

Account name ESPOSITO'S TOWING & TRANSPORT INC  
 Account number [REDACTED]  
 Statement date July 13, 2004  
 Billing period June 09 - July 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail [REDACTED]

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
24	Jun 10	12:27	EM W PALM BCH, FL	[REDACTED]	PP/WU	8:00	0.00	0.00	0.00
25	Jun 10	01:22	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
26	Jun 10	01:25	EM W PALM BCH, FL	[REDACTED]	PP/WU	3:00	0.00	0.00	0.00
27	Jun 10	04:00	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
28	Jun 10	04:00	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
29	Jun 10	04:01	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
30	Jun 10	04:02	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
31	Jun 10	05:30	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
32	Jun 10	05:31	EM W PALM BCH, FL	[REDACTED]	PP/WU	3:00	0.00	0.00	0.00
33	Jun 10	06:55	EM W PALM BCH, FL	[REDACTED]	PP/WU	3:00	0.00	0.00	0.00
34	Jun 10	06:58	EM JUPITER, FL	[REDACTED]	PP/WU	3:00	0.00	0.00	0.00
35	Jun 10	09:00	EM W PALM BCH, FL	[REDACTED]	PP/WU	2:00	0.00	0.00	0.00
36	Jun 10	09:24	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
37	Jun 10	10:20	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
38	Jun 10	10:23	EM Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
39	Jun 10	10:52	EM Incoming	[REDACTED]	PP	4:00	0.00	0.00	0.00
40	Jun 10	11:23	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
41	Jun 10	11:26	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
42	Jun 10	11:39	EM JUPITER, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
43	Jun 11	00:21	EM JUPITER, FL	[REDACTED]	PP/WU	2:00	0.00	0.00	0.00
44	Jun 11	05:24	EM W PALM BCH, FL	[REDACTED]	PP/WU	10:00	0.00	0.00	0.00
45	Jun 11	07:00	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
46	Jun 11	07:17	EM Incoming	[REDACTED]	PP	5:00	0.00	0.00	0.00
47	Jun 11	07:34	EM Incoming	[REDACTED]	PP	7:00	0.00	0.00	0.00
48	Jun 11	10:07	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
49	Jun 11	10:34	EM W PALM BCH, FL	[REDACTED]	PP/WU	6:00	0.00	0.00	0.00
50	Jun 11	11:48	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
51	Jun 11	11:53	EM W PALM BCH, FL	[REDACTED]	PP/WU	2:00	0.00	0.00	0.00
52	Jun 11	12:14	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
53	Jun 11	02:13	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
54	Jun 11	02:25	EM W PALM BCH, FL	[REDACTED]	PP/WU	7:00	0.00	0.00	0.00
55	Jun 11	03:43	EM W PALM BCH, FL	[REDACTED]	PP/WU	2:00	0.00	0.00	0.00
56	Jun 11	04:22	EM W PALM BCH, FL	[REDACTED]	PP/WU	2:00	0.00	0.00	0.00
57	Jun 11	04:59	EM Incoming	[REDACTED]	PP	4:00	0.00	0.00	0.00
58	Jun 11	04:13	EM Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
59	Jun 11	07:34	EM Incoming	[REDACTED]	PP	5:00	0.00	0.00	0.00
60	Jun 11	04:00	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
61	Jun 11	09:49	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
62	Jun 11	09:50	EM Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
63	Jun 11	09:56	EM JUPITER, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
64	Jun 11	11:26	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00

FELICIA FELICIA [REDACTED]

Telecommunications Services Call Detail [REDACTED]

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
1	Jun 09	01:35	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
2	Jun 09	02:14	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
3	Jun 09	02:20	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
4	Jun 09	09:40	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
5	Jun 09	09:45	EM Incoming	[REDACTED]	PP	6:00	0.00	0.00	0.00
6	Jun 09	09:51	EM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
7	Jun 09	10:58	EM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
8	Jun 09	11:00	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
9	Jun 09	11:21	EM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
10	Jun 09	02:00	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
11	Jun 09	02:39	EM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
12	Jun 09	02:57	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
13	Jun 09	03:41	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
14	Jun 09	03:42	EM W PALM BCH, FL	[REDACTED]	PP/WU	2:00	0.00	0.00	0.00
15	Jun 09	05:37	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
16	Jun 09	06:47	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
17	Jun 09	06:58	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
18	Jun 09	10:50	EM Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
19	Jun 10	10:31	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
20	Jun 10	11:02	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00
21	Jun 10	11:03	EM W PALM BCH, FL	[REDACTED]	PP/WU	2:00	0.00	0.00	0.00
22	Jun 10	11:04	EM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
23	Jun 10	12:26	EM W PALM BCH, FL	[REDACTED]	PP/WU	1:00	0.00	0.00	0.00

continued...

