

Page A  
 Account name ESPOSITO'S TOWING & TRANSPORT INC  
 Account number [REDACTED] 0127  
 Statement date December 13, 2004

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

FELICIA FELICIA [REDACTED] continued...

FELICIA FELICIA [REDACTED]

Telecommunications Services Call Detail [REDACTED]

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance/ Other*	Total Charges
1	Nov 09	11:44 AM	Incoming	[REDACTED]	00	5:00	0.00	0.00	0.00
2	Nov 09	06:57 AM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
3	Nov 09	07:13 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
4	Nov 09	07:23 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
5	Nov 09	07:24 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
6	Nov 09	07:24 AM	Incoming	[REDACTED]	00/CN	1:00	0.00	0.00	0.00
7	Nov 09	07:40 AM	Incoming	[REDACTED]	00	24:00	0.00	0.00	0.00
8	Nov 09	07:42 AM	Incoming	[REDACTED]	00/CN	1:00	0.00	0.00	0.00
9	Nov 09	08:08 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
10	Nov 09	09:30 AM	BELLEGLADE, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
11	Nov 09	09:36 AM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
12	Nov 09	09:58 AM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
13	Nov 09	10:54 AM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
14	Nov 09	11:09 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
15	Nov 09	11:44 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
16	Nov 09	03:15 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
17	Nov 09	03:32 PM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
18	Nov 09	03:56 PM	H PALM BCH, FL	[REDACTED]	00/00	4:00	0.00	0.00	0.00
19	Nov 09	04:40 PM	H PALM BCH, FL	[REDACTED]	00/00	2:00	0.00	0.00	0.00
20	Nov 09	04:45 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
21	Nov 09	04:53 PM	H PALM BCH, FL	[REDACTED]	00/00	4:00	0.00	0.00	0.00
22	Nov 09	05:25 PM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
23	Nov 09	05:26 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
24	Nov 09	05:31 PM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
25	Nov 09	05:32 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
26	Nov 09	05:35 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
27	Nov 09	06:03 PM	H PALM BCH, FL	[REDACTED]	00/00	4:00	0.00	0.00	0.00
28	Nov 09	06:23 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
29	Nov 09	08:23 PM	Incoming	[REDACTED]	00	9:00	0.00	0.00	0.00

continued...

Telecommunications Services Call Detail [REDACTED]

Item #	Date	Time	Call To	Number	See Footnote	Min:Sec	Usage	Long Distance/ Other*	Total Charges
30	Nov 09	08:23 PM	Incoming	[REDACTED]	00/CN	1:00	0.00	0.00	0.00
31	Nov 09	08:57 PM	Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00
32	Nov 09	09:05 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
33	Nov 09	11:15 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
34	Nov 09	11:30 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
35	Nov 10	12:57 AM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
36	Nov 10	04:52 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
37	Nov 10	06:59 AM	Incoming	[REDACTED]	00	8:00	0.00	0.00	0.00
38	Nov 10	07:07 AM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
39	Nov 10	07:10 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
40	Nov 10	07:16 AM	Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00
41	Nov 10	08:24 AM	PTLAUDERDALE, FL	[REDACTED]	00/00	2:00	0.00	0.00	0.00
42	Nov 10	10:25 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
43	Nov 10	10:27 AM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
44	Nov 10	12:11 PM	Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00
45	Nov 10	03:43 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
46	Nov 10	04:40 PM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
47	Nov 10	04:44 PM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
48	Nov 10	04:12 PM	Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00
49	Nov 10	06:18 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
50	Nov 10	06:20 PM	Incoming	[REDACTED]	00	6:00	0.00	0.00	0.00
51	Nov 10	06:31 PM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
52	Nov 10	07:10 PM	BELLEGLADE, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
53	Nov 10	07:13 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
54	Nov 10	07:26 PM	Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
55	Nov 10	07:37 PM	H PALM BCH, FL	[REDACTED]	00/00	6:00	0.00	0.00	0.00
56	Nov 10	07:42 PM	H PALM BCH, FL	[REDACTED]	00/00	15:00	0.00	0.00	0.00
57	Nov 10	07:57 PM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
58	Nov 10	08:25 PM	H PALM BCH, FL	[REDACTED]	00/00	2:00	0.00	0.00	0.00
59	Nov 10	09:17 PM	H PALM BCH, FL	[REDACTED]	00/00	18:00	0.00	0.00	0.00
60	Nov 10	09:32 PM	Incoming	[REDACTED]	00/CN	6:00	0.00	0.00	0.00
61	Nov 10	09:38 PM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
62	Nov 10	09:55 PM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
63	Nov 11	04:54 AM	Incoming	[REDACTED]	00	6:00	0.00	0.00	0.00
64	Nov 11	07:03 AM	Incoming	[REDACTED]	00	16:00	0.00	0.00	0.00
65	Nov 11	08:10 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
66	Nov 11	09:37 AM	Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
67	Nov 11	09:54 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
68	Nov 11	09:56 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00
69	Nov 11	09:57 AM	Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
70	Nov 11	09:59 AM	H PALM BCH, FL	[REDACTED]	00/00	1:00	0.00	0.00	0.00

continued...

