



Page: 1 of 39
Billing Cycle Date: 07/15/05 - 08/14/05
Account Number: [REDACTED]

How To Contact Us:

- 1-800-331-0500 or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD) 1-866-241-6567

Wireless Number
[REDACTED]

Previous Balance	126.41
Payments Posted	-126.41
BALANCE	0.00
Monthly Service Charges	48.97
Usage Charges	110.74
Credits/Adjustments/Other Charges	25.30
Government Fees and Taxes	28.95
TOTAL CURRENT CHARGES	213.96
Due Sep 06, 2005	
Late fees assessed after Sep 06	
Total Amount Due \$213.96	

Save money on Ringtones!

New! The Cingular Sounds Tone Club saves you money on ringtone purchases. Just sign-up for the 3 Pack at \$5.99 a month or the 6 Pack at \$9.99 a month, and you'll save up to 30% over buying ringtones individually. Text SAVE to 7225 for more info or see enclosed insert.

Return the portion below with payment to Cingular Wireless only.

PO BOX 772349 - (MIA)
OCALA, FL 34477-2349

[REDACTED]

Account Number:	[REDACTED]
Total Amount Due:	\$213.96
Amount Paid:	
\$	<input type="text"/>

* Please do not send correspondence with payment.

MICHAEL DAVIS
[REDACTED] 75

Total Amount Due by Sep 06, 2005

Please Make Check Payable To:

Cingular Wireless
P.O. Box 31488
Tampa, FL 33631-3488

03005725942200102005081400000021396204

SDNY_GM_00337649

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EFTA_00210353

EFTA01311851



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 Billing Cycle Date: 07/15/05 - 08/14/05
 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 - (MIA), 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

 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)

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SDNY_GM_00337650

EFTA_00210354



Prior Activity	
Previous Balance	126.41
Detail of Payments Posted	
Payment by One-time Payment posted on Aug 11, 2005	-126.41
TOTAL BALANCE	\$0.00

Wireless Line Summary For:			
User Name: MICHAEL DAVIS			
Monthly Service Charges	Period	Monthly Charge	Total Charge
Rate Plan			
Current Rate Plan: /RGNP 600 UMM 5KNW	08/15-09/14	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			
Other Services			
/5000 NIGHT/WKND MINS CTH	08/15-09/14	0.00	0.00
/600 ANYTIME MINS	08/15-09/14	0.00	0.00
/REGION GSM	08/15-09/14	0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	08/15-09/14	0.00	0.00
/UNLIMITED M2M EXPND MINS	08/15-09/14	0.00	0.00
/WIRELESS PHONE INS. & SVC FEE	08/15-09/14	3.99	3.99
GINGULAR NATIONWIDE TOLL FREE	08/15-09/14	0.00	0.00
FL ROAM WITH HOME	08/15-09/14	0.00	0.00
NATIONWIDE \$.79/MIN ROAMING	08/15-09/14	0.00	0.00
Wireless Data			
TXTMSG PROMO 200	08/15-09/14	4.99	4.99
TOTAL MONTHLY SERVICE CHARGES			\$48.97
Usage Charges			
(See Usage Charge Details)			
TOTAL USAGE CHARGES			\$110.74
Credits, Adjustments & Other Charges			
FED UNIVERSAL SVC CHARGE		4.28	
REGULATORY COST RECOVERY CHARGE		0.56	
DirectBill Communications Downloads (See DirectBill Download Details)		19.96	

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SDNY_GM_00337651

EFTA_00210355



Page: 4 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):	
User Name: MICHAEL DAVIS	
TOTAL CREDITS, ADJUSTMENTS & OTHER CHARGES	\$24.80
Government Fees and Taxes	
FEDERAL EXCISE TAX	4.68
STATE COMMUNICATIONS TAX	14.54
LOCAL COMMUNICATIONS TAX	9.73
911 MONTHLY	0.50
TOTAL GOVERNMENT FEES and TAXES	\$29.45
TOTAL AMOUNT DUE	\$213.96

Usage Charge Details		561-324-7996			
User Name: MICHAEL DAVIS					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
/RGNP 600 UMM 5KNW					
Peak	600	770	170	0.45	76.50
/UNLIMITED EXPANDED M2M-N					
		704			0.00
/5000 NIGHT/WKND MINS CTH					
	5000	830			0.00
Directory Assistance			18 Call(s)		27.00
Long Distance					
Domestic			See Call Details		0.00
Roaming					
		57	See Call Details		0.00
Subtotal					\$103.50
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
Text Messaging					
- CINGULAR MOBILE TO MOBILE Outgoing		7			0.00
- CINGULAR MOBILE TO MOBILE Incoming		6			0.00
- OTHER MOBILE TO MOBILE Outgoing		11			0.00
- OTHER MOBILE TO MOBILE Incoming		16			0.00
- TEXT Incoming		1			0.00
/WRLSS INTRNT XPRS PAY PER USE		724	724		7.24
Subtotal					\$7.24
TOTAL USAGE CHARGES					\$110.74

DST X280-9900 (10/03)

SDNY_GM_00337652

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EFTA_00210356

EFTA01311854

Call Detail											561-324-7996		
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													
Call To: ** = International Call Terminated To Mobile													
Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; 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	Fri	07/15	05:50AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
2		07/15	07:14AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
3		07/15	07:16AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
4		07/15	07:40AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
5		07/15	07:58AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
6		07/15	08:10AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
7		07/15	09:31AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
8		07/15	11:03AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
9		07/15	11:10AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
10		07/15	11:30AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
11		07/15	11:31AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
12		07/15	12:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
13		07/15	12:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
14		07/15	12:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
15		07/15	12:14PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
16		07/15	12:16PM	MI	[REDACTED]	INCOMI CL	7	RSD1	P	IC			0.00
17		07/15	12:20PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
18		07/15	12:24PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
19		07/15	12:32PM	MI	[REDACTED]	W PALM FL	4	RSD1	P				0.00
20		07/15	03:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
21		07/15	03:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
22		07/15	03:59PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
23		07/15	04:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
24		07/15	04:29PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IRW			0.00
25		07/15	04:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
26		07/15	08:24PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
27		07/15	08:29PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
28		07/15	08:46PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
29		07/15	09:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
30		07/15	09:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
31		07/15	09:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
32		07/15	09:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
33		07/15	09:13PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
34		07/15	09:22PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IRW			0.00
35		07/15	09:24PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IRW			0.00
36		07/15	09:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
37		07/15	09:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
38		07/15	09:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
39		07/15	09:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
40		07/15	09:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
41		07/15	09:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
42		07/15	09:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00

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SDNY_GM_00337653

EFTA_00210357



Page: 6 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
43		07/15	09:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
44		07/15	09:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
45		07/15	09:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
46		07/15	09:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
47		07/15	10:01PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
48		07/15	10:19PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IW			0.00
49	Sat	07/16	12:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
50		07/16	12:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
51		07/16	12:12PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
52		07/16	12:16PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
53		07/16	12:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
54		07/16	12:35PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
55		07/16	12:46PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IW			0.00
56		07/16	01:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
57		07/16	01:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
58		07/16	02:13PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IW			0.00
59		07/16	02:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
60		07/16	02:40PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	ICW			0.00
61		07/16	02:41PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IW			0.00
62		07/16	02:45PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IW			0.00
63		07/16	02:48PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IW			0.00
64		07/16	03:22PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IRW			0.00
65		07/16	03:23PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IRW			0.00
66		07/16	04:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
67		07/16	04:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
68		07/16	04:55PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
69		07/16	05:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
70		07/16	05:35PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
71		07/16	06:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
72		07/16	06:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
73		07/16	06:05PM	MI	[REDACTED]	OXHARD CA	1	RSD1	N	W			0.00
74		07/16	06:12PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	OW			0.00
75		07/16	06:12PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IW			0.00
76		07/16	06:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
77		07/16	06:16PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
78		07/16	06:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
79		07/16	06:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
80		07/16	06:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
81		07/16	06:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
82		07/16	06:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
83		07/16	06:45PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IW			0.00
84		07/16	06:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00

DST X280-9900 (10/03)

SDNY_GM_00337654

CONFIDENTIAL

EFTA_00210358

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

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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
85		07/16	09:28PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
86		07/16	09:29PM	MI	[REDACTED]	OXNARD CA	1	RSD1	N	W			0.00
87		07/16	11:09PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
88		07/16	11:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
89		07/16	11:16PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
90		07/16	11:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
91		07/16	11:21PM	MI	[REDACTED]	TAMPA FL	2	RSD1	N	W			0.00
92		07/16	11:49PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
93	Sun	07/17	01:49AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
94		07/17	02:13PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
95		07/17	02:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
96		07/17	02:16PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
97		07/17	02:35PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
98		07/17	02:41PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
99		07/17	02:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
100		07/17	02:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
101		07/17	02:56PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
102		07/17	03:24PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
103		07/17	03:38PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
104		07/17	04:01PM	MI	[REDACTED]	TAMPA FL	1	RSD1	N	W			0.00
105		07/17	04:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
106		07/17	04:17PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
107		07/17	04:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
108		07/17	08:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
109		07/17	08:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
110		07/17	08:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
111		07/17	08:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
112		07/17	08:20PM	MI	[REDACTED]	TAMPA FL	1	RSD1	N	W			0.00
113		07/17	08:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
114		07/17	08:28PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
115		07/17	08:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
116		07/17	08:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
117		07/17	08:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
118		07/17	09:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
119		07/17	11:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
120	Mon	07/18	02:01AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
121		07/18	06:21AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
122		07/18	07:23AM	MI	[REDACTED]	W PALM FL	2	RSD1	F	N			0.00
123		07/18	07:44AM	MI	[REDACTED]	W PALM FL	4	RSD1	F	N			0.00
124		07/18	09:20AM	MI	[REDACTED]	INCOMI CL	1	RSD1	F	I			0.00
125		07/18	09:36AM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00
126		07/18	09:51AM	MI	[REDACTED]	W PALM FL	1	RSD1	F				0.00