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SDNY\_GM\_00338705

EFTA\_00211404

EFTA01312530

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED]  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
05	Jun 12	02:15 AM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
06	Jun 12	02:16 AM	N PALM BCH, FL	[REDACTED]	09/WU	2:00	0.00	0.00	0.00
07	Jun 12	03:00 AM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
08	Jun 12	03:31 AM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
09	Jun 12	03:41 AM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
70	Jun 12	04:07 AM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
71	Jun 12	04:20 AM	N PALM BCH, FL	[REDACTED]	09/WU	4:00	0.00	0.00	0.00
72	Jun 12	04:24 AM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
73	Jun 12	04:36 AM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
74	Jun 12	11:20 AM	N PALM BCH, FL	[REDACTED]	09/WU	2:00	0.00	0.00	0.00
75	Jun 12	12:11 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
76	Jun 12	12:31 PM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
77	Jun 12	01:03 PM	N PALM BCH, FL	[REDACTED]	09/WU	2:00	0.00	0.00	0.00
78	Jun 12	01:04 PM	N PALM BCH, FL	[REDACTED]	09/WU	2:00	0.00	0.00	0.00
79	Jun 12	01:37 PM	N PALM BCH, FL	[REDACTED]	09/WU	2:00	0.00	0.00	0.00
80	Jun 12	01:43 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
81	Jun 12	01:50 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
82	Jun 12	03:31 PM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
83	Jun 12	04:34 PM	N PALM BCH, FL	[REDACTED]	09/WU	4:00	0.00	0.00	0.00
84	Jun 12	04:57 PM	N PALM BCH, FL	[REDACTED]	09/WU	2:00	0.00	0.00	0.00
85	Jun 12	05:09 PM	N PALM BCH, FL	[REDACTED]	09/09L/WU	3:00	0.00	0.00	0.00
86	Jun 12	05:12 PM	JUPITER, FL	[REDACTED]	09/WU	22:00	0.00	0.00	0.00
87	Jun 12	06:17 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
88	Jun 12	06:23 PM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
89	Jun 12	06:49 PM	Incoming	[REDACTED]	09	14:00	0.00	0.00	0.00
90	Jun 12	07:31 PM	Incoming	[REDACTED]	09	32:00	0.00	0.00	0.00
91	Jun 12	09:05 PM	JUPITER, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
92	Jun 12	09:10 PM	JUPITER, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
93	Jun 12	09:20 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
94	Jun 12	09:41 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
95	Jun 12	10:21 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
96	Jun 12	10:22 PM	Incoming	[REDACTED]	09/CN	2:00	0.00	0.00	0.00
97	Jun 12	10:30 PM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
98	Jun 12	10:31 PM	N PALM BCH, FL	[REDACTED]	09/WU	4:00	0.00	0.00	0.00
99	Jun 12	11:34 PM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
100	Jun 12	11:37 PM	N PALM BCH, FL	[REDACTED]	09/WU	2:00	0.00	0.00	0.00
101	Jun 13	12:36 AM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
102	Jun 13	04:35 AM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
103	Jun 13	10:16 AM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00
104	Jun 13	12:05 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
105	Jun 13	02:54 PM	N PALM BCH, FL	[REDACTED]	09/WU	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED]  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail (561) 644-9656

