

Page A
 Account name ESPOSITO'S TOWING & TRANSPORT INC
 Account number [REDACTED]
 Statement date September 13, 2004
 Billing period August 09 - September 08, 2004

Page A
 Account name ESPOSITO'S TOWING & TRANSPORT INC
 Account number [REDACTED]
 Statement date September 13, 2004
 Billing period August 09 - September 08, 2004

Telecommunications Services Call Detail (561) 644-9656

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges
20	Aug 09	05:28	IN Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
21	Aug 09	05:31	IN Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
22	Aug 09	04:27	IN Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
23	Aug 09	06:28	IN W PALM BCH , FL	[REDACTED]	PP/PO	5:00	0.00	0.00	0.00
24	Aug 09	06:36	IN W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
25	Aug 09	07:05	IN W PALM BCH , FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
26	Aug 09	07:06	IN Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
27	Aug 09	08:22	IN Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
28	Aug 09	09:36	IN W PALM BCH , FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
29	Aug 09	09:58	IN Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
30	Aug 09	10:11	IN W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
31	Aug 09	10:16	IN Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
32	Aug 09	10:23	IN W PALM BCH , FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
33	Aug 09	10:26	IN Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
34	Aug 09	11:02	IN Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
35	Aug 09	11:02	IN W PALM BCH , FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
36	Aug 09	11:09	IN W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
37	Aug 09	11:09	IN Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
38	Aug 09	11:10	IN W PALM BCH , FL	[REDACTED]	PP/PO	5:00	0.00	0.00	0.00
39	Aug 09	11:15	IN W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
40	Aug 09	11:15	IN Incoming	[REDACTED]	OP	5:00	0.00	0.00	0.00
41	Aug 09	11:27	IN Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
42	Aug 09	11:33	IN Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
43	Aug 09	11:47	IN W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
44	Aug 10	07:47	AM Incoming	[REDACTED]	PP	16:00	0.00	0.00	0.00
45	Aug 10	08:06	AM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
46	Aug 10	09:51	AM Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
47	Aug 10	10:24	AM W PALM BCH , FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
48	Aug 10	10:46	AM W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
49	Aug 10	11:25	AM Incoming	[REDACTED]	PP	10:00	0.00	0.00	0.00
50	Aug 10	11:47	AM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
51	Aug 10	01:57	IN Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
52	Aug 10	02:01	IN Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
53	Aug 10	02:01	IN Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
54	Aug 10	02:39	IN Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
55	Aug 10	03:00	IN Incoming	[REDACTED]	PP	14:00	0.00	0.00	0.00
56	Aug 10	03:58	IN W PALM BCH , FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
57	Aug 10	04:13	IN Incoming	[REDACTED]	PP	4:00	0.00	0.00	0.00
58	Aug 10	04:16	IN Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
59	Aug 10	04:18	IN Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
60	Aug 10	04:30	IN W PALM BCH , FL	[REDACTED]	PP/PO	6:00	0.00	0.00	0.00

continued.

continued.

Telecommunications Services Call Detail (561) 644-9656

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges
1	Aug 09	07:21	AM W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
2	Aug 09	07:53	AM DAYTON , OH	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
3	Aug 09	08:31	AM W PALM BCH , FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
4	Aug 09	08:43	AM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
5	Aug 09	10:20	AM W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
6	Aug 09	11:43	AM W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
7	Aug 09	11:54	AM W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
8	Aug 09	11:54	AM W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
9	Aug 09	11:55	AM W PALM BCH , FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
10	Aug 09	12:05	PM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
11	Aug 09	12:08	PM W PALM BCH , FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
12	Aug 09	12:39	PM Incoming	[REDACTED]	PP	4:00	0.00	0.00	0.00
13	Aug 09	12:42	PM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
14	Aug 09	12:44	PM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
15	Aug 09	12:54	PM W PALM BCH , FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
16	Aug 09	12:59	PM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
17	Aug 09	01:09	PM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
18	Aug 09	01:12	PM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
19	Aug 09	05:11	PM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00

CONFIDENTIAL

SDNY_GM_00338723

EFTA_00211422

EFTA01312548

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

[REDACTED] continued...