CONFIDENTIAL

SDNY_GM_00337655

EFTA_00210359



Page: 8 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
127		07/18	10:00AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
128		07/18	10:24AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
129		07/18	10:24AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
130		07/18	10:25AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
131		07/18	10:27AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
132		07/18	10:30AM	MI	[REDACTED]	INCOME CL	2	RSD1 P	I				0.00
133		07/18	10:36AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
134		07/18	10:36AM	MI	[REDACTED]	W PALM FL	3	RSD1 P					0.00
135		07/18	10:41AM	MI	[REDACTED]	W PALM FL	5	RSD1 P					0.00
136		07/18	10:46AM	MI	[REDACTED]	W PALM FL	3	RSD1 P	M				0.00
137		07/18	11:33AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
138		07/18	11:33AM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
139		07/18	11:35AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
140		07/18	11:55AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
141		07/18	12:02PM	MI	[REDACTED]	INCOME CL	2	RSD1 P	I				0.00
142		07/18	02:00PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
143		07/18	04:12PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	CM				0.00
144		07/18	04:12PM	MI	[REDACTED]	INCOME CL	1	RSD1 P	I				0.00
145		07/18	04:41PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
146		07/18	04:43PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
147		07/18	04:51PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
148		07/18	04:52PM	MI	[REDACTED]	INCOME CL	1	RSD1 P	I				0.00
149		07/18	04:54PM	MI	[REDACTED]	INCOME CL	1	RSD1 P	I				0.00
150		07/18	05:16PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
151		07/18	05:17PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
152		07/18	05:17PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
153		07/18	05:18PM	MI	[REDACTED]	INCOME CL	4	RSD1 P	IC				0.00
154		07/18	05:20PM	MI	[REDACTED]	INCOME CL	2	RSD1 P	IM				0.00
155		07/18	05:22PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
156		07/18	05:24PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
157		07/18	05:25PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
158		07/18	05:26PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
159		07/18	05:30PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
160		07/18	05:31PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
161		07/18	05:39PM	MI	[REDACTED]	INCOME CL	1	RSD1 P	IR				0.00
162		07/18	05:45PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
163		07/18	06:59PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
164		07/18	07:01PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
165		07/18	07:02PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
166		07/18	07:02PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
167		07/18	07:03PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
168		07/18	07:04PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00

DST X280-9900 (10/03)

SDNY_GM_00337656

CONFIDENTIAL

EFTA_00210360

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
169		07/18	07:06PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
170		07/18	07:07PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
171		07/18	07:15PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
172		07/18	07:16PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
173		07/18	07:24PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
174		07/18	07:25PM	MI	[REDACTED]	JUPITE FL	2	RSD1 P					0.00
175		07/18	07:28PM	MI	[REDACTED]	JUPITE FL	2	RSD1 P					0.00
176		07/18	07:30PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
177		07/18	07:30PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
178		07/18	07:32PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
179		07/18	07:39PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
180		07/18	07:56PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
181		07/18	08:30PM	MI	[REDACTED]	JUPITE FL	1	RSD1 P					0.00
182		07/18	08:45PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
183		07/18	08:47PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
184		07/18	09:02PM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00
185		07/18	09:03PM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00
186		07/18	09:12PM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00
187		07/18	09:36PM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00
188		07/18	10:01PM	MI	[REDACTED]	INCOMI CL	1	RSD1 O	IM				0.00
189	Tue	07/19	11:07AM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
190		07/19	11:44AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
191		07/19	01:04PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
192		07/19	01:05PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
193		07/19	02:44PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
194		07/19	03:00PM	MI	[REDACTED]	W PALM FL	3	RSD1 P					0.00
195		07/19	03:23PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
196		07/19	03:24PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
197		07/19	03:35PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
198		07/19	03:49PM	MI	[REDACTED]	W PALM FL	3	RSD1 P					0.00
199		07/19	04:04PM	MI	[REDACTED]	W PALM FL	3	RSD1 P					0.00
200		07/19	04:11PM	MI	[REDACTED]	INCOMI CL	13	RSD1 P	IM				0.00
201		07/19	04:23PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
202		07/19	04:59PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
203		07/19	05:01PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
204		07/19	05:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
205		07/19	05:30PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
206		07/19	05:41PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
207		07/19	05:43PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	CH				0.00
208		07/19	05:44PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
209		07/19	05:49PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
210		07/19	05:50PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00

CONFIDENTIAL

SDNY_GM_00337657

EFTA_00210361



Page: 10 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
211		07/19	05:56PM	MI	[REDACTED]	DA Call	2	RSD1	P			1.50	1.50
212		07/19	05:58PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
213		07/19	06:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	CM			0.00
214		07/19	06:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
215		07/19	06:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
216		07/19	06:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
217		07/19	06:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
218		07/19	06:16PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
219		07/19	06:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
220		07/19	06:28PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
221		07/19	06:29PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	RM			0.00
222		07/19	06:30PM	MI	[REDACTED]	MIAMI, FL	2	RSD1	P	RM			0.00
223		07/19	06:50PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	C			0.00
224		07/19	06:50PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
225		07/19	06:51PM	MI	[REDACTED]	INCOMI CL	7	RSD1	P	ICM			0.00
226		07/19	07:07PM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	IM			0.00
227		07/19	07:40PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
228		07/19	07:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
229		07/19	07:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
230		07/19	07:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
231		07/19	08:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
232		07/19	08:02PM	MI	[REDACTED]	W PALM FL	10	RSD1	P				0.00
233		07/19	08:25PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
234		07/19	08:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
235		07/19	08:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
236		07/19	08:27PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
237		07/19	08:28PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
238		07/19	08:43PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
239		07/19	08:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
240		07/19	09:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
241		07/19	09:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
242		07/19	09:07PM	MI	[REDACTED]	INCOMI CL	3	RSD1	O	IM			0.00
243		07/19	09:21PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
244	Wed	07/20	01:13AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
245		07/20	01:15AM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
246		07/20	07:28AM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
247		07/20	07:56AM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I			0.00
248		07/20	07:59AM	MI	[REDACTED]	MIAMI FL	1	RSD1	P				0.00
249		07/20	09:00AM	MI	[REDACTED]	W PALM FL	4	RSD1	P	N			0.00
250		07/20	09:04AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
251		07/20	09:05AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
252		07/20	09:56AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00

DST X280-9900 (10/03)

SDNY_GM_00337658

CONFIDENTIAL

EFTA_00210362

EFTA01311860

Call Detail (Continued)

User Name: MICHAEL DAVIS [REDACTED]

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
253	07/20	12:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
254	07/20	12:07PM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	IM				0.00
255	07/20	12:10PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM				0.00
256	07/20	12:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
257	07/20	12:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
258	07/20	12:25PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
259	07/20	12:25PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
260	07/20	12:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
261	07/20	12:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
262	07/20	01:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM				0.00
263	07/20	01:09PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	RM				0.00
264	07/20	01:12PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM				0.00
265	07/20	01:22PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M				0.00
266	07/20	01:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
267	07/20	01:40PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM				0.00
268	07/20	01:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
269	07/20	01:44PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M				0.00
270	07/20	01:46PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM				0.00
271	07/20	01:48PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM				0.00
272	07/20	01:57PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M				0.00
273	07/20	02:34PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	RM				0.00
274	07/20	03:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
275	07/20	03:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
276	07/20	03:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
277	07/20	03:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
278	07/20	03:13PM	MI	[REDACTED]	MIAMI, FL	1	RSD1	P	RM				0.00
279	07/20	05:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
280	07/20	05:25PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM				0.00
281	07/20	05:28PM	MI	[REDACTED]	W PALM FL	7	RSD1	P	M				0.00
282	07/20	06:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
283	07/20	06:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M				0.00
284	07/20	06:28PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM				0.00
285	07/20	09:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W				0.00
286	07/20	09:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W				0.00
287	07/20	09:13PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W				0.00
288	07/20	09:22PM	MI	[REDACTED]	W PALM FL	6	RSD1	O	CM				0.00
289	07/20	09:24PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM				0.00
290	07/20	09:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W				0.00
291	07/20	09:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W				0.00
292	07/20	09:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W				0.00
293	07/20	09:31PM	MI	[REDACTED]	W PALM FL	3	RSD1	O	CM				0.00
294	07/20	09:31PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM				0.00

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SDNY_GM_00337659

EFTA_00210363



Page: 12 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
295		07/20	09:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
296		07/20	09:55PM	MI	[REDACTED]	W PALM FL	3	RSD1	O	W			0.00
297		07/20	10:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
298	Thu	07/21	08:36AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
299		07/21	08:50AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
300		07/21	08:53AM	MI	[REDACTED]	W PALM FL	6	RSD1	P	M			0.00
301		07/21	11:59AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
302		07/21	12:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
303		07/21	12:02PM	MI	[REDACTED]	MIAMI FL	1	RSD1	P				0.00
304		07/21	12:04PM	MI	[REDACTED]	JUPITE FL	2	RSD1	P				0.00
305		07/21	12:13PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
306		07/21	12:16PM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	I			0.00
307		07/21	12:30PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
308		07/21	04:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
309		07/21	04:57PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
310		07/21	05:14PM	MI	[REDACTED]	JUPITE FL	2	RSD1	P				0.00
311		07/21	05:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
312		07/21	05:59PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
313		07/21	06:09PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
314		07/21	06:23PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
315		07/21	06:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
316		07/21	06:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
317		07/21	06:54PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
318		07/21	07:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
319		07/21	07:09PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
320		07/21	07:24PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
321		07/21	07:55PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P				0.00
322		07/21	08:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
323		07/21	08:15PM	MI	[REDACTED]	MIAMI FL	1	RSD1	P				0.00
324		07/21	08:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
325		07/21	08:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
326		07/21	08:46PM	MI	[REDACTED]	MIAMI FL	1	RSD1	P				0.00
327		07/21	08:58PM	MI	[REDACTED]	TAMPA FL	1	RSD1	P				0.00
328		07/21	09:16PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
329		07/21	09:20PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
330		07/21	09:25PM	MI	[REDACTED]	TAMPA FL	1	RSD1	O	W			0.00
331		07/21	09:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
332		07/21	09:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
333	Fri	07/22	02:13AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
334		07/22	08:18AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
335		07/22	08:25AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
336		07/22	09:01AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00

DST X280-9900 (10/03)

SDNY_GM_00337660

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EFTA_00210364

Call Detail (Continued)

User Name: MICHAEL DAVIS [REDACTED]

