

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 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.

Questions? We can help: 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 *.

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.

Cingular 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 \$30.00 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:

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

2000245.000001757.7

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.

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SDNY_GM_00174201

EFTA_00195854

EFTA01305890



Account Number

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2005

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item Description	Date Applied/Reversed	Payment Amount	Charge
1 PAYMENT	02/23/05	-735.10	-735.10
Total of Payments			-735.10

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[REDACTED]	[REDACTED]	253.30
Total Current Subscriber Monthly Charges and Credits		253.30

Total Current Monthly Charges 253.30

SUMMARY OF CURRENT ACTIVITY

FOR [REDACTED]

Monthly Service Charges

Item Description	Service Dates	Charge
1 CALL WAITING	02/03/05 - 03/02/05	0.00
2 TEXT MESSAGING PLAN - 0 MSGS	02/03/05 - 03/02/05	4.99
3 CALLER ID	02/03/05 - 03/02/05	0.00
4 EARLY EVENING	02/03/05 - 03/02/05	0.00
5 ENH DISCOUNT INTL DIAL	02/03/05 - 03/02/05	3.99
6 MULTIMEDIA MESSAGING \$2.99	02/03/05 - 03/02/05	2.99
7 VOICEMAIL	02/03/05 - 03/02/05	0.00
8 MMODE/DATA SERVICE (4MB)	02/03/05 - 03/02/05	12.99
9 NATIONAL PLAN \$149.99	02/03/05 - 03/02/05	149.99
10 THREE WAY CALLING	02/03/05 - 03/02/05	0.00
11 REGULATORY PROGRAMS FEE	02/03/05 - 03/02/05	1.75
12 VOICEDIAL SERVICE \$3.99	02/03/05 - 03/02/05	3.99
13 DETAIL BILLING	02/03/05 - 03/02/05	0.00
14 DISCOUNTED INTERNATIONAL ROAMING	02/03/05 - 03/02/05	5.99
Total Monthly Service Charges		186.68

Monthly Usage Charges

Item Description	Qty Used	Charge
1 400 ADD'L ANYTME MIN	400 MIN	0.00
2 CALL WAITING	31 EVT	0.00
3 UNLIM MOBL TO MOBL	378 MIN	0.00
4 411 INFO	8 EVT	12.00
5 MESSAGE RETRIEVAL	82 EVT	0.00
6 100 INCL. MSGS SENT	78 EVT	0.00
7 UNLIMITED N/WKND MIN	569 MIN	0.00
8 EARLY EVENING N/WKND	253 MIN	0.00
9 INTL TEXT MSG	10 EVT	2.50
10 ENH DISC INT DL	26 MIN	7.31
11 INCLUDED MINUTES	397 MIN	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges - Continued

Item Description	Qty Used	Charge
12 INTL ROAM TEXT MSG	2 EVT	1.00
13 INCLUDED IN PLAN MB	7 KB	0.00
Total Monthly Usage Charges		22.81

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

Other Subscriber Charges

Item Description	Charge
1 UNIVERSAL CONNECTIVITY CHARGE	5.88
Total Other Subscriber Charges	5.88

Subscriber Government Fees and Taxes

Item Description	Charge
1 LOCAL WIRELESS SURCHARGE	0.30
2 FEDERAL TAX	6.14
3 SALES TAX	17.58
4 NY CITY UTILITY G.R. SUR	4.28
5 ST WIRELESS COMM SURCHARGE	1.20
6 TELECOM EXCISE TAX	6.75
7 MCTD SURCHARGE	1.68
Total Subscriber Government Fees and Taxes	37.93

TOTAL CHARGES FOR [REDACTED] 253.30

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Description	Charge
1	02/03	08:10A	[REDACTED]	INCOMING	5MIN		400 ADD'L ANYTME MIN	
2	02/03	08:17A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
3	02/03	09:14A	[REDACTED]	NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
4	02/03	09:15A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
				CALL WAITING	1EVT			
5	02/03	09:19A	[REDACTED]	NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
6	02/03	09:20A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
7	02/03	09:21A	[REDACTED]	PALM BEACH FL	1MIN		400 ADD'L ANYTME MIN	
8	02/03	09:22A	[REDACTED]	MARION OH	3MIN		400 ADD'L ANYTME MIN	
9	02/03	09:31A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
10	02/03	09:33A	[REDACTED]	WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
11	02/03	09:34A	[REDACTED]	Toll Free CL	4MIN		400 ADD'L ANYTME MIN	
12	02/03	09:38A	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
13	02/03	09:38A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
14	02/03	09:40A	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
15	02/03	09:41A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
16	02/03	09:44A	[REDACTED]	QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
17	02/03	09:50A	[REDACTED]	NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
18	02/03	10:35A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
19	02/03	11:11A	[REDACTED]	ROCKVILLE MD	2MIN		400 ADD'L ANYTME MIN	
20	02/03	11:13A	[REDACTED]	WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
21	02/03	11:14A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
				CALL WAITING	1EVT			
22	02/03	11:27A	[REDACTED]	WILLOUGHBY OH	2MIN		UNLIM MOBL TO MOBL	
23	02/03	11:33A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	

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2002045.000001758

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
24	02/03	11:35A	[REDACTED]		3MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
25	02/03	11:37A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
26	02/03	11:56A	[REDACTED]	INCOMING	8MIN		400 ADD'L ANYTME MIN	
27	02/03	12:04P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
28	02/03	12:06P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
29	02/03	12:29P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
30	02/03	12:54P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
31	02/03	12:58P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
32	02/03	12:59P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
33	02/03	01:01P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
34	02/03	01:01P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
35	02/03	01:14P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
36	02/03	01:15P	[REDACTED]	GLENDALE TX	3MIN		UNLIM MOBL TO MOBL	
37	02/03	01:18P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
38	02/03	01:20P	[REDACTED]	NEWYORKZ1 NY	1MIN		400 ADD'L ANYTME MIN	
39	02/03	01:20P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
40	02/03	01:22P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
41	02/03	01:23P	[REDACTED]	WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
42	02/03	01:25P	[REDACTED]	NEWYORKZ1 NY	1MIN		400 ADD'L ANYTME MIN	
43	02/03	01:25P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
44	02/03	01:28P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
45	02/03	01:29P	[REDACTED]	NEWYORKZ1 NY	2MIN		400 ADD'L ANYTME MIN	
46	02/03	01:47P	[REDACTED]	INCOMING	3MIN		UNLIM MOBL TO MOBL	
47	02/03	02:23P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
48	02/03	02:31P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
49	02/03	02:50P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
50	02/03	02:52P	[REDACTED]	NEWYORKZ1 NY	2MIN		400 ADD'L ANYTME MIN	
51	02/03	02:56P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
52	02/03	02:57P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
53	02/03	02:57P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
54	02/03	02:59P	[REDACTED]	NEWYORKZ1 NY	2MIN		400 ADD'L ANYTME MIN	
55	02/03	03:02P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
56	02/03	03:07P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
57	02/03	03:20P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
58	02/03	03:27P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
59	02/03	03:55P	[REDACTED]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
60	02/03	03:56P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
61	02/03	04:04P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
62	02/03	04:08P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
63	02/03	04:12P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
64	02/03	04:14P	[REDACTED]	NEWYORKZ1 NY	1MIN		400 ADD'L ANYTME MIN	
65	02/03	04:14P	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
66	02/03	04:18P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
67	02/03	04:19P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
68	02/03	04:27P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
69	02/03	04:30P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
70	02/03	04:43P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
71	02/03	04:50P	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
72	02/03	06:14P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
73	02/03	06:27P	[REDACTED]	ROCKVILLE MD	1MIN		400 ADD'L ANYTME MIN	
74	02/03	06:27P	[REDACTED]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
75	02/03	06:28P	[REDACTED]	WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
76	02/03	06:47P	[REDACTED]	COLUMBUS OH	1MIN		400 ADD'L ANYTME MIN	
77	02/03	09:10P	[REDACTED]	COLUMBUS OH	1MIN		UNLIMITED N/WKND MIN	
78	02/03	09:39P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
79	02/03	09:58P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
80	02/03	10:02P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
81	02/03	10:04P	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	

