

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.

Processing Fees: When you pay by check, Cingular Wireless will present the check for payment by your bank electronically. Your bank account will be debited in the amount of the check and the transaction will appear on your bank statement. Your original check will be destroyed once processed, and you will not receive your cancelled check back. If we cannot post the transaction electronically, an image copy of your check will be presented for payment. For additional information, please call 1 800 682-2978. 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.

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment): I authorize Cingular Wireless to make this one-time bill payment by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

Please Send Correspondence To:

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

2000156.000001108.6

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 _____

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.
SDNY_GM_00336417

CONFIDENTIAL

EFTA_00209121

EFTA01311041



Account Number

Account Name
JEFFREY E EPSTEIN

Date of Invoice
December 03, 2005

Page 3 of 12

LATE PAYMENT CHARGE:
A 1.5% LATE PAYMENT CHARGE PER MONTH MAY BE APPLIED FOR AMOUNTS UNPAID 20 DAYS AFTER THE DATE OF INVOICE (AK 0.875%, AR 0.085%, NE 1.33%, WI 1.00%).

ACCOUNT DETAILS

Detail of Payments - Thank You!

| Item Description | Date Applied/Reversed | Payment Amount | Charge |
|--------------------------|-----------------------|----------------|----------------|
| 1 PAYMENT | 11/27/05 | -388.14 | -388.14 |
| Total of Payments | | | -388.14 |

Current Subscriber Monthly Charges and Credits

| Subscriber Number | Subscriber Name | Charge |
|---|-----------------|---------------|
| [REDACTED] | [REDACTED] | 260.00 |
| | | 82.12 |
| | | <u>39.67</u> |
| Total Current Subscriber Monthly Charges and Credits | | 381.79 |

Total Current Monthly Charges 381.79

SUMMARY OF CURRENT ACTIVITY

FOR [REDACTED]

Monthly Service Charges

| Item Description | Service Dates | Charge |
|--------------------------------------|---------------------|--------------|
| 1 CALL WAITING | 11/03/05 - 12/02/05 | 0.00 |
| 2 TEXT MESSAGING PLAN - 0 MSGS | 11/03/05 - 12/02/05 | 0.00 |
| 3 CALLER ID | 11/03/05 - 12/02/05 | 0.00 |
| 4 VOICEMAIL | 11/03/05 - 12/02/05 | 0.00 |
| 5 DETAIL BILLING | 11/03/05 - 12/02/05 | 0.00 |
| 6 REGULATORY PROGRAM CHARGE | 11/03/05 - 12/02/05 | 1.75 |
| 7 CALL FORWARDING | 11/03/05 - 12/02/05 | 0.00 |
| 8 WORLDCONNECT | 11/03/05 - 12/02/05 | 0.00 |
| 9 THREE WAY CALLING | 11/03/05 - 12/02/05 | 0.00 |
| 10 BLACKBERRY \$49.99 | 11/03/05 - 12/02/05 | 49.99 |
| 11 NATIONAL PLAN \$29.99 | 11/03/05 - 12/02/05 | <u>29.99</u> |
| Total Monthly Service Charges | | 81.73 |

Monthly Usage Charges

| Item Description | Qty Used | Charge |
|------------------------------------|----------|-------------|
| 1 100 ADD'L ANYTME MIN | 13 MIN | 0.00 |
| 2 MESSAGE RETRIEVAL | 2 EVT | <u>0.00</u> |
| Total Monthly Usage Charges | | 0.00 |

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Other Subscriber Charges

| Item Description | Charge |
|--|-------------|
| 1 MCTD SURCHARGE | 0.16 |
| 2 NY CITY UTILITY G.R. SUR | 0.52 |
| 3 STATE TELECOM EXCISE TAX | 0.71 |
| 4 FEDERAL UNIVERSAL SERVICE FUND SURCHARGE | <u>0.72</u> |
| Total Other Subscriber Charges | 2.11 |

Other Subscriber Credits

| Item Description | Charge |
|---------------------------------------|--------------|
| 1 \$5 MONTHLY CREDIT | -5.00 |
| Total Other Subscriber Credits | -5.00 |

Subscriber Government Fees and Taxes

| Item Description | Charge |
|---|-------------|
| 1 SALES TAX | 2.41 |
| 2 FEDERAL EXCISE TAX | <u>0.87</u> |
| Total Subscriber Government Fees and Taxes | 3.28 |

TOTAL CURRENT CHARGES FOR [REDACTED]

82.12

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

| Item | Date | Time | Number Called | Calls To | Qty Used | Charge Rate | Description | Charge |
|---|-------|--------|---------------|-------------|----------|-------------|-------------------|-------------|
| 1 | 11/07 | 03:10P | | INCOMING | 2MIN | 100 | ADD'L ANYTME MIN | |
| 2 | 11/09 | 06:05P | | INCOMING | 3MIN | 100 | ADD'L ANYTME MIN | |
| 3 | 11/10 | 12:13P | | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 4 | 11/15 | 09:37A | | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 5 | 11/16 | 01:27P | | INCOMING | 1MIN | 100 | ADD'L ANYTME MIN | |
| 6 | 11/22 | 02:05P | [REDACTED] | COLUMBUS OH | 1MIN | 100 | ADD'L ANYTME MIN | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| 7 | 11/22 | 02:06P | [REDACTED] | COLUMBUS OH | 4MIN | 100 | ADD'L ANYTME MIN | |
| | | | | | 1 EVT | | MESSAGE RETRIEVAL | |
| TOTAL VOICE USAGE FOR [REDACTED] | | | | | | | | 0.00 |

SUMMARY OF CURRENT ACTIVITY

FOR [REDACTED]

Monthly Service Charges

| Item Description | Service Dates | Charge |
|--------------------------------|---------------------|-------------|
| 1 CALL WAITING | 11/03/05 - 12/02/05 | 0.00 |
| 2 TEXT MESSAGING PLAN - 0 MSGS | 11/03/05 - 12/02/05 | 4.99 |
| 3 CALLER ID | 11/03/05 - 12/02/05 | 0.00 |
| 4 EARLY EVENING | 11/03/05 - 12/02/05 | 0.00 |
| 5 ENH DISCOUNT INTL DIAL | 11/03/05 - 12/02/05 | 3.99 |
| 6 MULTIMEDIA MESSAGING \$2.99 | 11/03/05 - 12/02/05 | <u>2.99</u> |

CONFIDENTIAL

SDNY_GM_00336418

EFTA_00209122

EFTA01311042

2000156.000001109

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 | Qty 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**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

| Item | Date | Time | Number Called | Calls To | Qty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|-------------------|----------|------|----------------------|--------|
| 1 | 10/29 | 03:54A | [REDACTED] | INCOMING | 8MIN | | UNLIMITED N/WKND MIN | |
| 2 | 11/03 | 08:19A | [REDACTED] | CHNSTDSTCR VI | 1MIN | | 400 ADD'L ANYTME MIN | |
| 3 | 11/03 | 08:20A | [REDACTED] | CHTAMSTTHS VI | 4MIN | | UNLIM MOBL TO MOBL | |
| 4 | 11/03 | 11:08A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 5 | 11/03 | 01:20P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 6 | 11/03 | 01:46P | [REDACTED] | CHTAMSTTHS VI | 2MIN | | UNLIM MOBL TO MOBL | |
| 7 | 11/03 | 03:51P | [REDACTED] | BROOKLYN NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 8 | 11/03 | 03:51P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 9 | 11/03 | 03:54P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 10 | 11/03 | 04:15P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 11 | 11/03 | 04:35P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 12 | 11/03 | 04:43P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 13 | 11/03 | 04:50P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 14 | 11/03 | 05:04P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 15 | 11/03 | 05:28P | [REDACTED] | QUEENS NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 16 | 11/03 | 05:29P | [REDACTED] | QUEENS NY | 4MIN | | 400 ADD'L ANYTME MIN | |
| 17 | 11/03 | 05:49P | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 18 | 11/03 | 07:23P | [REDACTED] | QUEENS NY | 1MIN | | EARLY EVENING N/WKND | |
| 19 | 11/04 | 10:55A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 20 | 11/04 | 02:30P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 21 | 11/05 | 04:53A | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 22 | 11/05 | 10:01P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 23 | 11/06 | 07:21A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 24 | 11/06 | 08:43P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 25 | 11/07 | 10:29A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 26 | 11/07 | 11:04A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 27 | 11/07 | 11:05A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 28 | 11/07 | 11:05A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 29 | 11/07 | 01:47P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 30 | 11/07 | 01:54P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 31 | 11/07 | 05:35P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 32 | 11/07 | 06:26P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 33 | 11/07 | 10:03P | [REDACTED] | INCOMING | 7MIN | | UNLIMITED N/WKND MIN | |
| 34 | 11/08 | 09:48A | [REDACTED] | CHTAMSTTHS VI | 2MIN | | UNLIM MOBL TO MOBL | |
| 35 | 11/08 | 11:14A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 36 | 11/08 | 11:22A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 37 | 11/08 | 11:53A | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 38 | 11/08 | 12:12P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 39 | 11/08 | 12:13P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 40 | 11/08 | 01:30P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 41 | 11/08 | 06:15P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 42 | 11/08 | 06:25P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 43 | 11/09 | 08:18A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | MESSAGE RETRIEVAL | 1EVT | | | |
| 44 | 11/09 | 08:50A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 45 | 11/09 | 09:07A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 46 | 11/09 | 09:09A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 47 | 11/09 | 09:13A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 48 | 11/09 | 09:19A | [REDACTED] | INCOMING | 7MIN | | UNLIM MOBL TO MOBL | |
| 49 | 11/09 | 09:27A | [REDACTED] | NY ZONE 1 NY | 11MIN | | UNLIM MOBL TO MOBL | |
| 50 | 11/09 | 09:45A | [REDACTED] | INCOMING | 6MIN | | 400 ADD'L ANYTME MIN | |
| 51 | 11/09 | 09:51A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |



CONFIDENTIAL

SDNY_GM_00336419

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qnty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|---------------|-----------|------|----------------------|--------|
| 52 | 11/09 | 10:26A | [REDACTED] | INCOMING | 1 | | MESSAGE RETRIEVAL | |
| 53 | 11/09 | 10:48A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | INCOMING | 1 | | MESSAGE RETRIEVAL | |
| 54 | 11/09 | 01:08P | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 55 | 11/09 | 01:18P | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 56 | 11/09 | 02:00P | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 57 | 11/09 | 02:56P | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 58 | 11/09 | 02:57P | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 59 | 11/09 | 04:10P | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 60 | 11/09 | 05:35P | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 61 | 11/09 | 05:38P | [REDACTED] | NEW YORK NY | 2 | | 400 ADD'L ANYTME MIN | |
| 62 | 11/09 | 05:41P | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 63 | 11/09 | 06:26P | [REDACTED] | mobile UK | 1 | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | mobile UK | 1 | 0.25 | ENH DISC INT DL | 0.25 |
| 64 | 11/09 | 06:27P | [REDACTED] | mobile UK | 3 | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | INCOMING | 3 | 0.25 | ENH DISC INT DL | 0.75 |
| | | | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | INCOMING | 1 | | CALL WAITING | |
| 66 | 11/09 | 06:32P | [REDACTED] | INCOMING | 14 | | UNLIM MOBL TO MOBL | |
| 67 | 11/09 | 07:32P | [REDACTED] | NEW YORK NY | 1 | | EARLY EVENING N/WKND | |
| 68 | 11/09 | 07:34P | [REDACTED] | MORIARTY NM | 1 | | EARLY EVENING N/WKND | |
| 69 | 11/09 | 08:17P | [REDACTED] | NEW YORK NY | 1 | | EARLY EVENING N/WKND | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 70 | 11/09 | 09:08P | [REDACTED] | BROOKLYN NY | 1 | | UNLIMITED N/WKND MIN | |
| 71 | 11/09 | 09:39P | [REDACTED] | NEWYORKZN1 NY | 2 | | UNLIMITED N/WKND MIN | |
| 72 | 11/09 | 09:54P | [REDACTED] | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| 73 | 11/09 | 10:05P | [REDACTED] | INCOMING | 8 | | UNLIMITED N/WKND MIN | |
| 74 | 11/09 | 10:12P | [REDACTED] | INCOMING | 2 | | UNLIMITED N/WKND MIN | |
| 75 | 11/09 | 10:15P | [REDACTED] | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | INCOMING | 1 | | MESSAGE RETRIEVAL | |
| 76 | 11/09 | 10:43P | [REDACTED] | INCOMING | 5 | | UNLIMITED N/WKND MIN | |
| 77 | 11/10 | 08:43A | [REDACTED] | NEW YORK NY | 24 | | 400 ADD'L ANYTME MIN | |
| 78 | 11/10 | 09:07A | [REDACTED] | NY ZONE 1 NY | 14 | | UNLIM MOBL TO MOBL | |
| 79 | 11/10 | 09:21A | [REDACTED] | INCOMING | 4 | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | INCOMING | 1 | | CALL WAITING | |
| 80 | 11/10 | 09:29A | [REDACTED] | INCOMING | 15 | | 400 ADD'L ANYTME MIN | |
| 81 | 11/10 | 10:01A | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 82 | 11/10 | 10:02A | [REDACTED] | NEW YORK NY | 4 | | 400 ADD'L ANYTME MIN | |
| 83 | 11/10 | 10:08A | [REDACTED] | NEW YORK NY | 9 | | 400 ADD'L ANYTME MIN | |
| 84 | 11/10 | 10:17A | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 85 | 11/10 | 10:21A | [REDACTED] | NORTH DADE FL | 2 | | 400 ADD'L ANYTME MIN | |
| 86 | 11/10 | 10:23A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 87 | 11/10 | 10:23A | [REDACTED] | NORTH DADE FL | 1 | | 400 ADD'L ANYTME MIN | |
| 88 | 11/10 | 10:24A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 89 | 11/10 | 10:29A | [REDACTED] | NY ZONE 1 NY | 9 | | UNLIM MOBL TO MOBL | |
| 90 | 11/10 | 10:38A | [REDACTED] | NORTH DADE FL | 3 | | 400 ADD'L ANYTME MIN | |
| 91 | 11/10 | 11:08A | [REDACTED] | NEW YORK NY | 2 | | 400 ADD'L ANYTME MIN | |
| 92 | 11/10 | 11:16A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 93 | 11/10 | 11:16A | [REDACTED] | NWYRCYZN01 NY | 1 | | 400 ADD'L ANYTME MIN | |
| 94 | 11/10 | 11:21A | [REDACTED] | INCOMING | 5 | | 400 ADD'L ANYTME MIN | |
| 95 | 11/10 | 11:26A | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 96 | 11/10 | 11:27A | [REDACTED] | NY ZONE 1 NY | 6 | | UNLIM MOBL TO MOBL | |
| 97 | 11/10 | 11:39A | [REDACTED] | NWYRCYZN01 NY | 2 | | 400 ADD'L ANYTME MIN | |
| 98 | 11/10 | 11:54A | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 99 | 11/10 | 12:32P | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 100 | 11/10 | 12:43P | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 101 | 11/10 | 01:50P | [REDACTED] | NEW YORK NY | 2 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 102 | 11/10 | 06:50P | [REDACTED] | NEW YORK NY | 1 | | 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 | [REDACTED] | BROOKLYN NY | 1 | | EARLY EVENING N/WKND | |
| 104 | 11/10 | 07:34P | [REDACTED] | INCOMING | 7 | | EARLY EVENING N/WKND | |
| 105 | 11/10 | 07:49P | [REDACTED] | INCOMING | 5 | | EARLY EVENING N/WKND | |
| 106 | 11/10 | 07:54P | [REDACTED] | NORTH DADE FL | 1 | | EARLY EVENING N/WKND | |
| 107 | 11/10 | 07:55P | [REDACTED] | NEW YORK NY | 1 | | EARLY EVENING N/WKND | |
| 108 | 11/10 | 07:57P | [REDACTED] | NEW YORK NY | 1 | | EARLY EVENING N/WKND | |
| 109 | 11/10 | 07:58P | [REDACTED] | INCOMING | 2 | | EARLY EVENING N/WKND | |
| 110 | 11/10 | 07:59P | [REDACTED] | INCOMING | 1 | | EARLY EVENING N/WKND | |
| | | | [REDACTED] | CALL WAITING | 1 | | CALL WAITING | |
| 111 | 11/10 | 08:01P | [REDACTED] | MARION OH | 2 | | EARLY EVENING N/WKND | |
| 112 | 11/10 | 08:04P | [REDACTED] | NEW YORK NY | 2 | | EARLY EVENING N/WKND | |
| 113 | 11/10 | 08:06P | [REDACTED] | INCOMING | 1 | | EARLY EVENING N/WKND | |
| 114 | 11/10 | 08:09P | [REDACTED] | INCOMING | 1 | | EARLY EVENING N/WKND | |
| 115 | 11/10 | 08:10P | [REDACTED] | NORTH DADE FL | 2 | | EARLY EVENING N/WKND | |
| 116 | 11/10 | 09:39P | [REDACTED] | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 117 | 11/10 | 09:58P | [REDACTED] | INCOMING | 1 | | UNLIMITED N/WKND MIN | |
| 118 | 11/11 | 12:05A | [REDACTED] | NEW YORK NY | 1 | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 119 | 11/11 | 08:34A | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | INCOMING | 1 | | MESSAGE RETRIEVAL | |
| 120 | 11/11 | 08:46A | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 121 | 11/11 | 08:48A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 122 | 11/11 | 08:50A | [REDACTED] | NEWYORKZN1 NY | 2 | | 400 ADD'L ANYTME MIN | |
| 123 | 11/11 | 08:54A | [REDACTED] | NEW YORK NY | 2 | | UNLIM MOBL TO MOBL | |
| 124 | 11/11 | 08:57A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 125 | 11/11 | 09:02A | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 126 | 11/11 | 09:03A | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 127 | 11/11 | 09:08A | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 128 | 11/11 | 09:30A | [REDACTED] | NEW YORK NY | 2 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 129 | 11/11 | 09:32A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 130 | 11/11 | 09:36A | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 131 | 11/11 | 09:38A | [REDACTED] | WPALMBEACH FL | 2 | | 400 ADD'L ANYTME MIN | |
| 132 | 11/11 | 09:40A | [REDACTED] | QUEENS NY | 2 | | UNLIM MOBL TO MOBL | |
| 133 | 11/11 | 09:42A | [REDACTED] | CHTAMSTTHS VI | 2 | | UNLIM MOBL TO MOBL | |
| 134 | 11/11 | 09:43A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 135 | 11/11 | 09:44A | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 136 | 11/11 | 09:44A | [REDACTED] | NEW YORK NY | 2 | | 400 ADD'L ANYTME MIN | |
| 137 | 11/11 | 09:46A | [REDACTED] | BROOKLYN NY | 1 | | 400 ADD'L ANYTME MIN | |
| 138 | 11/11 | 09:47A | [REDACTED] | NEW YORK NY | 2 | | 400 ADD'L ANYTME MIN | |
| 139 | 11/11 | 09:57A | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| 140 | 11/11 | 09:57A | [REDACTED] | NEW YORK NY | 2 | | 400 ADD'L ANYTME MIN | |
| 141 | 11/11 | 10:01A | [REDACTED] | QUEENS NY | 5 | | 400 ADD'L ANYTME MIN | |
| 142 | 11/11 | 10:15A | [REDACTED] | NEW YORK NY | 2 | | 400 ADD'L ANYTME MIN | |
| 143 | 11/11 | 10:32A | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 144 | 11/11 | 10:34A | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 145 | 11/11 | 10:50A | [REDACTED] | INCOMING | 1 | | UNLIM MOBL TO MOBL | |
| 146 | 11/11 | 02:38P | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 147 | 11/11 | 03:53P | [REDACTED] | INCOMING | 1 | | 400 ADD'L ANYTME MIN | |
| 148 | 11/11 | 04:47P | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 149 | 11/11 | 05:00P | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 150 | 11/11 | 05:01P | [REDACTED] | NEW YORK NY | 1 | | 400 ADD'L ANYTME MIN | |
| 151 | 11/11 | 06:26P | [REDACTED] | INCOMING | 2 | | 400 ADD'L ANYTME MIN | |
| 152 | 11/11 | 06:54P | [REDACTED] | NEWYORKZN1 NY | 3 | | 400 ADD'L ANYTME MIN | |
| 153 | 11/11 | 06:57P | [REDACTED] | NEW YORK NY | 1 | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1 | | MESSAGE RETRIEVAL | |
| 154 | 11/11 | 07:22P | [REDACTED] | NEW YORK NY | 1 | | EARLY EVENING N/WKND | |
| 155 | 11/11 | 07:24P | [REDACTED] | NEW YORK NY | 3 | | EARLY EVENING N/WKND | |
| 156 | 11/11 | 07:27P | [REDACTED] | WPALMBEACH FL | 2 | | EARLY EVENING N/WKND | |
| 157 | 11/11 | 07:58P | [REDACTED] | INCOMING | 3 | | EARLY EVENING N/WKND | |
| 158 | 11/11 | 08:01P | [REDACTED] | WPALMBEACH FL | 1 | | EARLY EVENING N/WKND | |