CONFIDENTIAL

SDNY\_GM\_00338737

EFTA\_00211436

EFTA01312554

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
71	Nov 11	10:26 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
72	Nov 11	01:27 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
73	Nov 11	01:40 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
74	Nov 11	01:43 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
75	Nov 11	02:39 PM	Incoming	[REDACTED]	09	5:00	0.00	0.00	0.00
76	Nov 11	04:00 PM	BELLEGLADE , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
77	Nov 11	04:06 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
78	Nov 11	04:08 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
79	Nov 11	04:20 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
80	Nov 11	05:04 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
81	Nov 11	05:14 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
82	Nov 11	05:38 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
83	Nov 11	05:39 PM	BELLEGLADE , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
84	Nov 11	05:44 PM	Incoming	[REDACTED]	09	5:00	0.00	0.00	0.00
85	Nov 11	05:48 PM	Incoming	[REDACTED]	09/CN	4:00	0.00	0.00	0.00
86	Nov 11	07:13 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
87	Nov 11	07:37 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
88	Nov 11	09:01 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
89	Nov 11	09:02 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
90	Nov 11	09:15 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
91	Nov 11	09:33 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
92	Nov 11	09:34 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
93	Nov 11	09:42 PM	Incoming	[REDACTED]	09	7:00	0.00	0.00	0.00
94	Nov 11	10:12 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
95	Nov 11	10:13 PM	Incoming	[REDACTED]	09/CN	1:00	0.00	0.00	0.00
96	Nov 12	07:08 AM	Incoming	[REDACTED]	09	21:00	0.00	0.00	0.00
97	Nov 12	07:37 AM	NEW YORK ,NY	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
98	Nov 12	08:13 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
99	Nov 12	09:15 AM	H PALM BCH , FL	[REDACTED]	09/YO	5:00	0.00	0.00	0.00
100	Nov 12	10:45 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
101	Nov 12	10:49 AM	NEW YORK ,NY	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
102	Nov 12	10:51 AM	BELLEGLADE , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
103	Nov 12	10:52 AM	H PALM BCH , FL	[REDACTED]	09/YO	7:00	0.00	0.00	0.00
104	Nov 12	11:16 AM	H PALM BCH , FL	[REDACTED]	09/YO	6:00	0.00	0.00	0.00
105	Nov 12	12:01 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
106	Nov 12	12:53 PM	BELLEGLADE , FL	[REDACTED]	09/YO	5:00	0.00	0.00	0.00
107	Nov 12	12:54 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
108	Nov 12	01:02 PM	H PALM BCH , FL	[REDACTED]	09/YO	5:00	0.00	0.00	0.00
109	Nov 12	01:07 PM	H PALM BCH , FL	[REDACTED]	09/YO	4:00	0.00	0.00	0.00
110	Nov 12	01:14 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
111	Nov 12	01:42 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
112	Nov 12	03:48 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
113	Nov 12	04:16 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
114	Nov 12	05:19 PM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
115	Nov 12	05:25 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
116	Nov 12	06:05 PM	H PALM BCH , FL	[REDACTED]	09/YO	3:00	0.00	0.00	0.00
117	Nov 12	06:20 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
118	Nov 12	06:32 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
119	Nov 12	06:40 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
120	Nov 12	07:13 PM	H PALM BCH , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
121	Nov 12	07:15 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
122	Nov 12	07:48 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
123	Nov 12	08:07 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
124	Nov 12	08:15 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
125	Nov 12	08:25 PM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
126	Nov 12	08:33 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
127	Nov 12	09:32 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
128	Nov 12	11:14 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
129	Nov 13	12:55 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
130	Nov 13	12:56 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
131	Nov 13	12:58 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
132	Nov 13	01:55 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
133	Nov 13	03:06 AM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
134	Nov 13	07:25 AM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
135	Nov 13	07:28 AM	Incoming	[REDACTED]	09	5:00	0.00	0.00	0.00
136	Nov 13	10:53 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
137	Nov 13	11:11 AM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
138	Nov 13	11:29 AM	Incoming	[REDACTED]	09	1:00	0.00	0.00	0.00
139	Nov 13	11:54 AM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
140	Nov 13	12:05 PM	Incoming	[REDACTED]	09	4:00	0.00	0.00	0.00
141	Nov 13	12:23 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
142	Nov 13	02:51 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
143	Nov 13	03:21 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
144	Nov 13	03:23 PM	H PALM BCH , FL	[REDACTED]	09/YO	1:00	0.00	0.00	0.00
145	Nov 13	03:40 PM	BELLEGLADE , FL	[REDACTED]	09/YO	2:00	0.00	0.00	0.00
146	Nov 13	03:40 PM	Incoming	[REDACTED]	09/CN	2:00	0.00	0.00	0.00
147	Nov 13	04:04 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
148	Nov 13	04:15 PM	Incoming	[REDACTED]	09	2:00	0.00	0.00	0.00
149	Nov 13	04:38 PM	Incoming	[REDACTED]	09	5:00	0.00	0.00	0.00
150	Nov 13	06:42 PM	Incoming	[REDACTED]	09/CN	2:00	0.00	0.00	0.00
151	Nov 13	06:58 PM	Incoming	[REDACTED]	09	3:00	0.00	0.00	0.00
152	Nov 13	07:01 PM	NEW YORK ,NY	[REDACTED]	09/YO	1:00	0.00	0.00	0.00

