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 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**General Information**

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (LVL), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-866-241-6568
- Cingular Wireless Tax ID # 74-2955068 / Cingular Wireless DUNS # 003548489

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 Auto Pay Authorization Agreement - For use only with Auto Pay phone enrollment  
 If I enroll, I authorize Cingular Wireless to pay my bill monthly by debiting my bank account. I can cancel authorization by notifying Cingular at www.cingular.com, by calling 1-800-331-0500, or by dialing 611 from my wireless phone. If my bank rejects a payment, I may be charged a return fee.

**How To Pay**

Checking and savings account payments, check cards, credit cards are accepted. Payments made with a representative may be subject to a service fee.

Note: There is no fee for choosing any of the following payment channels:

- Pay using your wireless phone for free
  - Dial \*PAY (\*729), then hit send.
  - Make a one time payment following the instructions provided.
- Pay using any landline phone - Dial 1-800-331-0500
  - Enter your wireless number and billing ZIP Code and follow the prompts
- Pay Online
  - Go to www.cingular.com
  - Enter your wireless phone number and password in the 'Manage My Account' section, then click 'Login'
  - OR select 'My Account' from the menu bar and enter your wireless number and password.
    - Set up AutoPay from 'My Bill' or 'My Payments' within 'My Account'.
    - Sign up in 'My Bill' to receive your wireless bill online at no additional charge.
- Pay by Mail
  - Mail your remittance stub and a check or money order in the envelope provided.
  - It may take up to 7 - 10 days for the payment to post.

DST X280-9900 (10/03)

SDNY\_GM\_00337576

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EFTA\_00210280



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 Billing Cycle Date: 06/15/05 - 06/14/05  
 Account Number: [REDACTED]

<b>Prior Activity</b>	
Previous Balance	63.65
<b>Detail of Payments Posted</b>	
Payment by One-time Payment posted on May 19, 2005	-61.84
<b>TOTAL PAST DUE BALANCE</b>	<b>\$21.81</b>

<b>Account Charges</b>	
<b>Credits, Adjustments &amp; Other Charges</b>	
Late Payment Fee	0.33
<b>ACCOUNT CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$0.33</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	0.01
<b>ACCOUNT GOVERNMENT FEES AND TAXES</b>	<b>\$0.01</b>

<b>Wireless Line Summary For:</b>			
User Name: MICHAEL DAVIS			
<b>Monthly Service Charges</b>	<b>Period</b>	<b>Monthly Charge</b>	<b>Total Charge</b>
<b>Rate Plan</b>			
Current Rate Plan:			
/RGNP 600 UMM 5KNW	06/15-07/14	39.99	39.99
Includes:			
- /WRLSS INTRNT XPRS PAY PER USE			
- BASIC VOICEMAIL-N/C			
- CALL FORWARDING N/C			
- CALL WAITING N/C			
- CALLER ID N/C			
- DATA VOLUME DETAILED BILLING			
- DETAILED BILLING N/C			
- MULTIMEDIA PAY PER USE			
- THREE PARTY CALL N/C			
<b>Other Services</b>			
/5000 NIGHT/WKND MINS CTH	06/15-07/14	0.00	0.00
/600 ANYTIME MINS	06/15-07/14	0.00	0.00
/REGION GSM	06/15-07/14	0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	06/15-07/14	0.00	0.00
/UNLIMITED M2M EXPND MINS	06/15-07/14	0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	06/15-07/14	0.00	0.00
FL ROAM WITH HOME	06/15-07/14	0.00	0.00
NATIONWIDE \$.79/MIN ROAMING	06/15-07/14	0.00	0.00
ROAMER ADMIN FEE EXCLUSION	06/15-07/14	0.00	0.00
WIRELESS PHONE INS. & SVC FEE	06/15-07/14	3.99	3.99
<b>Wireless Data</b>			
TXT MSG PROMO 200	06/15-07/14	4.99	4.99

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Page: 4 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):	
User Name: MICHAEL DAVIS	
<b>TOTAL MONTHLY SERVICE CHARGES</b>	<b>\$48.97</b>
<b>Usage Charges</b> (See Usage Charge Details)	
<b>TOTAL USAGE CHARGES</b>	<b>\$27.82</b>
<b>Credits, Adjustments &amp; Other Charges</b>	
FED UNIVERSAL SVC CHARGE	2.11
911 MONTHLY	0.50
REGULATORY COST RECOVERY FEE	0.56
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$3.17</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	2.09
STATE COMMUNICATIONS TAX	6.87
LOCAL COMMUNICATIONS TAX	4.55
<b>TOTAL GOVERNMENT FEES and TAXES</b>	<b>\$13.51</b>
<b>TOTAL AMOUNT DUE</b>	<b>\$93.47</b>

Usage Charge Details					
User Name: MICHAEL DAVIS					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>/RGNP 600 UMM 5KNW</b>					
Peak	600	638	38	0.45	17.10
<b>/UNLIMITED EXPANDED M2M-N</b>					
		608			0.00
<b>/5000 NIGHT/WKND MINS CTH</b>					
	5000	840			0.00
<b>Directory Assistance</b>			7 Call(s)		10.50
<b>Long Distance</b>					
Domestic			See Call Details		0.00
<b>Roaming</b>					
		2	See Call Details		0.00
<b>Subtotal</b>					<b>\$27.60</b>
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- CINGULAR MOBILE TO MOBILE Outgoing		22			0.00
- CINGULAR MOBILE TO MOBILE Incoming		22			0.00

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**Usage Charge Details (Continued)**

User Name: MICHAEL DAVIS

Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- Message Center-Anti Incoming		1			0.00
- OTHER MOBILE TO MOBILE Outgoing		15			0.00
- OTHER MOBILE TO MOBILE Incoming		17			0.00
/WRLSS INTRNT XPRS PAY PER USE		22	22		0.22
<b>Subtotal</b>					<b>\$0.22</b>
<b>TOTAL USAGE CHARGES</b>					<b>\$27.82</b>

**Call Detail**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marionna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	Cl	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1	Sun	05/15	11:47AM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
2		05/15	12:05PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
3		05/15	12:15PM	MI	[REDACTED]	NEW YO NY	1	RSD1	N	W			0.00
4		05/15	12:22PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
5		05/15	12:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
6		05/15	12:55PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
7		05/15	01:01PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
8		05/15	01:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
9		05/15	01:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
10		05/15	03:16PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
11		05/15	03:18PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
12		05/15	04:29PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
13		05/15	04:32PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
14		05/15	05:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
15		05/15	07:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
16		05/15	07:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
17		05/15	07:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
18		05/15	08:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
19		05/15	09:02PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	ICW			0.00
20		05/15	09:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
21		05/15	09:56PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
22		05/15	09:56PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00

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 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

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Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
23	Mon	05/16	08:40AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
24		05/16	08:41AM	MI	[REDACTED]	W PALM FL	4	RSD1	P	N			0.00
25		05/16	08:44AM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
26		05/16	08:49AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
27		05/16	08:50AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
28		05/16	08:55AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
29		05/16	09:38AM		[REDACTED]	MIAMI, FL	2	RSD1	P	RM			0.00
30		05/16	11:40AM		[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
31		05/16	11:41AM		[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
32		05/16	11:42AM		[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
33		05/16	11:47AM		[REDACTED]	INCOMI CL	1	RSD1	P	IR			0.00
34		05/16	11:50AM		[REDACTED]	INCOMI CL	1	RSD1	P	IRM			0.00
35		05/16	11:59AM	MI	[REDACTED]	NEW YO NY	1	RSD1	P	N			0.00
36		05/16	12:00PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I			0.00
37		05/16	12:04PM	MI	[REDACTED]	MIAMI FL	1	RSD1	P				0.00
38		05/16	12:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
39		05/16	12:06PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
40		05/16	12:08PM	MI	[REDACTED]	DELRAY FL	1	RSD1	P	N			0.00
41		05/16	12:14PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
42		05/16	03:12PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
43		05/16	03:31PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
44		05/16	03:50PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
45		05/16	03:58PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
46		05/16	04:05PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
47		05/16	04:09PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
48		05/16	04:12PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
49		05/16	04:30PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
50		05/16	04:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
51		05/16	05:20PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
52		05/16	05:41PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
53		05/16	05:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
54		05/16	06:40PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
55		05/16	06:42PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
56		05/16	06:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
57		05/16	07:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
58	Tue	05/17	08:56AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
59		05/17	08:57AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
60		05/17	08:57AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
61		05/17	09:08AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
62		05/17	09:11AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
63		05/17	09:12AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
64		05/17	09:22AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
65		05/17	09:24AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337580

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EFTA\_00210284

EFTA01311782

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

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Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
66		05/17	09:39AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
67		05/17	09:50AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
68		05/17	10:12AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
69		05/17	10:22AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
70		05/17	12:37PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
71		05/17	12:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
72		05/17	02:09PM		[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
73		05/17	02:12PM		[REDACTED]	INCOMI CL	1	RSD1	P	IR			0.00
74		05/17	02:35PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
75		05/17	02:38PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
76		05/17	02:41PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
77		05/17	02:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
78		05/17	02:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
79		05/17	03:27PM	MI	[REDACTED]	BOYTON FL	1	RSD1	P				0.00
80		05/17	03:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
81		05/17	03:36PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
82		05/17	03:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
83		05/17	03:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
84		05/17	03:57PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
85		05/17	04:00PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
86		05/17	04:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
87		05/17	04:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
88		05/17	05:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
89		05/17	05:27PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
90		05/17	05:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
91		05/17	05:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
92		05/17	06:26PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
93		05/17	06:48PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
94		05/17	06:49PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
95		05/17	06:49PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
96		05/17	06:49PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
97		05/17	06:53PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
98		05/17	08:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
99	Wed	05/18	08:00AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
100		05/18	08:18AM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
101		05/18	08:27AM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
102		05/18	08:35AM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
103		05/18	08:43AM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
104		05/18	08:47AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
105		05/18	10:04AM		[REDACTED]	MIAMI, FL	2	RSD1	P	RM			0.00
106		05/18	10:06AM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
107		05/18	10:07AM		[REDACTED]	MIAMI, FL	2	RSD1	P	RM			0.00
108		05/18	10:12AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337581