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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
82	02/03	10:17P	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
83	02/03	10:23P	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
84	02/03	10:29P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
85	02/03	10:40P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
86	02/03	10:40P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
87	02/03	10:43P	[REDACTED]	ROCKVILLE MD	2MIN		UNLIMITED N/WKND MIN	
88	02/04	07:13A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
89	02/04	07:15A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
90	02/04	10:04A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
91	02/04	10:14A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
92	02/04	10:24A	[REDACTED]	INCOMING	9MIN		400 ADD'L ANYTME MIN	
93	02/04	10:34A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
94	02/04	10:57A	[REDACTED]	INCOMING	5MIN		UNLIM MOBL TO MOBL	
95	02/04	11:10A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
96	02/04	11:11A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
97	02/04	11:37A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
98	02/04	12:09P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
99	02/04	12:16P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
100	02/04	12:22P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
101	02/04	12:28P	[REDACTED]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
102	02/04	12:45P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
103	02/04	12:54P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
104	02/04	04:40P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
105	02/04	05:11P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
106	02/04	05:13P	[REDACTED]	NEWYORKZ1 NY	5MIN		400 ADD'L ANYTME MIN	
107	02/04	05:18P	[REDACTED]	WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
108	02/04	05:35P	[REDACTED]	INCOMING	5MIN		400 ADD'L ANYTME MIN	
109	02/04	06:06P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
110	02/04	06:07P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
111	02/04	07:08P	[REDACTED]	MIAMI FL	4MIN		EARLY EVENING N/WKND	
112	02/04	07:13P	[REDACTED]	MIAMI FL	3MIN		EARLY EVENING N/WKND	
113	02/04	07:19P	[REDACTED]	NEW YORK NY	7MIN		EARLY EVENING N/WKND	
114	02/04	07:38P	[REDACTED]	BELLEVUE WA	1MIN		EARLY EVENING N/WKND	
115	02/04	08:28P	[REDACTED]	NEWYORKZ1 NY	5MIN		EARLY EVENING N/WKND	
116	02/04	08:34P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
117	02/04	08:36P	[REDACTED]	GLENDALE TX	1MIN		EARLY EVENING N/WKND	
118	02/04	08:39P	[REDACTED]	NEWYORKZ1 NY	2MIN		EARLY EVENING N/WKND	
119	02/04	08:57P	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
120	02/04	09:00P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
121	02/04	09:05P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
122	02/05	12:24A	[REDACTED]	MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
123	02/05	02:14A	[REDACTED]	NEWYORKZ1 NY	6MIN		UNLIMITED N/WKND MIN	
124	02/05	11:31A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
125	02/05	12:53P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
126	02/05	02:54P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
127	02/05	07:27P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
128	02/06	12:57A	[REDACTED]	INCOMING	6MIN		UNLIMITED N/WKND MIN	
129	02/06	10:57A	[REDACTED]	NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
130	02/06	12:59P	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
131	02/06	01:09P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
132	02/06	01:32P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
133	02/06	01:34P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
134	02/06	01:53P	[REDACTED]	NEWYORKZ1 NY	1MIN		UNLIMITED N/WKND MIN	
135	02/06	02:01P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
136	02/06	02:02P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

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EFTA01305892

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
137	02/06	02:20P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
					1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
138	02/06	02:21P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
139	02/06	02:32P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
140	02/06	04:36P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
141	02/06	06:55P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
142	02/06	09:35P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
143	02/07	10:25A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
144	02/07	10:54A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
145	02/07	11:09A	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
146	02/07	11:12A	[REDACTED]	INCOMING	4MIN		400 ADD'L ANYTME MIN	
147	02/07	11:16A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
148	02/07	11:18A	[REDACTED]	mobile UK	3MIN		400 ADD'L ANYTME MIN	
					3MIN	0.28	ENH DISC INT DL	0.84
149	02/07	11:21A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
150	02/07	11:22A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
					2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
151	02/07	11:26A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
152	02/07	11:30A	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
153	02/07	11:32A	[REDACTED]	NY ZONE 1 NY	5MIN		400 ADD'L ANYTME MIN	
154	02/07	11:46A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
155	02/07	11:48A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
156	02/07	11:50A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
157	02/07	11:53A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
158	02/07	11:55A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
159	02/07	11:58A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
160	02/07	11:59A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
161	02/07	12:00P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
162	02/07	12:07P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
163	02/07	12:11P	[REDACTED]	INCOMING	4MIN		400 ADD'L ANYTME MIN	
164	02/07	12:15P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
165	02/07	12:16P	[REDACTED]	NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
166	02/07	12:16P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
167	02/07	01:09P	[REDACTED]	INCOMING	4MIN		UNLIM MOBL TO MOBL	
168	02/07	02:13P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
169	02/07	02:44P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
170	02/07	03:25P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
171	02/07	03:54P	[REDACTED]	NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
172	02/07	04:04P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
173	02/07	04:23P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
174	02/07	04:33P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
175	02/07	04:51P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
176	02/07	04:53P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
177	02/07	05:05P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
178	02/07	05:09P	[REDACTED]	GAHANNA OH	2MIN		400 ADD'L ANYTME MIN	
179	02/07	05:11P	[REDACTED]	GARDENA CA	4MIN		400 ADD'L ANYTME MIN	
180	02/07	05:27P	[REDACTED]		4MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
181	02/07	05:31P	[REDACTED]	NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
182	02/07	05:34P	[REDACTED]	NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
183	02/07	07:59P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
184	02/07	08:02P	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
185	02/07	08:14P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
186	02/07	08:16P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
187	02/07	08:34P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
188	02/07	08:36P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
189	02/07	09:01P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
190	02/07	09:04P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
191	02/07	09:16P	[REDACTED]	BEVERLYHLS CA	2MIN		UNLIMITED N/WKND MIN	
192	02/07	09:17P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
193	02/07	11:01P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
194	02/07	11:57P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
195	02/08	08:29A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
196	02/08	08:30A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
197	02/08	08:32A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
198	02/08	08:41A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
199	02/08	09:00A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
200	02/08	09:13A	[REDACTED]	MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
201	02/08	09:17A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
202	02/08	09:18A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
203	02/08	09:20A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
204	02/08	09:21A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
205	02/08	09:24A	[REDACTED]	INCOMING	7MIN		400 ADD'L ANYTME MIN	
206	02/08	09:30A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
207	02/08	09:31A	[REDACTED]	NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
208	02/08	10:09A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
209	02/08	11:17A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
210	02/08	11:29A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
211	02/08	11:30A	[REDACTED]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
212	02/08	11:38A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
213	02/08	11:41A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
214	02/08	11:41A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
215	02/08	11:42A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
216	02/08	11:44A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
217	02/08	11:53A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
218	02/08	11:55A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
219	02/08	11:58A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
220	02/08	11:58A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
221	02/08	11:59A	[REDACTED]	MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
222	02/08	12:02P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
223	02/08	12:37P	[REDACTED]	MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
224	02/08	12:39P	[REDACTED]	CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
225	02/08	12:40P	[REDACTED]	CHNSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	
226	02/08	12:40P	[REDACTED]	CHNSTDSTCR VI	2MIN		400 ADD'L ANYTME MIN	
227	02/08	12:48P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
228	02/08	12:50P	[REDACTED]	NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
229	02/08	01:08P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
230	02/08	01:36P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
231	02/08	01:36P	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
232	02/08	01:39P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
233	02/08	01:48P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
234	02/08	01:49P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
235	02/08	01:50P	[REDACTED]	MARION OH	1MIN		400 ADD'L ANYTME MIN	
236	02/08	02:00P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
237	02/08	02:36P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
238	02/08	02:38P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
239	02/08	02:59P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
240	02/08	04:12P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
241	02/08	04:15P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
242	02/08	04:20P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
243	02/08	04:23P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
244	02/08	04:23P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
245	02/08	05:30P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