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CONFIDENTIAL

SDNY\_GM\_00338738

EFTA\_00211437

EFTA01312555

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
153	Nov 13	07:38	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
154	Nov 13	07:40	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
155	Nov 13	07:57	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
156	Nov 13	08:03	RM Incoming	[REDACTED]	OP	12:00	0.00	0.00	0.00
157	Nov 13	08:08	RM Incoming	[REDACTED]	OP/CN	1:00	0.00	0.00	0.00
158	Nov 13	08:18	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
159	Nov 13	08:27	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
160	Nov 13	09:02	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
161	Nov 13	09:23	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
162	Nov 13	09:33	RM W PALM BCH, FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
163	Nov 13	10:00	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
164	Nov 13	10:00	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
165	Nov 13	10:01	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
166	Nov 13	10:14	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
167	Nov 13	10:23	RM W PALM BCH, FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
168	Nov 13	11:06	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
169	Nov 13	11:08	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
170	Nov 13	11:09	RM W PALM BCH, FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
171	Nov 13	11:13	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
172	Nov 13	11:53	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
173	Nov 14	12:34	AM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
174	Nov 14	12:36	AM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
175	Nov 14	04:01	AM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
176	Nov 14	04:04	AM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
177	Nov 14	10:04	AM Incoming	[REDACTED]	OP	6:00	0.00	0.00	0.00
178	Nov 14	10:23	AM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
179	Nov 14	12:54	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
180	Nov 14	04:26	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
181	Nov 14	04:44	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
182	Nov 14	04:46	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
183	Nov 14	05:11	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
184	Nov 14	05:23	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
185	Nov 14	06:17	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
186	Nov 14	06:18	RM Incoming	[REDACTED]	OP/CN	4:00	0.00	0.00	0.00
187	Nov 14	06:56	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
188	Nov 14	07:15	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
189	Nov 14	08:28	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
190	Nov 14	08:55	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
191	Nov 14	09:14	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
192	Nov 14	09:15	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
193	Nov 15	11:41	AM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
194	Nov 15	11:44	AM W PALM BCH, FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
195	Nov 15	11:52	AM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
196	Nov 15	11:54	AM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
197	Nov 15	12:28	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
198	Nov 15	12:52	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
199	Nov 15	04:25	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
200	Nov 15	04:26	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
201	Nov 15	05:08	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
202	Nov 15	05:15	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
203	Nov 15	05:16	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
204	Nov 15	05:20	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
205	Nov 15	05:24	RM W PALM BCH, FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
206	Nov 15	05:45	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
207	Nov 15	05:49	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
208	Nov 15	05:51	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
209	Nov 15	06:07	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
210	Nov 15	06:08	RM W PALM BCH, FL	[REDACTED]	OP/YO	3:00	0.00	0.00	0.00
211	Nov 15	06:11	RM W PALM BCH, FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
212	Nov 15	06:15	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
213	Nov 15	06:21	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
214	Nov 15	07:15	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
215	Nov 15	07:16	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
216	Nov 15	07:17	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
217	Nov 15	07:37	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
218	Nov 15	08:27	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
219	Nov 15	08:40	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
220	Nov 15	10:00	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
221	Nov 15	10:00	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
222	Nov 15	10:17	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
223	Nov 15	10:19	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
224	Nov 16	09:21	AM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
225	Nov 16	11:48	AM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
226	Nov 16	12:40	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
227	Nov 16	12:54	RM Incoming	[REDACTED]	OP	5:00	0.00	0.00	0.00
228	Nov 16	03:24	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
229	Nov 16	03:25	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
230	Nov 16	03:28	RM W PALM BCH, FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
231	Nov 16	03:38	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
232	Nov 16	03:48	RM W PALM BCH, FL	[REDACTED]	OP/YO	3:00	0.00	0.00	0.00
233	Nov 16	03:50	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
234	Nov 16	04:15	RM W PALM BCH, FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00

continued...

