKND	
168	11/11	08:37P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
169	11/11	08:42P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
170	11/12	09:06A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
171	11/12	09:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
172	11/12	09:08A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
173	11/12	09:11A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
174	11/12	09:13A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
175	11/12	09:15A		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
176	11/12	09:52A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
177	11/12	10:01A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
178	11/12	11:00A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
179	11/12	11:05A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
180	11/12	11:09A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
181	11/12	11:20A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
182	11/12	11:43A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
183	11/12	12:34P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
184	11/12	01:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
185	11/12	01:22P			4MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
186	11/12	01:26P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
187	11/12	01:28P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
188	11/12	01:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
189	11/12	01:31P		MIAMI FL	3MIN		UNLIMITED N/WKND MIN	
190	11/12	02:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
191	11/12	02:39P		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
192	11/12	03:19P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
193	11/12	03:24P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
194	11/12	03:26P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
195	11/12	03:28P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
196	11/12	03:34P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
197	11/12	06:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
198	11/12	06:12P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
199	11/12	06:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
200	11/13	11:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
201	11/13	01:02P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
202	11/13	01:04P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
203	11/13	01:21P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
204	11/13	01:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
205	11/13	01:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
206	11/13	02:24P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
207	11/13	03:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
208	11/13	04:49P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
209	11/13	04:51P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
210	11/13	06:12P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
211	11/13	06:15P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
212	11/13	06:15P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
213	11/13	07:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
214	11/13	08:07P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
215	11/14	10:00A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
216	11/14	10:06A		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
217	11/14	10:11A		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
218	11/14	10:15A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
219	11/14	10:17A		CHNSTDSTCR VI	2MIN		400 ADD'L ANYTME MIN	
220	11/14	10:26A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
221	11/14	10:46A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
222	11/14	11:17A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
223	11/14	03:15P		mobile UK	4MIN		400 ADD'L ANYTME MIN	
					4MIN	0.25	ENH DISC INT DL	1.00
224	11/14	03:27P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
225	11/14	03:37P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
226	11/14	04:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
227	11/14	07:43P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
228	11/14	07:43P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
229	11/14	08:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
230	11/14	08:32P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
231	11/14	08:40P		INCOMING	20MIN		EARLY EVENING N/WKND	
					8MIN		UNLIMITED N/WKND MIN	
232	11/15	08:52A		INCOMING	3MIN		UNLIM MOBL TO MOBL	
233	11/15	09:02A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
234	11/15	09:12A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
235	11/15	10:08A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
236	11/15	10:11A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
237	11/15	12:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
238	11/15	01:37P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
239	11/15	03:59P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
240	11/15	04:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
241	11/15	04:12P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
242	11/15	04:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
243	11/15	06:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
244	11/15	08:54P		INCOMING	1MIN		EARLY EVENING N/WKND	
245	11/16	12:27P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
246	11/16	01:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
247	11/16	05:07P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
248	11/16	05:10P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
249	11/16	05:13P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
250	11/16	05:21P		NY ZONE 1 NY	9MIN		UNLIM MOBL TO MOBL	
251	11/16	06:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
252	11/16	06:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
253	11/16	08:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
254	11/16	09:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
255	11/16	09:12P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
256	11/16	09:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
257	11/16	09:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
258	11/16	09:15P		MIAMI FL	2MIN		UNLIMITED N/WKND MIN	
259	11/16	09:17P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
260	11/16	09:18P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
261	11/16	09:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
262	11/16	09:21P		MARION OH	6MIN		UNLIMITED N/WKND MIN	
263	11/16	09:48P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
264	11/16	09:51P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
265	11/16	10:12P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
266	11/16	11:01P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
267	11/16	11:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
268	11/16	11:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

2000146.0000011110

SDNY_GM_02768285

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255093

EFTA01337017

P-007735

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
269	11/16	11:42P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
270	11/16	11:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
271	11/17	08:40A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
272	11/17	08:48A		mobile UK	9MIN		400 ADD'L ANYTME MIN	
					9MIN	0.25	ENH DISC INT DL	2.25
273	11/17	09:02A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
274	11/17	09:02A		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
275	11/17	09:03A		NY ZONE 1 NY	21MIN		UNLIM MOBL TO MOBL	
276	11/17	09:50A		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
277	11/17	10:27A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
278	11/17	11:59A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
279	11/17	01:27P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
280	11/17	01:28P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
281	11/17	01:40P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
282	11/17	01:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
283	11/17	02:02P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
284	11/17	02:12P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
285	11/17	04:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	11/17	05:13P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
287	11/17	05:15P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
288	11/17	05:17P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
289	11/17	05:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
290	11/17	05:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
291	11/17	05:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	11/17	08:36P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
293	11/17	09:13P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
294	11/17	09:32P		RALEIGH NC	9MIN		UNLIMITED N/WKND MIN	
295	11/18	08:55A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
296	11/18	09:21A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
297	11/18	09:37A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
298	11/18	09:38A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
299	11/18	09:39A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
300	11/18	09:41A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
301	11/18	09:42A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
302	11/18	09:44A		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
303	11/18	10:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
304	11/18	11:21A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
305	11/18	11:23A		NWYRCYZN01 NY	5MIN		400 ADD'L ANYTME MIN	
306	11/18	11:28A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
307	11/18	11:29A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
308	11/18	01:17P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
309	11/18	02:26P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
310	11/18	02:30P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
311	11/18	03:28P		NY ZONE 1 NY	6MIN		UNLIM MOBL TO MOBL	
312	11/18	04:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
313	11/18	04:07P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
314	11/18	05:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
315	11/18	05:47P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
316	11/18	06:01P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
317	11/18	06:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
318	11/18	06:04P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
319	11/18	06:13P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
320	11/18	06:23P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
321	11/18	06:23P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
322	11/18	06:25P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
323	11/18	06:26P	[redacted]	NY ZONE 1 NY	33MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
324	11/18	06:59P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
325	11/18	07:01P		NEW YORK NY	13MIN		EARLY EVENING N/WKND	
326	11/18	07:28P		PETOSKEY MI	2MIN		EARLY EVENING N/WKND	
327	11/18	07:30P		PETOSKEY MI	1MIN		EARLY EVENING N/WKND	
328	11/18	07:53P		PETOSKEY MI	2MIN		EARLY EVENING N/WKND	
329	11/18	08:28P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
330	11/18	08:30P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
331	11/18	08:31P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
332	11/18	09:00P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
333	11/18	09:00P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
334	11/18	11:35P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
335	11/18	11:38P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
336	11/19	12:32A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
337	11/19	09:08A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
338	11/19	09:17A		NEW CANAAN CT	4MIN		UNLIMITED N/WKND MIN	
339	11/19	09:20A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
340	11/19	09:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
341	11/19	09:24A		NEW CANAAN CT	2MIN		UNLIMITED N/WKND MIN	
342	11/19	09:26A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
343	11/19	09:27A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
344	11/19	09:29A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
345	11/19	09:30A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
346	11/19	09:31A		mobile UK	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
347	11/19	09:32A		NWYRCYZN02 NY	3MIN		UNLIMITED N/WKND MIN	
348	11/19	09:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
349	11/19	09:37A		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
350	11/19	10:18A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
351	11/19	10:30A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
352	11/19	10:41A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
353	11/19	10:44A		mobile UK	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
354	11/19	10:46A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
355	11/19	10:47A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
356	11/19	10:48A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
357	11/19	11:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
358	11/19	11:42A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
359	11/19	11:45A		NWYRCYZN02 NY	1MIN		UNLIMITED N/WKND MIN	
360	11/19	12:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
361	11/19	12:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
362	11/19	12:30P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
363	11/19	01:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
364	11/19	01:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
365	11/19	01:16P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
366	11/19	01:45P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
367	11/19	01:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
368	11/19	01:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
369	11/19	01:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
370	11/19	02:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
371	11/19	02:19P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
372	11/19	02:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	

Case No. 08-80736-CV-MARRA

2000156.0000001111

SDNY_GM_02768286

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255094

EFTA01337018

P-007736

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
373	11/19	02:26P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
374	11/19	02:29P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
375	11/19	02:32P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
376	11/19	02:36P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
377	11/19	02:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
378	11/19	02:39P		NWYRCYZN02 NY	2MIN		UNLIMITED N/WKND MIN	
379	11/19	03:03P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
380	11/19	03:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
381	11/19	03:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
382	11/19	03:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
383	11/19	03:37P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
384	11/19	03:38P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
385	11/19	03:44P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
386	11/19	03:47P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
387	11/19	03:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
388	11/19	04:11P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
389	11/19	05:02P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
390	11/19	05:16P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
391	11/19	05:18P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
392	11/19	06:00P		NWYRCYZN01 NY	4MIN		UNLIMITED N/WKND MIN	
393	11/19	06:04P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
394	11/19	06:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
395	11/20	05:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
396	11/20	05:05A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
397	11/20	03:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
398	11/20	03:38P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
399	11/21	02:50P		INCOMING	4MIN		UNLIM MOBL TO MOBL	
400	11/21	10:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
401	11/21	11:19P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
402	11/22	10:00A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
403	11/22	10:09A		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
404	11/22	10:10A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
405	11/22	10:21A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
406	11/22	11:05A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
407	11/22	11:17A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
408	11/22	12:35P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
409	11/22	01:03P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
410	11/22	01:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
411	11/22	01:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
412	11/22	01:48P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
413	11/22	02:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
414	11/22	03:03P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
415	11/22	11:52P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
416	11/23	12:47A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
417	11/23	11:02A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
418	11/23	11:04A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
419	11/23	11:57A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
420	11/23	12:17P		STATESBORO GA	3MIN		400 ADD'L ANYTME MIN	
421	11/23	12:20P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
422	11/23	12:21P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
423	11/23	12:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
424	11/23	12:33P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
425	11/23	12:37P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
426	11/23	01:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
427	11/23	01:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
428	11/23	01:15P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
429	11/23	01:19P		Toll Free CL	4MIN		400 ADD'L ANYTME MIN	
430	11/23	01:23P		ENGLEWOOD FL	8MIN		400 ADD'L ANYTME MIN	
431	11/23	01:33P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
432	11/23	01:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
433	11/23	01:47P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
434	11/23	04:45P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
435	11/23	04:53P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
436	11/23	04:56P		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	
437	11/23	05:08P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
438	11/23	05:13P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
439	11/23	05:29P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
440	11/23	05:29P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
441	11/23	05:33P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
442	11/23	05:35P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
443	11/23	05:38P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
444	11/23	05:53P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
445	11/23	05:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
446	11/23	05:56P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
447	11/23	06:24P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
448	11/23	06:31P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
449	11/23	06:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
450	11/23	06:36P		STATESBORO GA	2MIN		400 ADD'L ANYTME MIN	
451	11/23	07:45P		INCOMING	2MIN		EARLY EVENING N/WKND	
452	11/23	08:22P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
453	11/23	08:23P		NEW YORK NY	15MIN		EARLY EVENING N/WKND	
454	11/23	08:39P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
455	11/23	08:44P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
456	11/23	09:06P		NY ZONE 1 NY	4MIN		UNLIMITED N/WKND MIN	
457	11/23	09:11P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
458	11/23	09:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
459	11/24	11:21A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
460	11/24	11:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
461	11/24	11:53A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
462	11/24	12:21P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
463	11/24	12:35P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
464	11/24	02:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
465	11/24	02:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
466	11/24	02:52P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
467	11/24	05:18P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
468	11/24	05:19P		RALEIGH NC	3MIN		UNLIMITED N/WKND MIN	
469	11/24	05:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
470	11/24	05:48P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
471	11/24	06:46P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
472	11/24	08:56P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
473	11/25	08:28A		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
474	11/25	08:29A		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
475	11/25	09:27A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
476	11/25	09:32A			1MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
477	11/25	09:34A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
478	11/25	09:39A		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
479	11/25	09:45A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
480	11/25	10:00A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768287

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255095

EFTA01337019

cingular

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice December 03, 2005

P-007737

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
481	11/25	10:36A	[redacted]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
482	11/25	12:18P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
483	11/25	12:27P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
484	11/25	05:25P		CHTAMSTTHS VI	1 MIN		UNLIM MOBL TO MOBL	
485	11/25	09:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
486	11/25	09:09P		QUEENS NY	4 MIN		UNLIMITED N/WKND MIN	
487	11/26	09:37A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
488	11/26	11:43A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
489	11/26	01:27P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
490	11/26	04:40P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
491	11/26	06:09P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
492	11/26	06:09P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
493	11/26	06:11P		NEW YORK NY	23 MIN		UNLIMITED N/WKND MIN	
494	11/26	06:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
495	11/27	01:39P		MIAMI FL	3 MIN		UNLIMITED N/WKND MIN	
496	11/27	01:42P		W ANGELES CA	2 MIN		UNLIMITED N/WKND MIN	
497	11/27	01:43P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
498	11/27	01:44P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
499	11/27	02:03P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
500	11/27	02:26P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
501	11/27	02:31P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
502	11/27	02:35P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
503	11/27	04:25P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
504	11/27	05:11P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
505	11/27	05:13P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
506	11/27	05:20P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
507	11/27	05:27P		Toll Free CL	1 MIN		UNLIMITED N/WKND MIN	
508	11/27	05:28P		Toll Free CL	1 MIN		UNLIMITED N/WKND MIN	
509	11/27	05:29P		Toll Free CL	4 MIN		UNLIMITED N/WKND MIN	
510	11/27	07:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
511	11/27	07:51P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
512	11/27	08:34P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
513	11/27	08:42P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
514	11/27	10:51P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
515	11/28	08:58A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
516	11/28	09:02A		NEW YORK NY	10 MIN		400 ADD'L ANYTME MIN	
					2 MIN		INCLUDED MINUTES	
517	11/28	10:07A		mobile UK	8 MIN		INCLUDED MINUTES	
					7 MIN	0.25	ENH DISC INT DL	1.75
518	11/28	10:14A		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
519	11/28	10:40A		INCOMING	1 MIN		INCLUDED MINUTES	
520	11/28	10:54A		INCOMING	1 MIN		INCLUDED MINUTES	
521	11/28	10:55A		INCOMING	1 MIN		INCLUDED MINUTES	
522	11/28	10:55A		mobile UK	7 MIN		INCLUDED MINUTES	
					7 MIN	0.25	ENH DISC INT DL	1.75
523	11/28	04:47P		INCOMING	1 MIN		INCLUDED MINUTES	
524	11/28	04:48P		INCOMING	1 MIN		INCLUDED MINUTES	
525	11/28	08:43P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
526	11/28	08:45P		NY ZONE 1 NY	13 MIN		EARLY EVENING N/WKND	
527	11/28	09:24P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
528	11/28	10:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
529	11/28	11:13P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
530	11/28	11:48P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
531	11/29	09:32A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
532	11/29	09:33A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
533	11/29	09:36A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
534	11/29	10:08A		INCOMING	2 MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
535	11/29	02:50P	[redacted]	INCOMING	1 MIN		INCLUDED MINUTES	
536	11/29	03:05P		INCOMING	1 MIN		INCLUDED MINUTES	
537	11/29	04:16P		INCOMING	1 MIN		INCLUDED MINUTES	
538	11/29	04:18P		INCOMING	1 MIN		INCLUDED MINUTES	
539	11/29	04:31P		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
540	11/29	04:32P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
541	11/29	04:44P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
542	11/29	04:47P		INCOMING	2 MIN		INCLUDED MINUTES	
543	11/29	04:48P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
544	11/29	04:49P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
545	11/29	04:53P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
546	11/29	04:53P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
547	11/29	05:03P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
548	11/29	05:08P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
549	11/29	05:11P		INCOMING	1 MIN		INCLUDED MINUTES	
550	11/29	05:14P		INCOMING	1 MIN		INCLUDED MINUTES	
551	11/29	05:31P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
552	11/29	05:32P		INCOMING	1 MIN		INCLUDED MINUTES	
553	11/29	07:01P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
554	11/29	07:04P		INCOMING	4 MIN		EARLY EVENING N/WKND	
555	11/29	07:23P		INCOMING	1 MIN		EARLY EVENING N/WKND	
556	11/29	07:24P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
557	11/29	07:25P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
558	11/29	07:26P		INCOMING	2 MIN		EARLY EVENING N/WKND	
559	11/29	07:52P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
560	11/29	08:09P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
561	11/29	08:16P		W ANGELES CA	2 MIN		EARLY EVENING N/WKND	
562	11/29	08:21P		INCOMING	3 MIN		EARLY EVENING N/WKND	
563	11/29	08:24P		INCOMING	1 MIN		EARLY EVENING N/WKND	
564	11/29	08:33P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
565	11/29	08:44P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
566	11/29	08:51P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
567	11/29	08:52P		NEW YORK NY	7 MIN		EARLY EVENING N/WKND	
568	11/29	09:02P		QUEENS NY	3 MIN		UNLIMITED N/WKND MIN	
569	11/29	09:06P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
570	11/29	09:21P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
571	11/29	09:27P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
572	11/29	09:29P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
573	11/29	10:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
574	11/29	10:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
575	11/29	11:08P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
576	11/30	08:16A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
577	11/30	08:35A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
578	11/30	08:37A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
579	11/30	08:38A		MIAMI FL	1 MIN		INCLUDED MINUTES	
580	11/30	09:06A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
581	11/30	09:06A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		CALL WAITING	
582	11/30	09:08A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
583	11/30	10:14A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
584	11/30	10:17A		MIAMI FL	2 MIN		INCLUDED MINUTES	
585	11/30	10:19A		NORTH DADE FL	1 MIN		INCLUDED MINUTES	
586	11/30	05:38P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
587	11/30	06:08P		INCOMING	2 MIN		INCLUDED MINUTES	
588	11/30	06:13P		INCOMING	1 MIN		INCLUDED MINUTES	
589	11/30	06:14P		MIAMI FL	1 MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

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SDNY_GM_02768288

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255096

EFTA01337020

P-007538

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
590	11/30	06:16P	[redacted]	NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
591	11/30	06:17P		MIAMI FL	1MIN		INCLUDED MINUTES	
592	11/30	06:17P		NEW YORK NY	2MIN		INCLUDED MINUTES	
593	11/30	06:20P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
594	11/30	06:23P		INCOMING	2MIN		INCLUDED MINUTES	
595	11/30	06:37P		INCOMING	1MIN		INCLUDED MINUTES	
596	11/30	06:39P		NWYRCYZN01 NY	13MIN		INCLUDED MINUTES	
597	11/30	06:51P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
598	11/30	07:40P		W ANGELES CA	2MIN		EARLY EVENING N/WKND	
599	11/30	07:47P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
600	11/30	07:54P		INCOMING	1MIN		EARLY EVENING N/WKND	
601	11/30	07:59P		INCOMING	1MIN		EARLY EVENING N/WKND	
602	12/01	12:38P		W ANGELES CA	6MIN		UNLIM MOBL TO MOBL	
603	12/01	12:44P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
604	12/01	12:52P		NY ZONE 1 NY	9MIN		UNLIM MOBL TO MOBL	
605	12/01	01:01P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
606	12/01	01:05P			3MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
607	12/01	01:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
608	12/01	01:07P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
609	12/01	01:10P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
610	12/01	01:22P		INCOMING	2MIN		INCLUDED MINUTES	
611	12/01	01:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
612	12/01	01:52P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
613	12/01	02:22P		NWYRCYZN01 NY	15MIN		INCLUDED MINUTES	
614	12/01	04:53P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
615	12/01	05:57P		CHNSTDSTCR VI	1MIN		INCLUDED MINUTES	
616	12/01	05:58P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
617	12/01	07:42P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
618	12/01	08:30P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
619	12/01	08:37P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
620	12/01	08:57P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
621	12/01	08:58P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
622	12/01	08:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
623	12/01	09:06P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
624	12/01	09:09P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
625	12/01	09:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
626	12/01	09:14P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
627	12/01	09:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	12/01	09:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
629	12/01	10:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
630	12/01	11:23P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
631	12/02	08:33A		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.25	ENH DISC INT DL	0.25
632	12/02	08:36A		INCOMING	6MIN		INCLUDED MINUTES	
633	12/02	09:20A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
634	12/02	09:49A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
635	12/02	09:51A		NEW YORK NY	2MIN		INCLUDED MINUTES	
636	12/02	12:40P		RANDOLPH MA	3MIN		INCLUDED MINUTES	
637	12/02	01:29P		INCOMING	1MIN		INCLUDED MINUTES	
638	12/02	01:39P		NEW YORK NY	3MIN		INCLUDED MINUTES	
639	12/02	01:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
640	12/02	02:55P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
641	12/02	05:04P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
642	12/02	06:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		MESSAGE RETRIEVAL	
643	12/02	06:58P	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
644	12/02	07:21P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
645	12/02	08:25P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
646	12/02	08:33P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
647	12/02	08:42P		NY ZONE 1 NY	4MIN		EARLY EVENING N/WKND	
648	12/02	08:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
649	12/02	08:46P		INCOMING	3MIN		EARLY EVENING N/WKND	
650	12/02	08:49P		NY ZONE 1 NY	10MIN		EARLY EVENING N/WKND	
651	12/02	08:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
652	12/02	09:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR ([redacted]								19.75

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	11/21	12:18P			[redacted]	INT'L ROAMING VOICE	[redacted]
TOTAL ROAMER USAGE FOR [redacted]							[redacted]

TEXT/MULTIMEDIA [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	11/03	09:18A	[redacted]	100 INCL. MSGS SENT	
2	11/03	07:52P		100 INCL. MSGS SENT	
3	11/04	01:08A		100 INCL. MSGS SENT	
4	11/04	02:20P		100 INCL. MSGS SENT	
5	11/04	04:57P		100 INCL. MSGS SENT	
6	11/04	05:01P		100 INCL. MSGS SENT	
7	11/04	05:04P		100 INCL. MSGS SENT	
8	11/04	05:22P		100 INCL. MSGS SENT	
9	11/04	08:35P		100 INCL. MSGS SENT	
10	11/05	12:00A		100 INCL. MSGS SENT	
11	11/05	12:02A		100 INCL. MSGS SENT	
12	11/05	12:10A		100 INCL. MSGS SENT	
13	11/05	12:24A		100 INCL. MSGS SENT	
14	11/05	12:25A		100 INCL. MSGS SENT	
15	11/05	12:35A		100 INCL. MSGS SENT	
16	11/06	12:34P		100 INCL. MSGS SENT	
17	11/07	10:10A		100 INCL. MSGS SENT	
18	11/07	03:00P		100 INCL. MSGS SENT	
19	11/08	09:48A		100 INCL. MSGS SENT	
20	11/08	10:55A		100 INCL. MSGS SENT	
21	11/08	06:38P		100 INCL. MSGS SENT	
22	11/08	06:51P		100 INCL. MSGS SENT	
23	11/08	07:22P		100 INCL. MSGS SENT	
24	11/08	09:26P		100 INCL. MSGS SENT	
25	11/08	09:26P		100 INCL. MSGS SENT	
26	11/09	02:37P		100 INCL. MSGS SENT	
27	11/09	02:39P		100 INCL. MSGS SENT	
28	11/09	02:44P		100 INCL. MSGS SENT	
29	11/09	07:55P		100 INCL. MSGS SENT	
30	11/09	08:52P		100 INCL. MSGS SENT	
31	11/09	09:01P		100 INCL. MSGS SENT	
32	11/09	09:59P		100 INCL. MSGS SENT	
33	11/09	10:03P		100 INCL. MSGS SENT	
34	11/09	10:14P		100 INCL. MSGS SENT	
35	11/10	06:57P		100 INCL. MSGS SENT	
36	11/10	07:41P		100 INCL. MSGS SENT	
37	11/10	07:42P		100 INCL. MSGS SENT	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768289

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255097

EFTA01337021

P-007739

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
38	11/10	07:45P		100 INCL MSGS SENT	
39	11/10	07:57P		100 INCL MSGS SENT	
40	11/10	09:13P		100 INCL MSGS SENT	
41	11/10	09:14P		100 INCL MSGS SENT	
42	11/10	09:38P		100 INCL MSGS SENT	
43	11/10	10:00P		100 INCL MSGS SENT	
44	11/11	08:34A		100 INCL MSGS SENT	
45	11/11	12:21P		100 INCL MSGS SENT	
46	11/11	06:50P		100 INCL MSGS SENT	
47	11/11	08:12P		100 INCL MSGS SENT	
48	11/11	08:30P		100 INCL MSGS SENT	
49	11/11	08:33P		100 INCL MSGS SENT	
50	11/11	08:35P		100 INCL MSGS SENT	
51	11/11	08:40P		100 INCL MSGS SENT	
52	11/11	08:41P		100 INCL MSGS SENT	
53	11/11	08:48P		100 INCL MSGS SENT	
54	11/12	12:02A		100 INCL MSGS SENT	
55	11/12	11:39A		100 INCL MSGS SENT	
56	11/12	03:15P		100 INCL MSGS SENT	
57	11/12	06:13P		100 INCL MSGS SENT	
58	11/12	06:15P		100 INCL MSGS SENT	
59	11/12	06:54P		100 INCL MSGS SENT	
60	11/13	06:38P		100 INCL MSGS SENT	
61	11/13	06:43P		100 INCL MSGS SENT	
62	11/13	06:44P		100 INCL MSGS SENT	
63	11/13	06:46P		100 INCL MSGS SENT	
64	11/13	06:46P		100 INCL MSGS SENT	
65	11/13	06:49P		100 INCL MSGS SENT	
66	11/13	06:52P		100 INCL MSGS SENT	
67	11/14	09:08P		100 INCL MSGS SENT	
68	11/16	01:32P		100 INCL MSGS SENT	
69	11/16	01:34P		100 INCL MSGS SENT	
70	11/16	05:12P		100 INCL MSGS SENT	
71	11/16	08:54P		100 INCL MSGS SENT	
72	11/16	09:28P		100 INCL MSGS SENT	
73	11/16	09:29P		100 INCL MSGS SENT	
74	11/16	09:31P		100 INCL MSGS SENT	
75	11/16	11:05P		100 INCL MSGS SENT	
76	11/16	11:40P		100 INCL MSGS SENT	
77	11/17	11:11A		100 INCL MSGS SENT	
78	11/17	05:43P		100 INCL MSGS SENT	
79	11/17	06:28P		100 INCL MSGS SENT	
80	11/17	06:29P		100 INCL MSGS SENT	
81	11/17	07:03P		100 INCL MSGS SENT	
82	11/17	07:07P		100 INCL MSGS SENT	
83	11/17	09:17P		100 INCL MSGS SENT	
84	11/18	11:39A		100 INCL MSGS SENT	
85	11/18	03:11P		100 INCL MSGS SENT	
86	11/18	08:10P		100 INCL MSGS SENT	
87	11/18	08:24P		100 INCL MSGS SENT	
88	11/18	08:26P		100 INCL MSGS SENT	
89	11/18	08:36P		100 INCL MSGS SENT	
90	11/18	08:40P		100 INCL MSGS SENT	
91	11/18	08:45P		100 INCL MSGS SENT	
92	11/18	08:47P		100 INCL MSGS SENT	
93	11/18	08:49P		100 INCL MSGS SENT	
94	11/18	09:02P		100 INCL MSGS SENT	
95	11/18	10:42P		100 INCL MSGS SENT	
96	11/18	11:45P		100 INCL MSGS SENT	
97	11/19	12:18A		100 INCL MSGS SENT	
98	11/19	12:19A		100 INCL MSGS SENT	
99	11/19	12:19A		100 INCL MSGS SENT	
100	11/19	01:25P		100 INCL MSGS SENT	
101	11/19	01:41P		TEXT MESSAGES SENT	0.10
102	11/19	02:58P		TEXT MESSAGES SENT	0.10
103	11/19	03:01P		TEXT MESSAGES SENT	0.10
104	11/19	05:21P		TEXT MESSAGES SENT	0.10

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
105	11/19	06:04P		TEXT MESSAGES SENT	0.10
106	11/19	11:52P		TEXT MESSAGES SENT	0.10
107	11/20	04:40P		TEXT MESSAGES SENT	0.10
108	11/20	11:24P		TEXT MESSAGES SENT	0.10
109	11/21	12:27P		TEXT MESSAGES SENT	0.10
110	11/21	03:01P		TEXT MESSAGES SENT	0.10
111	11/21	03:24P		TEXT MESSAGES SENT	0.10
112	11/21	11:13P		TEXT MESSAGES SENT	0.10
113	11/22	03:08P		TEXT MESSAGES SENT	0.10
114	11/22	09:27P		TEXT MESSAGES SENT	0.10
115	11/22	11:42P		TEXT MESSAGES SENT	0.10
116	11/22	11:56P		TEXT MESSAGES SENT	0.10
117	11/23	04:51P		TEXT MESSAGES SENT	0.10
118	11/23	04:51P		TEXT MESSAGES SENT	0.10
119	11/23	05:49P		TEXT MESSAGES SENT	0.10
120	11/23	05:51P		TEXT MESSAGES SENT	0.10
121	11/23	05:55P		TEXT MESSAGES SENT	0.10
122	11/23	06:01P		TEXT MESSAGES SENT	0.10
123	11/23	06:10P		TEXT MESSAGES SENT	0.10
124	11/23	06:13P		TEXT MESSAGES SENT	0.10
125	11/23	06:16P		TEXT MESSAGES SENT	0.10
126	11/23	06:16P		TEXT MESSAGES SENT	0.10
127	11/23	06:47P		TEXT MESSAGES SENT	0.10
128	11/23	06:50P		TEXT MESSAGES SENT	0.10
129	11/23	07:41P		TEXT MESSAGES SENT	0.10
130	11/23	07:51P		TEXT MESSAGES SENT	0.10
131	11/24	12:31P		TEXT MESSAGES SENT	0.10
132	11/24	02:05P		INTL TEXT MSG	0.25
133	11/24	02:07P		TEXT MESSAGES SENT	0.10
134	11/24	06:10P		TEXT MESSAGES SENT	0.10
135	11/24	07:49P		TEXT MESSAGES SENT	0.10
136	11/24	07:50P		TEXT MESSAGES SENT	0.10
137	11/24	08:41P		TEXT MESSAGES SENT	0.10
138	11/24	08:51P		TEXT MESSAGES SENT	0.10
139	11/26	12:12A		TEXT MESSAGES SENT	0.10
140	11/27	03:53P		TEXT MESSAGES SENT	0.10
141	11/27	07:53P		TEXT MESSAGES SENT	0.10
142	11/27	07:58P		TEXT MESSAGES SENT	0.10
143	11/28	09:55A		INTL TEXT MSG	0.25
144	11/28	10:18A		INTL TEXT MSG	0.25
145	11/28	10:24P		TEXT MESSAGES SENT	0.10
146	11/29	01:23P		TEXT MESSAGES SENT	0.10
147	11/29	09:06P		TEXT MESSAGES SENT	0.10
148	11/29	09:24P		TEXT MESSAGES SENT	0.10
149	11/29	09:27P		TEXT MESSAGES SENT	0.10
150	11/30	02:24P		TEXT MESSAGES SENT	0.10
151	11/30	05:35P		TEXT MESSAGES SENT	0.10
152	11/30	05:36P		TEXT MESSAGES SENT	0.10
153	11/30	07:57P		TEXT MESSAGES SENT	0.10
154	11/30	07:58P		TEXT MESSAGES SENT	0.10
155	12/01	11:12A		TEXT MESSAGES SENT	0.10
156	12/01	07:08P		TEXT MESSAGES SENT	0.10
157	12/01	07:14P		TEXT MESSAGES SENT	0.10
158	12/01	09:07P		TEXT MESSAGES SENT	0.10
159	12/01	09:08P		TEXT MESSAGES SENT	0.10
160	12/01	09:18P		TEXT MESSAGES SENT	0.10
161	12/02	08:11P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					6.55

Case No. 08-80736-CV-MARRA

2000156.0000001113

SDNY_GM_02768290

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255098

EFTA01337022

P-007402

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted] ontinued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
[redacted]								0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	12/03/05 - 01/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	12/03/05 - 01/02/06	4.99
3	CALLER ID	12/03/05 - 01/02/06	0.00
4	EARLY EVENING	12/03/05 - 01/02/06	0.00
5	ENH DISCOUNT INTL DIAL	12/03/05 - 01/02/06	3.99
6	MULTIMEDIA MESSAGING $2.99	12/03/05 - 01/02/06	2.99
7	VOICEMAIL	12/03/05 - 01/02/06	0.00
8	MMODE/DATA SERVICE (4MB)	12/03/05 - 01/02/06	12.99
9	NATIONAL PLAN $149.99	12/03/05 - 01/02/06	149.99
10	THREE WAY CALLING	12/03/05 - 01/02/06	0.00
11	REGULATORY PROGRAM CHARGE	12/03/05 - 01/02/06	1.75
12	VOICEDIAL SERVICE $3.99	12/03/05 - 01/02/06	3.99
13	DETAIL BILLING	12/03/05 - 01/02/06	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	12/03/05 - 01/02/06	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	505 MIN	0.00
2	MESSAGE RETRIEVAL	86 EVT	0.00
3	100 INCL. MSGS SENT	100 EVT	0.00
4	INTL TEXT MSG	7 EVT	1.75
5	400 ADD'L ANYTME MIN	400 MIN	0.00
6	EARLY EVENING N/WKND	151 MIN	0.00
7	INT'L ROAMING VOICE	59 MIN	149.91
8	UNLIM MOBL TO MOBL	224 MIN	0.00
9	CALL WAITING	5 EVT	0.00
10	ENH DISC INT DL	18 MIN	6.34
11	INTL ROAM TEXT MSG	22 EVT	11.00
12	DISCOUNT INT'L ROAM	169 MIN	167.31
13	ROAM MSG RETRIEVAL	13 EVT	0.00
14	ROAM CALL WAITING	1 EVT	0.00
15	INCLUDED IN PLAN MB	278 KB	0.00
16	INCLUDED MINUTES	102 MIN	0.00
17	TEXT MESSAGES SENT	22 EVT	2.20
Total Monthly Usage Charges			**338.51**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

20001161 0000001159

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	9.10
2	MCTD SURCHARGE	1.17
3	NY CITY UTILITY G.R. SUR	3.78
4	STATE TELECOM EXCISE TAX	5.04
Total Other Subscriber Charges		**19.09**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	ROAMING TAX	0.18
3	SALES TAX	16.72
4	ST WIRELESS COMM SURCHARGE	1.20
5	FEDERAL EXCISE TAX	10.19
Total Subscriber Government Fees and Taxes		**28.59**

TOTAL CURRENT CHARGES FOR [redacted] **575.87**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	11/27	11:22A	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	12/02	09:29P		INCOMING	27MIN		UNLIMITED N/WKND MIN	
3	12/02	09:57P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
4	12/02	10:01P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
5	12/02	10:06P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
6	12/03	12:11A		NY ZONE 1 NY	8MIN		UNLIMITED N/WKND MIN	
7	12/03	09:24A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
8	12/03	10:18A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
9	12/03	10:19A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
10	12/03	10:20A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
11	12/03	10:22A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
12	12/03	11:28A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
13	12/03	11:29A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
14	12/03	12:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
15	12/03	12:01P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
16	12/03	12:20P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
17	12/03	12:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
18	12/03	01:01P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
19	12/03	01:02P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
20	12/03	01:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
21	12/03	01:13P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
22	12/03	01:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
23	12/03	01:17P		NEWYORKZN1 NY	6MIN		UNLIMITED N/WKND MIN	
24	12/03	02:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
25	12/03	02:03P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-00736-CV-MRK

SDNY_GM_02768291

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255099

EFTA01337023

cingular

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice January 03, 2006

P-007741

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
26	12/03	02:04P	[redacted]	QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
27	12/03	02:07P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
28	12/03	02:09P		CMPTNGRDND C	1MIN		UNLIMITED N/WKND MIN	
29	12/03	02:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
30	12/03	02:10P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
31	12/03	02:12P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
32	12/03	02:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
33	12/03	02:21P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
34	12/03	02:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
35	12/03	03:43P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
36	12/03	03:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
37	12/03	04:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
38	12/03	04:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
39	12/03	04:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
40	12/03	04:21P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
41	12/03	04:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
42	12/03	04:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
43	12/03	04:33P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
44	12/03	04:40P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
45	12/03	04:54P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
46	12/03	04:55P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
47	12/03	04:58P		VAN NUYS CA	2MIN		UNLIMITED N/WKND MIN	
48	12/03	05:17P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
49	12/03	05:57P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
50	12/03	05:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
51	12/03	05:58P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
52	12/03	06:10P		EL CAJON CA	1MIN		UNLIMITED N/WKND MIN	
53	12/03	06:11P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
54	12/04	01:53A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
55	12/04	04:44A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
56	12/04	03:29P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
57	12/04	03:30P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
58	12/04	03:45P		NEWYORKZN1 NY	22MIN		UNLIMITED N/WKND MIN	
59	12/04	04:53P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
60	12/04	08:23P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
61	12/05	11:27A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
62	12/05	11:54A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
63	12/05	01:09P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
64	12/05	01:19P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
65	12/05	02:58P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
66	12/05	03:18P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
67	12/06	11:26A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
68	12/06	11:26A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
69	12/06	11:27A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
70	12/06	02:20P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
71	12/06	03:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
72	12/06	04:27P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
73	12/06	04:27P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
74	12/06	08:57P		INCOMING	3MIN		EARLY EVENING N/WKND	
75	12/06	09:01P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
76	12/06	11:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	12/07	01:14A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
78	12/07	02:01A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
79	12/07	12:13P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
80	12/07	12:17P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
81	12/07	12:19P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
82	12/07	12:24P		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
83	12/07	12:28P	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
84	12/07	12:29P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
85	12/07	12:31P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
86	12/07	12:58P		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
87	12/07	01:01P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
88	12/07	01:07P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
89	12/07	01:16P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
90	12/07	01:18P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
91	12/07	04:53P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
92	12/07	04:56P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
93	12/07	04:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
94	12/07	04:59P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
95	12/07	05:41P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
96	12/07	05:43P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
97	12/07	05:44P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
98	12/07	06:25P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
99	12/07	07:07P		INCOMING	2MIN		EARLY EVENING N/WKND	
100	12/07	07:18P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
101	12/07	07:34P		STATESBORO GA	2MIN		EARLY EVENING N/WKND	
102	12/07	07:35P		INCOMING	2MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
103	12/07	07:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
104	12/07	09:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
105	12/07	09:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
106	12/08	07:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
107	12/08	08:21A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
108	12/08	08:22A		mobile UK	2MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
109	12/08	11:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
110	12/08	02:31P		QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
111	12/08	02:46P		INCOMING	7MIN		UNLIM MOBL TO MOBL	
112	12/08	03:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
113	12/08	03:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
114	12/08	03:11P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
115	12/08	03:13P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
116	12/08	03:13P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
117	12/08	03:33P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
118	12/08	03:34P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
119	12/08	03:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
120	12/08	04:30P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
121	12/08	05:44P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
122	12/08	06:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
123	12/08	06:30P		HOUSTON TX	2MIN		UNLIM MOBL TO MOBL	
124	12/08	07:00P		INCOMING	8MIN		EARLY EVENING N/WKND	
125	12/08	08:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
126	12/08	08:23P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
127	12/08	08:46P		HENDERSNVL NC	14MIN		EARLY EVENING N/WKND	
					4MIN		UNLIMITED N/WKND MIN	
128	12/13	11:33A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