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
106	Jun 13	02:18 PM	Incoming	[REDACTED]	P	1:00	0.00	0.00	0.00
107	Jun 13	03:28 PM	Incoming	[REDACTED]	P	2:00	0.00	0.00	0.00
108	Jun 13	04:29 PM	Incoming	[REDACTED]	P	2:00	0.00	0.00	0.00
109	Jun 13	04:41 PM	Incoming	[REDACTED]	P	2:00	0.00	0.00	0.00
110	Jun 13	04:42 PM	Incoming	[REDACTED]	P/CN	2:00	0.00	0.00	0.00
111	Jun 13	04:43 PM	JUPITER, FL	[REDACTED]	P/WU	2:00	0.00	0.00	0.00
112	Jun 13	04:47 PM	Incoming	[REDACTED]	P	3:00	0.00	0.00	0.00
113	Jun 13	05:25 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
114	Jun 13	05:25 PM	JUPITER, FL	[REDACTED]	P/WU	2:00	0.00	0.00	0.00
115	Jun 13	05:27 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
116	Jun 13	05:32 PM	JUPITER, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
117	Jun 13	05:41 PM	Incoming	[REDACTED]	P	4:00	0.00	0.00	0.00
118	Jun 13	05:45 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
119	Jun 13	07:42 PM	Incoming	[REDACTED]	P	3:00	0.00	0.00	0.00
120	Jun 13	07:48 PM	Customer Care	[REDACTED]	P/PC	1:00	0.00	0.00	0.00
121	Jun 13	07:50 PM	JUPITER, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
122	Jun 13	08:05 PM	N PALM BCH, FL	[REDACTED]	P/WU	2:00	0.00	0.00	0.00
123	Jun 13	10:12 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
124	Jun 13	10:42 PM	N PALM BCH, FL	[REDACTED]	P/WU	3:00	0.00	0.00	0.00
125	Jun 13	10:54 PM	N PALM BCH, FL	[REDACTED]	P/WU	2:00	0.00	0.00	0.00
126	Jun 14	12:33 AM	Incoming	[REDACTED]	P	1:00	0.00	0.00	0.00
127	Jun 14	12:30 AM	N PALM BCH, FL	[REDACTED]	P/WU	2:00	0.00	0.00	0.00
128	Jun 14	07:38 AM	Incoming	[REDACTED]	P	3:00	0.00	0.00	0.00
129	Jun 14	07:41 AM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
130	Jun 14	07:52 AM	Incoming	[REDACTED]	P	4:00	0.00	0.00	0.00
131	Jun 14	12:07 PM	Incoming	[REDACTED]	P	2:00	0.00	0.00	0.00
132	Jun 14	12:36 PM	Incoming	[REDACTED]	P	3:00	0.00	0.00	0.00
133	Jun 14	02:22 PM	Incoming	[REDACTED]	P	1:00	0.00	0.00	0.00
134	Jun 14	05:45 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
135	Jun 14	07:31 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
136	Jun 14	07:52 PM	Incoming	[REDACTED]	P	1:00	0.00	0.00	0.00
137	Jun 14	07:55 PM	N PALM BCH, FL	[REDACTED]	P/WU	2:00	0.00	0.00	0.00
138	Jun 14	08:04 PM	Incoming	[REDACTED]	P	1:00	0.00	0.00	0.00
139	Jun 14	08:21 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
140	Jun 14	09:21 PM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
141	Jun 15	07:52 AM	Incoming	[REDACTED]	P	11:00	0.00	0.00	0.00
142	Jun 15	08:02 AM	JUPITER, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
143	Jun 15	08:35 AM	Incoming	[REDACTED]	P	4:00	0.00	0.00	0.00
144	Jun 15	11:41 AM	N PALM BCH, FL	[REDACTED]	P/WU	1:00	0.00	0.00	0.00
145	Jun 15	12:39 PM	N PALM BCH, FL	[REDACTED]	P/WU	4:00	0.00	0.00	0.00
146	Jun 15	12:57 PM	Incoming	[REDACTED]	P	1:00	0.00	0.00	0.00