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SDNY\_GM\_00338739

EFTA\_00211438

EFTA01312556

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA continued...

Telecommunications Services Call Detail

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min:Sec, Usage, Long Distance/Other\*, Total Charges. Contains call records from 235 to 275.

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA continued...

Telecommunications Services Call Detail

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min:Sec, Usage, Long Distance/Other\*, Total Charges. Contains call records from 276 to 316.

continued...

CONFIDENTIAL

SDNY\_GM\_00338740

EFTA\_00211439

EFTA01312557

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
317	Nov 19	10:41	RM Incoming	[REDACTED]	OP	5:00	0.00	0.00	0.00
318	Nov 19	01:51	RM Incoming	[REDACTED]	OP	24:00	0.00	0.00	0.00
319	Nov 19	02:20	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
320	Nov 19	02:43	RM Incoming	[REDACTED]	OP	6:00	0.00	0.00	0.00
321	Nov 19	03:03	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
322	Nov 19	03:21	RM Incoming	[REDACTED]	OP	5:00	0.00	0.00	0.00
323	Nov 19	03:26	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
324	Nov 19	03:54	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
325	Nov 19	04:27	RM W PALM BCH , FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
326	Nov 19	04:23	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
327	Nov 19	04:41	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
328	Nov 19	04:43	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
329	Nov 19	04:20	RM Incoming	[REDACTED]	OP	4:00	0.00	0.00	0.00
330	Nov 19	04:44	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
331	Nov 19	04:47	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
332	Nov 19	05:03	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
333	Nov 19	05:17	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
334	Nov 19	05:21	RM Incoming	[REDACTED]	OP	4:00	0.00	0.00	0.00
335	Nov 19	05:28	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
336	Nov 19	05:30	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
337	Nov 19	05:42	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
338	Nov 19	05:50	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
339	Nov 19	05:51	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
340	Nov 19	05:58	RM W PALM BCH , FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
341	Nov 19	11:04	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
342	Nov 19	11:13	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
343	Nov 19	11:23	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
344	Nov 19	11:53	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
345	Nov 20	12:31	AM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
346	Nov 20	02:00	AM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
347	Nov 20	03:53	AM W PALM BCH , FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
348	Nov 20	03:54	AM W PALM BCH , FL	[REDACTED]	OP/YO	3:00	0.00	0.00	0.00
349	Nov 20	03:57	AM W PALM BCH , FL	[REDACTED]	OP/YO	3:00	0.00	0.00	0.00
350	Nov 20	03:54	AM Incoming	[REDACTED]	OP/CN	6:00	0.00	0.00	0.00
351	Nov 20	04:36	AM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
352	Nov 20	11:44	AM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
353	Nov 20	11:56	AM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
354	Nov 20	11:53	AM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
355	Nov 20	12:30	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
356	Nov 20	01:00	RM W PALM BCH , FL	[REDACTED]	OP/YO	13:00	0.00	0.00	0.00
357	Nov 20	01:12	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
358	Nov 20	01:13	RM W PALM BCH , FL	[REDACTED]	OP/YO	3:00	0.00	0.00	0.00
359	Nov 20	01:22	RM W PALM BCH , FL	[REDACTED]	OP/YO	3:00	0.00	0.00	0.00
360	Nov 20	02:04	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
361	Nov 20	03:21	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
362	Nov 20	03:24	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
363	Nov 20	04:27	RM W PALM BCH , FL	[REDACTED]	OP/YO	2:00	0.00	0.00	0.00
364	Nov 20	05:40	RM W PALM BCH , FL	[REDACTED]	OP/YO	4:00	0.00	0.00	0.00
365	Nov 20	04:13	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
366	Nov 20	04:35	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
367	Nov 20	04:36	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
368	Nov 20	04:44	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
369	Nov 20	05:04	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
370	Nov 20	05:05	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
371	Nov 20	05:57	RM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
372	Nov 20	10:13	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
373	Nov 20	10:22	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
374	Nov 20	10:23	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
375	Nov 20	10:25	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
376	Nov 20	10:53	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
377	Nov 20	11:00	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
378	Nov 20	11:28	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
379	Nov 20	11:38	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
380	Nov 20	11:39	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
381	Nov 20	11:48	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
382	Nov 21	01:15	AM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
383	Nov 21	02:14	AM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
384	Nov 21	02:30	AM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
385	Nov 21	02:53	AM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
386	Nov 21	03:49	AM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
387	Nov 21	10:55	AM Incoming	[REDACTED]	OP	3:00	0.00	0.00	0.00
388	Nov 21	11:45	AM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
389	Nov 21	12:20	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
390	Nov 21	01:38	RM Incoming	[REDACTED]	OP	2:00	0.00	0.00	0.00
391	Nov 21	02:23	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
392	Nov 21	02:44	RM Incoming	[REDACTED]	OP	16:00	0.00	0.00	0.00
393	Nov 21	04:26	RM W PALM BCH , FL	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
394	Nov 21	04:31	RM NEW YORK , NY	[REDACTED]	OP/YO	1:00	0.00	0.00	0.00
395	Nov 21	04:45	RM Incoming	[REDACTED]	OP	1:00	0.00	0.00	0.00
396	Nov 21	04:27	RM W PALM BCH , FL	[REDACTED]	OP/YO	4:00	0.00	0.00	0.00
397	Nov 21	04:30	RM Incoming	[REDACTED]	OP/CN	6:00	0.00	0.00	0.00
398	Nov 21	04:36	RM W PALM BCH , FL	[REDACTED]	OP/YO	7:00	0.00	0.00	0.00