2000161.0000001160

SDNY_GM_02768292

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255100

EFTA01337024

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
129	12/13	12:04	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
130	12/13	12:07		mobile UK	5MIN		400 ADD'L ANYTME MIN	
					5MIN	0.25	ENH DISC INT DL	1.25
131	12/13	12:16		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
132	12/13	12:16		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
133	12/13	12:17		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
134	12/13	12:19		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
135	12/13	12:20		NEW YORK NY	7MIN		400 ADD'L ANYTME MIN	
136	12/13	12:28		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
137	12/13	12:32		NEW YORK NY	1MIN		DROP CALL CREDIT	
138	12/13	12:34		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
139	12/13	12:50		INCOMING	4MIN		400 ADD'L ANYTME MIN	
140	12/13	12:58		INCOMING	1MIN		400 ADD'L ANYTME MIN	
141	12/13	01:05		INCOMING	1MIN		400 ADD'L ANYTME MIN	
142	12/13	01:07		INCOMING	2MIN		400 ADD'L ANYTME MIN	
143	12/13	01:47		INCOMING	8MIN		400 ADD'L ANYTME MIN	
144	12/13	01:55		INCOMING	8MIN		400 ADD'L ANYTME MIN	
145	12/13	03:56		INCOMING	1MIN		400 ADD'L ANYTME MIN	
146	12/13	07:12		INCOMING	2MIN		EARLY EVENING N/WKND	
147	12/13	07:21		INCOMING	1MIN		EARLY EVENING N/WKND	
148	12/13	07:22		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
149	12/13	07:23		INCOMING	2MIN		EARLY EVENING N/WKND	
150	12/14	09:25		INCOMING	3MIN		400 ADD'L ANYTME MIN	
151	12/14	09:46		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
152	12/14	10:14		INCOMING	1MIN		400 ADD'L ANYTME MIN	
153	12/14	10:26		INCOMING	2MIN		400 ADD'L ANYTME MIN	
154	12/14	02:04		INCOMING	1MIN		400 ADD'L ANYTME MIN	
155	12/14	03:13		INCOMING	2MIN		400 ADD'L ANYTME MIN	
156	12/14	03:31		INCOMING	1MIN		400 ADD'L ANYTME MIN	
157	12/14	03:33		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
158	12/14	04:04		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
159	12/14	04:07		INCOMING	2MIN		UNLIM MOBL TO MOBL	
160	12/14	06:46		INCOMING	2MIN		400 ADD'L ANYTME MIN	
161	12/14	06:47		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
162	12/14	08:14		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
163	12/14	08:16		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
164	12/14	08:19		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
165	12/14	09:12		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
166	12/15	09:10		INCOMING	2MIN		400 ADD'L ANYTME MIN	
167	12/15	09:12		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
168	12/15	09:13		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
169	12/15	09:14		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
170	12/15	09:51		INCOMING	1MIN		400 ADD'L ANYTME MIN	
171	12/15	09:57		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
172	12/15	10:06		INCOMING	1MIN		400 ADD'L ANYTME MIN	
173	12/15	10:52		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
174	12/15	10:52		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
175	12/15	10:53		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
176	12/15	11:47		INCOMING	2MIN		UNLIM MOBL TO MOBL	
177	12/15	12:25		INCOMING	4MIN		400 ADD'L ANYTME MIN	
178	12/15	12:49		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
179	12/15	12:49		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
180	12/15	12:51		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
181	12/15	12:53		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
182	12/15	12:56		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
183	12/15	12:57		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
184	12/15	01:13		Toll Free CL	7MIN		400 ADD'L ANYTME MIN	
185	12/15	01:28		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
186	12/15	01:30	[redacted]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
187	12/15	01:33		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
188	12/15	02:27		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
189	12/15	02:30		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
190	12/15	02:31		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
191	12/15	02:42		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
192	12/15	03:01		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
193	12/15	03:09		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
194	12/15	03:11		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
195	12/15	03:34		INCOMING	1MIN		400 ADD'L ANYTME MIN	
196	12/15	05:02		INCOMING	1MIN		UNLIM MOBL TO MOBL	
197	12/15	06:18		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
198	12/15	06:20		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
199	12/15	07:36		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
200	12/15	08:20		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
201	12/15	08:20		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
202	12/15	08:25		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
203	12/15	08:28		INCOMING	2MIN		EARLY EVENING N/WKND	
204	12/15	08:42		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
205	12/15	10:57		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
206	12/16	09:05		NEW YORK NY	20MIN		400 ADD'L ANYTME MIN	
207	12/16	09:45		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
208	12/16	10:02		INCOMING	1MIN		400 ADD'L ANYTME MIN	
209	12/16	10:06		INCOMING	2MIN		400 ADD'L ANYTME MIN	
210	12/16	10:15		INCOMING	16MIN		400 ADD'L ANYTME MIN	
211	12/16	11:48		BROOKLYN NY	6MIN		UNLIM MOBL TO MOBL	
212	12/16	12:43		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
213	12/16	03:36		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
214	12/16	03:37		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
215	12/16	04:14		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
216	12/16	04:45		INCOMING	1MIN		400 ADD'L ANYTME MIN	
217	12/16	05:00		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
218	12/16	05:03		INCOMING	1MIN		400 ADD'L ANYTME MIN	
219	12/16	05:36		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
220	12/16	05:37		MARION OH	2MIN		400 ADD'L ANYTME MIN	
221	12/16	06:52		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
222	12/16	07:16		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
223	12/16	07:43		NEW YORK NY	4MIN		EARLY EVENING N/WKND	
224	12/16	07:47		INCOMING	2MIN		EARLY EVENING N/WKND	
225	12/16	10:54		INCOMING	3MIN		UNLIMITED N/WKND MIN	
226	12/17	08:05		INCOMING	1MIN		UNLIMITED N/WKND MIN	
227	12/17	08:40		INCOMING	2MIN		UNLIMITED N/WKND MIN	
228	12/17	09:42		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
229	12/17	09:44		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
230	12/17	10:31		PTWASHBGTN NY	2MIN		UNLIMITED N/WKND MIN	
231	12/17	10:51		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
232	12/17	10:52		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
233	12/17	10:53		QUEENS NY	1MIN		DROP CALL CREDIT	
234	12/17	10:54		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
235	12/17	11:10		INCOMING	1MIN		UNLIMITED N/WKND MIN	
236	12/17	11:10		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
237	12/17	11:11		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
238	12/17	11:14		INCOMING	2MIN		UNLIMITED N/WKND MIN	
239	12/17	11:17		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
240	12/17	11:19		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
241	12/17	11:51		INCOMING	1MIN		UNLIMITED N/WKND MIN	
242	12/17	04:02		INCOMING	4MIN		UNLIMITED N/WKND MIN	
243	12/17	05:36		INCOMING	3MIN		UNLIMITED N/WKND MIN	
244	12/17	05:40		PETOSKEY MI	1MIN		UNLIMITED N/WKND MIN	
245	12/17	05:58		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	

P-00772
Case No. 08-80736-CV-MARRA
2000161.0000001160
SDNY_GM_02768293
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17
EFTA_00255101
EFTA01337025

P-007743

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
246	12/18	09:08A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
247	12/19	01:47P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
248	12/19	05:28P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
249	12/19	08:13P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
250	12/20	10:58A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
251	12/20	11:45A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
252	12/20	12:52P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
253	12/20	03:44P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
254	12/20	03:45P		NWYRCYZN03 NY	1MIN		400 ADD'L ANYTME MIN	
255	12/20	05:06P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
256	12/20	05:07P		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
257	12/20	05:18P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
258	12/20	11:45P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
259	12/21	12:27A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
260	12/21	11:24A		INCOMING	20MIN		UNLIM MOBL TO MOBL	
261	12/21	12:33P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
262	12/21	01:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
263	12/21	01:15P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
264	12/21	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
265	12/21	01:20P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
266	12/21	03:02P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
267	12/21	05:57P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
268	12/21	06:06P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
269	12/21	06:06P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
270	12/21	06:09P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
271	12/21	06:49P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
272	12/21	07:38P		INCOMING	1MIN		EARLY EVENING N/WKND	
273	12/21	10:39P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
274	12/22	12:41A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
275	12/22	12:47A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
276	12/22	06:50A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
277	12/22	09:13A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
278	12/22	12:58P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
279	12/22	01:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
280	12/22	01:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
281	12/22	01:26P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
282	12/22	01:58P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
283	12/22	02:14P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
284	12/22	02:27P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
285	12/22	02:34P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
286	12/22	02:34P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
287	12/22	02:35P		CHTAMSTTHS VI	2MIN		UNLIM MOBL TO MOBL	
288	12/22	04:09P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
289	12/22	04:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
290	12/22	10:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
291	12/23	10:28A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
292	12/23	03:06P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
293	12/23	03:13P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
294	12/23	04:01P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
295	12/23	09:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
296	12/23	11:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
297	12/24	07:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
298	12/24	10:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
299	12/24	11:20P		INCOMING	13MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
300	12/25	09:15A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
301	12/25	01:14P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
302	12/25	01:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
303	12/25	01:21P		NY ZONE 1 NY	10MIN		UNLIMITED N/WKND MIN	
304	12/25	01:31P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
305	12/25	01:32P		PETOSKEY MI	2MIN		UNLIMITED N/WKND MIN	
306	12/25	02:13P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
307	12/25	02:44P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
308	12/25	06:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
309	12/25	06:49P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
310	12/25	11:46P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
311	12/26	12:57A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
312	12/26	12:17P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
313	12/26	02:13P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
314	12/26	02:40P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
315	12/26	03:31P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
316	12/26	03:31P		W ANGELES CA	2MIN		UNLIM MOBL TO MOBL	
317	12/26	09:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
318	12/27	04:42P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
319	12/27	04:57P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
320	12/27	04:58P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
321	12/27	05:10P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
322	12/27	05:38P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
323	12/28	04:45P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
324	12/28	04:49P		CHTAMSTTHS VI	3MIN		400 ADD'L ANYTME MIN	
325	12/28	04:53P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
326	12/28	04:54P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
327	12/28	05:01P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
328	12/28	05:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
329	12/28	05:04P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
330	12/28	05:06P		SANTURCSTE PR	3MIN		400 ADD'L ANYTME MIN	
331	12/28	05:09P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
332	12/28	05:09P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
333	12/28	05:23P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
334	12/28	05:23P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
335	12/28	05:24P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
336	12/28	05:27P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
337	12/28	05:27P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
338	12/28	05:33P		QUEENS NY	1MIN		400 ADD'L ANYTME MIN	
339	12/28	05:35P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
340	12/28	05:41P		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
341	12/28	05:45P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
342	12/28	05:49P		NY ZONE 1 NY	9MIN		UNLIM MOBL TO MOBL	
343	12/28	05:58P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
344	12/28	06:04P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
345	12/28	08:44P		INCOMING	1MIN		EARLY EVENING N/WKND	
346	12/28	08:45P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
347	12/29	05:06A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
348	12/29	10:42A		INCOMING	6MIN		400 ADD'L ANYTME MIN	
349	12/29	11:43A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
350	12/29	12:00P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
351	12/29	01:18P		INCOMING	5MIN		UNLIM MOBL TO MOBL	
352	12/29	01:39P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
353	12/29	04:21P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

2003161.0000001161

SDNY_GM_02768294

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255102

EFTA01337026

cingular

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice January 03, 2006

P-007744

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
354	12/29	04:55	[redacted]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
355	12/29	05:07		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
356	12/29	05:08		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
357	12/29	05:12		NWYRCYZN02 NY	1MIN		400 ADD'L ANYTME MIN	
358	12/29	05:25		NY ZONE 1 NY	1MIN		400 ADD'L ANYTME MIN	
359	12/29	05:42		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
360	12/29	06:02		INCOMING	23MIN		400 ADD'L ANYTME MIN	
					8MIN		INCLUDED MINUTES	
361	12/29	07:18		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
362	12/29	07:37		INCOMING	7MIN		EARLY EVENING N/WKND	
363	12/29	07:58		NY ZONE 1 NY	36MIN		EARLY EVENING N/WKND	
364	12/29	08:47		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
365	12/29	08:51		INCOMING	9MIN		EARLY EVENING N/WKND	
					17MIN		UNLIMITED N/WKND MIN	
366	12/29	09:17		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
367	12/30	12:08		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
368	12/30	12:09		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
369	12/30	12:11		INCOMING	22MIN		UNLIMITED N/WKND MIN	
370	12/30	12:33		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
371	12/30	12:34		NEW YORK NY	38MIN		UNLIMITED N/WKND MIN	
372	12/30	01:11		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
373	12/30	01:12		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
374	12/30	01:17		INCOMING	7MIN		UNLIMITED N/WKND MIN	
375	12/30	09:57		INCOMING	14MIN		INCLUDED MINUTES	
376	12/30	10:12		RANDOLPH MA	1MIN		INCLUDED MINUTES	
377	12/30	10:13		INCOMING	1MIN		UNLIM MOBL TO MOBL	
378	12/30	10:27		INCOMING	4MIN		INCLUDED MINUTES	
379	12/30	10:32		SAN DIEGO CA	1MIN		UNLIM MOBL TO MOBL	
380	12/30	10:33		SAN DIEGO CA	1MIN		UNLIM MOBL TO MOBL	
381	12/30	10:55		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
382	12/30	10:57		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
383	12/30	11:38		NEW YORK NY	1MIN		INCLUDED MINUTES	
384	12/30	11:39		NEW YORK NY	1MIN		INCLUDED MINUTES	
385	12/30	12:46		INCOMING	1MIN		UNLIM MOBL TO MOBL	
386	12/30	12:47		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
387	12/30	12:52		INCOMING	1MIN		INCLUDED MINUTES	
388	12/30	12:57		INCOMING	3MIN		INCLUDED MINUTES	
389	12/30	01:11		INCOMING	1MIN		UNLIM MOBL TO MOBL	
390	12/30	01:12		NEW YORK NY	3MIN		INCLUDED MINUTES	
391	12/30	01:23		NEW YORK NY	1MIN		INCLUDED MINUTES	
392	12/30	01:23		NEW YORK NY	2MIN		INCLUDED MINUTES	
393	12/30	01:31		NEW CANAAN CT	1MIN		INCLUDED MINUTES	
394	12/30	01:55		INCOMING	9MIN		INCLUDED MINUTES	
395	12/30	02:03		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
396	12/30	02:49		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
397	12/30	02:52		INCOMING	4MIN		UNLIM MOBL TO MOBL	
398	12/30	02:55		QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
399	12/30	02:59		mobile BEL	3MIN		INCLUDED MINUTES	
					2MIN	0.44	ENH DISC INT DL	0.88
400	12/30	03:03		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
401	12/30	03:05		NEW YORK NY	2MIN		INCLUDED MINUTES	
402	12/30	03:07		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
403	12/30	03:08		CHTAMSTTHS VI	4MIN		INCLUDED MINUTES	
404	12/30	03:19		NEW YORK NY	1MIN		INCLUDED MINUTES	
405	12/30	03:27		INCOMING	6MIN		UNLIM MOBL TO MOBL	
406	12/30	03:37		INCOMING	1MIN		INCLUDED MINUTES	
407	12/30	03:50		INCOMING	2MIN		UNLIM MOBL TO MOBL	
408	12/30	05:25		NEW YORK NY	6MIN		UNLIM MOBL TO MOBL	
409	12/30	05:31		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
410	12/30	05:31	[redacted]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
411	12/30	05:32		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
412	12/30	05:35		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
413	12/30	07:46		INCOMING	2MIN		EARLY EVENING N/WKND	
414	12/30	08:40		INCOMING	2MIN		EARLY EVENING N/WKND	
415	12/30	08:58		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
416	12/31	10:37		INCOMING	2MIN		UNLIMITED N/WKND MIN	
417	12/31	11:28		INCOMING	2MIN		UNLIMITED N/WKND MIN	
418	12/31	12:02		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
419	12/31	12:04		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
420	12/31	12:38		INCOMING	2MIN		UNLIMITED N/WKND MIN	
421	12/31	04:55		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
422	12/31	04:59		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
423	12/31	05:15		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
424	12/31	05:35		INCOMING	7MIN		UNLIMITED N/WKND MIN	
425	12/31	06:06		INCOMING	3MIN		UNLIMITED N/WKND MIN	
426	01/01	04:24		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
427	01/01	10:48		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
428	01/01	11:39		INCOMING	5MIN		UNLIMITED N/WKND MIN	
429	01/01	12:19		INCOMING	5MIN		UNLIMITED N/WKND MIN	
430	01/01	12:24		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
431	01/01	12:32		INCOMING	1MIN		UNLIMITED N/WKND MIN	
432	01/01	12:36		INCOMING	1MIN		UNLIMITED N/WKND MIN	
433	01/01	12:56		INCOMING	2MIN		UNLIMITED N/WKND MIN	
434	01/01	01:17		INCOMING	1MIN		UNLIMITED N/WKND MIN	
435	01/01	01:37		INCOMING	4MIN		UNLIMITED N/WKND MIN	
436	01/01	02:18		INCOMING	4MIN		UNLIMITED N/WKND MIN	
437	01/01	02:22		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
438	01/01	02:23		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
439	01/01	02:25		INCOMING	2MIN		UNLIMITED N/WKND MIN	
440	01/01	02:26		INCOMING	1MIN		UNLIMITED N/WKND MIN	
441	01/01	02:27		INCOMING	2MIN		UNLIMITED N/WKND MIN	
442	01/01	02:45		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
443	01/01	03:06		INCOMING	2MIN		UNLIMITED N/WKND MIN	
444	01/01	03:11		mobile GLP	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.60	ENH DISC INT DL	
445	01/01	03:11		mobile GLP	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.60	ENH DISC INT DL	0.60
446	01/01	03:16		mobile BEL	4MIN		UNLIMITED N/WKND MIN	
					4MIN	0.44	ENH DISC INT DL	1.76
447	01/01	03:50		INCOMING	3MIN		UNLIMITED N/WKND MIN	
448	01/01	03:57		INCOMING	2MIN		UNLIMITED N/WKND MIN	
449	01/01	04:13		INCOMING	4MIN		UNLIMITED N/WKND MIN	
450	01/01	06:14		INCOMING	13MIN		UNLIMITED N/WKND MIN	
451	01/01	08:06		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
452	01/01	08:22		INCOMING	3MIN		UNLIMITED N/WKND MIN	
453	01/01	08:49		INCOMING	2MIN		UNLIMITED N/WKND MIN	
454	01/01	08:51		LINDAVISTA CA	4MIN		UNLIMITED N/WKND MIN	
455	01/02	10:13		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
456	01/02	10:14		WPALMBEACH FL	4MIN		UNLIM MOBL TO MOBL	
457	01/02	10:18		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
458	01/02	10:20		MIAMI FL	1MIN		UNLIM MOBL TO MOBL	
459	01/02	10:21		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
460	01/02	11:13		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
461	01/02	11:17		Toll Free CL	3MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768295

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255103

EFTA01337027

P-007745

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
462	01/02	11:20A		CAMBRIDGE MA	2	MIN	INCLUDED MINUTES	
463	01/02	11:21A		CHTAMSTTHS VI	2	MIN	INCLUDED MINUTES	
464	01/02	11:23A		MIAMI FL	1	MIN	INCLUDED MINUTES	
465	01/02	11:23A		MIAMI FL	1	MIN	INCLUDED MINUTES	
466	01/02	11:24A		BOCA RATON FL	2	MIN	INCLUDED MINUTES	
467	01/02	11:26A		NEW YORK NY	1	MIN	INCLUDED MINUTES	
468	01/02	11:28A		MIAMI FL	1	MIN	INCLUDED MINUTES	
469	01/02	11:28A		MIAMI FL	2	MIN	INCLUDED MINUTES	
470	01/02	11:44A		INCOMING	1	MIN	INCLUDED MINUTES	
471	01/02	11:47A		INCOMING	3	MIN	UNLIM MOBL TO MOBL	
472	01/02	12:17P		INCOMING	2	MIN	UNLIM MOBL TO MOBL	
473	01/02	12:30P		INCOMING	1	MIN	INCLUDED MINUTES	
474	01/02	12:42P		INCOMING	2	MIN	UNLIM MOBL TO MOBL	
475	01/02	12:44P		INCOMING	2	MIN	INCLUDED MINUTES	
476	01/02	12:54P		INCOMING	1	MIN	INCLUDED MINUTES	
477	01/02	12:59P		MIAMI FL	1	MIN	INCLUDED MINUTES	
478	01/02	01:02P		INCOMING	2	MIN	UNLIM MOBL TO MOBL	
479	01/02	02:26P		INCOMING	2	MIN	INCLUDED MINUTES	
480	01/02	02:38P		INCOMING	1	MIN	UNLIM MOBL TO MOBL	
481	01/02	02:54P		INCOMING	1	MIN	UNLIM MOBL TO MOBL	
482	01/02	02:55P		JUPITER FL	1	MIN	INCLUDED MINUTES	
483	01/02	02:55P		JUPITER FL	1	MIN	INCLUDED MINUTES	
484	01/02	02:56P		NEW YORK NY	1	MIN	UNLIM MOBL TO MOBL	
485	01/02	03:22P		NEW YORK NY	1	MIN	UNLIM MOBL TO MOBL	
					1	EVT	MESSAGE RETRIEVAL	
486	01/02	03:54P		MIAMI FL	1	MIN	INCLUDED MINUTES	
487	01/02	03:54P		MIAMI FL	1	MIN	INCLUDED MINUTES	
488	01/02	03:55P		NEW YORK NY	2	MIN	UNLIM MOBL TO MOBL	
489	01/02	03:57P		NEW YORK NY	1	MIN	UNLIM MOBL TO MOBL	
490	01/02	04:29P		MIAMI FL	1	MIN	INCLUDED MINUTES	
491	01/02	04:30P		MIAMI FL	1	MIN	INCLUDED MINUTES	
492	01/02	04:30P		NEW YORK NY	1	MIN	UNLIM MOBL TO MOBL	
493	01/02	04:31P		NEW YORK NY	1	MIN	UNLIM MOBL TO MOBL	
494	01/02	04:32P		MIAMI FL	1	MIN	INCLUDED MINUTES	
495	01/02	05:55P		BROOKLYN NY	2	MIN	UNLIM MOBL TO MOBL	
496	01/02	06:08P		NEW YORK NY	1	MIN	INCLUDED MINUTES	
497	01/02	06:19P		NEW YORK NY	12	MIN	UNLIM MOBL TO MOBL	
498	01/02	06:31P		INCOMING	1	MIN	INCLUDED MINUTES	
499	01/02	06:32P		NEW YORK NY	2	MIN	INCLUDED MINUTES	
500	01/02	06:52P		QUEENS NY	5	MIN	UNLIM MOBL TO MOBL	
501	01/02	06:58P		WPALMBEACH FL	1	MIN	UNLIM MOBL TO MOBL	
502	01/02	06:58P		NEW YORK NY	2	MIN	INCLUDED MINUTES	
503	01/02	08:16P		INCOMING	2	MIN	EARLY EVENING N/WKND	
504	01/02	08:17P		NEW YORK NY	2	MIN	EARLY EVENING N/WKND	
					1	EVT	MESSAGE RETRIEVAL	
505	01/02	08:31P		CORAL SPG FL	2	MIN	EARLY EVENING N/WKND	
506	01/02	08:33P		NEW YORK NY	2	MIN	EARLY EVENING N/WKND	
507	01/02	08:34P		INCOMING	2	MIN	EARLY EVENING N/WKND	
					1	EVT	CALL WAITING	

TOTAL VOICE USAGE FOR [redacted] 6.34

ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/27	11:11A		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	7.47
					1 EVT	ROAM MSG RETRIEVAL	
2	12/27	11:21A		NEW YORK NY	1 MIN	INT'L ROAMING VOICE	2.49
3	12/27	11:22A		NEW YORK NY	5 MIN	INT'L ROAMING VOICE	12.45
4	12/27	11:27A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.98
5	12/27	11:31A		INCOMING	4 MIN	INT'L ROAMING VOICE	9.96
6	12/27	11:37A		INCOMING	2 MIN	INT'L ROAMING VOICE	4.98
7	12/27	11:53A		NEWYORKZN1 NY	1 MIN	INT'L ROAMING VOICE	2.49

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
8	12/27	11:54A		NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.98
9	12/27	12:00P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
10	12/27	12:05P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
11	12/27	12:06P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
12	12/27	12:07P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
13	12/27	12:07P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
14	12/27	12:12P		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	7.47
					1 EVT	ROAM MSG RETRIEVAL	
15	12/27	12:31P		INCOMING	7 MIN	INT'L ROAMING VOICE	17.43
16	12/27	12:42P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
17	12/27	12:57P		INCOMING	3 MIN	INT'L ROAMING VOICE	7.47
18	12/27	01:14P		NEW YORK NY	3 MIN	INT'L ROAMING VOICE	7.47
19	12/27	01:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
20	12/27	01:54P		CHTAMSTTHS VI	1 MIN	INT'L ROAMING VOICE	2.49
21	12/27	01:55P		CHTAMSTTHS VI	2 MIN	INT'L ROAMING VOICE	4.98
22	12/27	02:00P		NEWYORKZN1 NY	1 MIN	INT'L ROAMING VOICE	2.49
23	12/27	02:01P		NEW YORK NY	6 MIN	INT'L ROAMING VOICE	14.94

TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRENCH WEST --- 131.67

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/09	09:56A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
2	12/09	10:01A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	12/09	02:21P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
4	12/09	03:03P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
5	12/09	03:25P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
6	12/09	03:48P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
7	12/09	03:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
8	12/09	03:51P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
9	12/09	04:31P		NEW YORK NY	8 MIN	DISCOUNT INT'L ROAM	7.92
10	12/09	05:25P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
11	12/09	05:50P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
12	12/09	05:56P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
13	12/09	09:20P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
14	12/09	09:22P		NEW YORK NY	4 MIN	DISCOUNT INT'L ROAM	3.96
15	12/10	02:38P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
16	12/10	04:17P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
17	12/10	04:18P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
18	12/10	05:44P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
19	12/10	07:26P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
20	12/10	11:33P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
21	12/10	11:35P		NY ZONE 1 NY	8 MIN	DISCOUNT INT'L ROAM	7.92
22	12/10	11:43P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
23	12/10	11:44P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
24	12/10	11:44P		NEW YORK NY	5 MIN	DISCOUNT INT'L ROAM	4.95
25	12/11	12:18A		NEW YORK NY	7 MIN	DISCOUNT INT'L ROAM	6.93
26	12/11	01:23P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
27	12/11	01:24P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
28	12/11	01:25P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
29	12/11	01:26P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
30	12/11	01:38P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
31	12/11	01:40P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
32	12/11	01:44P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
33	12/11	01:52P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
34	12/11	02:02P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
35	12/11	02:03P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
36	12/11	02:03P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	

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SDNY_GM_02768296

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255104

EFTA01337028

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN UK --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
37	12/11	02:04P		INCOMING	17 MIN	DISCOUNT INT'L ROAM	16.83
38	12/11	02:20P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
39	12/11	02:20P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
					1 EVT	ROAM CALL WAITING	
40	12/11	02:21P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
41	12/11	02:22P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
42	12/11	05:21P		CHTAMSTTHS VI	4 MIN	DISCOUNT INT'L ROAM	3.96
43	12/11	05:24P		NEW YORK NY	5 MIN	DISCOUNT INT'L ROAM	4.95
44	12/11	10:07P		NEW YORK NY	4 MIN	DISCOUNT INT'L ROAM	3.96
45	12/11	10:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
46	12/12	03:24P		NEW YORK NY	6 MIN	DISCOUNT INT'L ROAM	5.94
47	12/12	03:46P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
48	12/12	03:47P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
49	12/12	03:49P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
50	12/12	03:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
51	12/12	04:32P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
52	12/12	04:44P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
53	12/12	04:46P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
54	12/12	04:47P		RANDOLPH MA	1 MIN	DISCOUNT INT'L ROAM	0.99
55	12/12	04:48P		CAMBRIDGE MA	2 MIN	DISCOUNT INT'L ROAM	1.98
56	12/12	06:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
57	12/12	06:16P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
58	12/12	07:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
59	12/12	07:42P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
60	12/12	07:48P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
61	12/12	07:58P		MIAMI FL	4 MIN	DISCOUNT INT'L ROAM	3.96
62	12/12	09:00P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
63	12/12	09:01P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
64	12/12	09:08P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
65	12/12	09:18P		NEW YORK NY	15 MIN	DISCOUNT INT'L ROAM	14.85
66	12/12	10:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
67	12/12	10:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
68	12/12	10:22P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
69	12/13	08:21A		UK	2 MIN	DISCOUNT INT'L ROAM	1.98
70	12/13	08:40A		QUEENS NY	3 MIN	DISCOUNT INT'L ROAM	2.97
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							157.41

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/09	02:22P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
2	12/09	02:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	12/09	02:32P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
4	12/09	02:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
5	12/09	02:35P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
6	12/09	02:36P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
7	12/09	02:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
8	12/11	01:15P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							7.92

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN GUADELOUPE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/27	03:31P	[redacted]	NEW YORK NY	2 MIN	INT'L ROAMING VOICE	4.98
2	12/27	04:03P		INCOMING	1 MIN	INT'L ROAMING VOICE	2.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN GUADELOUPE ---							7.47

ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/07	09:34A		INCOMING	2 MIN	INT'L ROAMING VOICE	6.98
2	12/20	06:20P		INCOMING	1 MIN	INT'L ROAMING VOICE	3.49
TOTAL ROAMER USAGE FOR [redacted] WHILE IN BR VIRIGIN I ---							10.47

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	12/10	04:49P	[redacted]	NY ZONE 1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							1.98

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	12/21	278 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	12/02	10:10P	[redacted]	100 INCL. MSGS SENT	
2	12/03	08:44A		100 INCL. MSGS SENT	
3	12/03	12:04P		100 INCL. MSGS SENT	
4	12/03	05:12P		100 INCL. MSGS SENT	
5	12/03	05:12P		100 INCL. MSGS SENT	
6	12/03	05:20P		INTL TEXT MSG	0.25
7	12/03	05:47P		100 INCL. MSGS SENT	
8	12/04	04:10P		100 INCL. MSGS SENT	
9	12/04	04:53P		100 INCL. MSGS SENT	
10	12/04	07:41P		100 INCL. MSGS SENT	
11	12/05	12:19P		100 INCL. MSGS SENT	
12	12/07	04:58P		100 INCL. MSGS SENT	
13	12/07	06:37P		100 INCL. MSGS SENT	
14	12/07	07:05P		100 INCL. MSGS SENT	
15	12/07	07:32P		100 INCL. MSGS SENT	
16	12/08	05:11P		100 INCL. MSGS SENT	
17	12/08	06:53P		100 INCL. MSGS SENT	
18	12/08	06:56P		100 INCL. MSGS SENT	
19	12/08	06:57P		100 INCL. MSGS SENT	
20	12/08	06:59P		100 INCL. MSGS SENT	
21	12/08	07:07P		100 INCL. MSGS SENT	
22	12/08	07:17P		100 INCL. MSGS SENT	
23	12/08	07:35P		100 INCL. MSGS SENT	
24	12/08	07:46P		100 INCL. MSGS SENT	
25	12/08	08:37P		100 INCL. MSGS SENT	
26	12/09	09:27A		INTL ROAM TEXT MSG	0.50
27	12/09	02:38P		INTL ROAM TEXT MSG	0.50
28	12/09	05:52P		INTL ROAM TEXT MSG	0.50
29	12/09	05:58P		INTL ROAM TEXT MSG	0.50
30	12/10	12:49P		INTL ROAM TEXT MSG	0.50
31	12/10	04:19P		INTL ROAM TEXT MSG	0.50

P-007746

Case No. 08-80736-CV-MARRA

2000161 0000071562

SDNY_GM_02768297

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255105

EFTA01337029

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
32	12/10	10:34P		INTL ROAM TEXT MSG	0.50
33	12/11	02:02P		INTL ROAM TEXT MSG	0.50
34	12/11	02:46P		INTL ROAM TEXT MSG	0.50
35	12/11	02:48P		INTL ROAM TEXT MSG	0.50
36	12/11	03:58P		INTL ROAM TEXT MSG	0.50
37	12/11	06:11P		INTL ROAM TEXT MSG	0.50
38	12/11	07:45P		INTL ROAM TEXT MSG	0.50
39	12/11	07:51P		INTL ROAM TEXT MSG	0.50
40	12/11	08:00P		INTL ROAM TEXT MSG	0.50
41	12/13	07:41A	[redacted]	INTL ROAM TEXT MSG	0.50
42	12/13	07:01P		100 INCL. MSGS SENT	
43	12/13	07:36P		100 INCL. MSGS SENT	
44	12/14	12:54P		100 INCL. MSGS SENT	
45	12/14	08:13P		100 INCL. MSGS SENT	
46	12/14	08:51P		100 INCL. MSGS SENT	
47	12/14	08:54P		100 INCL. MSGS SENT	
48	12/14	08:59P		100 INCL. MSGS SENT	
49	12/14	09:00P		100 INCL. MSGS SENT	
50	12/14	09:03P		100 INCL. MSGS SENT	
51	12/15	09:41A		INTL TEXT MSG	0.25
52	12/15	09:50A		INTL TEXT MSG	0.25
53	12/15	07:09P		100 INCL. MSGS SENT	
54	12/15	08:38P		100 INCL. MSGS SENT	
55	12/15	10:59P		100 INCL. MSGS SENT	
56	12/16	01:17P		100 INCL. MSGS SENT	
57	12/16	01:51P		100 INCL. MSGS SENT	
58	12/16	08:17P		100 INCL. MSGS SENT	
59	12/16	08:21P		100 INCL. MSGS SENT	
60	12/16	08:24P		100 INCL. MSGS SENT	
61	12/16	08:25P		100 INCL. MSGS SENT	
62	12/16	08:40P		100 INCL. MSGS SENT	
63	12/16	08:40P		100 INCL. MSGS SENT	
64	12/16	09:26P		100 INCL. MSGS SENT	
65	12/17	10:46A		100 INCL. MSGS SENT	
66	12/17	10:47A		100 INCL. MSGS SENT	
67	12/17	10:49A		100 INCL. MSGS SENT	
68	12/19	03:09A		100 INCL. MSGS SENT	
69	12/20	11:45P		100 INCL. MSGS SENT	
70	12/20	11:46P		100 INCL. MSGS SENT	
71	12/20	11:47P		100 INCL. MSGS SENT	
72	12/21	11:51A		100 INCL. MSGS SENT	
73	12/22	03:03A		100 INCL. MSGS SENT	
74	12/22	01:00P		100 INCL. MSGS SENT	
75	12/23	06:07P		100 INCL. MSGS SENT	
76	12/24	03:59P		100 INCL. MSGS SENT	
77	12/25	01:03P		100 INCL. MSGS SENT	
78	12/25	01:35P		100 INCL. MSGS SENT	
79	12/25	08:22P		100 INCL. MSGS SENT	
80	12/26	12:24A		100 INCL. MSGS SENT	
81	12/26	12:25A		100 INCL. MSGS SENT	
82	12/26	10:11A		100 INCL. MSGS SENT	
83	12/26	01:13P		100 INCL. MSGS SENT	
84	12/26	07:35P		100 INCL. MSGS SENT	
85	12/26	09:25P		100 INCL. MSGS SENT	
86	12/26	10:22P		100 INCL. MSGS SENT	
87	12/27	09:17A		100 INCL. MSGS SENT	
88	12/27	09:58A		100 INCL. MSGS SENT	
89	12/27	12:16P		INTL ROAM TEXT MSG	0.50
90	12/27	12:20P		INTL ROAM TEXT MSG	0.50
91	12/27	12:27P		INTL ROAM TEXT MSG	0.50
92	12/27	12:37P		INTL ROAM TEXT MSG	0.50
93	12/27	02:56P		INTL ROAM TEXT MSG	0.50
94	12/27	03:01P		INTL ROAM TEXT MSG	0.50
95	12/27	05:02P		100 INCL. MSGS SENT	
96	12/27	05:58P		100 INCL. MSGS SENT	
97	12/28	05:13P	[redacted]	100 INCL. MSGS SENT	
98	12/28	05:14P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
99	12/28	05:32P	[redacted]	100 INCL. MSGS SENT	
100	12/28	06:08P		INTL TEXT MSG	0.25
101	12/28	06:48P		100 INCL. MSGS SENT	
102	12/28	06:49P		100 INCL. MSGS SENT	
103	12/28	06:53P		100 INCL. MSGS SENT	
104	12/28	07:01P		100 INCL. MSGS SENT	
105	12/28	08:15P		100 INCL. MSGS SENT	
106	12/28	08:15P		100 INCL. MSGS SENT	
107	12/29	01:24P		100 INCL. MSGS SENT	
108	12/29	01:35P		100 INCL. MSGS SENT	
109	12/29	01:44P		100 INCL. MSGS SENT	
110	12/29	01:44P		100 INCL. MSGS SENT	
111	12/29	06:37P		100 INCL. MSGS SENT	
112	12/29	06:38P		100 INCL. MSGS SENT	
113	12/29	06:42P		100 INCL. MSGS SENT	
114	12/29	06:44P		100 INCL. MSGS SENT	
115	12/29	06:48P		100 INCL. MSGS SENT	
116	12/29	07:06P		100 INCL. MSGS SENT	
117	12/29	07:45P		INTL TEXT MSG	0.25
118	12/29	09:31P		100 INCL. MSGS SENT	
119	12/29	09:55P		100 INCL. MSGS SENT	
120	12/30	04:53P		100 INCL. MSGS SENT	
121	12/30	05:04P		100 INCL. MSGS SENT	
122	12/30	06:49P		100 INCL. MSGS SENT	
123	12/30	06:53P		100 INCL. MSGS SENT	
124	12/31	08:33P		INTL TEXT MSG	0.25
125	12/31	10:08P		100 INCL. MSGS SENT	
126	12/31	10:25P		100 INCL. MSGS SENT	
127	12/31	10:27P		100 INCL. MSGS SENT	
128	12/31	10:29P		100 INCL. MSGS SENT	
129	01/01	12:29A		TEXT MESSAGES SENT	0.10
130	01/01	04:47A		TEXT MESSAGES SENT	0.10
131	01/01	10:59A		TEXT MESSAGES SENT	0.10
132	01/01	12:28P		TEXT MESSAGES SENT	0.10
133	01/01	01:20P		TEXT MESSAGES SENT	0.10
134	01/01	01:42P		TEXT MESSAGES SENT	0.10
135	01/01	02:16P		TEXT MESSAGES SENT	0.10
136	01/01	02:50P		TEXT MESSAGES SENT	0.10
137	01/01	03:20P		TEXT MESSAGES SENT	0.10
138	01/01	03:48P		TEXT MESSAGES SENT	0.10
139	01/01	04:34P		TEXT MESSAGES SENT	0.10
140	01/01	05:53P		TEXT MESSAGES SENT	0.10
141	01/01	08:06P		INTL TEXT MSG	0.25
142	01/01	08:27P		TEXT MESSAGES SENT	0.10
143	01/02	10:25A		TEXT MESSAGES SENT	0.10
144	01/02	11:46A		TEXT MESSAGES SENT	0.10
145	01/02	11:51A		TEXT MESSAGES SENT	0.10
146	01/02	12:49P		TEXT MESSAGES SENT	0.10
147	01/02	01:52P		TEXT MESSAGES SENT	0.10
148	01/02	02:35P		TEXT MESSAGES SENT	0.10
149	01/02	02:35P		TEXT MESSAGES SENT	0.10
150	01/02	02:59P		TEXT MESSAGES SENT	0.10
151	01/02	07:04P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					14.95