Telecommunications Services Call Detail ([REDACTED])

Item #	Date	Time	Call To	Number	Footnote	Min:Sec	Usage	Long Distance	Total Charges
01	Aug 10	05:04 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
02	Aug 10	05:05 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
03	Aug 10	05:57 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	3:00	0.00	0.00	0.00
04	Aug 10	10:04 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
05	Aug 10	10:43 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
06	Aug 11	06:08 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
07	Aug 11	06:51 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
08	Aug 11	07:06 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
09	Aug 11	07:23 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
70	Aug 11	11:20 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
71	Aug 11	11:47 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
72	Aug 11	11:51 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
73	Aug 11	11:54 AM	Incoming	[REDACTED]	00	6:00	0.00	0.00	0.00
74	Aug 11	12:00 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
75	Aug 11	12:02 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
76	Aug 11	12:05 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
77	Aug 11	12:06 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
78	Aug 11	12:33 PM	Incoming	[REDACTED]	00	9:00	0.00	0.00	0.00
79	Aug 11	12:43 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
80	Aug 11	12:50 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
81	Aug 11	12:54 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
82	Aug 11	12:56 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
83	Aug 11	01:34 PM	Incoming	[REDACTED]	00	7:00	0.00	0.00	0.00
84	Aug 11	01:44 PM	Incoming	[REDACTED]	00	5:00	0.00	0.00	0.00
85	Aug 11	02:19 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
86	Aug 11	02:40 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
87	Aug 11	03:43 PM	Incoming	[REDACTED]	00	6:00	0.00	0.00	0.00
88	Aug 11	04:57 PM	Incoming	[REDACTED]	00	17:00	0.00	0.00	0.00
89	Aug 11	05:01 PM	Incoming	[REDACTED]	00/CN	1:00	0.00	0.00	0.00
90	Aug 11	07:49 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
91	Aug 11	09:21 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
92	Aug 11	10:38 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
93	Aug 11	10:43 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
94	Aug 12	05:46 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
95	Aug 12	06:38 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
96	Aug 12	06:50 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	21:00	0.00	0.00	0.00
97	Aug 12	07:04 AM	Incoming	[REDACTED]	00/CN	1:00	0.00	0.00	0.00
98	Aug 12	07:14 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
99	Aug 12	12:03 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
100	Aug 12	02:05 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
101	Aug 12	02:07 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00

continued...

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

[REDACTED] continued...

Telecommunications Services Call Detail ([REDACTED])

Item #	Date	Time	Call To	Number	Footnote	Min:Sec	Usage	Long Distance	Total Charges
102	Aug 12	02:36 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
103	Aug 12	02:47 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
104	Aug 12	03:04 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
105	Aug 12	03:06 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
106	Aug 12	03:13 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
107	Aug 12	03:34 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
108	Aug 12	07:41 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
109	Aug 12	09:48 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
110	Aug 12	09:51 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
111	Aug 12	10:49 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
112	Aug 12	10:57 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
113	Aug 13	06:57 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	10:00	0.00	0.00	0.00
114	Aug 13	07:01 AM	Incoming	[REDACTED]	00/CN	3:00	0.00	0.00	0.00
115	Aug 13	10:42 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
116	Aug 13	10:43 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
117	Aug 13	11:42 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
118	Aug 13	11:47 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	6:00	0.00	0.00	0.00
119	Aug 13	12:13 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
120	Aug 13	01:11 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
121	Aug 13	01:46 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
122	Aug 13	03:14 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
123	Aug 13	04:05 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
124	Aug 13	04:58 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
125	Aug 13	04:55 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	6:00	0.00	0.00	0.00
126	Aug 13	05:01 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
127	Aug 13	05:25 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
128	Aug 13	05:42 PM	Incoming	[REDACTED]	00	20:00	0.00	0.00	0.00
129	Aug 13	06:39 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
130	Aug 13	06:40 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
131	Aug 13	07:53 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
132	Aug 13	07:55 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
133	Aug 13	08:18 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
134	Aug 13	08:19 PM	IN W PALM BCH, FL	[REDACTED]	00/PO	1:00	0.00	0.00	0.00
135	Aug 13	09:04 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
136	Aug 13	09:06 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
137	Aug 13	10:43 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
138	Aug 13	11:28 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
139	Aug 14	04:44 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	3:00	0.00	0.00	0.00
140	Aug 14	04:47 AM	IN W PALM BCH, FL	[REDACTED]	00/PO	2:00	0.00	0.00	0.00
141	Aug 14	10:18 AM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
142	Aug 14	10:24 AM	Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00

