



Page: 1 of 45  
Billing Cycle Date: 03/29/06 - 04/28/06  
Account Number: [REDACTED]

**How To Contact Us:**

- 1-[REDACTED] or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD) 1-[REDACTED]

**Wireless Number with Rollover**

[REDACTED]



Previous Balance	449.02
Payments Posted	-456.74
<b>CREDIT BALANCE</b>	<b>-7.72</b>
Monthly Service Charges	69.98
Usage Charges	506.82
Credits/Adjustments/Other Charges	16.96
Government Fees and Taxes	105.18
<b>TOTAL CURRENT CHARGES</b>	<b>698.94</b>
Due May 21, 2006	
Late fees assessed after May 21	
<b>Total Amount Due \$691.22</b>	

**Cingular has the Fewest Dropped Calls!**

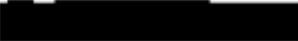
It's official - independent tests show Cingular has the fewest dropped calls. In the past year we invested \$6.6 billion to improve our GSM network coverage and quality. We now have over 47,000 cell sites in America, more than any other wireless carrier and it doesn't stop there . . . We promised to build the best network and we're delivering.



#BMHSHRD



MARTIN GOLICK



Return the portion below with payment to Cingular Wireless only.

Account Number:	[REDACTED]
Total Amount Due:	\$691.22
Amount Paid:	
\$	<input type="text"/>

*\* Please do not send correspondence with payment.*

**Total Amount Due by May 21, 2006**

**Please Make Check Payable To:**

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



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SDNY\_GM\_00344340

EFTA\_00217035

EFTA01316243



Page: 2 of 45  
 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

**General Information**

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (MIA), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-[REDACTED]
- Cingular Wireless Tax ID # 84-1659970 / Cingular Wireless DUNS # 003548489

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

**How To Pay**

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

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

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

DST X280-9900 (10/03)

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SDNY\_GM\_00344341

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<b>Prior Activity</b>	
Previous Balance	449.02
<b>Detail of Payments Posted</b>	
Payment by ACH payment at lockbox posted on Apr 01, 2006	-256.74
Payment by ACH payment at lockbox posted on Apr 12, 2006	-200.00
<b>TOTAL CREDIT BALANCE</b>	<b>\$-7.72</b>

<b>Wireless Line Summary For:</b>			
User Name: MARTIN GOLICK			
<b>Monthly Service Charges</b>	<b>Period</b>	<b>Monthly Charge</b>	<b>Total Charge</b>
<b>Rate Plan</b>			
Current Rate Plan:			
NATP900RUMMUNW	03/29-04/28	59.99	59.99
Includes:			
- BASIC VOICEMAIL-N/C			
- CALL FORWARDING N/C			
- CALL WAITING N/C			
- CALLER ID N/C			
- DATA VOLUME DETAILED BILLING			
- DETAILED BILLING N/C			
- MULTIMEDIA PAY PER USE			
- THREE PARTY CALL N/C			
- WRLSS INTRNT XPRS PAY PER USE			
<b>Other Services</b>			
/900 ANYTIME MINS	03/29-04/28	0.00	0.00
/ANYTIME MIN ROLLOVER	03/29-04/28	0.00	0.00
/EXPANDED INTL ROAMG SVC	03/29-04/28	0.00	0.00
/INTLRM AUSTRALIA \$1.69	03/29-04/28	0.00	0.00
/INTLRM MEX/CAN \$ .79	03/29-04/28	0.00	0.00
/INTLRM PREMIUM \$3.99	03/29-04/28	0.00	0.00
/INTLRM W.EUR \$1.29	03/29-04/28	0.00	0.00
/INTLRME.EU AS/PA \$1.99	03/29-04/28	0.00	0.00
/INTLRMMIDE/AFR \$2.49	03/29-04/28	0.00	0.00
/INTLRMS/C AM/CAR \$1.99	03/29-04/28	0.00	0.00
/NATION GAIT/GSM	03/29-04/28	0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	03/29-04/28	0.00	0.00
/UNLIMITED NIGHT & WEEKEND CTH	03/29-04/28	0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	03/29-04/28	0.00	0.00
FL ROAM WITH HOME	03/29-04/28	0.00	0.00
OFF-NETWORK ROAM	03/29-04/28	0.00	0.00
<b>Wireless Data</b>			
TEXT MESSAGING 1000	03/29-04/28	9.99	9.99
<b>TOTAL MONTHLY SERVICE CHARGES</b>			<b>\$69.98</b>
<b>Usage Charges</b>			
(See Usage Charge Details)			
<b>TOTAL USAGE CHARGES</b>			<b>\$506.82</b>

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 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):	
User Name: MARTIN GOLICK	
<b>Credits, Adjustments &amp; Other Charges</b>	
FED UNIVERSAL SVC CHARGE	16.63
REGULATORY COST RECOVERY CHARGE	0.13
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$16.96</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	16.92
STATE COMMUNICATIONS TAX	55.10
LOCAL COMMUNICATIONS TAX	32.76
911 MONTHLY	0.50
<b>TOTAL GOVERNMENT FEES and TAXES</b>	<b>\$105.18</b>
<b>TOTAL AMOUNT DUE</b>	<b>\$698.94</b>

Usage Charge Details					
User Name: MARTIN GOLICK					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>NATP900RUMMUNW</b>					
Peak	900	2167	1267	0.40	506.80
/UNLIMITED EXPANDED M2M-N		408			0.00
/UNLIMITED NIGHT & WEEKEN		960			0.00
<b>Long Distance</b>					
Domestic				See Call Details	0.00
Roaming		1653		See Call Details	0.00
<b>Subtotal</b>					<b>\$506.80</b>
Summary of Wireless Data	Msg/KB/Min Included In Plan	Msg/KB/Min Used	Billed Msg/KB/Min	Billed Rate	Total Charge
<b>Text Messaging</b>					
- CINGULAR MOBILE TO MOBILE Outgoing		16			0.00
- CINGULAR MOBILE TO MOBILE Incoming		20			0.00
- MTM Other Incoming		40			0.00
- OTHER MOBILE TO MOBILE Outgoing		45			0.00
WRLSS INTRNT XPRS PAY PER USE					
Peak		2	2		0.02
<b>Subtotal</b>					<b>\$0.02</b>

DST X280-9900 (10/03)

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SDNY\_GM\_00344343

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EFTA01316246



Page: 5 of 45  
 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

**TOTAL USAGE CHARGES \$506.82**

Summary of Rollover Minutes	
User Name: MARTIN GOLICK	
Previous Rollover Balance	0
Rollover Minutes Expired (*)	0
Current Rollover Balance	0

(\*) Unused Package Minutes Expire After 12 Billing Periods

Call Detail													
User Name: MARTIN GOLICK													
Call Location (CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panna City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sanasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring													
Rate Code: NPA2=NATP900RUMMUNW Rate Period (Pd): P=Peak, O=Off Peak, N=Nights Call To: ** = International Call Terminated To Mobile Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends													
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
1	Wed	03/29	12:07AM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
2		03/29	01:09AM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
3		03/29	06:55AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
4		03/29	09:43AM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
5		03/29	10:04AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
6		03/29	11:07AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
7		03/29	11:16AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
8		03/29	11:48AM	TH	[REDACTED]	STUART FL	17	NPA2	P	R			0.00
9		03/29	12:19PM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
10		03/29	12:25PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
11		03/29	12:53PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
12		03/29	02:23PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
13		03/29	03:23PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R			0.00
14		03/29	03:27PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
15		03/29	03:40PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
16		03/29	03:41PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
17		03/29	03:41PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
18		03/29	03:43PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
19		03/29	04:29PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
20		03/29	06:00PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
21		03/29	06:02PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
22		03/29	06:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
23		03/29	06:16PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
24		03/29	06:24PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
25		03/29	06:26PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
26		03/29	06:39PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
27		03/29	08:29PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
28		03/29	09:17PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
29		03/29	10:03PM	TH	[REDACTED]	INCOMI CL	15	NPA2	O	IRM			0.00

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EFTA\_00217039

EFTA01316247



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
30	Thu	03/30	12:34AM	TH	[REDACTED]	W PALM FL	2	NPA2	O	EW	0.00		0.00
31		03/30	12:44AM	TH	[REDACTED]	INCOMI CL	11	NPA2	O	IRM	0.00		0.00
32		03/30	10:40AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
33		03/30	11:33AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
34		03/30	11:59AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
35		03/30	12:03PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
36		03/30	12:05PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
37		03/30	12:27PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
38		03/30	12:55PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	0.00		0.00
39		03/30	01:24PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	0.00		0.00
40		03/30	01:28PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
41		03/30	02:23PM	TH	[REDACTED]	FTLAOD FL	2	NPA2	P	RM	0.00		0.00
42		03/30	02:28PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
43		03/30	02:43PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R	0.00		0.00
44		03/30	05:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
45		03/30	05:25PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
46		03/30	05:48PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
47		03/30	05:50PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
48		03/30	05:52PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
49		03/30	05:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
50		03/30	06:00PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
51		03/30	06:05PM	TH	[REDACTED]	INCOMI CL	16	NPA2	P	IR	0.00		0.00
52		03/30	06:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
53		03/30	06:23PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM	0.00		0.00
54		03/30	06:23PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
55		03/30	06:24PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
56		03/30	06:25PM	TH	[REDACTED]	ORANGE FL	1	NPA2	P	R	0.00		0.00
57		03/30	06:25PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
58		03/30	06:29PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	0.00		0.00
59		03/30	06:35PM	TH	[REDACTED]	INCOMI CL	13	NPA2	P	IR	0.00		0.00
60		03/30	06:51PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IRM	0.00		0.00
61		03/30	07:10PM	TH	[REDACTED]	INCOMI CL	55	NPA2	P	IR	0.00		0.00
62		03/30	08:15PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
63		03/30	08:57PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
64		03/30	09:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	EW	0.00		0.00
65		03/30	09:04PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
66		03/30	09:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	EW	0.00		0.00
67		03/30	09:24PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
68		03/30	09:31PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	EW	0.00		0.00
69		03/30	10:31PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
70		03/30	10:41PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
71		03/30	10:44PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	EW	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344345

EFTA\_00217040

EFTA01316248

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
72		03/30	10:46PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
73		03/30	10:46PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
74		03/30	10:47PM	TH	[REDACTED]	W PALM FL	3	NPA2	O	RM			0.00
75		03/30	10:52PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
76		03/30	11:04PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
77		03/30	11:10PM	TH	[REDACTED]	PORT N FL	1	NPA2	O	RM			0.00
78		03/30	11:11PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
79		03/30	11:16PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
80	Fri	03/31	08:29AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
81		03/31	08:36AM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
82		03/31	08:55AM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
83		03/31	08:58AM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
84		03/31	09:05AM	TH	[REDACTED]	800 SE CL	6	NPA2	P	R			0.00
85		03/31	09:11AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
86		03/31	09:12AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
87		03/31	09:15AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
88		03/31	09:18AM	TH	[REDACTED]	FTLAOD FL	2	NPA2	P	R			0.00
89		03/31	09:20AM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
90		03/31	09:28AM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
91		03/31	11:31AM	TH	[REDACTED]	W PALM FL	22	NPA2	P	R			0.00
92		03/31	11:50AM	TH	[REDACTED]	INCOMI CL	1	NPA2					0.00
93		03/31	11:53AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
94		03/31	12:48PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
95		03/31	01:01PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
96		03/31	02:40PM	TH	[REDACTED]	W PALM FL	9	NPA2	P	R			0.00
97		03/31	02:49PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
98		03/31	02:58PM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
99		03/31	03:14PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR			0.00
100		03/31	04:31PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
101		03/31	05:24PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
102		03/31	05:25PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
103		03/31	05:28PM	TH	[REDACTED]	FTLAOD FL	2	NPA2	P	RM			0.00
104		03/31	05:33PM	TH	[REDACTED]	INCOMI CL	13	NPA2	P	IRM			0.00
105		03/31	05:46PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IRM			0.00
106		03/31	05:53PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
107		03/31	05:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
108		03/31	05:59PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R			0.00
109		03/31	06:03PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
110		03/31	06:05PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
111		03/31	06:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
112		03/31	06:12PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
113		03/31	07:01PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344346

EFTA\_00217041



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
114		03/31	07:05PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR			0.00
115		03/31	07:18PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
116		03/31	07:24PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
117		03/31	08:10PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
118		03/31	08:12PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
119		03/31	08:24PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
120		03/31	08:26PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
121		03/31	08:38PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
122		03/31	08:43PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
123		03/31	08:49PM	TH	[REDACTED]	PORT M FL	1	NPA2	P	RM			0.00
124		03/31	08:56PM	TH	[REDACTED]	PORT M FL	1	NPA2	P	RM			0.00
125		03/31	11:18PM	JX	[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
126		03/31	11:20PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
127	Sat	04/01	09:40AM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
128		04/01	01:41PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
129		04/01	01:43PM	JX	[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
130		04/01	03:33PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
131		04/01	04:26PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
132		04/01	09:36PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
133	Sun	04/02	10:30AM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
134		04/02	10:45AM	JX	[REDACTED]	W PALM FL	8	NPA2	N	RM			0.00
135		04/02	06:15PM	TH	[REDACTED]	800 SE CL	2	NPA2	N	RM			0.00
136		04/02	07:57PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
137		04/02	08:29PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
138		04/02	09:28PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
139		04/02	09:42PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	RM			0.00
140		04/02	10:00PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
141		04/02	10:48PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
142		04/02	11:23PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RM			0.00
143	Mon	04/03	12:02AM	TH	[REDACTED]	800 SE CL	1	NPA2	N	RM			0.00
144		04/03	07:28AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
145		04/03	08:45AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
146		04/03	08:51AM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
147		04/03	08:56AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
148		04/03	08:56AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
149		04/03	10:46AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
150		04/03	11:24AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
151		04/03	12:12PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
152		04/03	12:29PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
153		04/03	02:40PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
154		04/03	02:49PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
155		04/03	02:50PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344347

EFTA\_00217042

EFTA01316250

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
156		04/03	03:18PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
157		04/03	04:32PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R			0.00
158		04/03	04:33PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
159		04/03	04:50PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R			0.00
160		04/03	04:51PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
161		04/03	04:56PM	TH	[REDACTED]	BOO SE CL	1	NPA2	P	R			0.00
162		04/03	04:59PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
163		04/03	05:00PM	TH	[REDACTED]	MIAMI FL	3	NPA2	P	RM			0.00
164		04/03	05:02PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
165		04/03	05:03PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
166		04/03	05:04PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
167		04/03	05:05PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
168		04/03	05:06PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	RM			0.00
169		04/03	05:28PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
170		04/03	05:30PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R			0.00
171		04/03	05:49PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
172		04/03	06:08PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
173		04/03	06:35PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
174		04/03	09:02PM	TH	[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
175		04/03	09:03PM	TH	[REDACTED]	W PALM FL	6	NPA2	O	RM			0.00
176		04/03	09:08PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
177		04/03	09:08PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
178		04/03	10:45PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
179		04/03	10:50PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
180		04/03	10:57PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
181		04/03	11:00PM	TH	[REDACTED]	W PALM FL	7	NPA2	O	RM			0.00
182		04/03	11:06PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
183		04/03	11:11PM	TH	[REDACTED]	MIAMI FL	3	NPA2	O	RM			0.00
184		04/03	11:13PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
185		04/03	11:14PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
186		04/03	11:15PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
187		04/03	11:16PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
188		04/03	11:16PM	TH	[REDACTED]	W PALM FL	38	NPA2	O	RM			0.00
189	Tue	04/04	01:05AM	TH	[REDACTED]	BOO SE CL	2	NPA2	O	RM			0.00
190		04/04	01:17AM	TH	[REDACTED]	TALLAH FL	3	NPA2	O	RM			0.00
191		04/04	01:31AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
192		04/04	06:55AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
193		04/04	10:11AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
194		04/04	11:24AM	TH	[REDACTED]	W PALM FL	26	NPA2	P	R			0.00
195		04/04	11:51AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
196		04/04	11:52AM	TH	[REDACTED]	INCOMI CL	15	NPA2	P	IR			0.00
197		04/04	12:08PM	TH	[REDACTED]	PORT H FL	2	NPA2	P	RM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344348

EFTA\_00217043

EFTA01316251



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
198	04/04	12:13PM	TH	[REDACTED]	JACKSO FL	2	NPA2	P	RM		0.00		0.00
199	04/04	12:19PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR		0.00		0.00
200	04/04	12:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM		0.00		0.00
201	04/04	12:22PM	TH	[REDACTED]	PORT M FL	1	NPA2	P	RM		0.00		0.00
202	04/04	12:23PM	TH	[REDACTED]	PORT M FL	4	NPA2	P	RM		0.00		0.00
203	04/04	12:26PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IRM		0.00		0.00
204	04/04	12:31PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR		0.00		0.00
205	04/04	12:38PM	TH	[REDACTED]	800 SE CL	3	NPA2	P	R		0.00		0.00
206	04/04	12:51PM	TH	[REDACTED]	TALLAH FL	19	NPA2	P	R		0.00		0.00
207	04/04	12:55PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM		0.00		0.00
208	04/04	01:10PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM		0.00		0.00
209	04/04	01:11PM	TH	[REDACTED]	JACKSO FL	5	NPA2	P	RM		0.00		0.00
210	04/04	01:16PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
211	04/04	01:17PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR		0.00		0.00
212	04/04	01:40PM	TH	[REDACTED]	PORT M FL	1	NPA2	P	RM		0.00		0.00
213	04/04	01:44PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM		0.00		0.00
214	04/04	01:47PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR		0.00		0.00
215	04/04	02:21PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR		0.00		0.00
216	04/04	03:06PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R		0.00		0.00
217	04/04	03:30PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R		0.00		0.00
218	04/04	04:41PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
219	04/04	04:42PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R		0.00		0.00
220	04/04	04:44PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R		0.00		0.00
221	04/04	04:49PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R		0.00		0.00
222	04/04	04:56PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	RM		0.00		0.00
223	04/04	04:57PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.00		0.00
224	04/04	05:02PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R		0.00		0.00
225	04/04	05:06PM	TH	[REDACTED]	VERO B FL	3	NPA2	P	R		0.00		0.00
226	04/04	05:24PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
227	04/04	05:58PM	TH	[REDACTED]	W PALM FL	19	NPA2	P	R		0.00		0.00
228	04/04	06:16PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
229	04/04	06:43PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
230	04/04	06:51PM	TH	[REDACTED]	INCOMI CL	13	NPA2	P	IR		0.00		0.00
231	04/04	06:30PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR		0.00		0.00
232	04/04	06:52PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR		0.00		0.00
233	04/04	09:03PM	TH	[REDACTED]	MIAMI FL	1	NPA2	O	RM		0.00		0.00
234	04/04	09:18PM	TH	[REDACTED]	W PALM FL	12	NPA2	O	RM		0.00		0.00
235	04/04	09:30PM	TH	[REDACTED]	VERO B FL	2	NPA2	O	RM		0.00		0.00
236	04/04	09:40PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM		0.00		0.00
237	04/04	10:58PM	TH	[REDACTED]	INCOMI CL	10	NPA2	O	IRM		0.00		0.00
238	04/04	11:08PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM		0.00		0.00
239	Wed	04/05	01:06AM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344349

EFTA\_00217044



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
240		04/05	07:45AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
241		04/05	09:49AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
242		04/05	09:55AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
243		04/05	10:06AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
244		04/05	10:25AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
245		04/05	10:30AM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
246		04/05	10:37AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
247		04/05	10:42AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
248		04/05	10:46AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
249		04/05	10:47AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
250		04/05	11:45AM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
251		04/05	11:46AM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
252		04/05	11:49AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
253		04/05	11:52AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
254		04/05	12:09PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
255		04/05	04:53PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
256		04/05	04:53PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
257		04/05	06:09PM	TH	[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
258		04/05	06:20PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
259		04/05	07:19PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
260		04/05	07:31PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
261		04/05	08:06PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
262		04/05	09:04PM	TH	[REDACTED]	INCOMI CL	43	NPA2	O	IRM			0.00
263		04/05	09:47PM	TH	[REDACTED]	VERO B FL	3	NPA2	O	RM			0.00
264		04/05	10:01PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
265		04/05	10:04PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
266	Thu	04/06	12:59AM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
267		04/06	09:37AM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R			0.00
268		04/06	09:39AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
269		04/06	09:48AM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
270		04/06	09:54AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
271		04/06	09:56AM	TH	[REDACTED]	W PALM FL	23	NPA2	P	R			0.00
272		04/06	10:26AM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
273		04/06	10:27AM	TH	[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
274		04/06	10:30AM	TH	[REDACTED]	TALLAH FL	9	NPA2	P	R			0.00
275		04/06	10:36AM	TH	[REDACTED]	W PALM FL	8	NPA2	P	R			0.00
276		04/06	10:49AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
277		04/06	10:50AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
278		04/06	10:51AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
279		04/06	10:56AM	TH	[REDACTED]	NEW YO NY	12	NPA2	P	R			0.00
280		04/06	11:12AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
281		04/06	11:14AM	TH	[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344350

EFTA\_00217045



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
282		04/06	11:21AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
283		04/06	11:23AM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
284		04/06	11:54AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
285		04/06	01:40PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
286		04/06	01:51PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
287		04/06	03:00PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
288		04/06	03:12PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
289		04/06	03:57PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
290		04/06	03:58PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
291		04/06	04:34PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
292		04/06	05:13PM	TH	[REDACTED]	W PALM FL	11	NPA2	P	R			0.00
293		04/06	05:38PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
294		04/06	05:59PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
295		04/06	06:00PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
296		04/06	06:03PM	TH	[REDACTED]	W PALM FL	29	NPA2	P	RM			0.00
297		04/06	06:24PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
298		04/06	06:30PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
299		04/06	06:59PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
300		04/06	07:11PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
301		04/06	07:54PM	TH	[REDACTED]	INCOMI CL	21	NPA2	P	IRM			0.00
302		04/06	08:16PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
303		04/06	10:24PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
304		04/06	10:32PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
305		04/06	10:47PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
306		04/06	11:43PM	TH	[REDACTED]	INCOMI CL	15	NPA2	O	IRM			0.00
307	Fri	04/07	09:36AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
308		04/07	10:03AM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
309		04/07	10:16AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
310		04/07	10:16AM	TH	[REDACTED]	W PALM FL	7	NPA2	P	RM			0.00
311		04/07	10:38AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
312		04/07	11:59AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
313		04/07	12:02PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
314		04/07	12:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
315		04/07	12:05PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
316		04/07	12:06PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
317		04/07	12:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
318		04/07	12:08PM	TH	[REDACTED]	W PALM FL	12	NPA2	P	R			0.00
319		04/07	12:27PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
320		04/07	12:44PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
321		04/07	12:45PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
322		04/07	12:47PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
323		04/07	12:52PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344351

EFTA\_00217046

EFTA01316254

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
324	04/07	02:06PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R		0.00		0.00
325	04/07	02:08PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R		0.00		0.00
326	04/07	02:10PM	TH	[REDACTED]	PORT N FL	2	NPA2	P	RM		0.00		0.00
327	04/07	02:30PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R		0.00		0.00
328	04/07	02:34PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R		0.00		0.00
329	04/07	02:37PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R		0.00		0.00
330	04/07	02:49PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R		0.00		0.00
331	04/07	02:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.00		0.00
332	04/07	02:52PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R		0.00		0.00
333	04/07	03:47PM	TH	[REDACTED]	MIAMI FL	13	NPA2	P	RM		0.00		0.00
334	04/07	03:48PM	TH	[REDACTED]	INCOMI CL	13	NPA2	P	IR		0.00		0.00
335	04/07	04:25PM	TH	[REDACTED]	MIAMI FL	4	NPA2	P	RM		0.00		0.00
336	04/07	04:35PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R		0.00		0.00
337	04/07	04:36PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R		0.00		0.00
338	04/07	04:38PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM		0.00		0.00
339	04/07	04:50PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR		0.00		0.00
340	04/07	04:58PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R		0.00		0.00
341	04/07	04:58PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR		0.00		0.00
342	04/07	05:09PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R		0.00		0.00
343	04/07	05:09PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
344	04/07	05:10PM	TH	[REDACTED]	W PALM FL	12	NPA2	P	R		0.00		0.00
345	04/07	05:23PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR		0.00		0.00
346	04/07	05:29PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM		0.00		0.00
347	04/07	05:39PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R		0.00		0.00
348	04/07	06:01PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R		0.00		0.00
349	04/07	06:15PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R		0.00		0.00
350	04/07	06:44PM	TH	[REDACTED]	W PALM FL	8	NPA2	P	R		0.00		0.00
351	04/07	06:49PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM		0.00		0.00
352	04/07	06:52PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
353	04/07	06:53PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R		0.00		0.00
354	04/07	06:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
355	04/07	06:56PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R		0.00		0.00
356	04/07	06:59PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR		0.00		0.00
357	04/07	07:05PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM		0.00		0.00
358	04/07	07:08PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.00		0.00
359	04/07	07:38PM	TH	[REDACTED]	VERO B FL	4	NPA2	P	R		0.00		0.00
360	04/07	08:58PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.00		0.00
361	04/07	08:58PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.00		0.00
362	04/07	09:06PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM		0.00		0.00
363	04/07	09:07PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM		0.00		0.00
364	04/07	09:11PM	TH	[REDACTED]	PORT N FL	1	NPA2	N	RM		0.00		0.00
365	04/07	09:52PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RM		0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344352

EFTA\_00217047



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
366		04/07	09:54PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
367	Sat	04/08	09:38AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
368		04/08	11:58AM	TH	[REDACTED]	STUART FL	8	NPA2	N	EW	0.00		0.00
369		04/08	02:21PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	EW	0.00		0.00
370		04/08	02:53PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
371		04/08	02:54PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
372		04/08	02:55PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
373		04/08	05:31PM	TH	[REDACTED]	INCOMI CL	4	NPA2	N	IRM	0.00		0.00
374		04/08	08:15PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
375		04/08	10:08PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
376		04/08	10:23PM	TH	[REDACTED]	MIAMI FL	1	NPA2	N	EW	0.00		0.00
377		04/08	10:53PM	TH	[REDACTED]	VERO B FL	2	NPA2	N	EW	0.00		0.00
378		04/08	11:29PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
379		04/08	11:45PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
380	Sun	04/09	12:15AM	TH	[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
381		04/09	12:15AM	TH	[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
382		04/09	12:17AM	TH	[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
383		04/09	12:27AM	TH	[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
384		04/09	01:03AM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
385		04/09	01:32AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
386		04/09	01:33AM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW	0.00		0.00
387		04/09	01:34AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
388		04/09	11:42AM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW	0.00		0.00
389		04/09	12:00PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
390		04/09	12:02PM	TH	[REDACTED]	W PALM FL	8	NPA2	N	EW	0.00		0.00
391		04/09	12:10PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
392		04/09	12:11PM	TH	[REDACTED]	BOYTON FL	2	NPA2	N	EW	0.00		0.00
393		04/09	12:23PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
394		04/09	12:50PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
395		04/09	01:50PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
396		04/09	01:51PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW	0.00		0.00
397		04/09	01:53PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW	0.00		0.00
398		04/09	01:58PM	TH	[REDACTED]	800 SE CL	1	NPA2	N	EW	0.00		0.00
399		04/09	02:50PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
400		04/09	03:25PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
401		04/09	04:02PM	TH	[REDACTED]	VERO B FL	2	NPA2	N	EW	0.00		0.00
402		04/09	04:05PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
403		04/09	05:41PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW	0.00		0.00
404		04/09	05:49PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW	0.00		0.00
405		04/09	05:49PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
406		04/09	10:27PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
407		04/09	10:43PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344353

EFTA\_00217048

EFTA01316256

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
408		04/09	10:45PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
409		04/09	11:59PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
410	Mon	04/10	12:44AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
411		04/10	12:45AM	TH	[REDACTED]	FTLAOD FL	2	NPA2	N	RM			0.00
412		04/10	09:18AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
413		04/10	10:31AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
414		04/10	10:50AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
415		04/10	10:59AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
416		04/10	11:32AM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
417		04/10	11:39AM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
418		04/10	11:46AM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
419		04/10	12:19PM	TH	[REDACTED]	W PALM FL	15	NPA2	P	R			0.00
420		04/10	12:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
421		04/10	12:34PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
422		04/10	12:41PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R	0.40		0.40
423		04/10	02:44PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
424		04/10	02:48PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
425		04/10	03:22PM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR	5.60		5.60
426		04/10	03:35PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
427		04/10	03:59PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
428		04/10	04:06PM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R	2.00		2.00
429		04/10	04:53PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R	0.80		0.80
430		04/10	04:54PM	TH	[REDACTED]	SEBAST FL	2	NPA2	P	RM			0.00
431		04/10	04:57PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
432		04/10	05:02PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IRM			0.00
433		04/10	05:10PM	TH	[REDACTED]	W PALM FL	10	NPA2	P	R	4.00		4.00
434		04/10	05:31PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IRM			0.00
435		04/10	05:45PM	TH	[REDACTED]	SEBAST FL	2	NPA2	P	RM			0.00
436		04/10	06:11PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
437		04/10	09:03PM	TH	[REDACTED]	W PALM FL	3	NPA2	O	RM			0.00
438		04/10	09:04PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
439		04/10	09:10PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RM			0.00
440		04/10	09:16PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
441		04/10	09:18PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
442		04/10	09:21PM	TH	[REDACTED]	W PALM FL	9	NPA2	O	RM			0.00
443		04/10	09:56PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
444		04/10	10:11PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
445	Tue	04/11	09:46AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
446		04/11	09:56AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
447		04/11	11:24AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
448		04/11	01:23PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
449		04/11	01:24PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60

**CONFIDENTIAL**

SDNY\_GM\_00344354

EFTA\_00217049



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
450		04/11	01:28PM	TH	[REDACTED]	MIAMI FL	3	NPA2	P	RM			0.00
451		04/11	01:31PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
452		04/11	01:47PM	TH	[REDACTED]	INCOMI CL	10	NPA2	P	IRM			0.00
453		04/11	01:48PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
454		04/11	02:01PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
455		04/11	02:45PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	2.80		2.80
456		04/11	03:16PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
457		04/11	03:25PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
458		04/11	03:46PM	TH	[REDACTED]	SILVER MD	2	NPA2	P	R	0.80		0.80
459		04/11	04:10PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
460		04/11	04:23PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
461		04/11	04:45PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	2.80		2.80
462		04/11	04:52PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
463		04/11	04:59PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
464		04/11	04:59PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
465		04/11	05:00PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
466		04/11	05:00PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
467		04/11	05:03PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
468		04/11	05:25PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
469		04/11	06:41PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
470		04/11	06:42PM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R	2.00		2.00
471		04/11	06:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
472		04/11	06:49PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
473		04/11	07:09PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
474		04/11	07:24PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
475		04/11	07:43PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
476		04/11	07:48PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	2.40		2.40
477		04/11	07:59PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
478		04/11	07:59PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
479		04/11	09:40PM	TH	[REDACTED]	INCOMI CL	20	NPA2	O	IRM			0.00
480		04/11	10:33PM	TH	[REDACTED]	FTLAD FL	2	NPA2	O	RM			0.00
481		04/11	11:41PM	TH	[REDACTED]	SILVER MD	2	NPA2	O	RM			0.00
482		04/11	11:56PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
483	Wed	04/12	12:22AM	TH	[REDACTED]	VERO B FL	2	NPA2	O	RM			0.00
484		04/12	08:12AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
485		04/12	08:14AM	TH	[REDACTED]	SILVER MD	1	NPA2	P	R	0.40		0.40
486		04/12	08:43AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
487		04/12	08:43AM	TH	[REDACTED]	SILVER MD	2	NPA2	P	R	0.80		0.80
488		04/12	11:45AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
489		04/12	02:06PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
490		04/12	02:07PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
491		04/12	02:12PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344355

EFTA\_00217050

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
492		04/12	02:16PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
493		04/12	02:33PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
494		04/12	02:36PM	TH	[REDACTED]	808 SE CL	1	NPA2	P	R	0.40		0.40
495		04/12	02:47PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
496		04/12	02:54PM	TH	[REDACTED]	STUART FL	10	NPA2	P	RM			0.00
497		04/12	03:40PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IRM			0.00
498		04/12	03:47PM	TH	[REDACTED]	SBRASST FL	1	NPA2	P	RM			0.00
499		04/12	03:53PM	TH	[REDACTED]	INCOMI CL	8	NPA2	P	IR	3.20		3.20
500		04/12	05:05PM	TH	[REDACTED]	W PALM FL	10	NPA2	P	R	4.00		4.00
501		04/12	06:18PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
502		04/12	06:24PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
503		04/12	06:36PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
504		04/12	06:55PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	2.40		2.40
505		04/12	08:58PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
506		04/12	09:51PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
507		04/12	10:09PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
508		04/12	10:57PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
509		04/12	11:07PM	TH	[REDACTED]	INCOMI CL	9	NPA2	O	IRM			0.00
510		04/12	11:17PM	TH	[REDACTED]	MIAMI FL	3	NPA2	O	RM			0.00
511	Thu	04/13	12:35AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
512		04/13	09:27AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
513		04/13	09:28AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
514		04/13	11:00AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
515		04/13	11:05AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
516		04/13	11:09AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
517		04/13	11:10AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
518		04/13	11:25AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
519		04/13	12:12PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
520		04/13	12:14PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
521		04/13	12:18PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60
522		04/13	12:23PM	TH	[REDACTED]	JACKSO FL	5	NPA2	P	RM			0.00
523		04/13	12:40PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	2.80		2.80
524		04/13	01:42PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
525		04/13	02:08PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
526		04/13	02:15PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
527		04/13	02:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
528		04/13	03:31PM	TH	[REDACTED]	MIAMI FL	3	NPA2	P	RM			0.00
529		04/13	03:33PM	TH	[REDACTED]	W PALM FL	17	NPA2	P	R	6.80		6.80
530		04/13	04:15PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
531		04/13	05:06PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	2.80		2.80
532		04/13	05:19PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR	4.80		4.80
533		04/13	05:32PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40