P-007737

Case 1:08-cv-00736-CV-MARRA

2000161.0000001163

SDNY_GM_02768298

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255106

EFTA01337030

P-077748

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
7	VOICEMAIL	01/03/06 - 02/02/06	0.00
8	MMODE/DATA SERVICE (4MB)	01/03/06 - 02/02/06	12.99
9	NATIONAL PLAN $149.99	01/03/06 - 02/02/06	149.99
10	THREE WAY CALLING	01/03/06 - 02/02/06	0.00
11	REGULATORY PROGRAM CHARGE	01/03/06 - 02/02/06	1.75
12	VOICEDIAL SERVICE $3.99	01/03/06 - 02/02/06	3.99
13	DETAIL BILLING	01/03/06 - 02/02/06	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	01/03/06 - 02/02/06	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	400 ADD'L ANYTME MIN	400 MIN	0.00
2	ENH DISC INT DL	50 MIN	12.97
3	UNLIM MOBL TO MOBL	228 MIN	0.00
4	MESSAGE RETRIEVAL	111 EVT	0.00
5	100 INCL. MSGS SENT	100 EVT	0.00
6	CALL WAITING	18 EVT	0.00
7	EARLY EVENING N/WKND	210 MIN	0.00
8	UNLIMITED N/WKND MIN	530 MIN	0.00
9	INTL TEXT MSG	4 EVT	1.00
10	INCLUDED MINUTES	263 MIN	0.00
11	TEXT MESSAGES SENT	52 EVT	5.20
12	411 INFO	1 EVT	1.50
13	INCLUDED IN PLAN MB	45 KB	0.00
Total Monthly Usage Charges			**20.67**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.02
2	MCTD SURCHARGE	1.17
3	NY CITY UTILITY G.R. SUR	3.78
4	STATE TELECOM EXCISE SURCHARGE	5.03
Total Other Subscriber Charges		**15.00**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	16.09
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	5.85
Total Subscriber Government Fees and Taxes		**23.44**

TOTAL CURRENT CHARGES FOR [redacted] **245.79**

20001312000000951

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	12/22	04:07P	[redacted]	mobile SVK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
2	12/22	04:08P		mobile SVK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
3	12/28	10:59A		INCOMING	4MIN		UNLIM MOBL TO MOBL	
4	12/28	11:03A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
5	12/28	11:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
6	12/28	12:16P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
7	12/28	12:36P		mobile UK	2MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
8	12/28	12:38P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
9	12/28	12:39P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
10	12/28	12:42P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
11	12/28	12:45P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
12	12/28	12:47P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
13	12/28	12:55P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
14	12/28	12:57P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
15	12/28	01:02P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
16	12/28	01:03P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
17	12/28	01:05P		NEW YORK NY	8MIN		400 ADD'L ANYTME MIN	
18	12/28	01:14P		INCOMING	9MIN		400 ADD'L ANYTME MIN	
19	12/28	01:42P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
20	12/28	01:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
21	01/03	08:05A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
22	01/03	08:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
23	01/03	08:51A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
24	01/03	08:53A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
25	01/03	08:55A		CAMBRIDGE MA	2MIN		400 ADD'L ANYTME MIN	
26	01/03	09:08A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
27	01/03	09:13A		SAN DIEGO CA	1MIN		UNLIM MOBL TO MOBL	
28	01/03	09:22A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
29	01/03	01:06P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
30	01/03	01:09P		BOSTON MA	10MIN		400 ADD'L ANYTME MIN	
31	01/03	01:23P		MIAMI FL	2MIN		UNLIM MOBL TO MOBL	
32	01/03	01:24P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
33	01/03	02:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
34	01/03	04:30P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
35	01/03	04:39P		mobile LTU	2MIN		400 ADD'L ANYTME MIN	
36	01/03	04:43P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
37	01/03	04:45P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
38	01/03	04:46P		mobile LTU	4MIN		400 ADD'L ANYTME MIN	
					4MIN	0.45	ENH DISC INT DL	1.80
39	01/03	04:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
40	01/03	05:25P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
41	01/03	06:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
42	01/03	07:30P		INCOMING	1MIN		EARLY EVENING N/WKND	
43	01/03	07:45P		INCOMING	1MIN		EARLY EVENING N/WKND	
44	01/03	09:35P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
45	01/04	08:20A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
46	01/04	09:54A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
47	01/04	12:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
48	01/04	04:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
49	01/04	06:25P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.45	ENH DISC INT DL	0.45
50	01/04	06:26P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.45	ENH DISC INT DL	0.45
51	01/04	06:26P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
52	01/04	06:31P		mobile LTU	1MIN		400 ADD'L ANYTME MIN	
53	01/04	09:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	01/04	09:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
55	01/04	10:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768299

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255107

EFTA01337031

P-007749

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
56	01/05	09:08A	[redacted]	QUEENS NY	4MIN		400 ADD'L ANYTME MIN	
57	01/05	09:37A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
58	01/05	12:02P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
59	01/05	12:07P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
60	01/05	01:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
61	01/05	01:08P		MARION OH	2MIN		400 ADD'L ANYTME MIN	
62	01/05	01:10P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
63	01/05	01:57P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
64	01/05	02:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
65	01/05	03:54P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
66	01/05	03:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
67	01/05	05:29P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
68	01/05	05:30P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
69	01/05	06:28P		MARION OH	6MIN		400 ADD'L ANYTME MIN	
70	01/05	06:43P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
71	01/05	06:58P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
72	01/05	07:14P		MARION OH	3MIN		EARLY EVENING N/WKND	
73	01/05	07:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
74	01/05	09:40P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
75	01/06	09:10A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
76	01/06	09:12A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
77	01/06	09:13A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
78	01/06	09:15A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
79	01/06	09:19A		NEW YORK NY	19MIN		400 ADD'L ANYTME MIN	
80	01/06	10:04A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
81	01/06	10:36A		NEWYORKZN1 NY	4MIN		400 ADD'L ANYTME MIN	
82	01/06	01:47P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
83	01/06	01:48P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
84	01/06	01:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
85	01/06	01:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
86	01/06	01:53P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
87	01/06	02:17P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
88	01/06	02:40P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
89	01/06	06:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
90	01/06	06:55P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
91	01/06	06:56P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
92	01/06	07:12P		INCOMING	2MIN		EARLY EVENING N/WKND	
93	01/06	08:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
94	01/06	09:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
95	01/07	10:06A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
96	01/07	10:16A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
97	01/07	10:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
98	01/07	10:33A		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
99	01/07	11:03A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
100	01/07	11:19A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
101	01/07	11:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
102	01/07	12:22P		W ANGELES CA	6MIN		UNLIMITED N/WKND MIN	
103	01/07	01:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
104	01/07	01:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	01/07	02:01P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
106	01/07	03:44P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
107	01/07	03:57P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
108	01/07	06:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
109	01/07	07:09P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
110	01/07	07:09P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
111	01/07	07:11P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
112	01/07	07:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
113	01/07	07:14P		NWYRCYZN01 NY	5MIN		UNLIMITED N/WKND MIN	
114	01/07	07:18P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
115	01/07	07:19P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
116	01/07	07:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
117	01/07	07:22P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
118	01/07	07:23P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
119	01/07	07:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
120	01/07	07:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
121	01/07	07:34P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
122	01/07	07:49P		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
123	01/07	07:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
124	01/07	08:57P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
125	01/07	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
126	01/07	10:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
127	01/07	10:20P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
128	01/08	08:57A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
129	01/08	09:07A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
130	01/08	09:44A		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
131	01/08	09:55A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
132	01/08	10:06A		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
133	01/08	10:07A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
134	01/08	10:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
135	01/08	11:31A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
136	01/08	12:17P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
137	01/08	12:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
138	01/08	12:18P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
139	01/08	12:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
140	01/08	12:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
141	01/08	12:26P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
142	01/08	01:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
143	01/08	01:29P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
144	01/08	04:21P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
145	01/08	04:27P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
146	01/08	04:32P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
147	01/08	04:33P		Toll Free CL	6MIN		UNLIMITED N/WKND MIN	
148	01/08	05:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
149	01/08	06:05P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
150	01/08	06:10P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
151	01/08	06:12P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
152	01/08	06:57P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
153	01/08	07:46P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
154	01/08	07:46P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
155	01/08	07:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
156	01/08	07:50P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
157	01/08	09:22P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
158	01/08	09:27P		NY ZONE 1 NY	6MIN		UNLIMITED N/WKND MIN	
159	01/08	10:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
160	01/08	10:15P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
161	01/08	10:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
162	01/09	08:59A		HONOLULU HI	3MIN		400 ADD'L ANYTME MIN	
163	01/09	09:01A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
164	01/09	09:05A		HONOLULU HI	4MIN		400 ADD'L ANYTME MIN	
165	01/09	09:12A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
166	01/09	09:14A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
167	01/09	09:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

20001123.0000052

SDNY_GM_02768300

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255108

EFTA01337032

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
168	01/09	09:58A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
169	01/09	10:25A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
170	01/09	10:27A		NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
171	01/09	12:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
172	01/09	01:12P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
173	01/09	01:15P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
174	01/09	01:23P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
175	01/09	01:24P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
176	01/09	01:26P		HONOLULU HI	3MIN		400 ADD'L ANYTME MIN	
177	01/09	01:29P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
178	01/09	01:36P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
179	01/09	01:39P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
180	01/09	01:41P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
181	01/09	01:43P		mobile UK	13MIN		400 ADD'L ANYTME MIN	
					13MIN	0.25	ENH DISC INT DL	3.25
182	01/09	03:26P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
183	01/09	03:27P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
184	01/09	03:58P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
185	01/09	04:09P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
186	01/09	06:29P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
187	01/09	06:32P		HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
188	01/09	07:01P		INCOMING	14MIN		EARLY EVENING N/WKND	
189	01/09	07:25P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
190	01/09	07:52P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
191	01/09	07:57P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
192	01/09	07:57P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
193	01/09	07:59P		HONOLULU HI	2MIN		EARLY EVENING N/WKND	
194	01/09	08:44P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
195	01/09	08:55P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
196	01/09	08:57P		INCOMING	1MIN		EARLY EVENING N/WKND	
197	01/09	09:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
198	01/09	09:09P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
199	01/09	09:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
200	01/09	09:56P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
201	01/09	09:57P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
202	01/09	10:02P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
203	01/09	10:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
204	01/09	11:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
205	01/09	11:41P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
206	01/10	08:09A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
207	01/10	08:22A		HONOLULU HI	3MIN		400 ADD'L ANYTME MIN	
208	01/10	08:25A		HONOLULU HI	3MIN		400 ADD'L ANYTME MIN	
209	01/10	08:32A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
210	01/10	08:41A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
211	01/10	08:48A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
212	01/10	08:50A		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
213	01/10	08:53A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
214	01/10	08:54A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
215	01/10	09:18A		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
216	01/10	09:36A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
217	01/10	10:04A		QUEENS NY	3MIN		400 ADD'L ANYTME MIN	
218	01/10	10:37A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
219	01/10	10:40A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
220	01/10	10:43A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted]3 - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
221	01/10	10:46A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
222	01/10	11:31A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
223	01/10	12:18P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
224	01/10	12:33P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
225	01/10	12:36P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
226	01/10	12:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
227	01/10	01:10P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
228	01/10	01:11P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
229	01/10	01:19P		NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
230	01/10	01:21P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
231	01/10	01:22P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
232	01/10	02:00P		INCOMING	4MIN		400 ADD'L ANYTME MIN	
233	01/10	02:03P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
234	01/10	02:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
235	01/10	03:03P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
236	01/10	03:04P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
237	01/10	03:05P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
238	01/10	03:06P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
239	01/10	03:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
240	01/10	03:20P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
241	01/10	03:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
242	01/10	03:32P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
243	01/10	04:02P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
244	01/10	09:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
245	01/10	10:52P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
246	01/11	10:46A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
247	01/11	10:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
248	01/11	10:48A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
249	01/11	10:52A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
250	01/11	11:07A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
251	01/11	12:07P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
252	01/11	01:04P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
253	01/11	02:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
254	01/11	03:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
255	01/11	03:28P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
256	01/11	03:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
257	01/11	03:53P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
258	01/11	04:36P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
259	01/11	04:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
260	01/11	05:30P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
261	01/11	06:59P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
262	01/11	07:40P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
263	01/11	10:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
264	01/11	11:38P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
265	01/12	12:12P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
266	01/12	12:34P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
267	01/12	12:39P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
268	01/12	12:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
269	01/12	01:48P		INCOMING	13MIN		400 ADD'L ANYTME MIN	
270	01/12	03:39P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
271	01/12	03:46P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
272	01/12	06:10P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
273	01/12	06:11P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
274	01/12	06:12P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
275	01/12	06:48P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
276	01/12	07:07P		INCOMING	1MIN		EARLY EVENING N/WKND	

P-00750

Case No. 08-80736-CV-MARRA

SDNY_GM_02768301

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

P-007751

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
277	01/12	08:27P	[redacted]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
278	01/12	10:00P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
279	01/12	10:13P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
280	01/12	11:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
281	01/12	11:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
282	01/13	01:46P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
283	01/13	03:25P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
284	01/13	03:31P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
285	01/13	03:33P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	01/13	03:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
287	01/13	04:11P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
					1EVT		MESSAGE RETRIEVAL	
288	01/13	04:13P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
289	01/13	05:08P		NWYRCYZN01 NY	5MIN		400 ADD'L ANYTME MIN	
290	01/13	05:14P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
291	01/13	05:25P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
292	01/13	08:30P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
293	01/13	08:38P		INCOMING	2MIN		EARLY EVENING N/WKND	
294	01/13	08:41P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
295	01/13	08:54P		INCOMING	2MIN		EARLY EVENING N/WKND	
296	01/13	08:56P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
297	01/13	09:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
298	01/13	09:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
299	01/13	09:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
300	01/13	09:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
301	01/13	09:51P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
302	01/13	09:52P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
303	01/14	10:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
304	01/14	12:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
305	01/14	12:21P		NWYRCYZN01 NY	10MIN		UNLIMITED N/WKND MIN	
306	01/14	01:52P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
307	01/14	01:54P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
308	01/14	02:44P		FRANCE	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
309	01/14	04:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
310	01/14	04:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
311	01/14	04:18P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
312	01/14	04:20P		BOSTON MA	4MIN		UNLIMITED N/WKND MIN	
313	01/14	04:25P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
314	01/14	05:08P		NWYRCYZN01 NY	11MIN		UNLIMITED N/WKND MIN	
315	01/14	05:23P		LIVINGSTON NJ	1MIN		UNLIMITED N/WKND MIN	
316	01/14	05:24P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
317	01/14	05:56P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
318	01/14	07:13P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
319	01/14	08:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
320	01/14	08:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
321	01/14	08:21P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
322	01/14	08:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
323	01/14	08:42P		INCOMING	12MIN		UNLIMITED N/WKND MIN	
324	01/14	09:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
325	01/14	11:05P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
326	01/14	11:12P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
327	01/14	11:18P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
328	01/14	11:48P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
329	01/15	12:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
330	01/15	12:04A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
331	01/15	12:10A		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
332	01/15	12:05P	[redacted]	CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
333	01/15	12:15P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
334	01/15	12:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
335	01/15	12:59P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
336	01/15	01:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
337	01/15	02:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
338	01/15	02:23P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
339	01/15	04:10P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
340	01/15	04:13P		WILLOUGHBY OH	2MIN		UNLIMITED N/WKND MIN	
341	01/15	04:48P		INCOMING	17MIN		UNLIMITED N/WKND MIN	
342	01/15	05:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
343	01/15	05:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
344	01/15	06:10P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
345	01/15	06:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
346	01/15	06:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
347	01/15	07:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
348	01/15	07:49P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
349	01/15	07:52P		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
350	01/15	11:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
351	01/15	11:03P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
352	01/16	09:03A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
353	01/16	09:04A		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
354	01/16	09:07A		CAMBRIDGE MA	3MIN		400 ADD'L ANYTME MIN	
355	01/16	09:11A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
356	01/16	09:13A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
357	01/16	09:14A		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
358	01/16	09:15A		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
359	01/16	09:16A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
360	01/16	09:30A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
361	01/16	09:31A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
362	01/16	09:32A		Toll Free CL	4MIN		400 ADD'L ANYTME MIN	
363	01/16	09:36A		BOCA RATON FL	2MIN		400 ADD'L ANYTME MIN	
364	01/16	09:37A		Toll Free CL	2MIN		400 ADD'L ANYTME MIN	
365	01/16	09:38A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
366	01/16	09:39A		Toll Free CL	3MIN		400 ADD'L ANYTME MIN	
367	01/16	09:43A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
368	01/16	09:47A		Toll Free CL	1MIN		400 ADD'L ANYTME MIN	
369	01/16	09:50A		CAMBRIDGE MA	1MIN		400 ADD'L ANYTME MIN	
370	01/16	10:06A		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
371	01/16	11:04A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
372	01/16	11:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
373	01/16	11:33A		QUEENS NY	4MIN		UNLIM MOBL TO MOBL	
374	01/16	11:44A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
375	01/16	12:13P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
376	01/16	12:14P		Toll Free CL	2MIN		400 ADD'L ANYTME MIN	
377	01/16	01:31P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
378	01/16	01:32P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
379	01/16	01:33P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
380	01/16	01:33P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
381	01/16	01:34P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
382	01/16	02:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
383	01/16	02:51P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
384	01/16	03:13P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
385	01/16	03:23P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
386	01/16	03:35P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
387	01/16	04:02P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
388	01/16	04:03P		INCOMING	1MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

2000132.0000000953

SDNY_GM_02768302

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255110

EFTA01337034

P-007752

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
389	01/16	04:04P	[redacted]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
390	01/16	06:44P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
391	01/16	06:46P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
392	01/16	06:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
393	01/16	06:48P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
394	01/16	06:49P		mobile FRA	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.31	ENH DISC INT DL	0.31
395	01/16	06:50P		FRANCE	2MIN		400 ADD'L ANYTME MIN	
					1MIN	0.07	ENH DISC INT DL	0.07
396	01/16	06:51P		MARION OH	5MIN		400 ADD'L ANYTME MIN	
397	01/16	07:00P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
398	01/16	07:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
399	01/17	08:26A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
400	01/17	09:02A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
401	01/17	04:41P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
402	01/17	05:16P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
403	01/17	05:23P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
404	01/17	05:24P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
405	01/17	05:25P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
406	01/17	05:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
407	01/18	10:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
408	01/18	10:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
409	01/18	01:10P		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					3MIN	0.25	ENH DISC INT DL	0.75
410	01/18	05:09P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
411	01/18	05:41P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
412	01/18	05:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
413	01/18	06:06P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
414	01/18	06:07P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
415	01/18	06:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
416	01/18	06:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
417	01/18	06:58P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
418	01/18	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
419	01/18	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
420	01/18	10:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
421	01/18	10:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
422	01/18	10:29P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
423	01/18	10:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
424	01/19	06:23A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
425	01/19	08:48A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
426	01/19	08:52A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
427	01/19	09:20A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
428	01/19	09:20A		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
429	01/19	09:21A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
430	01/19	09:24A		mobile UK	3MIN		400 ADD'L ANYTME MIN	
					2MIN	0.25	ENH DISC INT DL	0.50
431	01/19	11:13A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
432	01/19	11:24A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
433	01/19	11:27A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
434	01/19	12:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
435	01/19	03:28P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
436	01/19	03:30P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
437	01/19	03:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
438	01/19	03:52P	[redacted]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
439	01/19	03:53P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
440	01/19	03:54P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
441	01/19	04:31P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
442	01/19	04:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
443	01/19	04:35P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
444	01/19	04:36P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
445	01/19	05:14P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
446	01/19	05:19P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
447	01/19	05:21P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
448	01/19	05:30P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
					2MIN		INCLUDED MINUTES	
449	01/19	05:42P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
450	01/19	06:01P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
451	01/19	06:09P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
452	01/19	06:09P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
453	01/19	06:12P		INCOMING	3MIN		INCLUDED MINUTES	
454	01/19	06:27P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
455	01/19	06:47P		INCOMING	5MIN		INCLUDED MINUTES	
456	01/19	06:57P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
457	01/19	07:25P		INCOMING	6MIN		EARLY EVENING N/WKND	
458	01/19	10:10P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
459	01/20	10:54P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
460	01/21	08:43A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
461	01/21	09:01A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
462	01/21	09:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
463	01/21	11:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
464	01/21	11:57A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
465	01/21	12:30P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
466	01/21	03:23P		NEW YORK NY	9MIN		UNLIMITED N/WKND MIN	
467	01/21	04:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
468	01/21	04:43P		MORIARTY NM	2MIN		UNLIMITED N/WKND MIN	
469	01/21	05:12P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
470	01/21	06:10P		ALBUQUERQUE NM	4MIN		UNLIMITED N/WKND MIN	
471	01/21	06:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
472	01/21	06:47P		MORIARTY NM	1MIN		UNLIMITED N/WKND MIN	
473	01/21	06:48P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
474	01/21	06:49P		ALBUQUERQUE NM	2MIN		UNLIMITED N/WKND MIN	
475	01/21	06:50P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
476	01/21	06:51P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
477	01/21	06:57P		ALBUQUERQUE NM	1MIN		UNLIMITED N/WKND MIN	
478	01/21	07:02P		ALBUQUERQUE NM	5MIN		UNLIMITED N/WKND MIN	
479	01/21	07:10P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
480	01/23	09:35P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
481	01/23	09:36P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
482	01/23	09:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
483	01/23	09:54P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
484	01/23	10:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
485	01/23	10:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
486	01/24	07:17A		INCOMING	2MIN		INCLUDED MINUTES	
487	01/24	08:41A		INCOMING	3MIN		INCLUDED MINUTES	
488	01/24	08:46A		ARGENTINA	1MIN		INCLUDED MINUTES	
					1MIN	0.18	ENH DISC INT DL	0.18
489	01/24	08:47A		ARGENTINA	1MIN		INCLUDED MINUTES	
					1MIN	0.18	ENH DISC INT DL	0.18

Case No. 08-80736-CV-MARRA

SDNY_GM_02768303

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255111

EFTA01337035

P-00775

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
490	01/24	08:48A	[redacted]	ARGENTINA	5MIN		INCLUDED MINUTES	
					5MIN	0.18	ENH DISC INT DL	0.90
491	01/24	08:57A		NEW YORK NY	3MIN		INCLUDED MINUTES	
492	01/24	09:01A		INCOMING	1MIN		INCLUDED MINUTES	
493	01/24	09:30A		NEW YORK NY	2MIN		INCLUDED MINUTES	
494	01/24	09:48A		INCOMING	1MIN		INCLUDED MINUTES	
495	01/24	11:59A		INCOMING	1MIN		INCLUDED MINUTES	
496	01/24	12:15P		INCOMING	1MIN		INCLUDED MINUTES	
497	01/24	12:16P		INCOMING	1MIN		INCLUDED MINUTES	
498	01/24	01:41P		INCOMING	3MIN		INCLUDED MINUTES	
499	01/24	03:01P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
500	01/24	03:02P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
501	01/24	03:12P		INCOMING	6MIN		INCLUDED MINUTES	
502	01/24	03:18P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
503	01/24	03:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
504	01/24	04:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
505	01/24	05:51P		INCOMING	3MIN		INCLUDED MINUTES	
506	01/24	06:09P		INCOMING	4MIN		INCLUDED MINUTES	
507	01/24	06:12P		NEW YORK NY	1MIN		INCLUDED MINUTES	
508	01/24	06:24P		INCOMING	4MIN		INCLUDED MINUTES	
509	01/24	07:19P		INCOMING	20MIN		EARLY EVENING N/WKND	
510	01/24	07:39P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
511	01/24	07:41P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
512	01/24	07:50P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
513	01/24	09:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
514	01/24	09:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
515	01/24	09:40P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
516	01/24	09:55P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
517	01/24	10:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
518	01/24	10:43P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
519	01/25	08:27A		INCOMING	3MIN		INCLUDED MINUTES	
520	01/25	08:36A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
521	01/25	08:40A		INCOMING	4MIN		INCLUDED MINUTES	
522	01/25	08:57A		INCOMING	2MIN		INCLUDED MINUTES	
523	01/25	08:59A		MIAMI FL	2MIN		UNLIM MOBL TO MOBL	
524	01/25	09:14A		INCOMING	1MIN		INCLUDED MINUTES	
525	01/25	09:25A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
526	01/25	04:24P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
527	01/25	05:10P		INCOMING	2MIN		INCLUDED MINUTES	
528	01/25	07:02P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
529	01/25	07:22P		MARION OH	1MIN		EARLY EVENING N/WKND	
530	01/25	08:09P		INCOMING	2MIN		EARLY EVENING N/WKND	
531	01/25	08:12P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
532	01/25	08:14P		NEWYORKZN1 NY	23MIN		EARLY EVENING N/WKND	
533	01/25	08:37P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
534	01/25	08:38P		NEW YORK NY	12MIN		EARLY EVENING N/WKND	
535	01/25	08:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
536	01/25	08:53P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
537	01/26	08:32A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
538	01/26	09:04A		INCOMING	1MIN		INCLUDED MINUTES	
539	01/26	09:54A		INCOMING	1MIN		INCLUDED MINUTES	
540	01/26	10:05A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
541	01/26	10:12A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
542	01/26	10:15A		NEW YORK NY	1MIN		INCLUDED MINUTES	
543	01/26	10:25A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
544	01/26	10:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
545	01/26	02:44P	[redacted]	INCOMING	1MIN		INCLUDED MINUTES	
546	01/26	03:10P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
547	01/26	04:39P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
548	01/26	04:44P		INCOMING	1MIN		INCLUDED MINUTES	
549	01/26	04:56P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
550	01/26	06:04P		NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
551	01/26	06:34P		INCOMING	12MIN		INCLUDED MINUTES	
552	01/26	10:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
553	01/27	08:30A		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
554	01/27	09:36A		INCOMING	1MIN		INCLUDED MINUTES	
555	01/27	12:05P		NEW YORK NY	2MIN		INCLUDED MINUTES	
556	01/27	12:31P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
557	01/27	12:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
558	01/27	12:33P		RANDOLPH MA	1MIN		INCLUDED MINUTES	
559	01/27	12:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
560	01/27	12:43P		INCOMING	3MIN		INCLUDED MINUTES	
561	01/27	12:45P		PETOSKEY MI	2MIN		INCLUDED MINUTES	
562	01/27	12:47P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
563	01/27	12:51P		Toll Free CL	13MIN		INCLUDED MINUTES	
564	01/27	01:04P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
565	01/27	01:04P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
566	01/27	01:05P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
567	01/27	01:06P		PETOSKEY MI	2MIN		INCLUDED MINUTES	
568	01/27	01:33P		NEW YORK NY	2MIN		INCLUDED MINUTES	
569	01/27	01:35P		NORTH DADE FL	3MIN		INCLUDED MINUTES	
570	01/27	01:37P		PETOSKEY MI	2MIN		INCLUDED MINUTES	
571	01/27	01:47P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
572	01/27	01:48P		INCOMING	6MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
573	01/27	01:53P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
574	01/27	02:02P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
575	01/27	02:18P		INCOMING	1MIN		INCLUDED MINUTES	
576	01/27	02:20P		INCOMING	1MIN		INCLUDED MINUTES	
577	01/27	02:20P		INCOMING	2MIN		INCLUDED MINUTES	
578	01/27	02:27P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
579	01/27	06:20P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
580	01/27	07:55P			2MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
581	01/27	08:03P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
582	01/27	08:03P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
583	01/27	08:11P		INCOMING	3MIN		EARLY EVENING N/WKND	
584	01/28	12:03A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
585	01/28	09:59A		CHTAMSTTHS VI	4MIN		UNLIMITED N/WKND MIN	
586	01/28	10:03A		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
587	01/28	10:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
588	01/28	02:50P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
589	01/28	02:52P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
590	01/28	02:53P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
591	01/28	03:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
592	01/28	05:14P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
593	01/29	11:41A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
594	01/29	11:42A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
595	01/29	11:52A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
596	01/29	11:57A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
597	01/29	12:24P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
598	01/29	12:25P		PETOSKEY MI	2MIN		UNLIMITED N/WKND MIN	
599	01/29	12:28P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
600	01/29	12:29P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
601	01/29	02:24P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
602	01/29	02:27P		RANDOLPH MA	2MIN		UNLIMITED N/WKND MIN	
603	01/29	03:08P		mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
604	01/29	05:24P		INCOMING	52MIN		UNLIMITED N/WKND MIN	
605	01/29	06:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

200013Z 0000009654

SDNY_GM_02768304

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255112

EFTA01337036

P-007754

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
606	01/29	06:18P		NEW YORK NY	5 MIN		UNLIMITED N/WKND MIN	
607	01/29	07:31P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
608	01/29	07:49P		NEW YORK NY	4 MIN		UNLIMITED N/WKND MIN	
609	01/30	08:44A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
610	01/30	08:56A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
611	01/30	09:38A		INCOMING	6 MIN		INCLUDED MINUTES	
612	01/30	09:56A		QUEENS NY	4 MIN		UNLIM MOBL TO MOBL	
613	01/30	09:59A		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
614	01/30	10:02A		BOSTON MA	2 MIN		INCLUDED MINUTES	
615	01/30	01:46P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
616	01/30	02:30P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
617	01/30	06:05P		INCOMING	1 MIN		INCLUDED MINUTES	
618	01/30	06:20P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
619	01/30	06:53P		INCOMING	3 MIN		INCLUDED MINUTES	
620	01/30	06:56P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
621	01/30	06:57P		MIAMI FL	1 MIN		UNLIM MOBL TO MOBL	
622	01/30	07:14P		MIAMI FL	1 MIN		EARLY EVENING N/WKND	
623	01/30	07:37P		INCOMING	4 MIN		EARLY EVENING N/WKND	
624	01/30	07:41P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
625	01/30	08:36P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
626	01/30	08:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
627	01/30	09:04P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
628	01/31	08:05A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
629	01/31	09:04A		NEW YORK NY	5 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
630	01/31	09:13A		INCOMING	10 MIN		INCLUDED MINUTES	
631	01/31	09:28A		BROOKLYN NY	1 MIN		UNLIM MOBL TO MOBL	
632	01/31	09:50A		mobile UK	5 MIN		INCLUDED MINUTES	
					5 MIN	0.25	ENH DISC INT DL	1.25
633	01/31	09:56A		INCOMING	5 MIN		INCLUDED MINUTES	
634	01/31	10:12A		INCOMING	3 MIN		UNLIM MOBL TO MOBL	
635	01/31	10:29A		INCOMING	1 MIN		INCLUDED MINUTES	
636	01/31	10:31A		INCOMING	3 MIN		INCLUDED MINUTES	
637	01/31	03:05P		INCOMING	4 MIN		INCLUDED MINUTES	
638	01/31	05:55P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
639	01/31	06:43P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
640	01/31	07:26P		INCOMING	1 MIN		EARLY EVENING N/WKND	
641	01/31	07:41P		INCOMING	2 MIN		EARLY EVENING N/WKND	
642	01/31	07:45P		INCOMING	1 MIN		EARLY EVENING N/WKND	
643	01/31	08:08P		INCOMING	1 MIN		EARLY EVENING N/WKND	
644	01/31	10:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
645	02/01	08:18A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
646	02/01	08:19A		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
647	02/01	08:21A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
648	02/01	08:22A		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
649	02/01	08:31A		INCOMING	2 MIN		INCLUDED MINUTES	
650	02/01	08:59A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
651	02/01	08:59A		NEW YORK NY	7 MIN		INCLUDED MINUTES	
652	02/01	09:08A		NEW YORK NY	9 MIN		INCLUDED MINUTES	
653	02/01	09:16A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
654	02/01	09:17A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
655	02/01	09:18A		NEW YORK NY	5 MIN		INCLUDED MINUTES	
656	02/01	09:25A		INCOMING	1 MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
657	02/01	09:38A		INCOMING	1 MIN		INCLUDED MINUTES	
658	02/01	09:56A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
659	02/01	09:58A		INCOMING	9 MIN		INCLUDED MINUTES	
660	02/01	10:08A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
661	02/01	10:24A		INCOMING	2 MIN		INCLUDED MINUTES	
662	02/01	11:26A		INCOMING	1 MIN		INCLUDED MINUTES	
663	02/01	11:36A		INCOMING	2 MIN		INCLUDED MINUTES	
664	02/01	11:41A		CHTAMSTTHS VI	2 MIN		UNLIM MOBL TO MOBL	
665	02/01	11:44A		MIAMI FL	2 MIN		UNLIM MOBL TO MOBL	
666	02/01	01:08P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
667	02/01	01:14P		INCOMING	1 MIN		INCLUDED MINUTES	
668	02/01	01:35P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
669	02/01	02:30P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
670	02/01	03:13P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
671	02/01	03:21P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
672	02/01	03:21P		mobile UK	3 MIN		INCLUDED MINUTES	
					3 MIN	0.25	ENH DISC INT DL	0.75
673	02/01	03:24P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
674	02/01	03:42P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
675	02/01	03:44P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
676	02/01	06:27P		INCOMING	4 MIN		INCLUDED MINUTES	
677	02/01	06:34P		INCOMING	1 MIN		INCLUDED MINUTES	
678	02/01	06:38P		INCOMING	2 MIN		INCLUDED MINUTES	
679	02/01	06:46P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
680	02/01	06:47P		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
681	02/01	06:48P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
682	02/01	07:01P		INCOMING	6 MIN		EARLY EVENING N/WKND	
683	02/01	07:06P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
684	02/01	07:07P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
685	02/01	07:08P		INCOMING	1 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
686	02/01	07:09P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
687	02/01	07:18P		NY ZONE 1 NY	6 MIN		EARLY EVENING N/WKND	
688	02/01	07:29P		INCOMING	1 MIN		EARLY EVENING N/WKND	
689	02/01	07:56P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
690	02/01	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
691	02/01	07:58P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
692	02/01	07:59P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
693	02/01	08:05P		INCOMING	1 MIN		EARLY EVENING N/WKND	
694	02/01	08:07P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
695	02/02	09:36A		INCOMING	8 MIN		UNLIM MOBL TO MOBL	
696	02/02	09:51A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
697	02/02	09:52A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
698	02/02	10:16A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
699	02/02	02:16P		INCOMING	4 MIN		INCLUDED MINUTES	
700	02/02	02:21P		INCOMING	1 MIN		INCLUDED MINUTES	
701	02/02	03:04P		INCOMING	3 MIN		INCLUDED MINUTES	
702	02/02	03:42P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
703	02/02	06:58P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
					2 MIN		EARLY EVENING N/WKND	
704	02/02	07:14P		INCOMING	3 MIN		EARLY EVENING N/WKND	
705	02/02	07:18P		NEW YORK NY	10 MIN		EARLY EVENING N/WKND	
706	02/02	07:28P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

2000132.0000054

SDNY_GM_02768305

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255113

EFTA01337037

P-06775

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
707	02/02	07:29P	[redacted]	NEW YORK NY	1	MIN	EARLY EVENING N/WKND	
708	02/02	07:34P		NY ZONE 1 NY	1	MIN	EARLY EVENING N/WKND	
709	02/02	07:50P		INCOMING	1	MIN	EARLY EVENING N/WKND	
710	02/02	07:51P		NEW YORK NY	1	MIN	EARLY EVENING N/WKND	
					1	EVT	MESSAGE RETRIEVAL	
711	02/02	07:56P		NEW YORK NY	1	MIN	EARLY EVENING N/WKND	
					1	EVT	MESSAGE RETRIEVAL	