CONFIDENTIAL

SDNY_GM_00174204

EFTA_00195857

EFTA01305893

2000245.000001759

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
246	02/08	05:33P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
247	02/08	05:41P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
248	02/08	05:42P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
249	02/08	05:43P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
250	02/08	05:59P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
251	02/08	05:59P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
252	02/08	06:01P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
253	02/08	06:22P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
254	02/08	06:22P	[REDACTED]	NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
255	02/08	06:26P	[REDACTED]	MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
256	02/08	06:30P	[REDACTED]	NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
257	02/08	06:32P	[REDACTED]	MIAMI FL	4MIN		400 ADD'L ANYTME MIN	
258	02/08	06:42P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
259	02/08	06:43P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
260	02/08	06:45P	[REDACTED]	NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
261	02/08	06:48P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
262	02/08	07:09P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
263	02/08	07:16P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
264	02/08	07:17P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
265	02/08	08:39P	[REDACTED]	INCOMING	5MIN		EARLY EVENING N/WKND	
266	02/08	08:44P	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
267	02/08	09:00P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
268	02/08	09:37P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
269	02/08	09:39P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
270	02/09	07:51A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
271	02/09	07:53A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
272	02/09	10:01A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
273	02/09	10:04A	[REDACTED]	MARION OH	1MIN		400 ADD'L ANYTME MIN	
274	02/09	10:05A	[REDACTED]	MARION OH	1MIN		DROP CALL CREDIT	
275	02/09	10:54A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
276	02/09	10:57A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
277	02/09	11:19A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
278	02/09	11:25A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
279	02/09	11:26A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
280	02/09	11:30A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
281	02/09	11:57A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
282	02/09	11:59A	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
283	02/09	12:58P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
284	02/09	12:59P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
285	02/09	02:12P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	02/09	02:13P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
287	02/09	02:26P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
288	02/09	02:27P	[REDACTED]	MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
289	02/09	02:28P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
290	02/09	02:35P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
291	02/09	02:52P	[REDACTED]	NEWYORKZN1 NY	2MIN		400 ADD'L ANYTME MIN	
292	02/09	02:54P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
293	02/09	03:30P	[REDACTED]	BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
294	02/09	03:32P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
295	02/09	03:34P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
296	02/09	03:38P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
297	02/09	05:54P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
298	02/09	07:25P	[REDACTED]	NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
299	02/09	08:07P	[REDACTED]	INCOMING	6MIN		EARLY EVENING N/WKND	
300	02/09	08:26P	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
301	02/09	09:11P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
302	02/09	09:36P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
303	02/09	09:39P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
304	02/10	08:35A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
305	02/10	08:36A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
306	02/10	08:37A	[REDACTED]	QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
307	02/10	09:03A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
308	02/10	09:15A	[REDACTED]	INCOMING	4MIN		400 ADD'L ANYTME MIN	
309	02/10	09:22A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
310	02/10	09:33A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
311	02/10	11:05A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
312	02/10	11:48A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
313	02/10	12:09P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
314	02/10	12:24P	[REDACTED]	QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
315	02/10	12:54P	[REDACTED]	QUEENS NY	7MIN		UNLIM MOBL TO MOBL	
316	02/10	01:01P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
317	02/10	01:12P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
318	02/10	03:57P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
319	02/10	04:15P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
320	02/10	04:40P	[REDACTED]	NWYRCYZN01 NY	5MIN		400 ADD'L ANYTME MIN	
321	02/10	04:45P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
322	02/10	04:47P	[REDACTED]	1 EVT			CALL WAITING	
323	02/10	04:49P	[REDACTED]	WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
324	02/10	04:51P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
325	02/10	04:53P	[REDACTED]	WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
326	02/10	04:56P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
327	02/10	05:11P	[REDACTED]	NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
328	02/10	05:13P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
329	02/10	05:16P	[REDACTED]	NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
330	02/10	05:19P	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
331	02/10	05:21P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
332	02/10	05:22P	[REDACTED]	1 EVT			CALL WAITING	
333	02/10	05:43P	[REDACTED]	INCOMING	4MIN		400 ADD'L ANYTME MIN	
334	02/10	05:47P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIM MOBL TO MOBL	
335	02/10	05:47P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
336	02/10	05:49P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
337	02/10	05:49P	[REDACTED]	NEW ALBANY OH	1MIN		400 ADD'L ANYTME MIN	
338	02/10	05:49P	[REDACTED]	BOSTON MA	1MIN		400 ADD'L ANYTME MIN	
339	02/10	05:56P	[REDACTED]	NEW ALBANY OH	7MIN		400 ADD'L ANYTME MIN	
340	02/10	05:58P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
341	02/10	05:58P	[REDACTED]	1 EVT			CALL WAITING	
342	02/10	05:58P	[REDACTED]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
343	02/10	06:03P	[REDACTED]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
344	02/10	06:04P	[REDACTED]	BOSTON MA	2MIN		400 ADD'L ANYTME MIN	
345	02/10	06:08P	[REDACTED]	NEW ALBANY OH	4MIN		400 ADD'L ANYTME MIN	
346	02/10	06:10P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
347	02/10	06:14P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
348	02/10	06:17P	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
349	02/10	06:19P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
350	02/10	06:21P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
351	02/10	06:22P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
352	02/10	06:23P	[REDACTED]	NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
353	02/10	06:26P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
354	02/10	06:27P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
355	02/10	06:28P	[REDACTED]	NEWYORKZN1 NY	2MIN		INCLUDED MINUTES	
356	02/10	06:34P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
357	02/10	06:39P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
358	02/10	06:40P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
359	02/10	06:41P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
360	02/10	06:55P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
361	02/10	06:57P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
362	02/10	06:58P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
363	02/10	06:59P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
364	02/10	06:59P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
365	02/10	07:01P	[REDACTED]	1MIN			EARLY EVENING N/WKND	
366	02/10	07:03P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
367	02/10	07:47P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
368	02/10	07:47P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
369	02/10	07:48P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
370	02/10	07:49P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
371	02/10	07:52P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	