EFTA\_00210285



Page: 8 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
109		05/18	11:24AM	MI	[REDACTED]	PALM FL	4	RSD1	P				0.00
110		05/18	11:29AM	MI	[REDACTED]	WCCOMI CL	3	RSD1	P	I			0.00
111		05/18	11:34AM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
112		05/18	11:34AM	MI	[REDACTED]	WCCOMI CL	3	RSD1	P	I			0.00
113		05/18	11:39AM	MI	[REDACTED]	WCCOMI CL	4	RSD1	P	I			0.00
114		05/18	01:02PM		[REDACTED]	WCCOMI CL	1	RSD1	P	IRM			0.00
115		05/18	01:09PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
116		05/18	01:10PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
117		05/18	01:20PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
118		05/18	01:28PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
119		05/18	01:29PM	MI	[REDACTED]	PALM FL	4	RSD1	P				0.00
120		05/18	01:40PM		[REDACTED]	WCCOMI CL	1	RSD1	P	IRM			0.00
121		05/18	01:43PM	MI	[REDACTED]	PALM FL	7	RSD1	P	M			0.00
122		05/18	01:59PM	MI	[REDACTED]	PALM FL	2	RSD1	P				0.00
123		05/18	02:02PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
124		05/18	02:04PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
125		05/18	02:04PM	MI	[REDACTED]	WV NY NY	1	RSD1	P	M			0.00
126		05/18	02:05PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
127		05/18	02:09PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	I			0.00
128		05/18	02:16PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	I			0.00
129		05/18	03:24PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
130		05/18	03:35PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
131		05/18	03:54PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
132		05/18	04:02PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
133		05/18	04:09PM		[REDACTED]	IAMI, FL	1	RSD1	P	RM			0.00
134		05/18	04:32PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
135		05/18	04:47PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
136		05/18	04:47PM	MI	[REDACTED]	PALM FL	3	RSD1	P				0.00
137		05/18	05:31PM	MI	[REDACTED]	PALM FL	2	RSD1	P				0.00
138		05/18	05:43PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
139		05/18	05:55PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
140		05/18	05:55PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
141		05/18	06:19PM	MI	[REDACTED]	WCCOMI CL	3	RSD1	P	IM			0.00
142		05/18	06:22PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
143		05/18	06:23PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
144		05/18	06:24PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
145		05/18	06:43PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
146		05/18	06:43PM	MI	[REDACTED]	PALM FL	3	RSD1	P				0.00
147		05/18	06:48PM	MI	[REDACTED]	PALM FL	6	RSD1	P				0.00
148		05/18	06:58PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
149		05/18	07:04PM		[REDACTED]	WCCOMI CL	1	RSD1	P	IRM			0.00
150		05/18	07:12PM		[REDACTED]	IAMI, FL	1	RSD1	P	RM			0.00
151		05/18	07:18PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337582

**CONFIDENTIAL**

EFTA\_00210286

EFTA01311784

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
152		05/18	07:25PM	MI	[REDACTED]	VOICE CL	1	RSD1	F	N			0.00
153		05/18	07:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
154		05/18	07:32PM	MI	[REDACTED]	W PALM FL	4	RSD1	F				0.00
155		05/18	07:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
156		05/18	08:16PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
157		05/18	08:54PM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	I			0.00
158		05/18	08:59PM	MI	[REDACTED]	W PALM FL	2	RSD1	F	N			0.00
159		05/18	09:02PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
160		05/18	09:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
161		05/18	09:24PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
162		05/18	09:27PM	MI	[REDACTED]	INCOMI CL	3	RSD1	O	IM			0.00
163		05/18	09:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
164		05/18	10:38PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	ICW			0.00
165		05/18	10:36PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
166		05/18	10:45PM	MI	[REDACTED]	INCOMI CL	10	RSD1	O	IM			0.00
167		05/18	11:22PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
168	Thu	05/19	10:15AM	MI	[REDACTED]	INCOMI CL	2	RSD1	F	IM			0.00
169		05/19	11:36AM	MI	[REDACTED]	INCOMI CL	3	RSD1	F	I			0.00
170		05/19	02:53PM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	I			0.00
171		05/19	03:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
172		05/19	03:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
173		05/19	03:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
174		05/19	03:29PM	MI	[REDACTED]	W PALM FL	3	RSD1	F				0.00
175		05/19	03:45PM	MI	[REDACTED]	W PALM FL	2	RSD1	F				0.00
176		05/19	03:55PM	MI	[REDACTED]	INCOMI CL	2	RSD1	F	IRM			0.00
177		05/19	04:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
178		05/19	04:19PM	MI	[REDACTED]	W PALM FL	14	RSD1	F	N			0.00
179		05/19	04:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
180		05/19	04:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
181		05/19	04:37PM	MI	[REDACTED]	W PALM FL	2	RSD1	F	N			0.00
182		05/19	05:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
183		05/19	05:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
184		05/19	05:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
185		05/19	05:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
186		05/19	05:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
187		05/19	05:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
188		05/19	05:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
189		05/19	05:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
190		05/19	05:54PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
191		05/19	05:55PM	MI	[REDACTED]	W PALM FL	3	RSD1	F				0.00
192		05/19	06:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
193		05/19	06:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
194		05/19	06:24PM	MI	[REDACTED]	W PALM FL	3	RSD1	F	N			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337583

EFTA\_00210287



Page: 10 of 37  
 Billing Cycle Date: 05/15/06 - 06/14/06  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
195		05/19	06:14PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IC			0.00
196		05/19	06:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
197		05/19	06:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
198		05/19	06:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
199		05/19	06:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
200		05/19	07:10PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
201		05/19	07:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
202		05/19	08:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
203		05/19	08:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
204		05/19	08:36PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
205		05/19	08:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
206		05/19	09:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
207		05/19	09:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
208	Fri	05/20	08:22AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
209		05/20	10:36AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
210		05/20	10:48AM		[REDACTED]	MIAMI, FL	2	RSD1	P	R			0.00
211		05/20	10:50AM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
212		05/20	11:17AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
213		05/20	11:19AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	C			0.00
214		05/20	11:21AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
215		05/20	11:22AM	MI	[REDACTED]	VOICE CL	2	RSD1	P	N			0.00
216		05/20	11:24AM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
217		05/20	11:32AM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
218		05/20	11:36AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
219		05/20	11:39AM		[REDACTED]	INCOMI CL	3	RSD1	P	IR			0.00
220		05/20	11:46AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
221		05/20	11:48AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
222		05/20	11:53AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
223		05/20	12:14PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
224		05/20	12:21PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
225		05/20	12:27PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
226		05/20	12:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
227		05/20	02:45PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
228		05/20	02:47PM		[REDACTED]	MIAMI, FL	2	RSD1	P	R			0.00
229		05/20	03:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
230		05/20	03:38PM		[REDACTED]	INCOMI CL	2	RSD1	P	IR			0.00
231		05/20	05:10PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
232		05/20	05:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
233		05/20	05:12PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
234		05/20	05:13PM		[REDACTED]	INCOMI CL	3	RSD1	P	IR			0.00
235		05/20	05:26PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
236		05/20	05:26PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
237		05/20	05:35PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	ICM			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337584

**CONFIDENTIAL**

EFTA\_00210288

EFTA01311786

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
238		05/20	05:36PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	IM			0.00
239		05/20	05:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
240		05/20	05:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
241		05/20	06:04PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
242		05/20	06:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
243		05/20	06:06PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
244		05/20	06:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
245		05/20	06:11PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
246		05/20	06:30PM	MI	[REDACTED]	MIAMI, FL	2	RSD1	P	RM			0.00
247		05/20	06:46PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00
248		05/20	07:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
249		05/20	07:39PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00
250		05/20	07:48PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	IR			0.00
251		05/20	08:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
252		05/20	08:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
253		05/20	08:35PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
254		05/20	08:52PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
255		05/20	08:56PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00
256		05/20	09:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
257		05/20	09:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
258		05/20	10:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
259		05/20	10:04PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
260		05/20	10:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
261		05/20	11:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
262		05/20	11:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
263		05/20	11:55PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
264	Sat	05/21	12:56AM	MI	[REDACTED]	ENCOMI CL	1	RSD1	N	IRW			0.00
265		05/21	12:58AM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
266		05/21	01:04AM	MI	[REDACTED]	ENCOMI CL	1	RSD1	N	IM			0.00
267		05/21	09:29AM	MI	[REDACTED]	ENCOMI CL	1	RSD1	N	IM			0.00
268		05/21	10:31AM	MI	[REDACTED]	ENCOMI CL	2	RSD1	N	IM			0.00
269		05/21	10:54AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
270		05/21	10:58AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
271		05/21	11:25AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
272		05/21	11:25AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
273		05/21	11:28AM	MI	[REDACTED]	W PALM FL	9	RSD1	N	W			0.00
274		05/21	02:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
275		05/21	02:44PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	N	IM			0.00
276		05/21	02:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
277		05/21	03:07PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	N	IM			0.00
278		05/21	03:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
279		05/21	06:11PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
280		05/21	06:17PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	N	IM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337585

EFTA\_00210289



Page: 12 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feat	Airtime Charge	LD DA	Total Charge
281		05/21	06:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
282		05/21	06:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
283		05/21	06:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
284		05/21	06:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
285		05/21	07:04PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
286		05/21	07:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
287		05/21	07:37PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
288		05/21	07:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
289		05/21	07:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
290		05/21	07:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
291		05/21	08:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
292		05/21	08:01PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
293		05/21	08:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
294		05/21	08:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
295		05/21	08:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
296		05/21	08:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
297		05/21	08:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
298		05/21	09:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
299		05/21	09:23PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
300		05/21	10:13PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
301		05/21	10:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
302		05/21	10:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
303		05/21	10:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
304		05/21	10:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
305		05/21	10:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
306	Sun	05/22	12:55AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
307		05/22	12:55AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
308		05/22	12:18PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
309		05/22	12:31PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
310		05/22	12:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
311		05/22	01:47PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
312		05/22	01:49PM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
313		05/22	02:21PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
314		05/22	04:24PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
315		05/22	06:07PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
316		05/22	07:11PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
317		05/22	07:11PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
318		05/22	08:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
319		05/22	08:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
320		05/22	08:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
321		05/22	08:41PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
322		05/22	08:43PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	ICW			0.00
323		05/22	08:44PM	MI	[REDACTED]	INCOMI CL	5	RSD1	N	IM			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337586