TOTAL VOICE USAGE FOR (917)855-3363 14.47

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	01/28	39 KB	INCLUDED IN PLAN MB	
2	01/29	6 KB	INCLUDED IN PLAN MB	

TOTAL DATA USAGE FOR (917)855-3363 0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	01/03	01:08P	[redacted]	100 INCL. MSGS SENT	
2	01/03	05:12P		100 INCL. MSGS SENT	
3	01/05	03:57P		100 INCL. MSGS SENT	
4	01/05	03:58P		100 INCL. MSGS SENT	
5	01/05	04:30P		100 INCL. MSGS SENT	
6	01/05	07:20P		100 INCL. MSGS SENT	
7	01/06	09:51A		100 INCL. MSGS SENT	
8	01/07	09:13A		100 INCL. MSGS SENT	
9	01/07	10:17A		100 INCL. MSGS SENT	
10	01/07	10:32A		100 INCL. MSGS SENT	
11	01/07	10:58A		100 INCL. MSGS SENT	
12	01/07	11:05A		100 INCL. MSGS SENT	
13	01/07	11:15A		100 INCL. MSGS SENT	
14	01/07	01:33P		100 INCL. MSGS SENT	
15	01/07	01:36P		100 INCL. MSGS SENT	
16	01/07	01:45P		100 INCL. MSGS SENT	
17	01/07	01:55P		100 INCL. MSGS SENT	
18	01/07	06:53P		100 INCL. MSGS SENT	
19	01/07	08:08P		100 INCL. MSGS SENT	
20	01/07	08:29P		100 INCL. MSGS SENT	
21	01/07	08:57P		100 INCL. MSGS SENT	
22	01/07	10:06P		100 INCL. MSGS SENT	
23	01/08	10:12A		100 INCL. MSGS SENT	
24	01/08	12:29P		100 INCL. MSGS SENT	
25	01/08	12:30P		100 INCL. MSGS SENT	
26	01/08	12:34P		100 INCL. MSGS SENT	
27	01/08	12:43P		100 INCL. MSGS SENT	
28	01/08	03:42P		100 INCL. MSGS SENT	
29	01/08	04:27P		100 INCL. MSGS SENT	
30	01/08	04:30P		100 INCL. MSGS SENT	
31	01/08	08:44P		100 INCL. MSGS SENT	
32	01/08	09:24P		100 INCL. MSGS SENT	
33	01/09	09:11P		100 INCL. MSGS SENT	
34	01/09	10:18P		100 INCL. MSGS SENT	
35	01/09	10:27P		100 INCL. MSGS SENT	
36	01/10	02:08P		100 INCL. MSGS SENT	
37	01/10	03:28P		100 INCL. MSGS SENT	
38	01/10	03:45P		100 INCL. MSGS SENT	
39	01/11	09:15A		100 INCL. MSGS SENT	
40	01/11	09:34A		100 INCL. MSGS SENT	
41	01/11	05:21P		100 INCL. MSGS SENT	
42	01/13	10:57A		100 INCL. MSGS SENT	
43	01/13	05:15P		100 INCL. MSGS SENT	
44	01/13	05:20P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
45	01/13	08:37P	[redacted]	100 INCL. MSGS SENT	
46	01/13	08:38P		100 INCL. MSGS SENT	
47	01/13	08:40P		100 INCL. MSGS SENT	
48	01/13	08:43P		100 INCL. MSGS SENT	
49	01/13	09:58P		INTL TEXT MSG	0.25
50	01/14	10:22A		100 INCL. MSGS SENT	
51	01/14	10:34A		100 INCL. MSGS SENT	
52	01/14	10:35A		100 INCL. MSGS SENT	
53	01/14	01:00P		100 INCL. MSGS SENT	
54	01/14	08:17P		100 INCL. MSGS SENT	
55	01/14	08:28P		100 INCL. MSGS SENT	
56	01/14	08:30P		100 INCL. MSGS SENT	
57	01/14	08:32P		100 INCL. MSGS SENT	
58	01/14	10:26P		100 INCL. MSGS SENT	
59	01/14	10:26P		100 INCL. MSGS SENT	
60	01/14	10:38P		100 INCL. MSGS SENT	
61	01/14	11:45P		100 INCL. MSGS SENT	
62	01/15	12:01P		100 INCL. MSGS SENT	
63	01/15	12:03P		100 INCL. MSGS SENT	
64	01/15	03:25P		100 INCL. MSGS SENT	
65	01/15	06:04P		100 INCL. MSGS SENT	
66	01/16	09:19A		100 INCL. MSGS SENT	
67	01/16	12:37P		100 INCL. MSGS SENT	
68	01/17	06:17P		100 INCL. MSGS SENT	
69	01/17	06:18P		100 INCL. MSGS SENT	
70	01/17	07:22P		100 INCL. MSGS SENT	
71	01/18	10:09P		100 INCL. MSGS SENT	
72	01/18	10:28P		100 INCL. MSGS SENT	
73	01/19	11:15A		100 INCL. MSGS SENT	
74	01/19	10:11P		100 INCL. MSGS SENT	
75	01/19	10:24P		100 INCL. MSGS SENT	
76	01/19	10:27P		100 INCL. MSGS SENT	
77	01/19	10:31P		100 INCL. MSGS SENT	
78	01/21	07:54A		100 INCL. MSGS SENT	
79	01/23	09:40P		100 INCL. MSGS SENT	
80	01/23	09:51P		100 INCL. MSGS SENT	
81	01/23	09:52P		100 INCL. MSGS SENT	
82	01/23	09:53P		100 INCL. MSGS SENT	
83	01/23	10:24P		100 INCL. MSGS SENT	
84	01/24	11:31A		100 INCL. MSGS SENT	
85	01/24	10:43P		100 INCL. MSGS SENT	
86	01/25	10:29A		100 INCL. MSGS SENT	
87	01/25	05:06P		100 INCL. MSGS SENT	
88	01/25	05:34P		100 INCL. MSGS SENT	
89	01/25	05:44P		100 INCL. MSGS SENT	
90	01/25	06:24P		100 INCL. MSGS SENT	
91	01/25	07:07P		100 INCL. MSGS SENT	
92	01/25	07:23P		100 INCL. MSGS SENT	
93	01/25	07:24P		100 INCL. MSGS SENT	
94	01/25	08:12P		100 INCL. MSGS SENT	
95	01/26	09:02A		100 INCL. MSGS SENT	
96	01/26	01:58P		100 INCL. MSGS SENT	
97	01/26	02:01P		100 INCL. MSGS SENT	
98	01/26	03:54P		100 INCL. MSGS SENT	
99	01/26	08:27P		100 INCL. MSGS SENT	
100	01/26	10:04P		100 INCL. MSGS SENT	
101	01/26	10:27P		100 INCL. MSGS SENT	
102	01/26	10:29P		TEXT MESSAGES SENT	0.10
103	01/26	10:31P		TEXT MESSAGES SENT	0.10
104	01/26	10:33P		TEXT MESSAGES SENT	0.10
105	01/26	10:35P		TEXT MESSAGES SENT	0.10
106	01/27	10:47A		TEXT MESSAGES SENT	0.10
107	01/27	10:49A		TEXT MESSAGES SENT	0.10
108	01/27	11:12A		TEXT MESSAGES SENT	0.10
109	01/27	01:10P		TEXT MESSAGES SENT	0.10
110	01/27	01:41P		TEXT MESSAGES SENT	0.10
111	01/27	01:56P		TEXT MESSAGES SENT	0.10

Case No. 08-80736-CV-MARRA

2000132.000000955

SDNY_GM_02768306

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255114

EFTA01337038

P-007756

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
112	01/27	03:31P	[redacted]	TEXT MESSAGES SENT	0.10
113	01/27	07:48P		TEXT MESSAGES SENT	0.10
114	01/27	07:54P		TEXT MESSAGES SENT	0.10
115	01/27	08:19P		TEXT MESSAGES SENT	0.10
116	01/27	08:25P		TEXT MESSAGES SENT	0.10
117	01/28	09:38A		TEXT MESSAGES SENT	0.10
118	01/28	10:22A		TEXT MESSAGES SENT	0.10
119	01/28	10:23A		TEXT MESSAGES SENT	0.10
120	01/28	10:41A		TEXT MESSAGES SENT	0.10
121	01/28	10:42A		TEXT MESSAGES SENT	0.10
122	01/28	04:51P		TEXT MESSAGES SENT	0.10
123	01/28	04:54P		TEXT MESSAGES SENT	0.10
124	01/28	07:46P		TEXT MESSAGES SENT	0.10
125	01/28	07:47P		TEXT MESSAGES SENT	0.10
126	01/28	07:49P		TEXT MESSAGES SENT	0.10
127	01/28	11:30P		TEXT MESSAGES SENT	0.10
128	01/29	02:54A		INTL TEXT MSG	0.25
129	01/29	11:19A		TEXT MESSAGES SENT	0.10
130	01/29	11:36A		TEXT MESSAGES SENT	0.10
131	01/29	12:27P		TEXT MESSAGES SENT	0.10
132	01/29	02:00P		TEXT MESSAGES SENT	0.10
133	01/29	02:22P		TEXT MESSAGES SENT	0.10
134	01/29	02:23P		TEXT MESSAGES SENT	0.10
135	01/29	02:51P		TEXT MESSAGES SENT	0.10
136	01/29	02:57P		TEXT MESSAGES SENT	0.10
137	01/29	03:15P		TEXT MESSAGES SENT	0.10
138	01/29	04:16P		TEXT MESSAGES SENT	0.10
139	01/29	04:24P		TEXT MESSAGES SENT	0.10
140	01/29	04:28P		TEXT MESSAGES SENT	0.10
141	01/29	04:30P		TEXT MESSAGES SENT	0.10
142	01/29	05:17P		INTL TEXT MSG	0.25
143	01/29	06:29P		TEXT MESSAGES SENT	0.10
144	01/29	10:16P		TEXT MESSAGES SENT	0.10
145	01/30	03:18P		TEXT MESSAGES SENT	0.10
146	01/30	07:17P		TEXT MESSAGES SENT	0.10
147	01/30	07:22P		TEXT MESSAGES SENT	0.10
148	01/30	07:30P		TEXT MESSAGES SENT	0.10
149	01/30	08:06P		INTL TEXT MSG	0.25
150	01/30	08:07P		TEXT MESSAGES SENT	0.10
151	01/31	10:09A		TEXT MESSAGES SENT	0.10
152	01/31	10:05P		TEXT MESSAGES SENT	0.10
153	02/01	04:41P		TEXT MESSAGES SENT	0.10
154	02/01	06:26P		TEXT MESSAGES SENT	0.10
155	02/01	08:49P		TEXT MESSAGES SENT	0.10
156	02/02	08:30P		TEXT MESSAGES SENT	0.10

TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted] **6.20**

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	01/03/06 - 02/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	01/03/06 - 02/02/06	0.00
3	CALLER ID	01/03/06 - 02/02/06	0.00
4	VOICEMAIL	01/03/06 - 02/02/06	0.00
5	GSM AMERICA LOCAL $29.99	01/03/06 - 02/02/06	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	01/03/06 - 02/02/06	0.00
7	CALL FORWARDING	01/03/06 - 02/02/06	0.00

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SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
8	WORLDCONNECT	01/03/06 - 02/02/06	0.00
9	REGULATORY PROGRAM CHARGE	01/03/06 - 02/02/06	1.75
10	DETAIL BILLING	01/03/06 - 02/02/06	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.62
3	STATE TELECOM EXCISE SURCHARGE	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.92
Total Other Subscriber Charges		**2.57**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.88
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.42**

[redacted] **39.73**

Case No. 08-80736-CIV-MARRA

SDNY_GM_02768307

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255115

EFTA01337039

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Detail of Subscriber Adjustments

Item	Description	Date Applied	Charge
1	TICKETED BILLING INCIDENT (CRE	02/16/06	-11.20
Total of Subscriber Adjustments			**-11.20**

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	02/03/06 - 03/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	02/03/06 - 03/02/06	4.99
3	CALLER ID	02/03/06 - 03/02/06	0.00
4	EARLY EVENING	02/03/06 - 03/02/06	0.00
5	ENH DISCOUNT INTL DIAL	02/03/06 - 03/02/06	3.99
6	MULTIMEDIA MESSAGING $2.99	02/03/06 - 03/02/06	2.99
7	VOICEMAIL	02/03/06 - 03/02/06	0.00
8	MMODE/DATA SERVICE (4MB)	02/03/06 - 03/02/06	12.99
9	NATIONAL PLAN $149.99	02/03/06 - 03/02/06	149.99
10	THREE WAY CALLING	02/03/06 - 03/02/06	0.00
11	REGULATORY PROGRAM CHARGE	02/03/06 - 03/02/06	1.75
12	VOICEDIAL SERVICE $3.99	02/03/06 - 03/02/06	3.99
13	DETAIL BILLING	02/03/06 - 03/02/06	0.00
14	DISCOUNTED INTERNATIONAL ROAMING	02/03/06 - 03/02/06	5.99
Total Monthly Service Charges			**186.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	94 EVT	0.00
2	UNLIM MOBL TO MOBL	246 MIN	0.00
3	MESSAGE RETRIEVAL	107 EVT	0.00
4	400 ADD'L ANYTME MIN	400 MIN	0.00
5	CALL WAITING	7 EVT	0.00
6	EARLY EVENING N/WKND	130 MIN	0.00
7	UNLIMITED N/WKND MIN	429 MIN	0.00
8	411 INFO	3 EVT	4.50
9	ENH DISC INT DL	14 MIN	3.49
10	INCLUDED MINUTES	221 MIN	0.00
11	INTL TEXT MSG	3 EVT	0.75
12	INCLUDED IN PLAN MB	103 KB	0.00
13	DISCOUNT INT'L ROAM	250 MIN	247.50
14	ROAM MSG RETRIEVAL	11 EVT	0.00
15	ROAM CALL WAITING	3 EVT	0.00
16	INTL ROAM TEXT MSG	11 EVT	5.50
Total Monthly Usage Charges			**261.74**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

2000115.0000000821

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	4.74
2	MCTD SURCHARGE	1.12
3	NY CITY UTILITY G.R. SUR	3.76
4	STATE TELECOM EXCISE SURCHARGE	4.86
Total Other Subscriber Charges		**14.48**

Other Subscriber Credits

Item	Description	Charge
1	NY CITY UTILITY G.R. SUR	-0.23
2	STATE TELECOM EXCISE SURCHARGE	-0.29
3	MCTD SURCHARGE	-0.07
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	-0.32
Total Other Subscriber Credits		**-0.91**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	5.34
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	4.27
Total Subscriber Government Fees and Taxes		**11.11**

TOTAL CURRENT CHARGES FOR [redacted] **474.10**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	02/03 09:13A	[redacted]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
2	02/03 09:49A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
				1EVT		MESSAGE RETRIEVAL	
3	02/03 09:50A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
4	02/03 09:58A		CHTAMSTTHS VI	4MIN		UNLIM MOBL TO MOBL	
5	02/03 10:03A		NY ZONE 1 NY	8MIN		UNLIM MOBL TO MOBL	
6	02/03 01:44P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
7	02/03 01:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
				1EVT		MESSAGE RETRIEVAL	
8	02/03 03:43P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
				1EVT		MESSAGE RETRIEVAL	
9	02/03 03:44P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
				1EVT		MESSAGE RETRIEVAL	
10	02/03 04:26P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
11	02/03 05:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
12	02/03 05:10P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
13	02/03 05:10P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
14	02/03 05:12P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
15	02/03 05:15P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
				1EVT		MESSAGE RETRIEVAL	
16	02/03 05:25P		INCOMING	12MIN		400 ADD'L ANYTME MIN	
17	02/03 06:11P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
18	02/03 06:56P		NWYRCYZN01 NY	4MIN		400 ADD'L ANYTME MIN	
19	02/03 06:57P		INCOMING	3MIN		400 ADD'L ANYTME MIN	

P-00737

Case No. 08-80736-CIV-MARRA

SDNY_GM_02768308

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255116

EFTA01337040

P-007758

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		CALL WAITING	
20	02/03	07:05P	[redacted]	NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
21	02/03	07:06P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
22	02/03	07:47P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
23	02/03	08:51P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
24	02/03	09:29P		NEW YORK NY	17 MIN		UNLIMITED N/WKND MIN	
25	02/03	09:46P		NY ZONE 1 NY	5 MIN		UNLIMITED N/WKND MIN	
26	02/03	09:53P		RANDOLPH MA	2 MIN		UNLIMITED N/WKND MIN	
27	02/03	10:06P		INCOMING	14 MIN		UNLIMITED N/WKND MIN	
28	02/04	08:39A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
29	02/04	03:15P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
30	02/04	03:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
31	02/04	04:12P		INCOMING	21 MIN		UNLIMITED N/WKND MIN	
32	02/04	05:56P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
33	02/04	06:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
34	02/05	09:51A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
35	02/05	09:55A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
36	02/05	09:57A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
37	02/05	09:59A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
38	02/05	10:02A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
39	02/05	11:05A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
40	02/05	11:07A		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
41	02/05	11:09A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
42	02/05	12:17P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
43	02/05	12:50P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
44	02/05	12:57P		NEW CANAAN CT	2 MIN		UNLIMITED N/WKND MIN	
45	02/05	01:14P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
46	02/05	01:47P		NEW YORK NY	17 MIN		UNLIMITED N/WKND MIN	
47	02/05	02:07P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
48	02/05	02:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
49	02/05	02:34P		BROOKLYN NY	2 MIN		UNLIMITED N/WKND MIN	
50	02/05	02:35P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
51	02/05	02:40P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
52	02/05	02:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
53	02/05	03:11P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
54	02/05	03:18P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
55	02/05	03:19P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
56	02/05	03:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
57	02/05	04:04P		NEW CANAAN CT	2 MIN		UNLIMITED N/WKND MIN	
58	02/05	04:06P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
59	02/05	04:07P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
60	02/05	05:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
61	02/05	05:51P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
62	02/05	06:07P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
63	02/05	06:10P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
64	02/05	07:12P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
65	02/05	07:12P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
66	02/05	07:35P		NY ZONE 1 NY	2 MIN		UNLIMITED N/WKND MIN	
67	02/05	08:12P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
68	02/05	08:17P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
69	02/05	08:47P		NEW YORK NY	13 MIN		UNLIMITED N/WKND MIN	
70	02/06	09:25A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
71	02/06	11:19A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
72	02/06	12:22P	[redacted]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
73	02/06	02:20P		NWYRCYZN01 NY	1 MIN		400 ADD'L ANYTME MIN	
74	02/06	02:20P		NY ZONE 1 NY	6 MIN		UNLIM MOBL TO MOBL	
75	02/06	02:58P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
76	02/06	03:22P		NWYRCYZN01 NY	2 MIN		400 ADD'L ANYTME MIN	
77	02/06	06:10P		NEW YORK NY	7 MIN		400 ADD'L ANYTME MIN	
78	02/06	06:16P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
79	02/06	06:38P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
80	02/06	06:43P		RALEIGH NC	2 MIN		400 ADD'L ANYTME MIN	
81	02/06	06:53P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
82	02/06	07:41P		INCOMING	1 MIN		EARLY EVENING N/WKND	
83	02/06	07:48P		NEWYORKZN1 NY	1 MIN		EARLY EVENING N/WKND	
84	02/06	07:54P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
85	02/06	08:41P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
86	02/06	08:44P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
87	02/06	08:45P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
88	02/07	08:39A		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
89	02/07	08:46A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
90	02/07	08:47A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
91	02/07	09:22A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
92	02/07	12:28P		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
93	02/07	12:32P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
94	02/07	01:34P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
95	02/07	01:37P		NEW YORK NY	5 MIN		UNLIM MOBL TO MOBL	
96	02/07	01:42P		NEWYORKZN1 NY	3 MIN		400 ADD'L ANYTME MIN	
97	02/07	01:45P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
98	02/07	01:54P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
99	02/07	02:19P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
100	02/07	03:02P		NEW YORK NY	4 MIN		400 ADD'L ANYTME MIN	
101	02/07	03:06P		CHTAMSTTHS VI	1 MIN		400 ADD'L ANYTME MIN	
102	02/07	03:54P		CHTAMSTTHS VI	6 MIN		400 ADD'L ANYTME MIN	
103	02/07	04:37P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
104	02/07	07:09P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
105	02/07	07:57P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
106	02/07	07:58P		NEW YORK NY	13 MIN		EARLY EVENING N/WKND	
107	02/07	08:27P		INCOMING	2 MIN		EARLY EVENING N/WKND	
108	02/07	08:36P		INCOMING	2 MIN		EARLY EVENING N/WKND	
109	02/07	08:37P		INCOMING	4 MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
110	02/07	09:20P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
111	02/08	09:09A			2 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
112	02/08	09:10A			2 MIN		400 ADD'L ANYTME MIN	
					1 EVT	1.50	411 INFO	1.50
113	02/08	09:24A		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
114	02/08	09:27A		CHTAMSTTHS VI	4 MIN		400 ADD'L ANYTME MIN	
115	02/08	09:31A		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
116	02/08	09:34A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
117	02/08	09:37A		CHNSTDSTCR VI	2 MIN		400 ADD'L ANYTME MIN	
118	02/08	09:39A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
119	02/08	09:49A		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
120	02/08	09:58A		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
121	02/08	09:59A		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
122	02/08	10:00A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
123	02/08	10:00A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
124	02/08	10:21A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

20001115.000000822

SDNY_GM_02768309

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255117

EFTA01337041

P-007759

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
125	02/08	10:24A	[redacted]	NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
126	02/08	10:35A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
127	02/08	01:45P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
128	02/08	01:47P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
					2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
129	02/08	01:50P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
130	02/08	02:04P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
131	02/08	02:05P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
132	02/08	02:11P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
133	02/08	02:13P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
134	02/08	02:15P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
135	02/08	02:16P		NEWYORKZN1 NY	4 MIN		400 ADD'L ANYTME MIN	
136	02/08	02:50P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
137	02/08	03:10P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
138	02/08	03:11P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
139	02/08	03:39P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
140	02/08	04:00P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
141	02/08	04:10P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
142	02/08	04:13P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
143	02/08	04:19P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
144	02/08	04:22P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
145	02/08	04:24P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
146	02/08	04:27P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
147	02/08	04:52P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
148	02/08	04:55P		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
149	02/08	04:57P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
150	02/08	05:00P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
151	02/08	05:01P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
152	02/08	05:03P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
153	02/08	05:03P		NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
154	02/08	05:10P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
155	02/08	05:17P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
156	02/08	05:25P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
157	02/08	05:35P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
158	02/08	05:36P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
159	02/08	05:42P		W ANGELES CA	2 MIN		UNLIM MOBL TO MOBL	
160	02/08	05:43P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
161	02/08	05:45P		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
162	02/08	05:50P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
163	02/08	06:02P		NEW YORK NY	4 MIN		UNLIM MOBL TO MOBL	
164	02/08	07:34P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
165	02/08	07:36P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
166	02/08	08:09P		INCOMING	13 MIN		EARLY EVENING N/WKND	
167	02/08	08:22P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
168	02/08	08:24P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
169	02/08	08:28P		NY ZONE 1 NY	2 MIN		EARLY EVENING N/WKND	
170	02/08	08:45P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
171	02/08	08:48P		INCOMING	2 MIN		EARLY EVENING N/WKND	
172	02/08	08:50P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
173	02/09	05:07A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
174	02/09	05:11A		QUEENS NY	1 MIN		UNLIMITED N/WKND MIN	
175	02/09	05:11A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
176	02/09	08:05A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
177	02/09	01:20P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	
178	02/09	01:29P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 EVT		MESSAGE RETRIEVAL	

20001115 000003822

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
179	02/09	01:46P	[redacted]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
180	02/09	02:20P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
181	02/09	02:46P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
182	02/09	02:51P		NEWYORKZN1 NY	3 MIN		400 ADD'L ANYTME MIN	
183	02/09	02:54P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
184	02/09	03:38P		INCOMING	7 MIN		400 ADD'L ANYTME MIN	
185	02/09	04:28P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
186	02/09	04:31P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
187	02/09	05:55P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
188	02/10	01:38P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
189	02/10	11:13P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
190	02/11	11:46A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
191	02/12	12:05A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
192	02/12	01:39P		INCOMING	18 MIN		UNLIMITED N/WKND MIN	
193	02/12	01:56P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
194	02/12	04:15P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
195	02/12	10:07P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
196	02/13	10:32A		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
197	02/13	10:56A		INCOMING	10 MIN		400 ADD'L ANYTME MIN	
198	02/13	01:19P		INCOMING	2 MIN		UNLIM MOBL TO MOBL	
199	02/13	02:18P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
200	02/13	03:34P		INCOMING	3 MIN		400 ADD'L ANYTME MIN	
201	02/13	05:08P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
202	02/13	07:51P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
203	02/14	09:44A		QUEENS NY	3 MIN		400 ADD'L ANYTME MIN	
204	02/14	09:47A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
205	02/14	09:59A		NEW YORK NY	3 MIN		400 ADD'L ANYTME MIN	
206	02/14	10:03A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
207	02/14	10:04A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
208	02/14	10:05A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
209	02/14	10:14A		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
210	02/14	10:14A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
211	02/14	11:32A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
212	02/14	11:35A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
213	02/14	11:36A		NEW YORK NY	2 MIN		400 ADD'L ANYTME MIN	
214	02/14	11:56A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
215	02/14	12:03P		INCOMING	5 MIN		400 ADD'L ANYTME MIN	
216	02/14	12:20P		MIAMI FL	2 MIN		UNLIM MOBL TO MOBL	
217	02/14	12:25P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
218	02/14	12:28P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
219	02/14	12:31P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
220	02/14	12:32P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
221	02/14	12:41P		NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
222	02/14	12:49P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
223	02/14	03:09P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
224	02/14	03:12P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
225	02/14	03:13P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
226	02/14	04:19P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
227	02/14	04:20P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
228	02/14	04:44P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
229	02/14	04:59P		INCOMING	6 MIN		400 ADD'L ANYTME MIN	
230	02/14	05:10P		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
231	02/14	05:12P		HONOLULU HI	3 MIN		400 ADD'L ANYTME MIN	
232	02/14	05:43P		INCOMING	1 MIN		400 ADD'L ANYTME MIN	
233	02/14	05:46P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768310

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255118

EFTA01337042

P-007766

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
234	02/14	05:51P	[redacted]		2MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
235	02/14	05:53P		INCOMING	3MIN		UNLIM MOBL TO MOBL	
236	02/14	05:58P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
237	02/14	06:08P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
238	02/14	06:17P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
239	02/14	06:22P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
240	02/14	06:37P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
241	02/14	06:38P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
242	02/14	06:48P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
243	02/14	06:51P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
244	02/14	06:51P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
245	02/14	07:15P		INCOMING	2MIN		EARLY EVENING N/WKND	
246	02/14	07:48P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
247	02/14	10:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
248	02/14	10:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
249	02/14	10:37P		HONOLULU HI	4MIN		UNLIMITED N/WKND MIN	
250	02/15	12:22A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
251	02/15	12:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
252	02/15	12:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
253	02/15	08:11A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
254	02/15	08:12A		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
255	02/15	08:41A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
256	02/15	08:42A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
257	02/15	08:51A		mobile UK	1MIN		400 ADD'L ANYTME MIN	
					1MIN	0.25	ENH DISC INT DL	0.25
258	02/15	08:52A		mobile UK	7MIN		400 ADD'L ANYTME MIN	
					7MIN	0.25	ENH DISC INT DL	1.75
259	02/15	10:17A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
260	02/15	10:33A		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
261	02/15	10:34A		HONOLULU HI	20MIN		400 ADD'L ANYTME MIN	
262	02/15	11:56A		Toll Free CL	1MIN		400 ADD'L ANYTME MIN	
263	02/15	11:57A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
264	02/15	12:00P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
265	02/15	01:50P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
266	02/15	05:30P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
267	02/15	05:39P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
268	02/15	05:49P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
269	02/15	05:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
270	02/15	06:05P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
271	02/15	06:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
272	02/15	06:33P		HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
273	02/15	06:43P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
274	02/15	06:56P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
275	02/15	06:57P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
276	02/15	06:57P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
277	02/15	07:23P		HONOLULU HI	1MIN		EARLY EVENING N/WKND	
278	02/15	07:45P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
279	02/15	07:46P		NEW YORK NY	7MIN		EARLY EVENING N/WKND	
280	02/15	10:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
281	02/16	07:27A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
282	02/16	08:06A		HONOLULU HI	1MIN		400 ADD'L ANYTME MIN	
283	02/16	08:47A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
284	02/16	08:53A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
285	02/16	09:16A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
286	02/16	09:17A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
287	02/16	09:19A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
288	02/16	09:36A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
289	02/16	09:37A	[redacted]	NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
290	02/16	09:56A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
291	02/16	10:43A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
292	02/16	10:45A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
293	02/16	10:46A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
294	02/16	11:51A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
295	02/16	12:10P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
296	02/16	12:19P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
297	02/16	12:20P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
298	02/16	12:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
299	02/16	12:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
300	02/16	12:26P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
301	02/16	12:27P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
302	02/16	12:34P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
303	02/16	12:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
304	02/16	01:18P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
305	02/16	01:38P		INCOMING	8MIN		400 ADD'L ANYTME MIN	
306	02/16	02:00P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
307	02/16	02:45P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
308	02/16	03:34P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
309	02/16	03:38P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
310	02/16	03:39P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
311	02/16	03:41P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
312	02/16	03:42P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
313	02/16	03:42P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
314	02/16	04:13P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
315	02/16	04:41P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
316	02/16	04:43P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
317	02/16	05:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
318	02/16	05:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
319	02/16	05:24P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
320	02/16	05:25P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
321	02/16	05:29P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
322	02/16	05:30P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
323	02/16	05:50P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
324	02/16	06:32P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
325	02/16	06:36P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
326	02/16	06:37P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
327	02/16	06:38P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
328	02/16	06:40P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
329	02/16	06:40P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
330	02/16	06:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
331	02/16	06:45P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
332	02/16	06:58P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
333	02/16	07:13P		INCOMING	2MIN		EARLY EVENING N/WKND	
334	02/16	07:23P		INCOMING	1MIN		EARLY EVENING N/WKND	
335	02/16	07:42P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
336	02/16	07:56P		INCOMING	2MIN		EARLY EVENING N/WKND	
337	02/16	08:13P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
338	02/16	08:53P		INCOMING	1MIN		EARLY EVENING N/WKND	
339	02/16	08:54P		INCOMING	1MIN		EARLY EVENING N/WKND	
340	02/16	09:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
341	02/16	09:48P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
342	02/16	10:28P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
343	02/17	09:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
344	02/17	12:13P		NEWYORKZN1 NY	3MIN		400 ADD'L ANYTME MIN	
345	02/17	12:40P		NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
346	02/17	12:42P		INCOMING	1MIN		400 ADD'L ANYTME MIN	

Case No. 08-80736-CV-MARRA

20001115.000000823

SDNY_GM_02768311

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255119

EFTA01337043

P-10776

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
347	02/17	12:43P	[redacted]	HONOLULU HI	2MIN		400 ADD'L ANYTME MIN	
348	02/17	01:04P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
349	02/17	01:13P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
350	02/17	01:13P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
351	02/17	02:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
352	02/17	02:11P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
353	02/17	02:25P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
354	02/17	02:47P		NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
355	02/17	03:08P		SAN MONICA CA	1MIN		400 ADD'L ANYTME MIN	
356	02/17	03:12P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
357	02/17	03:17P		INCOMING	1MIN		INCLUDED MINUTES	
358	02/17	03:35P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
359	02/17	03:44P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
360	02/17	04:04P		LITTLETON CO	2MIN		INCLUDED MINUTES	
361	02/17	05:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
362	02/17	05:09P		NEW YORK NY	1MIN		INCLUDED MINUTES	
363	02/17	05:10P		Toll Free CL	12MIN		INCLUDED MINUTES	
364	02/17	05:32P		Toll Free CL	13MIN		INCLUDED MINUTES	
365	02/17	06:00P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
366	02/17	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
367	02/17	09:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
368	02/17	10:00P		NY ZONE 1 NY	19MIN		UNLIMITED N/WKND MIN	
369	02/18	03:37A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
370	02/18	08:22A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
371	02/18	08:23A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
372	02/18	08:23A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
373	02/18	08:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
374	02/18	08:26A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
375	02/18	08:26A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
376	02/18	08:27A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
377	02/18	08:28A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
378	02/18	08:29A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
379	02/18	08:37A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
380	02/18	08:38A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
381	02/18	08:39A		WASHINGTON DC	1MIN		UNLIMITED N/WKND MIN	
382	02/18	08:52A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
383	02/18	09:25A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
384	02/18	09:25A		CHTAMSTTHS VI	4MIN		UNLIMITED N/WKND MIN	
385	02/18	11:20A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
386	02/18	01:08P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
387	02/18	01:14P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
388	02/18	04:28P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
389	02/18	05:43P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
390	02/18	07:47P		RALEIGH NC	62MIN		UNLIMITED N/WKND MIN	
391	02/19	08:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
392	02/19	08:17A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
393	02/19	09:07A		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
394	02/19	11:06A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
395	02/19	12:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
396	02/19	02:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
397	02/19	02:17P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
398	02/19	02:18P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
399	02/19	02:34P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
400	02/19	02:45P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
401	02/19	05:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
402	02/19	05:18P		Toll Free CL	1MIN		UNLIMITED N/WKND MIN	
403	02/19	05:19P		VAIL CO	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
404	02/19	05:19P	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
405	02/19	05:29P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
406	02/19	05:32P		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
407	02/19	06:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
408	02/20	09:32A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
409	02/20	12:10P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
410	02/20	12:10P		INCOMING	20MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
411	02/20	12:31P		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
412	02/20	01:49P		INCOMING	1MIN		INCLUDED MINUTES	
413	02/20	04:48P		QUEENS NY	5MIN		UNLIM MOBL TO MOBL	
414	02/20	04:52P		BROOKLYN NY	1MIN		UNLIM MOBL TO MOBL	
415	02/20	04:55P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
416	02/20	04:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
417	02/20	04:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
418	02/20	04:57P		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
419	02/20	04:59P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
420	02/20	05:04P		INCOMING	2MIN		INCLUDED MINUTES	
421	02/20	05:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
422	02/20	05:06P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
423	02/20	05:08P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
424	02/20	05:10P		INCOMING	5MIN		INCLUDED MINUTES	
425	02/20	05:18P		Toll Free CL	1MIN		INCLUDED MINUTES	
426	02/20	05:20P		NEW YORK NY	1MIN		INCLUDED MINUTES	
427	02/20	05:23P		NEW YORK NY	4MIN		INCLUDED MINUTES	
428	02/20	05:40P		Toll Free CL	3MIN		INCLUDED MINUTES	
429	02/21	08:49A		INCOMING	2MIN		INCLUDED MINUTES	
430	02/21	09:15A		INCOMING	3MIN		INCLUDED MINUTES	
431	02/21	09:20A		NEW YORK NY	5MIN		INCLUDED MINUTES	
432	02/21	12:33P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
433	02/21	12:40P		NEW YORK NY	2MIN		INCLUDED MINUTES	
434	02/21	01:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
435	02/21	02:07P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
436	02/21	02:10P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
437	02/21	02:12P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
438	02/21	02:14P		NEW YORK NY	2MIN		INCLUDED MINUTES	
439	02/21	02:19P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
440	02/21	02:20P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
441	02/21	03:07P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
442	02/21	04:01P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
443	02/21	04:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
444	02/21	04:02P		NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
445	02/21	04:07P		BOSTON MA	5MIN		INCLUDED MINUTES	
446	02/21	04:34P		NEWYORKZN1 NY	5MIN		INCLUDED MINUTES	
447	02/21	05:08P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
448	02/21	05:25P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
449	02/21	05:26P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
450	02/21	05:27P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
451	02/21	05:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
452	02/21	06:19P		INCOMING	6MIN		INCLUDED MINUTES	
453	02/21	08:24P		BROOKLYN NY	2MIN		UNLIM MOBL TO MOBL	
454	02/21	08:24P		VAIL CO	1MIN		EARLY EVENING N/WKND	
455	02/21	08:32P		INCOMING	1MIN		EARLY EVENING N/WKND	
456	02/22	07:32A		INCOMING	1MIN		INCLUDED MINUTES	
457	02/22	07:33A		NEW YORK NY	1MIN		INCLUDED MINUTES	
458	02/22	09:14A		INCOMING	2MIN		INCLUDED MINUTES	
459	02/22	11:49A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768312