CONFIDENTIAL

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
372	02/10	08:00P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
373	02/10	08:00P	[REDACTED]	NEWYORKZLN1 NY	1MIN		EARLY EVENING N/WKND	
374	02/10	08:02P	[REDACTED]	NEWYORKZLN1 NY	1MIN		EARLY EVENING N/WKND	
375	02/10	08:05P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
376	02/10	08:06P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
377	02/10	08:31P	[REDACTED]	NEWYORKZLN1 NY	1MIN		EARLY EVENING N/WKND	
378	02/10	08:32P	[REDACTED]	NEWYORKZLN1 NY	1MIN		EARLY EVENING N/WKND	
379	02/10	08:39P	[REDACTED]	BROOKLYN NY	2MIN		EARLY EVENING N/WKND	
380	02/10	08:41P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
381	02/10	09:00P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
382	02/10	09:17P	[REDACTED]	NEWYORKZLN1 NY	1MIN		UNLIMITED N/WKND MIN	
383	02/10	09:18P	[REDACTED]	NEWYORKZLN1 NY	1MIN		UNLIMITED N/WKND MIN	
384	02/10	09:25P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
385	02/10	09:26P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
386	02/10	11:56P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
387	02/10	11:56P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
			[REDACTED]		1MIN		UNLIMITED N/WKND MIN	
388	02/10	11:58P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
389	02/11	12:42A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
390	02/11	07:58A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
391	02/11	08:13A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
392	02/11	08:15A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
393	02/11	08:24A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
394	02/11	08:31A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
395	02/11	08:40A	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
396	02/11	09:01A	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
397	02/11	10:01A	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
398	02/11	10:03A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
399	02/11	10:26A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
400	02/11	10:27A	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
401	02/11	10:37A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
402	02/11	11:31A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
403	02/11	11:31A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
404	02/11	11:40A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
405	02/11	11:41A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
406	02/11	11:42A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
407	02/11	12:40P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
408	02/11	12:42P	[REDACTED]	FRENCHTOWN N	2MIN		INCLUDED MINUTES	
409	02/11	12:44P	[REDACTED]	SOMERVILLE NJ	3MIN		INCLUDED MINUTES	
410	02/11	12:46P	[REDACTED]	WPALMBEACH FL	3MIN		INCLUDED MINUTES	
411	02/11	12:49P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
412	02/11	01:28P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
413	02/11	01:30P	[REDACTED]	RANDOLPH MA	1MIN		INCLUDED MINUTES	
414	02/11	01:30P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
415	02/11	01:47P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
416	02/11	01:57P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
417	02/11	01:59P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
418	02/11	02:50P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
419	02/11	02:50P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
420	02/11	02:51P	[REDACTED]	WPALMBEACH FL	2MIN		INCLUDED MINUTES	
421	02/11	02:53P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
422	02/11	02:55P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
423	02/11	02:58P	[REDACTED]	MIAMI FL	1MIN		INCLUDED MINUTES	
424	02/11	03:25P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
425	02/11	03:32P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
			[REDACTED]		1EVT		CALL WAITING	
426	02/11	03:33P	[REDACTED]	WPALMBEACH FL	3MIN		INCLUDED MINUTES	
427	02/11	03:36P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
428	02/11	03:52P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
429	02/11	03:53P	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
430	02/11	03:57P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
431	02/11	03:57P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
432	02/11	03:58P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
433	02/11	03:59P	[REDACTED]	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
434	02/11	04:05P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
435	02/11	04:06P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
436	02/11	04:13P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
437	02/11	04:13P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
438	02/11	04:14P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
439	02/11	04:33P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
440	02/11	05:47P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
441	02/11	05:49P	[REDACTED]	MIAMI FL	1MIN		INCLUDED MINUTES	
442	02/11	05:53P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
443	02/11	06:24P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
444	02/11	07:39P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
445	02/11	08:01P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
446	02/11	08:07P	[REDACTED]	WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
447	02/11	09:37P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
448	02/11	09:39P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
449	02/12	10:51A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
450	02/12	11:38A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
451	02/12	12:11P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
452	02/12	12:32P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
453	02/12	02:52P	[REDACTED]	PALM BEACH FL	3MIN		UNLIMITED N/WKND MIN	
454	02/12	03:00P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
455	02/12	03:03P	[REDACTED]	W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
456	02/12	03:03P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
457	02/12	03:05P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
458	02/12	03:14P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
459	02/12	04:05P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
460	02/12	04:06P	[REDACTED]	W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
461	02/12	04:06P	[REDACTED]	W ANGELES CA	1MIN		UNLIMITED N/WKND MIN	
462	02/12	04:11P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
463	02/12	04:23P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
464	02/12	05:22P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
465	02/12	07:09P	[REDACTED]	INCOMING	18MIN		UNLIMITED N/WKND MIN	
466	02/13	09:44A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
467	02/13	10:50A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
468	02/13	10:51A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
469	02/13	10:55A	[REDACTED]	MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
470	02/13	11:06A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
471	02/13	11:19A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
472	02/13	11:21A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
473	02/13	11:26A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
474	02/13	11:51A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
475	02/13	12:13P	[REDACTED]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
476	02/13	02:15P	[REDACTED]	NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
477	02/13	02:28P	[REDACTED]	INCOMING	6MIN		UNLIMITED N/WKND MIN	
478	02/13	02:39P	[REDACTED]	NY ZONE 1 NY	4MIN		UNLIMITED N/WKND MIN	
479	02/13	02:44P	[REDACTED]	NY ZONE 1 NY	22MIN		UNLIMITED N/WKND MIN	
480	02/13	03:29P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
481	02/13	04:05P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
482	02/13	04:06P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
483	02/13	04:07P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
484	02/13	04:42P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
485	02/13	04:58P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
486	02/13	05:06P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
487	02/13	05:29P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
488	02/13	06:09P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
489	02/13	11:14P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
490	02/14	09:37A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
491	02/14	10:57A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
492	02/14	11:40A	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
493	02/14	12:13P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	