**CONFIDENTIAL**

EFTA\_00210290

EFTA01311788

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
324		05/22	08:51PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
325		05/22	10:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
326		05/22	10:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
327		05/22	10:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
328		05/22	10:28PM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
329	Mon	05/23	08:45AM	MI	[REDACTED]	VOICE CL	1	RSD1	P	N			0.00
330		05/23	08:56AM		[REDACTED]	INCOMI CL	2	RSD1	P	IRM			0.00
331		05/23	10:08AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
332		05/23	10:38AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
333		05/23	11:51AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
334		05/23	11:52AM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
335		05/23	12:31PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
336		05/23	02:57PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
337		05/23	02:59PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
338		05/23	03:03PM		[REDACTED]	INCOMI CL	1	RSD1	P	IRM			0.00
339		05/23	03:56PM	MI	[REDACTED]	W PALM FL	4	RSD1	P	N			0.00
340		05/23	04:39PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
341		05/23	05:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
342		05/23	05:16PM		[REDACTED]	MIAMI, FL	2	RSD1	P	RM			0.00
343		05/23	05:19PM		[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
344		05/23	05:30PM		[REDACTED]	INCOMI CL	3	RSD1	P	IRM			0.00
345		05/23	05:42PM		[REDACTED]	INCOMI CL	2	RSD1	P	IRM			0.00
346		05/23	05:49PM		[REDACTED]	INCOMI CL	2	RSD1	P	IRM			0.00
347		05/23	06:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
348		05/23	06:09PM		[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
349		05/23	06:13PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
350		05/23	06:25PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
351		05/23	06:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
352		05/23	06:49PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
353		05/23	06:53PM		[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
354		05/23	06:55PM		[REDACTED]	MIAMI, FL	2	RSD1	P	RM			0.00
355		05/23	06:56PM		[REDACTED]	INCOMI CL	1	RSD1	P	IRM			0.00
356		05/23	07:06PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
357		05/23	07:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
358		05/23	07:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
359		05/23	08:17PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
360		05/23	08:33PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
361		05/23	08:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
362		05/23	08:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
363		05/23	08:47PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
364		05/23	08:50PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
365		05/23	08:55PM	MI	[REDACTED]	BOYTON FL	1	RSD1	P				0.00
366		05/23	09:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337587

EFTA\_00210291



Page: 14 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
367		05/23	09:16PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	CM			0.00
368		05/23	09:16PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	CM			0.00
369		05/23	09:17PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	O	IM			0.00
370		05/23	09:20PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	O	IM			0.00
371		05/23	09:35PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	O	IM			0.00
372		05/23	09:36PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	W			0.00
373		05/23	10:00PM	MI	[REDACTED]	ENCOMI CL	3	RSD1	O	IM			0.00
374		05/23	10:03PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	W			0.00
375		05/23	10:18PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	W			0.00
376		05/23	10:27PM	MI	[REDACTED]	V PALM FL	2	RSD1	O	W			0.00
377		05/23	10:37PM	MI	[REDACTED]	V PALM FL	2	RSD1	O	W			0.00
378		05/23	10:53PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	W			0.00
379		05/23	11:05PM	MI	[REDACTED]	V PALM FL	3	RSD1	O	W			0.00
380		05/23	11:45PM	MI	[REDACTED]	V PALM FL	2	RSD1	O	W			0.00
381		05/23	11:47PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	W			0.00
382		05/23	11:47PM	MI	[REDACTED]	V PALM FL	1	RSD1	O	W			0.00
383	Tue	05/24	12:10PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	F	IM			0.00
384		05/24	12:21PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00
385		05/24	12:26PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	F	IM			0.00
386		05/24	03:02PM	MI	[REDACTED]	MIAMI, FL	2	RSD1	F	RM			0.00
387		05/24	03:03PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	F	IR			0.00
388		05/24	03:09PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	F	I			0.00
389		05/24	03:10PM	MI	[REDACTED]	V PALM FL	1	RSD1	F	M			0.00
390		05/24	03:12PM	MI	[REDACTED]	ENCOMI CL	3	RSD1	F	IM			0.00
391		05/24	03:22PM	MI	[REDACTED]	V PALM FL	1	RSD1	F	M			0.00
392		05/24	03:27PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00
393		05/24	03:33PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	F	I			0.00
394		05/24	03:52PM	MI	[REDACTED]	V PALM FL	1	RSD1	F	M			0.00
395		05/24	03:53PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00
396		05/24	03:54PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00
397		05/24	03:56PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00
398		05/24	03:57PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	F	I			0.00
399		05/24	04:00PM	MI	[REDACTED]	ENCOMI CL	4	RSD1	F	I			0.00
400		05/24	04:07PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00
401		05/24	04:55PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	F	I			0.00
402		05/24	05:22PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	F	IM			0.00
403		05/24	05:59PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	F	IM			0.00
404		05/24	06:24PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	F	IM			0.00
405		05/24	06:33PM	MI	[REDACTED]	V PALM FL	3	RSD1	F				0.00
406		05/24	06:42PM	MI	[REDACTED]	V PALM FL	2	RSD1	F				0.00
407		05/24	06:52PM	MI	[REDACTED]	V PALM FL	1	RSD1	F	M			0.00
408		05/24	06:54PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00
409		05/24	07:00PM	MI	[REDACTED]	V PALM FL	1	RSD1	F				0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337588

**CONFIDENTIAL**

EFTA\_00210292

EFTA01311790



**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
410		05/24	07:07PM	MI	[REDACTED]	ENCOMI CL	4	RSD1	P	I			0.00
411		05/24	07:11PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
412		05/24	07:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
413		05/24	07:33PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	IM			0.00
414		05/24	07:59PM	MI	[REDACTED]	VOICE CL	1	RSD1	P	N			0.00
415		05/24	08:01PM	MI	[REDACTED]	W PALM FL	4	RSD1	P				0.00
416		05/24	08:06PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
417		05/24	08:19PM	MI	[REDACTED]	ENCOMI CL	3	RSD1	P	I			0.00
418		05/24	09:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
419		05/24	09:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
420		05/24	09:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
421		05/24	09:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
422		05/24	09:47PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
423		05/24	09:49PM	MI	[REDACTED]	VOICE CL	1	RSD1	O	W			0.00
424		05/24	09:52PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	O	IM			0.00
425		05/24	09:54PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	O	IM			0.00
426		05/24	10:55PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
427		05/24	11:14PM	MI	[REDACTED]	W PALM FL	3	RSD1	O	CM			0.00
428		05/24	11:16PM	MI	[REDACTED]	ENCOMI CL	5	RSD1	O	IM			0.00
429		05/24	11:20PM	MI	[REDACTED]	ENCHEN IL	8	RSD1	O	W			0.00
430		05/24	11:33PM	MI	[REDACTED]	ENCOMI CL	3	RSD1	O	IM			0.00
431		05/24	11:37PM	MI	[REDACTED]	ENCOMI CL	3	RSD1	O	IM			0.00
432		05/24	11:42PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	O	IM			0.00
433	Wed	05/25	02:42AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
434		05/25	03:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
435		05/25	03:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
436		05/25	03:31PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
437		05/25	03:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
438		05/25	03:50PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	IC			0.00
439		05/25	03:52PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
440		05/25	03:53PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
441		05/25	04:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
442		05/25	04:17PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00
443		05/25	04:19PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
444		05/25	04:27PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
445		05/25	04:33PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
446		05/25	04:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
447		05/25	04:45PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
448		05/25	04:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
449		05/25	05:03PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	IM			0.00
450		05/25	05:05PM	MI	[REDACTED]	PERRIN FL	2	RSD1	P				0.00
451		05/25	05:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
452		05/25	05:28PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337589

EFTA\_00210293



Page: 16 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
453		05/25	05:31PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	IM			0.00
454		05/25	06:37PM	MI	[REDACTED]	ENCOMI CL	3	RSD1	P	IM			0.00
455		05/25	07:31PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	IM			0.00
456		05/25	07:45PM		[REDACTED]	ENCOMI CL	4	RSD1	P	IR			0.00
457		05/25	07:49PM		[REDACTED]	ENCOMI CL	2	RSD1	P	IR			0.00
458		05/25	08:16PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
459		05/25	08:16PM	MI	[REDACTED]	ENCOMI CL	3	RSD1	P	I			0.00
460		05/25	08:20PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	IM			0.00
461		05/25	08:47PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	IM			0.00
462		05/25	08:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
463		05/25	08:53PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
464		05/25	09:39PM	MI	[REDACTED]	W PALM FL	4	RSD1	O	W			0.00
465		05/25	09:43PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
466		05/25	09:44PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	O	IM			0.00
467		05/25	10:06PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	O	IM			0.00
468		05/25	10:24PM	MI	[REDACTED]	TAMPA FL	3	RSD1	O	W			0.00
469		05/25	10:28PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	O	IM			0.00
470		05/25	10:30PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	O	IM			0.00
471		05/25	10:44PM	MI	[REDACTED]	ENCOMI CL	2	RSD1	O	IM			0.00
472		05/25	10:48PM	MI	[REDACTED]	ENCOMI CL	5	RSD1	O	IM			0.00
473	Thu	05/26	01:44AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
474		05/26	08:22AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
475		05/26	09:41AM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00
476		05/26	09:42AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
477		05/26	09:45AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
478		05/26	09:46AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
479		05/26	10:21AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
480		05/26	10:53AM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
481		05/26	10:54AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
482		05/26	10:55AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	CM			0.00
483		05/26	10:56AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
484		05/26	10:57AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
485		05/26	10:58AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
486		05/26	11:02AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
487		05/26	11:05AM	MI	[REDACTED]	W PALM FL	3	RSD1	P				0.00
488		05/26	11:20AM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00
489		05/26	11:37AM	MI	[REDACTED]	ENCOMI CL	2	RSD1	P	I			0.00
490		05/26	12:55PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
491		05/26	01:05PM		[REDACTED]	MIAMI, FL	2	RSD1	P	R			0.00
492		05/26	01:15PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
493		05/26	01:16PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
494		05/26	01:52PM	MI	[REDACTED]	ENCOMI CL	1	RSD1	P	I			0.00
495		05/26	02:15PM		[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337590