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CONFIDENTIAL

SDNY\_GM\_00338706

EFTA\_00211405

EFTA01312531

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED]  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
147	Jun 15	01:00	RM Incoming	[REDACTED]	FF	2:00	0.00	0.00	0.00
148	Jun 15	04:40	RM W PALM BCH, FL	[REDACTED]	FF/WU	2:00	0.00	0.00	0.00
149	Jun 15	04:58	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
150	Jun 15	05:11	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
151	Jun 15	06:03	RM W PALM BCH, FL	[REDACTED]	FF/WU	2:00	0.00	0.00	0.00
152	Jun 15	06:21	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
153	Jun 15	06:43	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
154	Jun 15	07:22	RM W PALM BCH, FL	[REDACTED]	FF/WU	3:00	0.00	0.00	0.00
155	Jun 15	09:16	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
156	Jun 15	09:44	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
157	Jun 15	09:48	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
158	Jun 15	09:54	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
159	Jun 15	10:21	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
160	Jun 15	10:22	RM W PALM BCH, FL	[REDACTED]	OP/WU	2:00	0.00	0.00	0.00
161	Jun 15	11:11	RM W PALM BCH, FL	[REDACTED]	OP/WU	10:00	0.00	0.00	0.00
162	Jun 16	02:33	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
163	Jun 16	02:34	RM W PALM BCH, FL	[REDACTED]	FF/WU	2:00	0.00	0.00	0.00
164	Jun 16	04:00	RM Incoming	[REDACTED]	FF	1:00	0.00	0.00	0.00
165	Jun 16	05:03	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
166	Jun 16	05:22	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
167	Jun 16	05:30	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
168	Jun 16	05:33	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
169	Jun 16	10:47	RM Incoming	[REDACTED]	OP	8:00	0.00	0.00	0.00
170	Jun 16	11:14	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
171	Jun 17	07:51	RM Incoming	[REDACTED]	FF	3:00	0.00	0.00	0.00
172	Jun 17	10:27	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
173	Jun 17	10:06	RM JUPITER, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
174	Jun 17	10:51	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
175	Jun 17	01:04	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
176	Jun 17	01:30	RM Incoming	[REDACTED]	FF	3:00	0.00	0.00	0.00
177	Jun 17	02:37	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
178	Jun 17	02:38	RM Incoming	[REDACTED]	FF	3:00	0.00	0.00	0.00
179	Jun 17	05:44	RM Incoming	[REDACTED]	FF	2:00	0.00	0.00	0.00
180	Jun 17	06:50	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
181	Jun 17	07:47	RM Incoming	[REDACTED]	FF	4:00	0.00	0.00	0.00
182	Jun 17	07:53	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
183	Jun 17	08:50	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
184	Jun 17	08:54	RM W PALM BCH, FL	[REDACTED]	FF/WU	2:00	0.00	0.00	0.00
185	Jun 17	10:40	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
186	Jun 17	11:08	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
187	Jun 18	10:02	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number 710420127  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA (561) 644-9656 continued...