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
337		07/22	09:14AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
338		07/22	09:17AM	MI	[REDACTED]	NEW YO NY	1	RSD1 P	M				0.00
339		07/22	11:31AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
340		07/22	12:10PM	MI	[REDACTED]	BOTTON FL	1	RSD1 P					0.00
341		07/22	12:32PM		[REDACTED]	MIAMI, FL	2	RSD1 P	R				0.00
342		07/22	12:37PM		[REDACTED]	MIAMI, FL	1	RSD1 P	RH				0.00
343		07/22	12:37PM		[REDACTED]	MIAMI, FL	1	RSD1 P	R				0.00
344		07/22	12:40PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
345		07/22	12:46PM	MI	[REDACTED]	W PALM FL	3	RSD1 P					0.00
346		07/22	12:52PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
347		07/22	02:07PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
348		07/22	03:07PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
349		07/22	03:25PM		[REDACTED]	MIAMI, FL	1	RSD1 P	RH				0.00
350		07/22	03:39PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
351		07/22	03:55PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
352		07/22	04:03PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
353		07/22	04:03PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
354		07/22	04:06PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
355		07/22	04:11PM	MI	[REDACTED]	DA Call	3	RSD1 P				1.50	1.50
356		07/22	04:15PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
357		07/22	04:15PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
358		07/22	04:18PM	MI	[REDACTED]	PERRIN FL	2	RSD1 P	C				0.00
359		07/22	04:20PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
360		07/22	04:38PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	CM				0.00
361		07/22	04:38PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I				0.00
362		07/22	04:40PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	C				0.00
363		07/22	04:41PM	MI	[REDACTED]	INCOMI CL	3	RSD1 P	IM				0.00
364		07/22	04:44PM	MI	[REDACTED]	W PALM FL	4	RSD1 P					0.00
365		07/22	05:04PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
366		07/22	06:28PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
367		07/22	06:29PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
368		07/22	06:32PM		[REDACTED]	INCOMI CL	1	RSD1 P	IRM				0.00
369		07/22	06:34PM		[REDACTED]	MIAMI, FL	1	RSD1 P	RH				0.00
370		07/22	06:40PM		[REDACTED]	INCOMI CL	1	RSD1 P	IRM				0.00
371		07/22	06:57PM		[REDACTED]	W PALM FL	5	RSD1 P	R				0.00
372		07/22	07:43PM		[REDACTED]	INCOMI CL	2	RSD1 P	IR				0.00
373		07/22	08:04PM		[REDACTED]	W PALM FL	4	RSD1 P	R				0.00
374		07/22	08:09PM		[REDACTED]	W PALM FL	1	RSD1 P	R				0.00
375		07/22	08:10PM		[REDACTED]	W PALM FL	15	RSD1 P	R				0.00
376		07/22	08:30PM		[REDACTED]	OXHARD CA	1	RSD1 P	RH				0.00
377		07/22	08:43PM		[REDACTED]	INCOMI CL	1	RSD1 P	IR				0.00
378		07/22	08:44PM		[REDACTED]	INCOMI CL	9	RSD1 P	IRM				0.00

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SDNY_GM_00337661

EFTA_00210365



Page: 14 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: [REDACTED]

Call Detail (Continued)

User Name: MICHAEL DAVIS [REDACTED]

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
379		07/22	08:47PM		[REDACTED]	INCOMI CL	7	RSD1 P		IR			0.00
380		07/22	08:57PM		[REDACTED]	W PALM FL	1	RSD1 P		R			0.00
381		07/22	10:07PM		[REDACTED]	INCOMI CL	1	RSD1 N		IRW			0.00
382		07/22	11:29PM		[REDACTED]	TAMPA FL	4	RSD1 N		RM			0.00
383	Sat	07/23	02:00AM		[REDACTED]	MIAMI, FL	2	RSD1 N		RM			0.00
384		07/23	10:47AM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
385		07/23	10:48AM		[REDACTED]	W PALM FL	2	RSD1 N		RM			0.00
386		07/23	10:52AM		[REDACTED]	W PALM FL	2	RSD1 N		RM			0.00
387		07/23	10:55AM		[REDACTED]	TAMPA FL	6	RSD1 N		RM			0.00
388		07/23	11:47AM		[REDACTED]	W PALM FL	7	RSD1 N		RM			0.00
389		07/23	12:40PM		[REDACTED]	TAMPA FL	5	RSD1 N		RM			0.00
390		07/23	01:26PM		[REDACTED]	INCOMI CL	1	RSD1 N		IRW			0.00
391		07/23	02:35PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
392		07/23	02:35PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
393		07/23	02:37PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
394		07/23	03:37PM		[REDACTED]	INCOMI CL	3	RSD1 N		IRW			0.00
395		07/23	06:09PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
396		07/23	06:11PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
397		07/23	06:23PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
398		07/23	06:24PM		[REDACTED]	INCOMI CL	1	RSD1 N		IRW			0.00
399		07/23	08:40PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
400		07/23	09:00PM		[REDACTED]	W PALM FL	1	RSD1 N		RM			0.00
401		07/23	09:01PM		[REDACTED]	W PALM FL	3	RSD1 N		RM			0.00
402		07/23	09:47PM		[REDACTED]	MIA FL	1	RSD1 N		RM			0.00
403		07/23	09:55PM		[REDACTED]	MIA FL	1	RSD1 N		RM			0.00
404		07/23	10:23PM	MI	[REDACTED]	INCOMI CL	3	RSD1					0.00
405		07/23	10:23PM		[REDACTED]	INCOMI CL	3	RSD1 N		IRW			0.00
406		07/23	10:28PM		[REDACTED]	MIA FL	3	RSD1 N		RM			0.00
407		07/23	10:40PM		[REDACTED]	INCOMI CL	1	RSD1 N		IRW			0.00
408		07/23	10:41PM		[REDACTED]	INCOMI CL	20	RSD1 N		IRW			0.00
409		07/23	11:07PM		[REDACTED]	INCOMI CL	4	RSD1 N		IRW			0.00
410		07/23	11:12PM	MI	[REDACTED]	INCOMI CL	11	RSD1 N		IRW			0.00
411		07/23	11:37PM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
412		07/23	11:58PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N		IRW			0.00
413	Sun	07/24	12:19AM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
414		07/24	12:21AM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
415		07/24	12:22AM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
416		07/24	12:26AM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
417		07/24	01:56PM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
418		07/24	02:19PM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
419		07/24	02:28PM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00
420		07/24	02:31PM	MI	[REDACTED]	W PALM FL	1	RSD1 N		W			0.00

DST X280-9900 (10/03)

SDNY_GM_00337662

CONFIDENTIAL

EFTA_00210366

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
421		07/24	02:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
422		07/24	02:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
423		07/24	02:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
424		07/24	02:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
425		07/24	02:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
426		07/24	02:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
427		07/24	02:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
428		07/24	02:44PM		[REDACTED]	MIA FL	1	RSD1	N	RM	0.00		0.00
429		07/24	02:45PM		[REDACTED]	MIA FL	1	RSD1	N	RM	0.00		0.00
430		07/24	02:45PM		[REDACTED]	MIA FL	1	RSD1	N	RM	0.00		0.00
431		07/24	02:46PM		[REDACTED]	MIA FL	1	RSD1	N	RM	0.00		0.00
432		07/24	02:46PM		[REDACTED]	MIA FL	1	RSD1	N	RM	0.00		0.00
433		07/24	03:06PM		[REDACTED]	MIA FL	1	RSD1	N	RM	0.00		0.00
434		07/24	03:09PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM	0.00		0.00
435		07/24	03:23PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
436		07/24	03:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
437		07/24	03:35PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM	0.00		0.00
438		07/24	03:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
439		07/24	04:43PM	MI	[REDACTED]	TAMPA FL	2	RSD1	N	W	0.00		0.00
440		07/24	04:44PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W	0.00		0.00
441		07/24	04:51PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM	0.00		0.00
442		07/24	04:53PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM	0.00		0.00
443		07/24	06:31PM	MI	[REDACTED]	TAMPA FL	2	RSD1	N	W	0.00		0.00
444		07/24	06:34PM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM	0.00		0.00
445		07/24	06:40PM	MI	[REDACTED]	INCOMI CL	5	RSD1	N	IM	0.00		0.00
446		07/24	07:02PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W	0.00		0.00
447		07/24	07:30PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W	0.00		0.00
448		07/24	07:33PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W	0.00		0.00
449		07/24	07:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
450		07/24	08:20PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM	0.00		0.00
451		07/24	10:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
452	Mon	07/25	03:44AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W	0.00		0.00
453		07/25	03:46AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
454		07/25	03:46AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
455		07/25	03:47AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
456		07/25	05:31AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W	0.00		0.00
457		07/25	07:03AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM	0.00		0.00
458		07/25	07:37AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
459		07/25	07:38AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
460		07/25	07:43AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
461		07/25	08:45AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
462		07/25	09:11AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00

CONFIDENTIAL

SDNY_GM_00337663

EFTA_00210367



Page: 16 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
463		07/25	09:24AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
464		07/25	09:42AM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N	0.00		0.00
465		07/25	11:31AM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I	0.00		0.00
466		07/25	12:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
467		07/25	12:48PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
468		07/25	12:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
469		07/25	12:51PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM	0.00		0.00
470		07/25	12:56PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.00		0.00
471		07/25	12:59PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM	0.00		0.00
472		07/25	01:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
473		07/25	01:15PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM	0.00		0.00
474		07/25	01:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
475		07/25	02:35PM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	IM	0.00		0.00
476		07/25	02:55PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM	0.00		0.00
477		07/25	03:19PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N	0.00		0.00
478		07/25	05:09PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
479		07/25	05:15PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM	0.00		0.00
480		07/25	05:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
481		07/25	05:51PM	MI	[REDACTED]	PRRRIW FL	2	RSD1	P	N	0.00		0.00
482		07/25	06:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
483		07/25	06:37PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N	0.00		0.00
484		07/25	06:57PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM	0.00		0.00
485		07/25	07:45PM	MI	[REDACTED]	JUPITE FL	1	RSD1	P	N	0.00		0.00
486		07/25	07:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
487		07/25	07:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
488		07/25	08:00PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM	0.00		0.00
489		07/25	08:05PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
490		07/25	08:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
491		07/25	08:16PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N	0.00		0.00
492		07/25	09:00PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM	0.00		0.00
493		07/25	09:02PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM	0.00		0.00
494		07/25	09:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM	0.00		0.00
495		07/25	09:13PM	MI	[REDACTED]	W PALM FL	3	RSD1	O	W	0.00		0.00
496		07/25	09:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W	0.00		0.00
497		07/25	09:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W	0.00		0.00
498		07/25	09:50PM	MI	[REDACTED]	INCOMI CL	3	RSD1	O	IM	0.00		0.00
499		07/25	09:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W	0.00		0.00
500		07/25	09:54PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM	0.00		0.00
501		07/25	09:57PM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W	0.00		0.00
502		07/25	10:20PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM	0.00		0.00
503		07/25	10:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W	0.00		0.00
504		07/25	10:30PM	MI	[REDACTED]	INCOMI CL	5	RSD1	O	IM	0.00		0.00

DST X280-9900 (10/03)