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255120

EFTA01337044

P-007762

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
460	02/22	12:43P	[redacted]	NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
461	02/22	01:11P		WPALMBEACH FL	3 MIN		INCLUDED MINUTES	
462	02/22	01:13P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
463	02/22	01:38P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
464	02/22	03:27P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
465	02/22	03:34P		CAMBRIDGE MA	2 MIN		INCLUDED MINUTES	
466	02/22	04:28P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
467	02/22	04:34P		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
468	02/22	04:36P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
469	02/22	04:37P		INCOMING	5 MIN		UNLIM MOBL TO MOBL	
470	02/22	04:42P		CAMBRIDGE MA	1 MIN		INCLUDED MINUTES	
471	02/22	04:43P		NEWYORKZN1 NY	5 MIN		INCLUDED MINUTES	
472	02/22	04:48P		MIAMI FL	2 MIN		UNLIM MOBL TO MOBL	
473	02/22	05:28P		JUPITER FL	2 MIN		INCLUDED MINUTES	
474	02/22	05:39P		INCOMING	3 MIN		INCLUDED MINUTES	
475	02/22	05:43P		VAIL CO	1 MIN		INCLUDED MINUTES	
476	02/22	07:36P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
477	02/22	07:39P		NEW YORK NY	7 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
478	02/23	05:24A		UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.06	ENH DISC INT DL	0.06
479	02/23	08:34A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
480	02/23	09:26A		LOSNGLSD14 CA	2 MIN		INCLUDED MINUTES	
481	02/23	09:28A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
482	02/23	09:37A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
483	02/23	09:40A		QUEENS NY	5 MIN		UNLIM MOBL TO MOBL	
484	02/23	10:29A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
485	02/23	10:30A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
486	02/23	10:43A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
487	02/23	10:45A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
488	02/23	10:45A		NY ZONE 1 NY	1 MIN		UNLIM MOBL TO MOBL	
489	02/23	10:45A		NY ZONE 1 NY	8 MIN		UNLIM MOBL TO MOBL	
490	02/23	04:24P		INCOMING	2 MIN		INCLUDED MINUTES	
491	02/23	04:26P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
492	02/23	04:35P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
493	02/23	04:36P		JUPITER FL	4 MIN		INCLUDED MINUTES	
494	02/23	04:43P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
495	02/23	04:44P		JUPITER FL	2 MIN		INCLUDED MINUTES	
496	02/23	04:46P		NORTH DADE FL	2 MIN		INCLUDED MINUTES	
497	02/23	04:48P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
498	02/23	04:50P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
499	02/23	04:53P		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
500	02/23	05:05P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
501	02/23	05:06P		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
502	02/23	05:09P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
503	02/23	05:10P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
504	02/23	05:12P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
505	02/23	05:14P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
506	02/23	05:15P		NEW YORK NY	6 MIN		INCLUDED MINUTES	
507	02/23	05:21P		mobile UK	2 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
508	02/23	05:23P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
509	02/23	05:24P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
510	02/23	05:27P	[redacted]	QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
511	02/23	05:29P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
512	02/23	05:40P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
513	02/23	05:40P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
514	02/23	05:41P		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
515	02/23	05:43P		NY ZONE 1 NY	7 MIN		UNLIM MOBL TO MOBL	
516	02/23	07:08P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
517	02/23	07:12P		NEW YORK NY	4 MIN		EARLY EVENING N/WKND	
518	02/23	07:34P		HONOLULU HI	2 MIN		EARLY EVENING N/WKND	
519	02/23	07:36P		HONOLULU HI	1 MIN		EARLY EVENING N/WKND	
520	02/23	07:37P		INCOMING	1 MIN		EARLY EVENING N/WKND	
521	02/23	07:37P		INCOMING	1 MIN		EARLY EVENING N/WKND	
522	02/23	07:51P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
523	02/23	07:54P		INCOMING	1 MIN		EARLY EVENING N/WKND	
524	02/23	08:13P		INCOMING	7 MIN		EARLY EVENING N/WKND	
525	02/23	08:19P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
526	02/23	09:19P		LOSNGLSD14 CA	1 MIN		UNLIMITED N/WKND MIN	
527	02/23	10:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
528	02/23	10:02P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
529	02/23	10:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
530	02/23	10:51P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
531	02/23	11:09P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
532	02/24	03:52A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
533	02/24	04:40A		mobile UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.25	ENH DISC INT DL	
534	02/24	04:45A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
535	02/24	04:47A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
536	02/24	12:10P		INCOMING	2 MIN		INCLUDED MINUTES	
537	02/24	12:12P		WPALMBEACH FL	3 MIN		INCLUDED MINUTES	
538	02/24	12:17P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
539	02/24	01:02P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
540	02/24	01:54P		INCOMING	4 MIN		UNLIM MOBL TO MOBL	
541	02/24	01:57P		INCOMING	4 MIN		INCLUDED MINUTES	
542	02/24	02:01P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
543	02/24	02:25P		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
544	02/24	02:26P		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
545	02/24	02:44P		INCOMING	6 MIN		UNLIM MOBL TO MOBL	
546	02/24	03:07P		INCOMING	2 MIN		INCLUDED MINUTES	
547	02/24	03:29P		INCOMING	2 MIN		INCLUDED MINUTES	
548	02/24	05:07P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
549	02/24	06:06P		INCOMING	1 MIN		INCLUDED MINUTES	
550	02/24	06:07P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
551	02/24	06:09P		NEW YORK NY	8 MIN		UNLIM MOBL TO MOBL	
552	02/24	08:29P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
553	02/24	08:51P		INCOMING	1 MIN		EARLY EVENING N/WKND	
554	02/24	09:51P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
555	02/24	09:55P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
556	02/25	02:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
557	02/25	02:38P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
558	02/25	03:09P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
559	02/25	03:24P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
560	02/25	04:12P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
561	02/25	04:58P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
562	02/25	06:12P		NORTH DADE FL	3 MIN		UNLIMITED N/WKND MIN	
563	02/25	06:55P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
564	02/25	07:22P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

2000115.000000824

SDNY_GM_02768313

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255121

EFTA01337045

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
565	02/25	08:30P	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
566	02/25	08:32P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
567	02/25	08:33P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
568	02/26	07:15P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
569	02/26	07:18P		QUEENS NY	4 MIN		UNLIMITED N/WKND MIN	
570	02/26	07:46P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
571	02/26	09:27P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
572	02/27	06:21A		QUEENS NY	1 MIN		UNLIM MOBL TO MOBL	
573	02/27	06:22A		QUEENS NY	1 MIN		DROP CALL CREDIT	
574	02/27	06:22A		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
575	02/27	07:09A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
576	02/27	07:16A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
577	02/27	07:35A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
578	02/27	07:49A		mobile FRA	3 MIN		INCLUDED MINUTES	
					3 MIN	0.31	ENH DISC INT DL	0.93
579	02/27	08:04A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
580	02/27	08:04A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
581	02/27	08:08A		INCOMING	4 MIN		INCLUDED MINUTES	
582	02/27	08:13A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
583	02/27	08:26A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
584	02/27	08:27A		INCOMING	2 MIN		INCLUDED MINUTES	
TOTAL VOICE USAGE FO[redacted]								7.99

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/01	05:39P	[redacted]	NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/01	05:40P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
3	03/01	05:41P		MIAMI FL	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/01	05:43P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
5	03/01	05:44P		NY ZONE 1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/01	06:13P		NEW YORK NY	9 MIN	DISCOUNT INT'L ROAM	8.91
7	03/01	06:24P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
8	03/01	06:25P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
9	03/01	06:30P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
10	03/01	06:43P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
11	03/01	06:45P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
12	03/01	06:46P		INCOMING	12 MIN	DISCOUNT INT'L ROAM	11.88
13	03/01	08:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	03/01	08:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
15	03/01	08:37P	[redacted]	NEW YORK NY	11 MIN	DISCOUNT INT'L ROAM	10.89
TOTAL ROAMER USAGE FOR ([redacted] WHILE IN FRANCE ---							45.54

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	02/27	08:33P	[redacted]	NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
2	02/27	08:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	02/27	08:34P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
4	02/27	08:44P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
5	02/27	08:46P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
6	02/27	08:46P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
7	02/27	08:47P		UK	2 MIN	DISCOUNT INT'L ROAM	1.98
8	02/27	08:50P		WPALMBEACH FL	1 MIN	DISCOUNT INT'L ROAM	0.99
9	02/27	08:51P		WPALMBEACH FL	1 MIN	DISCOUNT INT'L ROAM	0.99
10	02/27	08:53P		WPALMBEACH FL	2 MIN	DISCOUNT INT'L ROAM	1.98

2000115.0000000624

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN UK --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
11	02/27	08:55P	[redacted]	NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
12	02/27	08:57P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
13	02/27	08:57P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	02/27	09:00P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
15	02/27	09:28P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
16	02/27	09:41P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
17	02/27	09:44P		NEW YORK NY	11 MIN	DISCOUNT INT'L ROAM	10.89
					1 EVT	ROAM CALL WAITING	
18	02/27	09:52P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
19	02/27	09:55P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
20	02/27	10:01P		UK	1 MIN	DISCOUNT INT'L ROAM	0.99
21	02/27	11:26P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
22	02/28	09:01A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
23	02/28	10:14A		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
24	02/28	11:05A		UK	2 MIN	DISCOUNT INT'L ROAM	[illegible]
25	02/28	11:11A		UK	1 MIN	DISCOUNT INT'L ROAM	[illegible]
26	02/28	11:44A		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
27	02/28	12:27P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	[illegible]
28	02/28	12:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	[illegible]
29	02/28	12:37P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
					1 EVT	ROAM MSG RETRIEVAL	
30	02/28	12:38P		NEW YORK NY	6 MIN	DISCOUNT INT'L ROAM	5.94
					1 EVT	ROAM MSG RETRIEVAL	
					1 EVT	ROAM CALL WAITING	
31	02/28	12:42P		INCOMING	5 MIN	DISCOUNT INT'L ROAM	[illegible]
32	02/28	12:48P		NWYRCYZN02 NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
33	02/28	01:05P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	[illegible]
34	02/28	01:27P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
35	02/28	01:34P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
36	02/28	01:34P		NEW YORK NY	18 MIN	DISCOUNT INT'L ROAM	17.82
37	02/28	01:54P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	[illegible]
38	02/28	01:56P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	[illegible]
39	02/28	02:00P		NY ZONE 1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
40	02/28	02:01P		WPALMBEACH FL	2 MIN	DISCOUNT INT'L ROAM	[illegible]
41	02/28	02:03P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
42	02/28	02:04P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
43	02/28	02:05P		NWYRCYZN01 NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
44	02/28	02:07P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	[illegible]
45	02/28	02:25P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	[illegible]
46	02/28	02:34P		HONOLULU HI	3 MIN	DISCOUNT INT'L ROAM	[illegible]
					1 EVT	ROAM CALL WAITING	
47	02/28	02:34P		INCOMING	3 MIN	DISCOUNT INT'L ROAM	2.97
48	02/28	02:37P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
49	02/28	02:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
50	02/28	02:43P		INCOMING	19 MIN	DISCOUNT INT'L ROAM	18.81
51	02/28	02:45P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
52	02/28	03:01P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
53	02/28	03:05P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
54	02/28	03:10P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
55	02/28	03:12P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
56	02/28	03:36P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
57	02/28	03:38P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
58	02/28	04:07P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
59	02/28	04:10P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
60	02/28	04:16P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
61	02/28	04:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
62	02/28	05:40P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
63	02/28	05:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
64	02/28	05:41P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
65	02/28	05:43P		INCOMING	7 MIN	DISCOUNT INT'L ROAM	6.93
66	02/28	06:26P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
67	02/28	06:28P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
68	02/28	06:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
69	02/28	06:29P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99

P-00776

SDNY_GM_02768314

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255122

EFTA01337046

P-007761

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN UK --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
70	02/28	06:30P	[redacted]	NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
71	02/28	06:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
72	02/28	06:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
73	02/28	06:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
74	02/28	06:32P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
75	02/28	06:36P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
76	02/28	07:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
77	02/28	08:05P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
78	02/28	08:08P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
79	02/28	08:32P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
80	02/28	09:30P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
81	02/28	09:32P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
82	02/28	09:50P		NEW YORK NY	14 MIN	DISCOUNT INT'L ROAM	13.86
83	02/28	10:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
84	02/28	10:40P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
85	02/28	10:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
86	02/28	11:17P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
87	02/28	11:22P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
88	02/28	11:40P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
89	03/01	09:39A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
90	03/01	02:06P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
91	03/01	02:18P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
92	03/01	02:28P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
93	03/01	02:30P		[redacted]V YORK NY	7 MIN	DISCOUNT INT'L ROAM	6.93
94	03/01	02:39P		[redacted]OMING	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FO[redacted] WHILE IN UK ---							200.97

ROAMER USAGE FOR (917)855-3363 WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/01	05:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FOR (917)855-3363 WHILE IN FRANCE ---							0.99

DATA USAGE FOR [redacted]

Item	Date		Charge Description	Charge
1	02/20		INCLUDED IN PLAN MB	
TOTAL DATA USAGE FO[redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	02/02	11:44P	[redacted]	100 INCL. MSGS SENT	
2	02/03	03:06P		100 INCL. MSGS SENT	
3	02/03	03:45P		100 INCL. MSGS SENT	
4	02/03	06:56P		100 INCL. MSGS SENT	
5	02/03	07:47P		100 INCL. MSGS SENT	
6	02/03	08:47P		100 INCL. MSGS SENT	
7	02/03	10:02P		100 INCL. MSGS SENT	
8	02/03	10:20P		100 INCL. MSGS SENT	
9	02/03	10:24P		100 INCL. MSGS SENT	
10	02/05	03:02P		100 INCL. MSGS SENT	
11	02/05	03:03P		100 INCL. MSGS SENT	
12	02/05	03:07P		100 INCL. MSGS SENT	
13	02/05	03:10P		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
14	02/05	03:17P	[redacted]	100 INCL. MSGS SENT	
15	02/05	03:25P		100 INCL. MSGS SENT	
16	02/05	03:28P		100 INCL. MSGS SENT	
17	02/05	06:35P		100 INCL. MSGS SENT	
18	02/05	06:39P		100 INCL. MSGS SENT	
19	02/06	07:53P		100 INCL. MSGS SENT	
20	02/06	08:34P		100 INCL. MSGS SENT	
21	02/07	10:43A		100 INCL. MSGS SENT	
22	02/07	12:22P		100 INCL. MSGS SENT	
23	02/07	01:49P		100 INCL. MSGS SENT	
24	02/07	09:17P		100 INCL. MSGS SENT	
25	02/07	09:51P		100 INCL. MSGS SENT	
26	02/07	09:53P		100 INCL. MSGS SENT	
27	02/07	10:06P		100 INCL. MSGS SENT	
28	02/08	10:37A		100 INCL. MSGS SENT	
29	02/08	12:35P		100 INCL. MSGS SENT	
30	02/08	05:06P		100 INCL. MSGS SENT	
31	02/08	05:07P		100 INCL. MSGS SENT	
32	02/09	08:32A		100 INCL. MSGS SENT	
33	02/09	04:22P		100 INCL. MSGS SENT	
34	02/09	11:45P		100 INCL. MSGS SENT	
35	02/12	12:00P		100 INCL. MSGS SENT	
36	02/12	01:10P		100 INCL. MSGS SENT	
37	02/14	06:16A		100 INCL. MSGS SENT	
38	02/14	09:50A		100 INCL. MSGS SENT	
39	02/14	04:36P		100 INCL. MSGS SENT	
40	02/14	06:01P		100 INCL. MSGS SENT	
41	02/14	06:06P		100 INCL. MSGS SENT	
42	02/15	12:14P		100 INCL. MSGS SENT	
43	02/15	08:21P		100 INCL. MSGS SENT	
44	02/15	09:50P		100 INCL. MSGS SENT	
45	02/15	09:59P		100 INCL. MSGS SENT	
46	02/16	11:30A		100 INCL. MSGS SENT	
47	02/16	01:07P		100 INCL. MSGS SENT	
48	02/16	06:42P		100 INCL. MSGS SENT	
49	02/16	07:12P		100 INCL. MSGS SENT	
50	02/16	09:25P		100 INCL. MSGS SENT	
51	02/16	09:45P		100 INCL. MSGS SENT	
52	02/16	10:22P		100 INCL. MSGS SENT	
53	02/16	10:38P		100 INCL. MSGS SENT	
54	02/16	10:51P		100 INCL. MSGS SENT	
55	02/16	10:52P		100 INCL. MSGS SENT	
56	02/16	11:21P		100 INCL. MSGS SENT	
57	02/17	09:53A		100 INCL. MSGS SENT	
58	02/17	09:55A		100 INCL. MSGS SENT	
59	02/17	12:25P		100 INCL. MSGS SENT	
60	02/17	01:00P		100 INCL. MSGS SENT	
61	02/17	05:56P		100 INCL. MSGS SENT	
62	02/17	05:57P		100 INCL. MSGS SENT	
63	02/17	09:37P		100 INCL. MSGS SENT	
64	02/17	09:57P		100 INCL. MSGS SENT	
65	02/17	09:58P		100 INCL. MSGS SENT	
66	02/17	10:20P		100 INCL. MSGS SENT	
67	02/18	01:00A		100 INCL. MSGS SENT	
68	02/18	03:53P		INTL TEXT MSG	0.25
69	02/18	04:27P		100 INCL. MSGS SENT	
70	02/18	07:03P		100 INCL. MSGS SENT	
71	02/18	07:04P		100 INCL. MSGS SENT	
72	02/19	02:32P		100 INCL. MSGS SENT	
73	02/19	02:40P		100 INCL. MSGS SENT	
74	02/19	06:17P		100 INCL. MSGS SENT	
75	02/20	09:36A		100 INCL. MSGS SENT	
76	02/20	05:23P		100 INCL. MSGS SENT	
77	02/21	05:33P		100 INCL. MSGS SENT	
78	02/21	06:28P		100 INCL. MSGS SENT	
79	02/22	09:25A		100 INCL. MSGS SENT	
80	02/22	01:15P		100 INCL. MSGS SENT	

Case No. 08-80736-CV-MARRA

20001115.000000825

SDNY_GM_02768315

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255123

EFTA01337047

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
81	02/22	05:19P	[redacted]	100 INCL. MSGS SENT	
82	02/22	05:21P		100 INCL. MSGS SENT	
83	02/22	05:30P		100 INCL. MSGS SENT	
84	02/23	10:54A		100 INCL. MSGS SENT	
85	02/23	09:00P		100 INCL. MSGS SENT	
86	02/23	09:05P		100 INCL. MSGS SENT	
87	02/23	10:35P		100 INCL. MSGS SENT	
88	02/24	12:31P		100 INCL. MSGS SENT	
89	02/24	10:27P		100 INCL. MSGS SENT	
90	02/25	01:49P		100 INCL. MSGS SENT	
91	02/25	04:42P		100 INCL. MSGS SENT	
92	02/26	07:15P		INTL TEXT MSG	0.25
93	02/26	07:25P		100 INCL. MSGS SENT	
94	02/26	07:36P		100 INCL. MSGS SENT	
95	02/26	09:47P		100 INCL. MSGS SENT	
96	02/27	08:32A		INTL TEXT MSG	0.25
97	02/27	08:35A		100 INCL. MSGS SENT	
98	02/28	03:05P		INTL ROAM TEXT MSG	0.50
99	02/28	04:29P		INTL ROAM TEXT MSG	0.50
100	02/28	05:42P		INTL ROAM TEXT MSG	0.50
101	02/28	06:38P		INTL ROAM TEXT MSG	0.50
102	02/28	08:03P		INTL ROAM TEXT MSG	0.50
103	02/28	08:07P		INTL ROAM TEXT MSG	0.50
104	02/28	09:04P		INTL ROAM TEXT MSG	0.50
105	02/28	09:13P		INTL ROAM TEXT MSG	0.50
106	03/01	04:18P		INTL ROAM TEXT MSG	0.50
107	03/01	04:25P		ROAM TEXT MSG	0.50
108	03/01	05:47P		ROAM TEXT MSG	0.50
TOTAL TEXT/MULTIMEDIA MSG USAGE F					**6.25**

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	02/03/06 - 03/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	02/03/06 - 03/02/06	0.00
3	CALLER ID	02/03/06 - 03/02/06	0.00
4	VOICEMAIL	02/03/06 - 03/02/06	0.00
5	GSM AMERICA LOCAL $29.99	02/03/06 - 03/02/06	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	02/03/06 - 03/02/06	0.00
7	CALL FORWARDING	02/03/06 - 03/02/06	0.00
8	WORLDCONNECT	02/03/06 - 03/02/06	0.00
9	REGULATORY PROGRAM CHARGE	02/03/06 - 03/02/06	1.75
10	DETAIL BILLING	02/03/06 - 03/02/06	0.00
Total Monthly Service Charges			**31.74**

2000115.0000000825

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.65
3	STATE TELECOM EXCISE SURCHARGE	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.92
Total Other Subscriber Charges		**2.60**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.88
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.42**

[redacted] **39.76**

P-0177

Case No. 08-80736-CV-MARRA

SDNY_GM_02768316

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255124

EFTA01337048

cingular

Account Number [redacted]

Account Name
JEFFREY E EPSTEIN

Date of Invoice
April 05, 2006

P-01776

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
[redacted]								
								0.00

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/03/06 - 04/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/03/06 - 04/02/06	4.99
3	CALLER ID	03/03/06 - 04/02/06	0.00
4	BLACKBERRYACCESSUNIT	03/15/06 - 04/02/06	30.64
5	NATIONAL PLAN $149.99	03/03/06 - 03/14/06	58.06
6	EARLY EVENING	03/03/06 - 04/02/06	0.00
7	ENH DISCOUNT INTL DIAL	03/03/06 - 04/02/06	3.99
8	MULTIMEDIA MESSAGING $2.99	03/03/06 - 04/02/06	2.99
9	CALL FORWARDING	03/14/06 - 04/02/06	0.00
10	VOICEMAIL	03/03/06 - 04/02/06	0.00
11	GSM AMERICA NATIONAL ADD-ON $149.99	03/14/06 - 04/02/06	96.77
12	MMODE/DATA SERVICE (4MB)	03/03/06 - 03/14/06	5.03
13	THREE WAY CALLING	03/03/06 - 04/02/06	0.00
14	REGULATORY PROGRAM CHARGE	03/03/06 - 04/02/06	1.75
15	VOICEDIAL SERVICE $3.99	03/03/06 - 04/02/06	3.99
16	DETAIL BILLING	03/03/06 - 04/02/06	0.00
17	DISCOUNTED INTERNATIONAL ROAMING	03/03/06 - 04/02/06	5.99
Total Monthly Service Charges			**214.20**

20001018.0000000854

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	100 INCL. MSGS SENT	100 EVT	0.00
2	UNLIMITED N/WKND MIN	680 MIN	0.00
3	MESSAGE RETRIEVAL	95 EVT	0.00
4	DISCOUNT INT'L ROAM	166 MIN	164.34
5	INTL ROAM TEXT MSG	7 EVT	3.50
6	ROAM MSG RETRIEVAL	4 EVT	0.00
7	UNLIM MOBL TO MOBL	62 MIN	0.00
8	400 ADD'L ANYTME MIN	155 MIN	0.00
9	EARLY EVENING N/WKND	248 MIN	0.00
10	CALL WAITING	16 EVT	0.00
11	411 INFO	7 EVT	10.50
12	INTL TEXT MSG	6 EVT	1.50
13	INCLUDED MINUTES	719 MIN	0.00
14	INCLUDED IN PLAN MB	741 KB	0.00
15	UNLIMITED DATA	3886 KB	0.00
16	ENH DISC INT DL	18 MIN	4.50
17	TEXT MESSAGES SENT	45 EVT	4.50
Total Monthly Usage Charges			**188.84**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.28
2	MCTD SURCHARGE	1.22
3	NY CITY UTILITY G.R. SUR	4.00
4	STATE TELECOM EXCISE SURCHARGE	5.26
Total Other Subscriber Charges		**15.76**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	LOCAL WIRELESS SURCHARGE	0.30
2	SALES TAX	17.64
3	ST WIRELESS COMM SURCHARGE	1.20
4	FEDERAL EXCISE TAX	6.02
Total Subscriber Government Fees and Taxes		**25.16**

TOTAL CURRENT CHARGES FOR (917)855-3363 **443.96**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR ([redacted])

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	02/26	08:57A	[redacted]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
2	02/26	10:56A		WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
3	02/26	01:57P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
4	02/26	03:55P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768317

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255125

EFTA01337049

cingular

Account Number [redacted]

Account Name JEFFREY E EPSTEIN

Date of Invoice April 05, 2006

P-007767

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
5	02/26	04:11P	[redacted]	NORTH DADE FL	1 EVT		MESSAGE RETRIEVAL	
6	02/26	04:16P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
7	03/03	05:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
8	03/03	06:02P		INCOMING	7MIN		400 ADD'L ANYTME MIN	
9	03/03	06:17P		QUEENS NY	10MIN		400 ADD'L ANYTME MIN	
10	03/03	06:27P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
11	03/03	06:27P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
12	03/03	06:28P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
13	03/03	06:28P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
14	03/03	06:29P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
15	03/03	06:31P		CHTAMSTTHS VI	2MIN		400 ADD'L ANYTME MIN	
16	03/03	06:33P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
17	03/03	06:33P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
18	03/03	06:34P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
19	03/03	06:34P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
20	03/03	06:43P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
21	03/03	06:44P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
22	03/03	07:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
23	03/03	07:10P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
24	03/03	07:38P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
25	03/03	07:39P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
26	03/03	07:53P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
27	03/03	07:55P		QUEENS NY	4MIN		EARLY EVENING N/WKND	
28	03/03	07:58P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
29	03/03	08:04P		INCOMING	6MIN		EARLY EVENING N/WKND	
30	03/03	08:09P		INCOMING	1MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
31	03/03	08:10P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
32	03/03	08:10P		INCOMING	1MIN		EARLY EVENING N/WKND	
33	03/03	08:11P		QUEENS NY	5MIN		EARLY EVENING N/WKND	
34	03/03	08:16P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
35	03/03	08:17P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
36	03/03	08:17P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
37	03/03	08:18P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
38	03/03	08:19P		NEWYORKZN1 NY	4MIN		EARLY EVENING N/WKND	
39	03/03	08:23P		QUEENS NY	5MIN		EARLY EVENING N/WKND	
40	03/03	08:52P		INCOMING	4MIN		EARLY EVENING N/WKND	
41	03/03	08:55P		INCOMING	4MIN		EARLY EVENING N/WKND	
					1 EVT		CALL WAITING	
42	03/03	08:58P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
43	03/03	09:00P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
44	03/03	09:00P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
45	03/03	09:10P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
46	03/03	09:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
47	03/03	09:49P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
48	03/03	09:49P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
49	03/03	09:50P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
50	03/03	09:57P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
51	03/03	10:01P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
52	03/03	10:02P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
53	03/03	10:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
54	03/03	10:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
55	03/03	11:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
56	03/03	11:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
57	03/03	11:39P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
58	03/04	12:04A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
59	03/04	12:06A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
60	03/04	10:08A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
61	03/04	10:24A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
62	03/04	10:30A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
63	03/04	10:31A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
64	03/04	10:34A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
65	03/04	10:34A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
66	03/04	10:37A	[redacted]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
67	03/04	10:39A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
68	03/04	10:40A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
69	03/04	10:45A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
70	03/04	10:47A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
71	03/04	10:50A		BEVERLYHLS CA	1MIN		UNLIMITED N/WKND MIN	
72	03/04	10:52A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
73	03/04	10:53A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
74	03/04	10:57A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
75	03/04	10:57A		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
76	03/04	11:50A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/04	11:51A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
78	03/04	01:05P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
79	03/04	01:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
80	03/04	01:07P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
81	03/04	02:15P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
82	03/04	02:21P		NEWYORKZN1 NY	5MIN		UNLIMITED N/WKND MIN	
83	03/04	02:27P			1MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
84	03/04	02:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
85	03/04	04:49P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
86	03/04	05:28P		INCOMING	15MIN		UNLIMITED N/WKND MIN	
87	03/04	05:54P		W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
88	03/04	06:18P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
89	03/04	06:32P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
90	03/04	06:54P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
91	03/04	07:16P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
92	03/04	07:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
93	03/04	07:17P		NEWYORKZN1 NY	6MIN		UNLIMITED N/WKND MIN	
94	03/04	08:08P		NEW YORK NY	10MIN		UNLIMITED N/WKND MIN	
95	03/04	08:18P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
96	03/04	08:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
97	03/04	08:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
98	03/04	09:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
99	03/04	10:07P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
100	03/04	10:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
101	03/04	10:09P		NWYRCYZN01 NY	9MIN		UNLIMITED N/WKND MIN	
102	03/04	10:24P		INCOMING	14MIN		UNLIMITED N/WKND MIN	
103	03/04	11:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
104	03/04	11:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
105	03/04	11:06P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
106	03/04	11:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
107	03/04	11:09P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
108	03/04	11:13P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
109	03/05	03:03A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
110	03/05	06:44A			2MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
111	03/05	09:24A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
112	03/05	09:27A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
113	03/05	09:33A			2MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
114	03/05	09:35A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
115	03/05	09:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
116	03/05	09:37A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
117	03/05	09:38A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
118	03/05	09:42A		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
119	03/05	09:56A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
120	03/05	10:14A		INCOMING	18MIN		UNLIMITED N/WKND MIN	
121	03/05	10:37A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
122	03/05	10:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

20001118.000000855

SDNY_GM_02768318

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255126

EFTA01337050

P 007768

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
123	03/05	10:59A	[redacted]	INCOMING	16MIN		UNLIMITED N/WKND MIN	
124	03/05	11:19A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
125	03/05	11:20A		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
126	03/05	11:50A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
127	03/05	01:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
128	03/05	01:44P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
129	03/05	01:45P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
130	03/05	01:48P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
131	03/05	01:55P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
132	03/05	02:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
133	03/05	02:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
134	03/05	02:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
135	03/05	02:53P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
136	03/05	04:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
137	03/05	04:38P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
138	03/05	04:39P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
139	03/05	04:41P		NEW YORK NY	1MIN		DROP CALL CREDIT	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
140	03/05	04:43P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
141	03/05	04:45P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
142	03/05	04:46P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
143	03/05	04:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
144	03/05	05:04P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
145	03/05	05:08P		LOSNGLSD14 CA	2MIN		UNLIMITED N/WKND MIN	
146	03/05	05:19P		NEWYORKZN1 NY	3MIN		UNLIMITED N/WKND MIN	
147	03/05	05:23P		INCOMING	9MIN		UNLIMITED N/WKND MIN	
148	03/05	05:31P		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
149	03/05	05:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
150	03/05	05:35P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
151	03/05	05:36P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
152	03/05	05:40P		STATESBORO GA	2MIN		UNLIMITED N/WKND MIN	
153	03/05	05:58P		BEVERLYHLS CA	2MIN		UNLIMITED N/WKND MIN	
154	03/05	07:23P		BRONX NY	2MIN		UNLIMITED N/WKND MIN	
155	03/05	07:26P		BRONX NY	2MIN		UNLIMITED N/WKND MIN	
156	03/05	09:11P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
157	03/05	09:59P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
158	03/05	10:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
159	03/06	09:05A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
160	03/06	09:24A		INCOMING	3MIN		400 ADD'L ANYTME MIN	
161	03/06	09:27A		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
162	03/06	12:18P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
163	03/06	01:10P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
164	03/06	01:18P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
165	03/06	01:29P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
166	03/06	01:49P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
167	03/06	02:02P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
168	03/06	02:05P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
169	03/06	02:27P		INCOMING	6MIN		400 ADD'L ANYTME MIN	
170	03/06	02:41P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
171	03/06	04:11P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
172	03/06	04:52P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
173	03/06	04:53P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
174	03/06	04:54P		MORIARTY NM	2MIN		400 ADD'L ANYTME MIN	
175	03/06	04:56P		MORIARTY NM	9MIN		400 ADD'L ANYTME MIN	
176	03/06	05:33P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
177	03/06	05:34P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
178	03/06	05:37P		NEW YORK NY	9MIN		400 ADD'L ANYTME MIN	
179	03/06	06:37P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
180	03/06	06:39P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
181	03/06	06:41P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
182	03/06	06:47P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
183	03/06	06:49P		INCOMING	11MIN		400 ADD'L ANYTME MIN	
					32MIN		EARLY EVENING N/WKND	
184	03/06	07:43P		INCOMING	1MIN		EARLY EVENING N/WKND	
185	03/06	07:52P		INCOMING	1MIN		EARLY EVENING N/WKND	
186	03/06	07:52P		INCOMING	2MIN		EARLY EVENING N/WKND	
187	03/06	07:56P		INCOMING	1MIN		EARLY EVENING N/WKND	
188	03/06	07:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
189	03/06	07:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
190	03/07	09:00A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
191	03/07	09:24A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
192	03/07	09:42A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
193	03/07	11:37A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
194	03/07	01:51P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
195	03/07	01:56P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
196	03/07	05:01P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
197	03/07	05:34P		NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
198	03/07	06:41P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
199	03/07	06:53P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
200	03/07	08:03P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
201	03/07	08:46P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
202	03/08	06:50A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
203	03/08	07:16A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
204	03/08	07:42A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
205	03/08	07:47A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
206	03/08	07:53A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
207	03/08	07:54A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
208	03/08	07:57A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
209	03/08	07:58A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
210	03/08	08:11A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
211	03/08	08:14A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
212	03/08	08:15A		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
213	03/08	08:27A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
214	03/08	08:35A		MORIARTY NM	2MIN		400 ADD'L ANYTME MIN	
215	03/08	10:59A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
216	03/08	11:02A		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
217	03/08	11:38A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
218	03/08	11:41A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
219	03/08	11:48A		INCOMING	5MIN		400 ADD'L ANYTME MIN	
220	03/08	01:27P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
221	03/08	02:31P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
222	03/08	02:38P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
223	03/09	08:17A		INCOMING	5MIN		UNLIM MOBL TO MOBL	
224	03/09	11:08A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
225	03/09	11:10A		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
226	03/09	11:25A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
227	03/09	01:10P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
228	03/09	01:54P		CHTAMSTTHS VI	1MIN		UNLIM MOBL TO MOBL	
229	03/09	01:55P		CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
230	03/09	01:56P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
231	03/09	02:03P		NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
232	03/09	03:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
233	03/10	07:32A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
234	03/10	07:54A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

2000118.5000000855

Case No. 08-80736-CV-MARRA

SDNY_GM_02768319

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255127

EFTA01337051

P-007769

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
235	03/10	11:06A		INCOMING	4 MIN		400 ADD'L ANYTME MIN	
236	03/10	12:08P		INCOMING	2 MIN		400 ADD'L ANYTME MIN	
237	03/11	06:36A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
238	03/11	08:23A		CHTAMSTTHS VI	2 MIN		UNLIMITED N/WKND MIN	
239	03/11	12:01P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
240	03/11	12:34P		NEW YORK NY	3 MIN		UNLIMITED N/WKND MIN	
241	03/11	01:50P		NEW YORK NY	7 MIN		UNLIMITED N/WKND MIN	
242	03/11	01:57P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
243	03/11	02:24P		CHTAMSTTHS VI	1 MIN		UNLIMITED N/WKND MIN	
244	03/12	08:59A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
245	03/12	12:00P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
246	03/12	12:02P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
247	03/12	12:03P		INCOMING	21 MIN		UNLIMITED N/WKND MIN	
248	03/12	01:45P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
249	03/12	01:50P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
250	03/12	01:52P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
251	03/12	06:52P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
252	03/12	06:55P		QUEENS NY	2 MIN		UNLIMITED N/WKND MIN	
253	03/12	08:05P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
254	03/12	09:01P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
255	03/13	07:08A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
256	03/13	07:10A		NEW YORK NY	1 MIN		400 ADD'L ANYTME MIN	
					1 MIN		INCLUDED MINUTES	
257	03/13	07:13A		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
258	03/13	08:20A		INCOMING	2 MIN		INCLUDED MINUTES	
259	03/13	08:29A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
260	03/13	08:48A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
261	03/13	09:12A		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
262	03/13	09:22A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
263	03/13	09:22A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
264	03/13	09:38A		INCOMING	3 MIN		INCLUDED MINUTES	
265	03/13	09:41A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
266	03/13	09:43A		INCOMING	4 MIN		INCLUDED MINUTES	
267	03/13	11:44A		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
268	03/13	11:46A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
269	03/13	11:48A		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
270	03/13	11:51A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
271	03/13	11:55A		NEW YORK NY	15 MIN		INCLUDED MINUTES	
272	03/13	12:09P		INCOMING	1 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
273	03/13	12:10P		CAMBRIDGE MA	5 MIN		INCLUDED MINUTES	
274	03/13	12:15P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
275	03/13	01:51P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
276	03/13	02:38P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
277	03/13	02:47P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
278	03/13	03:12P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
279	03/13	03:13P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
280	03/13	03:14P		INCOMING	1 MIN		INCLUDED MINUTES	
281	03/13	03:14P		INCOMING	2 MIN		INCLUDED MINUTES	
282	03/13	04:37P		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
283	03/13	05:25P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
284	03/13	06:12P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
285	03/13	06:41P		NWYRCYZN01 NY	2 MIN		INCLUDED MINUTES	
286	03/13	06:53P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
287	03/13	07:11P		INCOMING	3 MIN		EARLY EVENING N/WKND	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
288	03/13	07:52P		INCOMING	2 MIN		EARLY EVENING N/WKND	
289	03/13	08:25P		INCOMING	2 MIN		EARLY EVENING N/WKND	
290	03/13	08:27P		NEWYORKZN1 NY	2 MIN		EARLY EVENING N/WKND	
291	03/13	08:30P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
292	03/13	08:30P		NEW YORK NY	11 MIN		EARLY EVENING N/WKND	
293	03/13	08:44P		INCOMING	2 MIN		EARLY EVENING N/WKND	
294	03/13	09:04P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
295	03/13	09:54P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
296	03/13	09:56P		CAMBRIDGE MA	2 MIN		UNLIMITED N/WKND MIN	
297	03/13	09:57P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
298	03/13	10:00P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
299	03/14	09:37A		NEW YORK NY	3 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
300	03/14	09:39A		NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
301	03/14	09:42A		NEW YORK NY	5 MIN		INCLUDED MINUTES	
302	03/14	10:21A		INCOMING	2 MIN		INCLUDED MINUTES	
303	03/14	11:12A		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
304	03/14	11:12A		INCOMING	2 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
305	03/14	11:14A		NEW YORK NY	13 MIN		INCLUDED MINUTES	
306	03/14	11:28A		NEWYORKZN1 NY	2 MIN		INCLUDED MINUTES	
307	03/14	12:23P			3 MIN		INCLUDED MINUTES	
					1 EVT	1.50	411 INFO	1.50
308	03/14	12:54P		NEW YORK NY	8 MIN		INCLUDED MINUTES	
309	03/14	01:04P		INCOMING	1 MIN		UNLIM MOBL TO MOBL	
310	03/14	01:45P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
311	03/14	04:34P		INCOMING	2 MIN		INCLUDED MINUTES	
312	03/14	04:43P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
313	03/14	04:49P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
314	03/14	04:58P		INCOMING	8 MIN		INCLUDED MINUTES	
315	03/14	05:06P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
316	03/14	05:36P		NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
					1 EVT		MESSAGE RETRIEVAL	
317	03/14	05:37P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
318	03/14	05:39P		NWYRCYZN01 NY	1 MIN		INCLUDED MINUTES	
319	03/14	07:08P		NWYRCYZN01 NY	2 MIN		EARLY EVENING N/WKND	
320	03/14	07:22P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
321	03/14	08:19P		INCOMING	4 MIN		EARLY EVENING N/WKND	
322	03/14	08:22P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
323	03/14	08:27P		NEW YORK NY	2 MIN		EARLY EVENING N/WKND	
324	03/14	08:52P		INCOMING	2 MIN		EARLY EVENING N/WKND	
325	03/14	09:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
326	03/14	09:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
327	03/14	10:38P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
328	03/15	08:51A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
329	03/15	08:59A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
330	03/15	09:23A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
331	03/15	10:00A		INCOMING	1 MIN		INCLUDED MINUTES	
332	03/15	10:37A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
333	03/15	12:57P		INCOMING	1 MIN		INCLUDED MINUTES	
334	03/15	01:12P		INCOMING	1 MIN		INCLUDED MINUTES	
335	03/15	01:25P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
336	03/15	02:39P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
337	03/15	02:40P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
338	03/15	02:41P		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
339	03/15	02:52P		QUEENS NY	2 MIN		INCLUDED MINUTES	
340	03/15	03:31P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
341	03/15	04:17P		NEW YORK NY	2 MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