Telecommunications Services Call Detail (561) 644-9656

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
188	Jun 18	12:07	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
189	Jun 18	01:17	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
190	Jun 18	01:20	RM Incoming	[REDACTED]	OP	7:00	0.00	0.00	0.00
191	Jun 18	01:35	RM Incoming	[REDACTED]	OP	4:00	0.00	0.00	0.00
192	Jun 18	07:29	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
193	Jun 18	08:40	RM Incoming	[REDACTED]	FF	14:00	0.00	0.00	0.00
194	Jun 18	09:53	RM Incoming	[REDACTED]	FF	4:00	0.00	0.00	0.00
195	Jun 18	10:04	RM Incoming	[REDACTED]	FF	1:00	0.00	0.00	0.00
196	Jun 18	10:16	RM W PALM BCH, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
197	Jun 18	10:21	RM Incoming	[REDACTED]	FF	4:00	0.00	0.00	0.00
198	Jun 18	10:58	RM Incoming	[REDACTED]	FF	2:00	0.00	0.00	0.00
199	Jun 18	12:21	RM W PALM BCH, FL	[REDACTED]	FF/WU	7:00	0.00	0.00	0.00
200	Jun 18	02:27	RM Incoming	[REDACTED]	FF	6:00	0.00	0.00	0.00
201	Jun 18	04:11	RM Incoming	[REDACTED]	FF	4:00	0.00	0.00	0.00
202	Jun 18	08:03	RM Incoming	[REDACTED]	FF	18:00	0.00	0.00	0.00
203	Jun 18	05:18	RM Incoming	[REDACTED]	FF/CM	2:00	0.00	0.00	0.00
204	Jun 18	05:25	RM W PALM BCH, FL	[REDACTED]	FF/WU	4:00	0.00	0.00	0.00
205	Jun 18	05:50	RM JUPITER, FL	[REDACTED]	FF/WU	1:00	0.00	0.00	0.00
206	Jun 18	05:53	RM W PALM BCH, FL	[REDACTED]	FF/WU	3:00	0.00	0.00	0.00
207	Jun 18	06:25	RM W PALM BCH, FL	[REDACTED]	FF/WU	2:00	0.00	0.00	0.00
208	Jun 18	10:11	RM W PALM BCH, FL	[REDACTED]	OP/WU	2:00	0.00	0.00	0.00
209	Jun 18	10:40	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
210	Jun 18	10:46	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
211	Jun 18	10:58	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
212	Jun 19	01:05	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
213	Jun 19	09:44	RM JUPITER, FL	[REDACTED]	OP/WU	2:00	0.00	0.00	0.00
214	Jun 19	10:03	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
215	Jun 19	12:13	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
216	Jun 19	01:10	RM JUPITER, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
217	Jun 19	01:19	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
218	Jun 19	01:20	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
219	Jun 19	01:27	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
220	Jun 19	01:34	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
221	Jun 19	01:42	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
222	Jun 19	02:36	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
223	Jun 19	04:21	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
224	Jun 19	04:28	RM W PALM BCH, FL	[REDACTED]	OP/WU	1:00	0.00	0.00	0.00
225	Jun 19	04:35	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
226	Jun 19	04:23	RM W PALM BCH, FL	[REDACTED]	OP/WU	2:00	0.00	0.00	0.00
227	Jun 19	08:57	RM W PALM BCH, FL	[REDACTED]	OP/WU	3:00	0.00	0.00	0.00
228	Jun 20	09:32	RM W PALM BCH, FL	[REDACTED]	OP/WU	3:00	0.00	0.00	0.00

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SDNY\_GM\_00338707

EFTA\_00211406

EFTA01312532

Account name ESPOSITO'S TOWNG & TRANSPORT INC
Account number 710420127
Statement date July 13, 2004
Billing period June 09 - July 08, 2004

FELICIA FELICIA (561) 644-9656 continued...

Telecommunications Services Call Detail (561) 644-9656

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min:Sec, Usage, Long Distance, Total Charges. Contains call records from 229 to 289.

continued...

Account name ESPOSITO'S TOWNG & TRANSPORT INC
Account number 710420127
Statement date July 13, 2004
Billing period June 09 - July 08, 2004

FELICIA FELICIA (561) 644-9656 continued...

Telecommunications Services Call Detail (561) 644-9656

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min:Sec, Usage, Long Distance, Total Charges. Contains call records from 270 to 310.

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SDNY\_GM\_00338708

EFTA\_00211407

EFTA01312533

Account name ESPOSITO'S TOWNG & TRANSPORT INC  
Account number [REDACTED]  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail (561) 644-9656

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min:Sec, Usage, Long Distance, Total Charges. Contains call records from Jun 26 to Jun 28.

continued...

Account name ESPOSITO'S TOWNG & TRANSPORT INC  
Account number [REDACTED]  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA (561) 644-9656 continued...

Telecommunications Services Call Detail (561) 644-9656

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min:Sec, Usage, Long Distance, Total Charges. Contains call records from Jun 28 to Jul 04.

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SDNY\_GM\_00338709

EFTA\_00211408

EFTA01312534

Account name ESPOSITO'S TOWNG & TRANSPORT INC  
Account number [REDACTED]  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail (561) 644-9656