SDNY_GM_00337664

CONFIDENTIAL

EFTA_00210368

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
505		07/25	10:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
506	Tue	07/26	12:07AM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
507		07/26	12:19AM		[REDACTED]	INCOMI CL	1	RSD1	O	ISW			0.00
508		07/26	10:30AM	MI	[REDACTED]	OXHARD CA	2	RSD1	P	N			0.00
509		07/26	10:36AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	C			0.00
510		07/26	10:40AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
511		07/26	10:41AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
512		07/26	10:47AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
513		07/26	11:00AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
514		07/26	11:04AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
515		07/26	12:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
516		07/26	12:18PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
517		07/26	12:27PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
518		07/26	12:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
519		07/26	12:33PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
520		07/26	12:57PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
521		07/26	01:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
522		07/26	01:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
523		07/26	01:30PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
524		07/26	03:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
525		07/26	03:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
526		07/26	04:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
527		07/26	04:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
528		07/26	04:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
529		07/26	05:14PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
530		07/26	05:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
531		07/26	06:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
532		07/26	06:12PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
533		07/26	06:12PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
534		07/26	06:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
535		07/26	06:16PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
536		07/26	06:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
537		07/26	06:32PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
538		07/26	06:39PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
539		07/26	07:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
540		07/26	07:33PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
541		07/26	07:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
542		07/26	07:43PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
543		07/26	07:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
544		07/26	08:08PM	MI	[REDACTED]	MIA FL	1	RSD1	P	R			0.00
545		07/26	08:24PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	I			0.00
546		07/26	08:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00

CONFIDENTIAL

SDNY_GM_00337665

EFTA_00210369



Page: 18 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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=RGNP 600 UMM 5KNW

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
547		07/26	08:48PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P		IM			0.00
548		07/26	09:17PM	MI	[REDACTED]	W PALM FL	1	RSD1 O		W			0.00
549		07/26	09:33PM	MI	[REDACTED]	INCOMI CL	2	RSD1 O		IM			0.00
550		07/26	09:52PM	MI	[REDACTED]	W PALM FL	1	RSD1 O		W			0.00
551		07/26	09:53PM	MI	[REDACTED]	W PALM FL	1	RSD1 O		W			0.00
552		07/26	10:15PM	MI	[REDACTED]	W PALM FL	2	RSD1 O		W			0.00
553	Wed	07/27	12:08PM	MI	[REDACTED]	W PALM FL	3	RSD1 P		M			0.00
554		07/27	12:12PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P		I			0.00
555		07/27	12:27PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
556		07/27	12:28PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
557		07/27	01:46PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
558		07/27	01:47PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
559		07/27	01:48PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
560		07/27	01:51PM	MI	[REDACTED]	INCOMI CL	5	RSD1 P		IM			0.00
561		07/27	02:36PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
562		07/27	03:01PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
563		07/27	03:59PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
564		07/27	04:00PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P		IM			0.00
565		07/27	04:02PM	MI	[REDACTED]	W PALM FL	6	RSD1 P		M			0.00
566		07/27	04:07PM	MI	[REDACTED]	FTLAUD FL	2	RSD1 P		M			0.00
567		07/27	04:08PM	MI	[REDACTED]	W PALM FL	3	RSD1 P		M			0.00
568		07/27	04:11PM	MI	[REDACTED]	FTLAUD FL	2	RSD1 P		M			0.00
569		07/27	04:13PM	MI	[REDACTED]	W PALM FL	3	RSD1 P		M			0.00
570		07/27	04:18PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P		IR			0.00
571		07/27	04:24PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
572		07/27	04:33PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P		I			0.00
573		07/27	04:54PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P		I			0.00
574		07/27	05:08PM	MI	[REDACTED]	MIAMI FL	2	RSD1 P		M			0.00
575		07/27	05:11PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
576		07/27	05:30PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P		IM			0.00
577		07/27	05:35PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P		IM			0.00
578		07/27	05:41PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
579		07/27	05:53PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
580		07/27	06:59PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P		IM			0.00
581		07/27	07:14PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P		IM			0.00
582		07/27	08:00PM	MI	[REDACTED]	W PALM FL	1	RSD1 P		M			0.00
583		07/27	09:10PM	MI	[REDACTED]	INCOMI CL	2	RSD1 O		IM			0.00
584		07/27	09:13PM	MI	[REDACTED]	W PALM FL	1	RSD1 O		W			0.00
585		07/27	09:14PM	MI	[REDACTED]	W PALM FL	1	RSD1 O		W			0.00
586		07/27	09:15PM	MI	[REDACTED]	INCOMI CL	2	RSD1 O		IM			0.00
587		07/27	09:20PM	MI	[REDACTED]	INCOMI CL	5	RSD1 O		IM			0.00
588		07/27	09:43PM	MI	[REDACTED]	W PALM FL	1	RSD1 O		W			0.00

DST X280-9900 (10/03)

SDNY_GM_00337666

CONFIDENTIAL

EFTA_00210370

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
589		07/27	09:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
590		07/27	10:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
591	Thu	07/28	12:17PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
592		07/28	01:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
593		07/28	01:53PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
594		07/28	01:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
595		07/28	02:02PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
596		07/28	02:05PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
597		07/28	02:20PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
598		07/28	02:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
599		07/28	03:17PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
600		07/28	03:17PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
601		07/28	03:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
602		07/28	03:20PM	MI	[REDACTED]	JUPITER FL	2	RSD1	P	M			0.00
603		07/28	03:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
604		07/28	03:55PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
605		07/28	04:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
606		07/28	08:11PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
607		07/28	08:33PM	MI	[REDACTED]	W PALM FL	4	RSD1	P	M			0.00
608		07/28	09:20PM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
609		07/28	09:22PM	MI	[REDACTED]	INCOMI CL	3	RSD1	O	IM			0.00
610		07/28	09:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
611		07/28	09:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
612		07/28	09:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
613		07/28	09:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
614		07/28	09:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
615		07/28	09:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
616	Fri	07/29	10:00AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
617		07/29	10:40AM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
618		07/29	10:59AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
619		07/29	11:10AM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
620		07/29	11:19AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
621		07/29	11:53AM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
622		07/29	11:58AM	MI	[REDACTED]	DA Call	2	RSD1	P			1.50	1.50
623		07/29	12:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
624		07/29	12:46PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
625		07/29	12:57PM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	I			0.00
626		07/29	01:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
627		07/29	02:11PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
628		07/29	03:13PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
629		07/29	03:14PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
630		07/29	03:23PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00

CONFIDENTIAL

SDNY_GM_00337667

EFTA_00210371



Page: 20 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: [REDACTED]

Call Detail (Continued)

User Name: MICHAEL DAVIS [REDACTED]

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
631		07/29	03:56PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
632		07/29	04:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
633		07/29	04:20PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
634		07/29	04:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
635		07/29	07:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
636		07/29	08:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
637		07/29	08:10PM	MI	[REDACTED]	FERRIN FL	1	RSD1	P				0.00
638		07/29	08:41PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
639		07/29	08:59PM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	IM			0.00
640		07/29	09:06PM	MI	[REDACTED]	INCOMI CL	4	RSD1	N	IM			0.00
641		07/29	09:17PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
642		07/29	09:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
643		07/29	09:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
644		07/29	09:33PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
645		07/29	09:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
646		07/29	09:53PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
647		07/29	09:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
648		07/29	09:56PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
649		07/29	09:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
650		07/29	09:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	CM			0.00
651		07/29	09:58PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
652		07/29	10:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
653		07/29	10:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
654		07/29	10:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
655		07/29	10:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
656		07/29	10:27PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
657		07/29	10:38PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
658		07/29	11:06PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
659		07/29	11:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
660		07/29	11:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
661	Sat	07/30	10:18AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
662		07/30	10:54AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
663		07/30	11:10AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
664		07/30	11:22AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
665		07/30	12:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
666		07/30	02:48PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
667		07/30	02:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
668		07/30	03:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
669		07/30	03:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
670		07/30	04:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
671		07/30	04:17PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
672		07/30	04:21PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00

DST X280-9900 (10/03)

SDNY_GM_00337668

CONFIDENTIAL

EFTA_00210372



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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
673		07/30	04:44PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
674		07/30	06:35PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
675		07/30	06:36PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
676		07/30	06:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
677		07/30	07:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
678		07/30	07:17PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
679		07/30	07:17PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
680		07/30	07:39PM	MI	[REDACTED]	DA Call	2	RSD1	N	W		1.50	1.50
681		07/30	07:41PM	MI	[REDACTED]	DA Call	1	RSD1	N	W		1.50	1.50
682		07/30	07:41PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
683		07/30	07:44PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
684		07/30	08:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
685		07/30	08:28PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
686		07/30	09:02PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
687		07/30	09:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
688		07/30	10:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
689		07/30	10:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
690		07/30	10:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
691		07/30	10:56PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
692		07/30	10:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
693		07/30	11:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
694		07/30	11:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
695		07/30	11:07PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
696		07/30	11:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
697		07/30	11:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
698		07/30	11:48PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IRW			0.00
699	Sun	07/31	02:50AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
700		07/31	06:10AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
701		07/31	11:16AM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
702		07/31	12:24PM	MI	[REDACTED]	TAMPA FL	2	RSD1	N	W			0.00
703		07/31	02:33PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
704		07/31	02:38PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
705		07/31	03:15PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
706		07/31	03:27PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
707		07/31	04:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
708		07/31	04:41PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
709		07/31	06:02PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
710		07/31	07:11PM	MI	[REDACTED]	TAMPA FL	1	RSD1	N	W			0.00
711		07/31	08:11PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
712		07/31	08:13PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
713		07/31	08:21PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
714		07/31	08:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00

CONFIDENTIAL

SDNY_GM_00337669

EFTA_00210373



Page: 22 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
715		07/31	09:12PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
716		07/31	09:13PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
717		07/31	09:18PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
718		07/31	10:43PM	MI	[REDACTED]	OXHARD CA	52	RSD1	N	W			0.00
719		07/31	11:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
720		07/31	11:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
721		07/31	11:38PM	MI	[REDACTED]	W PALM FL	5	RSD1	N	W			0.00
722		07/31	11:44PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
723		07/31	11:45PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
724	Mon	08/01	07:52AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
725		08/01	08:43AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
726		08/01	09:36AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
727		08/01	11:14AM	MI	[REDACTED]	W PALM FL	5	RSD1	P	N			0.00
728		08/01	11:20AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
729		08/01	11:54AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
730		08/01	12:48PM	MI	[REDACTED]	511 CL	1	RSD1	P				0.00
731		08/01	01:47PM	MI	[REDACTED]	DA Call	5	RSD1	P			1.50	1.50
732		08/01	01:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
733		08/01	01:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
734		08/01	01:58PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
735		08/01	02:03PM	MI	[REDACTED]	DA Call	2	RSD1	P			1.50	1.50
736		08/01	02:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
737		08/01	02:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
738		08/01	02:06PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
739		08/01	02:09PM	MI	[REDACTED]	W PALM FL	17	RSD1	P	N			0.00
740		08/01	03:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
741		08/01	03:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
742		08/01	03:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
743		08/01	04:04PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
744		08/01	04:30PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
745		08/01	04:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
746		08/01	05:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
747		08/01	05:03PM	MI	[REDACTED]	MIAMI FL	1	RSD1	P				0.00
748		08/01	05:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
749		08/01	05:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
750		08/01	06:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
751		08/01	07:07PM	MI	[REDACTED]	DA Call	2	RSD1	P			1.50	1.50
752		08/01	07:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
753		08/01	07:21PM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	IM			0.00
754		08/01	07:36PM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	IM			0.00
755		08/01	08:24PM	MI	[REDACTED]	INCOMI CL	10	RSD1	P	IM			0.00
756		08/01	08:35PM	MI	[REDACTED]	OXHARD CA	1	RSD1	P	N			0.00