CONFIDENTIAL

SDNY_GM_00174206

EFTA_00195859

EFTA01305895

2000245.000001760

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
494	02/14	12:14P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
			[REDACTED]		1MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
495	02/14	12:18P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
496	02/14	12:19P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
497	02/14	12:38P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
498	02/14	12:50P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
499	02/14	12:50P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
500	02/14	12:50P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
501	02/14	01:02P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
502	02/14	01:04P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
503	02/14	01:07P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
504	02/14	01:07P	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
505	02/14	01:09P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
506	02/14	01:12P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
507	02/14	01:27P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
508	02/14	01:30P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
509	02/14	01:45P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
510	02/14	01:51P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
511	02/14	01:59P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
512	02/14	02:08P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
513	02/14	02:35P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
514	02/14	02:48P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
515	02/14	02:55P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
516	02/14	02:56P	[REDACTED]	WPALMBEACH FL	2MIN		INCLUDED MINUTES	
517	02/14	02:57P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
			[REDACTED]		1EVT		CALL WAITING	
518	02/14	02:57P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
			[REDACTED]		1EVT		CALL WAITING	
519	02/14	02:58P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
520	02/14	02:59P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
521	02/14	03:19P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
522	02/14	03:19P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
523	02/14	03:20P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
524	02/14	03:28P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
525	02/14	03:29P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
526	02/14	03:34P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
527	02/14	03:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
528	02/14	03:42P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
529	02/14	03:52P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
530	02/14	03:53P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
531	02/14	05:57P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
532	02/14	07:23P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
533	02/14	07:33P	[REDACTED]	QUEENS NY	1MIN		EARLY EVENING N/WKND	
534	02/14	07:34P	[REDACTED]	QUEENS NY	1MIN		EARLY EVENING N/WKND	
535	02/14	08:00P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
536	02/14	08:02P	[REDACTED]	NEWYORKZN1 NY	3MIN		EARLY EVENING N/WKND	
537	02/14	10:22P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
538	02/15	10:29A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
539	02/15	10:31A	[REDACTED]	BROOKLYN NY	1MIN		INCLUDED MINUTES	
540	02/15	10:32A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
541	02/15	11:05A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
542	02/15	12:13P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
543	02/15	12:23P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
544	02/15	12:37P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
545	02/15	12:46P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
546	02/15	01:33P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
547	02/15	01:52P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		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
548	02/15	02:02P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
549	02/15	02:29P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
			[REDACTED]		1EVT		MESSAGE RETRIEVAL	
550	02/15	04:19P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
551	02/15	05:19P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
552	02/15	07:57P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
553	02/15	08:37P	[REDACTED]	GARDENA CA	4MIN		EARLY EVENING N/WKND	
554	02/15	08:43P	[REDACTED]	WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
555	02/15	08:43P	[REDACTED]	WPALMBEACH FL	1MIN		DROP CALL CREDIT	
			[REDACTED]		1MIN		EARLY EVENING N/WKND	
556	02/15	08:54P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
557	02/15	09:00P	[REDACTED]	NEWYORKZN1 NY	1MIN		UNLIMITED N/WKND MIN	
558	02/15	09:23P	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
559	02/16	09:01A	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
560	02/16	09:05A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
561	02/16	09:12A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
562	02/16	09:32A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
563	02/16	10:27A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
564	02/16	11:00A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
565	02/16	11:49A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
566	02/16	11:51A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
			[REDACTED]		1MIN		UNLIM MOBL TO MOBL	
567	02/16	12:31P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
568	02/16	02:07P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
569	02/16	02:16P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
570	02/16	02:43P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
571	02/16	02:52P	[REDACTED]	NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
572	02/16	02:57P	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
573	02/16	03:03P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
574	02/16	03:31P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
575	02/16	03:51P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
576	02/16	04:52P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
577	02/16	05:07P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
578	02/16	05:24P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
579	02/16	05:26P	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
580	02/16	05:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
581	02/16	05:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
582	02/16	05:39P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
583	02/16	05:40P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
584	02/16	05:40P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
			[REDACTED]		1EVT		CALL WAITING	
585	02/16	05:42P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
586	02/16	05:43P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
587	02/16	05:50P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
588	02/16	05:51P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
589	02/16	06:20P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
590	02/16	06:21P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
591	02/16	07:44P	[REDACTED]	NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
592	02/16	07:45P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
593	02/16	07:46P	[REDACTED]	WILLOUGHBY OH	4MIN		EARLY EVENING N/WKND	
594	02/16	07:58P	[REDACTED]	INCOMING	45MIN		EARLY EVENING N/WKND	
595	02/16	08:43P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
596	02/16	08:44P	[REDACTED]	NEW YORK NY	5MIN		EARLY EVENING N/WKND	
597	02/16	08:49P	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
598	02/16	08:51P	[REDACTED]	NEW YORK NY	4MIN		EARLY EVENING N/WKND	
599	02/16	09:17P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
600	02/16	09:20P	[REDACTED]	NY ZONE 1 NY	11MIN		UNLIMITED N/WKND MIN	
601	02/16	11:24P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
602	02/16	11:25P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
603	02/17	12:43A	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
604	02/17	12:46A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
			[REDACTED]		1MIN		UNLIMITED N/WKND MIN	
605	02/17	12:48A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
			[REDACTED]		1MIN		UNLIMITED N/WKND MIN	
606	02/17	12:50A	[REDACTED]	NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
607	02/17	12:52A	[REDACTED]	NY ZONE 1 NY	11MIN		UNLIMITED N/WKND MIN	



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SDNY_GM_00174207

EFTA_00195860

EFTA01305896

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
608	02/17	01:49A	[REDACTED]	INCOMING	15MIN		UNLIMITED N/WKND MIN	
609	02/17	02:04A	[REDACTED]	INCOMING	7MIN		UNLIMITED N/WKND MIN	
610	02/17	02:11A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/17	09:29A	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
612	02/17	09:42A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
613	02/17	10:47A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
614	02/17	11:06A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
615	02/17	11:16A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
616	02/17	12:18P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
617	02/17	12:24P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
618	02/17	12:24P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
619	02/17	01:47P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
620	02/17	01:47P	[REDACTED]	BROOKLYN NY	1MIN		INCLUDED MINUTES	
621	02/17	02:02P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
622	02/17	03:13P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
623	02/17	03:17P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
624	02/17	03:19P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
625	02/17	06:23P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
626	02/17	06:46P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
627	02/17	07:01P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
628	02/17	07:22P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
629	02/17	07:31P	[REDACTED]	NY ZONE 1 NY	2MIN		EARLY EVENING N/WKND	
630	02/17	07:33P	[REDACTED]	NEWYORKZ1 NY	20MIN		EARLY EVENING N/WKND	
631	02/17	07:53P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
632	02/17	08:22P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
633	02/17	08:25P	[REDACTED]	MIAMI FL	1MIN		EARLY EVENING N/WKND	
634	02/17	08:25P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
635	02/17	08:27P	[REDACTED]	NY ZONE 1 NY	3MIN		EARLY EVENING N/WKND	
636	02/17	08:29P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
637	02/17	08:38P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
638	02/17	08:40P	[REDACTED]	NY ZONE 1 NY	20MIN		EARLY EVENING N/WKND	
639	02/17	09:15P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
640	02/17	09:32P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
641	02/17	09:36P	[REDACTED]	INCOMING	8MIN		UNLIMITED N/WKND MIN	
642	02/17	09:45P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
643	02/18	08:02A	[REDACTED]	LAS VEGAS NV	1MIN		INCLUDED MINUTES	
644	02/18	08:39A	[REDACTED]	mobile UK	1MIN	0.28	ENH DISC INT DL	0.28
645	02/18	08:39A	[REDACTED]	mobile UK	4MIN		INCLUDED MINUTES	
646	02/18	09:02A	[REDACTED]	NEW YORK NY	1MIN	0.28	ENH DISC INT DL	1.12
647	02/18	09:03A	[REDACTED]	INCOMING	3MIN		UNLIM MOBL TO MOBL	
648	02/18	09:05A	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
649	02/18	09:06A	[REDACTED]	NEW YORK NY	1EVT		CALL WAITING	
650	02/18	09:07A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
651	02/18	09:08A	[REDACTED]	INCOMING	1EVT		CALL WAITING	
652	02/18	09:09A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
653	02/18	09:10A	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
654	02/18	09:11A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
655	02/18	09:12A	[REDACTED]	QUEENS NY	3MIN		UNLIM MOBL TO MOBL	
656	02/18	09:20A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
657	02/18	09:25A	[REDACTED]	NEW YORK NY	1EVT	1.50	411 INFO	1.50
658	02/18	10:07A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
659	02/18	10:41A	[REDACTED]	INCOMING	4MIN		UNLIM MOBL TO MOBL	
660	02/18	11:36A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
661	02/18	11:36A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
662	02/18	12:28P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
663	02/18	12:35P	[REDACTED]	NEWYORKZ1 NY	1MIN		INCLUDED MINUTES	
664	02/18	12:36P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
665	02/18	01:08P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
666	02/18	01:16P	[REDACTED]	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
667	02/18	01:20P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
668	02/18	01:21P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
669	02/18	01:32P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
670	02/18	01:33P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
671	02/18	01:41P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
672	02/18	01:51P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
673	02/18	01:55P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
674	02/18	02:02P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
675	02/18	07:01P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
676	02/18	07:08P	[REDACTED]	INCOMING	1EVT		MESSAGE RETRIEVAL	
677	02/18	07:12P	[REDACTED]	NEW YORK NY	4MIN		EARLY EVENING N/WKND	
678	02/18	09:17P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
679	02/18	09:59P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
680	02/19	11:04A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
681	02/19	02:25P	[REDACTED]	CHTAMSTTHS VI	2MIN		UNLIMITED N/WKND MIN	
682	02/19	04:28P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
683	02/19	07:01P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
684	02/19	07:50P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
685	02/19	07:55P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
686	02/19	09:18P	[REDACTED]	INCOMING	58MIN		UNLIMITED N/WKND MIN	
687	02/20	12:16P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
688	02/20	02:11P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
689	02/20	06:00P	[REDACTED]	INCOMING	1EVT		MESSAGE RETRIEVAL	
690	02/20	07:43P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
691	02/20	07:44P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
692	02/20	07:49P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
693	02/20	07:50P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
694	02/20	07:50P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
695	02/20	08:08P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
696	02/20	10:14P	[REDACTED]	INCOMING	1EVT		MESSAGE RETRIEVAL	
697	02/20	10:36P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
698	02/21	11:40A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
699	02/21	06:01P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
700	02/21	06:14P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
701	02/21	06:16P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
702	02/21	06:21P	[REDACTED]	INCOMING	1EVT		MESSAGE RETRIEVAL	
703	02/21	06:24P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
704	02/21	06:26P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
705	02/21	06:27P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
706	02/21	06:30P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
707	02/21	06:33P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
708	02/21	08:06P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
709	02/21	08:34P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
710	02/22	09:47A	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
711	02/22	10:17A	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
712	02/22	10:19A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
713	02/22	10:29A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
714	02/22	10:30A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
715	02/22	12:57P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
716	02/22	01:06P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
717	02/22	01:12P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
718	02/22	01:14P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
719	02/22	01:14P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
720	02/22	01:15P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
721	02/22	01:38P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
722	02/22	01:46P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
723	02/22	01:47P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
724	02/22	01:48P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	