SDNY_GM_00336420

CONFIDENTIAL

2000156.000001110

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qnty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|---------------|-----------|------|----------------------|--------|
| 159 | 11/11 | 08:02P | [REDACTED] | MIAMI FL | 2MIN | | EARLY EVENING N/WKND | |
| 160 | 11/11 | 08:07P | [REDACTED] | NEW YORK NY | 2MIN | | EARLY EVENING N/WKND | |
| 161 | 11/11 | 08:09P | [REDACTED] | QUEENS NY | 2MIN | | EARLY EVENING N/WKND | |
| 162 | 11/11 | 08:12P | [REDACTED] | NEWYORKZN1 NY | 2MIN | | EARLY EVENING N/WKND | |
| 163 | 11/11 | 08:13P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| | | | [REDACTED] | INCOMING | 1EVT | | CALL WAITING | |
| 164 | 11/11 | 08:13P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| | | | [REDACTED] | INCOMING | 1EVT | | CALL WAITING | |
| 165 | 11/11 | 08:14P | [REDACTED] | INCOMING | 2MIN | | EARLY EVENING N/WKND | |
| 166 | 11/11 | 08:17P | [REDACTED] | BROOKLYN NY | 2MIN | | EARLY EVENING N/WKND | |
| 167 | 11/11 | 08:31P | [REDACTED] | CHTAMSTTHS VI | 2MIN | | EARLY EVENING N/WKND | |
| 168 | 11/11 | 08:37P | [REDACTED] | NY ZONE 1 NY | 3MIN | | EARLY EVENING N/WKND | |
| 169 | 11/11 | 08:42P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 170 | 11/12 | 09:06A | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 171 | 11/12 | 09:07A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 172 | 11/12 | 09:08A | [REDACTED] | WPALMBEACH FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 173 | 11/12 | 09:11A | [REDACTED] | MIAMI FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 174 | 11/12 | 09:13A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 175 | 11/12 | 09:15A | [REDACTED] | QUEENS NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 176 | 11/12 | 09:52A | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 177 | 11/12 | 10:01A | [REDACTED] | CHTAMSTTHS VI | 1MIN | | UNLIMITED N/WKND MIN | |
| 178 | 11/12 | 11:00A | [REDACTED] | NEW YORK NY | 5MIN | | UNLIMITED N/WKND MIN | |
| 179 | 11/12 | 11:05A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 180 | 11/12 | 11:09A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 181 | 11/12 | 11:20A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 182 | 11/12 | 11:43A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 183 | 11/12 | 12:34P | [REDACTED] | NEW YORK NY | 4MIN | | UNLIMITED N/WKND MIN | |
| 184 | 11/12 | 01:19P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 185 | 11/12 | 01:22P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | 1.50 | 411 INFO | 1.50 |
| 186 | 11/12 | 01:26P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 187 | 11/12 | 01:28P | [REDACTED] | NEWYORKZN1 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 188 | 11/12 | 01:29P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 189 | 11/12 | 01:31P | [REDACTED] | MIAMI FL | 3MIN | | UNLIMITED N/WKND MIN | |
| 190 | 11/12 | 02:36P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 191 | 11/12 | 02:39P | [REDACTED] | MIAMI FL | 1MIN | | UNLIMITED N/WKND MIN | |
| 192 | 11/12 | 03:19P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | 1.50 | 411 INFO | 1.50 |
| 193 | 11/12 | 03:24P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | 1.50 | 411 INFO | 1.50 |
| 194 | 11/12 | 03:26P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 5MIN | 1.50 | 411 INFO | 1.50 |
| 195 | 11/12 | 03:28P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 196 | 11/12 | 03:34P | [REDACTED] | INCOMING | 1EVT | 1.50 | 411 INFO | 1.50 |
| 197 | 11/12 | 06:11P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 198 | 11/12 | 06:12P | [REDACTED] | NY ZONE 1 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 199 | 11/12 | 06:54P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 200 | 11/13 | 11:51A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 201 | 11/13 | 01:02P | [REDACTED] | NY ZONE 1 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 202 | 11/13 | 01:04P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 203 | 11/13 | 01:21P | [REDACTED] | INCOMING | 9MIN | | UNLIMITED N/WKND MIN | |
| 204 | 11/13 | 01:45P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 205 | 11/13 | 01:47P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 206 | 11/13 | 02:24P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 207 | 11/13 | 03:08P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 208 | 11/13 | 04:49P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 209 | 11/13 | 04:51P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 210 | 11/13 | 06:12P | [REDACTED] | CHTAMSTTHS VI | 3MIN | | UNLIMITED N/WKND MIN | |
| 211 | 11/13 | 06:15P | [REDACTED] | CHTAMSTTHS VI | 1MIN | | UNLIMITED N/WKND MIN | |
| 212 | 11/13 | 06:15P | [REDACTED] | NY ZONE 1 NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 213 | 11/13 | 07:46P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 214 | 11/13 | 08:07P | [REDACTED] | NEW YORK NY | 4MIN | | UNLIMITED N/WKND MIN | |

| Item | Date | Time | Number Called | Calls To | Qnty Used | Rate | Charge Description | Charge |
|------|-------|--------|---------------|---------------|-----------|------|----------------------|--------|
| 215 | 11/14 | 10:00A | [REDACTED] | NEW YORK NY | 3MIN | | 400 ADD'L ANYTME MIN | |
| 216 | 11/14 | 10:06A | [REDACTED] | mobile UK | 3MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | mobile UK | 2MIN | 0.25 | ENH DISC INT DL | 0.50 |
| 217 | 11/14 | 10:11A | [REDACTED] | CHTAMSTTHS VI | 2MIN | | UNLIM MOBL TO MOBL | |
| 218 | 11/14 | 10:15A | [REDACTED] | CHTAMSTTHS VI | 2MIN | | 400 ADD'L ANYTME MIN | |
| 219 | 11/14 | 10:17A | [REDACTED] | CHNSTDSTCR VI | 2MIN | | 400 ADD'L ANYTME MIN | |
| 220 | 11/14 | 10:26A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 221 | 11/14 | 10:46A | [REDACTED] | NEW YORK NY | 4MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 222 | 11/14 | 11:17A | [REDACTED] | INCOMING | 6MIN | | 400 ADD'L ANYTME MIN | |
| 223 | 11/14 | 03:15P | [REDACTED] | mobile UK | 4MIN | | 400 ADD'L ANYTME MIN | |
| | | | [REDACTED] | mobile UK | 4MIN | 0.25 | ENH DISC INT DL | 1.00 |
| 224 | 11/14 | 03:27P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 225 | 11/14 | 03:37P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 226 | 11/14 | 04:49P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 227 | 11/14 | 07:43P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 228 | 11/14 | 07:43P | [REDACTED] | NWYRCYZN01 NY | 2MIN | | EARLY EVENING N/WKND | |
| 229 | 11/14 | 08:27P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 230 | 11/14 | 08:32P | [REDACTED] | NEW YORK NY | 2MIN | | EARLY EVENING N/WKND | |
| 231 | 11/14 | 08:40P | [REDACTED] | INCOMING | 20MIN | | EARLY EVENING N/WKND | |
| | | | [REDACTED] | INCOMING | 8MIN | | UNLIMITED N/WKND MIN | |
| 232 | 11/15 | 08:52A | [REDACTED] | NEW YORK NY | 3MIN | | UNLIM MOBL TO MOBL | |
| 233 | 11/15 | 09:02A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 234 | 11/15 | 09:12A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 235 | 11/15 | 10:08A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 236 | 11/15 | 10:11A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 237 | 11/15 | 12:53P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 238 | 11/15 | 01:37P | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 239 | 11/15 | 03:59P | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 240 | 11/15 | 04:02P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 241 | 11/15 | 04:12P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 242 | 11/15 | 04:36P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 243 | 11/15 | 06:18P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 244 | 11/15 | 08:54P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 245 | 11/16 | 12:27P | [REDACTED] | BROOKLYN NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 246 | 11/16 | 01:35P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 247 | 11/16 | 05:07P | [REDACTED] | INCOMING | 3MIN | | UNLIM MOBL TO MOBL | |
| 248 | 11/16 | 05:10P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 249 | 11/16 | 05:13P | [REDACTED] | NEW YORK NY | 4MIN | | 400 ADD'L ANYTME MIN | |
| 250 | 11/16 | 05:21P | [REDACTED] | NY ZONE 1 NY | 9MIN | | UNLIM MOBL TO MOBL | |
| 251 | 11/16 | 06:54P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 252 | 11/16 | 06:54P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 253 | 11/16 | 08:52P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 254 | 11/16 | 09:11P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 255 | 11/16 | 09:12P | [REDACTED] | QUEENS NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 256 | 11/16 | 09:13P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | [REDACTED] | INCOMING | 1EVT | | CALL WAITING | |
| 257 | 11/16 | 09:14P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 258 | 11/16 | 09:15P | [REDACTED] | MIAMI FL | 2MIN | | UNLIMITED N/WKND MIN | |
| 259 | 11/16 | 09:17P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 260 | 11/16 | 09:18P | [REDACTED] | QUEENS NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 261 | 11/16 | 09:20P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 262 | 11/16 | 09:21P | [REDACTED] | MARJON OH | 6MIN | | UNLIMITED N/WKND MIN | |
| 263 | 11/16 | 09:48P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 264 | 11/16 | 09:51P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 265 | 11/16 | 10:12P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 266 | 11/16 | 11:01P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 267 | 11/16 | 11:05P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 268 | 11/16 | 11:11P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |



CONFIDENTIAL

SDNY_GM_00336421

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - 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 | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 271 | 11/17 | 08:40A | [REDACTED] | MARION OH | 1MIN | | 400 ADD'L ANYTME MIN | |
| 272 | 11/17 | 08:48A | [REDACTED] | mobile UK | 9MIN | | 400 ADD'L ANYTME MIN | 2.25 |
| | | | | | 9MIN | 0.25 | ENH DISC INT DL | |
| 273 | 11/17 | 09:02A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 274 | 11/17 | 09:02A | [REDACTED] | NWYRCYZN01 NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 275 | 11/17 | 09:03A | [REDACTED] | NY ZONE 1 NY | 21MIN | | UNLIM MOBL TO MOBL | |
| 276 | 11/17 | 09:50A | [REDACTED] | NY ZONE 1 NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 277 | 11/17 | 10:27A | [REDACTED] | INCOMING | 1MIN | | UNLIM MOBL TO MOBL | |
| 278 | 11/17 | 11:59A | [REDACTED] | INCOMING | 1MIN | | UNLIM MOBL TO MOBL | |
| 279 | 11/17 | 01:27P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 280 | 11/17 | 01:28P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 281 | 11/17 | 01:40P | [REDACTED] | NEW YORK NY | 4MIN | | 400 ADD'L ANYTME MIN | |
| 282 | 11/17 | 01:45P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 283 | 11/17 | 02:02P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 284 | 11/17 | 02:12P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 285 | 11/17 | 04:46P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 286 | 11/17 | 05:13P | [REDACTED] | INCOMING | 2MIN | | UNLIM MOBL TO MOBL | |
| 287 | 11/17 | 05:15P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 288 | 11/17 | 05:17P | [REDACTED] | INCOMING | 1MIN | | UNLIM MOBL TO MOBL | |
| 289 | 11/17 | 05:33P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 290 | 11/17 | 05:35P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 291 | 11/17 | 05:56P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 292 | 11/17 | 08:36P | [REDACTED] | NEW YORK NY | 2MIN | | EARLY EVENING N/WKND | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 293 | 11/17 | 09:13P | [REDACTED] | NEW YORK NY | 4MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 294 | 11/17 | 09:32P | [REDACTED] | RALEIGH NC | 9MIN | | UNLIMITED N/WKND MIN | |
| 295 | 11/18 | 08:55A | [REDACTED] | NEW YORK NY | 3MIN | | 400 ADD'L ANYTME MIN | |
| 296 | 11/18 | 09:21A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 297 | 11/18 | 09:37A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 298 | 11/18 | 09:38A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 299 | 11/18 | 09:39A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 300 | 11/18 | 09:41A | [REDACTED] | QUEENS NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 301 | 11/18 | 09:42A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 302 | 11/18 | 09:44A | [REDACTED] | CHTAMSTTHS VI | 1MIN | | 400 ADD'L ANYTME MIN | |
| 303 | 11/18 | 10:34A | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 304 | 11/18 | 11:21A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 305 | 11/18 | 11:23A | [REDACTED] | NWYRCYZN01 NY | 5MIN | | 400 ADD'L ANYTME MIN | |
| 306 | 11/18 | 11:28A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 307 | 11/18 | 11:29A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 308 | 11/18 | 01:17P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 309 | 11/18 | 02:26P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 310 | 11/18 | 02:30P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 311 | 11/18 | 03:28P | [REDACTED] | NY ZONE 1 NY | 6MIN | | UNLIM MOBL TO MOBL | |
| 312 | 11/18 | 04:06P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 313 | 11/18 | 04:07P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 314 | 11/18 | 05:36P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 315 | 11/18 | 05:47P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 316 | 11/18 | 06:01P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 317 | 11/18 | 06:01P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| | | | | | 1EVT | | CALL WAITING | |
| 318 | 11/18 | 06:04P | [REDACTED] | INCOMING | 8MIN | | 400 ADD'L ANYTME MIN | |
| 319 | 11/18 | 06:13P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 320 | 11/18 | 06:23P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 321 | 11/18 | 06:23P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 322 | 11/18 | 06:25P | [REDACTED] | 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 | |

| 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 | [REDACTED] | NEW YORK NY | 13MIN | | EARLY EVENING N/WKND | |
| 326 | 11/18 | 07:28P | [REDACTED] | PETOSKEY MI | 2MIN | | EARLY EVENING N/WKND | |
| 327 | 11/18 | 07:30P | [REDACTED] | PETOSKEY MI | 1MIN | | EARLY EVENING N/WKND | |
| 328 | 11/18 | 07:53P | [REDACTED] | PETOSKEY MI | 2MIN | | EARLY EVENING N/WKND | |
| 329 | 11/18 | 08:28P | [REDACTED] | NEW YORK NY | 2MIN | | EARLY EVENING N/WKND | |
| 330 | 11/18 | 08:30P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 331 | 11/18 | 08:31P | [REDACTED] | NEW YORK NY | 5MIN | | EARLY EVENING N/WKND | |
| 332 | 11/18 | 09:00P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 333 | 11/18 | 09:00P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 334 | 11/18 | 11:35P | [REDACTED] | NEW YORK NY | 4MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 335 | 11/18 | 11:38P | [REDACTED] | QUEENS NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 336 | 11/19 | 12:32A | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 337 | 11/19 | 09:08A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 338 | 11/19 | 09:17A | [REDACTED] | NEW CANAAN CT | 4MIN | | UNLIMITED N/WKND MIN | |
| 339 | 11/19 | 09:20A | [REDACTED] | QUEENS NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 340 | 11/19 | 09:23A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 341 | 11/19 | 09:24A | [REDACTED] | NEW CANAAN CT | 2MIN | | UNLIMITED N/WKND MIN | |
| 342 | 11/19 | 09:26A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 343 | 11/19 | 09:27A | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 344 | 11/19 | 09:29A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 345 | 11/19 | 09:30A | [REDACTED] | QUEENS NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 346 | 11/19 | 09:31A | [REDACTED] | mobile UK | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1MIN | 0.25 | ENH DISC INT DL | 0.25 |
| 347 | 11/19 | 09:32A | [REDACTED] | NWYRCYZN02 NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 348 | 11/19 | 09:36A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 349 | 11/19 | 09:37A | [REDACTED] | CHTAMSTTHS VI | 1MIN | | UNLIMITED N/WKND MIN | |
| 350 | 11/19 | 10:18A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 351 | 11/19 | 10:30A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 352 | 11/19 | 10:41A | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 353 | 11/19 | 10:44A | [REDACTED] | mobile UK | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1MIN | 0.25 | ENH DISC INT DL | 0.25 |
| 354 | 11/19 | 10:46A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 355 | 11/19 | 10:47A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 356 | 11/19 | 10:48A | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | CALL WAITING | |
| 357 | 11/19 | 11:40A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 358 | 11/19 | 11:42A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 359 | 11/19 | 11:45A | [REDACTED] | NWYRCYZN02 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 360 | 11/19 | 12:04P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 361 | 11/19 | 12:29P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 362 | 11/19 | 12:30P | [REDACTED] | NEWYORKZN1 NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 363 | 11/19 | 01:13P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 364 | 11/19 | 01:14P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 365 | 11/19 | 01:16P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 366 | 11/19 | 01:45P | [REDACTED] | QUEENS NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 367 | 11/19 | 01:46P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | CALL WAITING | |
| 368 | 11/19 | 01:49P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 369 | 11/19 | 01:50P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 370 | 11/19 | 02:13P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 371 | 11/19 | 02:19P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 372 | 11/19 | 02:20P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | CALL WAITING | |