DST X280-9900 (10/03)

SDNY_GM_00337670

CONFIDENTIAL

EFTA_00210374

EFTA01311872

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
757		08/01	10:31PM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00
758	Tue	08/02	01:53AM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00
759		08/02	09:52AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
760		08/02	09:53AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
761		08/02	10:25AM	MI	[REDACTED]	INCOME CL	2	RSD1 P	IM				0.00
762		08/02	10:29AM	MI	[REDACTED]	INCOME CL	2	RSD1 P	IM				0.00
763		08/02	11:23AM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
764		08/02	11:33AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
765		08/02	12:14PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
766		08/02	12:18PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
767		08/02	12:33PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
768		08/02	12:58PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
769		08/02	01:09PM	MI	[REDACTED]	W PALM FL	6	RSD1 P					0.00
770		08/02	02:15PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
771		08/02	02:19PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
772		08/02	02:25PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
773		08/02	02:28PM	MI	[REDACTED]	DA Call	2	RSD1 P			1.50	1.50	
774		08/02	02:38PM	MI	[REDACTED]	INCOME CL	2	RSD1 P	I				0.00
775		08/02	03:59PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
776		08/02	04:23PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
777		08/02	04:32PM	MI	[REDACTED]	W PALM FL	5	RSD1 P	M				0.00
778		08/02	04:56PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
779		08/02	04:56PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
780		08/02	04:57PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
781		08/02	05:00PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
782		08/02	05:05PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
783		08/02	05:08PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
784		08/02	05:15PM	MI	[REDACTED]	W PALM FL	3	RSD1 P	M				0.00
785		08/02	05:20PM	MI	[REDACTED]	INCOME CL	1	RSD1 P	IM				0.00
786		08/02	05:43PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
787		08/02	05:44PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
788		08/02	05:55PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
789		08/02	06:57PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
790		08/02	07:07PM	MI	[REDACTED]	DA Call	1	RSD1 P			1.50	1.50	
791		08/02	07:07PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
792		08/02	07:07PM	MI	[REDACTED]	DA Call	2	RSD1 P			1.50	1.50	
793		08/02	07:10PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
794		08/02	07:11PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
795		08/02	07:12PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
796		08/02	07:18PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
797		08/02	07:35PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
798		08/02	07:37PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00

CONFIDENTIAL

SDNY_GM_00337671

EFTA_00210375



Page: 24 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
799		08/02	08:49PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
800		08/02	08:51PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
801		08/02	10:38PM	MI	[REDACTED]	INCOMI CL	2	RSD1 O	IM				0.00
802		08/02	11:42PM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00
803	Wed	08/03	07:31AM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
804		08/03	07:52AM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I				0.00
805		08/03	10:53AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
806		08/03	10:53AM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
807		08/03	11:52AM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
808		08/03	12:48PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
809		08/03	01:11PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
810		08/03	01:18PM	MI	[REDACTED]	JUPITE FL	2	RSD1 P					0.00
811		08/03	01:28PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
812		08/03	01:28PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
813		08/03	01:33PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
814		08/03	01:39PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
815		08/03	01:47PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
816		08/03	01:53PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
817		08/03	02:57PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I				0.00
818		08/03	03:24PM	MI	[REDACTED]	W PALM FL	3	RSD1 P					0.00
819		08/03	03:41PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
820		08/03	03:53PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
821		08/03	03:58PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
822		08/03	04:11PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I				0.00
823		08/03	05:16PM	MI	[REDACTED]	INCOMI CL	3	RSD1 P	I				0.00
824		08/03	05:25PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
825		08/03	05:26PM	MI	[REDACTED]	W PALM FL	11	RSD1 P	M				0.00
826		08/03	06:00PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
827		08/03	06:01PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
828		08/03	06:29PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
829		08/03	08:01PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
830		08/03	08:03PM	MI	[REDACTED]	TAMPA FL	1	RSD1 P					0.00
831		08/03	08:03PM	MI	[REDACTED]	TAMPA FL	1	RSD1 P					0.00
832		08/03	08:06PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
833		08/03	08:07PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
834		08/03	08:07PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
835		08/03	08:09PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
836		08/03	08:11PM	MI	[REDACTED]	W PALM FL	3	RSD1 P	M				0.00
837		08/03	08:16PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
838		08/03	08:24PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
839		08/03	08:41PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
840		08/03	10:42PM	MI	[REDACTED]	W PALM FL	1	RSD1 O	W				0.00

DST X280-9900 (10/03)

SDNY_GM_00337672

CONFIDENTIAL

EFTA_00210376

EFTA01311874



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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtme Charge	LD DA	Total Charge
841		08/03	11:17PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
842	Thu	08/04	08:41AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
843		08/04	09:31AM	MI	[REDACTED]	DA Call	2	RSD1	P			1.50	1.50
844		08/04	09:33AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
845		08/04	11:49AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
846		08/04	12:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
847		08/04	12:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
848		08/04	01:15PM	MI	[REDACTED]	W PALM FL	3	RSD1	P				0.00
849		08/04	01:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
850		08/04	01:48PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
851		08/04	01:50PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
852		08/04	01:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
853		08/04	01:56PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
854		08/04	02:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
855		08/04	02:04PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
856		08/04	02:27PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
857		08/04	02:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
858		08/04	02:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
859		08/04	02:38PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
860		08/04	02:39PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
861		08/04	02:49PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
862		08/04	02:54PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
863		08/04	03:04PM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	I			0.00
864		08/04	03:10PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
865		08/04	03:21PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
866		08/04	03:25PM	MI	[REDACTED]	TAMPA FL	1	RSD1	P				0.00
867		08/04	03:26PM	MI	[REDACTED]	DEERFL FL	1	RSD1	P				0.00
868		08/04	03:26PM	MI	[REDACTED]	DEERFL FL	1	RSD1	P	C			0.00
869		08/04	03:27PM	MI	[REDACTED]	DEERFL FL	4	RSD1	P				0.00
870		08/04	03:31PM	MI	[REDACTED]	TAMPA FL	3	RSD1	P				0.00
871		08/04	03:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
872		08/04	04:11PM	MI	[REDACTED]	JUPITER FL	3	RSD1	P				0.00
873		08/04	04:27PM	MI	[REDACTED]	TAMPA FL	1	RSD1	P				0.00
874		08/04	04:28PM	MI	[REDACTED]	TAMPA FL	1	RSD1	P				0.00
875		08/04	04:28PM	MI	[REDACTED]	TAMPA FL	1	RSD1	P				0.00
876		08/04	04:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
877		08/04	04:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
878		08/04	04:42PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
879		08/04	04:59PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
880		08/04	07:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
881		08/04	07:45PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	C			0.00
882		08/04	07:46PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00

CONFIDENTIAL

SDNY_GM_00337673

EFTA_00210377



Page: 26 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
883		08/04	07:49PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	C			0.00
884		08/04	07:49PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
885		08/04	08:08PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
886		08/04	08:17PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
887		08/04	08:23PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
888		08/04	08:44PM	MI	[REDACTED]	W PALM FL	4	RSD1	P				0.00
889		08/04	08:50PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
890		08/04	08:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
891		08/04	08:53PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
892		08/04	08:56PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
893		08/04	08:58PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	M			0.00
894		08/04	10:10PM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
895		08/04	10:32PM	MI	[REDACTED]	TAMPA FL	1	RSD1	O	W			0.00
896		08/04	10:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
897		08/04	10:33PM	MI	[REDACTED]	TAMPA FL	1	RSD1	O	W			0.00
898		08/04	10:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
899		08/04	10:34PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
900		08/04	10:35PM	MI	[REDACTED]	TAMPA FL	1	RSD1	O	W			0.00
901		08/04	11:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
902		08/04	11:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
903	Fri	08/05	09:27AM	MI	[REDACTED]	DA Call	4	RSD1	P			1.50	1.50
904		08/05	09:31AM	MI	[REDACTED]	DA Call	2	RSD1	P			1.50	1.50
905		08/05	09:33AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
906		08/05	09:38AM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	IM			0.00
907		08/05	10:38AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
908		08/05	10:40AM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
909		08/05	11:43AM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
910		08/05	11:45AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
911		08/05	11:49AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
912		08/05	11:49AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
913		08/05	11:51AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
914		08/05	11:56AM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
915		08/05	12:25PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
916		08/05	12:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
917		08/05	12:52PM	MI	[REDACTED]	W PALM FL	3	RSD1	P				0.00
918		08/05	12:56PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
919		08/05	01:37PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
920		08/05	01:40PM	MI	[REDACTED]	DA Call	3	RSD1	P			1.50	1.50
921		08/05	02:12PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
922		08/05	03:13PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
923		08/05	03:16PM	MI	[REDACTED]	DA Call	2	RSD1	P			1.50	1.50
924		08/05	03:25PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00

DST X280-9900 (10/03)

SDNY_GM_00337674

CONFIDENTIAL

EFTA_00210378

EFTA01311876



Call Detail (Continued)

User Name: MICHAEL DAVIS [REDACTED]