continued...

CONFIDENTIAL

SDNY\_GM\_00338741

EFTA\_00211440

EFTA01312558

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA continued...

Telecommunications Services Call Detail

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min/Sec, Usage, Long Distance/Other\*, Total Charges. Contains call records 399-439.

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA continued...

Telecommunications Services Call Detail

Table with columns: Item #, Date, Time, Call To, Number, See Footnote, Min/Sec, Usage, Long Distance/Other\*, Total Charges. Contains call records 440-480.

continued...

CONFIDENTIAL

SDNY\_GM\_00338742

EFTA\_00211441

EFTA01312559

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
481	Nov 24	08:04 AM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
482	Nov 24	08:05 AM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
483	Nov 24	08:05 AM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
484	Nov 24	08:13 AM	H PALM BCH, FL	[REDACTED]	PP/PO	13:00	0.00	0.00	0.00
485	Nov 24	11:41 AM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
486	Nov 24	11:46 AM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
487	Nov 24	11:52 AM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
488	Nov 24	12:01 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
489	Nov 24	12:06 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
490	Nov 24	12:18 PM	H PALM BCH, FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
491	Nov 24	12:55 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
492	Nov 24	12:57 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
493	Nov 24	01:06 PM	Incoming	[REDACTED]	PP	4:00	0.00	0.00	0.00
494	Nov 24	01:59 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
495	Nov 24	04:13 PM	H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
496	Nov 24	05:39 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
497	Nov 24	06:00 PM	H PALM BCH, FL	[REDACTED]	PP/PO	4:00	0.00	0.00	0.00
498	Nov 24	06:04 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
499	Nov 24	06:07 PM	H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
500	Nov 24	06:17 PM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
501	Nov 24	06:26 PM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
502	Nov 24	06:30 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
503	Nov 24	06:41 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
504	Nov 24	06:57 PM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
505	Nov 24	09:14 PM	H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
506	Nov 24	09:23 PM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
507	Nov 24	09:31 PM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
508	Nov 24	09:33 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
509	Nov 24	10:27 PM	H PALM BCH, FL	[REDACTED]	PP/PO	5:00	0.00	0.00	0.00
510	Nov 25	06:43 AM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
511	Nov 25	06:43 AM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
512	Nov 25	07:10 AM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
513	Nov 25	11:40 AM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
514	Nov 25	12:40 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
515	Nov 25	04:30 PM	H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
516	Nov 25	04:43 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
517	Nov 25	05:30 PM	H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
518	Nov 25	06:04 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
519	Nov 25	06:05 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
520	Nov 25	06:05 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
521	Nov 25	06:05 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
522	Nov 25	06:06 PM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
523	Nov 25	06:06 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
524	Nov 25	06:07 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
525	Nov 25	06:08 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
526	Nov 25	06:09 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
527	Nov 25	06:12 PM	H PALM BCH, FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
528	Nov 25	06:15 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
529	Nov 25	06:16 PM	H PALM BCH, FL	[REDACTED]	PP/PO	2:00	0.00	0.00	0.00
530	Nov 25	06:55 PM	H PALM BCH, FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
531	Nov 25	06:58 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
532	Nov 25	07:08 PM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
533	Nov 25	07:36 PM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
534	Nov 25	07:46 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
535	Nov 25	07:47 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
536	Nov 25	07:49 PM	Incoming	[REDACTED]	PP	4:00	0.00	0.00	0.00
537	Nov 25	08:13 PM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
538	Nov 25	08:20 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
539	Nov 25	08:25 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
540	Nov 25	09:06 PM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
541	Nov 25	09:38 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
542	Nov 25	10:40 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
543	Nov 26	09:29 AM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
544	Nov 26	10:21 AM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
545	Nov 26	10:42 AM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
546	Nov 26	11:04 AM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
547	Nov 26	11:10 AM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
548	Nov 26	12:06 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
549	Nov 26	02:01 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
550	Nov 26	02:02 PM	Incoming	[REDACTED]	PP	1:00	0.00	0.00	0.00
551	Nov 26	02:12 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
552	Nov 26	02:21 PM	H PALM BCH, FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
553	Nov 26	02:58 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
554	Nov 26	03:29 PM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
555	Nov 26	04:35 PM	Incoming	[REDACTED]	PP	5:00	0.00	0.00	0.00
556	Nov 26	05:45 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
557	Nov 26	05:49 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
558	Nov 26	05:49 PM	H PALM BCH, FL	[REDACTED]	PP/PO	3:00	0.00	0.00	0.00
559	Nov 26	06:04 PM	Incoming	[REDACTED]	PP	3:00	0.00	0.00	0.00
560	Nov 26	06:30 PM	Incoming	[REDACTED]	PP	2:00	0.00	0.00	0.00
561	Nov 26	06:34 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00
562	Nov 26	06:35 PM	H PALM BCH, FL	[REDACTED]	PP/PO	1:00	0.00	0.00	0.00