**CONFIDENTIAL**

EFTA\_00210294

EFTA01311792

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
496		05/26	02:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
497		05/26	02:24PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
498		05/26	02:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
499		05/26	02:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
500		05/26	02:59PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
501		05/26	03:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
502		05/26	03:02PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	C			0.00
503		05/26	03:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
504		05/26	03:08PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
505		05/26	04:20PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
506		05/26	04:37PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
507		05/26	05:45PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
508		05/26	06:44PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
509		05/26	06:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
510		05/26	07:31PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	CM			0.00
511		05/26	07:33PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
512		05/26	07:35PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
513		05/26	07:36PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
514		05/26	09:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
515		05/26	09:50PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
516		05/26	10:27PM		[REDACTED]	MIAMI, FL	1	RSD1	O	RM			0.00
517	Fri	05/27	12:31AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
518		05/27	01:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
519		05/27	01:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
520		05/27	01:53PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I			0.00
521		05/27	01:55PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
522		05/27	01:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
523		05/27	02:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
524		05/27	02:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
525		05/27	02:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
526		05/27	02:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
527		05/27	02:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
528		05/27	02:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
529		05/27	02:16PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
530		05/27	03:08PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
531		05/27	03:11PM	MI	[REDACTED]	VOICE CL	1	RSD1	P	N			0.00
532		05/27	03:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
533		05/27	03:28PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
534		05/27	03:29PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
535		05/27	03:58PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	ICM			0.00
536		05/27	03:58PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
537		05/27	03:59PM	MI	[REDACTED]	VOICE CL	1	RSD1	P	N			0.00
538		05/27	03:59PM	MI	561-601-8813	INCOMI CL	1	RSD1	P	IM			0.00

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SDNY\_GM\_00337591

EFTA\_00210295



Page: 18 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
539	05/27	04:12PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N				0.00
540	05/27	04:22PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N				0.00
541	05/27	04:30PM	MI	[REDACTED]	INCOMI CL	2	RSD1	F	I				0.00
542	05/27	04:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N				0.00
543	05/27	05:22PM	MI	[REDACTED]	W PALM FL	4	RSD1	P	N				0.00
544	05/27	06:03PM	MI	[REDACTED]	INCOMI CL	5	RSD1	F	IM				0.00
545	05/27	06:30PM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	IM				0.00
546	05/27	07:25PM	MI	[REDACTED]	INCOMI CL	3	RSD1	F	I				0.00
547	05/27	07:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N				0.00
548	05/27	08:23PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM				0.00
549	05/27	08:54PM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	I				0.00
550	05/27	08:57PM	MI	[REDACTED]	W PALM FL	2	RSD1	F	C				0.00
551	05/27	08:59PM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	I				0.00
552	05/27	09:00PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W				0.00
553	05/27	09:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
554	05/27	09:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
555	05/27	09:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
556	05/27	09:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
557	05/27	09:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
558	05/27	09:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
559	05/27	09:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
560	05/27	09:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
561	05/27	09:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
562	05/27	09:35PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W				0.00
563	05/27	09:36PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W				0.00
564	05/27	09:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
565	05/27	09:37PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W				0.00
566	05/27	09:38PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM				0.00
567	05/27	09:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
568	05/27	09:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
569	05/27	09:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
570	05/27	09:41PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
571	05/27	09:41PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
572	05/27	09:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
573	05/27	09:43PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W				0.00
574	05/27	09:43PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W				0.00
575	05/27	09:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
576	05/27	09:43PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM				0.00
577	05/27	09:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
578	05/27	09:45PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM				0.00
579	05/27	09:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
580	05/27	09:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00
581	05/27	09:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W				0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337592

**CONFIDENTIAL**

EFTA\_00210296

EFTA01311794

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
582		05/27	09:54PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
583		05/27	09:54PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
584		05/27	09:54PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
585		05/27	09:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
586		05/27	10:23PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
587		05/27	10:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
588		05/27	10:44PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
589		05/27	11:12PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
590		05/27	11:51PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
591	Sat	05/28	12:46AM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
592		05/28	12:53AM	MI	[REDACTED]	W PALM FL	4	RSD1	N	W			0.00
593		05/28	01:00AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
594		05/28	01:03AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
595		05/28	02:06AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
596		05/28	02:24AM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
597		05/28	03:07AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
598		05/28	03:54AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
599		05/28	04:18AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
600		05/28	04:43AM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
601		05/28	04:47AM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
602		05/28	04:53AM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
603		05/28	05:01AM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
604		05/28	05:06AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
605		05/28	05:57AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
606		05/28	06:00AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
607		05/28	06:04AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
608		05/28	06:05AM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
609		05/28	06:10AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
610		05/28	08:42AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
611		05/28	12:30PM	MI	[REDACTED]	W PALM FL	4	RSD1	N	W			0.00
612		05/28	01:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
613		05/28	01:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
614		05/28	01:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
615		05/28	03:07PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
616		05/28	03:49PM	MI	[REDACTED]	INCOMI CL	9	RSD1	N	IM			0.00
617		05/28	04:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
618		05/28	04:10PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
619		05/28	05:25PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
620		05/28	05:27PM	MI	[REDACTED]	INCOMI CL	4	RSD1	N	IM			0.00
621		05/28	05:35PM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
622		05/28	05:41PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
623		05/28	05:50PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
624		05/28	05:54PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337593

EFTA\_00210297



Page: 20 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
625		05/28	06:04PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
626		05/28	06:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
627		05/28	06:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
628		05/28	06:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
629		05/28	06:16PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
630		05/28	06:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
631		05/28	06:36PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
632		05/28	07:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
633		05/28	07:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
634		05/28	07:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
635		05/28	07:45PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
636		05/28	07:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
637		05/28	07:53PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
638		05/28	07:57PM	MI	[REDACTED]	INCOMI CL	4	RSD1	N	IM			0.00
639		05/28	08:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
640		05/28	08:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
641		05/28	08:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
642		05/28	09:00PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
643		05/28	09:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
644		05/28	10:05PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
645		05/28	10:09PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
646		05/28	10:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
647		05/28	10:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	CM			0.00
648		05/28	10:23PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
649		05/28	10:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
650		05/28	10:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	CM			0.00
651		05/28	10:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
652		05/28	10:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
653		05/28	10:47PM	MI	[REDACTED]	VOICE CL	1	RSD1	N	W			0.00
654		05/28	10:47PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
655		05/28	10:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
656		05/28	10:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
657		05/28	10:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
658		05/28	11:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
659	Sun	05/29	04:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
660		05/29	04:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
661		05/29	04:27PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
662		05/29	05:01PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IRW			0.00
663		05/29	05:22PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IRW			0.00
664		05/29	05:50PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
665		05/29	05:52PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
666		05/29	06:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
667		05/29	06:55PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337594

**CONFIDENTIAL**

EFTA\_00210298

EFTA01311796



**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marionna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
668		05/29	07:13PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
669		05/29	07:14PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
670		05/29	07:25PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
671		05/29	07:27PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
672		05/29	07:31PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
673		05/29	07:55PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
674		05/29	08:40PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
675		05/29	09:00PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
676		05/29	09:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
677		05/29	09:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
678		05/29	09:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
679		05/29	10:25PM	MI	[REDACTED]	INCOMI CL	4	RSD1	N	IM			0.00
680		05/29	10:28PM	MI	[REDACTED]	NEW YO NY	1	RSD1	N	W			0.00
681	Mon	05/30	09:46AM	MI	[REDACTED]	W PALM FL	2	RSD1	F	CH			0.00
682		05/30	02:01PM	MI	[REDACTED]	W PALM FL	2	RSD1	F	N			0.00
683		05/30	02:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
684		05/30	02:03PM	MI	[REDACTED]	W PALM FL	2	RSD1	F	C			0.00
685		05/30	02:03PM	MI	[REDACTED]	INCOMI CL	2	RSD1	F	I			0.00
686		05/30	03:48PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	F	RM			0.00
687		05/30	03:49PM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	IR			0.00
688		05/30	03:56PM	MI	[REDACTED]	W PALM FL	3	RSD1	F				0.00
689		05/30	04:03PM	MI	[REDACTED]	W PALM FL	2	RSD1	F				0.00
690		05/30	04:53PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	F	R			0.00
691		05/30	05:54PM	MI	[REDACTED]	INCOMI CL	2	RSD1	F	I			0.00
692		05/30	06:22PM	MI	[REDACTED]	INCOMI CL	4	RSD1	F	IM			0.00
693		05/30	06:47PM	MI	[REDACTED]	W PALM FL	3	RSD1	F	N			0.00
694		05/30	07:24PM	MI	[REDACTED]	INCOMI CL	13	RSD1	F	I			0.00
695		05/30	07:38PM	MI	[REDACTED]	INCOMI CL	5	RSD1	F	I			0.00
696		05/30	07:44PM	MI	[REDACTED]	TAMPA FL	3	RSD1	F				0.00
697		05/30	07:49PM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	I			0.00
698		05/30	09:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
699		05/30	09:36PM	MI	[REDACTED]	INCOMI CL	3	RSD1	O	IM			0.00
700		05/30	09:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
701		05/30	09:45PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
702		05/30	11:27PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
703	Tue	05/31	08:52AM	MI	[REDACTED]	MIAMI, FL	2	RSD1	F	RM			0.00
704		05/31	08:59AM	MI	[REDACTED]	DA Call	4	RSD1	F			1.50	1.50
705		05/31	10:42AM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
706		05/31	11:01AM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
707		05/31	11:02AM	MI	[REDACTED]	W PALM FL	3	RSD1	F	N			0.00
708		05/31	11:07AM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00
709		05/31	11:08AM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
710		05/31	11:10AM	MI	[REDACTED]	W PALM FL	1	RSD1	F	N			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337595