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EFTA01305897

2000245.000001761

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
725	02/22	01:52P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
726	02/22	01:56P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
727	02/22	02:08P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
728	02/22	02:29P	[REDACTED]	QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
729	02/22	02:37P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
730	02/22	02:45P	[REDACTED]	NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
731	02/22	02:46P	[REDACTED]	INCOMING	11MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
732	02/22	03:18P	[REDACTED]	QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
733	02/22	04:43P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
734	02/22	04:57P	[REDACTED]		3MIN		INCLUDED MINUTES	
					1EVT	1.50	411 INFO	1.50
735	02/22	05:00P	[REDACTED]	NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
736	02/22	05:01P	[REDACTED]	INCOMING	6MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
737	02/22	05:06P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
738	02/22	05:14P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
739	02/22	05:17P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
740	02/22	06:05P	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
741	02/22	06:15P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
742	02/22	06:40P	[REDACTED]	BROOKLYN NY	2MIN		INCLUDED MINUTES	
743	02/22	07:13P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
744	02/22	07:43P	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
745	02/22	07:49P	[REDACTED]	mobile UK	1MIN		EARLY EVENING N/WKND	
					1MIN	0.28	ENH DISC INT DL	0.28
746	02/22	08:18P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
747	02/22	08:20P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
748	02/22	08:26P	[REDACTED]	TWINCITIES MN	1MIN		EARLY EVENING N/WKND	
749	02/23	12:54A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
750	02/23	08:30A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
751	02/23	08:38A	[REDACTED]	INCOMING	6MIN		INCLUDED MINUTES	
752	02/23	08:54A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
753	02/23	08:59A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
754	02/23	09:24A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
755	02/23	09:32A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
756	02/23	09:35A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
757	02/23	09:35A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
758	02/23	09:35A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
759	02/23	09:35A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
760	02/23	09:36A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
761	02/23	09:39A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
762	02/23	10:05A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
763	02/23	11:31A	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
764	02/23	11:36A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
765	02/23	12:09P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
766	02/23	12:19P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
767	02/23	12:56P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
768	02/23	01:13P	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
769	02/23	01:16P	[REDACTED]	NEW YORK NY	4MIN		INCLUDED MINUTES	
770	02/23	01:25P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
771	02/23	02:11P	[REDACTED]	BROOKLYN NY	1MIN		INCLUDED MINUTES	
772	02/23	04:08P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
773	02/23	04:09P	[REDACTED]	NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
774	02/23	04:10P	[REDACTED]	NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
775	02/23	04:48P	[REDACTED]	NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
776	02/23	04:49P	[REDACTED]	INCOMING	5MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
777	02/23	05:07P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
778	02/23	05:15P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
779	02/23	05:21P	[REDACTED]	INCOMING	39MIN		UNLIM MOBL TO MOBL	
780	02/23	06:04P	[REDACTED]	NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
781	02/23	06:06P	[REDACTED]	INCOMING	5MIN		INCLUDED MINUTES	
782	02/23	06:12P	[REDACTED]	INCOMING	5MIN		INCLUDED MINUTES	
783	02/23	06:16P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
784	02/23	06:17P	[REDACTED]	QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
785	02/23	06:21P	[REDACTED]	INCOMING	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
786	02/23	06:28P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
787	02/23	06:53P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
788	02/23	07:06P	[REDACTED]	WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
789	02/23	07:18P	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
790	02/23	07:20P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
					1EVT		CALL WAITING	
791	02/23	07:25P	[REDACTED]	WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
792	02/23	07:48P	[REDACTED]	WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
793	02/23	07:49P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
794	02/23	07:50P	[REDACTED]	NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
795	02/23	08:52P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
796	02/23	08:54P	[REDACTED]	QUEENS NY	1MIN		EARLY EVENING N/WKND	
797	02/23	08:54P	[REDACTED]	QUEENS NY	1MIN		EARLY EVENING N/WKND	
798	02/23	08:54P	[REDACTED]	QUEENS NY	1MIN		EARLY EVENING N/WKND	
799	02/23	08:55P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
800	02/23	09:47P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
801	02/23	09:47P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
802	02/24	08:03A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
803	02/24	08:04A	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
804	02/24	08:10A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
805	02/24	08:18A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
806	02/24	08:20A	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
807	02/24	08:23A	[REDACTED]	QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
808	02/24	08:25A	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
809	02/24	08:26A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
810	02/24	08:26A	[REDACTED]	WPALMBEACH FL	2MIN		INCLUDED MINUTES	
811	02/24	08:28A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
812	02/24	08:29A	[REDACTED]	NY ZONE 1 NY	3MIN		INCLUDED MINUTES	
813	02/24	08:31A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
814	02/24	08:34A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
815	02/24	08:35A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
816	02/24	08:58A	[REDACTED]	INCOMING	5MIN		UNLIM MOBL TO MOBL	
817	02/24	09:11A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
818	02/24	09:22A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
819	02/24	09:25A	[REDACTED]	LAKE WORTH FL	2MIN		UNLIM MOBL TO MOBL	
820	02/24	09:27A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
821	02/24	09:28A	[REDACTED]	WPALMBEACH FL	2MIN		INCLUDED MINUTES	
822	02/24	09:38A	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
823	02/24	09:43A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
824	02/24	09:45A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
825	02/24	09:55A	[REDACTED]	NEWYORKZN1 NY	3MIN		INCLUDED MINUTES	
826	02/24	10:00A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
827	02/24	10:10A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
828	02/24	10:10A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
829	02/24	10:14A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
830	02/24	10:23A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
831	02/24	11:14A	[REDACTED]	INCOMING	4MIN		INCLUDED MINUTES	
832	02/24	11:23A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
833	02/24	11:28A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
834	02/24	11:55A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
835	02/24	12:07P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
836	02/24	12:11P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
837	02/24	12:26P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
838	02/24	12:26P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
839	02/24	12:27P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
840	02/24	12:30P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
841	02/24	12:38P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
842	02/24	12:42P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
843	02/24	12:43P	[REDACTED]	QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
844	02/24	12:45P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
845	02/24	12:45P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
846	02/24	12:46P	[REDACTED]	WPALMBEACH FL	1MIN		DROP CALL CREDIT	
847	02/24	12:49P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
848	02/24	12:50P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
849	02/24	12:52P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
850	02/24	12:59P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	