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CONFIDENTIAL

SDNY_GM_00338724

EFTA_00211423

EFTA01312549

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

continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges
143	Aug 14	10:23	RM Incoming	[REDACTED]	OP	9:00	0.00	0.00	0.00
144	Aug 14	01:04	RM Incoming	[REDACTED]	OP	14:00	0.00	0.00	0.00
145	Aug 14	01:05	RM Incoming	[REDACTED]	OP/CN	2:00	0.00	0.00	0.00
146	Aug 14	01:23	RM H PALM BCH, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
147	Aug 14	01:41	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
148	Aug 14	02:53	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
149	Aug 14	04:34	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
150	Aug 14	06:59	RM Incoming	[REDACTED]	OP	9:00	0.00	0.00	0.00
151	Aug 14	07:42	RM H PALM BCH, FL	[REDACTED]	OP/PO	1:00	0.00	0.00	0.00
152	Aug 14	07:57	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
153	Aug 14	08:33	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
154	Aug 14	08:42	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
155	Aug 14	08:43	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
156	Aug 14	08:45	RM H PALM BCH, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
157	Aug 14	08:47	RM H PALM BCH, FL	[REDACTED]	OP/PO	1:00	0.00	0.00	0.00
158	Aug 14	08:55	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
159	Aug 14	09:15	RM H PALM BCH, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
160	Aug 14	09:32	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
161	Aug 14	09:40	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
162	Aug 14	10:16	RM H PALM BCH, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
163	Aug 14	10:25	RM GARDENVIEW, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
164	Aug 14	10:55	RM Incoming	[REDACTED]	OP	4:00	0.00	0.00	0.00
165	Aug 14	11:53	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
166	Aug 15	09:40	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
167	Aug 15	10:14	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
168	Aug 15	01:07	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
169	Aug 15	02:18	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
170	Aug 15	02:50	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
171	Aug 15	03:15	RM H PALM BCH, FL	[REDACTED]	OP/PO	8:00	0.00	0.00	0.00
172	Aug 15	03:24	RM H PALM BCH, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
173	Aug 15	04:16	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
174	Aug 15	04:24	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
175	Aug 15	04:49	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
176	Aug 15	05:04	RM H PALM BCH, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
177	Aug 15	05:09	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
178	Aug 15	05:25	RM H PALM BCH, FL	[REDACTED]	OP/PO	1:00	0.00	0.00	0.00
179	Aug 15	05:32	RM H PALM BCH, FL	[REDACTED]	OP/PO	3:00	0.00	0.00	0.00
180	Aug 15	05:37	RM H PALM BCH, FL	[REDACTED]	OP/PO	2:00	0.00	0.00	0.00
181	Aug 15	05:42	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
182	Aug 15	06:14	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
183	Aug 15	06:54	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00

continued...

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

continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges
184	Aug 15	08:54	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
185	Aug 15	09:01	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
186	Aug 15	09:44	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
187	Aug 15	10:55	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
188	Aug 16	00:47	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
189	Aug 16	07:17	RM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
190	Aug 16	07:21	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
191	Aug 16	11:10	RM Incoming	[REDACTED]	PP	8:00	0.00	0.00	0.00
192	Aug 16	11:33	RM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
193	Aug 16	12:10	RM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
194	Aug 16	02:26	RM H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
195	Aug 16	04:02	RM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
196	Aug 16	05:11	RM Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
197	Aug 16	05:33	RM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
198	Aug 16	06:34	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
199	Aug 16	05:36	RM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
200	Aug 16	05:45	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
201	Aug 16	06:09	RM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
202	Aug 16	07:06	RM GARDENVIEW, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
203	Aug 16	09:37	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
204	Aug 16	09:39	RM Incoming	[REDACTED]	OP/CN	1:00	0.00	0.00	0.00
205	Aug 16	09:40	RM Incoming	[REDACTED]	OP	6:00	0.00	0.00	0.00
206	Aug 17	00:49	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
207	Aug 17	06:46	RM H PALM BCH, FL	[REDACTED]	OP/PO	4:00	0.00	0.00	0.00
208	Aug 17	06:55	RM Incoming	[REDACTED]	PP	8:00	0.00	0.00	0.00
209	Aug 17	09:25	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
210	Aug 17	11:39	RM Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
211	Aug 17	11:51	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
212	Aug 17	11:54	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
213	Aug 17	04:55	RM H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
214	Aug 17	04:57	RM Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
215	Aug 17	05:00	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
216	Aug 17	05:06	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
217	Aug 17	05:10	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
218	Aug 17	05:19	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
219	Aug 17	06:43	RM Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
220	Aug 17	06:48	RM H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
221	Aug 17	09:09	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
222	Aug 18	00:46	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
223	Aug 18	07:39	RM H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
224	Aug 18	04:21	RM Incoming	[REDACTED]	PP	4:00	0.00	0.00	0.00