CONFIDENTIAL

SDNY_GM_00336422

2000156.000001111

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] - Continued

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | Description | Charge |
|------|-------|--------|---------------|---------------|-----------|-------------|----------------------|--------|
| 373 | 11/19 | 02:26P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 374 | 11/19 | 02:29P | [REDACTED] | NEW YORK NY | 4MIN | | UNLIMITED N/WKND MIN | |
| 375 | 11/19 | 02:32P | [REDACTED] | QUEENS NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 376 | 11/19 | 02:36P | [REDACTED] | NY ZONE 1 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 377 | 11/19 | 02:37P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 378 | 11/19 | 02:39P | [REDACTED] | NWYRCYZN02 NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 379 | 11/19 | 03:03P | [REDACTED] | mobile UK | 1MIN | | UNLIMITED N/WKND MIN | |
| 380 | 11/19 | 03:05P | [REDACTED] | INCOMING | 1MIN | 0.25 | ENH DISC INT DL | 0.25 |
| 381 | 11/19 | 03:06P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 382 | 11/19 | 03:08P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 383 | 11/19 | 03:37P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 384 | 11/19 | 03:38P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 385 | 11/19 | 03:44P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 386 | 11/19 | 03:47P | [REDACTED] | NEWYORKZN1 NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 387 | 11/19 | 03:49P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 388 | 11/19 | 04:11P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 389 | 11/19 | 05:02P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 390 | 11/19 | 05:16P | [REDACTED] | CHTAMSTTHS VI | 1MIN | | UNLIMITED N/WKND MIN | |
| 391 | 11/19 | 05:18P | [REDACTED] | QUEENS NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 392 | 11/19 | 06:00P | [REDACTED] | NWYRCYZN01 NY | 4MIN | | UNLIMITED N/WKND MIN | |
| 393 | 11/19 | 06:04P | [REDACTED] | NY ZONE 1 NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 394 | 11/19 | 06:05P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 395 | 11/20 | 05:04A | [REDACTED] | INCOMING | 1EVT | | CALL WAITING | |
| 396 | 11/20 | 05:05A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 397 | 11/20 | 03:35P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 398 | 11/20 | 03:38P | [REDACTED] | CHTAMSTTHS VI | 1EVT | | MESSAGE RETRIEVAL | |
| 399 | 11/21 | 02:50P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 400 | 11/21 | 10:38P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 401 | 11/21 | 11:19P | [REDACTED] | INCOMING | 8MIN | | UNLIMITED N/WKND MIN | |
| 402 | 11/22 | 10:00A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 403 | 11/22 | 10:09A | [REDACTED] | MIAMI FL | 2MIN | | 400 ADD'L ANYTME MIN | |
| 404 | 11/22 | 10:10A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 405 | 11/22 | 10:21A | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 406 | 11/22 | 11:05A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 407 | 11/22 | 11:17A | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 408 | 11/22 | 12:35P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 409 | 11/22 | 01:03P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 410 | 11/22 | 01:42P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 411 | 11/22 | 01:45P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 412 | 11/22 | 01:48P | [REDACTED] | INCOMING | 4MIN | | 400 ADD'L ANYTME MIN | |
| 413 | 11/22 | 02:20P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 414 | 11/22 | 03:03P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 415 | 11/22 | 11:52P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 416 | 11/23 | 12:47A | [REDACTED] | INCOMING | 6MIN | | UNLIMITED N/WKND MIN | |
| 417 | 11/23 | 11:02A | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 418 | 11/23 | 11:04A | [REDACTED] | INCOMING | 1EVT | | MESSAGE RETRIEVAL | |
| 419 | 11/23 | 11:57A | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 420 | 11/23 | 12:17P | [REDACTED] | STATESBORO GA | 3MIN | | 400 ADD'L ANYTME MIN | |
| 421 | 11/23 | 12:20P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 422 | 11/23 | 12:21P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 423 | 11/23 | 12:25P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |

| Item | Date | Time | Number Called | Calls To | Qnty Used | Charge Rate | Description | Charge |
|------|-------|--------|---------------|---------------|-----------|-------------|----------------------|--------|
| 424 | 11/23 | 12:33P | [REDACTED] | QUEENS NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 425 | 11/23 | 12:37P | [REDACTED] | NEW YORK NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 426 | 11/23 | 01:03P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 427 | 11/23 | 01:09P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 428 | 11/23 | 01:15P | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 429 | 11/23 | 01:19P | [REDACTED] | Toll Free CL | 4MIN | | 400 ADD'L ANYTME MIN | |
| 430 | 11/23 | 01:23P | [REDACTED] | ENGLEWOOD FL | 8MIN | | 400 ADD'L ANYTME MIN | |
| 431 | 11/23 | 01:33P | [REDACTED] | NEW YORK NY | 8MIN | | 400 ADD'L ANYTME MIN | |
| 432 | 11/23 | 01:42P | [REDACTED] | INCOMING | 1MIN | | 400 ADD'L ANYTME MIN | |
| 433 | 11/23 | 01:47P | [REDACTED] | NWYRCYZN01 NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 434 | 11/23 | 04:45P | [REDACTED] | NEW YORK NY | 4MIN | | UNLIM MOBL TO MOBL | |
| 435 | 11/23 | 04:53P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 436 | 11/23 | 04:56P | [REDACTED] | CHTAMSTTHS VI | 3MIN | | 400 ADD'L ANYTME MIN | |
| 437 | 11/23 | 05:08P | [REDACTED] | QUEENS NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 438 | 11/23 | 05:13P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 439 | 11/23 | 05:29P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 440 | 11/23 | 05:29P | [REDACTED] | NY ZONE 1 NY | 1MIN | | 400 ADD'L ANYTME MIN | |
| 441 | 11/23 | 05:33P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIM MOBL TO MOBL | |
| 442 | 11/23 | 05:35P | [REDACTED] | NY ZONE 1 NY | 3MIN | | UNLIM MOBL TO MOBL | |
| 443 | 11/23 | 05:38P | [REDACTED] | NEW YORK NY | 2MIN | | 400 ADD'L ANYTME MIN | |
| 444 | 11/23 | 05:53P | [REDACTED] | CHTAMSTTHS VI | 2MIN | | 400 ADD'L ANYTME MIN | |
| 445 | 11/23 | 05:56P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 446 | 11/23 | 05:56P | [REDACTED] | CHTAMSTTHS VI | 1EVT | | MESSAGE RETRIEVAL | |
| 447 | 11/23 | 06:24P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 448 | 11/23 | 06:31P | [REDACTED] | INCOMING | 3MIN | | 400 ADD'L ANYTME MIN | |
| 449 | 11/23 | 06:34P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 450 | 11/23 | 06:36P | [REDACTED] | STATESBORO GA | 1MIN | | 400 ADD'L ANYTME MIN | |
| 451 | 11/23 | 07:45P | [REDACTED] | INCOMING | 2MIN | | EARLY EVENING N/WKND | |
| 452 | 11/23 | 08:22P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 453 | 11/23 | 08:23P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 454 | 11/23 | 08:39P | [REDACTED] | NEW YORK NY | 15MIN | | EARLY EVENING N/WKND | |
| 455 | 11/23 | 08:44P | [REDACTED] | NEW YORK NY | 3MIN | | EARLY EVENING N/WKND | |
| 456 | 11/23 | 09:06P | [REDACTED] | NY ZONE 1 NY | 4MIN | | UNLIMITED N/WKND MIN | |
| 457 | 11/23 | 09:11P | [REDACTED] | NY ZONE 1 NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 458 | 11/23 | 09:37P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 459 | 11/24 | 11:21A | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 460 | 11/24 | 11:41A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 461 | 11/24 | 11:53A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 462 | 11/24 | 12:21P | [REDACTED] | QUEENS NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 463 | 11/24 | 12:35P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 464 | 11/24 | 02:02P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 465 | 11/24 | 02:42P | [REDACTED] | INCOMING | 1EVT | | MESSAGE RETRIEVAL | |
| 466 | 11/24 | 02:52P | [REDACTED] | NY ZONE 1 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 467 | 11/24 | 05:18P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 468 | 11/24 | 05:19P | [REDACTED] | RALEIGH NC | 1EVT | | MESSAGE RETRIEVAL | |
| 469 | 11/24 | 05:25P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 470 | 11/24 | 05:48P | [REDACTED] | CHTAMSTTHS VI | 2MIN | | UNLIMITED N/WKND MIN | |
| 471 | 11/24 | 06:46P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 472 | 11/24 | 08:56P | [REDACTED] | NY ZONE 1 NY | 3MIN | | EARLY EVENING N/WKND | |
| 473 | 11/25 | 08:28A | [REDACTED] | CHTAMSTTHS VI | 1MIN | | 400 ADD'L ANYTME MIN | |
| 474 | 11/25 | 08:29A | [REDACTED] | CHTAMSTTHS VI | 1MIN | | UNLIM MOBL TO MOBL | |
| 475 | 11/25 | 09:27A | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 476 | 11/25 | 09:32A | [REDACTED] | | 1MIN | | 400 ADD'L ANYTME MIN | |
| 477 | 11/25 | 09:34A | [REDACTED] | WPALMBEACH FL | 1EVT | 1.50 | 411 INFO | 1.50 |
| 478 | 11/25 | 09:39A | [REDACTED] | CHTAMSTTHS VI | 1MIN | | UNLIM MOBL TO MOBL | |
| 479 | 11/25 | 09:45A | [REDACTED] | NY ZONE 1 NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 480 | 11/25 | 10:00A | [REDACTED] | NY ZONE 1 NY | 1MIN | | UNLIM MOBL TO MOBL | |