**CONFIDENTIAL**

SDNY\_GM\_00344356

EFTA\_00217051



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
524		04/13	05:53PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
525		04/13	05:58PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
526		04/13	06:07PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
527		04/13	06:09PM	TH	[REDACTED]	SBRST FL	2	NPA2	P	RM			0.00
528		04/13	07:09PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
529		04/13	07:12PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
540		04/13	07:15PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
541		04/13	07:15PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
542		04/13	07:16PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
543		04/13	07:18PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
544		04/13	07:21PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
545		04/13	07:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
546		04/13	07:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
547		04/13	07:23PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
548		04/13	07:24PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
549		04/13	07:25PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
550		04/13	07:27PM	TH	[REDACTED]	STUART FL	24	NPA2	P	RM			0.00
551		04/13	07:51PM	TH	[REDACTED]	MIAMI FL	3	NPA2	P	RM			0.00
552		04/13	07:54PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
553		04/13	07:55PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
554		04/13	07:56PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
555		04/13	07:56PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
556		04/13	07:56PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
557		04/13	07:57PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
558		04/13	07:58PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
559		04/13	07:58PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
560		04/13	07:59PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
561		04/13	08:00PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
562		04/13	08:01PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
563		04/13	08:05PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
564		04/13	08:06PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
565		04/13	08:15PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
566		04/13	08:16PM	TH	[REDACTED]	STUART FL	7	NPA2	P	R	2.80		2.80
567		04/13	08:24PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
568		04/13	08:25PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
569		04/13	08:26PM	TH	[REDACTED]	FTLAOD FL	1	NPA2	P	R	0.40		0.40
570		04/13	08:27PM	TH	[REDACTED]	DEERFL FL	10	NPA2	P	RM			0.00
571		04/13	08:45PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
572		04/13	08:45PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
573		04/13	08:46PM	TH	[REDACTED]	STUART FL	7	NPA2	P	R	2.80		2.80
574		04/13	08:49PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
575		04/13	09:38PM	TH	[REDACTED]	DEERFL FL	12	NPA2	O	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344357

EFTA\_00217052

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
576		04/13	10:06PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
577		04/13	10:15PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
578		04/13	10:16PM	TH	[REDACTED]	ORANGE FL	2	NPA2	O	RW			0.00
579		04/13	10:22PM	TH	[REDACTED]	FTLAOD FL	1	NPA2	O	RW			0.00
580		04/13	10:23PM	TH	[REDACTED]	FTLAOD FL	1	NPA2	O	RW			0.00
581		04/13	10:25PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRW			0.00
582		04/13	10:30PM	TH	[REDACTED]	FTLAOD FL	1	NPA2	O	RW			0.00
583		04/13	10:36PM	TH	[REDACTED]	800 SE CL	2	NPA2	O	RW			0.00
584		04/13	10:41PM	TH	[REDACTED]	PORT N FL	3	NPA2	O	RW			0.00
585		04/13	10:43PM	TH	[REDACTED]	800 SE CL	6	NPA2	O	RW			0.00
586		04/13	10:49PM	TH	[REDACTED]	800 SE CL	3	NPA2	O	RW			0.00
587		04/13	10:51PM	TH	[REDACTED]	800 SE CL	6	NPA2	O	RW			0.00
588		04/13	10:59PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
589		04/13	11:04PM	TH	[REDACTED]	FTLAOD FL	1	NPA2	O	RW			0.00
590		04/13	11:04PM	TH	[REDACTED]	W PALM FL	5	NPA2	O	RW			0.00
591		04/13	11:19PM	TH	[REDACTED]	SEBAST FL	2	NPA2	O	RW			0.00
592	Fri	04/14	12:11AM	TH	[REDACTED]	INCOMI CL	7	NPA2	O	IRW			0.00
593		04/14	01:37AM	TH	[REDACTED]	PORT N FL	1	NPA2	O	RW			0.00
594		04/14	07:46AM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R	1.20		1.20
595		04/14	09:33AM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.40		0.40
596		04/14	10:11AM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.40		0.40
597		04/14	10:11AM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.40		0.40
598		04/14	10:11AM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.40		0.40
599		04/14	10:12AM	TH	[REDACTED]	800 SE CL	9	NPA2	P	R	3.60		3.60
600		04/14	10:29AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
601		04/14	11:02AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
602		04/14	11:07AM	TH	[REDACTED]	TALLAH FL	5	NPA2	P	R	2.00		2.00
603		04/14	11:14AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
604		04/14	11:23AM	TH	[REDACTED]	W PALM FL	13	NPA2	P	R	5.20		5.20
605		04/14	11:36AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
606		04/14	11:44AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
607		04/14	11:47AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
608		04/14	11:49AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
609		04/14	11:50AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
610		04/14	11:52AM	TH	[REDACTED]	STUART FL	34	NPA2	P	R	13.60		13.60
611		04/14	01:02PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
612		04/14	02:16PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
613		04/14	02:16PM	TH	[REDACTED]	TALLAH FL	6	NPA2	P	R	2.40		2.40
614		04/14	02:18PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
615		04/14	02:23PM	TH	[REDACTED]	STUART FL	9	NPA2	P	R	3.60		3.60
616		04/14	02:31PM	TH	[REDACTED]	W PALM FL	9	NPA2	P	R	3.60		3.60
617		04/14	02:40PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80

**CONFIDENTIAL**

SDNY\_GM\_00344358

EFTA\_00217053



Page: 20 of 45  
 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
618		04/14	02:43PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
619		04/14	02:46PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	2.40		2.40
620		04/14	02:52PM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R	1.20		1.20
621		04/14	02:54PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
622		04/14	02:55PM	TH	[REDACTED]	TALLAH FL	4	NPA2	P	R	1.60		1.60
623		04/14	02:59PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
624		04/14	03:00PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
625		04/14	03:04PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60
626		04/14	03:09PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
627		04/14	03:09PM	TH	[REDACTED]	STUART FL	2	NPA2	P	R	0.80		0.80
628		04/14	03:11PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
629		04/14	03:17PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
630		04/14	03:19PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	2.40		2.40
631		04/14	03:35PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
632		04/14	03:40PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
633		04/14	03:43PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
634		04/14	03:51PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM	0.00		0.00
635		04/14	03:53PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
636		04/14	04:26PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
637		04/14	04:32PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
638		04/14	04:44PM	TH	[REDACTED]	BOYTON FL	2	NPA2	P	R	0.80		0.80
639		04/14	05:31PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
640		04/14	10:05PM	JX	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
641	Sat	04/15	12:05AM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW	0.00		0.00
642		04/15	12:13AM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW	0.00		0.00
643		04/15	12:13AM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW	0.00		0.00
644		04/15	02:22AM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
645		04/15	08:13AM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
646		04/15	11:00AM	JX	[REDACTED]	W PALM FL	9	NPA2	N	RW	0.00		0.00
647		04/15	11:10AM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
648		04/15	01:07PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW	0.00		0.00
649		04/15	03:13PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
650	Sun	04/16	11:54AM	JX	[REDACTED]	STUART FL	3	NPA2	N	RW	0.00		0.00
651		04/16	11:56AM	JX	[REDACTED]	W PALM FL	6	NPA2	N	RW	0.00		0.00
652		04/16	07:56PM	JX	[REDACTED]	W PALM FL	3	NPA2	N	RW	0.00		0.00
653		04/16	10:44PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW	0.00		0.00
654	Mon	04/17	12:19AM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW	0.00		0.00
655		04/17	09:46AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
656		04/17	09:57AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
657		04/17	12:33PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
658		04/17	01:05PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
659		04/17	01:23PM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R	0.80		0.80

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344359

EFTA\_00217054

EFTA01316262

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
660		04/17	02:38PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IRM			0.00
661		04/17	04:09PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
662		04/17	04:11PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
663		04/17	04:18PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
664		04/17	04:19PM	TH	[REDACTED]	TALLAH FL	11	NPA2	P	R	4.40		4.40
665		04/17	04:30PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
666		04/17	04:31PM	TH	[REDACTED]	W PALM FL	9	NPA2	P	R	3.60		3.60
667		04/17	04:40PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
668		04/17	04:41PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
669		04/17	04:41PM	TH	[REDACTED]	STUART FL	4	NPA2	P	R	1.60		1.60
670		04/17	04:44PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
671		04/17	04:45PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R	0.80		0.80
672		04/17	04:47PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
673		04/17	04:48PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
674		04/17	04:50PM	TH	[REDACTED]	STUART FL	2	NPA2	P	R	0.80		0.80
675		04/17	04:52PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
676		04/17	04:54PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
677		04/17	04:55PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
678		04/17	04:56PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
679		04/17	05:06PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
680		04/17	05:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
681		04/17	05:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
682		04/17	05:26PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
683		04/17	05:37PM	TH	[REDACTED]	SEBAST FL	2	NPA2	P	RM			0.00
684		04/17	05:48PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
685		04/17	05:50PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
686		04/17	06:02PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
687		04/17	06:12PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
688		04/17	06:17PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R	0.80		0.80
689		04/17	06:20PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
690		04/17	06:23PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
691		04/17	06:26PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
692		04/17	09:33PM	TH	[REDACTED]	ORLAND FL	2	NPA2	O	RW			0.00
693		04/17	09:35PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
694		04/17	09:35PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RW			0.00
695		04/17	09:36PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
696		04/17	10:18PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
697	Tue	04/18	09:34AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
698		04/18	10:27AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
699		04/18	10:28AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
700		04/18	10:50AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
701		04/18	10:57AM	TH	[REDACTED]	ORLAND FL	1	NPA2	P	R	0.40		0.40

**CONFIDENTIAL**

SDNY\_GM\_00344360

EFTA\_00217055



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
702		04/18	11:30AM	TH	[REDACTED]	INCOMI CL	18	NPA2	P	IR	7.20		7.20
703		04/18	11:49AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
704		04/18	11:51AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
705		04/18	12:07PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	2.40		2.40
706		04/18	12:52PM	TH	[REDACTED]	HOLLYM FL	2	NPA2	P	R	0.80		0.80
707		04/18	12:54PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	RM			0.00
708		04/18	02:55PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
709		04/18	04:35PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
710		04/18	04:55PM	TH	[REDACTED]	ORLAND FL	2	NPA2	P	R	0.80		0.80
711		04/18	04:58PM	TH	[REDACTED]	SEBAST FL	2	NPA2	P	RM			0.00
712		04/18	06:07PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	2.80		2.80
713		04/18	06:39PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
714		04/18	06:42PM	TH	[REDACTED]	W PALM FL	112	NPA2	P	R	44.80		44.80
715		04/18	07:42PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
716		04/18	08:35PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
717		04/18	08:44PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R	0.80		0.80
718		04/18	08:46PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
719		04/18	08:55PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
720		04/18	09:25PM	TH	[REDACTED]	INCOMI CL	14	NPA2	O	IRM			0.00
721		04/18	09:39PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
722		04/18	09:41PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
723		04/18	09:44PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
724		04/18	09:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
725		04/18	10:35PM	TH	[REDACTED]	VERO B FL	2	NPA2	O	RM			0.00
726		04/18	10:54PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
727	Wed	04/19	08:36AM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R	0.80		0.80
728		04/19	08:38AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
729		04/19	08:50AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
730		04/19	08:52AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
731		04/19	09:14AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
732		04/19	09:32AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
733		04/19	09:56AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60
734		04/19	10:32AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
735		04/19	10:34AM	TH	[REDACTED]	W PALM FL	11	NPA2	P	R	4.40		4.40
736		04/19	11:27AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
737		04/19	11:29AM	TH	[REDACTED]	SEBAST FL	2	NPA2	P	RM			0.00
738		04/19	11:43AM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
739		04/19	11:48AM	TH	[REDACTED]	INCOMI CL	23	NPA2	P	IR	9.20		9.20
740		04/19	12:03PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
741		04/19	12:31PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR	3.60		3.60
742		04/19	12:41PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
743		04/19	12:41PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344361

EFTA\_00217056

EFTA01316264

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
744		04/19	01:13PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
745		04/19	02:25PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
746		04/19	02:25PM	TH	[REDACTED]	TALLAH FL	4	NPA2	P	R	1.60		1.60
747		04/19	02:34PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
748		04/19	02:35PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
749		04/19	02:42PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.40		2.40
750		04/19	02:59PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
751		04/19	03:19PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00
752		04/19	03:30PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
753		04/19	04:20PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
754		04/19	04:34PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R	0.80		0.80
755		04/19	04:40PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
756		04/19	05:46PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60
757		04/19	06:05PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
758		04/19	06:06PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
759		04/19	06:20PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
760		04/19	06:22PM	TH	[REDACTED]	W PALM FL	54	NPA2	P	R	21.60		21.60
761		04/19	06:29PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
762		04/19	09:04PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
763		04/19	09:15PM	TH	[REDACTED]	INCOMI CL	17	NPA2	O	IRM			0.00
764		04/19	09:32PM	TH	[REDACTED]	W PALM FL	17	NPA2	O	RM			0.00
765		04/19	09:49PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
766		04/19	09:49PM	TH	[REDACTED]	W PALM FL	26	NPA2	O	RM			0.00
767		04/19	10:13PM	TH	[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
768		04/19	10:16PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
769		04/19	11:02PM	TH	[REDACTED]	TALLAH FL	2	NPA2	O	RM			0.00
770		04/19	11:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
771	Thu	04/20	09:45AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
772		04/20	09:49AM	TH	[REDACTED]	FTLAUD FL	1	NPA2	P	R	0.40		0.40
773		04/20	09:53AM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
774		04/20	10:03AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
775		04/20	10:14AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
776		04/20	10:28AM	TH	[REDACTED]	PORT N FL	2	NPA2	P	RM			0.00
777		04/20	12:04PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
778		04/20	01:00PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
779		04/20	01:10PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
780		04/20	01:46PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
781		04/20	03:06PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
782		04/20	03:10PM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R	1.20		1.20
783		04/20	03:13PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R	0.80		0.80
784		04/20	03:23PM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R	1.20		1.20
785		04/20	03:29PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20

**CONFIDENTIAL**

SDNY\_GM\_00344362

EFTA\_00217057



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
786		04/20	04:28PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
787		04/20	05:07PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
788		04/20	08:45PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
789		04/20	09:39PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
790		04/20	09:48PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
791		04/20	09:55PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
792	Fri	04/21	03:10AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
793		04/21	07:51AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
794		04/21	07:51AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
795		04/21	08:22AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
796		04/21	09:52AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
797		04/21	11:05AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
798		04/21	11:11AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
799		04/21	11:12AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
800		04/21	11:27AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
801		04/21	11:47AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
802		04/21	11:50AM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR	5.60		5.60
803		04/21	12:07PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	2.80		2.80
804		04/21	12:13PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR	4.80		4.80
805		04/21	02:26PM	TH	[REDACTED]	FTLAOD FL	1	NPA2	P	R	0.40		0.40
806		04/21	02:28PM	TH	[REDACTED]	INCOMI CL	15	NPA2	P	IR	6.00		6.00
807		04/21	02:43PM	TH	[REDACTED]	FTLAOD FL	14	NPA2	P	R	5.60		5.60
808		04/21	02:57PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
809		04/21	02:58PM	TH	[REDACTED]	VERO B FL	3	NPA2	P	R	1.20		1.20
810		04/21	03:42PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
811		04/21	03:49PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
812		04/21	04:10PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IRM	0.00		0.00
813		04/21	05:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
814		04/21	08:08PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	2.80		2.80
815		04/21	08:14PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
816		04/21	08:22PM	TH	[REDACTED]	FTMALT FL	3	NPA2	P	R	1.20		1.20
817		04/21	10:43PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
818		04/21	11:56PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RN	0.00		0.00
819	Sat	04/22	10:55AM	TH	[REDACTED]	INCOMI CL	5	NPA2	N	IRM	0.00		0.00
820		04/22	11:11AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
821		04/22	12:00PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
822		04/22	02:04PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
823		04/22	04:48PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RN	0.00		0.00
824		04/22	04:53PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
825		04/22	05:00PM	TH	[REDACTED]	W PALM FL	9	NPA2	N	RN	0.00		0.00
826		04/22	05:13PM	TH	[REDACTED]	W PALM FL	7	NPA2	N	RN	0.00		0.00
827		04/22	05:19PM	TH	[REDACTED]	W PALM FL	21	NPA2	N	RN	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344363

EFTA\_00217058

EFTA01316266

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
828		04/22	05:37PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
829		04/22	05:42PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
830		04/22	05:42PM	TH	[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
831		04/22	05:43PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
832		04/22	05:45PM	TH	[REDACTED]	W PALM FL	33	NPA2	N	RW			0.00
833		04/22	06:37PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
834		04/22	06:49PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
835		04/22	08:58PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
836		04/22	10:13PM	TH	[REDACTED]	W PALM FL	5	NPA2	N	RW			0.00
837		04/22	11:41PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RW			0.00
838		04/22	11:42PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
839		04/22	11:48PM	TH	[REDACTED]	INCOMI CL	5	NPA2	N	IRM			0.00
840	Sun	04/23	12:47AM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
841		04/23	12:49AM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RW			0.00
842		04/23	12:51AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
843		04/23	01:09AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
844		04/23	01:31AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
845		04/23	02:25AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
846		04/23	10:23AM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
847		04/23	12:14PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
848		04/23	12:54PM	TH	[REDACTED]	VERO B FL	2	NPA2	N	RW			0.00
849		04/23	01:04PM	TH	[REDACTED]	W PALM FL	17	NPA2	N	RW			0.00
850		04/23	01:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
851		04/23	01:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
852		04/23	01:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
853		04/23	01:22PM	TH	[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
854		04/23	01:22PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
855		04/23	01:22PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
856		04/23	01:23PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
857		04/23	01:25PM	TH	[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
858		04/23	01:28PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
859		04/23	01:29PM	TH	[REDACTED]	W PALM FL	6	NPA2	N	RW			0.00
860		04/23	01:36PM	TH	[REDACTED]	INCOMI CL	17	NPA2	N	IRM			0.00
861		04/23	01:50PM	TH	[REDACTED]	INCOMI CL	40	NPA2	N	IRM			0.00
862		04/23	02:14PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
863		04/23	02:32PM	TH	[REDACTED]	INCOMI CL	21	NPA2	N	IRM			0.00
864		04/23	03:31PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
865		04/23	04:08PM	TH	[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
866		04/23	04:51PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
867		04/23	05:05PM	TH	[REDACTED]	FTWALT FL	2	NPA2	N	RW			0.00
868		04/23	06:08PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
869		04/23	06:09PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RW			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344364

EFTA\_00217059



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
870		04/23	06:10PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RM			0.00
871		04/23	06:11PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
872		04/23	06:16PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
873		04/23	06:34PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
874		04/23	09:49PM	TH	[REDACTED]	PORT M FL	1	NPA2	N	RM			0.00
875		04/23	10:14PM	TH	[REDACTED]	INCOMI CL	7	NPA2	N	IRM			0.00
876	Mon	04/24	12:03AM	TH	[REDACTED]	W PALM FL	5	NPA2	N	RM			0.00
877		04/24	09:56AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
878		04/24	09:58AM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R	0.80		0.80
879		04/24	11:38AM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	RM			0.00
880		04/24	11:50AM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R	0.40		0.40
881		04/24	12:05PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R	0.80		0.80
882		04/24	03:06PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
883		04/24	03:30PM	TH	[REDACTED]	PORT M FL	2	NPA2	P	RM			0.00
884		04/24	03:55PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
885		04/24	04:16PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
886		04/24	04:38PM	TH	[REDACTED]	PORT M FL	2	NPA2	P	RM			0.00
887		04/24	04:48PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
888		04/24	04:53PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
889		04/24	06:10PM	TH	[REDACTED]	JACKSO FL	2	NPA2	P	R	0.80		0.80
890		04/24	06:20PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
891		04/24	06:37PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
892		04/24	06:41PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
893		04/24	07:04PM	TH	[REDACTED]	JACKSO FL	2	NPA2	P	R	0.80		0.80
894		04/24	08:14PM	TH	[REDACTED]	JACKSO FL	2	NPA2	P	R	0.80		0.80
895		04/24	08:16PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
896		04/24	08:17PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R	0.40		0.40
897		04/24	08:30PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R	0.40		0.40
898		04/24	10:05PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
899		04/24	10:26PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
900		04/24	11:53PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
901	Tue	04/25	10:56AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
902		04/25	10:59AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
903		04/25	11:12AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
904		04/25	01:36PM	TH	[REDACTED]	FTWALT FL	3	NPA2	P	R	1.20		1.20
905		04/25	01:38PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R	0.40		0.40
906		04/25	01:39PM	TH	[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
907		04/25	02:00PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
908		04/25	03:24PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	RM			0.00
909		04/25	03:24PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
910		04/25	03:25PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	RM			0.00
911		04/25	03:27PM	TH	[REDACTED]	SEBAST FL	1	NPA2	P	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344365

EFTA\_00217060

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
912		04/25	03:26PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	RM			0.00
913		04/25	03:29PM	TH	[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
914		04/25	03:32PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
915		04/25	03:36PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
916		04/25	03:40PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.40		0.40
917		04/25	04:24PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
918		04/25	04:04PM	TH	[REDACTED]	W PALM FL	14	NPA2	P	R	5.60		5.60
919		04/25	06:13PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
920		04/25	06:18PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
921		04/25	06:21PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	RM			0.00
922		04/25	06:27PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
923		04/25	06:57PM	TH	[REDACTED]	800 SE CL	5	NPA2	P	R	2.00		2.00
924		04/25	08:07PM	TH	[REDACTED]	INCOMI CL	52	NPA2	P	IR	20.80		20.80
925		04/25	08:59PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
926		04/25	09:18PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
927		04/25	10:32PM	TH	[REDACTED]	PBMSAC FL	1	NPA2	O	RM			0.00
928		04/25	10:36PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RM			0.00
929		04/25	10:40PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RM			0.00
930		04/25	11:17PM	TH	[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
931		04/25	11:29PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
932		04/25	11:57PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
933	Wed	04/26	12:05AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
934		04/26	02:38AM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
935		04/26	12:54PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
936		04/26	12:57PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
937		04/26	01:36PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
938		04/26	01:38PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
939		04/26	01:38PM	TH	[REDACTED]	W PALM FL	8	NPA2	P	R	3.20		3.20
940		04/26	01:40PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
941		04/26	03:12PM	TH	[REDACTED]	ORLAND FL	1	NPA2	P	R	0.40		0.40
942		04/26	03:27PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
943		04/26	03:31PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
944		04/26	03:35PM	TH	[REDACTED]	ORLAND FL	1	NPA2	P	R	0.40		0.40
945		04/26	03:39PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
946		04/26	04:32PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
947		04/26	05:15PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	RM			0.00
948		04/26	05:45PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
949		04/26	05:56PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
950		04/26	06:08PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
951		04/26	07:01PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
952		04/26	07:02PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
953		04/26	07:07PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40

**CONFIDENTIAL**

SDNY\_GM\_00344366

EFTA\_00217061



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
954		04/26	07:23PM	TH	[REDACTED]	INCOMI CL	15	NPA2	P	IR	6.00		6.00
955		04/26	07:38PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
956		04/26	07:56PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
957		04/26	11:00PM	TH	[REDACTED]	800 SE CL	1	NPA2	O	EW	0.00		0.00
958		04/26	11:01PM	TH	[REDACTED]	INCOMI CL	7	NPA2	O	IRM	0.00		0.00
959		04/26	11:09PM	TH	[REDACTED]	800 SE CL	1	NPA2	O	EW	0.00		0.00
960		04/26	11:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
961		04/26	11:53PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	EW	0.00		0.00
962	Thu	04/27	12:47AM	TH	[REDACTED]	W PALM FL	2	NPA2	O	EW	0.00		0.00
963		04/27	09:49AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	RM	0.00		0.00
964		04/27	09:50AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	RM	0.00		0.00
965		04/27	11:46AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
966		04/27	11:48AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
967		04/27	11:50AM	TH	[REDACTED]	STUART FL	12	NPA2	P	RM	0.00		0.00
968		04/27	11:54AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
969		04/27	12:02PM	TH	[REDACTED]	W PALM FL	14	NPA2	P	R	5.60		5.60
970		04/27	12:20PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
971		04/27	12:29PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
972		04/27	01:56PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
973		04/27	01:57PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	2.40		2.40
974		04/27	02:58PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
975		04/27	03:23PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
976		04/27	03:38PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
977		04/27	03:48PM	TH	[REDACTED]	ORANGE FL	1	NPA2	P	R	0.40		0.40
978		04/27	03:49PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
979		04/27	05:53PM	TH	[REDACTED]	INCOMI CL	15	NPA2	P	IR	6.00		6.00
980		04/27	06:08PM	TH	[REDACTED]	W PALM FL	14	NPA2	P	R	5.60		5.60
981		04/27	06:59PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
982		04/27	07:26PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
983		04/27	10:05PM	TH	[REDACTED]	STUART FL	7	NPA2	O	EW	0.00		0.00
984		04/27	10:11PM	TH	[REDACTED]	W PALM FL	5	NPA2	O	EW	0.00		0.00
985		04/27	10:16PM	TH	[REDACTED]	VERO B FL	2	NPA2	O	EW	0.00		0.00
986		04/27	10:19PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	EW	0.00		0.00
987		04/27	10:21PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
988		04/27	10:27PM	TH	[REDACTED]	W PALM FL	3	NPA2	O	EW	0.00		0.00
989	Fri	04/28	12:02AM	TH	[REDACTED]	TALLAH FL	3	NPA2	O	EW	0.00		0.00
990		04/28	12:14AM	TH	[REDACTED]	W PALM FL	1	NPA2	O	EW	0.00		0.00
991		04/28	12:19AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
992		04/28	12:26AM	TH	[REDACTED]	VERO B FL	2	NPA2	O	EW	0.00		0.00
993		04/28	02:56AM	TH	[REDACTED]	VERO B FL	1	NPA2	O	EW	0.00		0.00
994		04/28	04:00AM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
995		04/28	04:11AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344367

EFTA\_00217062

EFTA01316270

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
996		04/28	04:14AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
997		04/28	10:29AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
998		04/28	10:30AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
999		04/28	10:30AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
1000		04/28	10:53AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
1001		04/28	11:00AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
1002		04/28	11:17PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
1003		04/28	11:19PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
1004		04/28	01:37PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR	4.80		4.80
1005		04/28	01:49PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.40		0.40
1006		04/28	01:50PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
1007		04/28	02:05PM	TH	[REDACTED]	W PALM FL	8	NPA2	P	R	3.20		3.20
1008		04/28	02:17PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
1009		04/28	02:18PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
1010		04/28	02:19PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
1011		04/28	02:20PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
1012		04/28	02:22PM	TH	[REDACTED]	VERO B FL	3	NPA2	P	R	1.20		1.20
1013		04/28	02:25PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
1014		04/28	02:27PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
1015		04/28	02:28PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
1016		04/28	02:31PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
1017		04/28	02:31PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
1018		04/28	02:32PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
1019		04/28	02:32PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
1020		04/28	02:33PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
1021		04/28	02:33PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R	0.80		0.80
1022		04/28	02:35PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
1023		04/28	02:37PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
1024		04/28	02:38PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
1025		04/28	03:04PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
1026		04/28	03:09PM	TH	[REDACTED]	STUART FL	10	NPA2	P	R	4.00		4.00
1027		04/28	03:21PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
1028		04/28	03:23PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
1029		04/28	03:29PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
1030		04/28	03:32PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
1031		04/28	03:37PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
1032		04/28	05:58PM	TH	[REDACTED]	PORT N FL	14	NPA2	P	RM	0.00		0.00
1033		04/28	07:00PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
1034		04/28	11:46PM	MI	[REDACTED]	INCOMI CL	1	NPA2			0.00		0.00
1035		04/28	11:52PM	MI	[REDACTED]	INCOMI CL	1	NPA2			0.00		0.00
1036		04/28	11:52PM	MI	[REDACTED]	INCOMI CL	3	NPA2			0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344368

EFTA\_00217063



**Call Detail (Continued)**  
 User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Fea- ture	Airtime Charge	LD DA	Total Charge
1027		04/28	11:55PM	MI	[REDACTED]	INCOMI CL	1	NPA2				0.00
Subtotal Minutes 506.00 0.00 506.00												
<b>Totals 3842 506.00 0.00 506.00</b>												

**Roaming Call Detail**  
 User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Fea- ture	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
1	Wed	03/29	12:06AM	[REDACTED]	W PALM FL	1	NPA2					0.00
2		03/29	01:10AM	[REDACTED]	W PALM FL	1	NPA2					0.00
3		03/29	06:55AM	[REDACTED]	W PALM FL	1	NPA2					0.00
4		03/29	11:07AM	[REDACTED]	W PALM FL	4	NPA2					0.00
5		03/29	11:48AM	[REDACTED]	STUART FL	17	NPA2					0.00
6		03/29	12:19PM	[REDACTED]	W PALM FL	6	NPA2					0.00
7		03/29	02:23PM	[REDACTED]	W PALM FL	4	NPA2					0.00
8		03/29	03:23PM	[REDACTED]	VERO B FL	2	NPA2					0.00
9		03/29	03:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
10		03/29	03:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
11		03/29	03:41PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
12		03/29	03:41PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
13		03/29	03:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
14		03/29	04:29PM	[REDACTED]	W PALM FL	1	NPA2					0.00
15		03/29	06:00PM	[REDACTED]	VERO B FL	1	NPA2					0.00
16		03/29	06:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
17		03/29	06:17PM	[REDACTED]	VERO B FL	1	NPA2					0.00
18		03/29	06:27PM	[REDACTED]	VERO B FL	1	NPA2					0.00
19		03/29	08:29PM	[REDACTED]	W PALM FL	2	NPA2					0.00
20		03/29	09:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
21	Thu	03/30	12:34AM	[REDACTED]	W PALM FL	1	NPA2					0.00
22		03/30	12:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
23		03/30	12:55PM	[REDACTED]	W PALM FL	3	NPA2					0.00
24		03/30	01:29PM	[REDACTED]	W PALM FL	2	NPA2					0.00
25		03/30	02:23PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344369

EFTA\_00217064



Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
26		03/30	02:43PM	[REDACTED]	W PALM FL	7	NPA2					0.00
27		03/30	05:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
28		03/30	05:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
29		03/30	05:51PM	[REDACTED]	W PALM FL	1	NPA2					0.00
30		03/30	05:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
31		03/30	05:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
32		03/30	06:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
33		03/30	06:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
34		03/30	06:23PM	[REDACTED]	PORT N FL	1	NPA2					0.00
35		03/30	06:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
36		03/30	06:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
37		03/30	06:25PM	[REDACTED]	ORANGE FL	1	NPA2					0.00
38		03/30	06:26PM	[REDACTED]	W PALM FL	1	NPA2					0.00
39		03/30	06:15PM	[REDACTED]	W PALM FL	2	NPA2					0.00
40		03/30	09:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
41		03/30	09:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
42		03/30	09:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
43		03/30	10:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
44		03/30	10:48PM	[REDACTED]	W PALM FL	3	NPA2					0.00
45		03/30	11:10PM	[REDACTED]	PORT N FL	1	NPA2					0.00
46		03/30	11:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
47	Fri	03/31	08:30AM	[REDACTED]	W PALM FL	1	NPA2					0.00
48		03/31	08:58AM	[REDACTED]	W PALM FL	7	NPA2					0.00
49		03/31	09:13AM	[REDACTED]	W PALM FL	3	NPA2					0.00
50		03/31	09:18AM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
51		03/31	09:28AM	[REDACTED]	W PALM FL	5	NPA2					0.00
52		03/31	11:31AM	[REDACTED]	W PALM FL	22	NPA2					0.00
53		03/31	02:40PM	[REDACTED]	W PALM FL	9	NPA2					0.00
54		03/31	02:58PM	[REDACTED]	W PALM FL	4	NPA2					0.00
55		03/31	04:32PM	[REDACTED]	W PALM FL	2	NPA2					0.00
56		03/31	05:25PM	[REDACTED]	W PALM FL	1	NPA2					0.00
57		03/31	05:28PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
58		03/31	05:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
59		03/31	05:59PM	[REDACTED]	VERO B FL	2	NPA2					0.00
60		03/31	06:06PM	[REDACTED]	W PALM FL	2	NPA2					0.00
61		03/31	06:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
62		03/31	07:01PM	[REDACTED]	W PALM FL	4	NPA2					0.00
63		03/31	07:24PM	[REDACTED]	W PALM FL	7	NPA2					0.00
64		03/31	08:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
65		03/31	08:50PM	[REDACTED]	PORT N FL	1	NPA2					0.00
66		03/31	08:56PM	[REDACTED]	PORT N FL	1	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
67	Sat	04/01	04:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
68	Sun	04/02	10:45AM	[REDACTED]	W PALM FL	7	NPA2					0.00
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
69		04/02	08:30PM	[REDACTED]	W PALM FL	2	NPA2					0.00
70		04/02	09:42PM	[REDACTED]	W PALM FL	2	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344370