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CONFIDENTIAL

SDNY_GM_00338725

EFTA_00211424

EFTA01312550

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

continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges
225	Aug 18	10:58 AM	W PALM BCH, FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
226	Aug 18	12:04 PM	W PALM BCH, FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
227	Aug 18	12:18 PM	W PALM BCH, FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
228	Aug 18	02:08 PM	W PALM BCH, FL	[REDACTED]	09/YO	4:00	0.00	0.00	0.00
229	Aug 18	02:12 PM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
230	Aug 18	03:39 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
231	Aug 18	03:41 PM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
232	Aug 18	03:42 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
233	Aug 18	04:41 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
234	Aug 18	04:46 PM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
235	Aug 18	05:09 PM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
236	Aug 18	05:19 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
237	Aug 18	05:21 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
238	Aug 18	05:24 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
239	Aug 18	05:28 PM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
240	Aug 18	05:37 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
241	Aug 18	05:39 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
242	Aug 18	06:04 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
243	Aug 18	09:55 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
244	Aug 19	12:11 AM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
245	Aug 19	05:46 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
246	Aug 19	06:46 AM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
247	Aug 19	06:00 AM	W PALM BCH, FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
248	Aug 19	06:01 AM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
249	Aug 19	06:01 AM	Incoming	[REDACTED]	09/CN	4:00	0.00	0.00	0.00
250	Aug 19	06:08 AM	Incoming	[REDACTED]	09	12:00	0.00	0.00	0.00
251	Aug 19	11:51 AM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
252	Aug 19	12:03 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
253	Aug 19	04:30 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
254	Aug 19	04:34 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
255	Aug 19	04:39 PM	W PALM BCH, FL	[REDACTED]	09/YO	9:00	0.00	0.00	0.00
256	Aug 19	05:17 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
257	Aug 19	05:18 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
258	Aug 19	05:27 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
259	Aug 19	05:48 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
260	Aug 19	09:24 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
261	Aug 19	10:44 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
262	Aug 19	11:12 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
263	Aug 19	11:24 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
264	Aug 20	12:02 AM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
265	Aug 20	12:04 AM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00

continued...

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

continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges
266	Aug 20	02:36 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
267	Aug 20	05:46 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
268	Aug 20	06:50 AM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
269	Aug 20	07:54 AM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
270	Aug 20	11:39 AM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
271	Aug 20	11:46 AM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
272	Aug 20	12:19 PM	W PALM BCH, FL	[REDACTED]	09/YO	7:00	0.00	0.00	0.00
273	Aug 20	02:48 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
274	Aug 20	04:12 PM	Incoming	[REDACTED]	09	6:00	0.00	0.00	0.00
275	Aug 20	04:42 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
276	Aug 20	05:08 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
277	Aug 20	06:29 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
278	Aug 20	07:06 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
279	Aug 20	07:12 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
280	Aug 20	07:12 PM	Incoming	[REDACTED]	09/CN	1:00	0.00	0.00	0.00
281	Aug 20	07:12 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
282	Aug 20	07:13 PM	Incoming	[REDACTED]	09/CN	1:00	0.00	0.00	0.00
283	Aug 20	07:22 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
284	Aug 20	07:41 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
285	Aug 20	08:25 PM	W PALM BCH, FL	[REDACTED]	09/YO	4:00	0.00	0.00	0.00
286	Aug 20	08:50 PM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
287	Aug 20	09:55 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
288	Aug 20	11:59 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
289	Aug 21	06:26 AM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
290	Aug 21	06:41 AM	Incoming	[REDACTED]	09	13:00	0.00	0.00	0.00
291	Aug 21	07:01 AM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
292	Aug 21	07:08 AM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
293	Aug 21	07:10 AM	Incoming	[REDACTED]	09	8:00	0.00	0.00	0.00
294	Aug 21	08:57 AM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
295	Aug 21	11:38 AM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
296	Aug 21	11:53 AM	Incoming	[REDACTED]	09	11:00	0.00	0.00	0.00
297	Aug 21	01:02 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
298	Aug 21	01:02 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
299	Aug 21	01:17 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
300	Aug 21	03:01 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
301	Aug 21	03:03 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
302	Aug 21	03:44 PM	W PALM BCH, FL	[REDACTED]	09/M/PO	3:00	0.00	0.00	0.00
303	Aug 21	05:08 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
304	Aug 21	05:19 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
305	Aug 21	05:56 PM	W PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
306	Aug 21	05:57 PM	W PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00