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
393	Jul 04	09:13	PM	[REDACTED]		10:00	0.00	0.00	0.00
394	Jul 04	09:17	PM	[REDACTED]		4:00	0.00	0.00	0.00
395	Jul 04	09:36	PM	[REDACTED]		2:00	0.00	0.00	0.00
396	Jul 05	10:01	AM	[REDACTED]		1:00	0.00	0.00	0.00
397	Jul 05	10:02	AM	[REDACTED]		1:00	0.00	0.00	0.00
398	Jul 05	10:08	AM	[REDACTED]		1:00	0.00	0.00	0.00
399	Jul 05	10:41	AM	[REDACTED]		2:00	0.00	0.00	0.00
400	Jul 05	10:47	AM	[REDACTED]		1:00	0.00	0.00	0.00
401	Jul 05	01:46	PM	[REDACTED]		2:00	0.00	0.00	0.00
402	Jul 05	03:17	PM	[REDACTED]		1:00	0.00	0.00	0.00
403	Jul 05	05:47	PM	[REDACTED]		7:00	0.00	0.00	0.00
404	Jul 05	06:10	PM	[REDACTED]		1:00	0.00	0.00	0.00
405	Jul 05	09:36	PM	[REDACTED]		1:00	0.00	0.00	0.00
406	Jul 05	11:11	PM	[REDACTED]		1:00	0.00	0.00	0.00
407	Jul 06	06:22	AM	[REDACTED]		1:00	0.00	0.00	0.00
408	Jul 06	07:52	AM	[REDACTED]		1:00	0.00	0.00	0.00
409	Jul 06	11:40	AM	[REDACTED]		2:00	0.00	0.00	0.00
410	Jul 06	12:17	PM	[REDACTED]		1:00	0.00	0.00	0.00
411	Jul 06	12:22	PM	[REDACTED]		1:00	0.00	0.00	0.00
412	Jul 06	01:18	PM	[REDACTED]		1:00	0.00	0.00	0.00
413	Jul 06	03:39	PM	[REDACTED]		2:00	0.00	0.00	0.00
414	Jul 06	06:11	PM	[REDACTED]		1:00	0.00	0.00	0.00
415	Jul 07	11:14	AM	[REDACTED]		2:00	0.00	0.00	0.00
416	Jul 07	11:26	AM	[REDACTED]		2:00	0.00	0.00	0.00
417	Jul 07	12:22	PM	[REDACTED]		1:00	0.00	0.00	0.00
418	Jul 07	04:30	PM	[REDACTED]		4:00	0.00	0.00	0.00
419	Jul 07	04:55	PM	[REDACTED]		2:00	0.00	0.00	0.00
420	Jul 07	04:58	PM	[REDACTED]		1:00	0.00	0.00	0.00
421	Jul 07	05:00	PM	[REDACTED]		1:00	0.00	0.00	0.00
422	Jul 07	05:10	PM	[REDACTED]		1:00	0.00	0.00	0.00
423	Jul 07	05:16	PM	[REDACTED]		1:00	0.00	0.00	0.00
424	Jul 07	05:18	PM	[REDACTED]		1:00	0.00	0.00	0.00
425	Jul 07	05:29	PM	[REDACTED]		1:00	0.00	0.00	0.00
426	Jul 07	05:36	PM	[REDACTED]		1:00	0.00	0.00	0.00
427	Jul 07	05:40	PM	[REDACTED]		1:00	0.00	0.00	0.00
428	Jul 07	06:34	PM	[REDACTED]		10:00	0.00	0.00	0.00
429	Jul 07	07:07	PM	[REDACTED]		1:00	0.00	0.00	0.00
430	Jul 07	10:04	PM	[REDACTED]		13:00	0.00	0.00	0.00
431	Jul 08	11:00	AM	[REDACTED]		4:00	0.00	0.00	0.00
432	Jul 08	09:54	PM	[REDACTED]		5:00	0.00	0.00	0.00
433	Jul 08	09:59	PM	[REDACTED]		3:00	0.00	0.00	0.00

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CONFIDENTIAL

Account name ESPOSITO'S TOWNG & TRANSPORT INC  
Account number [REDACTED]  
Statement date July 13, 2004  
Billing period June 09 - July 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail [REDACTED]

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
434	Jul 08	11:41	PM	[REDACTED]	OP	25:00	0.00	0.00	0.00
<b>TOTAL</b>							1479:00	00.00	00.00

Footnote	Features	Networks	Services	Time Period
	CW-Call Waiting CF-Call Forwarding 3W-Three Way Call DS-Dialup Service	NN-National Network CN-Canadian Network WW-Worldwide TJ-Tijuana Network	AL - Alternate Line PU-Plan/Promotional Usage PF-Partial Free FC-Free Call	PP-Peak Period OP-Off Peak Period MP-Multiple Period

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