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
925		08/05	04:21PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
926		08/05	04:25PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
927		08/05	04:33PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
928		08/05	07:56PM	MI	[REDACTED]	W PALM FL	1	RSD1 P					0.00
929		08/05	08:31PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	N				0.00
930		08/05	08:35PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	N				0.00
931		08/05	08:47PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
932		08/05	09:05PM	MI	[REDACTED]	INCOMI CL	3	RSD1 N	IM				0.00
933		08/05	09:29PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
934		08/05	09:30PM	MI	[REDACTED]	W PALM FL	6	RSD1 N	CM				0.00
935		08/05	09:40PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
936		08/05	09:47PM	MI	[REDACTED]	INCOMI CL	3	RSD1 N	IM				0.00
937		08/05	10:06PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
938		08/05	10:30PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
939	Sat	08/06	12:05AM	MI	[REDACTED]	INCOMI CL	3	RSD1 N	IM				0.00
940		08/06	08:48AM	MI	[REDACTED]	INCOMI CL	3	RSD1 N	IM				0.00
941		08/06	08:54AM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
942		08/06	09:55AM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
943		08/06	11:16AM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
944		08/06	11:16AM	MI	[REDACTED]	W PALM FL	3	RSD1 N	W				0.00
945		08/06	11:45AM	MI	[REDACTED]	W PALM FL	3	RSD1 N	W				0.00
946		08/06	12:20PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
947		08/06	02:39PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
948		08/06	02:56PM	MI	[REDACTED]	W PALM FL	3	RSD1 N	W				0.00
949		08/06	03:05PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
950		08/06	03:06PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
951		08/06	03:26PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
952		08/06	03:28PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
953		08/06	03:39PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
954		08/06	03:41PM	MI	[REDACTED]	INCOMI CL	2	RSD1 N	IM				0.00
955		08/06	03:46PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
956		08/06	03:52PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
957		08/06	04:25PM	MI	[REDACTED]	W PALM FL	3	RSD1 N	W				0.00
958		08/06	05:02PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
959		08/06	05:04PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
960		08/06	05:41PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
961		08/06	05:43PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
962		08/06	05:44PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
963		08/06	05:55PM	MI	[REDACTED]	INCOMI CL	2	RSD1 N	IM				0.00
964		08/06	05:57PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
965		08/06	05:58PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
966		08/06	06:05PM	MI	[REDACTED]	INCOMI CL	5	RSD1 N	IM				0.00

CONFIDENTIAL

SDNY_GM_00337675

EFTA_00210379



Page: 28 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: [REDACTED]

Call Detail (Continued)

User Name: MICHAEL DAVIS [REDACTED]

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
967	Sun	08/07	12:26AM	MI	[REDACTED]	INCOMI CL	4	RSD1 N	IM				0.00
968		08/07	10:50AM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
969		08/07	10:51AM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
970		08/07	10:52AM	MI	[REDACTED]	INCOMI CL	2	RSD1 N	IM				0.00
971		08/07	11:05AM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
972		08/07	11:20AM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
973		08/07	11:30AM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
974		08/07	11:34AM	MI	[REDACTED]	INCOMI CL	3	RSD1 N	IM				0.00
975		08/07	11:39AM	MI	[REDACTED]	INCOMI CL	2	RSD1 N	ICW				0.00
976		08/07	11:47AM	MI	[REDACTED]	INCOMI CL	6	RSD1 N	IM				0.00
977		08/07	11:53AM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
978		08/07	12:13PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
979		08/07	12:47PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
980		08/07	12:48PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
981		08/07	12:50PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
982		08/07	12:50PM	MI	[REDACTED]	INCOMI CL	6	RSD1 N	IM				0.00
983		08/07	12:56PM	MI	[REDACTED]	W PALM FL	4	RSD1 N	W				0.00
984		08/07	01:01PM	MI	[REDACTED]	INCOMI CL	2	RSD1 N	IM				0.00
985		08/07	01:02PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
986		08/07	01:11PM	MI	[REDACTED]	INCOMI CL	2	RSD1 N	IM				0.00
987		08/07	01:19PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
988		08/07	01:20PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
989		08/07	01:33PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
990		08/07	01:37PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
991		08/07	01:49PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
992		08/07	01:56PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
993		08/07	02:13PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
994		08/07	02:16PM	MI	[REDACTED]	DA Call	2	RSD1 N	W		1.50		1.50
995		08/07	02:17PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
996		08/07	02:19PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
997		08/07	02:20PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
998		08/07	02:32PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
999		08/07	02:39PM	MI	[REDACTED]	W PALM FL	6	RSD1 N	W				0.00
1000		08/07	02:46PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
1001		08/07	02:47PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
1002		08/07	02:57PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
1003		08/07	03:08PM	MI	[REDACTED]	INCOMI CL	1	RSD1 N	IM				0.00
1004		08/07	03:25PM	MI	[REDACTED]	W PALM FL	2	RSD1 N	W				0.00
1005		08/07	03:36PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
1006		08/07	04:05PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
1007		08/07	07:11PM	MI	[REDACTED]	W PALM FL	1	RSD1 N	W				0.00
1008		08/07	07:12PM	MI	[REDACTED]	W PALM FL	6	RSD1 N	CM				0.00

DST X280-9900 (10/03)

SDNY_GM_00337676

CONFIDENTIAL

EFTA_00210380

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
1009		08/07	07:15PM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
1010		08/07	07:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1011		08/07	10:55PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1012	Mon	08/08	12:06AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1013		08/08	12:07AM	MI	[REDACTED]	W PALM FL	4	RSD1	N	W			0.00
1014		08/08	12:11AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1015		08/08	12:14AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1016		08/08	12:15AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1017		08/08	08:13AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1018		08/08	08:17AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1019		08/08	08:20AM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	IM			0.00
1020		08/08	09:33AM	MI	[REDACTED]	W PALM FL	15	RSD1	P				0.00
1021		08/08	10:18AM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
1022		08/08	10:44AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1023		08/08	10:51AM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
1024		08/08	11:01AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1025		08/08	11:10AM	MI	[REDACTED]	W PALM FL	3	RSD1	P	M			0.00
1026		08/08	11:46AM	MI	[REDACTED]	800 SE CL	5	RSD1	P				0.00
1027		08/08	11:51AM	MI	[REDACTED]	800 SE CL	20	RSD1	P	C			0.00
1028		08/08	12:14PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1029		08/08	12:15PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1030		08/08	12:21PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
1031		08/08	12:27PM	MI	[REDACTED]	W PALM FL	6	RSD1	P	M			0.00
1032		08/08	12:39PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1033		08/08	12:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1034		08/08	12:46PM	MI	[REDACTED]	CHESTE VA	1	RSD1	P				0.00
1035		08/08	12:47PM	MI	[REDACTED]	800 SE CL	2	RSD1	P				0.00
1036		08/08	12:48PM	MI	[REDACTED]	800 SE CL	2	RSD1	P				0.00
1037		08/08	12:54PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1038		08/08	01:19PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
1039		08/08	01:45PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IM			0.00
1040		08/08	02:26PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
1041		08/08	02:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1042		08/08	02:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1043		08/08	02:33PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1044		08/08	02:37PM	MI	[REDACTED]	W PALM FL	2	RSD1	P				0.00
1045		08/08	02:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1046		08/08	03:06PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
1047		08/08	03:54PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1048		08/08	03:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1049		08/08	04:27PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1050		08/08	04:42PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00

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SDNY_GM_00337677

EFTA_00210381



Page: 30 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: [REDACTED]

Call Detail (Continued)

User Name: MICHAEL DAVIS [REDACTED]

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
1051		08/08	06:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1052		08/08	07:03PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1053		08/08	07:40PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IN			0.00
1054		08/08	10:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1055	Tue	08/09	12:07PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1056		08/09	12:07PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1057		08/09	12:08PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
1058		08/09	03:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1059		08/09	04:01PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
1060		08/09	04:06PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IN			0.00
1061		08/09	04:28PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1062		08/09	05:37PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	IN			0.00
1063		08/09	05:45PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1064		08/09	05:49PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I			0.00
1065		08/09	05:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1066		08/09	06:36PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IN			0.00
1067		08/09	06:43PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
1068		08/09	06:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1069		08/09	07:53PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IN			0.00
1070		08/09	08:25PM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1071		08/09	09:57PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	CM			0.00
1072		08/09	10:00PM	MI	[REDACTED]	W PALM FL	5	RSD1	O	CM			0.00
1073		08/09	10:04PM	MI	[REDACTED]	FERRIN FL	2	RSD1	O	W			0.00
1074	Wed	08/10	12:39AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1075		08/10	01:41AM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
1076		08/10	06:47AM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
1077		08/10	06:49AM	MI	[REDACTED]	W PALM FL	2	RSD1	O	W			0.00
1078		08/10	06:50AM	MI	[REDACTED]	W PALM FL	5	RSD1	O	W			0.00
1079		08/10	06:59AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1080		08/10	07:00AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1081		08/10	07:00AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
1082		08/10	07:02AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1083		08/10	07:06AM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
1084		08/10	11:43AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1085		08/10	11:44AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1086		08/10	11:45AM	MI	[REDACTED]	W PALM FL	2	RSD1	P	C			0.00
1087		08/10	11:47AM	MI	[REDACTED]	W PALM FL	1	RSD1	P				0.00
1088		08/10	11:48AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1089		08/10	11:48AM	MI	[REDACTED]	DA Call	2	RSD1	P		1.50		1.50
1090		08/10	11:50AM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I			0.00
1091		08/10	12:18PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	N			0.00
1092		08/10	12:25PM	MI	[REDACTED]	W PALM FL	9	RSD1	P	N			0.00

DST X280-9900 (10/03)

SDNY_GM_00337678

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EFTA_00210382

EFTA01311880

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
1093		08/10	12:44PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
1094		08/10	12:50PM	MI	[REDACTED]	W PALM FL	6	RSD1 P					0.00
1095		08/10	12:58PM	MI	[REDACTED]	W PALM FL	17	RSD1 P	C				0.00
1096		08/10	01:14PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I				0.00
1097		08/10	01:15PM	MI	[REDACTED]	W PALM FL	38	RSD1 P					0.00
1098		08/10	01:55PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
1099		08/10	01:56PM	MI	[REDACTED]	OXHARD CA	1	RSD1 P	M				0.00
1100		08/10	01:58PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
1101		08/10	01:59PM	MI	[REDACTED]	W PALM FL	2	RSD1 P					0.00
1102		08/10	02:05PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
1103		08/10	02:08PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I				0.00
1104		08/10	02:30PM	MI	[REDACTED]	W PALM FL	3	RSD1 P					0.00
1105		08/10	02:34PM	MI	[REDACTED]	W PALM FL	10	RSD1 P			2.25		2.25
1106		08/10	02:44PM	MI	[REDACTED]	W PALM FL	1	RSD1 P			0.45		0.45
1107		08/10	02:48PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I		0.45		0.45
1108		08/10	02:54PM	MI	[REDACTED]	W PALM FL	6	RSD1 P	CM				0.00
1109		08/10	03:00PM	MI	[REDACTED]	OXHARD CA	5	RSD1 P	M				0.00
1110		08/10	03:07PM	MI	[REDACTED]	INCOMI CL	6	RSD1 P	IM				0.00
1111		08/10	03:16PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I		0.45		0.45
1112		08/10	03:23PM	MI	[REDACTED]	W PALM FL	2	RSD1 P			0.90		0.90
1113		08/10	03:27PM	MI	[REDACTED]	W PALM FL	6	RSD1 P			2.70		2.70
1114		08/10	03:50PM	MI	[REDACTED]	W PALM FL	1	RSD1 P			0.45		0.45
1115		08/10	04:10PM	MI	[REDACTED]	W PALM FL	3	RSD1 P			1.35		1.35
1116		08/10	04:14PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I		0.90		0.90
1117		08/10	04:19PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	I		0.45		0.45
1118		08/10	04:20PM	MI	[REDACTED]	W PALM FL	22	RSD1 P			9.90		9.90
1119		08/10	04:47PM	MI	[REDACTED]	W PALM FL	1	RSD1 P			0.45		0.45
1120		08/10	04:48PM	MI	[REDACTED]	W PALM FL	3	RSD1 P			1.35		1.35
1121		08/10	05:02PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I		0.90		0.90
1122		08/10	05:14PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	M				0.00
1123		08/10	05:16PM	MI	[REDACTED]	W PALM FL	2	RSD1 P			0.90		0.90
1124		08/10	05:23PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	IM				0.00
1125		08/10	05:24PM	MI	[REDACTED]	W PALM FL	1	RSD1 P			0.45		0.45
1126		08/10	05:26PM	MI	[REDACTED]	INCOMI CL	5	RSD1 P	IM				0.00
1127		08/10	05:31PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
1128		08/10	05:31PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
1129		08/10	05:34PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
1130		08/10	05:38PM	MI	[REDACTED]	INCOMI CL	1	RSD1 P	IM				0.00
1131		08/10	05:38PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
1132		08/10	05:38PM	MI	[REDACTED]	W PALM FL	1	RSD1 P	M				0.00
1133		08/10	05:42PM	MI	[REDACTED]	W PALM FL	2	RSD1 P	C		0.90		0.90
1134		08/10	05:42PM	MI	[REDACTED]	INCOMI CL	2	RSD1 P	I		0.90		0.90