EFTA\_00210299



Page: 22 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
711	05/31	11:11AM	M	[REDACTED]	PALM FL	2	RSD1	P				0.00
712	05/31	11:14AM	M	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
713	05/31	11:15AM	M	[REDACTED]	PALM FL	2	RSD1	P				0.00
714	05/31	11:18AM	M	[REDACTED]	PALM FL	1	RSD1	P				0.00
715	05/31	11:22AM	M	[REDACTED]	PALM FL	3	RSD1	P				0.00
716	05/31	11:41AM	M	[REDACTED]	PALM FL	3	RSD1	P				0.00
717	05/31	12:08PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
718	05/31	12:10PM	M	[REDACTED]	COMI CL	1	RSD1	P	I			0.00
719	05/31	12:31PM	M	[REDACTED]	COMI CL	1	RSD1	P	I			0.00
720	05/31	12:57PM	M	[REDACTED]	PALM FL	1	RSD1	P				0.00
721	05/31	12:58PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
722	05/31	12:58PM	M	[REDACTED]	PALM FL	5	RSD1	P	M			0.00
723	05/31	01:04PM	M	[REDACTED]	PALM FL	1	RSD1	P				0.00
724	05/31	01:13PM	M	[REDACTED]	COMI CL	3	RSD1	P	IC			0.00
725	05/31	01:14PM	M	[REDACTED]	COMI CL	3	RSD1	P	IC			0.00
726	05/31	01:15PM	M	[REDACTED]	COMI CL	8	RSD1	P	I			0.00
727	05/31	01:37PM	M	[REDACTED]	COMI CL	1	RSD1	P	I			0.00
728	05/31	02:34PM	M	[REDACTED]	HFA FL	1	RSD1	P				0.00
729	05/31	03:05PM	M	[REDACTED]	HFA FL	1	RSD1	P				0.00
730	05/31	03:26PM	M	[REDACTED]	MI, FL	1	RSD1	P	RM			0.00
731	05/31	03:30PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
732	05/31	03:44PM	M	[REDACTED]	COMI CL	3	RSD1	P	I			0.00
733	05/31	05:13PM	M	[REDACTED]	COMI CL	2	RSD1	P	IM			0.00
734	05/31	05:15PM	M	[REDACTED]	HFA FL	2	RSD1	P				0.00
735	05/31	05:17PM	M	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
736	05/31	05:27PM	M	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
737	05/31	05:28PM	M	[REDACTED]	PALM FL	1	RSD1	P				0.00
738	05/31	07:46PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
739	05/31	07:48PM	M	[REDACTED]	PALM FL	2	RSD1	P				0.00
740	05/31	07:59PM	M	[REDACTED]	HFA FL	1	RSD1	P				0.00
741	05/31	08:15PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
742	05/31	08:16PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
743	05/31	08:34PM	M	[REDACTED]	COMI CL	2	RSD1	P	I			0.00
744	05/31	09:50PM	M	[REDACTED]	COMI CL	2	RSD1	O	IM			0.00
745	05/31	10:29PM	M	[REDACTED]	COMI CL	3	RSD1	O	IM			0.00
746	Wed	06/01	01:01PM	[REDACTED]	MI, FL	2	RSD1	P	RM			0.00
747	06/01	01:03PM	M	[REDACTED]	MI, FL	4	RSD1	P	R			0.00
748	06/01	06:34PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
749	06/01	06:36PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
750	06/01	07:11PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
751	06/01	07:11PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
752	06/01	08:25PM	M	[REDACTED]	COMI CL	5	RSD1	P	IC			0.00
753	06/01	08:32PM	M	[REDACTED]	PALM FL	1	RSD1	P	M			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337596

**CONFIDENTIAL**

EFTA\_00210300

EFTA01311798



**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
754		06/01	08:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
755		06/01	08:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	CH			0.00
756		06/01	08:36PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
757		06/01	08:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
758		06/01	08:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
759		06/01	08:50PM	MI	[REDACTED]	VOICE CL	1	RSD1	P	N			0.00
760		06/01	08:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
761		06/01	08:56PM	MI	[REDACTED]	W PALM FL	4	RSD1	P				0.00
762		06/01	09:13PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
763		06/01	09:34PM	MI	[REDACTED]	INCOMI CL	3	RSD1	O	IM			0.00
764		06/01	09:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
765		06/01	09:46PM	MI	[REDACTED]	INCOMI CL	4	RSD1	O	IM			0.00
766		06/01	10:13PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
767		06/01	10:26PM	MI	[REDACTED]	INCOMI CL	3	RSD1	O	IM			0.00
768		06/01	11:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
769		06/01	11:47PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
770	Thu	06/02	09:51AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
771		06/02	12:39PM	MI	[REDACTED]	PERRIN FL	1	RSD1	P				0.00
772		06/02	12:54PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I			0.00
773		06/02	12:58PM	MI	[REDACTED]	CORAL FL	4	RSD1	P				0.00
774		06/02	01:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
775		06/02	01:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
776		06/02	01:04PM	MI	[REDACTED]	VOICE CL	1	RSD1	P	N			0.00
777		06/02	01:53PM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	I			0.00
778		06/02	02:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
779		06/02	02:05PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
780		06/02	02:09PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
781		06/02	03:51PM	MI	[REDACTED]	JUPITE FL	2	RSD1	P				0.00
782		06/02	03:52PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I			0.00
783		06/02	03:59PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
784		06/02	05:02PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
785		06/02	05:10PM	MI	[REDACTED]	JUPITE FL	2	RSD1	P				0.00
786		06/02	05:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
787		06/02	06:00PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
788		06/02	06:03PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
789		06/02	06:19PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IC			0.00
790		06/02	06:19PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
791		06/02	06:25PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
792		06/02	06:33PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
793		06/02	07:19PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
794		06/02	08:07PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
795		06/02	08:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
796		06/02	08:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337597

EFTA\_00210301



Page: 24 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
797		06/02	08:11PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
798		06/02	08:13PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
799		06/02	08:13PM	MI	[REDACTED]	PALM FL	2	RSD1	P	N			0.00
800		06/02	08:15PM	MI	[REDACTED]	WITE FL	1	RSD1	F				0.00
801		06/02	08:17PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
802		06/02	08:23PM	MI	[REDACTED]	CCOMI CL	4	RSD1	P	IM			0.00
803		06/02	09:31PM	MI	[REDACTED]	PALM FL	1	RSD1	O	W			0.00
804		06/02	09:32PM	MI	[REDACTED]	PALM FL	2	RSD1	O	W			0.00
805		06/02	09:57PM	MI	[REDACTED]	PALM FL	1	RSD1	O	W			0.00
806		06/02	09:57PM	MI	[REDACTED]	PALM FL	1	RSD1	O	W			0.00
807	Fri	06/03	03:23PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
808		06/03	03:25PM	MI	[REDACTED]	CCOMI CL	1	RSD1	P	I			0.00
809		06/03	03:33PM	MI	[REDACTED]	CCOMI CL	2	RSD1	P	IM			0.00
810		06/03	03:41PM	MI	[REDACTED]	PALM FL	3	RSD1	P	N			0.00
811		06/03	03:43PM	MI	[REDACTED]	CCOMI CL	2	RSD1	P	I			0.00
812		06/03	04:00PM	MI	[REDACTED]	CCOMI CL	2	RSD1	P	I			0.00
813		06/03	04:02PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
814		06/03	04:04PM	MI	[REDACTED]	PALM FL	2	RSD1	P				0.00
815		06/03	04:09PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
816		06/03	04:26PM	MI	[REDACTED]	CCOMI CL	2	RSD1	P	IM			0.00
817		06/03	04:34PM	MI	[REDACTED]	WITE FL	1	RSD1	P				0.00
818		06/03	04:34PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
819		06/03	04:48PM	MI	[REDACTED]	PALM FL	2	RSD1	P	N			0.00
820		06/03	04:52PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
821		06/03	05:03PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
822		06/03	05:22PM	MI	[REDACTED]	CCOMI CL	2	RSD1	P	I			0.00
823		06/03	05:32PM	MI	[REDACTED]	CCOMI CL	2	RSD1	P	IM			0.00
824		06/03	05:53PM	MI	[REDACTED]	CCOMI CL	1	RSD1	P	IM			0.00
825		06/03	05:56PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
826		06/03	06:15PM	MI	[REDACTED]	CCOMI CL	2	RSD1	P	IM			0.00
827		06/03	07:30PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
828		06/03	07:31PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
829		06/03	07:39PM	MI	[REDACTED]	CCOMI CL	1	RSD1	P	IM			0.00
830		06/03	08:10PM	MI	[REDACTED]	CCOMI CL	1	RSD1	P	I			0.00
831		06/03	08:55PM	MI	[REDACTED]	CCOMI CL	1	RSD1	P	I			0.00
832		06/03	09:09PM	MI	[REDACTED]	CCOMI CL	1	RSD1	N	IM			0.00
833		06/03	09:11PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
834		06/03	09:11PM	MI	[REDACTED]	CCOMI CL	1	RSD1	N	IM			0.00
835		06/03	09:14PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
836		06/03	09:16PM	MI	[REDACTED]	CCOMI CL	1	RSD1	N	IM			0.00
837		06/03	09:22PM	MI	[REDACTED]	CCOMI CL	1	RSD1	N	IM			0.00
838		06/03	09:24PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
839		06/03	09:26PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337598