2000118.000000856

SDNY_GM_02768320

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255128

EFTA01337052

P-07772

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
342	03/15	04:42P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
343	03/15	05:34P		INCOMING	3 MIN		INCLUDED MINUTES	
344	03/15	05:48P		INCOMING	1 MIN		INCLUDED MINUTES	
345	03/15	06:03P		INCOMING	1 MIN		INCLUDED MINUTES	
346	03/15	06:21P		INCOMING	1 MIN		INCLUDED MINUTES	
347	03/15	07:09P		QUEENS NY	2 MIN		EARLY EVENING N/WKND	
348	03/15	08:02P		INCOMING	1 MIN		EARLY EVENING N/WKND	
349	03/15	08:05P		RALEIGH NC	2 MIN		EARLY EVENING N/WKND	
350	03/15	08:41P		NEW YORK NY	3 MIN		EARLY EVENING N/WKND	
351	03/15	10:23P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
352	03/16	07:43A		WPALMBEACH FL	1 MIN		INCLUDED MINUTES	
353	03/16	07:51A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
354	03/16	08:29A		INCOMING	3 MIN		INCLUDED MINUTES	
355	03/16	08:32A		NEWYORKZN1 NY	3 MIN		INCLUDED MINUTES	
356	03/16	08:52A		INCOMING	1 MIN		INCLUDED MINUTES	
357	03/16	08:52A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
358	03/16	08:53A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
359	03/16	08:58A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
360	03/16	09:03A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
361	03/16	09:04A		CHTAMSTTHS VI	3 MIN		INCLUDED MINUTES	
362	03/16	09:10A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
363	03/16	10:34A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
364	03/16	10:42A		CHTAMSTTHS VI	2 MIN		INCLUDED MINUTES	
365	03/16	10:57A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
366	03/16	10:58A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
367	03/16	11:11A		INCOMING	1 MIN		INCLUDED MINUTES	
368	03/16	11:41A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
369	03/16	11:44A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
370	03/16	11:59A		INCOMING	1 MIN		INCLUDED MINUTES	
371	03/16	12:31P		NEW YORK NY	17 MIN		INCLUDED MINUTES	
372	03/16	12:51P		NORTH DADE FL	5 MIN		INCLUDED MINUTES	
373	03/16	01:01P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
374	03/16	01:03P		MIAMI FL	1 MIN		INCLUDED MINUTES	
375	03/16	01:06P		NEW YORK NY	5 MIN		INCLUDED MINUTES	
376	03/16	01:11P		INCOMING	1 MIN		INCLUDED MINUTES	
377	03/16	01:13P		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
378	03/16	01:16P		QUEENS NY	2 MIN		INCLUDED MINUTES	
379	03/16	01:18P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
380	03/16	03:34P		NEW YORK NY	5 MIN		INCLUDED MINUTES	
381	03/16	05:37P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
382	03/16	05:39P		NEW YORK NY	4 MIN		INCLUDED MINUTES	
383	03/16	05:40P		QUEENS NY	4 MIN		INCLUDED MINUTES	
384	03/17	02:49P		INCOMING	3 MIN		INCLUDED MINUTES	
385	03/17	07:33P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
386	03/17	08:54P		INCOMING	6 MIN		EARLY EVENING N/WKND	
					3 MIN		UNLIMITED N/WKND MIN	
387	03/18	12:52P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
388	03/18	12:53P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
389	03/18	01:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
390	03/18	01:54P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
391	03/18	01:55P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
392	03/18	01:55P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
393	03/18	03:08P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
394	03/18	05:38P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
395	03/18	05:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
396	03/18	05:41P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
397	03/18	07:32P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
398	03/18	07:33P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
399	03/19	08:13A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1 EVT		MESSAGE RETRIEVAL	
400	03/20	06:11A		INCOMING	1 MIN		INCLUDED MINUTES	
401	03/20	06:12A		INCOMING	2 MIN		INCLUDED MINUTES	
402	03/20	09:06A		INCOMING	1 MIN		INCLUDED MINUTES	
403	03/20	09:44A		INCOMING	3 MIN		INCLUDED MINUTES	
404	03/20	10:45A		INCOMING	2 MIN		INCLUDED MINUTES	
405	03/20	11:19A		CHTAMSTTHS VI	1 MIN		INCLUDED MINUTES	
406	03/20	12:08P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
407	03/20	12:18P		NEW YORK NY	5 MIN		INCLUDED MINUTES	
408	03/20	07:21P		Toll Free CL	6 MIN		EARLY EVENING N/WKND	
409	03/21	08:10A		INCOMING	1 MIN		INCLUDED MINUTES	
410	03/21	03:13P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
411	03/21	08:12P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
412	03/21	08:31P		QUEENS NY	1 MIN		EARLY EVENING N/WKND	
413	03/22	08:07A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
414	03/22	10:33A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
415	03/22	10:34A		NWYRCYZN01 NY	6 MIN		INCLUDED MINUTES	
416	03/22	10:40A		NEW YORK NY	5 MIN		INCLUDED MINUTES	
417	03/22	10:45A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
418	03/22	10:47A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
419	03/22	11:08A		INCOMING	1 MIN		INCLUDED MINUTES	
420	03/22	11:30A		INCOMING	5 MIN		INCLUDED MINUTES	
421	03/22	12:12P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
422	03/22	12:20P		INCOMING	3 MIN		INCLUDED MINUTES	
423	03/22	01:41P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
424	03/22	02:19P		INCOMING	1 MIN		INCLUDED MINUTES	
425	03/22	03:15P		LOSNGLSD14 CA	3 MIN		INCLUDED MINUTES	
426	03/22	03:34P		INCOMING	1 MIN		INCLUDED MINUTES	
427	03/22	03:38P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
428	03/22	03:39P		INCOMING	5 MIN		INCLUDED MINUTES	
					1 EVT		CALL WAITING	
429	03/22	03:47P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
430	03/22	04:17P		BROOKLYN NY	1 MIN		INCLUDED MINUTES	
431	03/22	04:41P		NEW YORK NY	7 MIN		INCLUDED MINUTES	
432	03/22	04:47P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
433	03/22	05:36P		NEW YORK NY	16 MIN		INCLUDED MINUTES	
434	03/22	05:52P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
435	03/22	05:53P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
436	03/22	06:25P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
437	03/22	06:40P		NY ZONE 1 NY	2 MIN		INCLUDED MINUTES	
438	03/22	06:52P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
439	03/22	06:55P		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
440	03/22	06:55P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
441	03/22	06:57P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
442	03/22	07:06P		INCOMING	1 MIN		EARLY EVENING N/WKND	
443	03/22	07:26P		INCOMING	1 MIN		EARLY EVENING N/WKND	
444	03/22	08:15P		INCOMING	5 MIN		EARLY EVENING N/WKND	
445	03/23	06:51A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
446	03/23	06:56A		mobile UK	1 MIN		INCLUDED MINUTES	
					1 MIN	0.25	ENH DISC INT DL	0.25
447	03/23	07:28A		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
448	03/23	07:29A		NEW YORK NY	3 MIN		INCLUDED MINUTES	
449	03/23	08:13A		LOSNGLSD14 CA	1 MIN		INCLUDED MINUTES	
450	03/23	08:16A		NEW YORK NY	2 MIN		INCLUDED MINUTES	
451	03/23	08:47A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
452	03/23	08:48A		NY ZONE 1 NY	11 MIN		INCLUDED MINUTES	
453	03/23	08:59A		INCOMING	1 MIN		INCLUDED MINUTES	

20001118.5000008156

Case No. 08-80736-CV-MARRA

SDNY_GM_02768321

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255129

EFTA01337053

P-07776

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
454	03/23	09:46A		INCOMING	2MIN		INCLUDED MINUTES	
455	03/23	09:48A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
456	03/23	09:48A	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
457	03/23	11:10A		INCOMING	3MIN		INCLUDED MINUTES	
458	03/23	11:59A		INCOMING	2MIN		INCLUDED MINUTES	
459	03/23	12:14P		NEW YORK NY	1MIN		INCLUDED MINUTES	
460	03/23	12:28P		INCOMING	1MIN		INCLUDED MINUTES	
461	03/23	12:33P		INCOMING	1MIN		INCLUDED MINUTES	
462	03/23	12:35P		INCOMING	3MIN		INCLUDED MINUTES	
463	03/23	12:41P		INCOMING	2MIN		INCLUDED MINUTES	
464	03/23	12:46P		INCOMING	2MIN		INCLUDED MINUTES	
465	03/23	12:51P		INCOMING	1MIN		INCLUDED MINUTES	
466	03/23	01:42P		LOSNGLSD14 CA	1MIN		INCLUDED MINUTES	
467	03/23	02:39P		INCOMING	2MIN		INCLUDED MINUTES	
468	03/23	02:41P		QUEENS NY	2MIN		INCLUDED MINUTES	
469	03/23	02:43P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
470	03/23	02:44P		INCOMING	1MIN		INCLUDED MINUTES	
471	03/23	02:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
472	03/23	02:54P		NEW YORK NY	2MIN		INCLUDED MINUTES	
473	03/23	03:01P		NY ZONE 7 NY	1MIN		INCLUDED MINUTES	
474	03/23	03:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
475	03/23	03:09P		NY ZONE 7 NY	1MIN		INCLUDED MINUTES	
476	03/23	03:14P		INCOMING	3MIN		INCLUDED MINUTES	
477	03/23	03:46P		INCOMING	1MIN		INCLUDED MINUTES	
478	03/23	03:46P		QUEENS NY	2MIN		INCLUDED MINUTES	
479	03/23	06:04P		NEW YORK NY	7MIN		INCLUDED MINUTES	
480	03/23	06:30P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
481	03/23	06:55P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
482	03/23	07:11P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
483	03/23	07:12P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
484	03/23	07:13P		INCOMING	6MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
485	03/23	07:19P		INCOMING	4MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
486	03/23	09:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
487	03/24	08:41A		INCOMING	4MIN		INCLUDED MINUTES	
488	03/24	08:52A		NEW YORK NY	1MIN		INCLUDED MINUTES	
489	03/24	09:14A		INCOMING	1MIN		INCLUDED MINUTES	
490	03/24	10:12A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
491	03/24	12:08P		INCOMING	1MIN		INCLUDED MINUTES	
492	03/24	12:10P		NY ZONE 1 NY	12MIN		INCLUDED MINUTES	
493	03/24	02:45P		INCOMING	1MIN		INCLUDED MINUTES	
494	03/24	03:23P		NY ZONE 7 NY	1MIN		INCLUDED MINUTES	
495	03/24	03:23P		NY ZONE 7 NY	1MIN		INCLUDED MINUTES	
496	03/24	03:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
497	03/24	03:26P		NY ZONE 7 NY	2MIN		INCLUDED MINUTES	
498	03/24	03:30P		RANDOLPH MA	3MIN		INCLUDED MINUTES	
499	03/24	03:33P		NEW YORK NY	3MIN		INCLUDED MINUTES	
500	03/24	03:37P		INCOMING	1MIN		INCLUDED MINUTES	
501	03/24	03:42P		NEW YORK NY	1MIN		INCLUDED MINUTES	
502	03/24	03:46P		NEW YORK NY	1MIN		INCLUDED MINUTES	
503	03/24	04:03P		NEW YORK NY	1MIN		INCLUDED MINUTES	
504	03/24	04:06P		INCOMING	2MIN		INCLUDED MINUTES	
505	03/24	04:09P		INCOMING	1MIN		INCLUDED MINUTES	
506	03/24	04:19P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
507	03/24	04:33P		NEW YORK NY	1MIN		INCLUDED MINUTES	
508	03/24	04:34P		INCOMING	1MIN		INCLUDED MINUTES	
509	03/24	04:47P		QUEENS NY	2MIN		INCLUDED MINUTES	
510	03/24	04:49P		INCOMING	1MIN		INCLUDED MINUTES	
511	03/24	04:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
512	03/24	04:55P		mobile UK	1MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1MIN	0.25	ENH DISC INT DL	0.25
513	03/24	05:25P		INCOMING	2MIN		INCLUDED MINUTES	
514	03/24	08:15P		INCOMING	1MIN		EARLY EVENING N/WKND	
515	03/24	11:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
516	03/24	11:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
517	03/24	11:26P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
518	03/25	09:51A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
519	03/25	09:55A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
520	03/25	10:17A		INCOMING	10MIN		UNLIMITED N/WKND MIN	
521	03/25	10:29A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
522	03/25	10:30A		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
523	03/25	02:25P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
524	03/25	02:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
525	03/25	05:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
526	03/25	05:33P		QUEENS NY	27MIN		UNLIMITED N/WKND MIN	
527	03/25	06:00P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
528	03/25	06:07P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
529	03/25	06:37P			3MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
530	03/25	06:41P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
531	03/25	07:13P		GAINESVL FL	2MIN		UNLIMITED N/WKND MIN	
532	03/25	07:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
533	03/25	07:51P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
534	03/26	09:41A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
535	03/26	09:43A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
536	03/26	10:11A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
537	03/26	10:18A		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
538	03/26	01:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
539	03/26	01:33P		Toll Free CL	9MIN		UNLIMITED N/WKND MIN	
540	03/26	01:42P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
541	03/26	04:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
542	03/26	08:11P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
543	03/26	08:18P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
544	03/27	08:35A		INCOMING	1MIN		INCLUDED MINUTES	
545	03/27	08:37A		QUEENS NY	2MIN		INCLUDED MINUTES	
546	03/27	08:39A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
547	03/27	10:36A		INCOMING	1MIN		INCLUDED MINUTES	
548	03/27	12:40P		mobile UK	3MIN		INCLUDED MINUTES	
					3MIN	0.25	ENH DISC INT DL	0.75
549	03/27	12:43P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
550	03/27	01:00P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.25	ENH DISC INT DL	0.25
551	03/27	01:00P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
552	03/27	01:04P		RANDOLPH MA	3MIN		INCLUDED MINUTES	
553	03/27	01:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
554	03/27	01:26P		WPALMBEACH FL	3MIN		INCLUDED MINUTES	
555	03/27	02:06P		INCOMING	2MIN		INCLUDED MINUTES	
556	03/27	02:59P		INCOMING	1MIN		INCLUDED MINUTES	
557	03/27	03:42P		QUEENS NY	3MIN		INCLUDED MINUTES	
558	03/27	03:45P		NEW YORK NY	1MIN		INCLUDED MINUTES	
559	03/27	03:46P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
560	03/27	03:54P		INCOMING	2MIN		INCLUDED MINUTES	
561	03/27	04:06P		INCOMING	4MIN		INCLUDED MINUTES	
562	03/27	04:19P		INCOMING	2MIN		INCLUDED MINUTES	
563	03/27	04:21P		INCOMING	1MIN		INCLUDED MINUTES	
564	03/27	06:23P		INCOMING	1MIN		INCLUDED MINUTES	
565	03/27	07:07P		INCOMING	2MIN		EARLY EVENING N/WKND	

Case No. 08-80736-CV-MARRA

2000119.0000008657

SDNY_GM_02768322

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255130

EFTA01337054

P-07777

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
566	03/27	07:46P	[redacted]	INCOMING	1MIN		EARLY EVENING N/WKND	
567	03/27	07:46P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
568	03/27	07:59P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
569	03/27	08:09P		INCOMING	4MIN		EARLY EVENING N/WKND	
570	03/27	08:13P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
571	03/27	08:14P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
572	03/27	08:15P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
573	03/27	08:16P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
574	03/27	08:21P		BROOKLYN NY	2MIN		EARLY EVENING N/WKND	
575	03/27	08:23P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
576	03/28	08:41A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
577	03/28	08:42A		NEW YORK NY	1MIN		INCLUDED MINUTES	
578	03/28	09:33A		BROOKLYN NY	1MIN		INCLUDED MINUTES	
579	03/28	09:34A		QUEENS NY	1MIN		INCLUDED MINUTES	
580	03/28	09:46A		NEW YORK NY	1MIN		INCLUDED MINUTES	
581	03/28	01:56P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
582	03/28	01:59P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
583	03/28	02:04P		INCOMING	3MIN		INCLUDED MINUTES	
584	03/28	02:08P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
585	03/28	02:15P		INCOMING	1MIN		INCLUDED MINUTES	
586	03/28	03:35P		INCOMING	8MIN		INCLUDED MINUTES	
587	03/28	03:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
588	03/28	05:12P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
589	03/28	07:46P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
590	03/28	08:10P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
591	03/29	09:54A		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
592	03/29	12:49P		INCOMING	1MIN		INCLUDED MINUTES	
593	03/29	12:54P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
594	03/29	01:07P		INCOMING	4MIN		INCLUDED MINUTES	
595	03/29	03:18P		NEW YORK NY	7MIN		INCLUDED MINUTES	
596	03/29	03:47P		INCOMING	1MIN		INCLUDED MINUTES	
597	03/29	04:21P		NEW YORK NY	1MIN		INCLUDED MINUTES	
598	03/29	04:50P		NEW YORK NY	3MIN		INCLUDED MINUTES	
599	03/29	04:52P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
600	03/29	04:55P		INCOMING	1MIN		INCLUDED MINUTES	
601	03/29	05:14P		NEW YORK NY	3MIN		INCLUDED MINUTES	
602	03/29	05:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
603	03/29	05:31P		NEW YORK NY	1MIN		INCLUDED MINUTES	
604	03/29	05:32P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
605	03/29	05:46P		NEW YORK NY	1MIN		INCLUDED MINUTES	
606	03/29	05:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
607	03/29	06:03P		INCOMING	2MIN		INCLUDED MINUTES	
608	03/29	06:50P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
609	03/29	06:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
610	03/29	06:53P		NEW YORK NY	1MIN		INCLUDED MINUTES	
611	03/29	06:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
612	03/29	07:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
613	03/29	07:01P		BOCA RATON FL	1MIN		EARLY EVENING N/WKND	
614	03/29	07:01P		BOCA RATON FL	1MIN		EARLY EVENING N/WKND	
615	03/29	07:02P		INCOMING	1MIN		EARLY EVENING N/WKND	
616	03/29	07:04P		BOCA RATON FL	5MIN		EARLY EVENING N/WKND	
617	03/29	07:59P		INCOMING	2MIN		EARLY EVENING N/WKND	
618	03/29	08:08P		INCOMING	13MIN		EARLY EVENING N/WKND	
619	03/29	08:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
620	03/29	08:25P		INCOMING	1MIN		EARLY EVENING N/WKND	
621	03/29	08:26P		INCOMING	13MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	

2000118.0000008/7

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
622	03/29	08:55P	[redacted]	INCOMING	2MIN		EARLY EVENING N/WKND	
623	03/29	09:18P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
624	03/30	08:11A		INCOMING	4MIN		INCLUDED MINUTES	
625	03/30	09:14A		NEW YORK NY	3MIN		INCLUDED MINUTES	
626	03/30	09:16A		RANDOLPH MA	2MIN		INCLUDED MINUTES	
627	03/30	09:18A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
628	03/30	09:51A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
629	03/30	09:52A		CHTAMSTTHS VI	8MIN		INCLUDED MINUTES	
630	03/30	10:01A		NORTH DADE FL	2MIN		INCLUDED MINUTES	
631	03/30	10:06A		INCOMING	1MIN		INCLUDED MINUTES	
632	03/30	10:20A		INCOMING	1MIN		INCLUDED MINUTES	
633	03/30	10:29A		INCOMING	2MIN		INCLUDED MINUTES	
634	03/30	10:37A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
635	03/30	10:50A		INCOMING	1MIN		INCLUDED MINUTES	
636	03/30	11:11A		INCOMING	6MIN		INCLUDED MINUTES	
637	03/30	11:18A		INCOMING	1MIN		INCLUDED MINUTES	
638	03/30	11:29A		INCOMING	4MIN		INCLUDED MINUTES	
639	03/30	12:11P		INCOMING	4MIN		INCLUDED MINUTES	
640	03/30	01:01P		INCOMING	1MIN		INCLUDED MINUTES	
641	03/30	01:37P		INCOMING	1MIN		INCLUDED MINUTES	
642	03/30	01:48P		NEW YORK NY	3MIN		INCLUDED MINUTES	
643	03/30	02:37P		NEW YORK NY	1MIN		INCLUDED MINUTES	
644	03/30	02:48P		NEW YORK NY	3MIN		INCLUDED MINUTES	
645	03/30	03:08P		INCOMING	2MIN		INCLUDED MINUTES	
646	03/30	03:12P		INCOMING	1MIN		INCLUDED MINUTES	
647	03/30	03:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
648	03/30	03:14P		NEW YORK NY	2MIN		INCLUDED MINUTES	
649	03/30	03:28P		INCOMING	6MIN		INCLUDED MINUTES	
650	03/30	04:09P		INCOMING	1MIN		INCLUDED MINUTES	
651	03/30	04:10P		INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
652	03/30	04:23P		INCOMING	2MIN		INCLUDED MINUTES	
653	03/30	04:25P		INCOMING	1MIN		INCLUDED MINUTES	
654	03/30	04:26P		NEW YORK NY	2MIN		INCLUDED MINUTES	
655	03/30	04:29P		NEW YORK NY	10MIN		INCLUDED MINUTES	
656	03/30	04:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
657	03/30	04:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
658	03/30	05:41P		INCOMING	3MIN		INCLUDED MINUTES	
659	03/30	05:49P		POWAY CA	2MIN		INCLUDED MINUTES	
660	03/30	05:52P		INCOMING	2MIN		INCLUDED MINUTES	
661	03/30	07:18P		INCOMING	1MIN		EARLY EVENING N/WKND	
662	03/30	07:38P		INCOMING	1MIN		EARLY EVENING N/WKND	
663	03/30	07:51P		INCOMING	1MIN		EARLY EVENING N/WKND	
664	03/30	09:46P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
665	03/30	11:04P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
666	03/30	11:43P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
667	03/31	01:03A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
668	03/31	09:09A		NEW YORK NY	1MIN		INCLUDED MINUTES	
669	03/31	09:23A		INCOMING	1MIN		INCLUDED MINUTES	
670	03/31	09:58A		INCOMING	4MIN		INCLUDED MINUTES	
671	03/31	10:03A		NEW YORK NY	1MIN		INCLUDED MINUTES	
672	03/31	10:27A		INCOMING	5MIN		INCLUDED MINUTES	
673	03/31	10:34A		NEW YORK NY	1MIN		INCLUDED MINUTES	
674	03/31	10:46A		INCOMING	1MIN		INCLUDED MINUTES	
675	03/31	11:06A		INCOMING	1MIN		INCLUDED MINUTES	
676	03/31	11:43A		INCOMING	2MIN		INCLUDED MINUTES	
677	03/31	12:03P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
678	03/31	12:04P		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
679	03/31	12:22P		INCOMING	1MIN		INCLUDED MINUTES	
680	03/31	12:32P		INCOMING	2MIN		INCLUDED MINUTES	
681	03/31	12:58P		INCOMING	7MIN		INCLUDED MINUTES	
682	03/31	01:14P		QUEENS NY	4MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

P-007773

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
683	03/31	03:15P	[redacted]	mobile UK	10MIN		INCLUDED MINUTES	
					10MIN	0.25	ENH DISC INT DL	2.50
684	03/31	04:51P		INCOMING	1MIN		INCLUDED MINUTES	
685	03/31	05:10P		NEW YORK NY	1MIN		INCLUDED MINUTES	
686	03/31	05:11P		NY ZONE 1 NY	5MIN		INCLUDED MINUTES	
687	03/31	06:15P		NEW YORK NY	1MIN		INCLUDED MINUTES	
688	03/31	06:23P		NEW YORK NY	2MIN		INCLUDED MINUTES	
689	03/31	06:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
690	03/31	06:27P		NEW CANAAN CT	1MIN		INCLUDED MINUTES	
691	03/31	06:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
692	03/31	06:35P		CALDWELL NJ	1MIN		INCLUDED MINUTES	
693	03/31	06:36P		NEW CANAAN CT	1MIN		INCLUDED MINUTES	
694	03/31	06:37P		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
695	03/31	06:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
696	03/31	06:45P		INCOMING	2MIN		INCLUDED MINUTES	
697	03/31	06:47P		YOUNGSTOWN O	2MIN		INCLUDED MINUTES	
698	03/31	06:59P		YOUNGSTOWN O	1MIN		INCLUDED MINUTES	
699	03/31	07:10P		NEW YORK NY	3MIN		EARLY EVENING N/WKND	
700	03/31	07:13P		YOUNGSTOWN O	1MIN		EARLY EVENING N/WKND	
701	03/31	07:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
702	03/31	07:21P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
703	03/31	07:23P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
704	03/31	08:48P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
705	03/31	08:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
706	03/31	08:59P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
707	03/31	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
708	03/31	09:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
709	03/31	09:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
710	03/31	09:19P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
711	03/31	09:46P		NEWYORKZN1 NY	2MIN		UNLIMITED N/WKND MIN	
712	03/31	09:56P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
713	03/31	09:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
714	03/31	10:44P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
715	03/31	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
716	03/31	10:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
717	03/31	10:56P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
718	03/31	10:56P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
719	03/31	10:58P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
720	03/31	11:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
721	03/31	11:12P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
722	03/31	11:14P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
723	03/31	11:17P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
724	03/31	11:31P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
725	04/01	10:52A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
726	04/01	10:52A		PORTSMOUTH N	1MIN		UNLIMITED N/WKND MIN	
727	04/01	11:01A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
728	04/01	11:06A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
729	04/01	11:08A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
730	04/01	12:02P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
731	04/01	12:05P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
732	04/01	12:06P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
733	04/01	12:27P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
734	04/01	12:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
735	04/01	01:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
736	04/01	02:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
737	04/01	02:55P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
738	04/01	02:56P		QUEENS NY	5MIN		UNLIMITED N/WKND MIN	
739	04/01	03:01P		CHTAMSTTHS VI	1MIN		UNLIMITED N/WKND MIN	
740	04/01	03:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
741	04/01	03:04P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
742	04/01	03:06P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
743	04/01	03:14P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
744	04/01	03:18P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
745	04/01	03:25P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
746	04/01	03:26P		NEWARK NJ	1MIN		UNLIMITED N/WKND MIN	
747	04/01	03:31P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
748	04/01	05:15P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
749	04/01	05:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
750	04/01	06:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
751	04/01	06:10P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
752	04/01	06:28P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
753	04/01	06:30P		HONOLULU HI	1MIN		UNLIMITED N/WKND MIN	
754	04/01	06:30P		INCOMING	8MIN		UNLIMITED N/WKND MIN	
755	04/01	06:38P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
756	04/01	06:38P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
757	04/01	07:19P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
758	04/01	07:20P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
759	04/01	07:22P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
760	04/01	07:33P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
761	04/01	08:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
762	04/01	08:27P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
763	04/01	08:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
764	04/01	08:30P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
765	04/01	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
766	04/01	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
767	04/01	09:48P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
768	04/01	10:07P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
769	04/02	12:40A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
770	04/02	01:15A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
771	04/02	10:49A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
772	04/02	11:34A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
773	04/02	12:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
774	04/02	12:12P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
775	04/02	12:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
776	04/02	12:24P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
777	04/02	12:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
778	04/02	12:35P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
779	04/02	12:36P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
780	04/02	12:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
781	04/02	12:37P		KEYS FL	1MIN		UNLIMITED N/WKND MIN	
782	04/02	12:38P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
783	04/02	01:47P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
784	04/02	02:02P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
785	04/02	02:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
786	04/02	02:39P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
787	04/02	02:42P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
788	04/02	02:50P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
789	04/02	02:50P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
790	04/02	02:51P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
791	04/02	02:52P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
792	04/02	04:06P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
793	04/02	04:08P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
794	04/02	04:17P		NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
795	04/02	04:24P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
796	04/02	04:33P		NEWYORKZN4 NY	2MIN		UNLIMITED N/WKND MIN	
797	04/02	05:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
798	04/02	06:10P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
799	04/02	06:12P			2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
800	04/02	06:15P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	

Case No. 08-80736-CV-MARRA

2000118.000000858

SDNY_GM_02768324

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255132

EFTA01337056

P-07772

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
801	04/02	06:43P	[redacted]	BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
802	04/02	06:54P		BROOKLYN NY	1 MIN		UNLIMITED N/WKND MIN	
803	04/02	06:54P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
804	04/02	07:08P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
805	04/02	07:25P		NEWYORKZN1 NY	7 MIN		UNLIMITED N/WKND MIN	
806	04/02	07:49P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
807	04/02	08:17P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
808	04/02	08:17P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
809	04/02	08:35P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
810	04/02	08:57P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
811	04/02	09:01P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								15.00

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/01	09:47P	[redacted]	NEW YORK NY	3 MIN	DISCOUNT INT'L ROAM	2.97
2	03/01	09:52P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
3	03/01	09:58P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
4	03/01	10:11P		NEW YORK NY	8 MIN	DISCOUNT INT'L ROAM	7.92
5	03/01	10:33P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/01	11:32P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
7	03/01	11:40P		INCOMING	6 MIN	DISCOUNT INT'L ROAM	5.94
8	03/02	01:11P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
9	03/02	01:17P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
10	03/02	01:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
11	03/02	01:35P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
12	03/02	02:04P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
13	03/02	02:05P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
14	03/02	02:07P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
15	03/02	02:09P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
16	03/02	02:40P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
17	03/02	02:43P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
18	03/02	02:45P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
19	03/02	02:46P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
20	03/02	02:50P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
21	03/02	02:50P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
22	03/02	02:52P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
23	03/02	03:00P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
24	03/02	03:15P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
25	03/02	03:18P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
26	03/02	03:19P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
27	03/02	03:27P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
28	03/02	04:09P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
29	03/02	04:20P		QUEENS NY	4 MIN	DISCOUNT INT'L ROAM	3.96
30	03/02	04:30P		NEWYORKZN1 NY	3 MIN	DISCOUNT INT'L ROAM	2.97
31	03/02	04:41P		BROOKLYN NY	1 MIN	DISCOUNT INT'L ROAM	0.99
32	03/02	04:42P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
33	03/02	04:58P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
34	03/02	04:58P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
35	03/02	04:59P		FRANCE	3 MIN	DISCOUNT INT'L ROAM	2.97
36	03/02	05:03P		QUEENS NY	2 MIN	DISCOUNT INT'L ROAM	1.98
37	03/02	05:12P		NEWYORKZN1 NY	2 MIN	DISCOUNT INT'L ROAM	1.98
38	03/02	05:18P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
39	03/02	05:22P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
40	03/02	05:26P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
41	03/02	05:27P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
42	03/02	05:31P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
43	03/02	05:34P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
44	03/02	05:48P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
45	03/02	05:53P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
46	03/02	05:57P		QUEENS NY	2 MIN	DISCOUNT INT'L ROAM	1.98
47	03/02	05:59P		QUEENS NY	4 MIN	DISCOUNT INT'L ROAM	3.96

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRANCE --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
48	03/02	06:16P	[redacted]	INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
49	03/02	06:31P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
50	03/02	06:35P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
51	03/02	06:37P		QUEENS NY	1 MIN	DISCOUNT INT'L ROAM	0.99
52	03/02	06:48P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
53	03/02	06:50P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
54	03/02	06:56P		INCOMING	5 MIN	DISCOUNT INT'L ROAM	4.95
55	03/02	07:01P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
56	03/02	07:12P		FRANCE	1 MIN	DISCOUNT INT'L ROAM	0.99
57	03/02	07:16P		CHTAMSTTHS VI	1 MIN	DISCOUNT INT'L ROAM	0.99
58	03/02	07:22P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
59	03/02	07:24P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
60	03/02	07:28P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
61	03/02	07:28P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
62	03/02	07:29P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
63	03/02	07:30P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
64	03/02	07:34P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
65	03/02	07:52P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
66	03/02	08:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
67	03/02	08:37P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
68	03/02	08:54P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
69	03/02	08:55P		INCOMING	4 MIN	DISCOUNT INT'L ROAM	3.96
70	03/02	08:58P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
71	03/02	09:25P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
72	03/02	10:06P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
73	03/02	10:17P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
74	03/02	11:01P		NEW YORK NY	3 MIN	DISCOUNT INT'L ROAM	2.97
					1 EVT	ROAM MSG RETRIEVAL	
75	03/03	12:01A		GAHANNA OH	1 MIN	DISCOUNT INT'L ROAM	0.99
76	03/03	12:02A		COLUMBUS OH	1 MIN	DISCOUNT INT'L ROAM	0.99
77	03/03	12:18A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
78	03/03	01:21A		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
TOTAL ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---							130.68

ROAMER USAGE FOR (917)855-3363 WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/03	02:41P	[redacted]	GAHANNA OH	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/03	02:47P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
3	03/03	03:00P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/03	03:22P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
					1 EVT	ROAM MSG RETRIEVAL	
5	03/03	03:24P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/03	03:25P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
TOTAL ROAMER USAGE FOR [redacted] WHILE IN UK ---							7.92

ROAMER USAGE FOR [redacted] WHILE IN FRANCE ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/03	03:55A	[redacted]	INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/03	04:07A		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
3	03/03	01:00P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/03	01:08P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
5	03/03	01:08P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
6	03/03	01:08P		INCOMING	2 MIN	DISCOUNT INT'L ROAM	1.98
7	03/03	01:08P		NEWYORKZN1 NY	1 MIN	DISCOUNT INT'L ROAM	0.99
8	03/03	01:11P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
9	03/03	01:12P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
10	03/03	01:12P		INCOMING	6 MIN	DISCOUNT INT'L ROAM	5.94

Case No. 08-80736-CIV-MARRA

SDNY_GM_02768325

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255133

EFTA01337057

P-007775

DETAIL OF CURRENT ACTIVITY - CONTINUED

ROAMER USAGE FOR [redacted] WHILE IN FRANCE --- - Cont.