CONFIDENTIAL

SDNY_GM_00337679

EFTA_00210383



Page: 32 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: ██████████3

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
1135		08/10	05:45PM	MI		INCOMI CL	1	RSD1	P	I	0.45		0.45
1136		08/10	05:51PM	MI		W PALM FL	1	RSD1	P	CM			0.00
1137		08/10	05:51PM	MI		INCOMI CL	1	RSD1	P	IM			0.00
1138		08/10	05:53PM	MI		INCOMI CL	1	RSD1	P	IM			0.00
1139		08/10	05:54PM	MI		W PALM FL	1	RSD1	P	M			0.00
1140		08/10	05:54PM	MI		W PALM FL	1	RSD1	P	M			0.00
1141		08/10	06:15PM	MI		INCOMI CL	2	RSD1	P	IM			0.00
1142		08/10	06:31PM	MI		W PALM FL	1	RSD1	P	M			0.00
1143		08/10	06:32PM	MI		W PALM FL	1	RSD1	P		0.45		0.45
1144		08/10	06:35PM	MI		W PALM FL	1	RSD1	P		0.45		0.45
1145		08/10	07:25PM	MI		INCOMI CL	1	RSD1	P	IM			0.00
1146		08/10	10:30PM	MI		INCOMI CL	1	RSD1	O	IM			0.00
1147	Thu	08/11	06:48AM	MI		W PALM FL	1	RSD1	O	W			0.00
1148		08/11	11:45AM	MI		INCOMI CL	5	RSD1	P	I	2.25		2.25
1149		08/11	11:52AM	MI		W PALM FL	5	RSD1	P		2.25		2.25
1150		08/11	12:00PM	MI		INCOMI CL	1	RSD1	P	I	0.45		0.45
1151		08/11	12:10PM	MI		W PALM FL	1	RSD1	P		0.45		0.45
1152		08/11	12:31PM	MI		W PALM FL	1	RSD1	P		0.45		0.45
1153		08/11	12:35PM	MI		INCOMI CL	1	RSD1	P	I	0.45		0.45
1154		08/11	01:30PM	MI		W PALM FL	3	RSD1	P		1.35		1.35
1155		08/11	01:48PM	MI		W PALM FL	1	RSD1	P		0.45		0.45
1156		08/11	02:25PM	MI		W PALM FL	2	RSD1	P	M			0.00
1157		08/11	02:26PM	MI		INCOMI CL	2	RSD1	P	ICM			0.00
1158		08/11	02:27PM	MI		INCOMI CL	2	RSD1	P	I	0.90		0.90
1159		08/11	02:47PM	MI		W PALM FL	1	RSD1	P	M			0.00
1160		08/11	02:49PM	MI		INCOMI CL	1	RSD1	P	I	0.45		0.45
1161		08/11	04:07PM	MI		INCOMI CL	2	RSD1	P	I	0.90		0.90
1162		08/11	04:15PM	MI		W PALM FL	1	RSD1	P	M			0.00
1163		08/11	04:23PM	MI		W PALM FL	1	RSD1	P	M			0.00
1164		08/11	04:26PM	MI		W PALM FL	1	RSD1	P	M			0.00
1165		08/11	04:28PM	MI		W PALM FL	1	RSD1	P	M			0.00
1166		08/11	04:29PM	MI		INCOMI CL	2	RSD1	P	IM			0.00
1167		08/11	04:31PM	MI		W PALM FL	1	RSD1	P	M			0.00
1168		08/11	04:33PM	MI		INCOMI CL	1	RSD1	P	IM			0.00
1169		08/11	04:51PM	MI		W PALM FL	1	RSD1	P	M			0.00
1170		08/11	04:51PM	MI		W PALM FL	1	RSD1	P	CM			0.00
1171		08/11	04:55PM	MI		W PALM FL	1	RSD1	P	M			0.00
1172		08/11	04:59PM	MI		W PALM FL	2	RSD1	P		0.90		0.90
1173		08/11	05:59PM	MI		W PALM FL	1	RSD1	P		0.45		0.45
1174		08/11	08:07PM	MI		W PALM FL	1	RSD1	P	M			0.00
1175		08/11	08:12PM	MI		W PALM FL	1	RSD1	P	M			0.00
1176		08/11	08:46PM	MI		W PALM FL	1	RSD1	P		0.45		0.45

DST X280-9900 (10/03)

SDNY_GM_00337680

CONFIDENTIAL

EFTA_00210384

EFTA01311882

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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
1177		08/11	09:51PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1178		08/11	09:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1179		08/11	10:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1180	Fri	08/12	06:35AM	MI	[REDACTED]	INCOMI CL	2	RSD1	O	IM			0.00
1181		08/12	06:37AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1182		08/12	06:42AM	MI	[REDACTED]	INCOMI CL	1	RSD1	O	IM			0.00
1183		08/12	06:44AM	MI	[REDACTED]	W PALM FL	1	RSD1	O	W			0.00
1184		08/12	08:28AM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1185		08/12	09:25AM	MI	[REDACTED]	W PALM FL	2	RSD1	P		0.90		0.90
1186		08/12	09:28AM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1187		08/12	09:34AM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1188		08/12	09:56AM	MI	[REDACTED]	BOYTON FL	1	RSD1	P		0.45		0.45
1189		08/12	10:02AM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1190		08/12	10:29AM	MI	[REDACTED]	W PALM FL	4	RSD1	P		1.60		1.60
1191		08/12	10:36AM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1192		08/12	10:38AM	MI	[REDACTED]	INCOMI CL	5	RSD1	P	I	2.25		2.25
1193		08/12	10:43AM	MI	[REDACTED]	FERRIN FL	1	RSD1	P		0.45		0.45
1194		08/12	10:45AM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	I	1.80		1.80
1195		08/12	10:59AM	MI	[REDACTED]	FERRIN FL	1	RSD1	P		0.45		0.45
1196		08/12	11:56AM	MI	[REDACTED]	W PALM FL	2	RSD1	P		0.90		0.90
1197		08/12	11:58AM	MI	[REDACTED]	INCOMI CL	4	RSD1	P	I	1.80		1.80
1198		08/12	12:06PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I	0.90		0.90
1199		08/12	01:04PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1200		08/12	01:05PM	MI	[REDACTED]	W PALM FL	2	RSD1	P		0.90		0.90
1201		08/12	01:06PM	MI	[REDACTED]	BOYTON FL	3	RSD1	P	C	1.35		1.35
1202		08/12	01:08PM	MI	[REDACTED]	INCOMI CL	7	RSD1	P	I	3.15		3.15
1203		08/12	01:39PM	MI	[REDACTED]	INCOMI CL	8	RSD1	P	IC	3.60		3.60
1204		08/12	01:52PM	MI	[REDACTED]	W PALM FL	2	RSD1	P		0.90		0.90
1205		08/12	01:54PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1206		08/12	01:55PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1207		08/12	02:17PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1208		08/12	02:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1209		08/12	02:20PM	MI	[REDACTED]	W PALM FL	4	RSD1	P		1.80		1.80
1210		08/12	02:32PM	MI	[REDACTED]	800 SE CL	5	RSD1	P		2.25		2.25
1211		08/12	02:38PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	M			0.00
1212		08/12	02:40PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.45		0.45
1213		08/12	02:56PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1214		08/12	03:08PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.45		0.45
1215		08/12	03:52PM	MI	[REDACTED]	INCOMI CL	3	RSD1	P	IM			0.00
1216		08/12	04:13PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I	0.90		0.90
1217		08/12	05:00PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45
1218		08/12	05:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	P		0.45		0.45

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SDNY_GM_00337681

EFTA_00210385



Page: 34 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 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

Call To: ** = International Call Terminated To Mobile

Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;

H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;

P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;

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
1219		08/12	05:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	C	0.45		0.45
1220		08/12	05:45PM	MI	[REDACTED]	INCOMI CL	8	RSD1	P	I	3.60		3.60
1221		08/12	08:20PM	MI	[REDACTED]	W PALM FL	3	RSD1	P	CM			0.00
1222		08/12	08:22PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	I	0.45		0.45
1223		08/12	08:25PM	MI	[REDACTED]	W PALM FL	2	RSD1	P	N			0.00
1224		08/12	08:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1225		08/12	08:40PM	MI	[REDACTED]	W PALM FL	1	RSD1	P	N			0.00
1226		08/12	08:43PM	MI	[REDACTED]	INCOMI CL	1	RSD1	P	IM			0.00
1227		08/12	08:44PM	MI	[REDACTED]	INCOMI CL	2	RSD1	P	I	0.90		0.90
1228		08/12	10:10PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1229		08/12	10:13PM	MI	[REDACTED]	FERRIN FL	3	RSD1	N	W			0.00
1230		08/12	10:33PM	MI	[REDACTED]	FERRIN FL	4	RSD1	N	W			0.00
1231		08/12	10:37PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
1232		08/12	10:39PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1233		08/12	11:02PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1234	Sat	08/13	01:48AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1235		08/13	02:00AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1236		08/13	02:01AM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1237		08/13	01:11PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1238		08/13	01:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1239		08/13	01:29PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1240		08/13	01:33PM	MI	[REDACTED]	JUPITE FL	1	RSD1	N	W			0.00
1241		08/13	01:34PM	MI	[REDACTED]	JUPITE FL	2	RSD1	N	W			0.00
1242		08/13	01:58PM	MI	[REDACTED]	JUPITE FL	1	RSD1	N	W			0.00
1243		08/13	02:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1244		08/13	02:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1245		08/13	03:01PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1246		08/13	03:06PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1247		08/13	03:12PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1248		08/13	03:16PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1249		08/13	03:18PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1250		08/13	03:22PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1251		08/13	03:24PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1252		08/13	03:41PM	MI	[REDACTED]	JUPITE FL	1	RSD1	N	W			0.00
1253		08/13	03:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1254		08/13	03:48PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1255		08/13	04:16PM	MI	[REDACTED]	JUPITE FL	1	RSD1	N	W			0.00
1256		08/13	04:22PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
1257		08/13	04:36PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1258		08/13	04:37PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1259		08/13	04:38PM	MI	[REDACTED]	W PALM FL	3	RSD1	N	W			0.00
1260		08/13	05:16PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00