**CONFIDENTIAL**

EFTA\_00210302

EFTA01311800

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
840		06/03	10:10PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
841		06/03	10:17PM	MI	[REDACTED]	COMI CL	1	RSD1	N	IM			0.00
842		06/03	10:24PM	MI	[REDACTED]	COMI CL	1	RSD1	N	IM			0.00
843		06/03	11:03PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
844		06/03	11:05PM	MI	[REDACTED]	PALM FL	4	RSD1	N	CM			0.00
845		06/03	11:10PM	MI	[REDACTED]	COMI CL	1	RSD1	N	IRW			0.00
846		06/03	11:14PM	MI	[REDACTED]	MI, FL	1	RSD1	N	RM			0.00
847		06/03	11:15PM	MI	[REDACTED]	COMI CL	2	RSD1	N	IRW			0.00
848		06/03	11:22PM	MI	[REDACTED]	MI, FL	3	RSD1	N	RM			0.00
849		06/03	11:26PM	MI	[REDACTED]	COMI CL	2	RSD1	N	IRW			0.00
850	Sat	06/04	12:01AM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
851		06/04	12:42AM	MI	[REDACTED]	PALM FL	1	RSD1	N	CM			0.00
852		06/04	12:45AM	MI	[REDACTED]	PALM FL	4	RSD1	N	CM			0.00
853		06/04	12:47AM	MI	[REDACTED]	COMI CL	6	RSD1	N	IM			0.00
854		06/04	11:04AM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
855		06/04	01:08PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
856		06/04	01:25PM	MI	[REDACTED]	COMI CL	2	RSD1	N	IM			0.00
857		06/04	01:35PM	MI	[REDACTED]	COMI CL	2	RSD1	N	ICW			0.00
858		06/04	01:37PM	MI	[REDACTED]	COMI CL	9	RSD1	N	IM			0.00
859		06/04	01:49PM	MI	[REDACTED]	COMI CL	1	RSD1	N	IM			0.00
860		06/04	01:50PM	MI	[REDACTED]	COMI CL	2	RSD1	N	IM			0.00
861		06/04	01:51PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
862		06/04	02:35PM	MI	[REDACTED]	COMI CL	5	RSD1	N	IM			0.00
863		06/04	02:42PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
864		06/04	03:02PM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
865		06/04	03:20PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
866		06/04	03:21PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
867		06/04	03:23PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
868		06/04	03:26PM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
869		06/04	03:29PM	MI	[REDACTED]	COMI CL	2	RSD1	N	IM			0.00
870		06/04	03:30PM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
871		06/04	03:32PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
872		06/04	03:34PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
873		06/04	03:34PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
874		06/04	03:42PM	MI	[REDACTED]	COMI CL	1	RSD1	N	IM			0.00
875		06/04	04:13PM	MI	[REDACTED]	PALM FL	6	RSD1	N	W			0.00
876		06/04	04:39PM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
877		06/04	06:40PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
878		06/04	08:41PM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
879		06/04	08:43PM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
880		06/04	08:49PM	MI	[REDACTED]	PALM FL	3	RSD1	N	W			0.00
881		06/04	09:56PM	MI	[REDACTED]	COMI CL	1	RSD1	N	IM			0.00
882		06/04	10:04PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337599

EFTA\_00210303



Page: 26 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
883		06/04	11:11PM	MI	[REDACTED]	I CL	3	RSD1	N	IM			0.00
884	Sun	06/05	12:44AM	MI	[REDACTED]	I CL	3	RSD1	N	IM			0.00
885		06/05	02:44AM	MI	[REDACTED]	I CL	3	RSD1	N	IM			0.00
886		06/05	11:51AM	MI	[REDACTED]	M FL	2	RSD1	N	W			0.00
887		06/05	12:09PM	MI	[REDACTED]	I CL	1	RSD1	N	IM			0.00
888		06/05	02:18PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
889		06/05	04:03PM	MI	[REDACTED]	I CL	2	RSD1	N	IM			0.00
890		06/05	04:05PM	MI	[REDACTED]	M FL	4	RSD1	N	CM			0.00
891		06/05	04:05PM	MI	[REDACTED]	I CL	4	RSD1	N	IM			0.00
892		06/05	04:49PM	MI	[REDACTED]	I CL	3	RSD1	N	IM			0.00
893		06/05	06:22PM	MI	[REDACTED]	M FL	2	RSD1	N	W			0.00
894		06/05	06:23PM	MI	[REDACTED]	M FL	3	RSD1	N	W			0.00
895		06/05	06:28PM	MI	[REDACTED]	I CL	1	RSD1	N	IM			0.00
896		06/05	06:36PM	MI	[REDACTED]	O NY	1	RSD1	N	W			0.00
897		06/05	06:42PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
898		06/05	07:06PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
899		06/05	07:09PM	MI	[REDACTED]	I CL	2	RSD1	N	IM			0.00
900		06/05	07:37PM	MI	[REDACTED]	I CL	2	RSD1	N	IM			0.00
901		06/05	07:39PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
902		06/05	07:40PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
903		06/05	07:42PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
904		06/05	07:44PM	MI	[REDACTED]	I CL	2	RSD1	N	IM			0.00
905		06/05	07:46PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
906		06/05	07:47PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
907		06/05	07:47PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
908		06/05	07:48PM	MI	[REDACTED]	M FL	3	RSD1	N	W			0.00
909		06/05	07:51PM	MI	[REDACTED]	M FL	2	RSD1	N	W			0.00
910		06/05	08:10PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
911		06/05	08:24PM	MI	[REDACTED]	I CL	1	RSD1	N	W			0.00
912		06/05	08:25PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
913		06/05	08:26PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
914		06/05	08:34PM	MI	[REDACTED]	I CL	1	RSD1	N	W			0.00
915		06/05	08:46PM	MI	[REDACTED]	M FL	2	RSD1	N	CM			0.00
916		06/05	08:59PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
917		06/05	09:22PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
918		06/05	09:30PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
919		06/05	09:31PM	MI	[REDACTED]	M FL	3	RSD1	N	W			0.00
920		06/05	09:34PM	MI	[REDACTED]	M FL	6	RSD1	N	W			0.00
921		06/05	09:42PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
922		06/05	09:44PM	MI	[REDACTED]	M FL	6	RSD1	N	W			0.00
923		06/05	11:32PM	MI	[REDACTED]	M FL	1	RSD1	N	W			0.00
924		06/05	11:33PM	MI	[REDACTED]	I CL	1	RSD1	N	IM			0.00
925		06/05	11:59PM	MI	[REDACTED]	I CL	3	RSD1	N	IM			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337600

**CONFIDENTIAL**

EFTA\_00210304

EFTA01311802



**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
926	Mon	06/06	12:14AM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
927		06/06	12:40PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
928		06/06	12:41PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
929		06/06	01:02PM	MI	[REDACTED]	PALM FL	3	RSD1	P	M			0.00
930		06/06	01:28PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
931		06/06	01:29PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
932		06/06	01:30PM	MI	[REDACTED]	PALM FL	1	RSD1	P	C			0.00
933		06/06	01:31PM	MI	[REDACTED]	COMI CL	2	RSD1	P	I			0.00
934		06/06	02:17PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
935		06/06	02:22PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
936		06/06	02:24PM	MI	[REDACTED]	PALM FL	6	RSD1	P	M			0.00
937		06/06	02:32PM	MI	[REDACTED]	COMI CL	2	RSD1	P	IM			0.00
938		06/06	02:44PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
939		06/06	02:47PM	MI	[REDACTED]	PALM FL	16	RSD1	P	M			0.00
940		06/06	03:03PM	MI	[REDACTED]	Call	2	RSD1	P	C		1.50	1.50
941		06/06	03:03PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
942		06/06	03:04PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
943		06/06	03:05PM	MI	[REDACTED]	Call	1	RSD1	P	C		1.50	1.50
944		06/06	03:06PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
945		06/06	03:44PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
946		06/06	04:09PM	MI	[REDACTED]	COMI CL	1	RSD1	P	I			0.00
947		06/06	04:10PM	MI	[REDACTED]	COMI CL	1	RSD1	P	I			0.00
948		06/06	04:16PM	MI	[REDACTED]	COMI CL	5	RSD1	P	IM			0.00
949		06/06	04:37PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
950		06/06	04:37PM	MI	[REDACTED]	PALM FL	2	RSD1	P	CM			0.00
951		06/06	04:38PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
952		06/06	04:40PM	MI	[REDACTED]	COMI CL	3	RSD1	P	ICM			0.00
953		06/06	04:42PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
954		06/06	05:20PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
955		06/06	05:40PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
956		06/06	05:50PM	MI	[REDACTED]	PALM FL	4	RSD1	P	M			0.00
957		06/06	06:23PM	MI	[REDACTED]	COMI CL	2	RSD1	P	I			0.00
958		06/06	06:25PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
959		06/06	06:37PM	MI	[REDACTED]	COMI CL	2	RSD1	P	I			0.00
960		06/06	06:51PM	MI	[REDACTED]	COMI CL	4	RSD1	P	IC			0.00
961		06/06	07:15PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
962		06/06	07:20PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
963		06/06	07:20PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
964		06/06	07:21PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
965		06/06	07:21PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
966		06/06	07:21PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
967		06/06	07:23PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
968		06/06	07:29PM	MI	[REDACTED]	COMI CL	2	RSD1	P	I			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337601

EFTA\_00210305



Page: 28 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
969		06/06	07:34PM		[REDACTED]	INCOMI CL	2	RSD1	P	IR			0.00
970		06/06	07:35PM		[REDACTED]	INCOMI CL	1	RSD1	P	IR			0.00
971		06/06	07:37PM		[REDACTED]	MIAMI, FL	1	RSD1	P	R			0.00
972		06/06	07:45PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
973		06/06	08:27PM	MI	[REDACTED]	W PALM FL	7	RSD1	P	N			0.00
974		06/06	08:34PM	MI	[REDACTED]	W PALM FL	3	RSD1	P				0.00
975		06/06	08:37PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
976		06/06	08:41PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
977		06/06	08:44PM	MI	[REDACTED]	W PALM FL	4	RSD1	P				0.00
978		06/06	08:48PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
979		06/06	09:54PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
980		06/06	10:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
981		06/06	11:37PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	ICW			0.00
982	Tue	06/07	12:10AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	CW			0.00
983		06/07	12:10AM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
984		06/07	12:12AM	MI	[REDACTED]	W PALM FL	5	RSD1	O	CW			0.00
985		06/07	12:13AM	MI	[REDACTED]	INCOMI CL	4	RSD1	O	IM			0.00
986		06/07	12:17AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	CW			0.00
987		06/07	12:17AM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
988		06/07	12:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
989		06/07	12:36PM	MI	[REDACTED]	VOICE CL	1	RSD1	P	N			0.00
990		06/07	12:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
991		06/07	12:40PM	MI	[REDACTED]	W PALM FL	4	RSD1	P	N			0.00
992		06/07	05:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
993		06/07	05:13PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
994	Wed	06/08	03:23PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
995		06/08	03:31PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
996		06/08	03:32PM	MI	[REDACTED]	DELRAY FL	1	RSD1	P				0.00
997		06/08	03:44PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
998		06/08	04:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
999		06/08	04:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1000		06/08	04:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1001		06/08	05:11PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
1002		06/08	05:16PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
1003		06/08	05:22PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
1004		06/08	05:24PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1005		06/08	05:28PM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	IM			0.00
1006		06/08	05:48PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
1007		06/08	06:07PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1008		06/08	06:25PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
1009		06/08	06:32PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
1010		06/08	06:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1011		06/08	06:55PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337602