EFTA\_00217065



Page: 32 of 45  
 Billing Cycle Date: 03/29/06 - 04/29/06  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;  
 d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;  
 K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;  
 R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
71		04/02	11:23PM	[REDACTED]	VERO B FL	1	NPA2					0.00
72	Mon	04/03	07:29AM	[REDACTED]	W PALM FL	1	NPA2					0.00
73		04/03	08:45AM	[REDACTED]	W PALM FL	1	NPA2					0.00
74		04/03	08:56AM	[REDACTED]	W PALM FL	1	NPA2					0.00
75		04/03	10:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00
76		04/03	02:49PM	[REDACTED]	VERO B FL	1	NPA2					0.00
77		04/03	02:50PM	[REDACTED]	W PALM FL	2	NPA2					0.00
78		04/03	04:32PM	[REDACTED]	VERO B FL	1	NPA2					0.00
79		04/03	04:50PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
80		04/03	05:00PM	[REDACTED]	VERO B FL	1	NPA2					0.00
81		04/03	05:00PM	[REDACTED]	MIAMI FL	3	NPA2					0.00
82		04/03	05:03PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
83		04/03	05:05PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
84		04/03	05:06PM	[REDACTED]	W PALM FL	3	NPA2					0.00
85		04/03	05:28PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
86		04/03	05:30PM	[REDACTED]	VERO B FL	2	NPA2					0.00
87		04/03	06:08PM	[REDACTED]	VERO B FL	1	NPA2					0.00
88		04/03	09:02PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
89		04/03	09:02PM	[REDACTED]	W PALM FL	5	NPA2					0.00
90		04/03	09:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
91		04/03	10:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
92		04/03	11:00PM	[REDACTED]	W PALM FL	7	NPA2					0.00
93		04/03	11:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
94		04/03	11:11PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
95		04/03	11:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
96		04/03	11:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
97		04/03	11:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
98		04/03	11:16PM	[REDACTED]	W PALM FL	38	NPA2					0.00
99	Tue	04/04	11:24AM	[REDACTED]	W PALM FL	26	NPA2					0.00
100		04/04	12:08PM	[REDACTED]	FORT M FL	1	NPA2					0.00
101		04/04	12:14PM	[REDACTED]	JACKSO FL	2	NPA2					0.00
102		04/04	12:23PM	[REDACTED]	FORT M FL	1	NPA2					0.00
103		04/04	12:23PM	[REDACTED]	FORT M FL	4	NPA2					0.00
104		04/04	01:10PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
105		04/04	01:12PM	[REDACTED]	JACKSO FL	5	NPA2					0.00
106		04/04	01:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
107		04/04	01:40PM	[REDACTED]	FORT M FL	1	NPA2					0.00
108		04/04	04:44PM	[REDACTED]	W PALM FL	2	NPA2					0.00
109		04/04	04:49PM	[REDACTED]	VERO B FL	1	NPA2					0.00
110		04/04	04:56PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
111		04/04	05:02PM	[REDACTED]	VERO B FL	1	NPA2					0.00
112		04/04	05:07PM	[REDACTED]	VERO B FL	3	NPA2					0.00
113		04/04	05:58PM	[REDACTED]	W PALM FL	18	NPA2					0.00
114		04/04	09:03PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
115		04/04	09:18PM	[REDACTED]	W PALM FL	12	NPA2					0.00
116		04/04	09:30PM	[REDACTED]	VERO B FL	2	NPA2					0.00
117	Wed	04/05	01:07AM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344371

EFTA\_00217066

EFTA01316274



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
118		04/05	09:50AM	[REDACTED]	W PALM FL	1	NPA2					0.00
119		04/05	10:25AM	[REDACTED]	W PALM FL	1	NPA2					0.00
120		04/05	10:46AM	[REDACTED]	W PALM FL	1	NPA2					0.00
121		04/05	11:45AM	[REDACTED]	PORT N FL	1	NPA2					0.00
122		04/05	11:47AM	[REDACTED]	VERO B FL	1	NPA2					0.00
123		04/05	04:53PM	[REDACTED]	PORT N FL	1	NPA2					0.00
124		04/05	04:54PM	[REDACTED]	PORT N FL	1	NPA2					0.00
125		04/05	07:31PM	[REDACTED]	W PALM FL	4	NPA2					0.00
126		04/05	08:06PM	[REDACTED]	PORT N FL	1	NPA2					0.00
127		04/05	09:47PM	[REDACTED]	VERO B FL	3	NPA2					0.00
128		04/05	10:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
129	Thu	04/06	12:59AM	[REDACTED]	W PALM FL	1	NPA2					0.00
130		04/06	09:48AM	[REDACTED]	W PALM FL	6	NPA2					0.00
131		04/06	09:54AM	[REDACTED]	W PALM FL	1	NPA2					0.00
132		04/06	09:56AM	[REDACTED]	W PALM FL	22	NPA2					0.00
133		04/06	10:38AM	[REDACTED]	W PALM FL	8	NPA2					0.00
134		04/06	10:57AM	[REDACTED]	NEW YO NY	12	NPA2					0.00
135		04/06	11:13AM	[REDACTED]	W PALM FL	1	NPA2					0.00
136		04/06	01:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
137		04/06	04:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
138		04/06	05:13PM	[REDACTED]	W PALM FL	11	NPA2					0.00
139		04/06	05:38PM	[REDACTED]	W PALM FL	2	NPA2					0.00
140		04/06	06:03PM	[REDACTED]	W PALM FL	29	NPA2					0.00
141		04/06	07:12PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
142		04/06	08:17PM	[REDACTED]	W PALM FL	7	NPA2					0.00
143		04/06	10:33PM	[REDACTED]	W PALM FL	1	NPA2					0.00
144	Fri	04/07	10:04AM	[REDACTED]	W PALM FL	6	NPA2					0.00
145		04/07	10:16AM	[REDACTED]	W PALM FL	1	NPA2					0.00
146		04/07	10:17AM	[REDACTED]	W PALM FL	6	NPA2					0.00
147		04/07	12:00PM	[REDACTED]	W PALM FL	3	NPA2					0.00
148		04/07	12:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
149		04/07	12:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
150		04/07	12:08PM	[REDACTED]	W PALM FL	12	NPA2					0.00
151		04/07	12:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
152		04/07	12:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
153		04/07	12:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
154		04/07	02:10PM	[REDACTED]	PORT N FL	2	NPA2					0.00
155		04/07	02:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
156		04/07	03:47PM	[REDACTED]	MIAMI FL	13	NPA2					0.00
157		04/07	04:25PM	[REDACTED]	MIAMI FL	4	NPA2					0.00
158		04/07	04:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
159		04/07	05:10PM	[REDACTED]	W PALM FL	12	NPA2					0.00
160		04/07	06:45PM	[REDACTED]	W PALM FL	8	NPA2					0.00
161		04/07	06:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
162		04/07	06:54PM	[REDACTED]	W PALM FL	2	NPA2					0.00
163		04/07	06:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
164		04/07	06:56PM	[REDACTED]	W PALM FL	2	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344372

EFTA\_00217067



Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
165		04/07	07:39PM	[REDACTED]	VERO B FL	3	NPA2					0.00
166		04/07	08:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
167		04/07	09:12PM	[REDACTED]	FORT M FL	1	NPA2					0.00
168		04/07	09:53PM	[REDACTED]	VERO B FL	1	NPA2					0.00
169		04/07	09:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
170	Sat	04/08	09:38AM	[REDACTED]	W PALM FL	1	NPA2					0.00
171		04/08	11:59AM	[REDACTED]	STUART FL	8	NPA2					0.00
172		04/08	02:22PM	[REDACTED]	W PALM FL	3	NPA2					0.00
173		04/08	02:54PM	[REDACTED]	W PALM FL	2	NPA2					0.00
174		04/08	10:23PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
175		04/08	10:53PM	[REDACTED]	VERO B FL	2	NPA2					0.00
176	Sun	04/09	12:15AM	[REDACTED]	JACKSO FL	1	NPA2					0.00
177		04/09	12:15AM	[REDACTED]	JACKSO FL	1	NPA2					0.00
178		04/09	12:17AM	[REDACTED]	JACKSO FL	1	NPA2					0.00
179		04/09	12:27AM	[REDACTED]	JACKSO FL	1	NPA2					0.00
180		04/09	01:33AM	[REDACTED]	VERO B FL	1	NPA2					0.00
181		04/09	11:43AM	[REDACTED]	VERO B FL	1	NPA2					0.00
182		04/09	12:02PM	[REDACTED]	W PALM FL	8	NPA2					0.00
183		04/09	12:10PM	[REDACTED]	W PALM FL	1	NPA2					0.00
184		04/09	12:11PM	[REDACTED]	BOYTON FL	1	NPA2					0.00
185		04/09	01:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
186		04/09	01:52PM	[REDACTED]	VERO B FL	1	NPA2					0.00
187		04/09	01:53PM	[REDACTED]	VERO B FL	1	NPA2					0.00
188		04/09	04:02PM	[REDACTED]	VERO B FL	1	NPA2					0.00
189		04/09	05:41PM	[REDACTED]	VERO B FL	1	NPA2					0.00
190		04/09	05:49PM	[REDACTED]	VERO B FL	1	NPA2					0.00
191		04/09	05:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
192		04/09	10:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
193	Mon	04/10	12:44AM	[REDACTED]	W PALM FL	1	NPA2					0.00
194		04/10	12:46AM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
195		04/10	10:32AM	[REDACTED]	W PALM FL	1	NPA2					0.00
196		04/10	10:59AM	[REDACTED]	W PALM FL	1	NPA2					0.00
197		04/10	11:32AM	[REDACTED]	W PALM FL	6	NPA2					0.00
198		04/10	12:19PM	[REDACTED]	W PALM FL	15	NPA2					0.00
199		04/10	12:34PM	[REDACTED]	W PALM FL	7	NPA2					0.00
200		04/10	12:41PM	[REDACTED]	W PALM FL	7	NPA2					0.00
201		04/10	02:44PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
202		04/10	02:48PM	[REDACTED]	STUART FL	1	NPA2					0.00
203		04/10	04:06PM	[REDACTED]	W PALM FL	5	NPA2					0.00
204		04/10	04:53PM	[REDACTED]	VERO B FL	2	NPA2					0.00
205		04/10	04:55PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
206		04/10	05:10PM	[REDACTED]	W PALM FL	10	NPA2					0.00
207		04/10	05:45PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
208		04/10	09:03PM	[REDACTED]	W PALM FL	2	NPA2					0.00
209		04/10	09:10PM	[REDACTED]	VERO B FL	1	NPA2					0.00
210		04/10	09:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
211		04/10	09:21PM	[REDACTED]	W PALM FL	9	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344373

EFTA\_00217068

EFTA01316276

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
212		04/10	10:12PM	[REDACTED]	W PALM FL	1	NPA2					0.00
213	Tue	04/11	09:46AM	[REDACTED]	W PALM FL	1	NPA2					0.00
214		04/11	01:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
215		04/11	01:25PM	[REDACTED]	W PALM FL	4	NPA2					0.00
216		04/11	01:28PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
217		04/11	01:31PM	[REDACTED]	VERO B FL	1	NPA2					0.00
218		04/11	02:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
219		04/11	03:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
220		04/11	03:47PM	[REDACTED]	SILVER MD	2	NPA2					0.00
221		04/11	05:00PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
222		04/11	05:00PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
223		04/11	05:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
224		04/11	06:41PM	[REDACTED]	PORT H FL	1	NPA2					0.00
225		04/11	06:43PM	[REDACTED]	W PALM FL	5	NPA2					0.00
226		04/11	06:49PM	[REDACTED]	W PALM FL	2	NPA2					0.00
227		04/11	07:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
228		04/11	08:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
229		04/11	10:34PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
230		04/11	11:42PM	[REDACTED]	SILVER MD	2	NPA2					0.00
231		04/11	11:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
232	Wed	04/12	12:22AM	[REDACTED]	VERO B FL	1	NPA2					0.00
233		04/12	08:15AM	[REDACTED]	SILVER MD	1	NPA2					0.00
234		04/12	08:43AM	[REDACTED]	SILVER MD	2	NPA2					0.00
235		04/12	11:45AM	[REDACTED]	W PALM FL	1	NPA2					0.00
236		04/12	02:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
237		04/12	02:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
238		04/12	02:12PM	[REDACTED]	PORT H FL	1	NPA2					0.00
239		04/12	02:57PM	[REDACTED]	STUART FL	10	NPA2					0.00
240		04/12	03:47PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
241		04/12	05:05PM	[REDACTED]	W PALM FL	9	NPA2					0.00
242		04/12	06:24PM	[REDACTED]	VERO B FL	1	NPA2					0.00
243		04/12	10:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
244		04/12	11:17PM	[REDACTED]	MIAMI FL	3	NPA2					0.00
245	Thu	04/13	09:28AM	[REDACTED]	W PALM FL	1	NPA2					0.00
246		04/13	11:01AM	[REDACTED]	W PALM FL	1	NPA2					0.00
247		04/13	11:05AM	[REDACTED]	W PALM FL	1	NPA2					0.00
248		04/13	11:10AM	[REDACTED]	W PALM FL	1	NPA2					0.00
249		04/13	11:10AM	[REDACTED]	W PALM FL	1	NPA2					0.00
250		04/13	12:12PM	[REDACTED]	W PALM FL	1	NPA2					0.00
251		04/13	12:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
252		04/13	12:18PM	[REDACTED]	W PALM FL	4	NPA2					0.00
253		04/13	12:23PM	[REDACTED]	JACKSO FL	5	NPA2					0.00
254		04/13	02:15PM	[REDACTED]	VERO B FL	1	NPA2					0.00
255		04/13	03:31PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
256		04/13	03:34PM	[REDACTED]	W PALM FL	16	NPA2					0.00
257		04/13	05:32PM	[REDACTED]	W PALM FL	1	NPA2					0.00
258		04/13	05:53PM	[REDACTED]	W PALM FL	2	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344374

EFTA\_00217069



Page: 36 of 45  
 Billing Cycle Date: 03/29/06 - 04/29/06  
 Account Number: [REDACTED]

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
259		04/13	05:58PM	[REDACTED]	VERO B FL	1	NPA2					0.00
260		04/13	06:08PM	[REDACTED]	VERO B FL	1	NPA2					0.00
261		04/13	06:09PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
262		04/13	07:15PM	[REDACTED]	W PALM FL	1	NPA2					0.00
263		04/13	07:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
264		04/13	07:16PM	[REDACTED]	W PALM FL	3	NPA2					0.00
265		04/13	07:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
266		04/13	07:28PM	[REDACTED]	STUART FL	24	NPA2					0.00
267		04/13	07:51PM	[REDACTED]	MIAMI FL	3	NPA2					0.00
268		04/13	07:54PM	[REDACTED]	STUART FL	1	NPA2					0.00
269		04/13	07:55PM	[REDACTED]	STUART FL	1	NPA2					0.00
270		04/13	07:56PM	[REDACTED]	STUART FL	1	NPA2					0.00
271		04/13	07:56PM	[REDACTED]	STUART FL	1	NPA2					0.00
272		04/13	07:57PM	[REDACTED]	STUART FL	1	NPA2					0.00
273		04/13	07:57PM	[REDACTED]	STUART FL	1	NPA2					0.00
274		04/13	07:58PM	[REDACTED]	STUART FL	1	NPA2					0.00
275		04/13	07:59PM	[REDACTED]	STUART FL	1	NPA2					0.00
276		04/13	08:00PM	[REDACTED]	STUART FL	1	NPA2					0.00
277		04/13	08:00PM	[REDACTED]	STUART FL	1	NPA2					0.00
278		04/13	08:01PM	[REDACTED]	STUART FL	1	NPA2					0.00
279		04/13	08:05PM	[REDACTED]	STUART FL	1	NPA2					0.00
280		04/13	08:06PM	[REDACTED]	STUART FL	1	NPA2					0.00
281		04/13	08:16PM	[REDACTED]	STUART FL	1	NPA2					0.00
282		04/13	08:16PM	[REDACTED]	STUART FL	7	NPA2					0.00
283		04/13	08:24PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
284		04/13	08:27PM	[REDACTED]	DEERFL FL	16	NPA2					0.00
285		04/13	08:45PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
286		04/13	08:45PM	[REDACTED]	VERO B FL	1	NPA2					0.00
287		04/13	08:46PM	[REDACTED]	STUART FL	7	NPA2					0.00
288		04/13	09:38PM	[REDACTED]	DEERFL FL	12	NPA2					0.00
289		04/13	10:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
290		04/13	10:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
291		04/13	10:16PM	[REDACTED]	ORANGE FL	1	NPA2					0.00
292		04/13	10:22PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
293		04/13	10:23PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
294		04/13	10:31PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
295		04/13	10:41PM	[REDACTED]	FORT M FL	2	NPA2					0.00
296		04/13	10:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
297		04/13	11:04PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
298		04/13	11:04PM	[REDACTED]	W PALM FL	5	NPA2					0.00
299		04/13	11:19PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
300	Fri	04/14	01:38AM	[REDACTED]	FORT M FL	1	NPA2					0.00
301		04/14	11:24AM	[REDACTED]	W PALM FL	13	NPA2					0.00
302		04/14	11:48AM	[REDACTED]	W PALM FL	2	NPA2					0.00
303		04/14	11:49AM	[REDACTED]	W PALM FL	2	NPA2					0.00
304		04/14	11:51AM	[REDACTED]	W PALM FL	1	NPA2					0.00
305		04/14	11:53AM	[REDACTED]	STUART FL	34	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344375

EFTA\_00217070

EFTA01316278



Roaming Call Detail (Continued)												601-632-2224
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
306		04/14	01:02PM	[REDACTED]	W PALM FL	2	NPA2					0.00
307		04/14	02:16PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
308		04/14	02:22PM	[REDACTED]	STUART FL	9	NPA2					0.00
309		04/14	02:31PM	[REDACTED]	W PALM FL	9	NPA2					0.00
310		04/14	02:40PM	[REDACTED]	W PALM FL	2	NPA2					0.00
311		04/14	02:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
312		04/14	02:59PM	[REDACTED]	W PALM FL	2	NPA2					0.00
313		04/14	03:04PM	[REDACTED]	W PALM FL	4	NPA2					0.00
314		04/14	03:10PM	[REDACTED]	STUART FL	2	NPA2					0.00
315		04/14	03:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
316		04/14	04:27PM	[REDACTED]	STUART FL	1	NPA2					0.00
317		04/14	04:45PM	[REDACTED]	BOYTON FL	1	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
318	Sat	04/15	11:01AM	[REDACTED]	W PALM FL	9	NPA2					0.00
319		04/15	01:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
320	Sun	04/16	11:54AM	[REDACTED]	STUART FL	2	NPA2					0.00
321		04/16	11:56AM	[REDACTED]	W PALM FL	5	NPA2					0.00
322		04/16	07:56PM	[REDACTED]	W PALM FL	3	NPA2					0.00
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
323		04/16	10:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
324	Mon	04/17	12:19AM	[REDACTED]	W PALM FL	1	NPA2					0.00
325		04/17	09:57AM	[REDACTED]	W PALM FL	2	NPA2					0.00
326		04/17	12:32PM	[REDACTED]	W PALM FL	1	NPA2					0.00
327		04/17	01:05PM	[REDACTED]	W PALM FL	2	NPA2					0.00
328		04/17	01:23PM	[REDACTED]	PTWALT FL	2	NPA2					0.00
329		04/17	04:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
330		04/17	04:31PM	[REDACTED]	W PALM FL	9	NPA2					0.00
331		04/17	04:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
332		04/17	04:41PM	[REDACTED]	STUART FL	1	NPA2					0.00
333		04/17	04:42PM	[REDACTED]	STUART FL	3	NPA2					0.00
334		04/17	04:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
335		04/17	04:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
336		04/17	04:51PM	[REDACTED]	STUART FL	2	NPA2					0.00
337		04/17	04:53PM	[REDACTED]	W PALM FL	2	NPA2					0.00
338		04/17	04:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
339		04/17	04:56PM	[REDACTED]	VERO B FL	1	NPA2					0.00
340		04/17	04:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
341		04/17	05:07PM	[REDACTED]	VERO B FL	1	NPA2					0.00
342		04/17	05:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
343		04/17	05:38PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
344		04/17	05:51PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
345		04/17	06:03PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
346		04/17	06:12PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
347		04/17	09:33PM	[REDACTED]	ORLAND FL	1	NPA2					0.00
348		04/17	09:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
349		04/17	09:35PM	[REDACTED]	VERO B FL	1	NPA2					0.00
350		04/17	09:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344376

EFTA\_00217071



Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
351	Tue	04/18	09:35AM	[REDACTED]	W PALM FL	1	NPA2					0.00
352		04/18	10:57AM	[REDACTED]	ORLAND FL	1	NPA2					0.00
353		04/18	11:50AM	[REDACTED]	W PALM FL	2	NPA2					0.00
354		04/18	11:51AM	[REDACTED]	W PALM FL	1	NPA2					0.00
355		04/18	12:54PM	[REDACTED]	HOLLYW FL	1	NPA2					0.00
356		04/18	12:55PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
357		04/18	04:36PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
358		04/18	04:55PM	[REDACTED]	ORLAND FL	1	NPA2					0.00
359		04/18	04:59PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
360		04/18	06:43PM	[REDACTED]	W PALM FL	112	NPA2					0.00
361		04/18	08:35PM	[REDACTED]	VERO B FL	1	NPA2					0.00
362		04/18	08:45PM	[REDACTED]	VERO B FL	1	NPA2					0.00
363		04/18	08:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
364		04/18	09:39PM	[REDACTED]	W PALM FL	1	NPA2					0.00
365		04/18	10:35PM	[REDACTED]	VERO B FL	1	NPA2					0.00
366	Wed	04/19	08:51AM	[REDACTED]	W PALM FL	1	NPA2					0.00
367		04/19	09:15AM	[REDACTED]	W PALM FL	1	NPA2					0.00
368		04/19	09:57AM	[REDACTED]	W PALM FL	4	NPA2					0.00
369		04/19	10:34AM	[REDACTED]	W PALM FL	11	NPA2					0.00
370		04/19	11:27AM	[REDACTED]	W PALM FL	1	NPA2					0.00
371		04/19	11:30AM	[REDACTED]	SEBAST FL	1	NPA2					0.00
372		04/19	12:41PM	[REDACTED]	VERO B FL	1	NPA2					0.00
373		04/19	12:42PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
374		04/19	02:34PM	[REDACTED]	VERO B FL	1	NPA2					0.00
375		04/19	03:19PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
376		04/19	03:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
377		04/19	05:46PM	[REDACTED]	W PALM FL	4	NPA2					0.00
378		04/19	08:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
379		04/19	08:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
380		04/19	08:22PM	[REDACTED]	W PALM FL	54	NPA2					0.00
381		04/19	09:32PM	[REDACTED]	W PALM FL	17	NPA2					0.00
382		04/19	09:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
383		04/19	09:50PM	[REDACTED]	W PALM FL	26	NPA2					0.00
384		04/19	10:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
385	Thu	04/20	09:45AM	[REDACTED]	W PALM FL	1	NPA2					0.00
386		04/20	09:49AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
387		04/20	09:54AM	[REDACTED]	VERO B FL	1	NPA2					0.00
388		04/20	10:28AM	[REDACTED]	FORT M FL	1	NPA2					0.00
389		04/20	12:04PM	[REDACTED]	VERO B FL	1	NPA2					0.00
390		04/20	01:00PM	[REDACTED]	W PALM FL	2	NPA2					0.00
391		04/20	01:47PM	[REDACTED]	VERO B FL	1	NPA2					0.00
392		04/20	03:29PM	[REDACTED]	W PALM FL	2	NPA2					0.00
393	Fri	04/21	09:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
394		04/21	11:06AM	[REDACTED]	W PALM FL	1	NPA2					0.00
395		04/21	11:11AM	[REDACTED]	W PALM FL	1	NPA2					0.00
396		04/21	11:47AM	[REDACTED]	W PALM FL	1	NPA2					0.00
397		04/21	02:27PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344377

EFTA\_00217072

EFTA01316280



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
398		04/21	02:44PM	[REDACTED]	PTLAOD FL	13	NPA2					0.00
399		04/21	02:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
400		04/21	02:58PM	[REDACTED]	VERO B FL	3	NPA2					0.00
401		04/21	03:49PM	[REDACTED]	W PALM FL	2	NPA2					0.00
402		04/21	08:22PM	[REDACTED]	PTWALT FL	2	NPA2					0.00
403		04/21	11:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
404	Sat	04/22	04:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
405		04/22	05:00PM	[REDACTED]	W PALM FL	9	NPA2					0.00
406		04/22	05:13PM	[REDACTED]	W PALM FL	7	NPA2					0.00
407		04/22	05:20PM	[REDACTED]	W PALM FL	21	NPA2					0.00
408		04/22	05:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
409		04/22	05:43PM	[REDACTED]	ORANGE FL	1	NPA2					0.00
410		04/22	05:43PM	[REDACTED]	W PALM FL	2	NPA2					0.00
411		04/22	05:45PM	[REDACTED]	W PALM FL	33	NPA2					0.00
412		04/22	10:14PM	[REDACTED]	W PALM FL	4	NPA2					0.00
413		04/22	11:41PM	[REDACTED]	VERO B FL	1	NPA2					0.00
414	Sun	04/23	12:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00
415		04/23	12:49AM	[REDACTED]	VERO B FL	1	NPA2					0.00
416		04/23	01:31AM	[REDACTED]	W PALM FL	1	NPA2					0.00
417		04/23	12:55PM	[REDACTED]	VERO B FL	1	NPA2					0.00
418		04/23	01:04PM	[REDACTED]	W PALM FL	17	NPA2					0.00
419		04/23	01:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
420		04/23	01:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
421		04/23	01:22PM	[REDACTED]	ORANGE FL	1	NPA2					0.00
422		04/23	01:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
423		04/23	01:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
424		04/23	01:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
425		04/23	01:25PM	[REDACTED]	W PALM FL	4	NPA2					0.00
426		04/23	01:29PM	[REDACTED]	W PALM FL	6	NPA2					0.00
427		04/23	04:08PM	[REDACTED]	W PALM FL	4	NPA2					0.00
428		04/23	05:06PM	[REDACTED]	PTWALT FL	1	NPA2					0.00
429		04/23	06:10PM	[REDACTED]	VERO B FL	1	NPA2					0.00
430		04/23	06:10PM	[REDACTED]	VERO B FL	1	NPA2					0.00
431		04/23	09:50PM	[REDACTED]	PORT H FL	1	NPA2					0.00
432	Mon	04/24	12:03AM	[REDACTED]	W PALM FL	5	NPA2					0.00
433		04/24	09:56AM	[REDACTED]	PTWALT FL	1	NPA2					0.00
434		04/24	11:51AM	[REDACTED]	PTWALT FL	1	NPA2					0.00
435		04/24	12:05PM	[REDACTED]	VERO B FL	1	NPA2					0.00
436		04/24	03:30PM	[REDACTED]	PORT H FL	1	NPA2					0.00
437		04/24	04:38PM	[REDACTED]	PORT H FL	1	NPA2					0.00
438		04/24	04:53PM	[REDACTED]	W PALM FL	2	NPA2					0.00
439		04/24	06:11PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
440		04/24	06:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
441		04/24	07:04PM	[REDACTED]	JACKSO FL	2	NPA2					0.00
442		04/24	08:14PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
443		04/24	08:17PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
444		04/24	08:30PM	[REDACTED]	JACKSO FL	1	NPA2					0.00

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SDNY\_GM\_00344378

EFTA\_00217073



Page: 40 of 45  
 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
445		04/24	10:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
446	Tue	04/25	11:00AM	[REDACTED]	W PALM FL	1	NPA2					0.00
447		04/25	01:36PM	[REDACTED]	FTWALT FL	3	NPA2					0.00
448		04/25	01:39PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
449		04/25	01:39PM	[REDACTED]	JACKSO FL	2	NPA2					0.00
450		04/25	03:25PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
451		04/25	03:27PM	[REDACTED]	SEBAST FL	1	NPA2					0.00
452		04/25	03:29PM	[REDACTED]	JACKSO FL	2	NPA2					0.00
453		04/25	03:32PM	[REDACTED]	W PALM FL	1	NPA2					0.00
454		04/25	04:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
455		04/25	06:04PM	[REDACTED]	W PALM FL	14	NPA2					0.00
456		04/25	06:18PM	[REDACTED]	W PALM FL	2	NPA2					0.00
457		04/25	06:27PM	[REDACTED]	W PALM FL	2	NPA2					0.00
458		04/25	09:00PM	[REDACTED]	W PALM FL	2	NPA2					0.00
459		04/25	09:18PM	[REDACTED]	W PALM FL	2	NPA2					0.00
460		04/25	10:32PM	[REDACTED]	PENSAC FL	1	NPA2					0.00
461		04/25	10:37PM	[REDACTED]	VERO B FL	1	NPA2					0.00
462		04/25	10:40PM	[REDACTED]	VERO B FL	1	NPA2					0.00
463	Wed	04/26	12:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
464		04/26	12:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
465		04/26	01:39PM	[REDACTED]	W PALM FL	8	NPA2					0.00
466		04/26	03:12PM	[REDACTED]	ORLAND FL	1	NPA2					0.00
467		04/26	03:36PM	[REDACTED]	ORLAND FL	1	NPA2					0.00
468		04/26	05:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
469		04/26	06:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
470		04/26	07:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
471		04/26	07:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
472		04/26	07:07PM	[REDACTED]	VERO B FL	1	NPA2					0.00
473		04/26	07:39PM	[REDACTED]	W PALM FL	2	NPA2					0.00
474		04/26	11:53PM	[REDACTED]	VERO B FL	1	NPA2					0.00
475	Thu	04/27	12:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00
476		04/27	11:47AM	[REDACTED]	W PALM FL	1	NPA2					0.00
477		04/27	11:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00
478		04/27	11:51AM	[REDACTED]	STUART FL	11	NPA2					0.00
479		04/27	12:02PM	[REDACTED]	W PALM FL	13	NPA2					0.00
480		04/27	12:20PM	[REDACTED]	W PALM FL	3	NPA2					0.00
481		04/27	12:29PM	[REDACTED]	W PALM FL	1	NPA2					0.00
482		04/27	01:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
483		04/27	06:08PM	[REDACTED]	W PALM FL	14	NPA2					0.00
484		04/27	10:05PM	[REDACTED]	STUART FL	6	NPA2					0.00
485		04/27	10:11PM	[REDACTED]	W PALM FL	5	NPA2					0.00
486		04/27	10:17PM	[REDACTED]	VERO B FL	2	NPA2					0.00
487		04/27	10:19PM	[REDACTED]	W PALM FL	2	NPA2					0.00
488		04/27	10:27PM	[REDACTED]	W PALM FL	2	NPA2					0.00
489	Fri	04/28	12:15AM	[REDACTED]	W PALM FL	1	NPA2					0.00
490		04/28	12:26AM	[REDACTED]	VERO B FL	2	NPA2					0.00
491		04/28	02:57AM	[REDACTED]	VERO B FL	1	NPA2					0.00

DST X280-9900 (10/03)

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EFTA\_00217074

EFTA01316282



Page: 41 of 45  
 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
492		04/28	10:30AM	[REDACTED]	W PALM FL	1	NPA2					0.00
493		04/28	11:00AM	[REDACTED]	W PALM FL	2	NPA2					0.00
494		04/28	01:49PM	[REDACTED]	VERO B FL	1	NPA2					0.00
495		04/28	02:05PM	[REDACTED]	W PALM FL	8	NPA2					0.00
496		04/28	02:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
497		04/28	02:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
498		04/28	02:22PM	[REDACTED]	VERO B FL	2	NPA2					0.00
499		04/28	02:25PM	[REDACTED]	W PALM FL	2	NPA2					0.00
500		04/28	02:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
501		04/28	02:39PM	[REDACTED]	W PALM FL	2	NPA2					0.00
502		04/28	03:06PM	[REDACTED]	W PALM FL	2	NPA2					0.00
503		04/28	03:09PM	[REDACTED]	STUART FL	10	NPA2					0.00
504		04/28	03:23PM	[REDACTED]	W PALM FL	2	NPA2					0.00
505		04/28	05:58PM	[REDACTED]	PORT H FL	14	NPA2					0.00
506		04/28	07:01PM	[REDACTED]	W PALM FL	2	NPA2					0.00
<b>Totals</b>			1680						0.00	0.00	0.00	0.00

**Data Detail**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Mon	03/27	11:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
2		03/27	11:05PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
3	Wed	03/29	09:12PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
4	Thu	03/30	10:50AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
5		03/30	03:04PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
6		03/30	10:12PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
7	Sat	04/01	03:44PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
8		04/01	03:47PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
9		04/01	04:26PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
10		04/01	04:28PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
11	Sun	04/02	08:28PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
12		04/02	08:29PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
13	Mon	04/03	10:46AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
14		04/03	05:27PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
15		04/03	08:38PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
16		04/03	08:43PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
17		04/03	09:32PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
18		04/03	11:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00

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EFTA\_00217075



Page: 42 of 45  
 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;  
 d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;  
 K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;  
 R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Feat-ure	In/Out	Total Charge
19	Tue	04/04	05:23PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
20		04/04	05:23PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
21		04/04	05:35PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
22		04/04	05:37PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
23		04/04	05:58PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
24		04/04	10:19PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
25		04/04	10:23PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
26		04/04	11:23PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
27		04/04	11:24PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
28		04/04	11:25PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
29	Wed	04/05	10:48AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
30		04/05	10:50AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
31		04/05	11:48AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
32		04/05	11:52AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
33		04/05	01:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
34		04/05	08:30PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
35	Thu	04/06	11:44AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
36		04/06	11:46AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
37		04/06	06:38PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
38		04/06	07:54PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
39		04/06	10:18PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
40		04/06	10:21PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
41		04/06	10:24PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
42		04/06	10:26PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
43		04/06	10:28PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
44		04/06	11:19PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
45		04/06	11:22PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
46		04/06	11:25PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
47		04/06	11:27PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
48	Fri	04/07	08:26AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
49		04/07	01:55PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
50		04/07	07:20PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
51	Sat	04/08	03:34PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
52	Mon	04/10	09:33AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
53		04/10	10:29AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
54		04/10	10:32AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
55		04/10	11:57AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
56		04/10	11:58AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
57		04/10	05:25PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
58		04/10	04:27PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
59	Tue	04/11	07:23AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
60		04/11	05:48PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
61		04/11	09:02PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
62		04/11	09:20PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
63		04/11	10:15PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
64		04/11	10:15PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
65		04/11	10:33PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00

DST X260-9900 (10/03)

**CONFIDENTIAL**

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EFTA\_00217076

EFTA01316284

**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Feat-ure	In/Out	Total Charge
66		04/11	10:34PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
67		04/11	10:38PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
68		04/11	10:39PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
69	Wed	04/12	02:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
70		04/12	02:47PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
71		04/12	04:28PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
72	Thu	04/13	10:04AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
73		04/13	10:04PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
74		04/13	10:22PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
75		04/13	10:24PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
76		04/13	11:04PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
77	Fri	04/14	01:20AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
78		04/14	08:02AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
79		04/14	09:28AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
80		04/14	11:33AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
81	Mon	04/17	09:53AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
82		04/17	09:53AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
83		04/17	10:52AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
84		04/17	10:54AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
85		04/17	02:36PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
86		04/17	02:39PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
87		04/17	03:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
88		04/17	03:33PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
89		04/17	03:33PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
90		04/17	03:39PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
91	Wed	04/19	08:14AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
92		04/19	09:19AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
93		04/19	04:12PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
94		04/19	04:16PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
95		04/19	04:19PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
96		04/19	07:14PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
97		04/19	07:18PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
98		04/19	07:19PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
99		04/19	08:09PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
100	Thu	04/20	01:08AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
101		04/20	01:10AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
102		04/20	01:11AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
103		04/20	01:11AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
104		04/20	01:12AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
105		04/20	01:13AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
106		04/20	01:16AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
107		04/20	10:41AM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
108		04/20	11:43AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
109		04/20	04:14PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
110		04/20	10:16PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
111	Fri	04/21	08:26AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
112		04/21	10:37AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00

**CONFIDENTIAL**

SDNY\_GM\_00344382

EFTA\_00217077



Page: 44 of 45  
 Billing Cycle Date: 03/29/06 - 04/28/06  
 Account Number: [REDACTED]

Data Detail (Continued)											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Feat-ure	In/Out	Total Charge
113		04/21	10:55AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
114	Sat	04/22	10:42AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
115	Sun	04/23	02:35AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
116		04/23	01:47PM	[REDACTED]	MTN Other	1 Msg	NPA2			In	0.00
117	Mon	04/24	02:22PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
118		04/24	03:34PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
119	Tue	04/25	01:25PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
120		04/25	01:28PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
121		04/25	02:25PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
Subtotal 216Kbps 0.00											
122	Thu	04/13	01:26AM	Data Transfe	MyWirelessWind	1 KB	NPA2	P		Out	0.01
123	Wed	04/19	01:41PM	Data Transfe	MyWirelessWind	1 KB	NPA2	P		Out	0.01
Subtotal 216Kbps 0.02											
Totals 0.02											

**Parental Controls - Make your phone kid safe!**

Cingular Parental Controls gives parents choice and control over the content children can purchase (Purchase Blocker) and access (Content Filters) on Cingular devices. These filters can be set right from a child's phone by going to MEDIA Net - Customize MEDIA Net - Parental Controls. There's no monthly charge to use Parental Controls. Standard usage charges apply for the brief data usage needed to set the controls. For more info, visit [www.cingular.com/medianet](http://www.cingular.com/medianet) and select Parental Controls.