DST X280-9900 (10/03)

SDNY_GM_00337682

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EFTA_00210386

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
Call To: ** = International Call Terminated To Mobile
Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; 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
1261		08/13	05:32PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1262		08/13	06:19PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1263		08/13	06:33PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1264		08/13	06:44PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1265		08/13	06:45PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1266		08/13	06:46PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1267		08/13	06:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1268		08/13	06:47PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1269		08/13	06:48PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1270		08/13	06:53PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1271		08/13	06:59PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1272		08/13	09:30PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1273		08/13	09:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1274	Sun	08/14	12:48AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1275		08/14	01:25AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1276		08/14	01:27AM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1277		08/14	01:27AM	MI	[REDACTED]	INCOMI CL	3	RSD1	N	IM			0.00
1278		08/14	01:30AM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1279		08/14	09:46AM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1280		08/14	12:02PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1281		08/14	12:43PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1282		08/14	12:52PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1283		08/14	02:46PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1284		08/14	03:26PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
1285		08/14	03:52PM	MI	[REDACTED]	W PALM FL	2	RSD1	N	W			0.00
1286		08/14	05:03PM	MI	[REDACTED]	INCOMI CL	1	RSD1	N	IM			0.00
1287		08/14	07:19PM	MI	[REDACTED]	INCOMI CL	2	RSD1	N	IM			0.00
1288		08/14	10:31PM	MI	[REDACTED]	W PALM FL	1	RSD1	N	W			0.00
Totals			2207	74									

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SDNY_GM_00337683

EFTA_00210387



Page: 36 of 39
 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: [REDACTED]

Roaming Call Detail												
User Name: MICHAEL DAVIS												
Rate Code: RSD1~/RGNP 600 UMM 5KNW												
Rate Period (Pd): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;												
H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;												
P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;												
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												
1	Fr	07/22	06:34PM	[REDACTED]	MIAMI, FL	1	RSD1					0.00
Charges Incurred While Roaming in ANDO, FL												
2		07/22	06:57PM	[REDACTED]	W PALM FL	4	RSD1					0.00
Charges Incurred While Roaming in TERHAVEN, FL												
3		07/22	08:05PM	[REDACTED]	W PALM FL	4	RSD1					0.00
4		07/22	08:10PM	[REDACTED]	W PALM FL	1	RSD1					0.00
5		07/22	08:10PM	[REDACTED]	W PALM FL	15	RSD1					0.00
Charges Incurred While Roaming in PA, FL												
6		07/22	08:31PM	[REDACTED]	OXNARD CA	1	RSD1					0.00
7		07/22	08:57PM	[REDACTED]	W PALM FL	1	RSD1					0.00
Charges Incurred While Roaming in GA, FL												
8	Sat	07/23	02:00AM	[REDACTED]	MIAMI, FL	2	RSD1					0.00
Charges Incurred While Roaming in PA, FL												
9		07/23	10:47AM	[REDACTED]	W PALM FL	1	RSD1					0.00
10		07/23	10:48AM	[REDACTED]	W PALM FL	2	RSD1					0.00
11		07/23	10:52AM	[REDACTED]	W PALM FL	2	RSD1					0.00
12		07/23	11:47AM	[REDACTED]	W PALM FL	7	RSD1					0.00
13		07/23	02:35PM	[REDACTED]	W PALM FL	1	RSD1					0.00
14		07/23	02:35PM	[REDACTED]	W PALM FL	1	RSD1					0.00
15		07/23	02:37PM	[REDACTED]	W PALM FL	1	RSD1					0.00
16		07/23	04:10PM	[REDACTED]	W PALM FL	1	RSD1					0.00
17		07/23	05:11PM	[REDACTED]	W PALM FL	1	RSD1					0.00
18		07/23	06:23PM	[REDACTED]	W PALM FL	1	RSD1					0.00
19		07/23	08:41PM	[REDACTED]	W PALM FL	1	RSD1					0.00
20		07/23	09:01PM	[REDACTED]	W PALM FL	1	RSD1					0.00
21		07/23	09:01PM	[REDACTED]	W PALM FL	3	RSD1					0.00
Charges Incurred While Roaming in GA, FL												
22		07/23	09:47PM	[REDACTED]	MIA FL	1	RSD1					0.00
23		07/23	09:55PM	[REDACTED]	MIA FL	1	RSD1					0.00
Charges Incurred While Roaming in IA, FL												
24		07/23	10:28PM	[REDACTED]	MIA FL	3	RSD1					0.00
Totals		ST				0.00	0.00	0.00	0.00			

DST X280-9900 (10/03)

SDNY_GM_00337684

CONFIDENTIAL

EFTA_00210388

EFTA01311886

Data Detail											
User Name: MICHAEL DAVIS											
Rate Code: RSD1=RGPN 600 UMM 5KNW											
Rate Period (Pd): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; F=Call Forwarding;											
H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit;											
P=Priority Access Service; Q=V-VPN; R=Room with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing;											
W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Fri	07/15	09:38AM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		Out		0.00
2		07/15	05:20PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		Out		0.00
3	Mon	07/18	10:15AM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		In		0.00
4		07/18	01:32PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
5		07/18	04:16PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
6		07/18	04:20PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
7	Tue	07/19	03:00PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
8	Thu	07/21	06:50PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
9	Fri	07/22	11:20AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
10		07/22	12:21PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
11		07/22	12:24PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
12		07/22	01:23PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
13		07/22	04:29PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
14		07/22	04:29PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
15		07/22	05:29PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
16	Sat	07/23	02:26AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
17		07/23	02:31AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
18		07/23	03:21AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
19		07/23	10:50AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
20		07/23	01:28PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		Out		0.00
21	Sat	07/30	09:28PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		In		0.00
22	Mon	08/01	10:26AM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		Out		0.00
23		08/01	11:43PM	[REDACTED]	TEXT	1 Meg	RSD1		In		0.00
24	Tue	08/02	06:59PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		In		0.00
25	Mon	08/08	12:21PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		Out		0.00
26	Tue	08/09	11:23PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
27	Wed	08/10	11:50AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
28		08/10	01:59PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		In		0.00
29	Thu	08/11	03:04PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		Out		0.00
30		08/11	04:04PM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		In		0.00
31	Fri	08/12	08:24AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
32		08/12	08:49AM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		In		0.00
33		08/12	09:05AM	[REDACTED]	CINGULAR MOBILE	1 Meg	RSD1		Out		0.00
34		08/12	11:44AM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
35		08/12	04:08PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
36		08/12	04:11PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
37		08/12	04:16PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		Out		0.00
38		08/12	04:47PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
39		08/12	04:49PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
40		08/12	05:08PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
41		08/12	05:16PM	[REDACTED]	OTHER MOBILE TO	1 Meg	RSD1		In		0.00
Subtotal: 41 msg's 0.00											
42	Sun	07/31	11:19PM	Data Transfe	wireless inter	3 KB	RSD1	P	Out		0.03
43	Mon	08/01	12:16AM	Data Transfe	wireless inter	64 KB	RSD1	P	Out		0.66
44		08/01	12:20AM	Data Transfe	wireless inter	51 KB	RSD1	P	Out		0.51
45		08/01	12:30AM	Data Transfe	wireless inter	17 KB	RSD1	P	Out		0.17
46		08/01	02:52PM	Data Transfe	wireless inter	151 KB	RSD1	P	Out		1.51

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 Billing Cycle Date: 07/15/05 - 08/14/05
 Account Number: [REDACTED]

Data Detail (Continued)											
User Name: MICHAEL DAVIS											
Rate Code: RSD1=RGNP 600 UMM 5KNW Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Call To: ** = International Call Terminated To Mobile Feature: a=Automated Call Return; 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; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
47		08/01	02:55PM	Data Transfe	wireless inter	19 KB	RSD1	F		Out	0.19
48		08/01	03:03PM	Data Transfe	wireless inter	0 KB	RSD1	P		Out	0.00
49		08/01	04:01PM	Data Transfe	wireless inter	13 KB	RSD1	P		Out	0.12
50		08/01	10:35PM	Data Transfe	wireless inter	115 KB	RSD1	P		Out	1.15
51	Wed	08/03	11:43PM	Data Transfe	wireless inter	17 KB	RSD1	P		Out	0.17
52		08/03	11:46PM	Data Transfe	wireless inter	93 KB	RSD1	P		Out	0.93
53		08/03	11:48PM	Data Transfe	wireless inter	180 KB	RSD1	P		Out	1.80
Subtotal: 7.24											
Totals: 7.24											

DirectBill Download Detail										
User Name: MICHAEL DAVIS										
Details can be viewed from your handset or at www.cingular.com/db Type: AP=Applications, GA=Games, GR=Graphics, NC=Non-Communications, RB=Ringback, RT=RingTone, VI=Video										
Communications Download Detail										
Item	Date	Description	Type	Merchant Name	Merchant Contact	Charge	Tax	Total Charge		
1	08/01	Heart of All Seasons			www.cingular.com/db	1.99		1.99		
2	08/02	The Weakest Link			www.cingular.com/db	5.99		5.99		
3	08/04	Monopoly(R) Tycoon			www.cingular.com/db	5.99		5.99		
4	08/04	Boggle			www.cingular.com/db	5.99		5.99		
Totals						19.96	0.00	19.96		

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Sign up to receive Wireless AMBER Alerts at www.cingular.com/amberalerts or by sending a text message with up to 5 zip codes to the short code AMBER (i.e. send SUBSCRIBE 12345 to short code 26237). Customers capable of receiving text messages can receive these geographically specified alerts. There is no charge to sign up or to receive AMBER alerts. Normal airtime charges will apply if you place a call in response to an AMBER alert message.

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.

DST X280-9900 (10/03)

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Billing Cycle Date: 07/15/05 - 08/14/05
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