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CONFIDENTIAL

SDNY\_GM\_00338743

EFTA\_00211442

EFTA01312560

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
563	Nov 26	06:36	IN	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
564	Nov 26	06:44	IN	Incoming	09	1:00	0.00	0.00	0.00
565	Nov 26	06:50	IN	Incoming	09	2:00	0.00	0.00	0.00
566	Nov 26	06:14	IN	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
567	Nov 26	06:20	IN	Incoming	09	1:00	0.00	0.00	0.00
568	Nov 26	06:21	IN	Incoming	09	16:00	0.00	0.00	0.00
569	Nov 26	06:28	IN	Incoming	09/CN	1:00	0.00	0.00	0.00
570	Nov 26	06:34	IN	Incoming	09	3:00	0.00	0.00	0.00
571	Nov 26	06:57	IN	Incoming	09	3:00	0.00	0.00	0.00
572	Nov 26	09:33	IN	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
573	Nov 26	09:33	IN	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
574	Nov 26	09:43	IN	Incoming	09	28:00	0.00	0.00	0.00
575	Nov 26	09:58	IN	Incoming	09/CN	1:00	0.00	0.00	0.00
576	Nov 26	10:26	IN	Incoming	09	2:00	0.00	0.00	0.00
577	Nov 26	10:43	IN	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
578	Nov 26	10:49	IN	Incoming	09	2:00	0.00	0.00	0.00
579	Nov 26	10:53	IN	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
580	Nov 26	11:11	IN	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
581	Nov 26	11:11	IN	Incoming	09/CN	2:00	0.00	0.00	0.00
582	Nov 26	11:13	IN	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
583	Nov 26	11:40	IN	Incoming	09	6:00	0.00	0.00	0.00
584	Nov 26	11:50	IN	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
585	Nov 27	10:00	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
586	Nov 27	10:49	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
587	Nov 27	10:45	AM	H PALM BCH, FL	09/YO	5:00	0.00	0.00	0.00
588	Nov 27	10:50	AM	H PALM BCH, FL	09/YO	3:00	0.00	0.00	0.00
589	Nov 27	01:58	AM	Incoming	09	2:00	0.00	0.00	0.00
590	Nov 27	02:04	AM	Incoming	09	1:00	0.00	0.00	0.00
591	Nov 27	02:12	AM	Incoming	09	1:00	0.00	0.00	0.00
592	Nov 27	02:14	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
593	Nov 27	10:30	AM	Incoming	09	1:00	0.00	0.00	0.00
594	Nov 27	10:49	AM	Incoming	09	9:00	0.00	0.00	0.00
595	Nov 27	01:00	AM	Incoming	09	4:00	0.00	0.00	0.00
596	Nov 27	01:12	AM	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
597	Nov 27	01:20	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
598	Nov 27	01:37	AM	Incoming	09	2:00	0.00	0.00	0.00
599	Nov 27	01:43	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
600	Nov 27	01:53	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
601	Nov 27	03:13	AM	Incoming	09	1:00	0.00	0.00	0.00