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
11	03/03	02:00P	[redacted]	QUEENS NY	1 MIN	DISCOUNT INT'L ROAM	0.99
12	03/03	02:07P		LMBEACH FL	1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE FO [redacted] WHILE IN FRANCE ---							17.82

ROAMER USAGE FOR [redacted] WHILE IN UK ---

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Description	Charge
1	03/03	02:30P	[redacted]	UK	1 MIN	DISCOUNT INT'L ROAM	0.99
2	03/03	02:31P		NEW YORK NY	1 MIN	DISCOUNT INT'L ROAM	0.99
3	03/03	02:31P		INCOMING	1 MIN	DISCOUNT INT'L ROAM	0.99
4	03/03	02:32P		NEW YORK NY	2 MIN	DISCOUNT INT'L ROAM	1.98
					1 EVT	ROAM MSG RETRIEVAL	
5	03/03	02:34P		H FL	2 MIN	DISCOUNT INT'L ROAM	1.98
6	03/03	02:35P			1 MIN	DISCOUNT INT'L ROAM	0.99
TOTAL ROAMER USAGE F [redacted] N UK ---							7.92

DATA USAGE FO [redacted]

Item	Date		Charge Description	Charge
1	03/14	741 KB	INCLUDED IN PLAN MB	
2	03/14	2 KB	UNLIMITED DATA	
3	03/15	60 KB	UNLIMITED DATA	
4	03/16	48 KB	UNLIMITED DATA	
5	03/17	296 KB	UNLIMITED DATA	
6	03/18	173 KB	UNLIMITED DATA	
7	03/19	29 KB	UNLIMITED DATA	
8	03/20	75 KB	UNLIMITED DATA	
9	03/21	77 KB	UNLIMITED DATA	
10	03/22	1159 KB	UNLIMITED DATA	
11	03/23	81 KB	UNLIMITED DATA	
12	03/24	71 KB	UNLIMITED DATA	
13	03/25	57 KB	UNLIMITED DATA	
14	03/26	583 KB	UNLIMITED DATA	
15	03/27	113 KB	UNLIMITED DATA	
16	03/28	278 KB	UNLIMITED DATA	
17	03/29	457 KB	UNLIMITED DATA	
18	03/30	43 KB	UNLIMITED DATA	
19	03/31	54 KB	UNLIMITED DATA	
20	04/01	33 KB	UNLIMITED DATA	
21	04/02	197 KB	UNLIMITED DATA	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	02/25	10:37P		100 INCL. MSGS SENT	
2	03/02	04:52P		INTL ROAM TEXT MSG	0.50
3	03/02	04:54P		INTL ROAM TEXT MSG	0.50
4	03/02	05:02P		INTL ROAM TEXT MSG	0.50
5	03/02	05:32P		INTL ROAM TEXT MSG	0.50
6	03/02	10:56P		INTL ROAM TEXT MSG	0.50
7	03/03	03:13A		INTL ROAM TEXT MSG	0.50
8	03/03	03:24P		INTL ROAM TEXT MSG	0.50
9	03/04	11:02A	[redacted]	100 INCL. MSGS SENT	
10	03/04	02:19P		100 INCL. MSGS SENT	
11	03/04	02:29P		100 INCL. MSGS SENT	
12	03/04	06:44P		100 INCL. MSGS SENT	
13	03/04	07:44P		100 INCL. MSGS SENT	
14	03/05	01:46A		100 INCL. MSGS SENT	
15	03/05	10:03A		100 INCL. MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
16	03/05	10:03A	[redacted]	100 INCL. MSGS SENT	
17	03/05	11:16A		100 INCL. MSGS SENT	
18	03/05	02:33P		100 INCL. MSGS SENT	
19	03/05	02:35P		100 INCL. MSGS SENT	
20	03/05	08:32P		100 INCL. MSGS SENT	
21	03/05	09:07P		100 INCL. MSGS SENT	
22	03/05	09:48P		100 INCL. MSGS SENT	
23	03/05	09:58P		100 INCL. MSGS SENT	
24	03/05	10:02P		100 INCL. MSGS SENT	
25	03/05	10:03P		100 INCL. MSGS SENT	
26	03/05	10:43P		100 INCL. MSGS SENT	
27	03/06	12:44P		100 INCL. MSGS SENT	
28	03/07	03:15P		100 INCL. MSGS SENT	
29	03/08	08:10A		100 INCL. MSGS SENT	
30	03/08	08:13A		100 INCL. MSGS SENT	
31	03/08	08:41A		100 INCL. MSGS SENT	
32	03/09	09:51P		100 INCL. MSGS SENT	
33	03/10	04:11P		100 INCL. MSGS SENT	
34	03/11	12:13A		INTL TEXT MSG	0.25
35	03/11	12:16A		100 INCL. MSGS SENT	
36	03/11	12:19A		INTL TEXT MSG	0.25
37	03/11	11:29A		100 INCL. MSGS SENT	
38	03/11	12:19P		100 INCL. MSGS SENT	
39	03/11	01:18P		100 INCL. MSGS SENT	
40	03/11	02:24P		100 INCL. MSGS SENT	
41	03/11	03:28P		100 INCL. MSGS SENT	
42	03/11	04:14P		100 INCL. MSGS SENT	
43	03/11	07:01P		100 INCL. MSGS SENT	
44	03/12	06:58P		100 INCL. MSGS SENT	
45	03/12	07:13P		100 INCL. MSGS SENT	
46	03/12	07:47P		100 INCL. MSGS SENT	
47	03/13	08:19A		100 INCL. MSGS SENT	
48	03/13	08:30P		100 INCL. MSGS SENT	
49	03/13	08:42P		100 INCL. MSGS SENT	
50	03/13	08:47P		100 INCL. MSGS SENT	
51	03/14	05:31P		100 INCL. MSGS SENT	
52	03/15	08:16P		100 INCL. MSGS SENT	
53	03/15	08:20P		100 INCL. MSGS SENT	
54	03/16	09:09A		100 INCL. MSGS SENT	
55	03/16	11:47A		100 INCL. MSGS SENT	
56	03/16	11:49A		100 INCL. MSGS SENT	
57	03/16	11:58A		100 INCL. MSGS SENT	
58	03/16	09:16P		100 INCL. MSGS SENT	
59	03/17	08:11P		100 INCL. MSGS SENT	
60	03/17	08:11P		100 INCL. MSGS SENT	
61	03/18	04:45P		100 INCL. MSGS SENT	
62	03/18	09:37P		100 INCL. MSGS SENT	
63	03/21	08:17P		100 INCL. MSGS SENT	
64	03/21	09:34P		100 INCL. MSGS SENT	
65	03/21	09:37P		100 INCL. MSGS SENT	
66	03/21	10:08P		100 INCL. MSGS SENT	
67	03/23	06:53A		100 INCL. MSGS SENT	
68	03/23	07:03A		100 INCL. MSGS SENT	
69	03/23	04:34P		100 INCL. MSGS SENT	
70	03/23	04:35P		100 INCL. MSGS SENT	
71	03/24	10:19A		100 INCL. MSGS SENT	
72	03/24	06:24P		100 INCL. MSGS SENT	
73	03/24	07:22P		100 INCL. MSGS SENT	
74	03/24	08:30P		100 INCL. MSGS SENT	
75	03/24	08:30P		100 INCL. MSGS SENT	
76	03/24	10:24P		100 INCL. MSGS SENT	
77	03/24	10:24P		100 INCL. MSGS SENT	
78	03/24	10:54P		100 INCL. MSGS SENT	
79	03/24	11:24P		100 INCL. MSGS SENT	
80	03/24	11:51P		100 INCL. MSGS SENT	
81	03/25	01:22A		100 INCL. MSGS SENT	
82	03/25	02:35P		100 INCL. MSGS SENT	

Case No. 08-80736-CV-MARRA

2000118.0000000859

SDNY_GM_02768326

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255134

EFTA01337058

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
83	03/25	02:52P	[redacted]	100 INCL. MSGS SENT	
84	03/25	02:56P		100 INCL. MSGS SENT	
85	03/25	03:01P		100 INCL. MSGS SENT	
86	03/25	04:38P		100 INCL. MSGS SENT	
87	03/25	04:42P		100 INCL. MSGS SENT	
88	03/25	04:44P		100 INCL. MSGS SENT	
89	03/25	04:48P		100 INCL. MSGS SENT	
90	03/25	05:04P		100 INCL. MSGS SENT	
91	03/25	05:04P		100 INCL. MSGS SENT	
92	03/25	06:04P		INTL TEXT MSG	0.25
93	03/25	07:13P		100 INCL. MSGS SENT	
94	03/25	07:35P		100 INCL. MSGS SENT	
95	03/26	02:19P		100 INCL. MSGS SENT	
96	03/27	11:07A		100 INCL. MSGS SENT	
97	03/27	07:11P		100 INCL. MSGS SENT	
98	03/28	08:09P		100 INCL. MSGS SENT	
99	03/28	08:15P		100 INCL. MSGS SENT	
100	03/28	09:24P		100 INCL. MSGS SENT	
101	03/28	09:34P		100 INCL. MSGS SENT	
102	03/29	11:09A		100 INCL. MSGS SENT	
103	03/29	11:10A		100 INCL. MSGS SENT	
104	03/29	04:27P		INTL TEXT MSG	0.25
105	03/29	04:29P		100 INCL. MSGS SENT	
106	03/29	04:32P		INTL TEXT MSG	0.25
107	03/29	04:34P		100 INCL. MSGS SENT	
108	03/29	04:49P		100 INCL. MSGS SENT	
109	03/29	05:03P		100 INCL. MSGS SENT	
110	03/29	05:56P		100 INCL. MSGS SENT	
111	03/30	08:55A		100 INCL. MSGS SENT	
112	03/30	02:44P		100 INCL. MSGS SENT	
113	03/30	07:49P		TEXT MESSAGES SENT	0.10
114	03/30	09:46P		TEXT MESSAGES SENT	0.10
115	03/30	10:37P		TEXT MESSAGES SENT	0.10
116	03/30	10:40P		TEXT MESSAGES SENT	0.10
117	03/30	10:41P		TEXT MESSAGES SENT	0.10
118	03/30	10:42P		TEXT MESSAGES SENT	0.10
119	03/31	05:36P		TEXT MESSAGES SENT	0.10
120	03/31	06:19P		TEXT MESSAGES SENT	0.10
121	03/31	07:13P		TEXT MESSAGES SENT	0.10
122	03/31	07:15P		TEXT MESSAGES SENT	0.10
123	03/31	07:25P		TEXT MESSAGES SENT	0.10
124	03/31	07:51P		TEXT MESSAGES SENT	0.10
125	03/31	07:53P		TEXT MESSAGES SENT	0.10
126	03/31	07:53P		TEXT MESSAGES SENT	0.10
127	03/31	07:54P		TEXT MESSAGES SENT	0.10
128	03/31	08:03P		TEXT MESSAGES SENT	0.10
129	03/31	08:05P		TEXT MESSAGES SENT	0.10
130	03/31	08:10P		TEXT MESSAGES SENT	0.10
131	03/31	09:21P		TEXT MESSAGES SENT	0.10
132	03/31	09:21P		TEXT MESSAGES SENT	0.10
133	03/31	11:16P		TEXT MESSAGES SENT	0.10
134	03/31	11:24P		INTL TEXT MSG	0.25
135	03/31	11:25P		TEXT MESSAGES SENT	0.10
136	04/01	09:10A		TEXT MESSAGES SENT	0.10
137	04/01	04:37P		TEXT MESSAGES SENT	0.10
138	04/01	04:52P		TEXT MESSAGES SENT	0.10
139	04/01	05:11P		TEXT MESSAGES SENT	0.10
140	04/01	05:34P		TEXT MESSAGES SENT	0.10
141	04/01	11:00P		TEXT MESSAGES SENT	0.10
142	04/01	11:01P		TEXT MESSAGES SENT	0.10
143	04/01	11:04P		TEXT MESSAGES SENT	0.10
144	04/01	11:10P		TEXT MESSAGES SENT	0.10
145	04/02	12:31A		TEXT MESSAGES SENT	0.10
146	04/02	12:32A		TEXT MESSAGES SENT	0.10
147	04/02	12:37A		TEXT MESSAGES SENT	0.10
148	04/02	01:02A		TEXT MESSAGES SENT	0.10
149	04/02	02:30P		TEXT MESSAGES SENT	0.10

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
150	04/02	02:36P	[redacted]	XT MESSAGES SENT	0.10
151	04/02	04:26P		XT MESSAGES SENT	0.10
152	04/02	04:38P		XT MESSAGES SENT	0.10
153	04/02	06:15P		XT MESSAGES SENT	0.10
154	04/02	06:21P		XT MESSAGES SENT	0.10
155	04/02	06:27P		XT MESSAGES SENT	0.10
156	04/02	07:20P		XT MESSAGES SENT	0.10
157	04/02	08:48P		XT MESSAGES SENT	0.10
158	04/02	09:26P		XT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MS					9.50

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/03/06 - 04/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	03/03/06 - 04/02/06	0.00
3	CALLER ID	03/03/06 - 04/02/06	0.00
4	VOICEMAIL	03/03/06 - 04/02/06	0.00
5	GSM AMERICA LOCAL $29.99	03/03/06 - 04/02/06	29.99
6	DOMESTIC LONG DISTANCE FRM SERVICE AREA	03/03/06 - 04/02/06	0.00
7	CALL FORWARDING	03/03/06 - 04/02/06	0.00
8	WORLDCONNECT	03/03/06 - 04/02/06	0.00
9	REGULATORY PROGRAM CHARGE	03/03/06 - 04/02/06	1.75
10	DETAIL BILLING	03/03/06 - 04/02/06	0.00
Total Monthly Service Charges			**31.74**

Other Subscriber Charges

Item	Description	Charge
1	MCTD SURCHARGE	0.19
2	NY CITY UTILITY G.R. SUR	0.65
3	STATE TELECOM EXCISE SURCHARGE	0.84
4	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	0.98
Total Other Subscriber Charges		**2.66**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	2.88
2	ST WIRELESS COMM SURCHARGE	1.20
3	FEDERAL EXCISE TAX	1.04
4	LOCAL WIRELESS SURCHARGE	0.30
Total Subscriber Government Fees and Taxes		**5.42**

[redacted] **39.82**

P-04777

Case No. 08-80736-CV-MARRA

20001116.0000006959

SDNY_GM_02768327

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255135

EFTA01337059

P-00775

DETAIL OF CURRENT ACTIVITY - CONTINUED

[redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
[redacted]								
								0.00

SUMMARY OF CURRENT ACTIVITY

[redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	04/03/06 - 05/02/06	0.00
2	TEXT MESSAGING PLAN - 0 MSGS	04/03/06 - 05/02/06	4.99
3	CALLER ID	04/03/06 - 05/02/06	0.00
4	EARLY EVENING	04/03/06 - 05/02/06	0.00
5	ENH DISCOUNT INTL DIAL	04/03/06 - 05/02/06	3.99
6	MULTIMEDIA MESSAGING $2.99	04/03/06 - 05/02/06	2.99
7	CALL FORWARDING	04/03/06 - 05/02/06	0.00
8	VOICEMAIL	04/03/06 - 05/02/06	0.00
9	GSM AMERICA NATIONAL ADD-ON $149.99	04/03/06 - 05/02/06	149.99
10	BLACKBERRYACCESSUNIT	04/03/06 - 05/02/06	49.99
11	THREE WAY CALLING	04/03/06 - 05/02/06	0.00
12	REGULATORY PROGRAM CHARGE	04/03/06 - 05/02/06	1.75
13	VOICEDIAL SERVICE $3.99	04/03/06 - 05/02/06	3.99
14	DETAIL BILLING	04/03/06 - 05/02/06	0.00
15	DISCOUNTED INTERNATIONAL ROAMING	04/03/06 - 05/02/06	5.99
Total Monthly Service Charges			**223.68**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED DATA	1736 KB	0.00
2	INCLUDED MINUTES	954 MIN	0.00
3	CALL WAITING	9 EVT	0.00
4	100 INCL. MSGS SENT	100 EVT	0.00
5	EARLY EVENING N/WKND	172 MIN	0.00
6	ENH DISC INT DL	34 MIN	8.12
7	MESSAGE RETRIEVAL	94 EVT	0.00
8	INTL TEXT MSG	3 EVT	0.75
9	UNLIMITED N/WKND MIN	707 MIN	0.00
10	411 INFO	5 EVT	7.50
11	TEXT MESSAGES SENT	116 EVT	11.60
Total Monthly Usage Charges			**27.97**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

2000107 0000007596

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

Item	Description	Charge
1	FEDERAL UNIVERSAL SERVICE FUND SURCHARGE	5.19
2	MCTD SURCHARGE	1.21
3	NY CITY UTILITY G.R. SUR	4.04
4	STATE TELECOM EXCISE SURCHARGE	5.22
Total Other Subscriber Charges		**15.66**

Subscriber Government Fees and Taxes

Item	Description	Charge
1	SALES TAX	17.19
2	FEDERAL EXCISE TAX	5.88
Total Subscriber Government Fees and Taxes		**23.07**

TOTAL CURRENT CHARGES FOR [redacted] **290.38**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	04/03	08:51A	[redacted]	INCOMING	3MIN		INCLUDED MINUTES	
2	04/03	09:07A		INCOMING	1MIN		INCLUDED MINUTES	
3	04/03	09:12A		QUEENS NY	3MIN		INCLUDED MINUTES	
4	04/03	09:14A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
5	04/03	09:16A		NEW YORK NY	1MIN		INCLUDED MINUTES	
6	04/03	09:17A		NEW YORK NY	2MIN		INCLUDED MINUTES	
7	04/03	09:18A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
8	04/03	09:19A		NEW YORK NY	1MIN		INCLUDED MINUTES	
9	04/03	10:46A		INCOMING	3MIN		INCLUDED MINUTES	
10	04/03	11:54A		INCOMING	1MIN		INCLUDED MINUTES	
11	04/03	11:56A		INCOMING	1MIN		INCLUDED MINUTES	
12	04/03	12:07P		NEW YORK NY	2MIN		INCLUDED MINUTES	
13	04/03	12:10P		NEW YORK NY	2MIN		INCLUDED MINUTES	
14	04/03	01:14P		INCOMING	1MIN		INCLUDED MINUTES	
15	04/03	02:02P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
16	04/03	02:26P		INCOMING	2MIN		INCLUDED MINUTES	
17	04/03	04:55P		NEW YORK NY	1MIN		INCLUDED MINUTES	
18	04/03	05:06P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
19	04/03	05:10P		INCOMING	1MIN		INCLUDED MINUTES	
20	04/03	05:15P		INCOMING	1MIN		INCLUDED MINUTES	
21	04/03	05:59P		NEW YORK NY	2MIN		INCLUDED MINUTES	
22	04/03	06:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
23	04/03	06:57P		BOCA RATON FL	2MIN		INCLUDED MINUTES	
24	04/03	06:58P		BOCA RATON FL	1MIN		INCLUDED MINUTES	
25	04/03	07:00P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
26	04/03	07:02P		MORRISTOWN NJ	1MIN		EARLY EVENING N/WKND	
27	04/04	09:41A		mobiel GRE	4MIN		INCLUDED MINUTES	
					4MIN	0.32	ENH DISC INT DL	1.28
28	04/04	04:18P		INCOMING	8MIN		INCLUDED MINUTES	
29	04/04	08:39P		INCOMING	2MIN		EARLY EVENING N/WKND	
30	04/05	09:07A		INCOMING	2MIN		INCLUDED MINUTES	
31	04/05	09:53A		NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
32	04/05	10:37A		INCOMING	1MIN		INCLUDED MINUTES	
33	04/05	10:57A		INCOMING	3MIN		INCLUDED MINUTES	
34	04/05	11:49A		NEW YORK NY	1MIN		INCLUDED MINUTES	
35	04/05	11:49A		NEW YORK NY	1MIN		INCLUDED MINUTES	
36	04/05	12:30P		NEW YORK NY	2MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

SDNY_GM_02768328

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255136

EFTA01337060

P-007778

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
37	04/05	01:49P	[redacted]	INCOMING	1 EVT		MESSAGE RETRIEVAL	
38	04/05	01:53P		NEW YORK NY	4MIN		INCLUDED MINUTES	
39	04/05	01:54P		NEW YORK NY	1MIN		INCLUDED MINUTES	
40	04/05	02:02P		INCOMING	1MIN		INCLUDED MINUTES	
41	04/05	08:18P		INCOMING	2MIN		INCLUDED MINUTES	
42	04/05	08:19P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
43	04/06	05:03A		NEW YORK NY	9MIN		EARLY EVENING N/WKND	
					1MIN		UNLIMITED N/WKND MIN	
44	04/06	10:27A		NEW YORK NY	1 EVT		MESSAGE RETRIEVAL	
					2MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
45	04/06	11:15A		WAILUKU HI	1MIN		INCLUDED MINUTES	
46	04/06	11:29A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
47	04/06	11:29A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
48	04/06	12:34P		INCOMING	2MIN		INCLUDED MINUTES	
49	04/06	12:44P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
50	04/06	12:44P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
51	04/06	12:47P		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
52	04/06	12:48P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
53	04/06	03:16P		NEW YORK NY	2MIN		INCLUDED MINUTES	
54	04/06	07:44P		NEW YORK NY	5MIN		EARLY EVENING N/WKND	
55	04/07	06:52A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
56	04/07	10:39A		QUEENS NY	3MIN		INCLUDED MINUTES	
57	04/07	01:11P		INCOMING	1MIN		INCLUDED MINUTES	
58	04/07	01:30P		INCOMING	3MIN		INCLUDED MINUTES	
59	04/07	02:27P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
60	04/07	02:30P		INCOMING	1MIN		INCLUDED MINUTES	
61	04/07	08:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
62	04/07	08:54P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
63	04/07	09:10P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
64	04/07	09:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	04/07	09:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
66	04/07	09:23P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
67	04/07	09:36P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
68	04/07	10:22P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
69	04/07	10:34P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
70	04/08	12:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
71	04/08	12:51A		W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
72	04/08	01:01A		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
73	04/08	02:52A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
74	04/08	08:45A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
75	04/08	08:50A		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
76	04/08	10:32A		CHTAMSTTHS VI	3MIN		UNLIMITED N/WKND MIN	
77	04/08	10:35A		CALDWELL NJ	2MIN		UNLIMITED N/WKND MIN	
78	04/08	10:54A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
79	04/08	10:56A		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
80	04/08	11:01A		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
81	04/08	11:03A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
82	04/08	11:03A		NY ZONE 1 NY	15MIN		UNLIMITED N/WKND MIN	
83	04/08	11:36A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
84	04/08	11:38A		CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
85	04/08	12:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
86	04/08	01:44P		NY ZONE 1 NY	10MIN		UNLIMITED N/WKND MIN	
87	04/08	02:29P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
88	04/08	03:28P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
89	04/08	04:20P	[redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
90	04/08	04:26P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
91	04/08	04:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
92	04/08	04:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
93	04/08	04:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
94	04/08	04:29P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
95	04/08	04:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
96	04/08	04:34P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
97	04/08	04:53P		INCOMING	16MIN		UNLIMITED N/WKND MIN	
98	04/08	06:28P		QUEENS NY	3MIN		UNLIMITED N/WKND MIN	
99	04/08	06:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
100	04/09	12:37P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
101	04/09	01:41P		QUEENS NY	4MIN		UNLIMITED N/WKND MIN	
102	04/09	02:03P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
103	04/09	02:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
104	04/09	02:12P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
105	04/09	02:22P		NWYRCYZN01 NY	3MIN		UNLIMITED N/WKND MIN	
106	04/09	02:25P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
107	04/09	02:27P		BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
108	04/09	02:27P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
109	04/09	02:52P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
110	04/09	03:00P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
111	04/09	03:06P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
112	04/09	03:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
113	04/09	03:36P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
114	04/09	04:39P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
115	04/09	04:40P		NEW CANAAN CT	1MIN		UNLIMITED N/WKND MIN	
116	04/09	05:32P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
117	04/09	06:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
118	04/09	07:01P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
119	04/09	07:04P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
120	04/09	07:16P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
121	04/09	07:17P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
122	04/09	07:20P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
123	04/09	07:26P		NY ZONE 1 NY	5MIN		UNLIMITED N/WKND MIN	
124	04/09	07:34P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
125	04/09	07:36P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
126	04/09	07:39P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
127	04/09	07:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
128	04/09	07:40P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
129	04/09	07:41P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
130	04/09	07:45P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
131	04/09	07:45P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
132	04/09	07:47P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
133	04/09	07:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
134	04/09	10:20P		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
135	04/10	09:30A		INCOMING	1MIN		INCLUDED MINUTES	
136	04/10	09:53A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
137	04/10	10:10A		NEW YORK NY	1MIN		INCLUDED MINUTES	
138	04/10	11:34A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
139	04/10	12:40P		INCOMING	1MIN		INCLUDED MINUTES	
140	04/10	01:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
141	04/10	01:56P		INCOMING	1MIN		INCLUDED MINUTES	
142	04/10	01:58P		NEW ALBANY OH	4MIN		INCLUDED MINUTES	
143	04/10	02:05P		INCOMING	1MIN		INCLUDED MINUTES	
144	04/10	02:24P		INCOMING	1MIN		INCLUDED MINUTES	
145	04/10	02:25P		NEW YORK NY	2MIN		INCLUDED MINUTES	
146	04/10	04:11P		INCOMING	1MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

2000107.0000000797

SDNY_GM_02768329

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255137

EFTA01337061

P-007779

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
147	04/10	06:33P	[redacted]	INCOMING	2MIN		INCLUDED MINUTES	
148	04/10	06:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
149	04/10	07:03P		INCOMING	1MIN		EARLY EVENING N/WKND	
150	04/10	07:05P		INCOMING	1MIN		EARLY EVENING N/WKND	
151	04/10	10:57P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
152	04/10	10:59P		NEW YORK NY	7MIN		UNLIMITED N/WKND MIN	
153	04/11	09:10A		INCOMING	2MIN		INCLUDED MINUTES	
154	04/11	09:13A		CAMBRIDGE MA	4MIN		INCLUDED MINUTES	
155	04/11	11:46A		NY ZONE 1 NY	9MIN		INCLUDED MINUTES	
156	04/11	11:54A		NY ZONE 1 NY	12MIN		INCLUDED MINUTES	
157	04/11	12:19P		NEW YORK NY	1MIN		INCLUDED MINUTES	
158	04/11	01:11P		INCOMING	2MIN		INCLUDED MINUTES	
159	04/11	01:14P		NY ZONE 7 NY	2MIN		INCLUDED MINUTES	
160	04/11	04:16P		INCOMING	7MIN		INCLUDED MINUTES	
161	04/11	04:41P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
162	04/11	04:42P		NY ZONE 1 NY	12MIN		INCLUDED MINUTES	
163	04/11	05:16P		INCOMING	2MIN		INCLUDED MINUTES	
164	04/11	05:19P		INCOMING	1MIN		INCLUDED MINUTES	
165	04/11	05:20P		INCOMING	5MIN		INCLUDED MINUTES	
166	04/11	06:45P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
167	04/11	07:17P		RANDOLPH MA	1MIN		EARLY EVENING N/WKND	
168	04/11	07:32P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
169	04/11	07:43P		W ANGELES CA	1MIN		EARLY EVENING N/WKND	
170	04/11	07:56P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
171	04/11	07:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
172	04/11	08:16P		NY ZONE 7 NY	1MIN		EARLY EVENING N/WKND	
173	04/11	08:27P		INCOMING	5MIN		EARLY EVENING N/WKND	
174	04/11	08:31P		NY ZONE 7 NY	1MIN		EARLY EVENING N/WKND	
175	04/11	09:33P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
176	04/11	09:35P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
177	04/11	09:40P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
178	04/11	11:08P		INCOMING	11MIN		UNLIMITED N/WKND MIN	
179	04/11	11:49P		NEW YORK NY	6MIN		UNLIMITED N/WKND MIN	
180	04/12	06:43A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
181	04/12	07:46A		NWYRCYZN01 NY	3MIN		INCLUDED MINUTES	
182	04/12	07:49A		QUEENS NY	2MIN		INCLUDED MINUTES	
183	04/12	07:50A		QUEENS NY	2MIN		INCLUDED MINUTES	
184	04/12	07:52A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
185	04/12	07:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
186	04/12	08:51A		INCOMING	4MIN		INCLUDED MINUTES	
187	04/12	08:58A		NEW YORK NY	1MIN		INCLUDED MINUTES	
188	04/12	09:18A		mobile UK	11MIN		INCLUDED MINUTES	
					11MIN	0.25	ENH DISC INT DL	2.75
189	04/12	09:32A		INCOMING	2MIN		INCLUDED MINUTES	
190	04/12	09:34A		NWYRCYZN01 NY	1MIN		INCLUDED MINUTES	
191	04/12	09:46A		INCOMING	1MIN		INCLUDED MINUTES	
192	04/12	09:59A		NEW YORK NY	1MIN		INCLUDED MINUTES	
193	04/12	10:49A		NEW YORK NY	2MIN		INCLUDED MINUTES	
194	04/12	11:31A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
195	04/12	11:33A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
196	04/12	11:33A		NEW YORK NY	5MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
197	04/12	12:11P		CHTAMSTTHS VI	5MIN		INCLUDED MINUTES	
198	04/12	12:17P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
199	04/12	12:27P		NEW YORK NY	4MIN		INCLUDED MINUTES	
200	04/12	12:33P		JUPITER FL	1MIN		INCLUDED MINUTES	
201	04/12	12:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
202	04/12	01:25P		INCOMING	3MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
203	04/12	02:05P	[redacted]	BOSTON MA	2MIN		INCLUDED MINUTES	
204	04/12	02:32P		INCOMING	3MIN		INCLUDED MINUTES	
205	04/12	02:41P		NEW YORK NY	2MIN		INCLUDED MINUTES	
206	04/12	02:44P		QUEENS NY	2MIN		INCLUDED MINUTES	
207	04/12	02:59P		QUEENS NY	3MIN		INCLUDED MINUTES	
208	04/12	03:16P		INCOMING	3MIN		INCLUDED MINUTES	
209	04/12	03:20P		INCOMING	3MIN		INCLUDED MINUTES	
210	04/12	03:23P		BOSTON MA	1MIN		INCLUDED MINUTES	
211	04/12	04:11P		NEW YORK NY	1MIN		INCLUDED MINUTES	
212	04/12	04:16P		NEW YORK NY	4MIN		INCLUDED MINUTES	
213	04/12	04:22P		NEW YORK NY	1MIN		INCLUDED MINUTES	
214	04/12	04:36P		INCOMING	4MIN		INCLUDED MINUTES	
215	04/12	04:40P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
216	04/12	04:41P		NY ZONE 1 NY	4MIN		INCLUDED MINUTES	
217	04/12	04:57P		INCOMING	1MIN		INCLUDED MINUTES	
218	04/12	05:11P		Toll Free CL	3MIN		INCLUDED MINUTES	
219	04/12	05:15P		NORTH DADE FL	5MIN		INCLUDED MINUTES	
220	04/12	05:20P		INCOMING	1MIN		INCLUDED MINUTES	
221	04/12	05:21P		QUEENS NY	1MIN		INCLUDED MINUTES	
222	04/12	05:22P		QUEENS NY	1MIN		INCLUDED MINUTES	
223	04/12	05:23P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
224	04/12	05:24P		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
225	04/12	05:37P		INCOMING	2MIN		INCLUDED MINUTES	
226	04/12	05:40P		INCOMING	2MIN		INCLUDED MINUTES	
227	04/12	05:48P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
228	04/12	06:19P		NEW YORK NY	4MIN		INCLUDED MINUTES	
229	04/12	06:23P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
230	04/12	06:28P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
231	04/12	06:30P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
232	04/12	06:39P		NORTH DADE FL	4MIN		INCLUDED MINUTES	
233	04/12	06:45P		NEW YORK NY	2MIN		INCLUDED MINUTES	
234	04/12	08:26P		INCOMING	3MIN		EARLY EVENING N/WKND	
235	04/12	08:31P		NWYRCYZN01 NY	1MIN		EARLY EVENING N/WKND	
236	04/12	08:51P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
237	04/12	08:52P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
238	04/12	08:54P		CHTAMSTTHS VI	2MIN		EARLY EVENING N/WKND	
239	04/12	08:56P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
240	04/13	07:10A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
241	04/13	08:26A		QUEENS NY	4MIN		INCLUDED MINUTES	
242	04/13	08:46A		INCOMING	2MIN		INCLUDED MINUTES	
243	04/13	08:47A		QUEENS NY	3MIN		INCLUDED MINUTES	
244	04/13	08:50A		QUEENS NY	2MIN		INCLUDED MINUTES	
245	04/13	08:51A		NEW YORK NY	1MIN		INCLUDED MINUTES	
246	04/13	08:52A		NEW YORK NY	2MIN		INCLUDED MINUTES	
247	04/13	08:53A		NEW YORK NY	1MIN		INCLUDED MINUTES	
248	04/13	08:54A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
249	04/13	08:55A		NEW YORK NY	1MIN		INCLUDED MINUTES	
250	04/13	09:55A		NEW YORK NY	2MIN		INCLUDED MINUTES	
251	04/13	10:26A		INCOMING	6MIN		INCLUDED MINUTES	
252	04/13	11:21A		NEW YORK NY	1MIN		INCLUDED MINUTES	
253	04/13	11:28A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
254	04/13	11:29A		NEW YORK NY	1MIN		INCLUDED MINUTES	
255	04/13	11:29A		NEW YORK NY	2MIN		INCLUDED MINUTES	
256	04/13	01:12P		INCOMING	3MIN		INCLUDED MINUTES	
257	04/13	01:15P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
258	04/13	01:16P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
259	04/13	01:47P		INCOMING	1MIN		INCLUDED MINUTES	
260	04/13	02:50P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

P-007780

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
261	04/13	02:50P	[redacted]	NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
262	04/13	02:52P		NEW YORK NY	1MIN		INCLUDED MINUTES	
263	04/13	02:53P		NEW YORK NY	2MIN		INCLUDED MINUTES	
264	04/13	02:57P		INCOMING	4MIN		INCLUDED MINUTES	
265	04/13	03:18P		NEW YORK NY	2MIN		INCLUDED MINUTES	
266	04/13	03:51P		NEW YORK NY	4MIN		INCLUDED MINUTES	
267	04/13	03:58P			2MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
268	04/13	04:00P		NEW YORK NY	5MIN		INCLUDED MINUTES	
269	04/13	04:10P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
270	04/13	04:27P		INCOMING	2MIN		INCLUDED MINUTES	
271	04/13	05:16P		NEW YORK NY	2MIN		INCLUDED MINUTES	
272	04/13	05:18P		NEW YORK NY	1MIN		INCLUDED MINUTES	
273	04/13	05:18P		NEW YORK NY	1MIN		INCLUDED MINUTES	
274	04/13	05:23P		INCOMING	1MIN		INCLUDED MINUTES	
275	04/13	05:23P		NEW YORK NY	2MIN		INCLUDED MINUTES	
276	04/13	05:48P		INCOMING	1MIN		INCLUDED MINUTES	
277	04/13	06:01P		INCOMING	2MIN		INCLUDED MINUTES	
278	04/13	06:11P		INCOMING	5MIN		INCLUDED MINUTES	
279	04/13	07:14P		INCOMING	2MIN		EARLY EVENING N/WKND	
280	04/13	07:31P		NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
281	04/13	08:00P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
282	04/13	08:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
283	04/13	08:06P		INCOMING	2MIN		EARLY EVENING N/WKND	
284	04/13	08:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
285	04/13	08:13P		NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
286	04/13	08:35P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
287	04/13	08:41P		INCOMING	2MIN		EARLY EVENING N/WKND	
288	04/13	08:43P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
289	04/13	08:44P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
290	04/13	08:45P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
291	04/13	08:50P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
292	04/13	08:51P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
293	04/13	08:52P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
294	04/13	08:54P		NEWYORKZN1 NY	1MIN		EARLY EVENING N/WKND	
295	04/13	08:54P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
296	04/13	08:57P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
297	04/13	09:02P		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
298	04/13	09:02P		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
299	04/13	09:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
300	04/13	09:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
301	04/13	09:16P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
302	04/13	09:33P		W ANGELES CA	4MIN		UNLIMITED N/WKND MIN	
303	04/13	10:46P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
304	04/14	07:52A		INCOMING	2MIN		INCLUDED MINUTES	
305	04/14	07:56A		NEW YORK NY	1MIN		INCLUDED MINUTES	
306	04/14	07:58A		QUEENS NY	2MIN		INCLUDED MINUTES	
307	04/14	08:00A		NEW YORK NY	2MIN		INCLUDED MINUTES	
308	04/14	08:01A		QUEENS NY	4MIN		INCLUDED MINUTES	
309	04/14	08:58A		INCOMING	1MIN		INCLUDED MINUTES	
310	04/14	09:14A		INCOMING	6MIN		INCLUDED MINUTES	
311	04/14	09:54A		QUEENS NY	2MIN		INCLUDED MINUTES	
312	04/14	09:55A		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
313	04/14	10:00A		QUEENS NY	2MIN		INCLUDED MINUTES	
314	04/14	10:02A		INCOMING	1MIN		INCLUDED MINUTES	
315	04/14	10:04A		INCOMING	3MIN		INCLUDED MINUTES	
316	04/14	10:09A		INCOMING	7MIN		INCLUDED MINUTES	
317	04/14	10:16A		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
318	04/14	10:23A		INCOMING	2MIN		INCLUDED MINUTES	
319	04/14	10:59A		NEW YORK NY	3MIN		INCLUDED MINUTES	
320	04/14	11:01A		PORTSMOUTH N	2MIN		INCLUDED MINUTES	
321	04/14	11:03A		NEW YORK NY	1MIN		INCLUDED MINUTES	
322	04/14	11:05A		SNFRCNTRLD CA	1MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
323	04/14	11:32A	[redacted]	INCOMING	3MIN		INCLUDED MINUTES	
324	04/14	11:40A		INCOMING	2MIN		INCLUDED MINUTES	
325	04/14	11:42A		QUEENS NY	1MIN		INCLUDED MINUTES	
326	04/14	12:21P		INCOMING	1MIN		INCLUDED MINUTES	
327	04/14	12:34P		INCOMING	9MIN		INCLUDED MINUTES	
328	04/14	12:42P		NWYRCYZN01 NY	8MIN		INCLUDED MINUTES	
329	04/14	12:50P		INCOMING	1MIN		INCLUDED MINUTES	
330	04/14	12:53P		INCOMING	1MIN		INCLUDED MINUTES	
331	04/14	12:54P		INCOMING	2MIN		INCLUDED MINUTES	
332	04/14	12:56P		QUEENS NY	1MIN		INCLUDED MINUTES	
333	04/14	01:11P		INCOMING	1MIN		INCLUDED MINUTES	
334	04/14	01:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
335	04/14	01:14P		QUEENS NY	3MIN		INCLUDED MINUTES	
336	04/14	01:17P		QUEENS NY	1MIN		INCLUDED MINUTES	
337	04/14	01:17P		NEW YORK NY	3MIN		INCLUDED MINUTES	
338	04/14	01:21P		NEW YORK NY	2MIN		INCLUDED MINUTES	
339	04/14	01:21P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
340	04/14	01:26P		INCOMING	2MIN		INCLUDED MINUTES	
341	04/14	01:28P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
342	04/14	01:31P		INCOMING	1MIN		INCLUDED MINUTES	
343	04/14	01:59P		INCOMING	2MIN		INCLUDED MINUTES	
344	04/14	02:40P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
345	04/14	02:40P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
346	04/14	02:46P		INCOMING	1MIN		INCLUDED MINUTES	
347	04/14	02:55P		INCOMING	4MIN		INCLUDED MINUTES	
348	04/14	02:59P		NY ZONE 1 NY	3MIN		INCLUDED MINUTES	
349	04/14	03:22P		INCOMING	2MIN		INCLUDED MINUTES	
350	04/14	03:24P		Toll Free CL	3MIN		INCLUDED MINUTES	
351	04/14	03:27P		CAMBRIDGE MA	1MIN		INCLUDED MINUTES	
352	04/14	03:28P		MIAMI FL	1MIN		INCLUDED MINUTES	
353	04/14	03:28P		MIAMI FL	1MIN		INCLUDED MINUTES	
354	04/14	03:29P		BOCA RATON FL	2MIN		INCLUDED MINUTES	
355	04/14	03:30P		MIAMI FL	2MIN		INCLUDED MINUTES	
356	04/14	03:31P		NEW YORK NY	1MIN		INCLUDED MINUTES	
357	04/14	04:20P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
358	04/14	04:21P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
359	04/14	04:23P		INCOMING	1MIN		INCLUDED MINUTES	
360	04/14	04:25P		QUEENS NY	6MIN		INCLUDED MINUTES	
361	04/14	04:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
362	04/14	05:06P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
363	04/14	05:17P		INCOMING	2MIN		INCLUDED MINUTES	
364	04/14	05:29P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
365	04/14	05:58P		QUEENS NY	1MIN		INCLUDED MINUTES	
366	04/14	05:58P		INCOMING	2MIN		INCLUDED MINUTES	
367	04/14	06:13P		NEW YORK NY	1MIN		INCLUDED MINUTES	
368	04/14	06:25P		NEW YORK NY	1MIN		INCLUDED MINUTES	
369	04/14	06:28P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
370	04/14	06:29P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
371	04/14	06:34P		INCOMING	1MIN		INCLUDED MINUTES	
372	04/14	06:35P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
373	04/14	09:13P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
374	04/14	10:08P		NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
375	04/15	04:45P		WHITE PL NY	1MIN		UNLIMITED N/WKND MIN	
376	04/15	04:48P		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
377	04/15	05:14P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
378	04/15	05:16P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	
379	04/15	05:34P		INCOMING	23MIN		UNLIMITED N/WKND MIN	
380	04/16	08:41A		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
381	04/16	08:49A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
382	04/16	09:01A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
383	04/16	10:06A		NEW YORK NY	11MIN		UNLIMITED N/WKND MIN	