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SDNY_GM_00174209

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EFTA01305898

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
851	02/24	03:41P	[REDACTED]	NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
852	02/24	04:18P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
853	02/24	04:30P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
854	02/24	04:56P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
855	02/24	05:34P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
856	02/24	07:09P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
857	02/24	08:33P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
858	02/24	09:06P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
859	02/25	03:29A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
860	02/25	09:41A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
861	02/25	09:55A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
862	02/25	10:31A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
863	02/25	10:49A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
864	02/25	11:43A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
865	02/25	12:22P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
866	02/25	01:05P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
867	02/25	01:08P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
868	02/25	01:10P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
869	02/25	01:15P	[REDACTED]	mobile FRA	1MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
870	02/25	01:16P	[REDACTED]	mobile FRA	1MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
871	02/25	01:19P	[REDACTED]	NEW YORK NY	7MIN		INCLUDED MINUTES	
872	02/25	01:26P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
873	02/25	01:27P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
874	02/25	01:29P	[REDACTED]	mobile FRA	2MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
875	02/25	01:31P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
876	02/25	01:36P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
877	02/25	01:54P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
878	02/25	02:13P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
879	02/25	02:17P	[REDACTED]	HONOLULU HI	2MIN		INCLUDED MINUTES	
880	02/25	02:25P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
881	02/25	02:29P	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
882	02/25	03:09P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
883	02/25	03:11P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
884	02/25	03:21P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
885	02/25	03:24P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
886	02/25	03:25P	[REDACTED]	JUPITER FL	1MIN		INCLUDED MINUTES	
887	02/25	03:25P	[REDACTED]	JUPITER FL	1MIN		INCLUDED MINUTES	
888	02/25	03:28P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
889	02/25	03:44P	[REDACTED]	QUEENS NY	2MIN		INCLUDED MINUTES	
890	02/25	03:50P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
891	02/25	06:31P	[REDACTED]	NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
892	02/25	06:38P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
893	02/25	06:38P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
894	02/25	06:50P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
895	02/25	08:56P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
896	02/25	09:24P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
897	02/25	09:49P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
898	02/25	09:53P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
899	02/25	09:53P	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
					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
900	02/26	01:40A	[REDACTED]	BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
901	02/26	01:40A	[REDACTED]	mobile UK	2MIN		UNLIMITED N/WKND MIN	
					2MIN	0.28	ENH DISC INT DL	0.56
902	02/26	07:29A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
903	02/26	07:30A	[REDACTED]	mobile UK	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
904	02/26	08:58A	[REDACTED]	NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
905	02/26	09:03A	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
906	02/26	09:24A	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
907	02/26	09:26A	[REDACTED]	NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
908	02/26	09:31A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
909	02/26	09:32A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
910	02/26	09:33A	[REDACTED]	WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
911	02/26	09:38A	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
912	02/26	09:40A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
913	02/26	09:41A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
914	02/26	10:00A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
915	02/26	10:02A	[REDACTED]	W ANGELES CA	4MIN		UNLIMITED N/WKND MIN	
916	02/26	10:15A	[REDACTED]	MORIARTY NM	4MIN		UNLIMITED N/WKND MIN	
917	02/26	10:21A	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
918	02/26	10:50A	[REDACTED]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
919	02/26	10:57A	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
920	02/26	10:59A	[REDACTED]	NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
921	02/26	11:05A	[REDACTED]	MORIARTY NM	2MIN		UNLIMITED N/WKND MIN	
922	02/26	11:16A	[REDACTED]	Toll Free CL	5MIN		UNLIMITED N/WKND MIN	
923	02/26	11:21A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
924	02/26	11:24A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
925	02/26	11:26A	[REDACTED]	W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
926	02/26	11:57A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
927	02/26	12:05P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
928	02/26	12:37P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
929	02/26	03:36P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
930	02/26	03:39P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
931	02/26	03:41P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
932	02/26	03:41P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
933	02/26	03:41P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
934	02/26	03:46P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
935	02/26	03:47P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
936	02/26	03:56P	[REDACTED]	LOSANGELES CA	2MIN		UNLIMITED N/WKND MIN	
937	02/26	05:31P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
938	02/26	09:49P	[REDACTED]	mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
939	02/26	09:49P	[REDACTED]	mobile UK	6MIN		UNLIMITED N/WKND MIN	
					5MIN	0.28	ENH DISC INT DL	1.40
940	02/26	10:00P	[REDACTED]	mobile UK	3MIN		UNLIMITED N/WKND MIN	
					3MIN	0.28	ENH DISC INT DL	0.84
941	02/26	10:08P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
942	02/26	10:09P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
943	02/26	10:20P	[REDACTED]	mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
944	02/26	11:21P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
945	02/27	01:53A	[REDACTED]		2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
946	02/27	08:06A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
947	02/27	08:18A	[REDACTED]	WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
948	02/27	09:07A	[REDACTED]	INCOMING	13MIN		UNLIMITED N/WKND MIN	

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SDNY_GM_00174210

EFTA_00195863

EFTA01305899

2002045.000001762

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
949	02/27	09:19A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
950	02/27	09:21A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
951	02/27	09:28A	[REDACTED]	NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
952	02/27	09:37A	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
953	02/27	09:38A	[REDACTED]	W ANGELES CA	11MIN		UNLIMITED N/WKND MIN	
954	02/27	10:00A	[REDACTED]	MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
955	02/27	10:27A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
956	02/27	10:35A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
957	02/27	10:37A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
958	02/27	11:01A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
959	02/27	11:06A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
960	02/27	11:22A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
961	02/27	11:41A	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
962	02/27	11:45A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
963	02/27	12:01P	[REDACTED]	QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
964	02/27	12:05P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
965	02/27	12:25P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
966	02/27	02:29P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
967	02/27	03:28P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
968	02/27	03:35P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
969	02/27	03:36P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
970	02/27	04:10P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
971	02/27	04:12P	[REDACTED]	MORIARTY NM	2MIN		UNLIMITED N/WKND MIN	
972	02/27	04:35P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
973	02/27	07:18P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
974	02/27	07:30P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
975	02/27	07:32P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
976	02/27	07:34P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
977	02/28	08:40A	[REDACTED]	INCOMING	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
978	02/28	09:18A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
979	02/28	11:16A	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
980	02/28	02:49P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
981	03/01	12:05P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
982	03/01	12:08P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
983	03/01	12:09P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
984	03/01	12:09P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
985	03/01	05:30P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
986	03/01	06:24P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
987	03/01	06:26P	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
988	03/01	06:43P	[REDACTED]	mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
989	03/01	06:44P	[REDACTED]	NEWYORKZ1 NY	2MIN		INCLUDED MINUTES	
990	03/01	07:20P	[REDACTED]	NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
991	03/01	08:01P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
992	03/01	08:26P	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
993	03/01	08:32P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
994	03/02	07:50A	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
995	03/02	09:15A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
996	03/02	09:40A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
997	03/02	10:16A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
998	03/02	05:05P	[REDACTED]	NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
999	03/02	05:06P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
1000	03/02	05:40P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
1001	03/02	05:41P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1002	03/02	05:53P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
1003	03/02	08:57P	[REDACTED]	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
1004	03/02	09:03P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1005	03/02	09:09P	[REDACTED]	NWYRCYZN01 NY	1MIN		UNLIMITED N/WKND MIN	
1006	03/02	09:13P	[REDACTED]	HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
1007	03/02	09:27P	[REDACTED]	RALEIGH NC	62MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [REDACTED]								19.31

DATA USAGE FOR [REDACTED]