**Wireless AMBER Alerts**

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

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

I authorize Cingular Wireless to pay my bill by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

DST X280-9900 (10/03)

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Page: 45 of 45  
Billing Cycle Date: 03/29/06 - 04/28/06  
Account Number: [REDACTED]

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

Great pay, excellent benefits, flexible hours, full and part time possible.  
Visit [Cingular.com](http://Cingular.com), click on Careers, and apply online. EOE AA/M/F/D/V

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Page: 1 of 34  
Billing Cycle Date: 03/01/06 - 03/28/06  
Account Number: [REDACTED]

**How To Contact Us:**

- 1-[REDACTED] or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD)  
1-[REDACTED]

**Wireless Number with Rollover**

[REDACTED]

Previous Balance	336.74
Payments Posted	0.00
Adjustments to Previous Balance	-89.85
<b>PAST DUE BALANCE</b>	<b>246.89</b>
<b>Payable Immediately</b>	
Monthly Service Charges	69.98
Usage Charges	99.22
Credits/Adjustments/Other Charges	1.81
Government Fees and Taxes	31.12
<b>TOTAL CURRENT CHARGES</b>	<b>202.13</b>
Due Apr 20, 2006	
Late fees assessed after Apr 20	
<b>Total Amount Due \$449.02</b>	

**\*\*\*This Bill Includes A Past Due Balance\*\*\***

If payment has already been made, thank you, please disregard. If not, payment must be made immediately. Please send your payment, including current charges, in the enclosed envelope. You may also pay 24 hours a day, by major credit card or electronic check at 1-[REDACTED] or www.cingular.com. If your service is suspended, a reconnection fee will apply. If you have questions regarding your account, contact us at 1-[REDACTED].

Return the portion below with payment to Cingular Wireless only.

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

#BM10HHD  
[REDACTED]

Account Number:	[REDACTED]
Total Amount Due:	\$449.02
Amount Paid:	
\$	[REDACTED]

*\* Please do not send correspondence with payment.*

MARTIN GOLICK  
[REDACTED]  
[REDACTED]

**Please Make Check Payable To:**

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

03006091813400102006032800000044902408

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Page: 2 of 34  
 Billing Cycle Date: 03/01/06 - 03/28/06  
 Account Number: [REDACTED]

**General Information**

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (MIA), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-[REDACTED]
- Cingular Wireless Tax ID # 84-1659970 / Cingular Wireless DUNS # 003548489

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

**How To Pay**

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

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

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

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Prior Activity	
Previous Balance	336.74
<b>Adjustments to Previous Balance</b>	
CITY UTILITY USER TAX ADJUSTMENT	-4.21
CREDIT FOR LOCAL AIRTIME	-74.20
FED UNIVERSAL SVC CHARGE ADJUSTMENT	-2.15
FEDERAL EXCISE TAX	-2.29
STATE TELE SALES TAX ADJUSTMENT	-7.00
<b>TOTAL PAST DUE BALANCE</b>	<b>\$246.89</b>

Account Charges	
<b>Credits, Adjustments &amp; Other Charges</b>	
Late Payment Fee	3.70
<b>ACCOUNT CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$3.70</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	0.11
<b>ACCOUNT GOVERNMENT FEES AND TAXES</b>	<b>\$0.11</b>

Wireless Line Summary For:			
User Name: MARTIN GOLICK			
Monthly Service Charges	Period	Monthly Charge	Total Charge
<b>Rate Plan</b>			
Current Rate Plan: NATP900RUMMUNW	02/28-03/28	59.99	59.99
Includes:			
- BASIC VOICEMAIL N/C			
- CALL FORWARDING N/C			
- CALL WAITING N/C			
- CALLER ID N/C			
- DATA VOLUME DETAILED BILLING			
- DETAILED BILLING N/C			
- MULTIMEDIA PAY PER USE			
- THREE PARTY CALL N/C			
- WRLSS INTRNT XPRS PAY PER USE			
<b>Other Services</b>			
/900 ANYTIME MINS	02/28-03/28	0.00	0.00
/ANYTIME MIN ROLLOVER	02/28-03/28	0.00	0.00
/EXPANDED INTL ROAMG SVC	02/28-03/28	0.00	0.00
/INTLRM AUSTRALIA \$1.69	02/28-03/28	0.00	0.00
/INTLRM MEX/CAN \$ .79	02/28-03/28	0.00	0.00
/INTLRM PREMIUM \$3.99	02/28-03/28	0.00	0.00
/INTLRM W.EUR \$1.29	02/28-03/28	0.00	0.00
/INTLRME.EU AS/PA \$1.99	02/28-03/28	0.00	0.00
/INTLRMMIDE/AFR \$2.49	02/28-03/28	0.00	0.00
/INTLRMS/C AM/CAR \$1.99	02/28-03/28	0.00	0.00

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Page: 4 of 34  
 Billing Cycle Date: 03/01/06 - 03/28/06  
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):			
User Name: MARTIN GOLICK			
/NATION GAIT/GSM	02/28-03/28	0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	02/28-03/28	0.00	0.00
/UNLIMITED NIGHT & WEEKEND CTH	02/28-03/28	0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	02/28-03/28	0.00	0.00
FL ROAM WITH HOME	02/28-03/28	0.00	0.00
OFF-NETWORK ROAM	02/28-03/28	0.00	0.00
<b>Wireless Data</b>			
TEXT MESSAGING 1000	02/28-03/28	9.99	9.99
<b>TOTAL MONTHLY SERVICE CHARGES</b>			<b>\$69.98</b>
<b>Usage Charges</b> (See Usage Charge Details)			
<b>TOTAL USAGE CHARGES</b>			<b>\$99.22</b>
<b>Credits, Adjustments &amp; Other Charges</b>			
INSTALLMENT - CREDIT		-7.00	
FED UNIVERSAL SVC CHARGE		4.55	
REGULATORY COST RECOVERY CHARGE		0.56	
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>			<b>\$-1.89</b>
<b>Government Fees and Taxes</b>			
FEDERAL EXCISE TAX		4.81	
STATE COMMUNICATIONS TAX		16.09	
LOCAL COMMUNICATIONS TAX		9.61	
911 MONTHLY		0.50	
<b>TOTAL GOVERNMENT FEES and TAXES</b>			<b>\$31.01</b>
<b>TOTAL AMOUNT DUE</b>			<b>\$198.32</b>

Usage Charge Details					
User Name: MARTIN GOLICK					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>NATP900RUMMUNW</b>					
Peak	900	1148	248	0.40	99.20
/UNLIMITED EXPANDED M2M-N		176			0.00
/UNLIMITED NIGHT & WEEKEN		734			0.00
<b>Long Distance</b>					
Domestic			See Call Details		0.00
<b>Roaming</b>		597	See Call Details		0.00

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Page: 5 of 34  
 Billing Cycle Date: 03/01/06 - 03/28/06  
 Account Number: [REDACTED]

Usage Charge Details (Continued)					
User Name: MARTIN GOLICK					
Subtotal					\$99.20
Summary of Wireless Data	Meg/KB/Min Included	Meg/KB/Min Used	Billed Msg/KB/Min	Billed Rate	Total Charge
<b>Text Messaging</b>					
- Incoming			1		0.00
- AOL TXT Incoming			4		0.00
- CINGULAR MOBILE TO MOBILE Outgoing			7		0.00
- CINGULAR MOBILE TO MOBILE Incoming			10		0.00
- MTM Other Incoming			35		0.00
- OTHER MOBILE TO MOBILE Outgoing			38		0.00
WRLSS INTRNT XPRS PAY PER USE Peak			2	2	0.02
Subtotal					\$0.02
<b>TOTAL USAGE CHARGES</b>					<b>\$99.22</b>

Summary of Rollover Minutes	
User Name: MARTIN GOLICK	
Previous Rollover Balance	0
Rollover Minutes Expired (*)	0
Current Rollover Balance	0
(*) Unused Package Minutes Expire After 12 Billing Periods	

Call Detail													
User Name: MARTIN GOLICK													
Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fert Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panna City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring													
Rate Code: NPA2=NATP900RUMDUNW Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Call To: ** = International Call Terminated To Mobile Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends													
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1	Mon	02/27	06:24PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
2		02/27	08:39PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
3	Tue	02/28	05:40AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
4		02/28	08:58AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
5		02/28	09:05AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00

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EFTA\_00217084



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
6		02/28	10:00AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
7		02/28	10:02AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
8		02/28	11:01AM	TH	[REDACTED]	STUART FL	6	NPA2	P	R			0.00
9		02/28	11:25AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
10		02/28	11:55AM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
11		02/28	06:17PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
12		02/28	08:51PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
13		02/28	08:52PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
14		02/28	09:05PM	TH	[REDACTED]	W PALM FL	7	NPA2	O	RW			0.00
15		02/28	09:19PM	TH	[REDACTED]	W PALM FL	5	NPA2	O	RW			0.00
16		02/28	09:34PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
17		02/28	09:35PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
18	Wed	03/01	09:43AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
19		03/01	10:35AM	TH	[REDACTED]	DBERFL FL	2	NPA2	P	RM			0.00
20		03/01	10:50AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
21		03/01	10:56AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
22		03/01	11:29AM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
23		03/01	02:17PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
24		03/01	03:09PM	TH	[REDACTED]	INCOMI CL	10	NPA2	P	IRM			0.00
25		03/01	03:20PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
26		03/01	06:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
27		03/01	07:58PM	TH	[REDACTED]	W PALM FL	10	NPA2	P	R			0.00
28		03/01	08:11PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
29		03/01	08:45PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
30		03/01	10:00PM	TH	[REDACTED]	W PALM FL	4	NPA2	O	RW			0.00
31		03/01	10:12PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
32		03/01	10:22PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	O	RW			0.00
33	Thu	03/02	12:50AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
34		03/02	08:38AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
35		03/02	11:38AM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
36		03/02	11:50AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
37		03/02	11:55AM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR			0.00
38		03/02	12:11PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
39		03/02	12:24PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
40		03/02	02:25PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
41		03/02	03:51PM	TH	[REDACTED]	DBERFL FL	1	NPA2	P	RM			0.00
42		03/02	03:55PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
43		03/02	04:10PM	TH	[REDACTED]	DBERFL FL	3	NPA2	P	RM			0.00
44		03/02	05:08PM	TH	[REDACTED]	FTWALT FL	4	NPA2	P	R			0.00
45		03/02	05:16PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
46		03/02	05:22PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
47		03/02	05:36PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00

DST X280-9900 (10/03)

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EFTA\_00217085



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
48		03/02	05:46PM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR			0.00
49		03/02	06:16PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
50		03/02	06:19PM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR			0.00
51		03/02	10:15PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
52	Fri	03/03	10:42AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
53		03/03	11:04AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
54		03/03	12:21PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
55		03/03	02:14PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
56		03/03	03:18PM	TH	[REDACTED]	STUART FL	2	NPA2	P	RM			0.00
57		03/03	05:14PM	JX	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
58		03/03	05:58PM	JX	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
59		03/03	07:45PM	JX	[REDACTED]	OPB ST	1	NPA2	P	RM			0.00
60		03/03	07:46PM	JX	[REDACTED]	FTLAUD FL	1	NPA2	P	R			0.00
61		03/03	09:32PM	JX	[REDACTED]	OPB ST	6	NPA2	N	RW			0.00
62	Sat	03/04	05:07PM	JX	[REDACTED]	OPB ST	1	NPA2	N	RW			0.00
63		03/04	09:18PM	JX	[REDACTED]	W PALM FL	18	NPA2	N	RW			0.00
64	Sun	03/05	06:56PM	JX	[REDACTED]	BOO SE CL	6	NPA2	N	RW			0.00
65		03/05	08:25PM	JX	[REDACTED]	STUART FL	3	NPA2	N	RW			0.00
66		03/05	08:28PM	JX	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
67	Mon	03/06	08:32AM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
68		03/06	09:49AM	TA	[REDACTED]	W PALM FL	53	NPA2	P	R			0.00
69		03/06	11:33AM	TA	[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
70		03/06	11:49AM	TA	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
71		03/06	12:25PM	TA	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
72		03/06	12:32PM	TA	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
73		03/06	01:20PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
74		03/06	01:33PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
75		03/06	01:49PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
76		03/06	01:50PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
77		03/06	03:03PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
78		03/06	03:57PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
79		03/06	05:22PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
80		03/06	05:44PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
81		03/06	05:47PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
82		03/06	06:01PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
83		03/06	06:04PM	MI	[REDACTED]	STUART FL	1	NPA2	P	M			0.00
84		03/06	06:05PM	MI	[REDACTED]	STUART FL	1	NPA2	P	M			0.00
85		03/06	06:05PM	MI	[REDACTED]	STUART FL	1	NPA2	P	M			0.00
86		03/06	06:06PM	MI	[REDACTED]	STUART FL	1	NPA2	P	M			0.00
87		03/06	06:07PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
88		03/06	06:09PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
89		03/06	06:10PM	MI	[REDACTED]	DELRAY FL	2	NPA2	P	M			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344391

EFTA\_00217086



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
90		03/06	06:14PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
91		03/06	06:38PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
92		03/06	09:41PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
93		03/06	09:42PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
94		03/06	10:17PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
95		03/06	11:01PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
96		03/06	11:03PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
97		03/06	11:04PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
98		03/06	11:17PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
99		03/06	11:20PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
100		03/06	11:30PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
101		03/06	11:31PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	ICW			0.00
102		03/06	11:37PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
103		03/06	11:59PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
104	Tue	03/07	12:00AM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
105		03/07	12:17AM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
106		03/07	12:19AM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
107		03/07	12:20AM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
108		03/07	12:25AM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
109		03/07	12:41AM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
110		03/07	09:19AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
111		03/07	10:11AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
112		03/07	10:12AM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
113		03/07	10:13AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
114		03/07	10:13AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
115		03/07	10:15AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
116		03/07	10:17AM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
117		03/07	10:18AM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
118		03/07	10:40AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
119		03/07	10:49AM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
120		03/07	11:03AM	MI	[REDACTED]	INCOMI CL	9	NPA2	P	I			0.00
121		03/07	11:15AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
122		03/07	11:21AM	MI	[REDACTED]	W PALM FL	15	NPA2	P				0.00
123		03/07	11:38AM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
124		03/07	01:02PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
125		03/07	01:03PM	MI	[REDACTED]	STUART FL	5	NPA2	P	M			0.00
126		03/07	01:23PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
127		03/07	01:32PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
128		03/07	02:00PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
129		03/07	03:43PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
130		03/07	05:52PM	MI	[REDACTED]	W PALM FL	3	NPA2	P				0.00
131		03/07	06:22PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344392

EFTA\_00217087

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
132		03/07	07:33PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
133		03/07	07:34PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
134		03/07	07:36PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
135		03/07	07:36PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
136		03/07	07:36PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
137		03/07	07:37PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
138		03/07	08:33PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
139		03/07	09:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
140		03/07	09:09PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
141		03/07	09:19PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
142		03/07	09:46PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
143		03/07	09:47PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
144		03/07	09:49PM	MI	[REDACTED]	INCOMI CL	3	NPA2	O	IW			0.00
145		03/07	09:53PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
146		03/07	09:53PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
147		03/07	09:55PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
148		03/07	09:57PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
149		03/07	09:57PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
150		03/07	09:59PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
151		03/07	10:01PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
152		03/07	10:03PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
153		03/07	10:04PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
154		03/07	10:05PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
155		03/07	10:06PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	ICM			0.00
156		03/07	10:08PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
157		03/07	10:09PM	MI	[REDACTED]	W PALM FL	7	NPA2	O	W			0.00
158		03/07	10:15PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
159		03/07	10:16PM	MI	[REDACTED]	INCOMI CL	4	NPA2	O	IW			0.00
160		03/07	10:19PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	ICM			0.00
161		03/07	10:26PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
162		03/07	10:40PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
163		03/07	11:17PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
164		03/07	11:28PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
165		03/07	11:54PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
166	Wed	03/08	08:11AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
167		03/08	10:42AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
168		03/08	10:43AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
169		03/08	10:55AM	MI	[REDACTED]	STUART FL	1	NPA2	P				0.00
170		03/08	11:47AM	MI	[REDACTED]	STUART FL	4	NPA2	P				0.00
171		03/08	12:37PM	MI	[REDACTED]	STUART FL	1	NPA2	P				0.00
172		03/08	01:16PM	MI	[REDACTED]	W PALM FL	4	NPA2	P				0.00
173		03/08	01:26PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344393

EFTA\_00217088



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
174		03/08	01:31PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
175		03/08	01:37PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
176		03/08	02:36PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
177		03/08	02:55PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
178		03/08	02:55PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
179		03/08	03:04PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
180		03/08	03:05PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
181		03/08	03:29PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
182		03/08	04:17PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	IM			0.00
183		03/08	04:18PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	ICM			0.00
184		03/08	04:21PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
185		03/08	04:55PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
186		03/08	05:08PM	MI	[REDACTED]	FTLAUD FL	1	NPA2	P				0.00
187		03/08	05:09PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
188		03/08	05:11PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
189		03/08	05:41PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
190		03/08	06:37PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
191		03/08	06:45PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
192		03/08	06:47PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
193		03/08	06:48PM	MI	[REDACTED]	DELRAY FL	2	NPA2	P	M			0.00
194		03/08	09:19PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
195		03/08	09:19PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	ICM			0.00
196		03/08	09:21PM	MI	[REDACTED]	BOYTON FL	2	NPA2	O	W			0.00
197		03/08	09:29PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
198		03/08	09:31PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
199		03/08	09:38PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
200		03/08	09:38PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
201		03/08	10:15PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
202		03/08	10:29PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
203		03/08	11:21PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
204		03/08	11:31PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
205		03/08	11:48PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
206	Thu	03/09	12:02AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
207		03/09	01:27AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
208		03/09	08:58AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
209		03/09	09:06AM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
210		03/09	09:14AM	MI	[REDACTED]	INCOMI CL	5	NPA2	P	I			0.00
211		03/09	11:21AM	MI	[REDACTED]	DELRAY FL	1	NPA2	P	M			0.00
212		03/09	11:21AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
213		03/09	11:22AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
214		03/09	11:24AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
215		03/09	11:29AM	MI	[REDACTED]	BOYTON FL	2	NPA2	P				0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344394

EFTA\_00217089

EFTA01316297

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
216	03/09	11:35AM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
217	03/09	11:42AM	MI	[REDACTED]	DELRAY FL	2	NPA2	P	M		0.00		0.00
218	03/09	11:54AM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00		0.00
219	03/09	12:02PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM		0.00		0.00
220	03/09	12:33PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
221	03/09	01:14PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM		0.00		0.00
222	03/09	01:57PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00		0.00
223	03/09	02:13PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00		0.00
224	03/09	02:24PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
225	03/09	02:34PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00		0.00
226	03/09	02:40PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P			0.00		0.00
227	03/09	02:41PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
228	03/09	02:53PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
229	03/09	03:07PM	MI	[REDACTED]	PANOR FL	3	NPA2	P	M		0.00		0.00
230	03/09	03:08PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	ICH		0.00		0.00
231	03/09	03:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
232	03/09	03:13PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
233	03/09	03:25PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
234	03/09	03:48PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00		0.00
235	03/09	03:54PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
236	03/09	03:58PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00		0.00
237	03/09	04:07PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
238	03/09	04:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
239	03/09	05:14PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00		0.00
240	03/09	05:16PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P			0.00		0.00
241	03/09	05:21PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
242	03/09	05:36PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00		0.00
243	03/09	05:59PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00		0.00
244	03/09	06:08PM	MI	[REDACTED]	DELRAY FL	1	NPA2	P	M		0.00		0.00
245	03/09	07:07PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
246	03/09	07:12PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00		0.00
247	03/09	07:14PM	MI	[REDACTED]	W PALM FL	6	NPA2	P			0.00		0.00
248	03/09	07:22PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
249	03/09	07:22PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00		0.00
250	03/09	07:43PM	MI	[REDACTED]	ORANGE FL	1	NPA2	P			0.00		0.00
251	03/09	07:49PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
252	03/09	07:52PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
253	03/09	08:26PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M		0.00		0.00
254	03/09	08:34PM	MI	[REDACTED]	DELRAY FL	2	NPA2	P	M		0.00		0.00
255	03/09	08:44PM	MI	[REDACTED]	BOYTON FL	2	NPA2	P			0.00		0.00
256	03/09	08:52PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00		0.00
257	03/09	08:57PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344395

EFTA\_00217090



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
258		03/09	08:59PM	MI	[REDACTED]	INCOMI CL	5	NPA2	P	IM			0.00
259		03/09	09:03PM	MI	[REDACTED]	INCOMI CL	4	NPA2	O	ICM			0.00
260		03/09	09:17PM	MI	[REDACTED]	W PALM FL	13	NPA2	O	W			0.00
261		03/09	09:33PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
262		03/09	09:37PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
263		03/09	09:40PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
264		03/09	10:17PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
265		03/09	10:18PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
266		03/09	10:30PM	MI	[REDACTED]	W PALM FL	5	NPA2	O	W			0.00
267		03/09	10:35PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
268		03/09	10:38PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
269		03/09	10:40PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	ICM			0.00
270		03/09	10:42PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
271		03/09	10:55PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
272		03/09	10:56PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
273		03/09	11:02PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
274		03/09	11:08PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
275		03/09	11:09PM	MI	[REDACTED]	INCOMI CL	3	NPA2	O	ICM			0.00
276		03/09	11:14PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
277		03/09	11:14PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
278		03/09	11:31PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
279		03/09	11:39PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
280		03/09	11:40PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
281		03/09	11:45PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
282	Fri	03/10	01:05AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
283		03/10	01:36AM	MI	[REDACTED]	W PALM FL	4	NPA2	O	W			0.00
284		03/10	01:40AM	MI	[REDACTED]	DELRAY FL	1	NPA2	O	W			0.00
285		03/10	01:44AM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
286		03/10	01:49AM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
287		03/10	02:12AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
288		03/10	10:20AM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
289		03/10	10:24AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
290		03/10	11:21AM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
291		03/10	11:57AM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
292		03/10	12:02PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
293		03/10	12:04PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
294		03/10	12:09PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
295		03/10	12:12PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
296		03/10	12:16PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
297		03/10	12:55PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
298		03/10	12:58PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00
299		03/10	01:43PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344396

EFTA\_00217091

EFTA01316299

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

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K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
300		03/10	01:56PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
301		03/10	02:05PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
302		03/10	02:19PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
303		03/10	02:15PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
304		03/10	02:17PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
305		03/10	02:21PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
306		03/10	02:45PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
307		03/10	04:01PM	MI	[REDACTED]	INCOMI CL	4	NPA2	P	I			0.00
308		03/10	04:14PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
309		03/10	04:18PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00
310		03/10	04:39PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
311		03/10	04:44PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
312		03/10	04:47PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
313		03/10	05:06PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
314		03/10	05:15PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
315		03/10	05:28PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
316		03/10	05:37PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
317		03/10	05:52PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
318		03/10	05:58PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
319		03/10	06:04PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
320		03/10	06:06PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
321		03/10	06:50PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
322		03/10	06:50PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
323		03/10	06:54PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
324		03/10	07:07PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
325		03/10	07:15PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
326		03/10	07:17PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
327		03/10	07:24PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
328		03/10	07:26PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
329		03/10	07:30PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
330		03/10	07:43PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
331		03/10	07:48PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
332		03/10	08:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
333		03/10	08:29PM	MI	[REDACTED]	INCOMI CL	5	NPA2	P	IM			0.00
334	Sat	03/11	05:13AM	MI	[REDACTED]	MIAMI FL	1	NPA2	N	W			0.00
335		03/11	10:36AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
336		03/11	11:20AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
337		03/11	11:22AM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IM			0.00
338		03/11	11:24AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
339		03/11	11:25AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
340		03/11	12:01PM	MI	[REDACTED]	W PALM FL	3	NPA2	N	W			0.00
341		03/11	01:27PM	MI	[REDACTED]	W PALM FL	4	NPA2	N	W			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344397

EFTA\_00217092



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

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Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
342		03/11	01:43PM	HI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
343		03/11	03:14PM	TA	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
344		03/11	04:15PM	TA	[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
345		03/11	05:38PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
346		03/11	05:48PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
347		03/11	05:59PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
348		03/11	07:10PM	JX	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
349		03/11	07:58PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
350		03/11	09:39PM	JX	[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
351		03/11	09:41PM	JX	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
352		03/11	09:43PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
353		03/11	09:44PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
354		03/11	09:59PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
355		03/11	10:04PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
356		03/11	10:14PM	JX	[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
357	Sun	03/12	02:30AM	JX	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
358		03/12	02:33AM	JX	[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
359		03/12	01:30PM	JX	[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
360		03/12	06:36PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
361		03/12	07:46PM	JX	[REDACTED]	OPB ST	3	NPA2	N	RW			0.00
362		03/12	07:47PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
363		03/12	07:52PM	JX	[REDACTED]	PORT N FL	1	NPA2	N	RW			0.00
364		03/12	09:26PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
365		03/12	10:03PM	TH	[REDACTED]	INCOMI CL	4	NPA2	N	IRW			0.00
366		03/12	10:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
367		03/12	10:18PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
368		03/12	10:19PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
369		03/12	10:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
370		03/12	10:29PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
371		03/12	10:55PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
372	Mon	03/13	12:39AM	TH	[REDACTED]	TALLAH FL	2	NPA2	N	RW			0.00
373		03/13	12:47AM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RW			0.00
374		03/13	07:34AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
375		03/13	07:48AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
376		03/13	08:23AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
377		03/13	09:54AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
378		03/13	09:56AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
379		03/13	09:57AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
380		03/13	10:05AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
381		03/13	10:58AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
382		03/13	11:02AM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R			0.00
383		03/13	11:18AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344398

EFTA\_00217093

EFTA01316301

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
384		03/13	12:02PM	TH	[REDACTED]	INCOMI CL	17	NPA2	P	IR			0.00
385		03/13	05:05PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
386		03/13	05:06PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
387		03/13	05:12PM	TH	[REDACTED]	FTLAOD FL	3	NPA2	P	RM			0.00
388		03/13	05:12PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
389		03/13	05:47PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
390		03/13	09:01PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
391		03/13	09:02PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
392		03/13	09:08PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
393		03/13	09:12PM	TH	[REDACTED]	INCOMI CL	7	NPA2	O	IRM			0.00
394		03/13	09:31PM	TH	[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
395		03/13	09:49PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
396		03/13	10:03PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
397		03/13	10:58PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
398	Tue	03/14	02:19AM	TH	[REDACTED]	TALLAH FL	1	NPA2	O	RW			0.00
399		03/14	10:58AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
400		03/14	10:59AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
401		03/14	11:05AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
402		03/14	11:16AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
403		03/14	12:31PM	TH	[REDACTED]	PENSAC FL	1	NPA2	P	RM			0.00
404		03/14	12:31PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
405		03/14	12:33PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
406		03/14	12:43PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
407		03/14	12:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
408		03/14	12:59PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
409		03/14	01:19PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
410		03/14	01:31PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R			0.00
411		03/14	01:38PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
412		03/14	01:40PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
413		03/14	01:41PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
414		03/14	02:46PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
415		03/14	02:49PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
416		03/14	02:55PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
417		03/14	02:58PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
418		03/14	04:30PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
419		03/14	05:18PM	TH	[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
420		03/14	05:53PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
421		03/14	06:09PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
422		03/14	07:03PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
423		03/14	07:07PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
424		03/14	07:11PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
425		03/14	07:15PM	TH	[REDACTED]	FTLAOD FL	2	NPA2	P	RM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344399

EFTA\_00217094



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
426		03/14	07:37PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
427		03/14	07:45PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
428		03/14	07:53PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
429		03/14	08:10PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
430		03/14	08:29PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
431		03/14	08:30PM	TH	[REDACTED]	OPB ST	1	NPA2	P	R			0.00
432		03/14	08:30PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
433		03/14	08:51PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
434		03/14	09:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
435		03/14	10:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
436		03/14	10:08PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
437	Wed	03/15	12:19AM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
438		03/15	12:59AM	TH	[REDACTED]	TALLAH FL	2	NPA2	O	RW			0.00
439		03/15	09:55AM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
440		03/15	10:53AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
441		03/15	11:00AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
442		03/15	11:37AM	TH	[REDACTED]	TALLAH FL	5	NPA2	P	R			0.00
443		03/15	11:42AM	TH	[REDACTED]	HOLLYW FL	8	NPA2	P	R			0.00
444		03/15	11:50AM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR			0.00
445		03/15	12:17PM	TH	[REDACTED]	INCOMI CL	18	NPA2	P	IR			0.00
446		03/15	12:28PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
447		03/15	06:37PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
448		03/15	08:00PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
449		03/15	08:03PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
450		03/15	08:19PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
451		03/15	08:20PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
452		03/15	08:23PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
453		03/15	08:24PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R			0.00
454		03/15	08:27PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
455		03/15	08:34PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
456		03/15	08:46PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R			0.00
457		03/15	09:00PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
458		03/15	09:10PM	TH	[REDACTED]	INCOMI CL	9	NPA2	O	IRM			0.00
459		03/15	09:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
460		03/15	09:30PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
461		03/15	09:50PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
462		03/15	09:53PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
463		03/15	10:13PM	TH	[REDACTED]	PORT N FL	1	NPA2	O	RW			0.00
464		03/15	10:13PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
465		03/15	11:10PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
466		03/15	11:11PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
467		03/15	11:40PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344400

EFTA\_00217095

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
468	Thu	03/16	09:04AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
469	03/16	11:43AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
470	03/16	11:52AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
471	03/16	11:57AM	TH	[REDACTED]	INCOMI CL	18	NPA2	P	IR				0.00
472	03/16	12:18PM	TH	[REDACTED]	W PALM FL	9	NPA2	P	R				0.00
473	03/16	12:29PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R				0.00
474	03/16	01:09PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R				0.00
475	03/16	01:16PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R				0.00
476	03/16	01:45PM	TH	[REDACTED]	PERREN FL	1	NPA2	P	RM				0.00
477	03/16	04:08PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R				0.00
478	03/16	04:10PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R				0.00
479	03/16	04:16PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R				0.00
480	03/16	04:19PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM				0.00
481	03/16	04:25PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR				0.00
482	03/16	04:27PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R				0.00
483	03/16	04:29PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R				0.00
484	03/16	04:34PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR				0.00
485	03/16	04:44PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
486	03/16	04:49PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R				0.00
487	03/16	06:09PM	TH	[REDACTED]	W PALM FL	9	NPA2	P	R				0.00
488	03/16	08:52PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR				0.00
489	03/16	09:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM				0.00
490	03/16	10:13PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM				0.00
491	Fri	03/17	12:31AM	TH	[REDACTED]	TALLAH FL	2	NPA2	O	RM			0.00
492	03/17	09:46AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
493	03/17	09:49AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
494	03/17	09:49AM	TH	[REDACTED]	ORANGE FL	1	NPA2	P	R				0.00
495	03/17	09:50AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R				0.00
496	03/17	09:52AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
497	03/17	09:56AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR				0.00
498	03/17	10:47AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
499	03/17	10:47AM	TH	[REDACTED]	ORANGE FL	1	NPA2	P	R				0.00
500	03/17	10:48AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
501	03/17	10:49AM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R				0.00
502	03/17	10:52AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R				0.00
503	03/17	11:05AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R				0.00
504	03/17	11:45AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R				0.00
505	03/17	11:49AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM				0.00
506	03/17	12:09PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR				0.00
507	03/17	12:15PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR				0.00
508	03/17	01:16PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR				0.00
509	03/17	02:13PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R				0.00