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CONFIDENTIAL

SDNY_GM_00338726

EFTA_00211425

EFTA01312551

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

continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
307	Aug 21	05:53 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
308	Aug 21	06:02 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
309	Aug 21	06:08 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
310	Aug 21	06:23 PM	Incoming	[REDACTED]	09	6:00	0.00	0.00	0.00
311	Aug 21	06:35 PM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
312	Aug 21	06:44 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
313	Aug 21	06:43 PM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
314	Aug 21	09:30 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
315	Aug 22	10:09 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
316	Aug 22	10:28 AM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
317	Aug 22	01:33 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
318	Aug 22	01:33 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
319	Aug 22	01:44 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
320	Aug 22	10:00 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
321	Aug 22	10:09 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
322	Aug 22	10:29 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
323	Aug 23	05:47 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
324	Aug 23	06:46 AM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
325	Aug 23	06:06 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
326	Aug 23	06:09 AM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
327	Aug 23	09:54 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
328	Aug 23	09:59 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
329	Aug 23	10:02 AM	DAIRBROV , FL	[REDACTED]	09/YO	7:00	0.00	0.00	0.00
330	Aug 23	10:03 AM	Incoming	[REDACTED]	09/CM	1:00	0.00	0.00	0.00
331	Aug 23	11:13 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
332	Aug 23	11:33 AM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
333	Aug 23	11:47 AM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
334	Aug 23	04:27 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
335	Aug 23	04:54 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
336	Aug 23	06:07 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
337	Aug 23	06:12 PM	H PALM BCH , FL	[REDACTED]	09/YO	5:00	0.00	0.00	0.00
338	Aug 23	09:41 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
339	Aug 23	09:44 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
340	Aug 23	09:54 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
341	Aug 23	10:20 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
342	Aug 24	05:45 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
343	Aug 24	07:03 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
344	Aug 24	07:10 AM	Incoming	[REDACTED]	09	19:00	0.00	0.00	0.00
345	Aug 24	07:55 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
346	Aug 24	10:34 AM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
347	Aug 24	03:51 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00

continued...

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

continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance	Total Charges
348	Aug 24	04:50 PM	H PALM BCH , FL	[REDACTED]	09/YO	13:00	0.00	0.00	0.00
349	Aug 24	05:15 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
350	Aug 24	06:39 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
351	Aug 24	07:33 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
352	Aug 24	08:23 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
353	Aug 24	09:30 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
354	Aug 24	09:55 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
355	Aug 24	09:59 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
356	Aug 24	10:58 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
357	Aug 25	05:45 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
358	Aug 25	05:46 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
359	Aug 25	06:51 AM	H PALM BCH , FL	[REDACTED]	09/YO	14:00	0.00	0.00	0.00
360	Aug 25	08:19 AM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
361	Aug 25	02:09 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
362	Aug 25	04:14 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
363	Aug 25	05:03 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
364	Aug 25	08:23 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
365	Aug 25	07:06 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
366	Aug 26	08:47 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
367	Aug 26	06:55 AM	Incoming	[REDACTED]	09	17:00	0.00	0.00	0.00
368	Aug 26	10:46 AM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
369	Aug 26	10:50 AM	H PALM BCH , FL	[REDACTED]	09/YO	4:00	0.00	0.00	0.00
370	Aug 26	11:02 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
371	Aug 26	11:28 AM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
372	Aug 26	12:10 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
373	Aug 26	12:42 PM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
374	Aug 26	01:44 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
375	Aug 26	01:45 PM	H PALM BCH , FL	[REDACTED]	09/YO	6:00	0.00	0.00	0.00
376	Aug 26	02:07 PM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
377	Aug 26	02:26 PM	Incoming	[REDACTED]	09	9:00	0.00	0.00	0.00
378	Aug 26	03:25 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
379	Aug 26	05:31 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
380	Aug 26	07:15 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
381	Aug 26	07:16 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
382	Aug 26	07:17 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
383	Aug 26	07:19 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
384	Aug 26	07:26 PM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
385	Aug 26	07:29 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
386	Aug 26	07:30 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
387	Aug 26	07:40 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
388	Aug 26	07:50 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00