602	Nov 27	03:35	AM	Incoming	09	2:00	0.00	0.00	0.00
603	Nov 27	05:21	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
604	Nov 27	05:23	AM	Incoming	09	1:00	0.00	0.00	0.00
605	Nov 27	05:45	AM	Incoming	09	2:00	0.00	0.00	0.00
606	Nov 27	05:58	AM	Incoming	09	1:00	0.00	0.00	0.00
607	Nov 27	05:58	AM	Incoming	09	1:00	0.00	0.00	0.00
608	Nov 27	06:00	AM	Incoming	09	1:00	0.00	0.00	0.00
609	Nov 27	06:03	AM	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
610	Nov 27	06:07	AM	Incoming	09	2:00	0.00	0.00	0.00
611	Nov 27	06:42	AM	Incoming	09	1:00	0.00	0.00	0.00
612	Nov 27	07:02	AM	Incoming	09	2:00	0.00	0.00	0.00
613	Nov 27	07:30	AM	H PALM BCH, FL	09/YO	3:00	0.00	0.00	0.00
614	Nov 27	07:37	AM	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
615	Nov 27	07:46	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
616	Nov 27	07:47	AM	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
617	Nov 27	07:50	AM	Incoming	09	2:00	0.00	0.00	0.00
618	Nov 27	08:08	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
619	Nov 27	08:30	AM	Incoming	09	3:00	0.00	0.00	0.00
620	Nov 27	09:18	AM	Incoming	09	2:00	0.00	0.00	0.00
621	Nov 27	09:53	AM	Incoming	09	4:00	0.00	0.00	0.00
622	Nov 27	10:16	AM	Incoming	09	7:00	0.00	0.00	0.00
623	Nov 27	10:26	AM	Incoming	09	2:00	0.00	0.00	0.00
624	Nov 27	10:45	AM	Incoming	09	1:00	0.00	0.00	0.00
625	Nov 27	10:46	AM	Incoming	09	1:00	0.00	0.00	0.00
626	Nov 27	10:57	AM	Incoming	09	2:00	0.00	0.00	0.00
627	Nov 28	10:08	AM	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
628	Nov 28	10:10	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
629	Nov 28	10:46	AM	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
630	Nov 28	11:17	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
631	Nov 28	11:32	AM	H PALM BCH, FL	09/YO	2:00	0.00	0.00	0.00
632	Nov 28	11:35	AM	Incoming	09	1:00	0.00	0.00	0.00
633	Nov 28	12:56	AM	WELLBLOADE, FL	09/YO	1:00	0.00	0.00	0.00
634	Nov 28	02:05	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
635	Nov 28	02:06	AM	WELLBLOADE, FL	09/YO	3:00	0.00	0.00	0.00
636	Nov 28	02:17	AM	Incoming	09	2:00	0.00	0.00	0.00
637	Nov 28	03:48	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
638	Nov 28	04:08	AM	H PALM BCH, FL	09/YO	1:00	0.00	0.00	0.00
639	Nov 28	04:23	AM	Incoming	09	2:00	0.00	0.00	0.00
640	Nov 28	04:53	AM	WELLBLOADE, FL	09/YO	2:00	0.00	0.00	0.00
641	Nov 28	05:00	AM	Incoming	09	2:00	0.00	0.00	0.00
642	Nov 28	05:16	AM	WELLBLOADE, FL	09/YO	1:00	0.00	0.00	0.00
643	Nov 28	06:15	AM	Incoming	09	3:00	0.00	0.00	0.00
644	Nov 28	06:32	AM	Incoming	09	5:00	0.00	0.00	0.00

continued...