**CONFIDENTIAL**

SDNY\_GM\_00344401

EFTA\_00217096



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
510		03/17	02:20PM	TH	[REDACTED]	PERRIN FL	2	NPA2	P	RM	0.00		0.00
511		03/17	02:31PM	TH	[REDACTED]	FTLAD FL	3	NPA2	P	R	0.00		0.00
512		03/17	02:34PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
513		03/17	02:57PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
514		03/17	02:58PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
515		03/17	03:11PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
516		03/17	03:42PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
517		03/17	03:43PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
518		03/17	03:52PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
519		03/17	03:58PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R	0.00		0.00
520		03/17	05:45PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
521		03/17	07:11PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R	0.00		0.00
522		03/17	07:39PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.00		0.00
523		03/17	07:43PM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.00		0.00
524		03/17	07:44PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
525		03/17	08:01PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R	0.00		0.00
526		03/17	08:34PM	TH	[REDACTED]	JACKSO FL	1	NPA2	P	R	0.00		0.00
527		03/17	09:15PM	TH	[REDACTED]	CLEARH FL	2	NPA2	N	RM	0.00		0.00
528		03/17	09:25PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RM	0.00		0.00
529		03/17	09:43PM	TH	[REDACTED]	VERO B FL	2	NPA2	N	RM	0.00		0.00
530		03/17	09:46PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
531		03/17	09:54PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RM	0.00		0.00
532		03/17	10:13PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RM	0.00		0.00
533		03/17	10:14PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
534		03/17	10:15PM	TH	[REDACTED]	VERO B FL	2	NPA2	N	RM	0.00		0.00
535		03/17	10:18PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RM	0.00		0.00
536		03/17	10:21PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
537		03/17	10:27PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RM	0.00		0.00
538	Sat	03/18	01:43AM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
539		03/18	10:19AM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
540		03/18	11:00AM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RM	0.00		0.00
541		03/18	11:22AM	TH	[REDACTED]	INCOMI CL	8	NPA2	N	IRM	0.00		0.00
542		03/18	11:30AM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RM	0.00		0.00
543		03/18	11:43AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
544		03/18	11:54AM	TH	[REDACTED]	JACKSO FL	1	NPA2	N	RM	0.00		0.00
545		03/18	11:59AM	TH	[REDACTED]	JACKSO FL	1	NPA2	N	RM	0.00		0.00
546		03/18	12:00PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RM	0.00		0.00
547		03/18	12:01PM	TH	[REDACTED]	FTWALT FL	2	NPA2	N	RM	0.00		0.00
548		03/18	12:03PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
549		03/18	12:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RM	0.00		0.00
550		03/18	12:14PM	TH	[REDACTED]	800 SE CL	2	NPA2	N	RM	0.00		0.00
551		03/18	12:49PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344402

EFTA\_00217097

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
552		03/18	01:10PM	TH	[REDACTED]	INCOMI CL	4	NPA2	N	IRM			0.00
553		03/18	01:20PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
554		03/18	01:33PM	TH	[REDACTED]	PTCHAR FL	2	NPA2	N	RM			0.00
555		03/18	02:05PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
556		03/18	02:43PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
557		03/18	03:01PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
558		03/18	03:30PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
559		03/18	03:32PM	TH	[REDACTED]	STUART FL	6	NPA2	N	RM			0.00
560		03/18	04:55PM	TH	[REDACTED]	PORT N FL	2	NPA2	N	RM			0.00
561		03/18	05:15PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
562		03/18	06:33PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
563		03/18	06:35PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
564		03/18	06:44PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
565		03/18	09:34PM	TH	[REDACTED]	MIAMI FL	2	NPA2	N	RM			0.00
566		03/18	09:36PM	TH	[REDACTED]	MIAMI FL	1	NPA2	N	RM			0.00
567		03/18	09:46PM	TH	[REDACTED]	MIAMI FL	1	NPA2	N	RM			0.00
568	Sun	03/19	08:23PM	TH	[REDACTED]	800 SE CL	2	NPA2	N	RM			0.00
569		03/19	08:25PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
570		03/19	08:25PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
571		03/19	08:28PM	TH	[REDACTED]	PORT N FL	1	NPA2	N	RM			0.00
572		03/19	08:51PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
573		03/19	09:03PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
574		03/19	09:03PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
575		03/19	09:04PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
576		03/19	09:04PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
577		03/19	09:05PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
578		03/19	09:05PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
579		03/19	09:10PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
580		03/19	09:11PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
581		03/19	09:47PM	TH	[REDACTED]	TALLAH FL	2	NPA2	N	RM			0.00
582		03/19	09:55PM	TH	[REDACTED]	TALLAH FL	2	NPA2	N	RM			0.00
583		03/19	10:27PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	RM			0.00
584	Mon	03/20	10:16AM	TH	[REDACTED]	INCOMI CL	6	NPA2	F	IRM			0.00
585		03/20	10:34AM	TH	[REDACTED]	INCOMI CL	3	NPA2	F	IRM			0.00
586		03/20	11:09AM	TH	[REDACTED]	W PALM FL	1	NPA2	F	R			0.00
587		03/20	02:31PM	TH	[REDACTED]	STUART FL	1	NPA2	F	R			0.00
588		03/20	04:21PM	TH	[REDACTED]	INCOMI CL	1	NPA2	F	IRM			0.00
589		03/20	04:21PM	TH	[REDACTED]	INCOMI CL	8	NPA2	F	IRM			0.00
590		03/20	04:33PM	TH	[REDACTED]	TALLAH FL	2	NPA2	F	R			0.00
591		03/20	04:34PM	TH	[REDACTED]	TALLAH FL	1	NPA2	F	R			0.00
592		03/20	09:05PM	TH	[REDACTED]	W PALM FL	6	NPA2	O	RM			0.00
593		03/20	09:12PM	TH	[REDACTED]	VERO B FL	2	NPA2	O	RM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344403

EFTA\_00217098



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
594		03/20	09:27PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW	0.00		0.00
595		03/20	09:29PM	TH	[REDACTED]	JACKSO FL	1	NPA2	O	RW	0.00		0.00
596		03/20	09:30PM	TH	[REDACTED]	DBERFL FL	1	NPA2	O	RW	0.00		0.00
597		03/20	09:33PM	TH	[REDACTED]	FTLAOD FL	2	NPA2	O	RW	0.00		0.00
598		03/20	09:34PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW	0.00		0.00
599		03/20	09:47PM	TH	[REDACTED]	VERO B FL	3	NPA2	O	RW	0.00		0.00
600		03/20	10:01PM	TH	[REDACTED]	TALLAH FL	1	NPA2	O	RW	0.00		0.00
601		03/20	10:22PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RW	0.00		0.00
602		03/20	11:54PM	TH	[REDACTED]	FTWALT FL	2	NPA2	O	RW	0.00		0.00
603	Tue	03/21	12:43AM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RW	0.00		0.00
604		03/21	02:17AM	TH	[REDACTED]	TALLAH FL	1	NPA2	O	RW	0.00		0.00
605		03/21	10:09AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
606		03/21	10:10AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
607		03/21	10:12AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
608		03/21	10:23AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
609		03/21	07:02PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	IR	0.00		0.00
610		03/21	07:03PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.00		0.00
611		03/21	08:00PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.00		0.00
612		03/21	08:50PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
613		03/21	08:52PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R	0.00		0.00
614		03/21	09:22PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
615		03/21	09:39PM	TH	[REDACTED]	800 SE CL	2	NPA2	O	RW	0.00		0.00
616		03/21	09:41PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
617		03/21	10:00PM	TH	[REDACTED]	JACKSO FL	1	NPA2	O	RW	0.00		0.00
618		03/21	10:27PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
619	Wed	03/22	12:06AM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RW	0.00		0.00
620		03/22	12:06AM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RW	0.00		0.00
621		03/22	12:07AM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RW	0.00		0.00
622		03/22	12:09AM	TH	[REDACTED]	PORT M FL	2	NPA2	O	RW	0.00		0.00
623		03/22	11:17AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
624		03/22	11:24AM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	0.00		0.00
625		03/22	11:25AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
626		03/22	02:15PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R	0.00		0.00
627		03/22	02:23PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
628		03/22	02:32PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	0.00		0.00
629		03/22	02:41PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR	0.00		0.00
630		03/22	03:16PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
631		03/22	03:34PM	TH	[REDACTED]	INCOMI CL	10	NPA2	P	IR	0.00		0.00
632		03/22	03:56PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
633		03/22	05:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
634		03/22	06:18PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
635		03/22	06:37PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344404

EFTA\_00217099

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
636		03/22	06:44PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
637		03/22	07:00PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
638		03/22	08:05PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R			0.00
639		03/22	08:07PM	TH	[REDACTED]	FTLAUD FL	1	NPA2	P	RM			0.00
640		03/22	08:08PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R			0.00
641		03/22	08:09PM	TH	[REDACTED]	W PALM FL	13	NPA2	P	R			0.00
642		03/22	08:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
643		03/22	08:23PM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
644		03/22	08:29PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	RM			0.00
645		03/22	08:34PM	TH	[REDACTED]	FTLAUD FL	1	NPA2	P	RM			0.00
646		03/22	09:08PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
647		03/22	09:30PM	TH	[REDACTED]	INCOMI CL	6	NPA2	O	IRM			0.00
648		03/22	09:36PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RM			0.00
649		03/22	09:52PM	TH	[REDACTED]	INCOMI CL	8	NPA2	O	IRM			0.00
650	Thu	03/23	12:51AM	TH	[REDACTED]	W PALM FL	4	NPA2	O	RM			0.00
651		03/23	10:41AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
652		03/23	11:05AM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
653		03/23	11:12AM	TH	[REDACTED]	STUART FL	2	NPA2	P	R			0.00
654		03/23	03:38PM	TH	[REDACTED]	W PALM FL	8	NPA2	P	R			0.00
655		03/23	04:30PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
656		03/23	05:46PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
657		03/23	07:02PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
658		03/23	09:09PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
659		03/23	09:10PM	TH	[REDACTED]	VERO B FL	4	NPA2	O	RM			0.00
660		03/23	09:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
661		03/23	09:58PM	TH	[REDACTED]	VERO B FL	1	NPA2	O	RM			0.00
662		03/23	10:14PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
663		03/23	10:14PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
664		03/23	10:14PM	TH	[REDACTED]	W PALM FL	3	NPA2	O	RM			0.00
665		03/23	10:17PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
666	Fri	03/24	12:48AM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
667		03/24	02:55AM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
668		03/24	08:58AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
669		03/24	09:38AM	TH	[REDACTED]	BOO SE CL	1	NPA2	P	R			0.00
670		03/24	09:40AM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
671		03/24	09:46AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
672		03/24	10:09AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IRM			0.00
673		03/24	11:00AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
674		03/24	11:01AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
675		03/24	11:50AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
676		03/24	12:14PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
677		03/24	12:49PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00

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SDNY\_GM\_00344405

EFTA\_00217100



Page: 22 of 34  
 Billing Cycle Date: 03/01/06 - 03/28/06  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
678		03/24	03:13PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
679		03/24	03:14PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
680		03/24	03:49PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
681		03/24	04:13PM	TH	[REDACTED]	W PALM FL	10	NPA2	P	R			0.00
682		03/24	04:23PM	TH	[REDACTED]	HOLLYH FL	2	NPA2	P	R			0.00
683		03/24	04:25PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
684		03/24	05:01PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
685		03/24	05:03PM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00
686		03/24	05:04PM	TH	[REDACTED]	INCOMI CL	36	NPA2	P	IR		1.60	1.60
687		03/24	05:40PM	TH	[REDACTED]	STUART FL	31	NPA2	P	R		12.40	12.40
688		03/24	06:11PM	TH	[REDACTED]	FTWALT FL	3	NPA2	P	R		1.20	1.20
689		03/24	06:14PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R		0.80	0.80
690		03/24	06:15PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	R		0.80	0.80
691		03/24	06:30PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR		4.80	4.80
692		03/24	06:47PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.40	0.40
693		03/24	07:12PM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR		5.60	5.60
694		03/24	08:07PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR		1.20	1.20
695		03/24	08:09PM	TH	[REDACTED]	VERO B FL	2	NPA2	P	R		0.80	0.80
696		03/24	08:26PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R		0.40	0.40
697		03/24	08:27PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR		0.80	0.80
698		03/24	08:30PM	TH	[REDACTED]	VERO B FL	1	NPA2	P	R		0.40	0.40
699		03/24	08:35PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR		3.60	3.60
700		03/24	08:46PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR		1.60	1.60
701		03/24	08:48PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR		0.80	0.80
702		03/24	08:50PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R		1.60	1.60
703		03/24	09:10PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	RW			0.00
704		03/24	09:11PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
705		03/24	09:36PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
706	Sat	03/25	04:19PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
707		03/25	04:20PM	TH	[REDACTED]	MIAMI FL	2	NPA2	N	RW			0.00
708		03/25	04:22PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
709		03/25	04:23PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	RW			0.00
710		03/25	04:23PM	TH	[REDACTED]	INCOMI CL	19	NPA2	N	IRW			0.00
711		03/25	04:43PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
712		03/25	04:45PM	TH	[REDACTED]	FTWALT FL	4	NPA2	N	RW			0.00
713		03/25	05:22PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
714		03/25	05:30PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
715		03/25	05:34PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
716		03/25	05:36PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
717		03/25	05:55PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
718		03/25	06:18PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
719		03/25	07:28PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344406

EFTA\_00217101

EFTA01316309

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
720		03/25	07:37PM	TH	[REDACTED]	TALLAH FL	2	NPA2	N	EW			0.00
721		03/25	07:51PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW			0.00
722		03/25	07:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
723		03/25	09:23PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW			0.00
724		03/25	09:42PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
725		03/25	09:42PM	TH	[REDACTED]	VERO B FL	2	NPA2	N	EW			0.00
726	Sun	03/26	12:56AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
727		03/26	02:08AM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
728		03/26	02:20AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
729		03/26	11:10AM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
730		03/26	01:45PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
731		03/26	01:56PM	TH	[REDACTED]	INCOMI CL	4	NPA2	N	IRM			0.00
732		03/26	02:04PM	TH	[REDACTED]	VERO B FL	2	NPA2	N	EW			0.00
733		03/26	02:13PM	TH	[REDACTED]	W PALM FL	8	NPA2	N	EW			0.00
734		03/26	02:43PM	TH	[REDACTED]	VERO B FL	1	NPA2	N	EW			0.00
735		03/26	02:58PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
736		03/26	03:11PM	TH	[REDACTED]	800 SE CL	1	NPA2	N	EW			0.00
737		03/26	03:14PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
738		03/26	04:08PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
739		03/26	04:17PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
740		03/26	04:19PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	EW			0.00
741		03/26	07:18PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
742		03/26	07:39PM	TH	[REDACTED]	MIAMI FL	1	NPA2	N	EW			0.00
743		03/26	07:40PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
744		03/26	07:44PM	TH	[REDACTED]	INCOMI CL	17	NPA2	N	IRM			0.00
745		03/26	08:01PM	TH	[REDACTED]	W PALM FL	18	NPA2	N	EW			0.00
746		03/26	08:20PM	TH	[REDACTED]	TALLAH FL	3	NPA2	N	EW			0.00
747		03/26	08:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
748		03/26	10:36PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
749		03/26	11:23PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	EW			0.00
750		03/26	11:53PM	TH	[REDACTED]	PORT N FL	1	NPA2	N	EW			0.00
751	Mon	03/27	12:07AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
752		03/27	11:50AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
753		03/27	11:50AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
754		03/27	11:50AM	TH	[REDACTED]	ORANGE FL	1	NPA2	P	R	0.40		0.40
755		03/27	11:51AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
756		03/27	11:53AM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	2.40		2.40
757		03/27	12:13PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
758		03/27	12:16PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
759		03/27	12:33PM	TH	[REDACTED]	INCOMI CL	9	NPA2	P	IR	3.60		3.60
760		03/27	12:35PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
761		03/27	02:20PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80

**CONFIDENTIAL**

SDNY\_GM\_00344407

EFTA\_00217102



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
762		03/27	02:23PM	TH	954-598-8846	FTLAOD FL	1	NPA2	P	R	0.40		0.40
763		03/27	02:25PM	TH		STUART FL	1	NPA2	P	RM			0.00
764		03/27	02:25PM	TH		STUART FL	3	NPA2	P	R	1.20		1.20
765		03/27	03:28PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
766		03/27	03:29PM	TH		INCOMI CL	1	NPA2	P	IRM			0.00
767		03/27	04:41PM	TH		MIAMI FL	1	NPA2	P	RM			0.00
768		03/27	04:49PM	TH		W PALM FL	2	NPA2	P	R	0.80		0.80
769		03/27	05:19PM	TH		DELRAY FL	1	NPA2	P	RM			0.00
770		03/27	05:20PM	TH		DELRAY FL	3	NPA2	P	RM			0.00
771		03/27	05:22PM	TH		INCOMI CL	2	NPA2	P	IR	0.80		0.80
772		03/27	06:06PM	TH		INCOMI CL	6	NPA2	P	IR	2.40		2.40
773		03/27	06:04PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
774		03/27	09:08PM	TH		W PALM FL	1	NPA2	O	RW			0.00
775		03/27	09:35PM	TH		W PALM FL	23	NPA2	O	RW			0.00
776		03/27	10:00PM	TH		W PALM FL	1	NPA2	O	RW			0.00
777		03/27	10:06PM	TH		W PALM FL	1	NPA2	O	RW			0.00
778		03/27	10:07PM	TH		ORANGE FL	1	NPA2	O	RW			0.00
779		03/27	10:08PM	TH		W PALM FL	2	NPA2	O	RW			0.00
780		03/27	10:15PM	TH		W PALM FL	4	NPA2	O	RW			0.00
781		03/27	10:25PM	TH		W PALM FL	11	NPA2	O	RW			0.00
782		03/27	10:34PM	TH		W PALM FL	1	NPA2	O	RW			0.00
783		03/27	10:43PM	TH		INCOMI CL	2	NPA2	O	IRM			0.00
784		03/27	10:52PM	TH		INCOMI CL	5	NPA2	O	IRM			0.00
785		03/27	11:24PM	TH		800 SE CL	2	NPA2	O	RW			0.00
786		03/27	11:32PM	TH		TALLAH FL	1	NPA2	O	RW			0.00
787		03/27	11:51PM	TH		INCOMI CL	3	NPA2	O	IRM			0.00
788		03/27	11:57PM	TH		INCOMI CL	4	NPA2	O	IRM			0.00
789	Tue	03/28	12:01AM	TH		INCOMI CL	21	NPA2	O	IRM			0.00
790		03/28	09:07AM	TH		INCOMI CL	1	NPA2	P	IR	0.40		0.40
791		03/28	10:41AM	TH		INCOMI CL	2	NPA2	P	IR	0.80		0.80
792		03/28	10:51AM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
793		03/28	10:53AM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
794		03/28	10:54AM	TH		INCOMI CL	27	NPA2	P	IR	10.80		10.80
795		03/28	11:28AM	TH		W PALM FL	2	NPA2	P	R	0.80		0.80
796		03/28	11:38AM	TH		DELRAY FL	1	NPA2	P	RM			0.00
797		03/28	11:38AM	TH		DELRAY FL	1	NPA2	P	RM			0.00
798		03/28	11:38AM	TH		DELRAY FL	4	NPA2	P	RM			0.00
799		03/28	11:42AM	TH		W PALM FL	18	NPA2	P	R	7.20		7.20
800		03/28	12:01PM	TH		PORT N FL	1	NPA2	P	RM			0.00
801		03/28	12:02PM	TH		INCOMI CL	3	NPA2	P	IR	1.20		1.20
802		03/28	12:51PM	TH		MIAMI FL	1	NPA2	P	RM			0.00
803		03/28	12:52PM	TH		TALLAH FL	8	NPA2	P	R	3.20		3.20

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344408

EFTA\_00217103

EFTA01316311

**Call Detail (Continued)**  
User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW  
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
Call To: \*\* = International Call Terminated To Mobile  
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge	
804	03/28	01:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.40		0.40	
805	03/28	01:34PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR		0.80		0.80	
806	03/28	01:43PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR		1.60		1.60	
807	03/28	01:52PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.40		0.40	
808	03/28	04:33PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM		0.80		0.80	
809	03/28	05:01PM	TH	[REDACTED]	CLEARW FL	4	NPA2	P	R		1.60		1.60	
810	03/28	05:29PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.40		0.40	
811	03/28	05:31PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R		0.80		0.80	
812	03/28	05:33PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.40		0.40	
813	03/28	06:12PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR		2.00		2.00	
814	03/28	06:17PM	TH	[REDACTED]	W PALM FL	23	NPA2	P	R		9.20		9.20	
815	03/28	06:33PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.40		0.40	
816	03/28	06:52PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.40		0.40	
817	03/28	06:53PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R		0.40		0.40	
818	03/28	07:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR		0.40		0.40	
819	03/28	08:28PM	TH	[REDACTED]	CLEARW FL	2	NPA2	P	R		0.80		0.80	
820	03/28	09:48PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM		0.00		0.00	
821	03/28	11:13PM	TH	[REDACTED]	W PALM FL	4	NPA2	O	RM		0.00		0.00	
822	03/28	11:17PM	TH	[REDACTED]	INCOMI CL	3	NPA2	O	IRM		0.00		0.00	
				Subtotal Minutes		99.20	0.00	99.20						
<b>Totals</b>						2998	99.20	0.00	99.20					

**Roaming Call Detail**  
User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW  
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
Call To: \*\* = International Call Terminated To Mobile  
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Charges Incurred While Roaming in TALLAHASSEE (PCS), F

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
1	Mon	02/27	08:25PM	[REDACTED]	W PALM FL	1	NPA2					0.00
2	Tue	02/28	06:40AM	[REDACTED]	W PALM FL	1	NPA2					0.00
3		02/28	09:05AM	[REDACTED]	W PALM FL	3	NPA2					0.00
4		02/28	10:00AM	[REDACTED]	W PALM FL	1	NPA2					0.00
5		02/28	10:02AM	[REDACTED]	W PALM FL	3	NPA2					0.00
6		02/28	11:01AM	[REDACTED]	STUART FL	5	NPA2					0.00
7		02/28	08:51PM	[REDACTED]	W PALM FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344409

EFTA\_00217104



Roaming Call Detail (Continued)												601-532-5224
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
8		02/28	06:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
9		02/28	09:05PM	[REDACTED]	W PALM FL	7	NPA2					0.00
10		02/28	09:19PM	[REDACTED]	W PALM FL	4	NPA2					0.00
11		02/28	09:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
12		02/28	09:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
13	Wed	03/01	09:43AM	[REDACTED]	W PALM FL	1	NPA2					0.00
14		03/01	10:34AM	[REDACTED]	DEERFL FL	1	NPA2					0.00
15		03/01	10:56AM	[REDACTED]	W PALM FL	1	NPA2					0.00
16		03/01	02:17PM	[REDACTED]	PORT N FL	1	NPA2					0.00
17		03/01	07:58PM	[REDACTED]	W PALM FL	10	NPA2					0.00
18		03/01	08:11PM	[REDACTED]	W PALM FL	4	NPA2					0.00
19		03/01	10:00PM	[REDACTED]	W PALM FL	4	NPA2					0.00
20		03/01	10:12PM	[REDACTED]	W PALM FL	2	NPA2					0.00
21		03/01	10:22PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
22	Thu	03/02	11:38AM	[REDACTED]	PORT N FL	1	NPA2					0.00
23		03/02	11:51AM	[REDACTED]	W PALM FL	1	NPA2					0.00
24		03/02	12:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
25		03/02	03:51PM	[REDACTED]	DEERFL FL	1	NPA2					0.00
26		03/02	03:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
27		03/02	04:10PM	[REDACTED]	DEERFL FL	3	NPA2					0.00
28		03/02	05:08PM	[REDACTED]	PTWALT FL	3	NPA2					0.00
29		03/02	05:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
30		03/02	05:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
31		03/02	10:15PM	[REDACTED]	W PALM FL	2	NPA2					0.00
32	Fri	03/03	02:18PM	[REDACTED]	STUART FL	2	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
33		03/03	07:46PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
34	Sat	03/04	09:18PM	[REDACTED]	W PALM FL	18	NPA2					0.00
35	Sun	03/05	08:25PM	[REDACTED]	STUART FL	3	NPA2					0.00
36		03/05	08:28PM	[REDACTED]	W PALM FL	2	NPA2					0.00
37	Mon	03/06	08:33AM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in TAMPA (PCS), FL												
38		03/06	09:49AM	[REDACTED]	W PALM FL	53	NPA2					0.00
39		03/06	11:33AM	[REDACTED]	W PALM FL	1	NPA2					0.00
40		03/06	12:32PM	[REDACTED]	W PALM FL	2	NPA2					0.00
41	Sat	03/11	03:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
42		03/11	05:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
43		03/11	05:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
44		03/11	07:10PM	[REDACTED]	W PALM FL	2	NPA2					0.00
45		03/11	07:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
46		03/11	09:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
47		03/11	09:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
48	Sun	03/12	02:30AM	[REDACTED]	W PALM FL	1	NPA2					0.00
49		03/12	01:31PM	[REDACTED]	W PALM FL	4	NPA2					0.00
50		03/12	07:52PM	[REDACTED]	PORT N FL	1	NPA2					0.00
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344410

EFTA\_00217105

EFTA01316313



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
51		03/12	10:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
52		03/12	10:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
53		03/12	10:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
54		03/12	10:29PM	[REDACTED]	W PALM FL	2	NPA2					0.00
55		03/12	10:58PM	[REDACTED]	W PALM FL	2	NPA2					0.00
56	Mon	03/13	07:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00
57		03/13	09:57AM	[REDACTED]	W PALM FL	1	NPA2					0.00
58		03/13	10:59AM	[REDACTED]	W PALM FL	1	NPA2					0.00
59		03/13	05:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
60		03/13	05:07PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
61		03/13	05:12PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
62		03/13	09:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
63		03/13	09:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
64		03/13	09:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
65		03/13	10:03PM	[REDACTED]	W PALM FL	2	NPA2					0.00
66		03/13	10:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
67	Tue	03/14	10:58AM	[REDACTED]	W PALM FL	1	NPA2					0.00
68		03/14	11:06AM	[REDACTED]	W PALM FL	1	NPA2					0.00
69		03/14	12:31PM	[REDACTED]	PENSAC FL	1	NPA2					0.00
70		03/14	12:32PM	[REDACTED]	W PALM FL	1	NPA2					0.00
71		03/14	12:33PM	[REDACTED]	W PALM FL	1	NPA2					0.00
72		03/14	12:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
73		03/14	01:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
74		03/14	01:31PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
75		03/14	01:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
76		03/14	01:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
77		03/14	02:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
78		03/14	06:09PM	[REDACTED]	W PALM FL	2	NPA2					0.00
79		03/14	07:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
80		03/14	07:16PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
81		03/14	07:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
82		03/14	07:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
83		03/14	08:51PM	[REDACTED]	W PALM FL	1	NPA2					0.00
84		03/14	09:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
85		03/14	10:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
86	Wed	03/15	10:54AM	[REDACTED]	W PALM FL	3	NPA2					0.00
87		03/15	11:42AM	[REDACTED]	HOLLYW FL	8	NPA2					0.00
88		03/15	08:00PM	[REDACTED]	FORT H FL	1	NPA2					0.00
89		03/15	08:03PM	[REDACTED]	W PALM FL	7	NPA2					0.00
90		03/15	08:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
91		03/15	08:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
92		03/15	08:27PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
93		03/15	08:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
94		03/15	08:47PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
95		03/15	09:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
96		03/15	09:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
97		03/15	09:51PM	[REDACTED]	W PALM FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344411

EFTA\_00217106



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
98		03/15	10:13PM	[REDACTED]	PORT N FL	1	NPA2					0.00
99		03/15	11:12PM	[REDACTED]	W PALM FL	2	NPA2					0.00
100	Thu	03/16	11:44AM	[REDACTED]	W PALM FL	1	NPA2					0.00
101		03/16	11:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
102		03/16	12:18PM	[REDACTED]	W PALM FL	9	NPA2					0.00
103		03/16	12:30PM	[REDACTED]	W PALM FL	2	NPA2					0.00
104		03/16	01:45PM	[REDACTED]	PERRIH FL	1	NPA2					0.00
105		03/16	04:09PM	[REDACTED]	W PALM FL	1	NPA2					0.00
106		03/16	04:10PM	[REDACTED]	W PALM FL	1	NPA2					0.00
107		03/16	04:16PM	[REDACTED]	W PALM FL	2	NPA2					0.00
108		03/16	04:19PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
109		03/16	04:27PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
110		03/16	04:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
111		03/16	04:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
112		03/16	06:09PM	[REDACTED]	W PALM FL	9	NPA2					0.00
113	Fri	03/17	09:49AM	[REDACTED]	W PALM FL	1	NPA2					0.00
114		03/17	09:49AM	[REDACTED]	W PALM FL	1	NPA2					0.00
115		03/17	09:49AM	[REDACTED]	ORANGE FL	1	NPA2					0.00
116		03/17	09:50AM	[REDACTED]	W PALM FL	3	NPA2					0.00
117		03/17	09:52AM	[REDACTED]	W PALM FL	1	NPA2					0.00
118		03/17	10:47AM	[REDACTED]	W PALM FL	1	NPA2					0.00
119		03/17	10:48AM	[REDACTED]	ORANGE FL	1	NPA2					0.00
120		03/17	10:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00
121		03/17	10:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
122		03/17	11:05AM	[REDACTED]	W PALM FL	1	NPA2					0.00
123		03/17	02:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
124		03/17	02:21PM	[REDACTED]	PERRIH FL	2	NPA2					0.00
125		03/17	02:31PM	[REDACTED]	FTLAUD FL	3	NPA2					0.00
126		03/17	02:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
127		03/17	02:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
128		03/17	02:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
129		03/17	03:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
130		03/17	03:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
131		03/17	03:59PM	[REDACTED]	W PALM FL	3	NPA2					0.00
132		03/17	05:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
133		03/17	07:11PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
134		03/17	07:39PM	[REDACTED]	VERO B FL	1	NPA2					0.00
135		03/17	07:43PM	[REDACTED]	STUART FL	1	NPA2					0.00
136		03/17	08:01PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
137		03/17	08:35PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
138		03/17	09:15PM	[REDACTED]	CLEARW FL	2	NPA2					0.00
139		03/17	09:25PM	[REDACTED]	W PALM FL	2	NPA2					0.00
140		03/17	09:44PM	[REDACTED]	VERO B FL	2	NPA2					0.00
141		03/17	09:54PM	[REDACTED]	VERO B FL	1	NPA2					0.00
142		03/17	10:13PM	[REDACTED]	W PALM FL	2	NPA2					0.00
143		03/17	10:16PM	[REDACTED]	VERO B FL	1	NPA2					0.00
144		03/17	10:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344412

EFTA\_00217107

EFTA01316315



Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
145		03/17	10:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
146	Sat	03/18	11:00AM	[REDACTED]	VERO B FL	1	NPA2					0.00
147		03/18	11:30AM	[REDACTED]	VERO B FL	1	NPA2					0.00
148		03/18	11:54AM	[REDACTED]	JACKSO FL	1	NPA2					0.00
149		03/18	12:00PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
150		03/18	12:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
151		03/18	12:01PM	[REDACTED]	FTWALT FL	2	NPA2					0.00
152		03/18	12:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
153		03/18	01:33PM	[REDACTED]	PTCHAR FL	2	NPA2					0.00
154		03/18	03:32PM	[REDACTED]	STUART FL	6	NPA2					0.00
155		03/18	04:55PM	[REDACTED]	PORT H FL	1	NPA2					0.00
156		03/18	09:34PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
157		03/18	09:36PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
158		03/18	09:46PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
159	Sun	03/19	08:28PM	[REDACTED]	PORT H FL	1	NPA2					0.00
160	Mon	03/20	02:31PM	[REDACTED]	STUART FL	1	NPA2					0.00
161		03/20	09:05PM	[REDACTED]	W PALM FL	6	NPA2					0.00
162		03/20	09:13PM	[REDACTED]	VERO B FL	2	NPA2					0.00
163		03/20	09:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
164		03/20	09:29PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
165		03/20	09:30PM	[REDACTED]	DEERFL FL	1	NPA2					0.00
166		03/20	09:33PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
167		03/20	09:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
168		03/20	09:47PM	[REDACTED]	VERO B FL	2	NPA2					0.00
169		03/20	10:23PM	[REDACTED]	VERO B FL	1	NPA2					0.00
170		03/20	11:57PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
171	Tue	03/21	12:44AM	[REDACTED]	VERO B FL	1	NPA2					0.00
172		03/21	10:09AM	[REDACTED]	W PALM FL	1	NPA2					0.00
173		03/21	10:10AM	[REDACTED]	W PALM FL	1	NPA2					0.00
174		03/21	10:12AM	[REDACTED]	W PALM FL	1	NPA2					0.00
175		03/21	10:23AM	[REDACTED]	W PALM FL	1	NPA2					0.00
176		03/21	07:02PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
177		03/21	07:04PM	[REDACTED]	VERO B FL	1	NPA2					0.00
178		03/21	08:00PM	[REDACTED]	VERO B FL	1	NPA2					0.00
179		03/21	08:51PM	[REDACTED]	W PALM FL	1	NPA2					0.00
180		03/21	08:52PM	[REDACTED]	VERO B FL	1	NPA2					0.00
181		03/21	10:00PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
182	Wed	03/22	12:06AM	[REDACTED]	VERO B FL	1	NPA2					0.00
183		03/22	12:07AM	[REDACTED]	VERO B FL	1	NPA2					0.00
184		03/22	12:08AM	[REDACTED]	VERO B FL	1	NPA2					0.00
185		03/22	12:09AM	[REDACTED]	PORT H FL	2	NPA2					0.00
186		03/22	11:17AM	[REDACTED]	W PALM FL	1	NPA2					0.00
187		03/22	02:16PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
188		03/22	02:23PM	[REDACTED]	W PALM FL	2	NPA2					0.00
189		03/22	03:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
190		03/22	06:37PM	[REDACTED]	W PALM FL	6	NPA2					0.00
191		03/22	06:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00