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SDNY_GM_00338727

EFTA_00211426

EFTA01312552

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

continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges
389	Aug 26	07:51 PM	H PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
390	Aug 26	07:53 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
391	Aug 26	08:03 PM	H PALM BCH, FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
392	Aug 26	08:16 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
393	Aug 26	08:17 PM	Incoming	[REDACTED]	09/CN	2:00	0.00	0.00	0.00
394	Aug 26	08:35 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
395	Aug 26	09:54 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
396	Aug 26	10:21 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
397	Aug 26	11:56 PM	H PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
398	Aug 27	12:08 AM	H PALM BCH, FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
399	Aug 27	01:47 AM	H PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
400	Aug 27	03:04 AM	H PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
401	Aug 27	05:02 AM	H PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
402	Aug 27	07:03 AM	H PALM BCH, FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
403	Aug 27	09:14 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
404	Aug 27	10:18 AM	Incoming	[REDACTED]	09	11:00	0.00	0.00	0.00
405	Aug 27	04:52 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
406	Aug 27	04:54 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
407	Aug 28	10:15 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
408	Aug 28	11:54 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
409	Aug 28	12:40 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
410	Aug 28	03:06 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
411	Aug 28	04:09 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
412	Aug 28	04:57 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
413	Aug 29	11:07 AM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
414	Aug 29	12:38 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
415	Aug 29	02:14 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
416	Aug 29	07:14 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
417	Aug 29	11:13 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
418	Aug 30	07:26 AM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
419	Aug 30	11:17 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
420	Aug 30	11:46 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
421	Aug 30	11:51 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
422	Aug 30	04:13 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
423	Aug 30	04:49 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
424	Aug 30	05:51 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
425	Aug 30	10:14 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
426	Aug 31	06:56 AM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
427	Aug 31	09:32 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
428	Sep 01	09:38 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
429	Sep 01	09:52 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00

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

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Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance	Total Charges	
430	Aug 31	10:58 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
431	Aug 31	05:30 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00	
432	Aug 31	04:05 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00	
433	Aug 31	06:13 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
434	Aug 31	06:14 PM	Incoming	[REDACTED]	09/CN	2:00	0.00	0.00	0.00	
435	Aug 31	07:37 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
436	Aug 31	11:11 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
437	Aug 02	08:13 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
438	Aug 02	09:06 AM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00	
439	Aug 02	09:21 AM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00	
440	Aug 02	09:23 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
441	Aug 02	09:25 AM	Incoming	[REDACTED]	09	9:00	0.00	0.00	0.00	
442	Aug 02	12:58 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
443	Aug 02	03:38 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00	
444	Aug 02	04:58 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00	
445	Aug 02	05:47 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
446	Aug 02	06:48 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00	
447	Aug 02	06:03 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
448	Aug 02	06:54 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00	
449	Aug 03	09:30 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
450	Aug 03	05:46 PM	Incoming	[REDACTED]	09	9:00	0.00	0.00	0.00	
451	Aug 04	11:17 AM	Incoming	[REDACTED]	09/361	1:00	0.00	0.00	0.00	
452	Aug 04	11:19 AM	Incoming	[REDACTED]	09	9:00	0.00	0.00	0.00	
453	Aug 04	11:27 AM	Incoming	[REDACTED]	09	11:00	0.00	0.00	0.00	
454	Aug 04	04:32 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
455	Aug 07	11:00 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
456	Aug 08	07:35 AM	Incoming	[REDACTED]	09	5:00	0.00	0.00	0.00	
457	Aug 08	07:40 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
458	Aug 08	07:42 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
459	Aug 08	07:45 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00	
TOTAL							1110:00	\$0.00	\$0.00	\$0.00

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

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SDNY_GM_00338728

EFTA_00211427

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