2000156 000001111



CONFIDENTIAL

SDNY_GM_00336423

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 | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 482 | 11/25 | 12:18P | [REDACTED] | INCOMING | 2MIN | | 400 ADD'L ANYTME MIN | |
| 483 | 11/25 | 12:27P | [REDACTED] | CHTAMSTTHS VI | 1MIN | | 400 ADD'L ANYTME MIN | |
| 484 | 11/25 | 05:25P | [REDACTED] | CHTAMSTTHS VI | 1MIN | | UNLIM MOBL TO MOBL | |
| 485 | 11/25 | 09:02P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 486 | 11/25 | 09:09P | [REDACTED] | QUEENS NY | 4MIN | | UNLIMITED N/WKND MIN | |
| 487 | 11/26 | 09:37A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 488 | 11/26 | 11:43A | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 489 | 11/26 | 01:27P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 490 | 11/26 | 04:40P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 491 | 11/26 | 06:09P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 492 | 11/26 | 06:09P | [REDACTED] | NWYRCYZN01 NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 493 | 11/26 | 06:11P | [REDACTED] | NEW YORK NY | 23MIN | | UNLIMITED N/WKND MIN | |
| 494 | 11/26 | 06:35P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 495 | 11/27 | 01:39P | [REDACTED] | MIAMI FL | 3MIN | | UNLIMITED N/WKND MIN | |
| 496 | 11/27 | 01:42P | [REDACTED] | W ANGELES CA | 2MIN | | UNLIMITED N/WKND MIN | |
| 497 | 11/27 | 01:43P | [REDACTED] | NY ZONE 1 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 498 | 11/27 | 01:44P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 499 | 11/27 | 02:03P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 500 | 11/27 | 02:26P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 501 | 11/27 | 02:31P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 502 | 11/27 | 02:35P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 503 | 11/27 | 04:25P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 504 | 11/27 | 05:11P | [REDACTED] | NEW YORK NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 505 | 11/27 | 05:13P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 506 | 11/27 | 05:20P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 507 | 11/27 | 05:27P | [REDACTED] | Toll Free CL | 1MIN | | UNLIMITED N/WKND MIN | |
| 508 | 11/27 | 05:28P | [REDACTED] | Toll Free CL | 1MIN | | UNLIMITED N/WKND MIN | |
| 509 | 11/27 | 05:29P | [REDACTED] | Toll Free CL | 4MIN | | UNLIMITED N/WKND MIN | |
| 510 | 11/27 | 07:47P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 511 | 11/27 | 07:51P | [REDACTED] | BROOKLYN NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 512 | 11/27 | 08:34P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 513 | 11/27 | 08:42P | [REDACTED] | INCOMING | 11MIN | | UNLIMITED N/WKND MIN | |
| 514 | 11/27 | 10:51P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 515 | 11/28 | 08:58A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 516 | 11/28 | 09:02A | [REDACTED] | NEW YORK NY | 10MIN | | 400 ADD'L ANYTME MIN | |
| | | | | | 2MIN | | INCLUDED MINUTES | |
| 517 | 11/28 | 10:07A | [REDACTED] | mobile UK | 8MIN | | INCLUDED MINUTES | |
| | | | | | 7MIN | 0.25 | ENH DISC INT DL | 1.75 |
| 518 | 11/28 | 10:14A | [REDACTED] | NWYRCYZN01 NY | 2MIN | | INCLUDED MINUTES | |
| 519 | 11/28 | 10:40A | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 520 | 11/28 | 10:54A | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 521 | 11/28 | 10:55A | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 522 | 11/28 | 10:55A | [REDACTED] | mobile UK | 7MIN | | INCLUDED MINUTES | |
| | | | | | 7MIN | 0.25 | ENH DISC INT DL | 1.75 |
| 523 | 11/28 | 04:47P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 524 | 11/28 | 04:48P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 525 | 11/28 | 08:43P | [REDACTED] | NEW YORK NY | 2MIN | | EARLY EVENING N/WKND | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 526 | 11/28 | 08:45P | [REDACTED] | NY ZONE 1 NY | 13MIN | | EARLY EVENING N/WKND | |
| 527 | 11/28 | 09:24P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 528 | 11/28 | 10:56P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 529 | 11/28 | 11:13P | [REDACTED] | INCOMING | 4MIN | | UNLIMITED N/WKND MIN | |
| 530 | 11/28 | 11:48P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| 531 | 11/29 | 09:32A | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 532 | 11/29 | 09:33A | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 533 | 11/29 | 09:36A | [REDACTED] | INCOMING | 2MIN | | UNLIM MOBL TO MOBL | |
| 534 | 11/29 | 10:08A | [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 |
|------|-------|--------|---------------|---------------|-----------|------|----------------------|--------|
| 535 | 11/29 | 02:50P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 536 | 11/29 | 03:05P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 537 | 11/29 | 04:16P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 538 | 11/29 | 04:18P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 539 | 11/29 | 04:31P | [REDACTED] | NEWYORKZN1 NY | 1MIN | | INCLUDED MINUTES | |
| 540 | 11/29 | 04:32P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 541 | 11/29 | 04:44P | [REDACTED] | NEW YORK NY | 2MIN | | INCLUDED MINUTES | |
| 542 | 11/29 | 04:47P | [REDACTED] | INCOMING | 2MIN | | INCLUDED MINUTES | |
| 543 | 11/29 | 04:48P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 544 | 11/29 | 04:49P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 545 | 11/29 | 04:53P | [REDACTED] | BROOKLYN NY | 1MIN | | INCLUDED MINUTES | |
| 546 | 11/29 | 04:53P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| | | | | | 1EVT | | CALL WAITING | |
| 547 | 11/29 | 05:03P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 548 | 11/29 | 05:08P | [REDACTED] | NEW YORK NY | 3MIN | | INCLUDED MINUTES | |
| 549 | 11/29 | 05:11P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 550 | 11/29 | 05:14P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 551 | 11/29 | 05:31P | [REDACTED] | WPALMBEACH FL | 1MIN | | INCLUDED MINUTES | |
| 552 | 11/29 | 05:32P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 553 | 11/29 | 07:01P | [REDACTED] | NEW YORK NY | 3MIN | | EARLY EVENING N/WKND | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 554 | 11/29 | 07:04P | [REDACTED] | INCOMING | 4MIN | | EARLY EVENING N/WKND | |
| 555 | 11/29 | 07:23P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 556 | 11/29 | 07:24P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 557 | 11/29 | 07:25P | [REDACTED] | NEWYORKZN1 NY | 1MIN | | EARLY EVENING N/WKND | |
| 558 | 11/29 | 07:26P | [REDACTED] | INCOMING | 2MIN | | EARLY EVENING N/WKND | |
| 559 | 11/29 | 07:52P | [REDACTED] | NY ZONE 1 NY | 2MIN | | EARLY EVENING N/WKND | |
| 560 | 11/29 | 08:09P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 561 | 11/29 | 08:16P | [REDACTED] | W ANGELES CA | 2MIN | | EARLY EVENING N/WKND | |
| 562 | 11/29 | 08:21P | [REDACTED] | INCOMING | 3MIN | | EARLY EVENING N/WKND | |
| 563 | 11/29 | 08:24P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 564 | 11/29 | 08:33P | [REDACTED] | NEWYORKZN1 NY | 2MIN | | EARLY EVENING N/WKND | |
| 565 | 11/29 | 08:44P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 566 | 11/29 | 08:51P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 567 | 11/29 | 08:52P | [REDACTED] | NEW YORK NY | 7MIN | | EARLY EVENING N/WKND | |
| 568 | 11/29 | 09:02P | [REDACTED] | QUEENS NY | 3MIN | | UNLIMITED N/WKND MIN | |
| 569 | 11/29 | 09:06P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 570 | 11/29 | 09:21P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 571 | 11/29 | 09:27P | [REDACTED] | NEWYORKZN1 NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 572 | 11/29 | 09:29P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 573 | 11/29 | 10:01P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 574 | 11/29 | 10:02P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 575 | 11/29 | 11:08P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIMITED N/WKND MIN | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 576 | 11/30 | 08:16A | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 577 | 11/30 | 08:35A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 578 | 11/30 | 08:37A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 579 | 11/30 | 08:38A | [REDACTED] | MIAMI FL | 1MIN | | INCLUDED MINUTES | |
| 580 | 11/30 | 09:06A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 581 | 11/30 | 09:06A | [REDACTED] | INCOMING | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | CALL WAITING | |
| 582 | 11/30 | 09:08A | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 583 | 11/30 | 10:14A | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| | | | | | 1EVT | | MESSAGE RETRIEVAL | |
| 584 | 11/30 | 10:17A | [REDACTED] | MIAMI FL | 2MIN | | INCLUDED MINUTES | |
| 585 | 11/30 | 10:19A | [REDACTED] | NORTH DADE FL | 1MIN | | INCLUDED MINUTES | |
| 586 | 11/30 | 05:38P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 587 | 11/30 | 06:08P | [REDACTED] | INCOMING | 2MIN | | INCLUDED MINUTES | |
| 588 | 11/30 | 06:13P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 589 | 11/30 | 06:14P | [REDACTED] | MIAMI FL | 1MIN | | INCLUDED MINUTES | |