**CONFIDENTIAL**

EFTA\_00210306

EFTA01311804



**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1012		06/08	07:13PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1013		06/08	07:29PM	MI	[REDACTED]	BRIN FL	1	RSD1	P				0.00
1014		06/08	07:30PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1015		06/08	07:31PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
1016		06/08	07:36PM	MI	[REDACTED]	PALM FL	3	RSD1	P	CM			0.00
1017		06/08	07:38PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1018		06/08	07:39PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1019		06/08	07:51PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
1020		06/08	07:52PM	MI	[REDACTED]	PALM FL	2	RSD1	P	CM			0.00
1021		06/08	09:17PM	MI	[REDACTED]	PITE FL	2	RSD1	O	W			0.00
1022		06/08	09:42PM	MI	[REDACTED]	PALM FL	2	RSD1	O	W			0.00
1023		06/08	10:08PM	MI	[REDACTED]	PALM FL	2	RSD1	O	W			0.00
1024		06/08	11:08PM	MI	[REDACTED]	PALM FL	2	RSD1	O	W			0.00
1025		06/08	11:16PM	MI	[REDACTED]	PALM FL	1	RSD1	O	W			0.00
1026		06/08	11:26PM	MI	[REDACTED]	COMI CL	1	RSD1	O	IM			0.00
1027		06/08	11:48PM	MI	[REDACTED]	COMI CL	1	RSD1	O	IM			0.00
1028	Thu	06/09	01:11AM	MI	[REDACTED]	COMI CL	1	RSD1	O	IM			0.00
1029		06/09	12:27PM	MI	[REDACTED]	PALM FL	2	RSD1	P	N			0.00
1030		06/09	02:32PM	MI	[REDACTED]	COMI CL	2	RSD1	P	I			0.00
1031		06/09	03:14PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1032		06/09	03:15PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1033		06/09	03:15PM	MI	[REDACTED]	COMI CL	2	RSD1	P	IM			0.00
1034		06/09	03:18PM	MI	[REDACTED]	COMI CL	3	RSD1	P	IM			0.00
1035		06/09	03:31PM	MI	[REDACTED]	COMI CL	2	RSD1	P	IM			0.00
1036		06/09	03:33PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1037		06/09	03:36PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
1038		06/09	04:05PM	MI	[REDACTED]	COMI CL	2	RSD1	P	IC			0.00
1039		06/09	04:28PM	MI	[REDACTED]	COMI CL	1	RSD1	P	I			0.00
1040		06/09	04:29PM	MI	[REDACTED]	PALM FL	2	RSD1	P	N			0.00
1041		06/09	05:47PM	MI	[REDACTED]	COMI CL	4	RSD1	P	I			0.00
1042		06/09	06:12PM	MI	[REDACTED]	COMI CL	1	RSD1	P	IM			0.00
1043		06/09	06:58PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1044		06/09	06:58PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1045		06/09	07:00PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1046		06/09	07:04PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
1047		06/09	07:05PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
1048		06/09	07:07PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
1049		06/09	07:34PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1050		06/09	08:01PM	MI	[REDACTED]	PITE FL	1	RSD1	P				0.00
1051		06/09	08:15PM	MI	[REDACTED]	COMI CL	2	RSD1	P	I			0.00
1052		06/09	08:22PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
1053		06/09	08:23PM	MI	[REDACTED]	PALM FL	1	RSD1	P	N			0.00
1054		06/09	09:00PM	MI	[REDACTED]	COMI CL	3	RSD1	O	IM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337603

EFTA\_00210307



Page: 30 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1055		06/09	09:21PM	MI	[REDACTED]	PALM FL	2	RSD1	O	W			0.00
1056	Fri	06/10	03:21PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1057		06/10	03:22PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
1058		06/10	03:24PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1059		06/10	03:26PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
1060		06/10	04:05PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
1061		06/10	04:10PM	MI	[REDACTED]	WCCOMI CL	4	RSD1	P	IC			0.00
1062		06/10	04:47PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
1063		06/10	04:48PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1064		06/10	04:50PM	MI	[REDACTED]	PALM FL	1	RSD1	P	C			0.00
1065		06/10	04:50PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
1066		06/10	04:52PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
1067		06/10	04:53PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1068		06/10	05:02PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
1069		06/10	05:02PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
1070		06/10	05:05PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1071		06/10	05:09PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	ICM			0.00
1072		06/10	05:09PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
1073		06/10	05:10PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1074		06/10	05:10PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1075		06/10	05:11PM	MI	[REDACTED]	PALM FL	4	RSD1	P	CM			0.00
1076		06/10	05:14PM	MI	[REDACTED]	WCCOMI CL	3	RSD1	P	IM			0.00
1077		06/10	05:28PM	MI	[REDACTED]	WCCOMI CL	3	RSD1	P	I			0.00
1078		06/10	05:57PM	MI	[REDACTED]	PALM FL	4	RSD1	P	M			0.00
1079		06/10	06:01PM	MI	[REDACTED]	WCCOMI CL	2	RSD1	P	I			0.00
1080		06/10	06:21PM	MI	[REDACTED]	WCCOMI CL	3	RSD1	P	I			0.00
1081		06/10	06:40PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
1082		06/10	06:43PM	MI	[REDACTED]	PALM FL	1	RSD1	P				0.00
1083		06/10	06:44PM	MI	[REDACTED]	PALM FL	4	RSD1	P	M			0.00
1084		06/10	06:55PM	MI	[REDACTED]	WCCOMI CL	2	RSD1	P	IRM			0.00
1085		06/10	07:00PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1086		06/10	07:48PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1087		06/10	07:48PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
1088		06/10	07:56PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1089		06/10	07:57PM	MI	[REDACTED]	OICH CL	1	RSD1	P	M			0.00
1090		06/10	07:58PM	MI	[REDACTED]	A Call	2	RSD1	P			1.50	1.50
1091		06/10	08:02PM	MI	[REDACTED]	PALM FL	2	RSD1	P	M			0.00
1092		06/10	08:04PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
1093		06/10	08:13PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1094		06/10	08:14PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1095		06/10	08:15PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00
1096		06/10	08:16PM	MI	[REDACTED]	PALM FL	1	RSD1	P	M			0.00
1097		06/10	08:18PM	MI	[REDACTED]	WCCOMI CL	1	RSD1	P	IM			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337604

**CONFIDENTIAL**

EFTA\_00210308

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
1098		06/10	08:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1099		06/10	08:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1100		06/10	08:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1101		06/10	08:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1102		06/10	09:20PM	MI	[REDACTED]	W PALM FL	4	RSD1	N	W			0.00
1103		06/10	09:24PM	MI	[REDACTED]	DA Call	3	RSD1	N	W		1.50	1.50
1104		06/10	09:27PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1105		06/10	09:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1106		06/10	09:46PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1107		06/10	10:36PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1108		06/10	11:12PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1109	Sat	06/11	12:53AM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1110		06/11	12:55AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1111		06/11	12:56AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1112		06/11	03:16PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1113		06/11	03:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1114		06/11	03:21PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1115		06/11	03:24PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1116		06/11	03:38PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1117		06/11	04:09PM	MI	[REDACTED]	W PALM FL	4	RSD1	N	W			0.00
1118		06/11	04:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1119		06/11	04:35PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1120		06/11	04:56PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
1121		06/11	04:56PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
1122		06/11	04:58PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
1123		06/11	05:01PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
1124		06/11	05:02PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	N	RM			0.00
1125		06/11	05:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1126		06/11	05:18PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1127		06/11	05:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1128		06/11	06:29PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1129		06/11	07:35PM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
1130		06/11	07:40PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1131		06/11	08:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1132		06/11	08:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1133		06/11	08:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1134		06/11	09:22PM	MI	[REDACTED]	TAMPA FL	2	RSD1	N	W			0.00
1135		06/11	09:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1136		06/11	09:55PM	MI	[REDACTED]	MIAMI FL	1	RSD1	N	W			0.00
1137		06/11	09:57PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1138		06/11	10:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1139		06/11	10:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1140		06/11	10:54PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337605

EFTA\_00210309



Page: 32 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marionna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete, C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Call, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, Q=V-VPN, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1141		06/11	11:16PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1142	Sun	06/12	02:44AM	MI	[REDACTED]	NCCOMI CL	2	RSD1	N	IM			0.00
1143		06/12	10:11AM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1144		06/12	10:11AM	MI	[REDACTED]	NY NY NY	1	RSD1	N	W			0.00
1145		06/12	10:14AM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1146		06/12	10:20AM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1147		06/12	10:22AM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1148		06/12	10:23AM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
1149		06/12	11:24AM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1150		06/12	12:59PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1151		06/12	01:03PM	MI	[REDACTED]	IAMI FL	1	RSD1	N	RM			0.00
1152		06/12	01:04PM	MI	[REDACTED]	IAMI FL	1	RSD1	N	RM			0.00
1153		06/12	01:09PM	MI	[REDACTED]	PALM FL	2	RSD1	N	CM			0.00
1154		06/12	01:09PM	MI	[REDACTED]	NCCOMI CL	2	RSD1	N	IM			0.00
1155		06/12	01:16PM	MI	[REDACTED]	NCCOMI CL	3	RSD1	N	IM			0.00
1156		06/12	01:46PM	MI	[REDACTED]	OICE CL	1	RSD1	N	W			0.00
1157		06/12	01:46PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1158		06/12	01:47PM	MI	[REDACTED]	OICE CL	1	RSD1	N	W			0.00
1159		06/12	01:48PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1160		06/12	01:48PM	MI	[REDACTED]	OICE CL	1	RSD1	N	W			0.00
1161		06/12	01:50PM	MI	[REDACTED]	PALM FL	2	RSD1	N	W			0.00
1162		06/12	01:52PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1163		06/12	01:56PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1164		06/12	01:56PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1165		06/12	01:57PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1166		06/12	01:57PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1167		06/12	02:00PM	MI	[REDACTED]	NCCOMI CL	2	RSD1	N	IM			0.00
1168		06/12	02:03PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1169		06/12	02:39PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1170		06/12	03:29PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1171		06/12	03:30PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1172		06/12	05:39PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1173		06/12	06:04PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1174		06/12	06:05PM	MI	[REDACTED]	IAMI FL	1	RSD1	N	W			0.00
1175		06/12	06:18PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1176		06/12	06:22PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1177		06/12	06:26PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1178		06/12	06:43PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1179		06/12	06:44PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1180		06/12	07:08PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00
1181		06/12	07:34PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1182		06/12	08:27PM	MI	[REDACTED]	NCCOMI CL	1	RSD1	N	IM			0.00
1183		06/12	08:28PM	MI	[REDACTED]	PALM FL	1	RSD1	N	W			0.00