CONFIDENTIAL

SDNY\_GM\_00338744

EFTA\_00211443

EFTA01312561

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
645	Nov 28	07:20	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
646	Nov 28	07:26	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
647	Nov 28	07:43	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
648	Nov 28	08:56	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
649	Nov 28	10:53	IN Incoming	[REDACTED]	00	5:00	0.00	0.00	0.00
650	Nov 28	11:45	IN W PALM BCH, FL	[REDACTED]	00/YO	2:00	0.00	0.00	0.00
651	Nov 29	12:14	AM Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
652	Nov 29	07:12	AM Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
653	Nov 29	07:25	AM Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
654	Nov 29	07:38	AM Incoming	[REDACTED]	00	13:00	0.00	0.00	0.00
655	Nov 29	09:07	AM W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
656	Nov 29	09:08	AM W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
657	Nov 29	09:09	AM W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
658	Nov 29	09:12	AM W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
659	Nov 29	09:16	AM Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
660	Nov 29	09:17	AM W PALM BCH, FL	[REDACTED]	00/YO	3:00	0.00	0.00	0.00
661	Nov 29	10:26	AM W PALM BCH, FL	[REDACTED]	00/YO	2:00	0.00	0.00	0.00
662	Nov 29	11:41	AM Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
663	Nov 29	11:45	AM W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
664	Nov 29	12:02	IN Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00
665	Nov 29	12:30	IN W PALM BCH, FL	[REDACTED]	00/YO	3:00	0.00	0.00	0.00
666	Nov 29	12:30	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
667	Nov 29	01:11	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
668	Nov 29	01:18	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
669	Nov 29	01:19	IN W PALM BCH, FL	[REDACTED]	00/YO	2:00	0.00	0.00	0.00
670	Nov 29	01:50	IN Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
671	Nov 29	03:17	IN Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
672	Nov 29	04:11	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
673	Nov 29	04:23	IN W PALM BCH, FL	[REDACTED]	00/YO	2:00	0.00	0.00	0.00
674	Nov 29	06:11	IN Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
675	Nov 29	06:10	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
676	Nov 29	06:11	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
677	Nov 29	09:41	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
678	Nov 29	09:53	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
679	Nov 29	10:13	IN Incoming	[REDACTED]	00	12:00	0.00	0.00	0.00
680	Nov 29	10:25	IN Incoming	[REDACTED]	00/CM	2:00	0.00	0.00	0.00
681	Nov 30	06:51	AM Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
682	Nov 30	11:37	AM Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
683	Nov 30	11:40	AM Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
684	Nov 30	01:06	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
685	Nov 30	01:07	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00

continued...

Account name ESPOSITO'S TOWING & TRANSPORT INC  
Account number [REDACTED] 0127  
Statement date December 13, 2004  
Billing period November 09 - December 08, 2004

FELICIA FELICIA [REDACTED] continued...

Telecommunications Services Call Detail

Item #	Date	Time	Call To	Number	See Footnote	Min/Sec	Usage	Long Distance/ Other*	Total Charges
686	Nov 30	01:33	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
687	Nov 30	01:42	IN Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
688	Nov 30	02:45	IN Incoming	[REDACTED]	00	6:00	0.00	0.00	0.00
689	Nov 30	02:52	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
690	Nov 30	02:52	IN Incoming	[REDACTED]	00/CM	1:00	0.00	0.00	0.00
691	Nov 30	02:54	IN Incoming	[REDACTED]	00	7:00	0.00	0.00	0.00
692	Nov 30	03:28	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
693	Nov 30	03:38	IN Incoming	[REDACTED]	00	11:00	0.00	0.00	0.00
694	Nov 30	03:54	IN Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00
695	Nov 30	04:07	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
696	Nov 30	04:33	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
697	Nov 30	04:37	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
698	Nov 30	05:09	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
699	Nov 30	05:11	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
700	Nov 30	05:11	IN Incoming	[REDACTED]	00	3:00	0.00	0.00	0.00
701	Nov 30	05:16	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
702	Nov 30	06:21	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
703	Nov 30	06:24	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
704	Nov 30	06:28	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
705	Nov 30	06:36	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
706	Nov 30	06:37	IN Incoming	[REDACTED]	00	2:00	0.00	0.00	0.00
707	Nov 30	06:38	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
708	Nov 30	06:41	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
709	Nov 30	06:45	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
710	Nov 30	06:46	IN Incoming	[REDACTED]	00	4:00	0.00	0.00	0.00
711	Nov 30	07:10	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
712	Nov 30	07:12	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
713	Nov 30	07:13	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
714	Nov 30	07:14	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
715	Nov 30	07:15	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
716	Nov 30	07:22	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
717	Nov 30	07:31	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
718	Nov 30	09:13	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
719	Nov 30	10:05	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
720	Nov 30	10:06	IN W PALM BCH, FL	[REDACTED]	00/YO	4:00	0.00	0.00	0.00
721	Nov 30	10:20	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
722	Nov 30	10:34	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
723	Nov 30	10:44	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
724	Nov 30	10:45	IN Incoming	[REDACTED]	00	1:00	0.00	0.00	0.00
725	Nov 30	10:53	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00
726	Nov 30	11:00	IN W PALM BCH, FL	[REDACTED]	00/YO	1:00	0.00	0.00	0.00

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