Item	Date	Qnty Used	Charge Description	Charge
1	02/20	4 KB	INCLUDED IN PLAN MB	
2	02/22	3 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	02/03	08:07P	[REDACTED]	100 INCL MSGS SENT	
2	02/04	06:41P	[REDACTED]	100 INCL MSGS SENT	
3	02/04	06:42P	[REDACTED]	100 INCL MSGS SENT	
4	02/04	06:49P	[REDACTED]	100 INCL MSGS SENT	
5	02/04	07:03P	[REDACTED]	100 INCL MSGS SENT	
6	02/04	07:54P	[REDACTED]	INTL TEXT MSG	0.25
7	02/06	01:20A	[REDACTED]	INTL TEXT MSG	0.25
8	02/07	12:48P	[REDACTED]	100 INCL MSGS SENT	
9	02/08	02:42P	[REDACTED]	100 INCL MSGS SENT	
10	02/08	08:38P	[REDACTED]	100 INCL MSGS SENT	
11	02/09	10:12A	[REDACTED]	100 INCL MSGS SENT	
12	02/09	11:41A	[REDACTED]	100 INCL MSGS SENT	
13	02/09	11:46A	[REDACTED]	100 INCL MSGS SENT	
14	02/09	11:59A	[REDACTED]	100 INCL MSGS SENT	
15	02/09	08:03P	[REDACTED]	100 INCL MSGS SENT	
16	02/09	09:13P	[REDACTED]	100 INCL MSGS SENT	
17	02/10	02:14P	[REDACTED]	100 INCL MSGS SENT	
18	02/10	04:14P	[REDACTED]	100 INCL MSGS SENT	
19	02/11	08:55A	[REDACTED]	100 INCL MSGS SENT	
20	02/11	08:20P	[REDACTED]	100 INCL MSGS SENT	
21	02/12	11:36P	[REDACTED]	100 INCL MSGS SENT	
22	02/13	12:11P	[REDACTED]	100 INCL MSGS SENT	
23	02/14	02:49P	[REDACTED]	INTL TEXT MSG	0.25
24	02/14	10:50P	[REDACTED]	100 INCL MSGS SENT	
25	02/14	10:59P	[REDACTED]	100 INCL MSGS SENT	
26	02/14	11:03P	[REDACTED]	100 INCL MSGS SENT	
27	02/14	11:40P	[REDACTED]	100 INCL MSGS SENT	
28	02/14	11:49P	[REDACTED]	100 INCL MSGS SENT	
29	02/15	05:16P	[REDACTED]	INTL TEXT MSG	0.25
30	02/16	05:29P	[REDACTED]	100 INCL MSGS SENT	
31	02/16	05:48P	[REDACTED]	100 INCL MSGS SENT	
32	02/16	05:52P	[REDACTED]	100 INCL MSGS SENT	
33	02/17	01:18A	[REDACTED]	100 INCL MSGS SENT	
34	02/17	11:19A	[REDACTED]	100 INCL MSGS SENT	
35	02/17	04:41P	[REDACTED]	100 INCL MSGS SENT	
36	02/17	06:02P	[REDACTED]	100 INCL MSGS SENT	
37	02/18	09:59P	[REDACTED]	100 INCL MSGS SENT	
38	02/19	12:25A	[REDACTED]	INTL ROAM TEXT MSG	0.50
39	02/19	12:33A	[REDACTED]	INTL ROAM TEXT MSG	0.50
40	02/22	09:15A	[REDACTED]	100 INCL MSGS SENT	
41	02/22	09:29A	[REDACTED]	100 INCL MSGS SENT	
42	02/22	01:35P	[REDACTED]	100 INCL MSGS SENT	
43	02/23	12:57A	[REDACTED]	100 INCL MSGS SENT	
44	02/23	01:03A	[REDACTED]	100 INCL MSGS SENT	
45	02/23	11:54A	[REDACTED]	100 INCL MSGS SENT	
46	02/23	01:31P	[REDACTED]	100 INCL MSGS SENT	
47	02/24	12:48P	[REDACTED]	100 INCL MSGS SENT	

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DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [REDACTED] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
48	02/24	06:47P	[REDACTED]	100 INCL. MSGS SENT	
49	02/24	07:17P	[REDACTED]	100 INCL. MSGS SENT	
50	02/24	07:32P	[REDACTED]	100 INCL. MSGS SENT	
51	02/24	08:46P	[REDACTED]	100 INCL. MSGS SENT	
52	02/24	09:36P	[REDACTED]	100 INCL. MSGS SENT	
53	02/25	06:37P	[REDACTED]	100 INCL. MSGS SENT	
54	02/25	07:13P	[REDACTED]	100 INCL. MSGS SENT	
55	02/25	08:58P	[REDACTED]	100 INCL. MSGS SENT	
56	02/25	09:18P	[REDACTED]	100 INCL. MSGS SENT	
57	02/25	11:23P	[REDACTED]	INTL TEXT MSG	0.25
58	02/25	11:58P	[REDACTED]	INTL TEXT MSG	0.25
59	02/26	12:00A	[REDACTED]	INTL TEXT MSG	0.25
60	02/26	12:04A	[REDACTED]	INTL TEXT MSG	0.25
61	02/26	01:38A	[REDACTED]	100 INCL. MSGS SENT	
62	02/26	07:54A	[REDACTED]	100 INCL. MSGS SENT	
63	02/26	09:43A	[REDACTED]	100 INCL. MSGS SENT	
64	02/26	09:58A	[REDACTED]	INTL TEXT MSG	0.25
65	02/26	10:11A	[REDACTED]	100 INCL. MSGS SENT	
66	02/26	10:21A	[REDACTED]	100 INCL. MSGS SENT	
67	02/26	12:00P	[REDACTED]	100 INCL. MSGS SENT	
68	02/26	12:08P	[REDACTED]	100 INCL. MSGS SENT	
69	02/26	12:11P	[REDACTED]	100 INCL. MSGS SENT	
70	02/26	01:50P	[REDACTED]	100 INCL. MSGS SENT	
71	02/26	02:48P	[REDACTED]	100 INCL. MSGS SENT	
72	02/26	02:52P	[REDACTED]	100 INCL. MSGS SENT	
73	02/26	04:39P	[REDACTED]	100 INCL. MSGS SENT	
74	02/26	04:50P	[REDACTED]	100 INCL. MSGS SENT	
75	02/26	09:13P	[REDACTED]	100 INCL. MSGS SENT	
76	02/26	09:42P	[REDACTED]	100 INCL. MSGS SENT	
77	02/26	09:57P	[REDACTED]	100 INCL. MSGS SENT	
78	02/26	10:44P	[REDACTED]	100 INCL. MSGS SENT	
79	02/26	10:45P	[REDACTED]	100 INCL. MSGS SENT	
80	02/26	11:41P	[REDACTED]	100 INCL. MSGS SENT	
81	02/27	04:19A	[REDACTED]	INTL TEXT MSG	0.25
82	02/27	09:36A	[REDACTED]	100 INCL. MSGS SENT	
83	02/27	09:36A	[REDACTED]	100 INCL. MSGS SENT	
84	02/28	08:48A	[REDACTED]	100 INCL. MSGS SENT	
85	02/28	07:13P	[REDACTED]	100 INCL. MSGS SENT	
86	02/28	07:17P	[REDACTED]	100 INCL. MSGS SENT	
87	03/01	06:04P	[REDACTED]	100 INCL. MSGS SENT	
88	03/02	12:08A	[REDACTED]	100 INCL. MSGS SENT	
89	03/02	12:18A	[REDACTED]	100 INCL. MSGS SENT	
90	03/02	06:13P	[REDACTED]	100 INCL. MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED]					3.50

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