CONFIDENTIAL

SDNY_GM_00336424

2000156.000001112

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 | 06:15P | [REDACTED] | NEWYORKZLN1 NY | 2MIN | | INCLUDED MINUTES | |
| 591 | 11/30 | 06:17P | [REDACTED] | MIAMI FL | 1MIN | | INCLUDED MINUTES | |
| 592 | 11/30 | 06:17P | [REDACTED] | NEW YORK NY | 2MIN | | INCLUDED MINUTES | |
| 593 | 11/30 | 06:20P | [REDACTED] | NEWYORKZLN1 NY | 1MIN | | INCLUDED MINUTES | |
| 594 | 11/30 | 06:23P | [REDACTED] | INCOMING | 2MIN | | INCLUDED MINUTES | |
| 595 | 11/30 | 06:37P | [REDACTED] | INCOMING | 1MIN | | INCLUDED MINUTES | |
| 596 | 11/30 | 06:39P | [REDACTED] | NWYRCYZN01 NY | 13MIN | | INCLUDED MINUTES | |
| 597 | 11/30 | 06:51P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | INCLUDED MINUTES | |
| 598 | 11/30 | 07:40P | [REDACTED] | W ANGELES CA | 2MIN | | EARLY EVENING N/WKND | |
| 599 | 11/30 | 07:47P | [REDACTED] | NY ZONE 1 NY | 2MIN | | EARLY EVENING N/WKND | |
| 600 | 11/30 | 07:54P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 601 | 11/30 | 07:59P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 602 | 12/01 | 12:38P | [REDACTED] | W ANGELES CA | 6MIN | | UNLIM MOBL TO MOBL | |
| 603 | 12/01 | 12:44P | [REDACTED] | INCOMING | 3MIN | | UNLIM MOBL TO MOBL | |
| 604 | 12/01 | 12:52P | [REDACTED] | NY ZONE 1 NY | 9MIN | | UNLIM MOBL TO MOBL | |
| 605 | 12/01 | 01:01P | [REDACTED] | INCOMING | 3MIN | | UNLIM MOBL TO MOBL | |
| 606 | 12/01 | 01:05P | [REDACTED] | INCOMING | 3MIN | | INCLUDED MINUTES | |
| 607 | 12/01 | 01:07P | [REDACTED] | NEW YORK NY | 1EVT | 1.50 | 411 INFO | 1.50 |
| 608 | 12/01 | 01:07P | [REDACTED] | NEW YORK NY | 1EVT | | UNLIM MOBL TO MOBL | |
| 609 | 12/01 | 01:10P | [REDACTED] | NEW YORK NY | 3MIN | | MESSAGE RETRIEVAL | |
| 610 | 12/01 | 01:22P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 611 | 12/01 | 01:42P | [REDACTED] | NEW YORK NY | 1MIN | | DROP CALL CREDIT | |
| 612 | 12/01 | 01:52P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 613 | 12/01 | 02:22P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 614 | 12/01 | 04:53P | [REDACTED] | INCOMING | 2MIN | | INCLUDED MINUTES | |
| 615 | 12/01 | 05:57P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIM MOBL TO MOBL | |
| 616 | 12/01 | 05:58P | [REDACTED] | CHNSTDSTCR VI | 2MIN | | INCLUDED MINUTES | |
| 617 | 12/01 | 07:42P | [REDACTED] | CHTAMSTTHS VI | 2MIN | | INCLUDED MINUTES | |
| 618 | 12/01 | 08:30P | [REDACTED] | NEW YORK NY | 2MIN | | EARLY EVENING N/WKND | |
| 619 | 12/01 | 08:31P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 620 | 12/01 | 08:57P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | EARLY EVENING N/WKND | |
| 621 | 12/01 | 08:58P | [REDACTED] | NY ZONE 1 NY | 1MIN | | EARLY EVENING N/WKND | |
| 622 | 12/01 | 08:59P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | EARLY EVENING N/WKND | |
| 623 | 12/01 | 09:06P | [REDACTED] | NEW YORK NY | 1MIN | | UNLIMITED N/WKND MIN | |
| 624 | 12/01 | 09:09P | [REDACTED] | NY ZONE 1 NY | 1EVT | | MESSAGE RETRIEVAL | |
| 625 | 12/01 | 09:10P | [REDACTED] | HONOLULU HI | 1MIN | | UNLIMITED N/WKND MIN | |
| 626 | 12/01 | 09:14P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 627 | 12/01 | 09:20P | [REDACTED] | INCOMING | 1EVT | | CALL WAITING | |
| 628 | 12/01 | 09:26P | [REDACTED] | INCOMING | 3MIN | | UNLIMITED N/WKND MIN | |
| 629 | 12/01 | 10:46P | [REDACTED] | INCOMING | 1MIN | | UNLIMITED N/WKND MIN | |
| 630 | 12/01 | 11:23P | [REDACTED] | INCOMING | 2MIN | | UNLIMITED N/WKND MIN | |
| 631 | 12/02 | 08:33A | [REDACTED] | mobile UK | 1MIN | | INCLUDED MINUTES | |
| 632 | 12/02 | 08:36A | [REDACTED] | INCOMING | 1MIN | 0.25 | ENH DISC INT DL | 0.25 |
| 633 | 12/02 | 09:20A | [REDACTED] | NEW YORK NY | 6MIN | | INCLUDED MINUTES | |
| 634 | 12/02 | 09:49A | [REDACTED] | QUEENS NY | 4MIN | | UNLIM MOBL TO MOBL | |
| 635 | 12/02 | 09:51A | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 636 | 12/02 | 12:40P | [REDACTED] | RANDOLPH MA | 2MIN | | UNLIM MOBL TO MOBL | |
| 637 | 12/02 | 01:29P | [REDACTED] | NEW YORK NY | 2MIN | | INCLUDED MINUTES | |
| 638 | 12/02 | 01:39P | [REDACTED] | INCOMING | 3MIN | | INCLUDED MINUTES | |
| 639 | 12/02 | 01:52P | [REDACTED] | NEW YORK NY | 2MIN | | INCLUDED MINUTES | |
| 640 | 12/02 | 02:55P | [REDACTED] | NEW YORK NY | 2MIN | | UNLIM MOBL TO MOBL | |
| 641 | 12/02 | 05:04P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 642 | 12/02 | 06:56P | [REDACTED] | INCOMING | 1MIN | | UNLIM MOBL TO MOBL | |
| 642 | 12/02 | 06:56P | [REDACTED] | NEW YORK NY | 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 |
|---|-------|--------|---------------|---------------|-----------|------|----------------------|--------------|
| 643 | 12/02 | 06:58P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 644 | 12/02 | 07:21P | [REDACTED] | NEW YORK NY | 1MIN | | INCLUDED MINUTES | |
| 645 | 12/02 | 08:25P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 646 | 12/02 | 08:33P | [REDACTED] | NWYRCYZN01 NY | 1MIN | | EARLY EVENING N/WKND | |
| 647 | 12/02 | 08:42P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 648 | 12/02 | 08:45P | [REDACTED] | NY ZONE 1 NY | 4MIN | | EARLY EVENING N/WKND | |
| 649 | 12/02 | 08:46P | [REDACTED] | INCOMING | 1MIN | | EARLY EVENING N/WKND | |
| 650 | 12/02 | 08:49P | [REDACTED] | INCOMING | 1EVT | | CALL WAITING | |
| 651 | 12/02 | 08:59P | [REDACTED] | NY ZONE 1 NY | 3MIN | | EARLY EVENING N/WKND | |
| 652 | 12/02 | 09:20P | [REDACTED] | NEW YORK NY | 10MIN | | EARLY EVENING N/WKND | |
| 652 | 12/02 | 09:20P | [REDACTED] | NEW YORK NY | 1MIN | | EARLY EVENING N/WKND | |
| 652 | 12/02 | 09:20P | [REDACTED] | NEW YORK NY | 1EVT | | MESSAGE RETRIEVAL | |
| 652 | 12/02 | 09:20P | [REDACTED] | 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 | Rate | Charge Description | Charge |
|--|-------|--------|---------------|----------|-----------|------|---------------------|-------------|
| 1 | 11/21 | 12:18P | [REDACTED] | INCOMING | 2MIN | | INT'L ROAMING VOICE | 6.98 |
| TOTAL ROAMER USAGE FOR [REDACTED] WHILE IN BR VIRIGIN I --- | | | | | | | | 6.98 |

TEXT/MULTIMEDIA MSGS FOR [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 | [REDACTED] | 100 INCL. MSGS SENT | |
| 3 | 11/04 | 01:38A | [REDACTED] | 100 INCL. MSGS SENT | |
| 4 | 11/04 | 02:20P | [REDACTED] | 100 INCL. MSGS SENT | |
| 5 | 11/04 | 04:57P | [REDACTED] | 100 INCL. MSGS SENT | |
| 6 | 11/04 | 05:01P | [REDACTED] | 100 INCL. MSGS SENT | |
| 7 | 11/04 | 05:04P | [REDACTED] | 100 INCL. MSGS SENT | |
| 8 | 11/04 | 05:22P | [REDACTED] | 100 INCL. MSGS SENT | |
| 9 | 11/04 | 08:35P | [REDACTED] | 100 INCL. MSGS SENT | |
| 10 | 11/05 | 12:00A | [REDACTED] | 100 INCL. MSGS SENT | |
| 11 | 11/05 | 12:02A | [REDACTED] | 100 INCL. MSGS SENT | |
| 12 | 11/05 | 12:10A | [REDACTED] | 100 INCL. MSGS SENT | |
| 13 | 11/05 | 12:24A | [REDACTED] | 100 INCL. MSGS SENT | |
| 14 | 11/05 | 12:25A | [REDACTED] | 100 INCL. MSGS SENT | |
| 15 | 11/05 | 12:35A | [REDACTED] | 100 INCL. MSGS SENT | |
| 16 | 11/06 | 12:34P | [REDACTED] | 100 INCL. MSGS SENT | |
| 17 | 11/07 | 10:10A | [REDACTED] | 100 INCL. MSGS SENT | |
| 18 | 11/07 | 03:00P | [REDACTED] | 100 INCL. MSGS SENT | |
| 19 | 11/08 | 09:48A | [REDACTED] | 100 INCL. MSGS SENT | |
| 20 | 11/08 | 10:55A | [REDACTED] | 100 INCL. MSGS SENT | |
| 21 | 11/08 | 08:38P | [REDACTED] | 100 INCL. MSGS SENT | |
| 22 | 11/08 | 06:51P | [REDACTED] | 100 INCL. MSGS SENT | |
| 23 | 11/08 | 07:22P | [REDACTED] | 100 INCL. MSGS SENT | |
| 24 | 11/08 | 09:26P | [REDACTED] | 100 INCL. MSGS SENT | |
| 25 | 11/08 | 09:26P | [REDACTED] | 100 INCL. MSGS SENT | |
| 26 | 11/09 | 02:37P | [REDACTED] | 100 INCL. MSGS SENT | |
| 27 | 11/09 | 02:38P | [REDACTED] | 100 INCL. MSGS SENT | |
| 28 | 11/09 | 02:44P | [REDACTED] | 100 INCL. MSGS SENT | |
| 29 | 11/09 | 07:55P | [REDACTED] | 100 INCL. MSGS SENT | |
| 30 | 11/09 | 08:52P | [REDACTED] | 100 INCL. MSGS SENT | |
| 31 | 11/09 | 09:01P | [REDACTED] | 100 INCL. MSGS SENT | |
| 32 | 11/09 | 09:59P | [REDACTED] | 100 INCL. MSGS SENT | |
| 33 | 11/09 | 10:03P | [REDACTED] | 100 INCL. MSGS SENT | |
| 34 | 11/09 | 10:14P | [REDACTED] | 100 INCL. MSGS SENT | |
| 35 | 11/10 | 06:57P | [REDACTED] | 100 INCL. MSGS SENT | |
| 36 | 11/10 | 07:41P | [REDACTED] | 100 INCL. MSGS SENT | |
| 37 | 11/10 | 07:42P | [REDACTED] | 100 INCL. MSGS SENT | |