DST X280-9900 (10/03)

SDNY\_GM\_00337606

**CONFIDENTIAL**

EFTA\_00210310

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGPN 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1184		06/12	08:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1185		06/12	08:29PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1186		06/12	08:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1187		06/12	08:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1188		06/12	08:49PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1189		06/12	08:50PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
1190		06/12	08:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1191		06/12	09:12PM	MI	[REDACTED]	W PALM FL	4	RSD1	N	CM			0.00
1192		06/12	09:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1193		06/12	09:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1194		06/12	09:55PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
1195		06/12	10:44PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1196		06/12	10:50PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1197		06/12	10:52PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1198	Mon	06/13	09:47AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1199		06/13	09:51AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1200		06/13	10:55AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IC			0.00
1201		06/13	10:56AM	MI	[REDACTED]	W PALM FL	4	RSD1	P				0.00
1202		06/13	11:41AM	MI	[REDACTED]	W PALM FL	5	RSD1	P	N			0.00
1203		06/13	11:49AM	MI	[REDACTED]	W PALM FL	3	RSD1	P				0.00
1204		06/13	11:55AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1205		06/13	12:19PM	MI	[REDACTED]	W PALM FL	3	RSD1	P				0.00
1206		06/13	01:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1207		06/13	02:13PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1208		06/13	03:02PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
1209		06/13	03:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1210		06/13	08:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1211		06/13	08:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1212		06/13	08:06PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
1213		06/13	08:10PM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	I			0.00
1214		06/13	08:31PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
1215		06/13	08:35PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I	0.45		0.45
1216		06/13	09:08PM	MI	[REDACTED]	DA Call	1	RSD1	O	W		1.50	1.50
1217		06/13	09:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1218		06/13	09:17PM	MI	[REDACTED]	INCOMI CL	4	RSD1	O	IM			0.00
1219		06/13	09:36PM	MI	[REDACTED]	DA Call	2	RSD1	O	W		1.50	1.50
1220		06/13	09:38PM	MI	[REDACTED]	W PALM FL	3	RSD1	O	W			0.00
1221		06/13	10:30PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
1222		06/13	10:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1223		06/13	10:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1224		06/13	11:08PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
1225		06/13	11:15PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	O	RM			0.00
1226	Tue	06/14	12:31AM	MI	561-635-6181	INCOMI CL	2	RSD1	O	IM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00337607

EFTA\_00210311



Page: 34 of 37  
 Billing Cycle Date: 06/15/06 - 06/14/06  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MICHAEL DAVIS

Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	Cl	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1227		06/14	11:30AM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1228		06/14	11:32AM	MI	[REDACTED]	PERRIN FL	1	RSD1	P		0.45		0.45
1229		06/14	11:46AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.45		0.45
1230		06/14	11:48AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
1231		06/14	11:53AM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1232		06/14	11:56AM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	I	1.80		1.80
1233		06/14	12:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.45		0.45
1234		06/14	12:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1235		06/14	12:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1236		06/14	12:21PM	MI	[REDACTED]	PERRIN FL	7	RSD1	P		3.15		3.15
1237		06/14	12:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1238		06/14	12:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1239		06/14	12:34PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I	1.35		1.35
1240		06/14	12:37PM	MI	[REDACTED]	BOYTON FL	1	RSD1	P		0.45		0.45
1241		06/14	01:07PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	R	0.45		0.45
1242		06/14	01:08PM	MI	[REDACTED]	MIAMI, FL	2	RSD1	P	R	0.90		0.90
1243		06/14	01:12PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	R	0.45		0.45
1244		06/14	01:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1245		06/14	01:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1246		06/14	02:57PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.45		0.45
1247		06/14	03:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1248		06/14	04:32PM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	I	2.25		2.25
1249		06/14	04:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1250		06/14	04:46PM	MI	[REDACTED]	OXNARD CA	2	RSD1	P	M			0.00
1251		06/14	05:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1252		06/14	05:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1253		06/14	05:27PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
1254		06/14	05:31PM	MI	[REDACTED]	INCOMI CL	6	RSD1	P	IM			0.00
1255		06/14	05:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1256		06/14	07:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1257		06/14	07:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1258		06/14	07:23PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1259		06/14	07:31PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.45		0.45
1260		06/14	07:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1261		06/14	08:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1262		06/14	08:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1263		06/14	11:59PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
Totals			2096				17.19	10.90	27.60				

DST X280-9900 (10/03)

SDNY\_GM\_00337608

**CONFIDENTIAL**

EFTA\_00210312

EFTA01311810



**Roaming Call Detail**

User Name: MICHAEL DAVIS

Rate Code: RSD1=RGPN 600 UMM 5KNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call;  
 I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home;  
 S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in Miami, FL --System ID #85029-A												
1	Tue	05/17	02:35PM	917-855-3363	MIAMI, FL	1	RSD1					0.00
2	Fri	05/20	10:50AM	917-855-3363	MIAMI, FL	1	RSD1					0.00
<b>Totals</b>						2			0.00	0.00	0.00	0.00

**Wireless Data Detail**

561-324-7996

User Name: MICHAEL DAVIS

Rate Code: RSD1=RGPN 600 UMM 5KNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call;  
 I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home;  
 S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Sun	05/15	08:32PM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
2	Tue	05/17	12:34PM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
3	Wed	05/18	08:03AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			Out	0.00
4		05/18	10:50AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
5		05/18	10:52AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
6		05/18	10:56AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
7		05/18	10:57AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
8	Fri	05/20	08:59AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
9		05/20	09:42AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
10		05/20	09:42AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
11		05/20	09:43AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
12		05/20	09:47AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
13		05/20	09:47AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
14		05/20	09:50AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
15		05/20	09:51AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
16		05/20	09:59AM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
17	Sun	05/22	01:13AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			Out	0.00
18		05/22	01:14AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			In	0.00
19		05/22	01:15AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			Out	0.00
20		05/22	01:17AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			In	0.00
21		05/22	01:18AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			Out	0.00
22		05/22	01:27AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			Out	0.00
23		05/22	02:13AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			In	0.00
24		05/22	02:26AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			In	0.00
25		05/22	02:30AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			In	0.00
26	Mon	05/23	10:20PM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			In	0.00
27	Tue	05/24	07:30AM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			In	0.00
28		05/24	10:09PM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			Out	0.00
29	Wed	05/25	05:27PM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
30		05/25	07:22PM	[REDACTED]	FWER MOBILE TO	1 Meg	RSD1			Out	0.00
31		05/25	07:23PM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
32		05/25	07:43PM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00
33		05/25	07:46PM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			In	0.00
34		05/25	09:51PM	[REDACTED]	INGULAR MOBILE	1 Meg	RSD1			Out	0.00

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SDNY\_GM\_00337609

EFTA\_00210313



Page: 36 of 37  
 Billing Cycle Date: 05/15/05 - 06/14/05  
 Account Number: [REDACTED]

**Wireless Data Detail (Continued)**

User Name: MICHAEL DAVIS

Rate Code: RSD1=RGNP 600 UMM 5KNW

Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights

Feature: B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Call;

I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; P=Priority Access Service; Q=V-VPN; R=Roam with Home;

S=Shared Minutes; T=Three Way Calling; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Fea- ture	In/ Out	Total Charge
35		05/25	09:52PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
36		05/25	09:52PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
37	Fri	05/27	07:16PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
38		05/27	07:19PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
39		05/27	07:19PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
40		05/27	08:17PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
41		05/27	09:52PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
42	Sat	05/28	12:27PM	[REDACTED]	Message Center-	1 Msg	RSD1			In	0.00
43	Tue	05/31	11:02AM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
44	Wed	06/01	07:49PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
45		06/01	08:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
46		06/01	11:28PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
47	Thu	06/02	01:43AM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
48	Sat	06/04	03:42AM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
49		06/04	04:39AM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
50	Sun	06/05	11:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
51		06/05	11:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
52		06/05	11:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
53	Mon	06/06	12:06PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
54		06/06	12:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
55	Tue	06/07	12:11PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
56		06/07	12:17PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
57		06/07	04:27PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			In	0.00
58	Wed	06/08	07:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	RSD1			Out	0.00
59	Thu	06/09	12:38PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
60		06/09	02:17PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
61		06/09	02:17PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
62		06/09	02:21PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
63		06/09	02:23PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
64		06/09	02:28PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
65		06/09	02:29PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
66		06/09	02:31PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
67		06/09	04:03PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
68	Sat	06/11	03:04AM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
69		06/11	05:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
70		06/11	08:33PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
71		06/11	09:36PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
72		06/11	10:36PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
73	Mon	06/13	08:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
74		06/13	08:19PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
75		06/13	08:20PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			Out	0.00
76		06/13	08:24PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
77		06/13	08:31PM	[REDACTED]	CINGULAR MOBILE	1 Msg	RSD1			In	0.00
Subtotal of Msg's											0.00
78	Tue	06/14	05:47PM	Data Transfe wireless intern	22 KB	RSD1	F			Out	0.22
Subtotal of KB's											0.22
Totals											0.22

DST X280-9900 (10/03)

SDNY\_GM\_00337610

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EFTA\_00210314

EFTA01311812



Page: 37 of 37  
Billing Cycle Date: 05/15/05 - 06/14/05  
Account Number: [REDACTED]

**¿Desea recibir su cuenta en español?**

Llame al 611 y marque el 2 para hablar con una operadora en español.

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment):

I authorize Cingular Wireless to pay my bill 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.

**Looking for a great job? Check out Cingular!**

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EFTA\_00210315

EFTA01311813