CONFIDENTIAL

SDNY\_GM\_00344413

EFTA\_00217108



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
192		03/22	06:05PM	[REDACTED]	VERO B FL	2	NPA2					0.00
193		03/22	06:07PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
194		03/22	06:08PM	[REDACTED]	VERO B FL	1	NPA2					0.00
195		03/22	06:09PM	[REDACTED]	W PALM FL	12	NPA2					0.00
196	Fri	03/24	09:41AM	[REDACTED]	STUART FL	1	NPA2					0.00
197		03/24	09:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00
198		03/24	11:50AM	[REDACTED]	W PALM FL	1	NPA2					0.00
199		03/24	12:14PM	[REDACTED]	W PALM FL	2	NPA2					0.00
200		03/24	03:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
201		03/24	03:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
202		03/24	04:13PM	[REDACTED]	W PALM FL	10	NPA2					0.00
203		03/24	06:26PM	[REDACTED]	VERO B FL	1	NPA2					0.00
204		03/24	06:30PM	[REDACTED]	VERO B FL	1	NPA2					0.00
205		03/24	06:50PM	[REDACTED]	W PALM FL	3	NPA2					0.00
206		03/24	09:11PM	[REDACTED]	VERO B FL	1	NPA2					0.00
207		03/24	09:12PM	[REDACTED]	W PALM FL	2	NPA2					0.00
208	Sat	03/25	04:20PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
209		03/25	04:23PM	[REDACTED]	W PALM FL	2	NPA2					0.00
210		03/25	04:45PM	[REDACTED]	FTWALT FL	3	NPA2					0.00
211		03/25	06:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
212	Sun	03/26	02:04PM	[REDACTED]	VERO B FL	2	NPA2					0.00
213		03/26	02:13PM	[REDACTED]	W PALM FL	7	NPA2					0.00
214		03/26	02:43PM	[REDACTED]	VERO B FL	1	NPA2					0.00
215		03/26	04:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
216		03/26	04:19PM	[REDACTED]	W PALM FL	3	NPA2					0.00
217		03/26	07:39PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
218		03/26	07:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
219		03/26	08:01PM	[REDACTED]	W PALM FL	18	NPA2					0.00
220		03/26	10:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
221		03/26	11:23PM	[REDACTED]	W PALM FL	3	NPA2					0.00
222	Mon	03/27	11:50AM	[REDACTED]	W PALM FL	1	NPA2					0.00
223		03/27	11:50AM	[REDACTED]	W PALM FL	1	NPA2					0.00
224		03/27	11:51AM	[REDACTED]	ORANGE FL	1	NPA2					0.00
225		03/27	11:51AM	[REDACTED]	W PALM FL	1	NPA2					0.00
226		03/27	12:13PM	[REDACTED]	FORT W FL	1	NPA2					0.00
227		03/27	12:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
228		03/27	02:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
229		03/27	02:23PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
230		03/27	02:25PM	[REDACTED]	STUART FL	1	NPA2					0.00
231		03/27	02:26PM	[REDACTED]	STUART FL	3	NPA2					0.00
232		03/27	03:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
233		03/27	04:41PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
234		03/27	05:19PM	[REDACTED]	DELRAY FL	1	NPA2					0.00
235		03/27	05:20PM	[REDACTED]	DELRAY FL	2	NPA2					0.00
236		03/27	06:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
237		03/27	09:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
238		03/27	09:36PM	[REDACTED]	W PALM FL	23	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344414

EFTA\_00217109

EFTA01316317

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
239		03/27	10:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
240		03/27	10:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
241		03/27	10:07PM	[REDACTED]	ORANGE FL	1	NPA2					0.00
242		03/27	10:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
243		03/27	10:15PM	[REDACTED]	W PALM FL	2	NPA2					0.00
244		03/27	10:25PM	[REDACTED]	W PALM FL	11	NPA2					0.00
245	Tue	03/28	10:52AM	[REDACTED]	W PALM FL	1	NPA2					0.00
246		03/28	10:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
247		03/28	11:28AM	[REDACTED]	W PALM FL	2	NPA2					0.00
248		03/28	11:38AM	[REDACTED]	DELRAY FL	1	NPA2					0.00
249		03/28	11:38AM	[REDACTED]	DELRAY FL	1	NPA2					0.00
250		03/28	11:39AM	[REDACTED]	DELRAY FL	4	NPA2					0.00
251		03/28	11:42AM	[REDACTED]	W PALM FL	18	NPA2					0.00
252		03/28	12:01PM	[REDACTED]	PORT H FL	1	NPA2					0.00
253		03/28	12:51PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
254		03/28	01:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
255		03/28	01:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
256		03/28	04:33PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
257		03/28	05:01PM	[REDACTED]	CLEARW FL	3	NPA2					0.00
258		03/28	05:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
259		03/28	06:18PM	[REDACTED]	W PALM FL	23	NPA2					0.00
260		03/28	06:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
261		03/28	06:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
262		03/28	08:28PM	[REDACTED]	CLEARW FL	2	NPA2					0.00
263		03/28	11:14PM	[REDACTED]	W PALM FL	3	NPA2					0.00
Totals			507						0.00	0.00	0.00	0.00

**Data Detail**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Tue	02/28	09:29PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
2		02/28	09:34PM	[REDACTED]		1 Msg	NPA2			In	0.00
3		02/28	10:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
4		02/28	10:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
5	Wed	03/01	12:44AM	[REDACTED]	MTM Other	1 Msg	NPA2			In	0.00
6		03/01	10:26AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
7		03/01	10:26AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
8		03/01	03:53PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00

**CONFIDENTIAL**

SDNY\_GM\_00344415

EFTA\_00217110



Page: 32 of 34  
 Billing Cycle Date: 03/01/06 - 03/28/06  
 Account Number: [REDACTED]

**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;  
 d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;  
 K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;  
 R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Feature	In/Out	Total Charge
9	Thu	03/02	12:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
10		03/02	12:10PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
11	Wed	03/08	11:15AM	[REDACTED]	AOL TXT	1 Msg	NPA2		In		0.00
12		03/08	11:15AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
13		03/08	11:16AM	[REDACTED]	AOL TXT	1 Msg	NPA2		In		0.00
14		03/08	11:16AM	[REDACTED]	AOL TXT	1 Msg	NPA2		In		0.00
15		03/08	11:16AM	[REDACTED]	AOL TXT	1 Msg	NPA2		In		0.00
16		03/08	11:32AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
17		03/08	11:58AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
18		03/08	02:34PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
19	Thu	03/09	09:00AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
20		03/09	09:01AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
21		03/09	07:10PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
22		03/09	07:48PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
23		03/09	07:49PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
24	Fri	03/10	10:25AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
25	Sat	03/11	05:17AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
26	Mon	03/13	08:30AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
27		03/13	12:50PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
28		03/13	05:11PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
29		03/13	06:47PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
30	Tue	03/14	09:16AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
31		03/14	08:44PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
32		03/14	09:54PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
33		03/14	10:04PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
34	Wed	03/15	09:50AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
35		03/15	10:17AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
36		03/15	10:19AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
37		03/15	10:19AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
38		03/15	01:26PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
39		03/15	01:28PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
40		03/15	01:33PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
41		03/15	04:52PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
42		03/15	04:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
43		03/15	07:44PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
44		03/15	07:47PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
45		03/15	07:48PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
46		03/15	07:48PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
47		03/15	09:56PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
48		03/15	10:03PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
49		03/15	10:05PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
50		03/15	10:06PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
51		03/15	10:06PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
52		03/15	10:07PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
53		03/15	10:08PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
54		03/15	11:19PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
55		03/15	11:21PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344416

EFTA\_00217111

EFTA01316319



Data Detail (Continued)											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; N=Off-Network; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB/Min	Rate Code	Rate Pd	Feat-ure	In/Out	Total Charge
56		03/15	11:23PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
57	Thu	03/16	11:55AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
58		03/16	11:55AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
59		03/16	12:26PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
60		03/16	04:01PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
61	Fri	03/17	01:04AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
62		03/17	01:49AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
63		03/17	01:50AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
64		03/17	01:51AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
65		03/17	01:52AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
66		03/17	01:53AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
67		03/17	12:26PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
68		03/17	12:29PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
69		03/17	07:42PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
70		03/17	07:43PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
71	Sat	03/18	03:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
72		03/18	06:59PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
73		03/18	07:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
74	Mon	03/20	08:03PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
75		03/20	08:14PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
76	Tue	03/21	11:06PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
77	Fri	03/24	09:33AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
78		03/24	09:45AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
79		03/24	11:05AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
80		03/24	11:05AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
81		03/24	11:58AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
82		03/24	01:37PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
83		03/24	02:02PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
84		03/24	02:37PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
85		03/24	02:42PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
86		03/24	02:43PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
87		03/24	02:43PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
88		03/24	10:42PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
89		03/24	10:43PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
90	Sun	03/26	02:49AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
91		03/26	03:26AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
92		03/26	11:58AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
93		03/26	02:11PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
94	Mon	03/27	02:40PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
95	Tue	03/28	12:38AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
Subtotal 0.00											
96	Fri	03/10	02:48AM	Data Transfe		1 KB	NPA2	P	Out		0.01
97	Sat	03/18	09:49PM	Data Transfe	NyWirelessWind	1 KB	NPA2	P	Out		0.01
Subtotal 0.02											
Totals 0.02											

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Page: 34 of 34  
Billing Cycle Date: 03/01/06 - 03/28/06  
Account Number: [REDACTED]

#### Regulatory Cost Recovery Fee

Beginning with your April bill, the Regulatory Cost Recovery Charge (RCRC) may change but will not exceed \$1.25. The RCRC helps to defray costs incurred in complying with obligations and charges imposed by State and Federal telecom regulations, including Telecommunications Relay Service Fund, Wireless number pooling and portability, E911 and the Federal Regulatory Fee. Costs may be incurred and charged prior to initiation of any of the respective services. To learn more, log on to <http://www.cingular.com/rcrc> or call 1-[REDACTED]

#### Wireless AMBER Alerts

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

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment):  
I authorize Cingular Wireless to pay my bill by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

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

Great pay, excellent benefits, flexible hours, full and part time possible.  
Visit [Cingular.com](http://Cingular.com), click on Careers, and apply online. EOE AA/M/F/D/V

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Page: 1 of 36  
 Billing Cycle Date: 01/29/06 - 02/28/06  
 Account Number: [REDACTED]

**How To Contact Us:**

- 1-[REDACTED] or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD)  
 1-[REDACTED]

**Wireless Number with Rollover**

[REDACTED] - 0 Minutes

Previous Balance	160.09
Payments Posted	-160.09
<b>BALANCE</b>	<b>0.00</b>
Monthly Service Charges	69.98
Usage Charges	213.60
Credits/Adjustments/Other Charges	1.29
Government Fees and Taxes	51.87
<b>TOTAL CURRENT CHARGES</b>	<b>336.74</b>
<b>Due Mar 23, 2006</b>	
Late fees assessed after Mar 23	
<b>Total Amount Due \$336.74</b>	

**Wireless AMBER Alerts**

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

Return the portion below with payment to Cingular Wireless only.

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

#BM18HBD  
 [REDACTED] #

MARTIN GOLICK  
 [REDACTED]  
 [REDACTED]

Account Number:	[REDACTED]
Total Amount Due:	\$336.74
Amount Paid:	
\$	[REDACTED]

*\* Please do not send correspondence with payment.*

**Total Amount  
 Due by Mar 23, 2006**

**Please Make Check Payable To:**

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

03006091813400102006022800000033674609

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Billing Cycle Date: 01/29/06 - 02/28/06  
Account Number: [REDACTED]

### General Information

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (MIA), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-[REDACTED]
- Cingular Wireless Tax ID # 84-1659970 / Cingular Wireless DUNS # 003548489

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

### How To Pay

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

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

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

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<b>Prior Activity</b>	
Previous Balance	160.09
<b>Detail of Payments Posted</b>	
Payment by ACH payment at lockbox posted on Feb 15, 2006	-160.09
<b>TOTAL BALANCE</b>	<b>\$0.00</b>

<b>Wireless Line Summary For:</b>			
User Name: MARTIN GOLICK			
<b>Monthly Service Charges</b>	<b>Period</b>	<b>Monthly Charge</b>	<b>Total Charge</b>
<b>Rate Plan</b>			
Current Rate Plan: NATP900RUMMUNW			
	02/01-02/28	59.99	59.99
Includes:			
- BASIC VOICEMAIL N/C			
- CALL FORWARDING N/C			
- CALL WAITING N/C			
- CALLER ID N/C			
- DATA VOLUME DETAILED BILLING			
- DETAILED BILLING N/C			
- MULTIMEDIA PAY PER USE			
- THREE PARTY CALL N/C			
- WRLSS INTENT XPRS PAY PER USE			
<b>Other Services</b>			
/900 ANYTIME MINS	02/01-02/28	0.00	0.00
/ANYTIME MIN ROLLOVER	02/01-02/28	0.00	0.00
/EXPANDED INTL ROAMG SVC	02/01-02/28	0.00	0.00
/INTLRM AUSTRALIA \$1.69	02/01-02/28	0.00	0.00
/INTLRM MEX/CAN \$1.79	02/01-02/28	0.00	0.00
/INTLRM PREMIUM \$3.99	02/01-02/28	0.00	0.00
/INTLRM W.EUR \$1.29	02/01-02/28	0.00	0.00
/INTLRM.EU AS/PA \$1.99	02/01-02/28	0.00	0.00
/INTLRMMIDE/AFR \$2.49	02/01-02/28	0.00	0.00
/INTLRMS/C AM/CAR \$1.99	02/01-02/28	0.00	0.00
/NATION GAIT/GSM	02/01-02/28	0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	02/01-02/28	0.00	0.00
/UNLIMITED NIGHT & WEEKEND CTH	02/01-02/28	0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	02/01-02/28	0.00	0.00
FL ROAM WITH HOME	02/01-02/28	0.00	0.00
OFF-NETWORK ROAM	02/01-02/28	0.00	0.00
<b>Wireless Data</b>			
TEXT MESSAGING 1000	02/01-02/28	9.99	9.99
<b>TOTAL MONTHLY SERVICE CHARGES</b>			<b>\$69.98</b>
<b>Usage Charges</b>			
(See Usage Charge Details)			
<b>TOTAL USAGE CHARGES</b>			<b>\$213.60</b>

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EFTA01316324



Page: 4 of 36  
 Billing Cycle Date: 01/29/06 - 02/28/06  
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):		[REDACTED]
User Name: MARTIN GOLICK		
<b>Credits, Adjustments &amp; Other Charges</b>		
INSTALLMENT - CREDIT	-7.00	
FED UNIVERSAL SVC CHARGE	7.73	
REGULATORY COST RECOVERY CHARGE	0.56	
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>		<b>\$1.29</b>
<b>Government Fees and Taxes</b>		
FEDERAL EXCISE TAX	8.21	
STATE COMMUNICATIONS TAX	27.04	
LOCAL COMMUNICATIONS TAX	16.12	
911 MONTHLY	0.50	
<b>TOTAL GOVERNMENT FEES and TAXES</b>		<b>\$51.87</b>
<b>TOTAL AMOUNT DUE</b>		<b>\$336.74</b>

Usage Charge Details		[REDACTED]			
User Name: MARTIN GOLICK					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>NATP900RUMMUNW</b>					
Peak	900	1430	530	0.40	212.00
/UNLIMITED EXPANDED M2M-N		171			0.00
/UNLIMITED NIGHT & WEEKEN		954			0.00
Directory Assistance			1 Call(s)	1.50	1.50
<b>Long Distance</b>					
Domestic			See Call Details		0.00
<b>Roaming</b>					
		1030	See Call Details		0.00
<b>Subtotal</b>					<b>\$213.50</b>
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- Incoming		1			0.00
- AOL TXT Outgoing		1			0.00
- AOL TXT Incoming		5			0.00
- CINGULAR MOBILE TO MOBILE Outgoing		13			0.00
- CINGULAR MOBILE TO MOBILE Incoming		14			0.00
- MTM Other Incoming		17			0.00
- OTHER MOBILE TO MOBILE Outgoing		63			0.00

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EFTA01316325



Page: 5 of 36  
 Billing Cycle Date: 01/29/06 - 02/28/06  
 Account Number: [REDACTED]

Usage Charge Details (Continued)					
User Name: MARTIN GOLICK					
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- OTHER MOBILE TO MOBILE Incoming		4			0.00
WRLSS INTRNT XPRS PAY PER USE					
Peak		10	10		0.10
<b>Subtotal</b>					<b>\$0.10</b>
<b>TOTAL USAGE CHARGES</b>					<b>\$213.60</b>

Summary of Rollover Minutes	
User Name: MARTIN GOLICK	
Previous Rollover Balance	0
Rollover Minutes Expired (*)	0
Current Rollover Balance	0
(*) Unused Package Minutes Expire After 12 Billing Periods	

Call Detail													
User Name: MARTIN GOLICK													
Call Location (CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring													
Rate Code: NPA2=NATP900RUMMUNW													
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights													
Call To: ** = International Call Terminated To Mobile													
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends													
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
1	Sun	01/29	12:27PM	TH	[REDACTED]	INCOMI CL	6	NPA2	N	IRM			0.00
2		01/29	05:39PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
3		01/29	05:41PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
4		01/29	05:54PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
5		01/29	06:26PM	TH	[REDACTED]	PORT N FL	1	NPA2	N	RM			0.00
6		01/29	06:28PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
7		01/29	09:02PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
8		01/29	09:47PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
9		01/29	09:55PM	TH	[REDACTED]	INCOMI CL	5	NPA2	N	IRM			0.00
10		01/29	11:47PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
11	Mon	01/30	09:45AM	TH	[REDACTED]	W PALM FL	3	NPA2	F	R			0.00
12		01/30	09:48AM	TH	[REDACTED]	STUART FL	5	NPA2	F	R			0.00
13		01/30	12:10PM	TH	[REDACTED]	MIAMI FL	2	NPA2	F	RM			0.00

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SDNY\_GM\_00344423

EFTA\_00217118



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
14		01/30	12:12PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
15		01/30	12:33PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
16		01/30	12:37PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
17		01/30	12:37PM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
18		01/30	12:42PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
19		01/30	03:04PM	TH	[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
20		01/30	03:05PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
21		01/30	03:06PM	TH	[REDACTED]	INCOMI CL	19	NPA2	P	IR			0.00
22		01/30	03:24PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
23		01/30	03:27PM	TH	[REDACTED]	INCOMI CL	21	NPA2	P	IR			0.00
24		01/30	04:41PM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00
25		01/30	06:05PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
26		01/30	07:49PM	TH	[REDACTED]	CLEARW FL	2	NPA2	P	R			0.00
27		01/30	08:05PM	TH	[REDACTED]	CLEARW FL	3	NPA2	P	R			0.00
28		01/30	08:09PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
29		01/30	10:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
30		01/30	10:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
31		01/30	10:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
32		01/30	10:23PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
33		01/30	10:33PM	TH	[REDACTED]	INCOMI CL	13	NPA2	O	IRM			0.00
34		01/30	11:05PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
35	Tue	01/31	09:29AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
36		01/31	09:39AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
37		01/31	09:53AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
38		01/31	10:26AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
39		01/31	10:29AM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
40		01/31	10:32AM	TH	[REDACTED]	STUART FL	55	NPA2	P	R			0.00
41		01/31	11:15AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
42		01/31	11:27AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
43		01/31	11:29AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
44		01/31	11:33AM	TH	[REDACTED]	JACKSO FL	4	NPA2	P	R			0.00
45		01/31	11:42AM	TH	[REDACTED]	W PALM FL	11	NPA2	P	R			0.00
46		01/31	11:55AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
47		01/31	11:59AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
48		01/31	12:05PM	TH	[REDACTED]	W PALM FL	11	NPA2	P	R			0.00
49		01/31	03:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
50		01/31	05:58PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
51		01/31	06:49PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
52		01/31	06:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
53		01/31	07:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
54		01/31	07:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
55		01/31	07:56PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344424

EFTA\_00217119

EFTA01316327

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
56		01/31	06:11PM	TH	[REDACTED]	LIVE O FL	2	NPA2	P	R			0.00
57		01/31	06:14PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
58		01/31	06:30PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
59		01/31	09:24PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
60		01/31	10:00PM	TH	[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
61	Wed	02/01	07:32AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
62		02/01	11:14AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
63		02/01	11:14AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
64		02/01	11:34AM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
65		02/01	12:07PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
66		02/01	12:18PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
67		02/01	12:18PM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
68		02/01	02:25PM	TH	[REDACTED]	TALLAH FL	4	NPA2	P	R			0.00
69		02/01	02:35PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
70		02/01	03:04PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
71		02/01	03:25PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
72		02/01	03:46PM	TH	[REDACTED]	BOG SE CL	2	NPA2	P	R			0.00
73		02/01	03:49PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
74		02/01	05:07PM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
75		02/01	06:21PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
76		02/01	06:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
77		02/01	09:01PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
78		02/01	09:07PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
79		02/01	09:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
80		02/01	09:23PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
81		02/01	09:25PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
82		02/01	09:33PM	TH	[REDACTED]	INCOMI CL	5	NPA2	O	IRM			0.00
83		02/01	09:38PM	TH	[REDACTED]	TALLAH FL	5	NPA2	O	RW			0.00
84		02/01	10:17PM	TH	[REDACTED]	STUART FL	2	NPA2	O	RW			0.00
85		02/01	10:19PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
86		02/01	10:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
87	Thu	02/02	12:34AM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
88		02/02	10:24AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
89		02/02	12:01PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
90		02/02	12:33PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
91		02/02	12:33PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
92		02/02	12:43PM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00
93		02/02	01:05PM	TH	[REDACTED]	LIVE O FL	2	NPA2	P	R			0.00
94		02/02	01:24PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
95		02/02	01:36PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
96		02/02	01:38PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
97		02/02	01:45PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344425

EFTA\_00217120



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
98		02/02	01:56PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IRM			0.00
99		02/02	03:49PM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R			0.00
100		02/02	03:55PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
101		02/02	04:29PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
102		02/02	04:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
103		02/02	05:56PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
104		02/02	06:06PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
105		02/02	06:19PM	TH	[REDACTED]	INCOMI CL	15	NPA2	P	IR			0.00
106		02/02	06:35PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
107		02/02	06:42PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR			0.00
108		02/02	07:09PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
109		02/02	07:17PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
110		02/02	07:38PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
111		02/02	07:46PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
112		02/02	07:58PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
113		02/02	07:58PM	TH	[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
114		02/02	08:18PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
115		02/02	08:20PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
116		02/02	08:43PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
117		02/02	08:56PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
118		02/02	09:06PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
119		02/02	09:06PM	TH	[REDACTED]	INCOMI CL	5	NPA2	O	IRM			0.00
120		02/02	09:11PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
121		02/02	09:11PM	TH	[REDACTED]	W PALM FL	3	NPA2	O	RW			0.00
122		02/02	09:15PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
123		02/02	09:22PM	TH	[REDACTED]	W PALM FL	20	NPA2	O	RW			0.00
124		02/02	09:41PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
125		02/02	09:42PM	TH	[REDACTED]	INCOMI CL	16	NPA2	O	IRM			0.00
126		02/02	09:58PM	TH	[REDACTED]	LIVE O FL	1	NPA2	O	RW			0.00
127		02/02	10:01PM	TH	[REDACTED]	INCOMI CL	10	NPA2	O	IRM			0.00
128		02/02	10:19PM	TH	[REDACTED]	FTWALT FL	2	NPA2	O	RW			0.00
129	FE1	02/03	09:52AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
130		02/03	09:55AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
131		02/03	10:44AM	TH	[REDACTED]	TALLAH FL	5	NPA2	P	R			0.00
132		02/03	10:49AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
133		02/03	10:55AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
134		02/03	11:00AM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
135		02/03	11:01AM	TH	[REDACTED]	STUART FL	21	NPA2	P	R			0.00
136		02/03	11:21AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
137		02/03	11:30AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
138		02/03	12:16PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
139		02/03	02:25PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344426

EFTA\_00217121



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
140		02/03	02:26PM	TH	[REDACTED]	FTLAOD FL	4	NPA2	P	R			0.00
141		02/03	02:30PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
142		02/03	02:35PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
143		02/03	04:32PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
144		02/03	05:54PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
145		02/03	05:59PM	TH	[REDACTED]	LIVE O FL	2	NPA2	P	R			0.00
146		02/03	06:23PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
147		02/03	07:21PM	TH	[REDACTED]	LIVE O FL	2	NPA2	P	R			0.00
148		02/03	07:25PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
149		02/03	08:32PM	TH	[REDACTED]	LIVE O FL	2	NPA2	P	R			0.00
150		02/03	08:36PM	TH	[REDACTED]	LIVE O FL	3	NPA2	P	R			0.00
151		02/03	10:37PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	RW			0.00
152		02/03	10:39PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
153		02/03	10:50PM	TH	[REDACTED]	W PALM FL	19	NPA2	N	RW			0.00
154		02/03	11:19PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
155		02/03	11:44PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
156		02/03	11:54PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
157	Sat	02/04	10:45AM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
158		02/04	11:02AM	TH	[REDACTED]	INCOMI CL	54	NPA2	N	IRW			0.00
159		02/04	11:55AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
160		02/04	11:56AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
161		02/04	11:56AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
162		02/04	11:57AM	TH	[REDACTED]	ORANGE FL	21	NPA2	N	RW			0.00
163		02/04	12:27PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
164		02/04	12:28PM	TH	[REDACTED]	ORANGE FL	9	NPA2	N	RW			0.00
165		02/04	12:36PM	TH	[REDACTED]	ORANGE FL	6	NPA2	N	RW			0.00
166		02/04	01:29PM	TH	[REDACTED]	FTWALT FL	1	NPA2	N	RW			0.00
167		02/04	02:32PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
168		02/04	03:55PM	TH	[REDACTED]	INCOMI CL	7	NPA2	N	IRM			0.00
169		02/04	04:26PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
170		02/04	04:28PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
171		02/04	05:14PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
172		02/04	05:25PM	TH	[REDACTED]	INCOMI CL	7	NPA2	N	IRM			0.00
173		02/04	06:16PM	TH	[REDACTED]	INCOMI CL	7	NPA2	N	IRW			0.00
174		02/04	06:55PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
175		02/04	06:56PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
176		02/04	07:52PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
177		02/04	08:33PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
178		02/04	09:41PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
179		02/04	09:41PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
180		02/04	10:13PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
181		02/04	10:20PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	RW			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344427

EFTA\_00217122



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
182		02/04	10:30PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
183	Sun	02/05	10:06AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
184		02/05	10:07AM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
185		02/05	10:06AM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
186		02/05	12:52PM	TH	[REDACTED]	INCOMI CL	4	NPA2	N	IRM	0.00		0.00
187		02/05	01:06PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
188		02/05	03:55PM	TH	[REDACTED]	888 SE CL	1	NPA2	N	EW	0.00		0.00
189		02/05	03:56PM	TH	[REDACTED]	TALLAH FL	1	NPA2	N	EW	0.00		0.00
190		02/05	03:56PM	TH	[REDACTED]	800 SE CL	2	NPA2	N	EW	0.00		0.00
191		02/05	03:58PM	TH	[REDACTED]	800 SE CL	1	NPA2	N	EW	0.00		0.00
192		02/05	03:59PM	TH	[REDACTED]	800 SE CL	1	NPA2	N	EW	0.00		0.00
193		02/05	04:36PM	TH	[REDACTED]	W PALM FL	3	NPA2	N	EW	0.00		0.00
194		02/05	05:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
195		02/05	05:39PM	TH	[REDACTED]	INCOMI CL	4	NPA2	N	IRM	0.00		0.00
196		02/05	08:10PM	TH	[REDACTED]	STUART FL	4	NPA2	N	EW	0.00		0.00
197	Mon	02/06	09:50AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
198		02/06	09:52AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
199		02/06	09:54AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
200		02/06	09:59AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
201		02/06	11:07AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
202		02/06	11:50AM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R	0.00		0.00
203		02/06	12:21PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	0.00		0.00
204		02/06	12:28PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR	0.00		0.00
205		02/06	02:04PM	TH	[REDACTED]	800 SE CL	4	NPA2	P	R	0.00		0.00
206		02/06	02:26PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
207		02/06	03:29PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM	0.00		0.00
208		02/06	03:31PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
209		02/06	03:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
210		02/06	03:56PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
211		02/06	04:15PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
212		02/06	04:17PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
213		02/06	04:24PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
214		02/06	04:44PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IRM	0.00		0.00
215		02/06	06:00PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
216		02/06	06:05PM	TH	[REDACTED]	INCOMI CL	12	NPA2	P	IR	0.00		0.00
217		02/06	06:36PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
218		02/06	09:27PM	TH	[REDACTED]	W PALM FL	27	NPA2	O	EW	0.00		0.00
219		02/06	10:00PM	TH	[REDACTED]	W PALM FL	6	NPA2	O	EW	0.00		0.00
220	Tue	02/07	12:20PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
221		02/07	12:25PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	0.00		0.00
222		02/07	12:31PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
223		02/07	12:31PM	TH	[REDACTED]	ORANGE FL	18	NPA2	P	R	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344428

EFTA\_00217123

EFTA01316331

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
224		02/07	12:56PM	TH	[REDACTED]	ORANGE FL	5	NPA2	P	R			0.00
225		02/07	01:03PM	TH	[REDACTED]	ORANGE FL	7	NPA2	P	R			0.00
226		02/07	01:33PM	TH	[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
227		02/07	01:33PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
228		02/07	02:27PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
229		02/07	02:28PM	TH	[REDACTED]	STUART FL	3	NPA2	P	RM			0.00
230		02/07	02:36PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
231		02/07	04:19PM	TH	[REDACTED]	MIAMI FL	4	NPA2	P	RM			0.00
232		02/07	04:22PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
233		02/07	06:11PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
234		02/07	06:11PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
235		02/07	07:29PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
236		02/07	08:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
237		02/07	08:14PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
238		02/07	08:53PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
239		02/07	08:53PM	TH	[REDACTED]	ORANGE FL	3	NPA2	P	R			0.00
240		02/07	09:53PM	TH	[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
241		02/07	09:56PM	TH	[REDACTED]	INCOMI CL	31	NPA2	O	IRM			0.00
242		02/07	10:09PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
243		02/07	10:36PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
244		02/07	10:47PM	TH	[REDACTED]	FTWALT FL	4	NPA2	O	RM			0.00
245		02/07	10:51PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
246		02/07	11:14PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
247		02/07	11:22PM	TH	[REDACTED]	FTWALT FL	1	NPA2	O	RM			0.00
248	Wed	02/08	12:34PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
249		02/08	01:01PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
250		02/08	01:27PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
251		02/08	01:29PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
252		02/08	01:37PM	TH	[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
253		02/08	01:39PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
254		02/08	01:43PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
255		02/08	01:44PM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R			0.00
256		02/08	01:47PM	TH	[REDACTED]	TALLAH FL	6	NPA2	P	R			0.00
257		02/08	01:53PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
258		02/08	01:55PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
259		02/08	02:14PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
260		02/08	03:13PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
261		02/08	04:16PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
262		02/08	04:21PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
263		02/08	04:32PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
264		02/08	05:56PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
265		02/08	06:33PM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344429

EFTA\_00217124



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
266		02/08	08:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
267		02/08	08:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
268		02/08	08:09PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
269		02/08	08:10PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
270		02/08	08:53PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
271		02/08	10:02PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
272		02/08	10:03PM	TH	[REDACTED]	INCOMI CL	7	NPA2	O	IRM			0.00
273		02/08	10:13PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
274		02/08	10:15PM	TH	[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
275		02/08	10:34PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RN			0.00
276		02/08	11:02PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
277	Thu	02/09	12:06PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
278		02/09	02:01PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
279		02/09	02:01PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
280		02/09	02:20PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IRM			0.00
281		02/09	02:29PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
282		02/09	02:29PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
283		02/09	02:31PM	TH	[REDACTED]	FTWALT FL	3	NPA2	P	R			0.00
284		02/09	02:34PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
285		02/09	02:36PM	TH	[REDACTED]	DBERFL FL	2	NPA2	P	RN			0.00
286		02/09	02:38PM	TH	[REDACTED]	BOYTON FL	1	NPA2	P	R			0.00
287		02/09	02:39PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	RN			0.00
288		02/09	02:44PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
289		02/09	03:01PM	TH	[REDACTED]	INCOMI CL	13	NPA2	P	IR			0.00
290		02/09	03:44PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	RN			0.00
291		02/09	04:26PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
292		02/09	04:55PM	TH	[REDACTED]	STUART FL	5	NPA2	P	RN			0.00
293		02/09	05:00PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	RN			0.00
294		02/09	05:02PM	TH	[REDACTED]	INCOMI CL	10	NPA2	P	IRM			0.00
295		02/09	05:14PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
296		02/09	05:53PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
297		02/09	05:55PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
298		02/09	06:01PM	TH	[REDACTED]	FTWALT FL	3	NPA2	P	R			0.00
299		02/09	06:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
300		02/09	06:08PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
301		02/09	06:09PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
302		02/09	06:10PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
303		02/09	06:10PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
304		02/09	06:12PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
305		02/09	06:17PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
306		02/09	06:48PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
307		02/09	07:11PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344430

EFTA\_00217125

EFTA01316333

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
308		02/09	07:12PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
309		02/09	07:19PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
310		02/09	07:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
311		02/09	07:21PM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00
312		02/09	07:38PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
313		02/09	07:39PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
314		02/09	07:57PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
315		02/09	08:12PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
316		02/09	09:19PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
317		02/09	10:52PM	TH	[REDACTED]	800 SE CL	2	NPA2	O	RW			0.00
318		02/09	10:55PM	TH	[REDACTED]	TALLAH FL	2	NPA2	O	RW			0.00
319		02/09	11:13PM	TH	[REDACTED]	FTWALT FL	1	NPA2	O	RW			0.00
320	Fri	02/10	12:10AM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
321		02/10	12:39AM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
322		02/10	08:53AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
323		02/10	10:56AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
324		02/10	10:59AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
325		02/10	11:15AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
326		02/10	11:16AM	TH	[REDACTED]	ORANGE FL	10	NPA2	P	R			0.00
327		02/10	11:25AM	TH	[REDACTED]	ORANGE FL	23	NPA2	P	R			0.00
328		02/10	11:50AM	TH	[REDACTED]	DBERFL FL	2	NPA2	P	RM			0.00
329		02/10	11:53AM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	RM			0.00
330		02/10	11:54AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
331		02/10	12:08PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
332		02/10	12:54PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
333		02/10	01:09PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
334		02/10	01:10PM	TH	[REDACTED]	FTWALT FL	3	NPA2	P	R			0.00
335		02/10	01:20PM	TH	[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
336		02/10	04:45PM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
337		02/10	04:59PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
338		02/10	06:07PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
339		02/10	06:09PM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
340		02/10	06:12PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
341		02/10	06:15PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
342		02/10	06:19PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
343		02/10	06:19PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
344		02/10	06:21PM	TH	[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
345		02/10	06:26PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
346		02/10	06:33PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
347		02/10	06:49PM	TH	[REDACTED]	800 SE CL	7	NPA2	P	R			0.00
348		02/10	06:56PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
349		02/10	07:02PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344431