Case No. 08-80736-CV-MARRA

2000107.0000007918

SDNY_GM_02768331

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255139

EFTA01337063

P-00778

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
384	04/16	12:03P	[redacted]	BOCA RATON FL	2MIN		UNLIMITED N/WKND MIN	
385	04/16	01:31P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
386	04/16	01:35P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
387	04/16	01:35P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
388	04/16	02:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
389	04/16	02:06P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
390	04/16	02:07P		NWYRCYZN01 NY	26MIN		UNLIMITED N/WKND MIN	
391	04/16	06:20P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
392	04/16	06:21P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
393	04/16	06:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
394	04/16	06:23P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
395	04/16	06:24P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
396	04/16	07:24P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
397	04/16	08:35P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
398	04/17	08:18A		NEW YORK NY	1MIN		INCLUDED MINUTES	
399	04/17	08:20A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
400	04/17	09:20A		NEW YORK NY	1MIN		INCLUDED MINUTES	
401	04/17	09:41A		Toll Free CL	24MIN		INCLUDED MINUTES	
402	04/17	10:06A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
403	04/17	10:08A		Toll Free CL	44MIN		INCLUDED MINUTES	
404	04/17	11:26A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
405	04/17	11:32A		NEW ALBANY OH	1MIN		INCLUDED MINUTES	
406	04/17	02:19P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
407	04/17	04:52P		BROOKLYN NY	2MIN		INCLUDED MINUTES	
408	04/17	04:55P		INCOMING	1MIN		INCLUDED MINUTES	
409	04/17	05:14P		INCOMING	6MIN		INCLUDED MINUTES	
410	04/17	05:20P		QUEENS NY	2MIN		INCLUDED MINUTES	
411	04/17	07:14P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
412	04/18	01:04A		QUEENS NY	1MIN		UNLIMITED N/WKND MIN	
413	04/18	01:05A		QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
414	04/18	01:05A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
415	04/18	01:14A		BROOKLYN NY	2MIN		UNLIMITED N/WKND MIN	
416	04/18	01:17A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
417	04/18	01:44A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
418	04/18	01:47A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
419	04/18	02:13A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
420	04/18	02:28A		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
421	04/18	08:51A		INCOMING	1MIN		INCLUDED MINUTES	
422	04/18	08:54A		NEW YORK NY	4MIN		INCLUDED MINUTES	
423	04/18	08:58A		CHTAMSTTHS VI	1MIN		INCLUDED MINUTES	
424	04/18	08:59A		CHTAMSTTHS VI	3MIN		INCLUDED MINUTES	
425	04/18	09:04A		RANDOLPH MA	3MIN		INCLUDED MINUTES	
426	04/18	09:31A		INCOMING	1MIN		INCLUDED MINUTES	
427	04/18	09:32A		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
428	04/18	10:01A		INCOMING	9MIN		INCLUDED MINUTES	
429	04/18	10:10A		RANDOLPH MA	2MIN		INCLUDED MINUTES	
430	04/18	10:11A		INCOMING	1MIN		INCLUDED MINUTES	
431	04/18	10:16A		RANDOLPH MA	1MIN		INCLUDED MINUTES	
432	04/18	10:55A		INCOMING	1MIN		INCLUDED MINUTES	
433	04/18	01:13P		INCOMING	5MIN		INCLUDED MINUTES	
434	04/18	05:00P		INCOMING	1MIN		INCLUDED MINUTES	
435	04/18	05:44P		NEW YORK NY	4MIN		INCLUDED MINUTES	
436	04/18	06:25P		INCOMING	1MIN		INCLUDED MINUTES	
437	04/18	07:59P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
438	04/18	08:07P		INCOMING	1MIN		EARLY EVENING N/WKND	
439	04/18	08:32P		BROOKLYN NY	1MIN		EARLY EVENING N/WKND	
440	04/18	08:33P		mobile UK	1MIN		EARLY EVENING N/WKND	
					1MIN	0.25	ENH DISC INT DL	0.25
441	04/18	09:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
442	04/18	09:51P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
443	04/18	10:02P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
444	04/18	10:03P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
445	04/18	10:11P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
446	04/18	11:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
447	04/19	09:21A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
448	04/19	09:44A		NEW YORK NY	1MIN		INCLUDED MINUTES	
449	04/19	10:45A		NEW YORK NY	1MIN		INCLUDED MINUTES	
450	04/19	11:30A		INCOMING	1MIN		INCLUDED MINUTES	
451	04/19	01:00P		NEW YORK NY	1MIN		INCLUDED MINUTES	
452	04/19	01:05P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
453	04/19	01:05P		mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.25	ENH DISC INT DL	0.25
454	04/19	01:07P		NEW YORK NY	1MIN		INCLUDED MINUTES	
455	04/19	01:07P		INCOMING	1MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
456	04/19	01:08P		INCOMING	3MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
457	04/19	01:11P		NEW YORK NY	2MIN		INCLUDED MINUTES	
458	04/19	01:14P		NEW YORK NY	1MIN		INCLUDED MINUTES	
459	04/19	01:15P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
460	04/19	01:54P		INCOMING	4MIN		INCLUDED MINUTES	
461	04/19	02:13P		INCOMING	2MIN		INCLUDED MINUTES	
462	04/19	03:14P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
463	04/19	04:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
464	04/19	04:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
465	04/19	05:09P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
466	04/19	05:11P		NEW YORK NY	1MIN		INCLUDED MINUTES	
467	04/19	05:24P		NEW YORK NY	1MIN		INCLUDED MINUTES	
468	04/19	05:24P		NEW YORK NY	3MIN		INCLUDED MINUTES	
469	04/19	05:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
470	04/19	05:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
471	04/19	05:28P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
472	04/19	05:30P		NY ZONE 1 NY	3MIN		INCLUDED MINUTES	
473	04/19	05:43P		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
474	04/19	06:01P		INCOMING	3MIN		INCLUDED MINUTES	
475	04/19	06:35P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
476	04/19	06:38P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
477	04/19	10:29P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
478	04/19	10:30P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
479	04/20	07:04A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
480	04/20	09:10A		NY ZONE 1 NY	9MIN		INCLUDED MINUTES	
481	04/20	09:26A		INCOMING	2MIN		INCLUDED MINUTES	
482	04/20	09:29A		INCOMING	1MIN		INCLUDED MINUTES	
483	04/20	10:16A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
484	04/20	10:19A		NEW YORK NY	1MIN		INCLUDED MINUTES	
485	04/20	12:03P		INCOMING	3MIN		INCLUDED MINUTES	
486	04/20	12:07P		INCOMING	2MIN		INCLUDED MINUTES	
487	04/20	01:29P		INCOMING	3MIN		INCLUDED MINUTES	
488	04/20	01:36P		NWYRCYZN01 NY	5MIN		INCLUDED MINUTES	
489	04/20	06:34P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
490	04/20	06:42P		INCOMING	2MIN		INCLUDED MINUTES	
491	04/20	07:31P		INCOMING	1MIN		EARLY EVENING N/WKND	
492	04/21	09:33A		NY ZONE 1 NY	7MIN		INCLUDED MINUTES	
493	04/21	11:41A		INCOMING	2MIN		INCLUDED MINUTES	
494	04/21	11:47A		FRANCE	3MIN		INCLUDED MINUTES	
					3MIN	0.07	ENH DISC INT DL	0.21

2000107 /000000798

Case No. 08-80736-CV-MARRA

SDNY_GM_02768332

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255140

EFTA01337064

P-007782

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
495	04/21	12:01P	(917)855-3363	NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
496	04/21	12:20P		INCOMING	1 MIN		INCLUDED MINUTES	
497	04/21	12:21P		INCOMING	1 MIN		INCLUDED MINUTES	
498	04/21	01:46P		INCOMING	1 MIN		INCLUDED MINUTES	
499	04/21	02:25P		NY ZONE 1 NY	1 MIN		INCLUDED MINUTES	
500	04/21	02:36P		INCOMING	1 MIN		INCLUDED MINUTES	
501	04/21	02:58P		INCOMING	1 MIN		INCLUDED MINUTES	
502	04/21	03:30P		INCOMING	11 MIN		INCLUDED MINUTES	
503	04/21	03:54P		INCOMING	1 MIN		INCLUDED MINUTES	
504	04/21	03:58P		NEWYORKZN1 NY	1 MIN		INCLUDED MINUTES	
505	04/21	04:34P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
506	04/21	04:45P		INCOMING	7 MIN		INCLUDED MINUTES	
507	04/21	04:58P		INCOMING	2 MIN		INCLUDED MINUTES	
508	04/21	05:08P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
509	04/21	06:08P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
					1 EVT		MESSAGE RETRIEVAL	
510	04/21	07:27P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
					1 EVT		MESSAGE RETRIEVAL	
511	04/21	07:33P		NY ZONE 1 NY	6 MIN		EARLY EVENING N/WKND	
512	04/21	07:47P		INCOMING	1 MIN		EARLY EVENING N/WKND	
513	04/21	08:17P		NEW YORK NY	1 MIN		EARLY EVENING N/WKND	
514	04/21	08:27P		NY ZONE 1 NY	1 MIN		EARLY EVENING N/WKND	
515	04/21	09:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
516	04/21	09:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
517	04/21	09:55P			2 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
518	04/21	10:06P			3 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
519	04/21	10:09P			1 MIN		UNLIMITED N/WKND MIN	
					1 EVT	1.50	411 INFO	1.50
520	04/22	12:20A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
521	04/22	09:31A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
522	04/22	09:33A		mobile FRA	2 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.31	ENH DISC INT DL	0.31
523	04/22	09:39A		FRANCE	1 MIN		UNLIMITED N/WKND MIN	
524	04/22	09:40A		FRANCE	2 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.07	ENH DISC INT DL	0.07
525	04/22	09:41A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
526	04/22	09:50A		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
527	04/22	10:15A		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
528	04/22	10:42A		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
529	04/22	12:02P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
530	04/22	12:09P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
531	04/22	12:11P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
532	04/22	12:13P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
533	04/22	12:25P		NEW YORK NY	34 MIN		UNLIMITED N/WKND MIN	
534	04/22	01:14P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
535	04/22	01:20P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
536	04/22	01:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
537	04/22	01:44P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
538	04/22	01:54P		mobile UK	1 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.25	ENH DISC INT DL	0.25
539	04/22	01:56P		QUEENS NY	4 MIN		UNLIMITED N/WKND MIN	
540	04/22	02:00P		NEWYORKZN1 NY	2 MIN		UNLIMITED N/WKND MIN	
541	04/22	02:05P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
542	04/22	02:07P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
543	04/22	02:08P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
544	04/22	02:14P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
545	04/22	02:18P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
546	04/22	02:19P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
547	04/22	02:26P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
548	04/22	02:47P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
549	04/22	02:50P		NWYRCYZN01 NY	5 MIN		UNLIMITED N/WKND MIN	
550	04/22	04:06P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
551	04/22	04:07P		mobile UK	2 MIN		UNLIMITED N/WKND MIN	
					1 MIN	0.25	ENH DISC INT DL	0.25
552	04/22	04:13P		NEWYORKZN1 NY	3 MIN		UNLIMITED N/WKND MIN	
553	04/22	04:19P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
554	04/22	05:07P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
555	04/22	05:22P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
556	04/22	05:23P		NWYRCYZN01 NY	4 MIN		UNLIMITED N/WKND MIN	
557	04/22	05:31P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
558	04/22	05:32P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
559	04/22	06:56P		NEW YORK NY	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
560	04/22	06:59P		NWYRCYZN01 NY	2 MIN		UNLIMITED N/WKND MIN	
561	04/22	07:15P		NWYRCYZN01 NY	4 MIN		UNLIMITED N/WKND MIN	
562	04/22	07:25P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
563	04/22	07:36P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
564	04/22	07:36P		NY ZONE 1 NY	9 MIN		UNLIMITED N/WKND MIN	
565	04/22	07:45P		NY ZONE 1 NY	1 MIN		DROP CALL CREDIT	
566	04/22	07:50P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
567	04/23	11:37A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
568	04/23	11:46A		mobile UK	10 MIN		UNLIMITED N/WKND MIN	
					10 MIN	0.25	ENH DISC INT DL	2.50
569	04/23	12:11P		NEW YORK NY	13 MIN		UNLIMITED N/WKND MIN	
570	04/23	12:55P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
571	04/23	01:19P		NWYRCYZN01 NY	1 MIN		UNLIMITED N/WKND MIN	
572	04/23	01:30P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
573	04/23	03:27P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
574	04/23	03:34P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
575	04/23	03:35P		NY ZONE 7 NY	2 MIN		UNLIMITED N/WKND MIN	
576	04/23	04:42P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
577	04/23	09:02P		NY ZONE 1 NY	1 MIN		UNLIMITED N/WKND MIN	
578	04/23	09:03P		NEWYORKZN1 NY	1 MIN		UNLIMITED N/WKND MIN	
579	04/23	09:05P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
580	04/23	09:07P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
581	04/23	09:58P		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
582	04/23	11:04P		NY ZONE 1 NY	62 MIN		UNLIMITED N/WKND MIN	
583	04/24	12:06A		NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
584	04/24	09:24A		INCOMING	2 MIN		INCLUDED MINUTES	
585	04/24	09:40A		INCOMING	1 MIN		INCLUDED MINUTES	
586	04/24	09:45A		QUEENS NY	2 MIN		INCLUDED MINUTES	
587	04/24	09:47A		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	
588	04/24	09:49A		NEW YORK NY	1 MIN		INCLUDED MINUTES	
589	04/24	11:58A		INCOMING	1 MIN		INCLUDED MINUTES	
590	04/24	03:34P		INCOMING	2 MIN		INCLUDED MINUTES	
591	04/24	04:37P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
592	04/24	04:39P		NEW YORK NY	2 MIN		INCLUDED MINUTES	
593	04/24	04:41P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
594	04/24	04:42P		NEW YORK NY	3 MIN		INCLUDED MINUTES	
595	04/24	04:48P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
596	04/24	05:28P		NY ZONE 1 NY	6 MIN		INCLUDED MINUTES	
597	04/24	05:40P		NEW YORK NY	1 MIN		INCLUDED MINUTES	
598	04/24	05:59P		INCOMING	1 MIN		INCLUDED MINUTES	
599	04/24	06:00P		INCOMING	1 MIN		INCLUDED MINUTES	
600	04/24	06:04P		WPALMBEACH FL	2 MIN		INCLUDED MINUTES	

Case No. 08-80736-CV-MARRA

2000107.000000799

SDNY_GM_02768333

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255141

EFTA01337065

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
601	04/24	06:10P	[redacted]	NEW YORK NY	3MIN		INCLUDED MINUTES	
602	04/24	06:36P		INCOMING	3MIN		INCLUDED MINUTES	
603	04/24	06:47P		RANDOLPH MA	1MIN		INCLUDED MINUTES	
604	04/24	06:47P		NEW YORK NY	2MIN		INCLUDED MINUTES	
605	04/24	06:49P		NEW YORK NY	2MIN		INCLUDED MINUTES	
606	04/24	06:51P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
607	04/24	06:52P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
608	04/24	06:56P		INCOMING	4MIN		INCLUDED MINUTES	
609	04/24	07:07P		INCOMING	2MIN		EARLY EVENING N/WKND	
610	04/24	07:13P		INCOMING	16MIN		EARLY EVENING N/WKND	
611	04/24	07:29P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
612	04/24	07:30P		CAMBRIDGE MA	1MIN		EARLY EVENING N/WKND	
613	04/24	07:31P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
614	04/24	07:32P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
615	04/24	07:33P		NY ZONE 7 NY	2MIN		EARLY EVENING N/WKND	
616	04/24	07:35P		NEWYORKZN1 NY	12MIN		EARLY EVENING N/WKND	
617	04/24	07:46P		QUEENS NY	2MIN		EARLY EVENING N/WKND	
618	04/24	08:44P		INCOMING	1MIN		EARLY EVENING N/WKND	
619	04/24	08:45P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
620	04/24	09:03P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
621	04/24	09:04P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
622	04/24	09:05P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
623	04/24	09:06P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
624	04/24	10:08P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
625	04/24	11:09P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
626	04/25	08:09A		INCOMING	1MIN		INCLUDED MINUTES	
627	04/25	08:13A		NEW YORK NY	1MIN		INCLUDED MINUTES	
628	04/25	08:25A		NY ZONE 7 NY	1MIN		INCLUDED MINUTES	
629	04/25	08:26A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
630	04/25	08:29A		NEW YORK NY	1MIN		INCLUDED MINUTES	
631	04/25	08:40A		INCOMING	1MIN		INCLUDED MINUTES	
632	04/25	09:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
633	04/25	09:42A		NEW YORK NY	4MIN		INCLUDED MINUTES	
634	04/25	09:51A		NEW YORK NY	1MIN		INCLUDED MINUTES	
635	04/25	09:52A		NEW YORK NY	3MIN		INCLUDED MINUTES	
636	04/25	09:55A		NEW YORK NY	3MIN		INCLUDED MINUTES	
637	04/25	09:59A		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
638	04/25	09:59A		NEWYORKZN1 NY	1MIN		INCLUDED MINUTES	
639	04/25	11:46A		BEDFORD MA	2MIN		INCLUDED MINUTES	
640	04/25	12:47P		NY ZONE 1 NY	16MIN		INCLUDED MINUTES	
641	04/25	01:02P		NEW YORK NY	1MIN		INCLUDED MINUTES	
642	04/25	01:43P		FTLAUDERDL FL	2MIN		INCLUDED MINUTES	
643	04/25	02:18P		NEW YORK NY	2MIN		INCLUDED MINUTES	
644	04/25	02:22P		NEW YORK NY	3MIN		INCLUDED MINUTES	
645	04/25	02:31P		INCOMING	1MIN		INCLUDED MINUTES	
646	04/25	02:36P		INCOMING	1MIN		INCLUDED MINUTES	
647	04/25	02:39P		CAMBRIDGE MA	1MIN		INCLUDED MINUTES	
648	04/25	02:52P		INCOMING	2MIN		INCLUDED MINUTES	
649	04/25	03:19P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
650	04/25	03:21P		CAMBRIDGE MA	1MIN		INCLUDED MINUTES	
651	04/25	03:22P		CHTAMSTTHS VI	2MIN		INCLUDED MINUTES	
652	04/25	03:30P		NEW YORK NY	2MIN		INCLUDED MINUTES	
653	04/26	10:18A		INCOMING	2MIN		INCLUDED MINUTES	
654	04/26	11:19A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
655	04/26	03:40P		INCOMING	2MIN		INCLUDED MINUTES	
656	04/26	06:01P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
657	04/27	07:02A		NEW YORK NY	3MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
658	04/27	09:12A		INCOMING	2MIN		INCLUDED MINUTES	
659	04/27	10:32A		INCOMING	5MIN		INCLUDED MINUTES	
660	04/27	03:11P		NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
661	04/27	05:17P	[redacted]	NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
662	04/28	07:24A		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
663	04/28	08:44A		INCOMING	2MIN		INCLUDED MINUTES	
664	04/28	08:46A		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
665	04/28	08:49A		INCOMING	3MIN		INCLUDED MINUTES	
666	04/28	01:39P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
667	04/28	01:55P		NY ZONE 1 NY	1MIN		INCLUDED MINUTES	
668	04/28	01:56P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
669	04/28	01:57P		NEW YORK NY	1MIN		INCLUDED MINUTES	
670	04/28	02:56P		NEW YORK NY	2MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
671	04/28	03:31P		INCOMING	2MIN		INCLUDED MINUTES	
672	04/29	08:17A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
673	04/29	11:56A		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
674	04/29	12:23P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
675	04/29	12:36P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
676	04/29	12:37P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
677	04/29	12:37P		NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
678	04/29	12:44P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
679	04/30	10:35A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
680	04/30	03:45P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
681	05/01	08:26A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
682	05/01	08:41A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
683	05/01	08:57A		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
684	05/01	11:49A		NY ZONE 1 NY	17MIN		INCLUDED MINUTES	
685	05/01	01:14P		INCOMING	1MIN		INCLUDED MINUTES	
686	05/01	06:59P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
687	05/01	07:15P			3MIN		EARLY EVENING N/WKND	
					1EVT	1.50	411 INFO	1.50
688	05/01	08:06P		RANDOLPH MA	2MIN		EARLY EVENING N/WKND	
689	05/01	08:09P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
690	05/01	08:10P		NWYRCYZN01 NY	2MIN		EARLY EVENING N/WKND	
691	05/01	08:13P		NEWYORKZN1 NY	4MIN		EARLY EVENING N/WKND	
692	05/01	08:32P		INCOMING	2MIN		EARLY EVENING N/WKND	
693	05/01	08:36P		INCOMING	1MIN		EARLY EVENING N/WKND	
694	05/01	09:17P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
695	05/01	10:28P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
696	05/01	10:48P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
697	05/02	06:22A		NEWYORKZN1 NY	6MIN		INCLUDED MINUTES	
698	05/02	02:07P		INCOMING	1MIN		INCLUDED MINUTES	
699	05/02	02:09P		NEW YORK NY	3MIN		INCLUDED MINUTES	
700	05/02	03:49P		NEW YORK NY	1MIN		INCLUDED MINUTES	
					1EVT		MESSAGE RETRIEVAL	
701	05/02	04:17P		INCOMING	2MIN		INCLUDED MINUTES	
702	05/02	07:02P		INCOMING	1MIN		EARLY EVENING N/WKND	
703	05/02	08:27P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
704	05/02	08:28P		INCOMING	15MIN		EARLY EVENING N/WKND	
705	05/02	08:44P		NEWYORKZN1 NY	2MIN		EARLY EVENING N/WKND	
706	05/02	08:51P		INCOMING	3MIN		EARLY EVENING N/WKND	
707	05/02	09:23P		INCOMING	33MIN		UNLIMITED N/WKND MIN	
708	05/02	10:00P		RALEIGH NC	1MIN		UNLIMITED N/WKND MIN	
709	05/02	10:01P		HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
710	05/02	10:18P		NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
711	05/02	10:23P		NWYRCYZN01 NY	2MIN		UNLIMITED N/WKND MIN	

2006010700007059

Case No. 08-80736-CV-MARRA

P 00776

SDNY_GM_02768334

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255142

EFTA01337066

P-00774

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
712	05/02	10:35P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
713	05/02	10:51P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [redacted]								15.62

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	04/01	1 KB	UNLIMITED DATA	
2	04/02	5 KB	UNLIMITED DATA	
3	04/03	163 KB	UNLIMITED DATA	
4	04/04	36 KB	UNLIMITED DATA	
5	04/05	58 KB	UNLIMITED DATA	
6	04/06	51 KB	UNLIMITED DATA	
7	04/07	45 KB	UNLIMITED DATA	
8	04/08	47 KB	UNLIMITED DATA	
9	04/09	296 KB	UNLIMITED DATA	
10	04/10	54 KB	UNLIMITED DATA	
11	04/11	83 KB	UNLIMITED DATA	
12	04/12	106 KB	UNLIMITED DATA	
13	04/13	65 KB	UNLIMITED DATA	
14	04/14	63 KB	UNLIMITED DATA	
15	04/15	64 KB	UNLIMITED DATA	
16	04/16	30 KB	UNLIMITED DATA	
17	04/17	39 KB	UNLIMITED DATA	
18	04/18	64 KB	UNLIMITED DATA	
19	04/19	64 KB	UNLIMITED DATA	
20	04/20	49 KB	UNLIMITED DATA	
21	04/21	62 KB	UNLIMITED DATA	
22	04/22	44 KB	UNLIMITED DATA	
23	04/23	35 KB	UNLIMITED DATA	
24	04/24	45 KB	UNLIMITED DATA	
25	04/25	87 KB	UNLIMITED DATA	
26	04/30	[redacted]	UNLIMITED DATA	
27	05/01		UNLIMITED DATA	
28	05/02		UNLIMITED DATA	
TOTAL DATA USAGE FOR [redacted]				0.00

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	04/03	09:20A	[redacted]	100 INCL MSGS SENT	
2	04/03	09:23A		100 INCL MSGS SENT	
3	04/03	11:44A		100 INCL MSGS SENT	
4	04/03	06:13P		100 INCL MSGS SENT	
5	04/03	06:31P		100 INCL MSGS SENT	
6	04/03	06:51P		100 INCL MSGS SENT	
7	04/03	06:52P		100 INCL MSGS SENT	
8	04/03	10:25P		100 INCL MSGS SENT	
9	04/05	10:30A		100 INCL MSGS SENT	
10	04/05	03:22P		100 INCL MSGS SENT	
11	04/05	04:06P		INTL TEXT MSG	0.25
12	04/05	08:59P		100 INCL MSGS SENT	
13	04/05	09:55P		100 INCL MSGS SENT	
14	04/05	10:14P		100 INCL MSGS SENT	
15	04/05	10:29P		100 INCL MSGS SENT	
16	04/05	10:33P		100 INCL MSGS SENT	
17	04/05	11:56P		100 INCL MSGS SENT	
18	04/06	06:17P		100 INCL MSGS SENT	
19	04/06	11:40P		100 INCL MSGS SENT	
20	04/06	11:43P		100 INCL MSGS SENT	
21	04/06	11:46P		100 INCL MSGS SENT	
22	04/06	11:51P		100 INCL MSGS SENT	
23	04/07	01:17P		100 INCL MSGS SENT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
24	04/07	03:56P	[redacted]	100 INCL MSGS SENT	
25	04/07	08:51P		100 INCL MSGS SENT	
26	04/07	09:16P		100 INCL MSGS SENT	
27	04/07	10:36P		100 INCL MSGS SENT	
28	04/07	11:31P		100 INCL MSGS SENT	
29	04/07	11:40P		100 INCL MSGS SENT	
30	04/08	12:34A		100 INCL MSGS SENT	
31	04/08	12:35A		100 INCL MSGS SENT	
32	04/08	12:36A		100 INCL MSGS SENT	
33	04/08	12:53A		100 INCL MSGS SENT	
34	04/08	01:07A		100 INCL MSGS SENT	
35	04/08	01:10A		100 INCL MSGS SENT	
36	04/08	02:16A		100 INCL MSGS SENT	
37	04/08	02:25A		100 INCL MSGS SENT	
38	04/08	02:28A		100 INCL MSGS SENT	
39	04/08	08:54A		100 INCL MSGS SENT	
40	04/08	08:56A		100 INCL MSGS SENT	
41	04/08	02:23P		100 INCL MSGS SENT	
42	04/08	02:42P		100 INCL MSGS SENT	
43	04/08	02:44P		100 INCL MSGS SENT	
44	04/08	04:39P		100 INCL MSGS SENT	
45	04/08	09:13P		100 INCL MSGS SENT	
46	04/09	02:16A		100 INCL MSGS SENT	
47	04/09	12:58P		100 INCL MSGS SENT	
48	04/09	01:11P		100 INCL MSGS SENT	
49	04/09	01:13P		INTL TEXT MSG	0.25
50	04/09	05:18P		100 INCL MSGS SENT	
51	04/09	05:21P		100 INCL MSGS SENT	
52	04/09	05:21P		100 INCL MSGS SENT	
53	04/09	05:22P		100 INCL MSGS SENT	
54	04/09	10:06P		100 INCL MSGS SENT	
55	04/09	10:10P		100 INCL MSGS SENT	
56	04/09	10:11P		100 INCL MSGS SENT	
57	04/09	10:32P		100 INCL MSGS SENT	
58	04/09	10:50P		100 INCL MSGS SENT	
59	04/10	11:17A		100 INCL MSGS SENT	
60	04/10	11:49A		100 INCL MSGS SENT	
61	04/10	12:04P		100 INCL MSGS SENT	
62	04/10	03:30P		100 INCL MSGS SENT	
63	04/10	06:57P		100 INCL MSGS SENT	
64	04/10	07:13P		100 INCL MSGS SENT	
65	04/11	11:37A		100 INCL MSGS SENT	
66	04/11	03:13P		100 INCL MSGS SENT	
67	04/11	03:17P		100 INCL MSGS SENT	
68	04/11	04:02P		100 INCL MSGS SENT	
69	04/11	04:13P		100 INCL MSGS SENT	
70	04/11	04:23P		100 INCL MSGS SENT	
71	04/11	07:35P		100 INCL MSGS SENT	
72	04/11	11:07P		100 INCL MSGS SENT	
73	04/12	11:46A		100 INCL MSGS SENT	
74	04/12	01:13P		100 INCL MSGS SENT	
75	04/12	05:27P		100 INCL MSGS SENT	
76	04/12	05:39P		100 INCL MSGS SENT	
77	04/12	06:45P		100 INCL MSGS SENT	
78	04/12	06:45P		100 INCL MSGS SENT	
79	04/12	07:43P		100 INCL MSGS SENT	
80	04/12	08:35P		100 INCL MSGS SENT	
81	04/12	08:36P		100 INCL MSGS SENT	
82	04/12	08:38P		100 INCL MSGS SENT	
83	04/12	08:41P		100 INCL MSGS SENT	
84	04/12	08:45P		100 INCL MSGS SENT	
85	04/12	08:48P		100 INCL MSGS SENT	
86	04/12	08:53P		100 INCL MSGS SENT	
87	04/13	08:43A		100 INCL MSGS SENT	
88	04/13	08:45A		100 INCL MSGS SENT	
89	04/13	08:56A		100 INCL MSGS SENT	
90	04/13	08:57A		100 INCL MSGS SENT	

Case No. 08-80736-CV-MARRA

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SDNY_GM_02768335

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255143

EFTA01337067

P 007765

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
91	04/13	08:59A	[redacted]	100 INCL MSGS SENT	
92	04/13	09:01A		100 INCL MSGS SENT	
93	04/13	09:55A		100 INCL MSGS SENT	
94	04/13	12:48P		100 INCL MSGS SENT	
95	04/13	04:26P		100 INCL MSGS SENT	
96	04/13	05:22P		100 INCL MSGS SENT	
97	04/13	05:31P		100 INCL MSGS SENT	
98	04/13	08:09P		100 INCL MSGS SENT	
99	04/13	08:10P		100 INCL MSGS SENT	
100	04/13	08:49P		100 INCL MSGS SENT	
101	04/13	09:20P		100 INCL MSGS SENT	
102	04/13	09:39P		100 INCL MSGS SENT	
103	04/13	10:21P		TEXT MESSAGES SENT	0.10
104	04/13	10:23P		TEXT MESSAGES SENT	0.10
105	04/13	10:38P		TEXT MESSAGES SENT	0.10
106	04/13	10:52P		TEXT MESSAGES SENT	0.10
107	04/13	11:47P		TEXT MESSAGES SENT	0.10
108	04/14	01:00A		TEXT MESSAGES SENT	0.10
109	04/14	01:52A		TEXT MESSAGES SENT	0.10
110	04/14	01:53A		TEXT MESSAGES SENT	0.10
111	04/14	01:57A		TEXT MESSAGES SENT	0.10
112	04/14	02:02A		TEXT MESSAGES SENT	0.10
113	04/14	02:06A		TEXT MESSAGES SENT	0.10
114	04/14	07:51A		TEXT MESSAGES SENT	0.10
115	04/14	08:20A		TEXT MESSAGES SENT	0.10
116	04/14	08:29A		TEXT MESSAGES SENT	0.10
117	04/14	09:51A		TEXT MESSAGES SENT	0.10
118	04/14	10:08A		TEXT MESSAGES SENT	0.10
119	04/14	10:20A		TEXT MESSAGES SENT	0.10
120	04/14	12:23P		TEXT MESSAGES SENT	0.10
121	04/14	12:25P		TEXT MESSAGES SENT	0.10
122	04/14	12:25P		TEXT MESSAGES SENT	0.10
123	04/14	12:27P		TEXT MESSAGES SENT	0.10
124	04/14	12:31P		TEXT MESSAGES SENT	0.10
125	04/14	03:02P		TEXT MESSAGES SENT	0.10
126	04/14	05:25P		TEXT MESSAGES SENT	0.10
127	04/14	11:34P		TEXT MESSAGES SENT	0.10
128	04/15	09:24P		TEXT MESSAGES SENT	0.10
129	04/15	09:53P		TEXT MESSAGES SENT	0.10
130	04/15	11:21P		TEXT MESSAGES SENT	0.10
131	04/15	11:52P		TEXT MESSAGES SENT	0.10
132	04/16	10:36A		TEXT MESSAGES SENT	0.10
133	04/16	10:37A		TEXT MESSAGES SENT	0.10
134	04/16	10:39A		TEXT MESSAGES SENT	0.10
135	04/16	10:44A		TEXT MESSAGES SENT	0.10
136	04/16	10:44A		TEXT MESSAGES SENT	0.10
137	04/18	01:30A		TEXT MESSAGES SENT	0.10
138	04/18	01:41A		TEXT MESSAGES SENT	0.10
139	04/18	09:42A		TEXT MESSAGES SENT	0.10
140	04/18	09:56A		TEXT MESSAGES SENT	0.10
141	04/18	06:42P		TEXT MESSAGES SENT	0.10
142	04/18	06:47P		TEXT MESSAGES SENT	0.10
143	04/19	11:34A		TEXT MESSAGES SENT	0.10
144	04/19	11:35A		TEXT MESSAGES SENT	0.10
145	04/19	01:06P		TEXT MESSAGES SENT	0.10
146	04/19	02:12P		TEXT MESSAGES SENT	0.10
147	04/19	02:37P		TEXT MESSAGES SENT	0.10
148	04/19	07:25P		TEXT MESSAGES SENT	0.10
149	04/19	07:35P		TEXT MESSAGES SENT	0.10
150	04/19	09:35P		TEXT MESSAGES SENT	0.10
151	04/19	10:34P		TEXT MESSAGES SENT	0.10
152	04/20	01:44P		TEXT MESSAGES SENT	0.10
153	04/20	08:08P		TEXT MESSAGES SENT	0.10
154	04/20	08:12P		TEXT MESSAGES SENT	0.10
155	04/21	09:53A		TEXT MESSAGES SENT	0.10
156	04/21	03:13P		TEXT MESSAGES SENT	0.10
157	04/21	03:20P		TEXT MESSAGES SENT	0.10

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [redacted] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
158	04/21	06:23P	[redacted]	TEXT MESSAGES SENT	0.10
159	04/21	08:10P		TEXT MESSAGES SENT	0.10
160	04/21	08:12P		TEXT MESSAGES SENT	0.10
161	04/21	08:15P		TEXT MESSAGES SENT	0.10
162	04/21	08:18P		TEXT MESSAGES SENT	0.10
163	04/21	08:20P		TEXT MESSAGES SENT	0.10
164	04/22	12:55A		TEXT MESSAGES SENT	0.10
165	04/22	02:25P		TEXT MESSAGES SENT	0.10
166	04/22	03:04P		TEXT MESSAGES SENT	0.10
167	04/22	03:04P		TEXT MESSAGES SENT	0.10
168	04/22	03:09P		TEXT MESSAGES SENT	0.10
169	04/22	03:11P		TEXT MESSAGES SENT	0.10
170	04/22	04:30P		TEXT MESSAGES SENT	0.10
171	04/22	10:00P		TEXT MESSAGES SENT	0.10
172	04/22	10:03P		TEXT MESSAGES SENT	0.10
173	04/23	12:03A		TEXT MESSAGES SENT	0.10
174	04/23	12:15A		TEXT MESSAGES SENT	0.10
175	04/23	11:23A		TEXT MESSAGES SENT	0.10
176	04/23	04:25P		TEXT MESSAGES SENT	0.10
177	04/23	04:27P		TEXT MESSAGES SENT	0.10
178	04/23	07:02P		TEXT MESSAGES SENT	0.10
179	04/23	08:03P		TEXT MESSAGES SENT	0.10
180	04/23	10:31P		TEXT MESSAGES SENT	0.10
181	04/23	10:31P		TEXT MESSAGES SENT	0.10
182	04/23	10:52P		TEXT MESSAGES SENT	0.10
183	04/24	09:53A		TEXT MESSAGES SENT	0.10
184	04/24	01:06P		TEXT MESSAGES SENT	0.10
185	04/24	01:10P		TEXT MESSAGES SENT	0.10
186	04/24	03:04P		TEXT MESSAGES SENT	0.10
187	04/24	06:46P		TEXT MESSAGES SENT	0.10
188	04/24	08:33P		TEXT MESSAGES SENT	0.10
189	04/24	09:06P		TEXT MESSAGES SENT	0.10
190	04/24	09:13P		TEXT MESSAGES SENT	0.10
191	04/24	09:22P		TEXT MESSAGES SENT	0.10
192	04/24	09:34P		TEXT MESSAGES SENT	0.10
193	04/24	09:41P		TEXT MESSAGES SENT	0.10
194	04/25	09:07A		TEXT MESSAGES SENT	0.10
195	04/25	02:59P		TEXT MESSAGES SENT	0.10
196	04/25	04:11P		TEXT MESSAGES SENT	0.10
197	04/27	09:08P		TEXT MESSAGES SENT	0.10
198	04/27	09:16P		TEXT MESSAGES SENT	0.10
199	04/27	11:08P		TEXT MESSAGES SENT	0.10
200	04/27	11:38P		TEXT MESSAGES SENT	0.10
201	04/28	12:12P		TEXT MESSAGES SENT	0.10
202	04/29	10:56P		TEXT MESSAGES SENT	0.10
203	04/29	10:57P		TEXT MESSAGES SENT	0.10
204	05/01	08:30A		TEXT MESSAGES SENT	0.10
205	05/01	08:34A		TEXT MESSAGES SENT	0.10
206	05/01	08:04P		INTL TEXT MSG	0.25
207	05/01	10:37P		TEXT MESSAGES SENT	0.10
208	05/01	10:55P		TEXT MESSAGES SENT	0.10
209	05/02	07:44A		TEXT MESSAGES SENT	0.10
210	05/02	04:21P		TEXT MESSAGES SENT	0.10
211	05/02	04:58P		TEXT MESSAGES SENT	0.10
212	05/02	06:00P		TEXT MESSAGES SENT	0.10
213	05/02	06:02P		TEXT MESSAGES SENT	0.10
214	05/02	06:19P		TEXT MESSAGES SENT	0.10
215	05/02	06:25P		TEXT MESSAGES SENT	0.10
216	05/02	06:33P		TEXT MESSAGES SENT	0.10
217	05/02	07:12P		TEXT MESSAGES SENT	0.10
218	05/02	07:14P		TEXT MESSAGES SENT	0.10
219	05/02	09:44P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					12.35

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SDNY_GM_02768336

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00255144

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