CONFIDENTIAL

SDNY_GM_00336425

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 | [REDACTED] | 100 INCL. MSGS SENT | |
| 39 | 11/10 | 07:57P | [REDACTED] | 100 INCL. MSGS SENT | |
| 40 | 11/10 | 09:13P | [REDACTED] | 100 INCL. MSGS SENT | |
| 41 | 11/10 | 09:14P | [REDACTED] | 100 INCL. MSGS SENT | |
| 42 | 11/10 | 09:38P | [REDACTED] | 100 INCL. MSGS SENT | |
| 43 | 11/10 | 10:00P | [REDACTED] | 100 INCL. MSGS SENT | |
| 44 | 11/11 | 08:34A | [REDACTED] | 100 INCL. MSGS SENT | |
| 45 | 11/11 | 12:21P | [REDACTED] | 100 INCL. MSGS SENT | |
| 46 | 11/11 | 06:50P | [REDACTED] | 100 INCL. MSGS SENT | |
| 47 | 11/11 | 08:12P | [REDACTED] | 100 INCL. MSGS SENT | |
| 48 | 11/11 | 08:30P | [REDACTED] | 100 INCL. MSGS SENT | |
| 49 | 11/11 | 08:33P | [REDACTED] | 100 INCL. MSGS SENT | |
| 50 | 11/11 | 08:35P | [REDACTED] | 100 INCL. MSGS SENT | |
| 51 | 11/11 | 08:40P | [REDACTED] | 100 INCL. MSGS SENT | |
| 52 | 11/11 | 08:41P | [REDACTED] | 100 INCL. MSGS SENT | |
| 53 | 11/11 | 08:48P | [REDACTED] | 100 INCL. MSGS SENT | |
| 54 | 11/12 | 12:02A | [REDACTED] | 100 INCL. MSGS SENT | |
| 55 | 11/12 | 11:39A | [REDACTED] | 100 INCL. MSGS SENT | |
| 56 | 11/12 | 03:15P | [REDACTED] | 100 INCL. MSGS SENT | |
| 57 | 11/12 | 06:13P | [REDACTED] | 100 INCL. MSGS SENT | |
| 58 | 11/12 | 06:15P | [REDACTED] | 100 INCL. MSGS SENT | |
| 59 | 11/12 | 06:54P | [REDACTED] | 100 INCL. MSGS SENT | |
| 60 | 11/13 | 06:38P | [REDACTED] | 100 INCL. MSGS SENT | |
| 61 | 11/13 | 06:43P | [REDACTED] | 100 INCL. MSGS SENT | |
| 62 | 11/13 | 06:44P | [REDACTED] | 100 INCL. MSGS SENT | |
| 63 | 11/13 | 06:46P | [REDACTED] | 100 INCL. MSGS SENT | |
| 64 | 11/13 | 06:46P | [REDACTED] | 100 INCL. MSGS SENT | |
| 65 | 11/13 | 06:49P | [REDACTED] | 100 INCL. MSGS SENT | |
| 66 | 11/13 | 06:52P | [REDACTED] | 100 INCL. MSGS SENT | |
| 67 | 11/14 | 09:08P | [REDACTED] | 100 INCL. MSGS SENT | |
| 68 | 11/16 | 01:32P | [REDACTED] | 100 INCL. MSGS SENT | |
| 69 | 11/16 | 01:34P | [REDACTED] | 100 INCL. MSGS SENT | |
| 70 | 11/16 | 05:12P | [REDACTED] | 100 INCL. MSGS SENT | |
| 71 | 11/16 | 08:54P | [REDACTED] | 100 INCL. MSGS SENT | |
| 72 | 11/16 | 09:28P | [REDACTED] | 100 INCL. MSGS SENT | |
| 73 | 11/16 | 09:29P | [REDACTED] | 100 INCL. MSGS SENT | |
| 74 | 11/16 | 09:31P | [REDACTED] | 100 INCL. MSGS SENT | |
| 75 | 11/16 | 11:05P | [REDACTED] | 100 INCL. MSGS SENT | |
| 76 | 11/16 | 11:40P | [REDACTED] | 100 INCL. MSGS SENT | |
| 77 | 11/17 | 11:11A | [REDACTED] | 100 INCL. MSGS SENT | |
| 78 | 11/17 | 05:43P | [REDACTED] | 100 INCL. MSGS SENT | |
| 79 | 11/17 | 06:28P | [REDACTED] | 100 INCL. MSGS SENT | |
| 80 | 11/17 | 06:29P | [REDACTED] | 100 INCL. MSGS SENT | |
| 81 | 11/17 | 07:03P | [REDACTED] | 100 INCL. MSGS SENT | |
| 82 | 11/17 | 07:07P | [REDACTED] | 100 INCL. MSGS SENT | |
| 83 | 11/17 | 09:17P | [REDACTED] | 100 INCL. MSGS SENT | |
| 84 | 11/18 | 11:39A | [REDACTED] | 100 INCL. MSGS SENT | |
| 85 | 11/18 | 03:11P | [REDACTED] | 100 INCL. MSGS SENT | |
| 86 | 11/18 | 08:10P | [REDACTED] | 100 INCL. MSGS SENT | |
| 87 | 11/18 | 08:24P | [REDACTED] | 100 INCL. MSGS SENT | |
| 88 | 11/18 | 08:26P | [REDACTED] | 100 INCL. MSGS SENT | |
| 89 | 11/18 | 08:36P | [REDACTED] | 100 INCL. MSGS SENT | |
| 90 | 11/18 | 08:40P | [REDACTED] | 100 INCL. MSGS SENT | |
| 91 | 11/18 | 08:45P | [REDACTED] | 100 INCL. MSGS SENT | |
| 92 | 11/18 | 08:47P | [REDACTED] | 100 INCL. MSGS SENT | |
| 93 | 11/18 | 08:49P | [REDACTED] | 100 INCL. MSGS SENT | |
| 94 | 11/18 | 09:02P | [REDACTED] | 100 INCL. MSGS SENT | |
| 95 | 11/18 | 10:42P | [REDACTED] | 100 INCL. MSGS SENT | |
| 96 | 11/18 | 11:45P | [REDACTED] | 100 INCL. MSGS SENT | |
| 97 | 11/19 | 12:18A | [REDACTED] | 100 INCL. MSGS SENT | |
| 98 | 11/19 | 12:19A | [REDACTED] | 100 INCL. MSGS SENT | |
| 99 | 11/19 | 12:19A | [REDACTED] | 100 INCL. MSGS SENT | |
| 100 | 11/19 | 01:25P | [REDACTED] | 100 INCL. MSGS SENT | |
| 101 | 11/19 | 01:41P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 102 | 11/19 | 02:58P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 103 | 11/19 | 03:01P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 104 | 11/19 | 05:21P | [REDACTED] | 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 | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 106 | 11/19 | 11:52P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 107 | 11/20 | 04:40P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 108 | 11/20 | 11:24P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 109 | 11/21 | 12:27P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 110 | 11/21 | 03:01P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 111 | 11/21 | 03:24P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 112 | 11/21 | 11:13P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 113 | 11/22 | 03:08P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 114 | 11/22 | 09:27P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 115 | 11/22 | 11:42P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 116 | 11/22 | 11:56P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 117 | 11/23 | 04:51P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 118 | 11/23 | 04:51P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 119 | 11/23 | 05:49P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 120 | 11/23 | 05:51P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 121 | 11/23 | 05:55P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 122 | 11/23 | 06:01P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 123 | 11/23 | 06:10P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 124 | 11/23 | 06:13P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 125 | 11/23 | 06:16P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 126 | 11/23 | 06:16P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 127 | 11/23 | 06:47P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 128 | 11/23 | 06:50P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 129 | 11/23 | 07:41P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 130 | 11/23 | 07:51P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 131 | 11/24 | 12:31P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 132 | 11/24 | 02:05P | [REDACTED] | INTL TEXT MSG | 0.25 |
| 133 | 11/24 | 02:07P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 134 | 11/24 | 06:10P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 135 | 11/24 | 07:49P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 136 | 11/24 | 07:50P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 137 | 11/24 | 08:41P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 138 | 11/24 | 08:51P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 139 | 11/26 | 12:12A | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 140 | 11/27 | 03:53P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 141 | 11/27 | 07:53P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 142 | 11/27 | 07:58P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 143 | 11/28 | 09:55A | [REDACTED] | INTL TEXT MSG | 0.25 |
| 144 | 11/28 | 10:18A | [REDACTED] | INTL TEXT MSG | 0.25 |
| 145 | 11/28 | 10:24P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 146 | 11/29 | 01:23P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 147 | 11/29 | 09:06P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 148 | 11/29 | 09:24P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 149 | 11/29 | 09:27P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 150 | 11/30 | 02:24P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 151 | 11/30 | 05:35P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 152 | 11/30 | 05:36P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 153 | 11/30 | 07:57P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 154 | 11/30 | 07:58P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 155 | 12/01 | 11:12A | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 156 | 12/01 | 07:08P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 157 | 12/01 | 07:14P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 158 | 12/01 | 09:07P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 159 | 12/01 | 09:08P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 160 | 12/01 | 09:18P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| 161 | 12/02 | 08:11P | [REDACTED] | TEXT MESSAGES SENT | 0.10 |
| TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED] | | | | | 6.55 |

CONFIDENTIAL

SDNY_GM_00336426

2000156.000001113

SUMMARY OF CURRENT ACTIVITY

FOR [REDACTED]

Monthly Service Charges

| Item Description | Service Dates | Charge |
|---|---------------------|--------------|
| 1 CALL WAITING | 11/03/05 - 12/02/05 | 0.00 |
| 2 TEXT MESSAGING PLAN - 0 MSGS | 11/03/05 - 12/02/05 | 0.00 |
| 3 CALLER ID | 11/03/05 - 12/02/05 | 0.00 |
| 4 VOICEMAIL | 11/03/05 - 12/02/05 | 0.00 |
| 5 GSM AMERICA LOCAL \$29.99 | 11/03/05 - 12/02/05 | 29.99 |
| 6 DOMESTIC LONG DISTANCE FRM SERVICE AREA | 11/03/05 - 12/02/05 | 0.00 |
| 7 CALL FORWARDING | 11/03/05 - 12/02/05 | 0.00 |
| 8 WORLDCONNECT | 11/03/05 - 12/02/05 | 0.00 |
| 9 REGULATORY PROGRAM CHARGE | 11/03/05 - 12/02/05 | 1.75 |
| 10 DETAIL BILLING | 11/03/05 - 12/02/05 | 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 |

*** THIS SPACE INTENTIONALLY LEFT BLANK ***

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 |

TOTAL CURRENT CHARGES FOR [REDACTED] 39.67

2000156 000001113



CONFIDENTIAL

SDNY_GM_00336427

EFTA_00209131

EFTA01311051