EFTA\_00217126



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
350		02/10	07:23PM	TH	[REDACTED]	LIVE O FL	1	NPA2	P	R			0.00
351		02/10	07:40PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
352		02/10	07:41PM	TH	[REDACTED]	HOLLYW FL	2	NPA2	P	R			0.00
353		02/10	07:41PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
354		02/10	08:09PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
355		02/10	08:43PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
356		02/10	09:02PM	TH	[REDACTED]	INCOMI CL	8	NPA2	N	IRM			0.00
357		02/10	09:17PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
358		02/10	09:18PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
359		02/10	09:20PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
360		02/10	10:18PM	TH	[REDACTED]	INCOMI CL	4	NPA2	N	IRM			0.00
361		02/10	10:21PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
362		02/10	10:22PM	TH	[REDACTED]	WINTER FL	1	NPA2	N	RW			0.00
363		02/10	10:27PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
364		02/10	10:30PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
365		02/10	10:33PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
366		02/10	10:34PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
367		02/10	10:36PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
368		02/10	10:41PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
369		02/10	10:44PM	TH	[REDACTED]	PORT N FL	2	NPA2	N	RW			0.00
370		02/10	10:45PM	TH	[REDACTED]	PORT N FL	1	NPA2	N	RW			0.00
371		02/10	10:56PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
372		02/10	11:02PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
373	Sat	02/10	12:54AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
374		02/11	07:26AM	TH	[REDACTED]	DBERFL FL	1	NPA2	N	RW			0.00
375		02/11	07:35AM	TH	[REDACTED]	DBERFL FL	2	NPA2	N	RW			0.00
376		02/11	09:50AM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
377		02/11	10:55AM	JX	[REDACTED]	STUART FL	2	NPA2	N	RW			0.00
378		02/11	11:18AM	JX	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
379		02/11	11:23AM	JX	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
380		02/11	12:22PM		[REDACTED]	DBERFL FL	2	NPA2	N	RW			0.00
381		02/11	01:01PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
382		02/11	01:03PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
383		02/11	01:18PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
384		02/11	01:19PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
385		02/11	02:08PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
386		02/11	02:17PM		[REDACTED]	800 SR CL	3	NPA2	N	RW			0.00
387		02/11	02:57PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
388		02/11	02:59PM		[REDACTED]	DBERFL FL	2	NPA2	N	RW			0.00
389		02/11	04:08PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
390		02/11	05:33PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
391		02/11	07:34PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344432

EFTA\_00217127

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
392		02/11	10:16PM		[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
393		02/11	10:20PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
394		02/11	10:21PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
395		02/11	10:23PM		[REDACTED]	FTLAOD FL	2	NPA2	N	EW	0.00		0.00
396		02/11	10:28PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
397		02/11	10:29PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
398		02/11	10:30PM		[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
399		02/11	10:34PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
400		02/11	10:41PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
401	Sun	02/12	09:25AM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
402		02/12	09:26AM		[REDACTED]	MIAMI FL	2	NPA2	N	EW	0.00		0.00
403		02/12	09:27AM		[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
404		02/12	09:31AM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
405		02/12	09:32AM		[REDACTED]	BOYTON FL	1	NPA2	N	EW	0.00		0.00
406		02/12	09:33AM		[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
407		02/12	10:44AM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
408		02/12	10:49AM		[REDACTED]	PORT N FL	2	NPA2	N	EW	0.00		0.00
409		02/12	10:56AM		[REDACTED]	INCOMI CL	5	NPA2	N	IRM	0.00		0.00
410		02/12	11:30AM		[REDACTED]	W PALM FL	4	NPA2	N	EW	0.00		0.00
411		02/12	11:33AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
412		02/12	02:03PM		[REDACTED]	STUART FL	1	NPA2	N	EW	0.00		0.00
413		02/12	02:03PM		[REDACTED]	STUART FL	2	NPA2	N	EW	0.00		0.00
414		02/12	02:05PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW	0.00		0.00
415		02/12	02:46PM	JX	[REDACTED]	MIAMI FL	1	NPA2	N	EW	0.00		0.00
416		02/12	03:03PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
417		02/12	03:41PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
418		02/12	03:43PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
419		02/12	03:50PM	JX	[REDACTED]	JACKSO FL	3	NPA2	N	EW	0.00		0.00
420		02/12	04:04PM	JX	[REDACTED]	JACKSO FL	3	NPA2	N	EW	0.00		0.00
421		02/12	04:06PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
422		02/12	04:06PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
423		02/12	04:09PM	JX	[REDACTED]	JACKSO FL	2	NPA2	N	EW	0.00		0.00
424		02/12	04:24PM	JX	[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
425		02/12	04:28PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
426		02/12	04:38PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
427		02/12	05:01PM	JX	[REDACTED]	INCOMI CL	7	NPA2	N	IRM	0.00		0.00
428		02/12	06:06PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
429		02/12	06:10PM	JX	[REDACTED]	INCOMI CL	5	NPA2	N	IRM	0.00		0.00
430		02/12	06:26PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
431		02/12	07:29PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
432		02/12	08:29PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
433		02/12	08:35PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344433

EFTA\_00217128



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
424		02/12	06:39PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW	0.00		0.00
425		02/12	06:45PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW	0.00		0.00
426		02/12	08:57PM	JX	[REDACTED]	BOYTON FL	1	NPA2	N	RW	0.00		0.00
427		02/12	08:58PM	JX	[REDACTED]	CLEARW FL	2	NPA2	N	RW	0.00		0.00
428		02/12	09:01PM	JX	[REDACTED]	BOYTON FL	1	NPA2	N	RW	0.00		0.00
429		02/12	09:02PM	JX	[REDACTED]	W PALM FL	2	NPA2	N	RW	0.00		0.00
440		02/12	09:30PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW	0.00		0.00
441		02/12	09:35PM	JX	[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
442		02/12	10:12PM	JX	[REDACTED]	PORT N FL	1	NPA2	N	RW	0.00		0.00
443		02/12	10:34PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
444		02/12	10:34PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
445		02/12	11:17PM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW	0.00		0.00
446		02/12	11:54PM	JX	[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
447	Mon	02/13	12:57AM	JX	[REDACTED]	W PALM FL	2	NPA2	N	RW	0.00		0.00
448		02/13	01:13AM	JX	[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
449		02/13	01:26AM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
450		02/13	09:59AM	JX	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
451		02/13	10:00AM	JX	[REDACTED]	CLEARW FL	1	NPA2	P	R	0.00		0.00
452		02/13	11:54AM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
453		02/13	02:22PM	JX	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
454		02/13	02:34PM	JX	[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
455		02/13	06:45PM	JX	[REDACTED]	INCOMI CL	16	NPA2	P	IR	0.00		0.00
456	Tue	02/14	10:10AM	JX	[REDACTED]	INCOMI CL	6	NPA2	P	IRM	0.00		0.00
457		02/14	04:00PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.00		0.00
458		02/14	04:01PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R	0.00		0.00
459		02/14	04:40PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
460		02/14	05:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
461		02/14	05:26PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
462		02/14	06:04PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
463		02/14	06:27PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
464		02/14	06:30PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IR	0.00		0.00
465		02/14	06:40PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
466		02/14	07:39PM	TH	[REDACTED]	STUART FL	6	NPA2	P	R	0.00		0.00
467		02/14	10:20PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW	0.00		0.00
468		02/14	10:20PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
469	Wed	02/15	09:10AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
470		02/15	09:51AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
471		02/15	11:14AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
472		02/15	11:20AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
473		02/15	11:21AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	0.00		0.00
474		02/15	11:24AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
475		02/15	11:38AM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344434

EFTA\_00217129

EFTA01316337

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
476		02/15	11:44AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
477		02/15	11:52AM	TH	[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
478		02/15	12:05PM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
479		02/15	12:29PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
480		02/15	12:35PM	TH	[REDACTED]	STUART FL	19	NPA2	P	R			0.00
481		02/15	02:21PM	TH	[REDACTED]	STUART FL	10	NPA2	P	R			0.00
482		02/15	02:33PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
483		02/15	03:01PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
484		02/15	03:11PM	TH	[REDACTED]	INCOMI CL	14	NPA2	P	IR			0.00
485		02/15	03:28PM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00
486		02/15	05:14PM	TH	[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
487		02/15	05:47PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
488		02/15	06:09PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
489		02/15	06:42PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
490		02/15	08:14PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
491		02/15	08:15PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
492		02/15	08:41PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
493		02/15	08:44PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
494		02/15	08:46PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
495		02/15	08:46PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
496		02/15	08:58PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
497		02/15	09:29PM	TH	[REDACTED]	W PALM FL	7	NPA2	O	RW			0.00
498		02/15	09:36PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
499		02/15	09:36PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
500		02/15	09:38PM	TH	[REDACTED]	DA C	3	NPA2	O	RW		1.50	1.50
501		02/15	09:43PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
502		02/15	09:44PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
503		02/15	09:47PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
504		02/15	09:49PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
505		02/15	09:51PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
506		02/15	09:56PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
507		02/15	10:11PM	TH	[REDACTED]	INCOMI CL	5	NPA2	O	IRM			0.00
508		02/15	10:17PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
509		02/15	10:18PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
510		02/15	10:18PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
511		02/15	10:34PM	TH	[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
512	Thu	02/16	10:28AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
513		02/16	11:07AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
514		02/16	11:09AM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
515		02/16	11:13AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R		0.40	0.40
516		02/16	11:16AM	TH	[REDACTED]	W PALM FL	7	NPA2	P	R		2.80	2.80
517		02/16	11:25AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R		1.20	1.20

**CONFIDENTIAL**

SDNY\_GM\_00344435

EFTA\_00217130



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
518		02/16	11:35AM	TH	[REDACTED]	MIAMI FL	6	NPA2	P	RM			0.00
519		02/16	12:17PM	TH	[REDACTED]	W PALM FL	11	NPA2	P	R	4.40		4.40
520		02/16	12:30PM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
521		02/16	12:38PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
522		02/16	12:38PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
523		02/16	12:59PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
524		02/16	01:11PM	TH	[REDACTED]	CLEARW FL	5	NPA2	P	R	2.00		2.00
525		02/16	01:34PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
526		02/16	01:39PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
527		02/16	01:42PM	TH	[REDACTED]	800 SE CL	3	NPA2	P	R	1.20		1.20
528		02/16	01:45PM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R	0.80		0.80
529		02/16	01:53PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	R	0.80		0.80
530		02/16	02:56PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
531		02/16	03:29PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
532		02/16	04:07PM	TH	[REDACTED]	LIVE O FL	1	NPA2	P	R	0.40		0.40
533		02/16	04:18PM	TH	[REDACTED]	FTMALT FL	1	NPA2	P	R	0.40		0.40
534		02/16	04:19PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
535		02/16	05:40PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
536		02/16	05:45PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
537		02/16	06:26PM	TH	[REDACTED]	INCOMI CL	11	NPA2	P	IR	4.40		4.40
538		02/16	07:02PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
539		02/16	07:47PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
540		02/16	08:58PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
541		02/16	09:40PM	TH	[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
542		02/16	10:06PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
543		02/16	10:08PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
544		02/16	10:49PM	TH	[REDACTED]	LIVE O FL	1	NPA2	O	RM			0.00
545		02/16	11:50PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
546	Fri	02/17	08:55AM	TH	[REDACTED]	STUART FL	1	NPA2	P	R	0.40		0.40
547		02/17	08:55AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
548		02/17	10:50AM	TH	[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
549		02/17	11:15AM	TH	[REDACTED]	INCOMI CL	10	NPA2	P	IR	4.00		4.00
550		02/17	11:34AM	TH	[REDACTED]	INCOMI CL	80	NPA2	P	IR	32.00		32.00
551		02/17	12:54PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
552		02/17	12:55PM	TH	[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
553		02/17	12:55PM	TH	[REDACTED]	STUART FL	2	NPA2	P	R	0.80		0.80
554		02/17	12:59PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
555		02/17	01:00PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
556		02/17	01:18PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
557		02/17	02:33PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
558		02/17	03:00PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.40		0.40
559		02/17	03:23PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344436

EFTA\_00217131

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
560		02/17	03:25PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
561		02/17	04:01PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
562		02/17	04:28PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
563		02/17	04:32PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
564		02/17	04:33PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
565		02/17	04:53PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
566		02/17	04:53PM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
567		02/17	04:55PM	JX	[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
568		02/17	05:02PM	JX	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
569		02/17	05:52PM	JX	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
570		02/17	06:05PM	JX	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
571		02/17	06:13PM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
572		02/17	06:14PM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
573		02/17	06:18PM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
574		02/17	06:27PM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
575		02/17	06:29PM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
576		02/17	07:01PM	JX	[REDACTED]	INCOMI CL	7	NPA2	P	IRM			0.00
577		02/17	07:13PM	JX	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
578		02/17	08:39PM	JX	[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
579		02/17	08:39PM	JX	[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
580		02/17	09:31PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
581		02/17	09:52PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
582		02/17	10:38PM	JX	[REDACTED]	PORT N FL	1	NPA2	N	RW			0.00
583	Sat	02/18	01:57PM	JX	[REDACTED]	W PALM FL	3	NPA2	N	RW			0.00
584		02/18	02:00PM	JX	[REDACTED]	800 SE CL	7	NPA2	N	RW			0.00
585		02/18	09:31PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
586		02/18	09:34PM	JX	[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
587		02/18	09:41PM	JX	[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
588		02/18	09:45PM	JX	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
589		02/18	10:06PM	JX	[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
590		02/18	10:18PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
591		02/18	10:18PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
592	Sun	02/19	11:52AM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
593		02/19	12:29PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
594		02/19	12:48PM	JX	[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
595		02/19	12:49PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
596		02/19	01:48PM	JX	[REDACTED]	800 SE CL	1	NPA2	N	RW			0.00
597		02/19	06:54PM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
598		02/19	08:02PM	JX	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
599		02/19	08:04PM	JX	[REDACTED]	MIAMI FL	1	NPA2	N	RW			0.00
600		02/19	08:05PM	JX	[REDACTED]	STUART FL	1	NPA2	N	RW			0.00
601		02/19	08:06PM	JX	[REDACTED]	STUART FL	1	NPA2	N	RW			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344437

EFTA\_00217132



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
602		02/19	06:06PM	JX	[REDACTED]	STUART FL	1	NPA2	N	RW			0.00
603		02/19	06:07PM	JX	[REDACTED]	STUART FL	1	NPA2	N	RW			0.00
604	Mon	02/20	05:44AM	JX	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
605		02/20	05:45AM	JX	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
606		02/20	08:55AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
607		02/20	09:43AM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
608		02/20	09:44AM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R	1.20		1.20
609		02/20	09:44AM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
610		02/20	09:46AM	TH	[REDACTED]	TALLAH FL	5	NPA2	P	R	2.00		2.00
611		02/20	10:35AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
612		02/20	10:36AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
613		02/20	03:36PM	TH	[REDACTED]	INCOMI CL	13	NPA2	P	IR	5.20		5.20
614		02/20	09:39PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
615	Tue	02/21	09:49AM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
616		02/21	12:19PM	TH	[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
617		02/21	12:21PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
618		02/21	12:35PM	TH	[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
619		02/21	12:49PM	TH	[REDACTED]	W PALM FL	5	NPA2	P	R	2.00		2.00
620		02/21	01:03PM	TH	[REDACTED]	INCOMI CL	7	NPA2	P	IRM			0.00
621		02/21	01:40PM	TH	[REDACTED]	FTLAUD FL	1	NPA2	P	R	0.40		0.40
622		02/21	01:41PM	TH	[REDACTED]	DBERR FL	1	NPA2	P	RM			0.00
623		02/21	01:42PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	R	0.80		0.80
624		02/21	03:12PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
625		02/21	06:32PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
626		02/21	06:34PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IRM			0.00
627		02/21	06:59PM	TH	[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
628		02/21	06:59PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	RM			0.00
629		02/21	07:12PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
630		02/21	08:11PM	TH	[REDACTED]	INCOMI CL	4	NPA2	P	IR	1.60		1.60
631		02/21	09:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
632		02/21	09:25PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
633		02/21	09:26PM	TH	[REDACTED]	ORANGE FL	1	NPA2	O	RW			0.00
634		02/21	09:36PM	TH	[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
635		02/21	10:25PM	TH	[REDACTED]	INCOMI CL	5	NPA2	O	IRM			0.00
636	Wed	02/22	09:45AM	TH	[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60
637		02/22	09:56AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
638		02/22	09:57AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
639		02/22	11:46AM	TH	[REDACTED]	800 SE CL	2	NPA2	P	R	0.80		0.80
640		02/22	11:50AM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R	0.80		0.80
641		02/22	11:53AM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R	1.20		1.20
642		02/22	01:43PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
643		02/22	02:23PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344438

EFTA\_00217133

EFTA01316341

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
644		02/22	04:51PM	TH	954-598-8846	INCOMI CL	12	NPA2	P	IR	4.80		4.80
645		02/22	05:18PM	TH		INCOMI CL	1	NPA2	P	IRM			0.00
646		02/22	05:19PM	TH		INCOMI CL	2	NPA2	P	IRM			0.00
647		02/22	05:27PM	TH		INCOMI CL	1	NPA2	P	IR	0.40		0.40
648		02/22	07:50PM	TH		INCOMI CL	1	NPA2	P	IR	0.40		0.40
649		02/22	08:04PM	TH		W PALM FL	4	NPA2	P	R	1.60		1.60
650		02/22	08:11PM	TH		CLARAW FL	2	NPA2	P	R	0.80		0.80
651		02/22	08:50PM	TH		INCOMI CL	8	NPA2	P	IR	3.20		3.20
652		02/22	09:22PM	TH		INCOMI CL	2	NPA2	O	IRM			0.00
653	Thu	02/23	10:32AM	TH		MIAMI FL	1	NPA2	P	RM			0.00
654		02/23	10:33AM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
655		02/23	12:15PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
656		02/23	12:23PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
657		02/23	12:27PM	TH		INCOMI CL	2	NPA2	P	IR	0.80		0.80
658		02/23	01:01PM	TH		W PALM FL	2	NPA2	P	R	0.80		0.80
659		02/23	01:58PM	TH		STUART FL	3	NPA2	P	RM			0.00
660		02/23	02:38PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
661		02/23	03:01PM	TH		STUART FL	3	NPA2	P	RM			0.00
662		02/23	03:04PM	TH		W PALM FL	2	NPA2	P	R	0.80		0.80
663		02/23	05:13PM	TH		INCOMI CL	2	NPA2	P	IRM			0.00
664		02/23	05:17PM	TH		FTLAUD FL	1	NPA2	P	R	0.40		0.40
665		02/23	05:20PM	TH		INCOMI CL	4	NPA2	P	IRM			0.00
666		02/23	05:39PM	TH		INCOMI CL	2	NPA2	P	IR	0.80		0.80
667		02/23	05:40PM	TH		INCOMI CL	6	NPA2	P	IR	2.40		2.40
668		02/23	05:46PM	TH		INCOMI CL	1	NPA2	P	IR	0.40		0.40
669		02/23	05:53PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
670		02/23	05:54PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
671		02/23	05:55PM	TH		ORANGE FL	1	NPA2	P	R	0.40		0.40
672		02/23	05:55PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
673		02/23	05:56PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
674		02/23	05:57PM	TH		W PALM FL	1	NPA2	P	R	0.40		0.40
675		02/23	05:58PM	TH		W PALM FL	7	NPA2	P	R	2.80		2.80
676		02/23	06:14PM	TH		INCOMI CL	8	NPA2	P	IR	3.20		3.20
677		02/23	06:44PM	TH		INCOMI CL	9	NPA2	P	IR	3.60		3.60
678		02/23	06:52PM	TH		W PALM FL	4	NPA2	P	R	1.60		1.60
679		02/23	08:26PM	TH		INCOMI CL	1	NPA2	P	IR	0.40		0.40
680		02/23	08:38PM	TH		W PALM FL	9	NPA2	P	R	3.60		3.60
681		02/23	08:47PM	TH		W PALM FL	2	NPA2	P	R	0.80		0.80
682		02/23	08:48PM	TH		W PALM FL	5	NPA2	P	R	2.00		2.00
683		02/23	08:56PM	TH		800 SE CL	1	NPA2	P	R	0.40		0.40
684		02/23	08:59PM	TH		INCOMI CL	2	NPA2	P	IR	0.80		0.80
685		02/23	09:00PM	TH		INCOMI CL	9	NPA2	O	IRM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344439

EFTA\_00217134



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
686		02/23	09:11PM	TH	[REDACTED]	W PALM FL	3	NPA2	O	EW			0.00
687		02/23	09:14PM	TH	[REDACTED]	W PALM FL	4	NPA2	O	EW			0.00
688		02/23	09:17PM	TH	[REDACTED]	MIAMI FL	1	NPA2	O	EW			0.00
689		02/23	09:18PM	TH	[REDACTED]	W PALM FL	2	NPA2	O	EW			0.00
690		02/23	09:21PM	TH	[REDACTED]	W PALM FL	1	NPA2	O	EW			0.00
691		02/23	09:23PM	TH	[REDACTED]	INCOMI CL	12	NPA2	O	IRW			0.00
692		02/23	09:36PM	TH	[REDACTED]	800 SE CL	3	NPA2	O	EW			0.00
693		02/23	09:38PM	TH	[REDACTED]	800 SE CL	7	NPA2	O	EW			0.00
694		02/23	09:45PM	TH	[REDACTED]	800 SE CL	4	NPA2	O	EW			0.00
695		02/23	09:50PM	TH	[REDACTED]	800 SE CL	3	NPA2	O	EW			0.00
696	Fr	02/24	12:36PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
697		02/24	01:11PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
698		02/24	01:22PM	TH	[REDACTED]	TALLAH FL	2	NPA2	P	R	0.80		0.80
699		02/24	02:33PM	TH	[REDACTED]	INCOMI CL	16	NPA2	P	IR	6.40		6.40
700		02/24	02:52PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	P	R	0.80		0.80
701		02/24	02:54PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
702		02/24	02:56PM	TH	[REDACTED]	PORT N FL	2	NPA2	P	RM			0.00
703	Sat	02/25	12:01PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
704		02/25	12:39PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
705		02/25	01:04PM	TH	[REDACTED]	W PALM FL	6	NPA2	N	EW			0.00
706		02/25	02:26PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
707		02/25	03:20PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
708		02/25	04:08PM	TH	[REDACTED]	W PALM FL	9	NPA2	N	EW			0.00
709		02/25	04:18PM	TH	[REDACTED]	STUART FL	10	NPA2	N	EW			0.00
710		02/25	04:27PM	TH	[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
711		02/25	04:33PM	TH	[REDACTED]	W PALM FL	4	NPA2	N	EW			0.00
712		02/25	04:37PM	TH	[REDACTED]	DEERFL FL	12	NPA2	N	EW			0.00
713		02/25	04:52PM	TH	[REDACTED]	W PALM FL	7	NPA2	N	EW			0.00
714		02/25	05:00PM	TH	[REDACTED]	STUART FL	8	NPA2	N	EW			0.00
715		02/25	05:10PM	TH	[REDACTED]	STUART FL	1	NPA2	N	EW			0.00
716		02/25	05:11PM	TH	[REDACTED]	STUART FL	1	NPA2	N	EW			0.00
717		02/25	05:12PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
718		02/25	05:33PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
719		02/25	07:26PM	TH	[REDACTED]	800 SE CL	4	NPA2	N	EW			0.00
720		02/25	07:43PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
721		02/25	07:44PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
722		02/25	09:25PM	TH	[REDACTED]	INCOMI CL	8	NPA2	N	IRM			0.00
723		02/25	09:54PM	TH	[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
724		02/25	11:34PM	TH	[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
725		02/25	11:42PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
726		02/25	11:45PM	TH	[REDACTED]	FTLAUD FL	2	NPA2	N	EW			0.00
727	Sun	02/26	12:27AM	TH	[REDACTED]	INCOMI CL	10	NPA2	N	IRM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344440

EFTA\_00217135

EFTA01316343

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
728		02/26	01:18AM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
729		02/26	10:53AM	TH	[REDACTED]	INCOMI CL	16	NPA2	N	IRM			0.00
730		02/26	12:45PM	TH	[REDACTED]	INCOMI CL	6	NPA2	N	IRM			0.00
731		02/26	12:51PM	TH	[REDACTED]	W PALM FL	5	NPA2	N	RW			0.00
732		02/26	01:03PM	TH	[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
733		02/26	04:17PM	TH	[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
734		02/26	04:28PM	TH	[REDACTED]	MIAMI FL	3	NPA2	N	RW			0.00
735		02/26	04:31PM	TH	[REDACTED]	INCOMI CL	20	NPA2	N	IRM			0.00
736		02/26	06:35PM	TH	[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
737		02/26	06:36PM	TH	[REDACTED]	ORANGE FL	12	NPA2	N	RW			0.00
738		02/26	06:47PM	TH	[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
739		02/26	06:51PM	TH	[REDACTED]	ORANGE FL	10	NPA2	N	RW			0.00
740		02/26	07:03PM	TH	[REDACTED]	ORANGE FL	10	NPA2	N	RW			0.00
741		02/26	08:56PM	TH	[REDACTED]	INCOMI CL	5	NPA2	N	IRM			0.00
742		02/26	09:23PM	TH	[REDACTED]	INCOMI CL	9	NPA2	N	IRM			0.00
743	Mon	02/27	09:56AM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
744		02/27	09:58AM	TH	[REDACTED]	TALLAH FL	4	NPA2	P	R	1.60		1.60
745		02/27	10:00AM	TH	[REDACTED]	CLEARH FL	1	NPA2	P	R	0.40		0.40
746		02/27	10:04AM	TH	[REDACTED]	INCOMI CL	13	NPA2	P	IR	5.20		5.20
747		02/27	10:16AM	TH	[REDACTED]	INCOMI CL	8	NPA2	P	IR	3.20		3.20
748		02/27	10:26AM	TH	[REDACTED]	TALLAH FL	4	NPA2	P	R	1.60		1.60
749		02/27	10:32AM	TH	[REDACTED]	TALLAH FL	3	NPA2	P	R	1.20		1.20
750		02/27	10:45AM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
751		02/27	10:50AM	TH	[REDACTED]	FTWALT FL	2	NPA2	P	R	0.80		0.80
752		02/27	12:03PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
753		02/27	12:12PM	TH	[REDACTED]	FTLAOD FL	3	NPA2	P	RW			0.00
754		02/27	12:34PM	TH	[REDACTED]	INCOMI CL	5	NPA2	P	IR	2.00		2.00
755		02/27	12:46PM	TH	[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
756		02/27	12:48PM	TH	[REDACTED]	STUART FL	10	NPA2	P	R	4.00		4.00
757		02/27	03:49PM	TH	[REDACTED]	800 SE CL	3	NPA2	P	R	1.20		1.20
758		02/27	04:04PM	TH	[REDACTED]	800 SE CL	1	NPA2	P	R	0.40		0.40
759		02/27	04:05PM	TH	[REDACTED]	800 SE CL	5	NPA2	P	R	2.00		2.00
760		02/27	04:10PM	TH	[REDACTED]	800 SE CL	6	NPA2	P	R	2.40		2.40
761		02/27	04:39PM	TH	[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
762		02/27	06:29PM	TH	[REDACTED]	INCOMI CL	15	NPA2	P	IR	6.00		6.00
763		02/27	06:45PM	TH	[REDACTED]	INCOMI CL	18	NPA2	P	IR	7.20		7.20
764		02/27	06:59PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
765		02/27	07:04PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
766		02/27	07:04PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
767		02/27	07:07PM	TH	[REDACTED]	W PALM FL	1	NPA2	P	RW			0.00
768		02/27	07:07PM	TH	[REDACTED]	W PALM FL	4	NPA2	P	RW			0.00
769		02/27	07:11PM	TH	[REDACTED]	INCOMI CL	33	NPA2	P	IR	13.20		13.20

**CONFIDENTIAL**

SDNY\_GM\_00344441

EFTA\_00217136

EFTA01316344



**Call Detail (Continued)**  
 User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP500RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
770		02/27	07:22PM	TH	[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
771		02/27	07:57PM	TH	[REDACTED]	W PALM FL	20	NPA2	P	RM			0.00
				Subtotal Minutes:			212.00	1.00			212.00		
<b>Totals</b>							2500						212.00

**Roaming Call Detail**  
 User Name: MARTIN GOLICK

Rate Code: NPA2=NATP500RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Fea- ture	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
1	Sun	01/29	06:26PM	[REDACTED]	FORT M FL	1	NPA2					0.00
2		01/29	06:28PM	[REDACTED]	W PALM FL	2	NPA2					0.00
3		01/29	09:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
4		01/29	11:47PM	[REDACTED]	W PALM FL	2	NPA2					0.00
5	Mon	01/30	09:46AM	[REDACTED]	W PALM FL	2	NPA2					0.00
6		01/30	09:48AM	[REDACTED]	STUART FL	5	NPA2					0.00
7		01/30	12:10PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
8		01/30	12:34PM	[REDACTED]	W PALM FL	4	NPA2					0.00
9		01/30	12:38PM	[REDACTED]	W PALM FL	5	NPA2					0.00
10		01/30	03:04PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
11		01/30	03:05PM	[REDACTED]	W PALM FL	2	NPA2					0.00
12		01/30	03:25PM	[REDACTED]	W PALM FL	2	NPA2					0.00
13		01/30	04:41PM	[REDACTED]	PTWALT FL	2	NPA2					0.00
14		01/30	07:49PM	[REDACTED]	CLEARW FL	2	NPA2					0.00
15		01/30	08:05PM	[REDACTED]	CLEARW FL	2	NPA2					0.00
16		01/30	10:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
17		01/30	10:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
18		01/30	10:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
19		01/30	10:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
20		01/30	11:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
21	Tue	01/31	09:40AM	[REDACTED]	W PALM FL	1	NPA2					0.00
22		01/31	10:26AM	[REDACTED]	W PALM FL	3	NPA2					0.00
23		01/31	10:32AM	[REDACTED]	STUART FL	55	NPA2					0.00
24		01/31	11:28AM	[REDACTED]	W PALM FL	2	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344442

EFTA\_00217137



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
25		01/31	11:29AM	[REDACTED]	W PALM FL	4	NPA2					0.00
26		01/31	11:33AM	[REDACTED]	JACKSO FL	4	NPA2					0.00
27		01/31	11:42AM	[REDACTED]	W PALM FL	11	NPA2					0.00
28		01/31	12:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
29		01/31	12:05PM	[REDACTED]	W PALM FL	11	NPA2					0.00
30		01/31	07:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
31		01/31	07:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
32		01/31	07:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
33		01/31	08:12PM	[REDACTED]	LIVE O FL	1	NPA2					0.00
34	Wed	02/01	11:14AM	[REDACTED]	W PALM FL	1	NPA2					0.00
35		02/01	11:14AM	[REDACTED]	W PALM FL	1	NPA2					0.00
36		02/01	12:18PM	[REDACTED]	W PALM FL	5	NPA2					0.00
37		02/01	02:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
38		02/01	03:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
39		02/01	03:25PM	[REDACTED]	W PALM FL	4	NPA2					0.00
40		02/01	03:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
41		02/01	05:07PM	[REDACTED]	W PALM FL	4	NPA2					0.00
42		02/01	06:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
43		02/01	10:17PM	[REDACTED]	STUART FL	1	NPA2					0.00
44	Thu	02/02	12:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
45		02/02	12:33PM	[REDACTED]	W PALM FL	1	NPA2					0.00
46		02/02	12:43PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
47		02/02	01:06PM	[REDACTED]	LIVE O FL	1	NPA2					0.00
48		02/02	01:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
49		02/02	01:38PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
50		02/02	06:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
51		02/02	08:19PM	[REDACTED]	W PALM FL	2	NPA2					0.00
52		02/02	08:21PM	[REDACTED]	W PALM FL	6	NPA2					0.00
53		02/02	08:57PM	[REDACTED]	W PALM FL	4	NPA2					0.00
54		02/02	09:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
55		02/02	09:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
56		02/02	09:11PM	[REDACTED]	W PALM FL	3	NPA2					0.00
57		02/02	09:15PM	[REDACTED]	W PALM FL	1	NPA2					0.00
58		02/02	09:22PM	[REDACTED]	W PALM FL	19	NPA2					0.00
59		02/02	09:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
60		02/02	09:58PM	[REDACTED]	LIVE O FL	1	NPA2					0.00
61		02/02	10:20PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
62	Fri	02/03	09:55AM	[REDACTED]	W PALM FL	1	NPA2					0.00
63		02/03	10:49AM	[REDACTED]	W PALM FL	4	NPA2					0.00
64		02/03	10:56AM	[REDACTED]	W PALM FL	1	NPA2					0.00
65		02/03	11:00AM	[REDACTED]	STUART FL	1	NPA2					0.00
66		02/03	11:01AM	[REDACTED]	STUART FL	21	NPA2					0.00
67		02/03	11:30AM	[REDACTED]	W PALM FL	3	NPA2					0.00
68		02/03	12:16PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
69		02/03	02:26PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
70		02/03	02:26PM	[REDACTED]	FTLAUD FL	4	NPA2					0.00
71		02/03	05:59PM	[REDACTED]	LIVE O FL	2	NPA2					0.00

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EFTA\_00217138



Page: 26 of 36  
 Billing Cycle Date: 02/28/06  
 Account Number: [REDACTED]

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
72		02/03	07:21PM	[REDACTED]	LIVE O FL	1	NPA2					0.00
73		02/03	08:32PM	[REDACTED]	LIVE O FL	2	NPA2					0.00
74		02/03	08:36PM	[REDACTED]	LIVE O FL	3	NPA2					0.00
75		02/03	10:37PM	[REDACTED]	W PALM FL	3	NPA2					0.00
76		02/03	10:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
77		02/03	10:58PM	[REDACTED]	W PALM FL	19	NPA2					0.00
78		02/03	11:20PM	[REDACTED]	W PALM FL	2	NPA2					0.00
79	Sat	02/04	10:46AM	[REDACTED]	W PALM FL	2	NPA2					0.00
80		02/04	11:55AM	[REDACTED]	W PALM FL	1	NPA2					0.00
81		02/04	11:55AM	[REDACTED]	W PALM FL	1	NPA2					0.00
82		02/04	11:57AM	[REDACTED]	ORANGE FL	21	NPA2					0.00
83		02/04	12:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
84		02/04	12:28PM	[REDACTED]	ORANGE FL	8	NPA2					0.00
85		02/04	12:37PM	[REDACTED]	ORANGE FL	6	NPA2					0.00
86		02/04	01:29PM	[REDACTED]	PTWALT FL	1	NPA2					0.00
87		02/04	04:26PM	[REDACTED]	W PALM FL	1	NPA2					0.00
88		02/04	06:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
89		02/04	08:33PM	[REDACTED]	W PALM FL	2	NPA2					0.00
90		02/04	09:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
91		02/04	09:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
92		02/04	10:20PM	[REDACTED]	W PALM FL	2	NPA2					0.00
93		02/04	10:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
94	Sun	02/05	10:07AM	[REDACTED]	W PALM FL	1	NPA2					0.00
95		02/05	01:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
96		02/05	04:37PM	[REDACTED]	W PALM FL	3	NPA2					0.00
97		02/05	05:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
98		02/05	08:10PM	[REDACTED]	STUART FL	3	NPA2					0.00
99	Mon	02/06	09:50AM	[REDACTED]	W PALM FL	1	NPA2					0.00
100		02/06	09:54AM	[REDACTED]	W PALM FL	1	NPA2					0.00
101		02/06	11:51AM	[REDACTED]	PTWALT FL	1	NPA2					0.00
102		02/06	03:30PM	[REDACTED]	STUART FL	1	NPA2					0.00
103		02/06	03:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
104		02/06	03:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
105		02/06	04:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
106		02/06	04:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
107		02/06	04:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
108		02/06	09:27PM	[REDACTED]	W PALM FL	27	NPA2					0.00
109		02/06	10:00PM	[REDACTED]	W PALM FL	6	NPA2					0.00
110	Tue	02/07	12:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
111		02/07	12:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
112		02/07	12:32PM	[REDACTED]	ORANGE FL	18	NPA2					0.00
113		02/07	12:59PM	[REDACTED]	ORANGE FL	5	NPA2					0.00
114		02/07	01:03PM	[REDACTED]	ORANGE FL	7	NPA2					0.00
115		02/07	01:33PM	[REDACTED]	ORANGE FL	1	NPA2					0.00
116		02/07	01:34PM	[REDACTED]	W PALM FL	3	NPA2					0.00
117		02/07	02:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
118		02/07	02:39PM	[REDACTED]	STUART FL	3	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344444

EFTA\_00217139

EFTA01316347



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
119		02/07	04:19PM	[REDACTED]	MIAMI FL	4	NPA2					0.00
120		02/07	04:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
121		02/07	06:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
122		02/07	06:15PM	[REDACTED]	W PALM FL	1	NPA2					0.00
123		02/07	06:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
124		02/07	08:54PM	[REDACTED]	ORANGE FL	3	NPA2					0.00
125		02/07	10:48PM	[REDACTED]	FTWALT FL	2	NPA2					0.00
126		02/07	11:23PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
127	Wed	02/08	12:34PM	[REDACTED]	W PALM FL	2	NPA2					0.00
128		02/08	04:22PM	[REDACTED]	W PALM FL	2	NPA2					0.00
129		02/08	06:33PM	[REDACTED]	W PALM FL	6	NPA2					0.00
130		02/08	08:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
131		02/08	08:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
132		02/08	08:10PM	[REDACTED]	W PALM FL	1	NPA2					0.00
133		02/08	08:10PM	[REDACTED]	W PALM FL	2	NPA2					0.00
134		02/08	08:53PM	[REDACTED]	W PALM FL	2	NPA2					0.00
135		02/08	10:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
136	Thu	02/09	02:29PM	[REDACTED]	W PALM FL	1	NPA2					0.00
137		02/09	02:29PM	[REDACTED]	W PALM FL	2	NPA2					0.00
138		02/09	02:31PM	[REDACTED]	FTWALT FL	3	NPA2					0.00
139		02/09	02:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
140		02/09	02:37PM	[REDACTED]	DEERFL FL	2	NPA2					0.00
141		02/09	02:39PM	[REDACTED]	BOYTON FL	1	NPA2					0.00
142		02/09	02:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
143		02/09	02:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
144		02/09	04:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
145		02/09	04:55PM	[REDACTED]	STUART FL	5	NPA2					0.00
146		02/09	05:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
147		02/09	06:01PM	[REDACTED]	FTWALT FL	2	NPA2					0.00
148		02/09	06:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
149		02/09	06:09PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
150		02/09	06:11PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
151		02/09	06:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
152		02/09	07:11PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
153		02/09	07:12PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
154		02/09	07:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
155		02/09	07:21PM	[REDACTED]	FTWALT FL	2	NPA2					0.00
156		02/09	07:38PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
157		02/09	07:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
158		02/09	11:13PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
159	Fri	02/10	12:10AM	[REDACTED]	W PALM FL	1	NPA2					0.00
160		02/10	08:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
161		02/10	10:59AM	[REDACTED]	W PALM FL	1	NPA2					0.00
162		02/10	11:14AM	[REDACTED]	ORANGE FL	9	NPA2					0.00
163		02/10	11:25AM	[REDACTED]	ORANGE FL	23	NPA2					0.00
164		02/10	11:50AM	[REDACTED]	DEERFL FL	1	NPA2					0.00
165		02/10	11:54AM	[REDACTED]	PTLAUD FL	1	NPA2					0.00

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SDNY\_GM\_00344445

EFTA\_00217140



Page: 28 of 36  
 Billing Cycle Date: 01/29/06 - 02/28/06  
 Account Number: [REDACTED]

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
166		02/10	12:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
167		02/10	01:09PM	[REDACTED]	W PALM FL	1	NPA2					0.00
168		02/10	01:10PM	[REDACTED]	FTWALT FL	3	NPA2					0.00
169		02/10	01:21PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
170		02/10	04:45PM	[REDACTED]	PORT H FL	1	NPA2					0.00
171		02/10	06:09PM	[REDACTED]	W PALM FL	6	NPA2					0.00
172		02/10	06:19PM	[REDACTED]	W PALM FL	2	NPA2					0.00
173		02/10	06:22PM	[REDACTED]	W PALM FL	5	NPA2					0.00
174		02/10	06:33PM	[REDACTED]	W PALM FL	3	NPA2					0.00
175		02/10	06:56PM	[REDACTED]	W PALM FL	4	NPA2					0.00
176		02/10	07:24PM	[REDACTED]	LIVE O FL	1	NPA2					0.00
177		02/10	07:41PM	[REDACTED]	HOLLYW FL	1	NPA2					0.00
178		02/10	09:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
179		02/10	10:22PM	[REDACTED]	WINTER FL	1	NPA2					0.00
180		02/10	10:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
181		02/10	10:30PM	[REDACTED]	W PALM FL	2	NPA2					0.00
182		02/10	10:44PM	[REDACTED]	PORT H FL	1	NPA2					0.00
183		02/10	10:45PM	[REDACTED]	PORT H FL	1	NPA2					0.00
184		02/10	10:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
185		02/10	11:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
186	Sat	02/11	07:27AM	[REDACTED]	DEERFL FL	1	NPA2					0.00
187		02/11	07:35AM	[REDACTED]	DEERFL FL	2	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
188		02/11	10:56AM	[REDACTED]	STUART FL	1	NPA2					0.00
189		02/11	11:18AM	[REDACTED]	W PALM FL	2	NPA2					0.00
Charges Incurred While Roaming in SAVANNAH (GSM), GA												
190		02/11	12:23PM	[REDACTED]	DEERFL FL	2	NPA2					0.00
191		02/11	01:01PM	[REDACTED]	W PALM FL	2	NPA2					0.00
192		02/11	01:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
193		02/11	01:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
194		02/11	01:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in Charleston (GSM), SC												
195		02/11	03:00PM	[REDACTED]	DEERFL FL	2	NPA2					0.00
Charges Incurred While Roaming in ORANGEBURG (GSM), SC												
196		02/11	04:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
197		02/11	05:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
198		02/11	07:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
199		02/11	10:17PM	[REDACTED]	W PALM FL	2	NPA2					0.00
200		02/11	10:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
201		02/11	10:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
202		02/11	10:24PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
203		02/11	10:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
204		02/11	10:29PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
205		02/11	10:30PM	[REDACTED]	W PALM FL	2	NPA2					0.00
206		02/11	10:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
207		02/11	10:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
208	Sun	02/12	09:26AM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344446

EFTA\_00217141

EFTA01316349

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
209		02/12	09:26AM	[REDACTED]	MIAMI FL	2	NPA2					0.00
210		02/12	09:28AM	[REDACTED]	W PALM FL	2	NPA2					0.00
211		02/12	09:32AM	[REDACTED]	W PALM FL	1	NPA2					0.00
212		02/12	09:33AM	[REDACTED]	W PALM FL	1	NPA2					0.00
213		02/12	10:44AM	[REDACTED]	W PALM FL	1	NPA2					0.00
214		02/12	10:49AM	[REDACTED]	PORT H FL	1	NPA2					0.00
215		02/12	11:30AM	[REDACTED]	W PALM FL	4	NPA2					0.00
Charges Incurred While Roaming in BRUNSWICK (GSM), GA												
216		02/12	02:03PM	[REDACTED]	STUART FL	1	NPA2					0.00
217		02/12	02:04PM	[REDACTED]	STUART FL	2	NPA2					0.00
218		02/12	02:06PM	[REDACTED]	JACKSO FL	2	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
219		02/12	02:46PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
220		02/12	03:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
221		02/12	06:09PM	[REDACTED]	W PALM FL	1	NPA2					0.00
222		02/12	06:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
223		02/12	07:29PM	[REDACTED]	W PALM FL	1	NPA2					0.00
224		02/12	08:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
225		02/12	08:39PM	[REDACTED]	W PALM FL	1	NPA2					0.00
226		02/12	08:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
227		02/12	08:57PM	[REDACTED]	BOYTOH FL	1	NPA2					0.00
228		02/12	08:58PM	[REDACTED]	CLEARW FL	2	NPA2					0.00
229		02/12	09:01PM	[REDACTED]	BOYTOH FL	1	NPA2					0.00
230		02/12	09:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
231		02/12	09:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
232		02/12	10:12PM	[REDACTED]	PORT H FL	1	NPA2					0.00
233		02/12	11:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
234	Mon	02/13	12:57AM	[REDACTED]	W PALM FL	2	NPA2					0.00
235		02/13	11:54AM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
236	Tue	02/14	04:40PM	[REDACTED]	W PALM FL	2	NPA2					0.00
237		02/14	05:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
238		02/14	06:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
239		02/14	07:40PM	[REDACTED]	STUART FL	5	NPA2					0.00
240		02/14	10:20PM	[REDACTED]	W PALM FL	2	NPA2					0.00
241	Wed	02/15	09:10AM	[REDACTED]	W PALM FL	1	NPA2					0.00
242		02/15	11:15AM	[REDACTED]	W PALM FL	1	NPA2					0.00
243		02/15	11:20AM	[REDACTED]	W PALM FL	1	NPA2					0.00
244		02/15	11:22AM	[REDACTED]	W PALM FL	3	NPA2					0.00
245		02/15	11:25AM	[REDACTED]	W PALM FL	1	NPA2					0.00
246		02/15	11:52AM	[REDACTED]	PORT H FL	1	NPA2					0.00
247		02/15	12:05PM	[REDACTED]	W PALM FL	7	NPA2					0.00
248		02/15	12:36PM	[REDACTED]	STUART FL	19	NPA2					0.00
249		02/15	02:21PM	[REDACTED]	STUART FL	10	NPA2					0.00
250		02/15	02:34PM	[REDACTED]	W PALM FL	3	NPA2					0.00
251		02/15	03:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
252		02/15	03:29PM	[REDACTED]	FTWALT FL	1	NPA2					0.00

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SDNY\_GM\_00344447

EFTA\_00217142



Page: 30 of 36  
 Billing Cycle Date: 02/28/06  
 Account Number: [REDACTED]

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
253		02/15	08:15PM	[REDACTED]	W PALM FL	1	NPA2					0.00
254		02/15	08:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
255		02/15	08:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
256		02/15	08:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
257		02/15	08:47PM	[REDACTED]	W PALM FL	2	NPA2					0.00
258		02/15	09:29PM	[REDACTED]	W PALM FL	7	NPA2					0.00
259		02/15	09:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
260		02/15	09:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
261		02/15	09:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
262		02/15	09:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
263		02/15	09:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
264		02/15	09:51PM	[REDACTED]	W PALM FL	2	NPA2					0.00
265		02/15	09:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
266		02/15	10:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
267		02/15	10:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
268		02/15	10:18PM	[REDACTED]	W PALM FL	2	NPA2					0.00
269	Thu	02/16	10:29AM	[REDACTED]	W PALM FL	1	NPA2					0.00
270		02/16	11:07AM	[REDACTED]	W PALM FL	1	NPA2					0.00
271		02/16	11:13AM	[REDACTED]	W PALM FL	3	NPA2					0.00
272		02/16	11:16AM	[REDACTED]	W PALM FL	7	NPA2					0.00
273		02/16	11:26AM	[REDACTED]	W PALM FL	2	NPA2					0.00
274		02/16	11:35AM	[REDACTED]	MIAMI FL	6	NPA2					0.00
275		02/16	12:18PM	[REDACTED]	W PALM FL	11	NPA2					0.00
276		02/16	12:30PM	[REDACTED]	W PALM FL	2	NPA2					0.00
277		02/16	12:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
278		02/16	01:12PM	[REDACTED]	CLAREW FL	4	NPA2					0.00
279		02/16	01:35PM	[REDACTED]	W PALM FL	2	NPA2					0.00
280		02/16	01:39PM	[REDACTED]	W PALM FL	2	NPA2					0.00
281		02/16	01:53PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
282		02/16	04:07PM	[REDACTED]	LIVE O FL	1	NPA2					0.00
283		02/16	04:18PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
284		02/16	05:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
285		02/16	10:06PM	[REDACTED]	W PALM FL	2	NPA2					0.00
286		02/16	10:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
287		02/16	10:49PM	[REDACTED]	LIVE O FL	1	NPA2					0.00
288		02/16	11:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
289	Fri	02/17	08:55AM	[REDACTED]	STUART FL	1	NPA2					0.00
290		02/17	08:56AM	[REDACTED]	W PALM FL	1	NPA2					0.00
291		02/17	10:50AM	[REDACTED]	W PALM FL	3	NPA2					0.00
292		02/17	12:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
293		02/17	12:55PM	[REDACTED]	STUART FL	1	NPA2					0.00
294		02/17	12:56PM	[REDACTED]	STUART FL	1	NPA2					0.00
295		02/17	01:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
296		02/17	01:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in Lake City, FL												
297		02/17	04:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
298		02/17	04:32PM	[REDACTED]	MIAMI FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344448

EFTA\_00217143

EFTA01316351

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
299		02/17	04:53PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
300		02/17	04:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
301		02/17	06:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
302		02/17	06:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
303		02/17	06:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
304		02/17	06:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
305		02/17	06:29PM	[REDACTED]	W PALM FL	1	NPA2					0.00
306		02/17	07:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
307		02/17	10:39PM	[REDACTED]	FORT M FL	1	NPA2					0.00
308	Sat	02/18	01:57PM	[REDACTED]	W PALM FL	3	NPA2					0.00
309	Sun	02/19	08:04PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
310		02/19	08:05PM	[REDACTED]	STUART FL	1	NPA2					0.00
311		02/19	08:06PM	[REDACTED]	STUART FL	1	NPA2					0.00
312		02/19	08:06PM	[REDACTED]	STUART FL	1	NPA2					0.00
313		02/19	08:07PM	[REDACTED]	STUART FL	1	NPA2					0.00
314	Mon	02/20	05:44AM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
315		02/20	08:55AM	[REDACTED]	W PALM FL	2	NPA2					0.00
316		02/20	10:38AM	[REDACTED]	W PALM FL	2	NPA2					0.00
317		02/20	09:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
318	Tue	02/21	09:49AM	[REDACTED]	W PALM FL	2	NPA2					0.00
319		02/21	12:19PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
320		02/21	12:49PM	[REDACTED]	W PALM FL	5	NPA2					0.00
321		02/21	01:42PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
322		02/21	07:00PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
323		02/21	09:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
324		02/21	09:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
325		02/21	09:26PM	[REDACTED]	ORANGE FL	1	NPA2					0.00
326	Wed	02/22	09:45AM	[REDACTED]	W PALM FL	4	NPA2					0.00
327		02/22	09:57AM	[REDACTED]	W PALM FL	1	NPA2					0.00
328		02/22	02:23PM	[REDACTED]	W PALM FL	2	NPA2					0.00
329		02/22	06:04PM	[REDACTED]	W PALM FL	3	NPA2					0.00
330		02/22	06:11PM	[REDACTED]	CLXAKW FL	2	NPA2					0.00
331	Thu	02/23	10:32AM	[REDACTED]	MIAMI FL	1	NPA2					0.00
332		02/23	10:34AM	[REDACTED]	W PALM FL	1	NPA2					0.00
333		02/23	12:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
334		02/23	12:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
335		02/23	01:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
336		02/23	01:59PM	[REDACTED]	STUART FL	2	NPA2					0.00
337		02/23	02:39PM	[REDACTED]	W PALM FL	1	NPA2					0.00
338		02/23	03:01PM	[REDACTED]	STUART FL	3	NPA2					0.00
339		02/23	03:05PM	[REDACTED]	W PALM FL	2	NPA2					0.00
340		02/23	05:17PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
341		02/23	05:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
342		02/23	05:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
343		02/23	05:56PM	[REDACTED]	ORANGE FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344449

EFTA\_00217144



Page: 32 of 36  
 Billing Cycle Date: 02/28/06  
 Account Number: [REDACTED]

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
344		02/23	05:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
345		02/23	05:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
346		02/23	05:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
347		02/23	05:58PM	[REDACTED]	W PALM FL	6	NPA2					0.00
348		02/23	06:53PM	[REDACTED]	W PALM FL	3	NPA2					0.00
349		02/23	08:38PM	[REDACTED]	W PALM FL	9	NPA2					0.00
350		02/23	08:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
351		02/23	08:48PM	[REDACTED]	W PALM FL	4	NPA2					0.00
352		02/23	09:11PM	[REDACTED]	W PALM FL	3	NPA2					0.00
353		02/23	09:14PM	[REDACTED]	W PALM FL	3	NPA2					0.00
354		02/23	09:17PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
355		02/23	09:18PM	[REDACTED]	W PALM FL	2	NPA2					0.00
356		02/23	09:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
357	Fri	02/24	01:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
358		02/24	02:52PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
359		02/24	02:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
360		02/24	02:56PM	[REDACTED]	PORT R FL	2	NPA2					0.00
361	Sat	02/25	12:01PM	[REDACTED]	W PALM FL	2	NPA2					0.00
362		02/25	12:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
363		02/25	01:05PM	[REDACTED]	W PALM FL	6	NPA2					0.00
364		02/25	04:08PM	[REDACTED]	W PALM FL	8	NPA2					0.00
365		02/25	04:19PM	[REDACTED]	STUART FL	10	NPA2					0.00
366		02/25	04:33PM	[REDACTED]	W PALM FL	4	NPA2					0.00
367		02/25	04:38PM	[REDACTED]	DEERFL FL	12	NPA2					0.00
368		02/25	04:52PM	[REDACTED]	W PALM FL	7	NPA2					0.00
369		02/25	05:00PM	[REDACTED]	STUART FL	8	NPA2					0.00
370		02/25	05:11PM	[REDACTED]	STUART FL	1	NPA2					0.00
371		02/25	05:12PM	[REDACTED]	STUART FL	1	NPA2					0.00
372		02/25	07:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
373		02/25	07:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
374		02/25	09:54PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
375		02/25	11:35PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
376		02/25	11:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
377		02/25	11:45PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
378	Sun	02/26	12:51PM	[REDACTED]	W PALM FL	5	NPA2					0.00
379		02/26	01:03PM	[REDACTED]	W PALM FL	2	NPA2					0.00
380		02/26	04:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
381		02/26	04:28PM	[REDACTED]	MIAMI FL	3	NPA2					0.00
382		02/26	06:36PM	[REDACTED]	ORANGE FL	12	NPA2					0.00
383		02/26	06:51PM	[REDACTED]	ORANGE FL	10	NPA2					0.00
384		02/26	07:03PM	[REDACTED]	ORANGE FL	10	NPA2					0.00
385	Mon	02/27	10:03AM	[REDACTED]	CLEARW FL	1	NPA2					0.00
386		02/27	10:45AM	[REDACTED]	W PALM FL	1	NPA2					0.00
387		02/27	10:51AM	[REDACTED]	FTWALT FL	1	NPA2					0.00
388		02/27	12:03PM	[REDACTED]	W PALM FL	2	NPA2					0.00
389		02/27	12:12PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
390		02/27	12:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344450

EFTA\_00217145

EFTA01316353

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
391		02/27	12:46PM	[REDACTED]	STUART FL	10	NPA2					0.00
392		02/27	07:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
393		02/27	07:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
394		02/27	07:07PM	[REDACTED]	W PALM FL	4	NPA2					0.00
395		02/27	07:57PM	[REDACTED]	W PALM FL	19	NPA2					0.00
<b>Totals</b>												
						1000			0.00	0.00	0.00	0.00

**Data Detail**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Tue	01/10	10:19PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
2	Tue	01/17	05:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
3		01/17	05:15PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
4		01/17	05:20PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
5		01/17	07:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
6	Wed	01/18	01:11AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
7		01/18	04:03AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
8		01/18	09:48AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
9	Thu	01/19	09:17AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
10		01/19	10:32AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
11		01/19	12:33PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
12		01/19	12:33PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
13		01/19	12:33PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
14		01/19	12:35PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
15	Wed	01/25	09:59AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
16		01/25	10:07AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
17		01/25	12:40PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
18		01/25	12:40PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
19		01/25	12:50PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
20		01/25	01:17PM	[REDACTED]	AOL TXT	1 Msg	NPA2			Out	0.00
21		01/25	01:51PM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00
22		01/25	02:27PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
23		01/25	02:28PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
24		01/25	02:28PM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00
25		01/25	02:40PM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00
26		01/25	02:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
27		01/25	03:39PM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00
28		01/25	03:42PM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00

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SDNY\_GM\_00344451

EFTA\_00217146



**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
29		01/25	05:48PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
30		01/25	11:04PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
31		01/25	11:07PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
32	Tue	01/26	02:55PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
33		01/26	02:55PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
34		01/26	02:56PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
35		01/26	02:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
36		01/26	03:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
37	Fri	01/27	10:58AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
38		01/27	10:34PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
39	Mon	01/30	10:05AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
40		01/30	09:29PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
41	Tue	01/31	10:19PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
42	Tue	02/02	10:15PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
43	Sat	02/04	12:21PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
44	Sun	02/05	01:14PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
45		02/05	11:04PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
46	Mon	02/06	12:59AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
47		02/06	09:39AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
48		02/06	10:02AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
49	Wed	02/08	09:17AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
50		02/08	10:18AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
51		02/08	01:01PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
52		02/08	01:25PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
53		02/08	10:23PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
54		02/08	10:24PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
55		02/08	10:26PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
56	Tue	02/09	07:59AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
57		02/09	08:13AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
58	Fri	02/10	12:27AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
59		02/10	08:35AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
60		02/10	09:14AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
61	Sat	02/11	10:50PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
62	Sun	02/12	02:20PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
63		02/12	02:21PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
64		02/12	11:11PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
65		02/12	11:11PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
66	Mon	02/13	10:02AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
67		02/13	10:05AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
68		02/13	02:59PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
69	Wed	02/15	09:13AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
70		02/15	09:23AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
71		02/15	11:26AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
72		02/15	11:27AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
73		02/15	12:25PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
74	Tue	02/16	09:01AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
75		02/16	09:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00

DST X260-9900 (10/03)

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EFTA\_00217147



Data Detail (Continued)											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
76	Fri	02/17	10:31AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
77		02/17	10:32AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
78		02/17	10:45AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
79		02/17	11:18AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
80		02/17	11:45AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
81		02/17	01:02PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
82		02/17	01:41PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
83		02/17	04:36PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
84		02/17	04:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
85		02/17	05:23PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
86	Sat	02/18	02:07PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
87		02/18	08:33PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
88		02/18	10:05PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
89	Mon	02/20	08:47AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
90		02/20	08:49AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
91		02/20	09:48AM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
92		02/20	09:46PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
93		02/20	10:26PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
94	Tue	02/21	10:01AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
95		02/21	08:34PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
96	Wed	02/22	07:28PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
97		02/22	07:51PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
98		02/22	09:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
99		02/22	10:15PM	[REDACTED]		1 Msg	NPA2		In		0.00
100	Thu	02/23	12:24PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
101		02/23	12:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
102		02/23	05:52PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
103		02/23	05:52PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
104		02/23	06:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
105	Fri	02/24	07:33AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
106	Sat	02/25	01:25AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
107		02/25	08:34PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
108		02/25	08:34PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
109		02/25	09:12PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
110	Sun	02/26	04:16PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
111		02/26	05:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
112		02/26	05:21PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
113		02/26	05:36PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
114		02/26	09:22PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
115		02/26	10:23PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
116	Mon	02/27	01:20PM	[REDACTED]	MTN Other	1 Msg	NPA2		In		0.00
117		02/27	03:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
118		02/27	04:45PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
Subtotal 0.10											
119	Mon	02/20	10:01AM	Data Transfer	Transfer	10 KB	NPA2	P	Out		0.10
Subtotal 0.10											
Totals 0.10											

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Page: 36 of 36  
Billing Cycle Date: 01/29/06 - 02/28/06  
Account Number: [REDACTED]

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment):  
I authorize Cingular Wireless to pay my bill by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

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

Great pay, excellent benefits, flexible hours, full and part time possible.  
Visit [Cingular.com](http://Cingular.com), click on Careers, and apply online. EOE AA/M/F/D/V

DST X280-9900 (10/03)

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EFTA01316357



Page: 1 of 30  
Billing Cycle Date: 12/29/05 - 01/28/06  
Account Number: [REDACTED]

**How To Contact Us:**

- 1-[REDACTED] or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD)  
1-[REDACTED]

**Wireless Number with Rollover**

[REDACTED] - 0 Minutes

Previous Balance	183.57
Payments Posted	-183.57
<b>BALANCE</b>	<b>0.00</b>
Monthly Service Charges	69.98
Usage Charges	31.60
Credits/Adjustments/Other Charges	33.23
Government Fees and Taxes	25.28
<b>TOTAL CURRENT CHARGES</b>	<b>160.09</b>
<b>Due Feb 20, 2006</b>	
Late fees assessed after Feb 20	
<b>Total Amount Due \$160.09</b>	

Moving? Don't forget to take your Cingular Wireless Service with you. It's easy!  
Go to [www.cingular.com/moving](http://www.cingular.com/moving) to learn how.

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

#BMHSHBD  
#06091813030015#

MARTIN GOLICK  
[REDACTED]  
[REDACTED]

Return the portion below with payment  
to Cingular Wireless only.

Account Number:	[REDACTED]
Total Amount Due:	\$160.09
Amount Paid:	
\$	<input type="text"/>

*\* Please do not send correspondence with payment.*

**Total Amount  
Due by Feb 20, 2006**

**Please Make Check Payable To:**

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

03006091813400102006012800000016009605

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EFTA\_00217150

EFTA01316358



Page: 2 of 30  
 Billing Cycle Date: 12/29/05 - 01/28/06  
 Account Number: [REDACTED]

**General Information**

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (MIA), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-[REDACTED]
- Cingular Wireless Tax ID # 84-1659970 / Cingular Wireless DUNS # 003548489

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

**How To Pay**

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

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

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

DST X280-9900 (10/03)

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SDNY\_GM\_00344456

EFTA\_00217151



Page: 3 of 30  
 Billing Cycle Date: 12/29/05 - 01/28/06  
 Account Number: [REDACTED]

<b>Prior Activity</b>	
Previous Balance	183.57
<b>Detail of Payments Posted</b>	
Payment by One-time Payment posted on Jan 04, 2006	-183.57
<b>TOTAL BALANCE</b>	<b>\$0.00</b>

<b>Account Charges</b>	
<b>Credits, Adjustments &amp; Other Charges</b>	
RECONNECT FEE	36.00
FED UNIVERSAL SVC CHARGE	1.04
<b>ACCOUNT CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$37.04</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	1.11
STATE COMMUNICATIONS TAX	3.40
LOCAL COMMUNICATIONS TAX	2.04
<b>ACCOUNT GOVERNMENT FEES AND TAXES</b>	<b>\$6.55</b>

<b>Wireless Line Summary For:</b>			
User Name: MARTIN GOLICK			
<b>Monthly Service Charges</b>	<b>Period</b>	<b>Monthly Charge</b>	<b>Total Charge</b>
<b>Rate Plan</b>			
Current Rate Plan:			
NATP990RUMMUNW	12/29-01/28	59.99	59.99
Includes:			
- BASIC VOICEMAIL-N/C			
- CALL FORWARDING N/C			
- CALL WAITING N/C			
- CALLER ID N/C			
- DATA VOLUME DETAILED BILLING			
- DETAILED BILLING N/C			
- MULTIMEDIA PAY PER USE			
- THREE PARTY CALL N/C			
- WRLSS INTRNT XPRS PAY PER USE			
<b>Other Services</b>			
/900 ANYTIME MINS	12/29-01/28	0.00	0.00
/ANYTIME MIN ROLLOVER	12/29-01/28	0.00	0.00
/EXPANDED INTL ROAMG SVC	12/29-01/28	0.00	0.00
/INTLRM AUSTRALIA \$1.69	12/29-01/28	0.00	0.00
/INTLRM MEX/CAN \$ .79	12/29-01/28	0.00	0.00
/INTLRM PREMIUM \$3.99	12/29-01/28	0.00	0.00
/INTLRM W.EUR \$1.29	12/29-01/28	0.00	0.00
/INTLRM.EU AS/PA \$1.99	12/29-01/28	0.00	0.00
/INTLRMMIDE/AFR \$2.49	12/29-01/28	0.00	0.00
/INTLRMS/C AM/CAR \$1.99	12/29-01/28	0.00	0.00
/NATION GAIT/GSM	12/29-01/28	0.00	0.00

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EFTA01316360



Page: 4 of 30  
 Billing Cycle Date: 12/29/05 - 01/28/06  
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):			
User Name: MARTIN GOLICK			
/UNLIMITED EXPANDED M2M-N/C	12/29-01/28	0.00	0.00
/UNLIMITED NIGHT & WEEKEND CTH	12/29-01/28	0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	12/29-01/28	0.00	0.00
FL ROAM WITH HOME	12/29-01/28	0.00	0.00
OFF-NETWORK ROAM	12/29-01/28	0.00	0.00
<b>Wireless Data</b>			
TEXT MESSAGING 1000	12/29-01/28	9.99	9.99
<b>TOTAL MONTHLY SERVICE CHARGES</b>			<b>\$69.98</b>
<b>Usage Charges</b> (See Usage Charge Details)			
<b>TOTAL USAGE CHARGES</b>			<b>\$31.60</b>
<b>Credits, Adjustments &amp; Other Charges</b>			
INSTALLMENT - CREDIT		-7.00	
FED UNIVERSAL SVC CHARGE		2.63	
REGULATORY COST RECOVERY CHARGE		0.56	
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>			<b>\$-3.81</b>
<b>Government Fees and Taxes</b>			
FEDERAL EXCISE TAX		2.81	
STATE COMMUNICATIONS TAX		9.64	
LOCAL COMMUNICATIONS TAX		5.78	
911 MONTHLY		0.50	
<b>TOTAL GOVERNMENT FEES and TAXES</b>			<b>\$18.73</b>
<b>TOTAL AMOUNT DUE</b>			<b>\$116.50</b>

Usage Charge Details					
User Name: MARTIN GOLICK					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>NATP900RUMMUNW</b>					
Peak	900	1342	79	0.40	31.60
/UNLIMITED EXPANDED M2M-N		177			0.00
/UNLIMITED NIGHT & WEEKEN		551			0.00
Roaming		684	See Call Details		0.00
<b>Subtotal</b>					<b>\$31.60</b>

DST X280-9900 (10/03)

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EFTA01316361



Page: 5 of 30  
 Billing Cycle Date: 12/29/05 - 01/28/06  
 Account Number: [REDACTED]

Usage Charge Details (Continued)					
User Name: MARTIN GOLICK					
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- CINGULAR MOBILE TO MOBILE Outgoing		14			0.00
- CINGULAR MOBILE TO MOBILE Incoming		5			0.00
- OTHER MOBILE TO MOBILE Outgoing		48			0.00
- OTHER MOBILE TO MOBILE Incoming		21			0.00
- TEXT Incoming		1			0.00
<b>Subtotal</b>					<b>\$0.00</b>
<b>TOTAL USAGE CHARGES</b>					<b>\$31.60</b>

Summary of Rollover Minutes	
User Name: MARTIN GOLICK	
Previous Rollover Balance	363
Rollover Minutes Used	-363
Rollover Minutes Expired (*)	0
Current Rollover Balance	0
(*) Unused Package Minutes Expire After 12 Billing Periods	

Call Detail													
User Name: MARTIN GOLICK													
Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fert Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panna City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomsville, SB=Sebring													
Rate Code: NPA2=NATP900RUMMUNW Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Call To: ** = International Call Terminated To Mobile Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends													
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1	Thu	12/29	12:18AM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
2		12/29	12:38AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IN			0.00
3		12/29	12:20PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IN			0.00
4		12/29	01:08PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
5		12/29	02:25PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	IN			0.00
6		12/29	05:05PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IN			0.00
7		12/29	05:10PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
8		12/29	05:19PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
9		12/29	05:20PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00

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EFTA\_00217154



Page: 6 of 30  
 Billing Cycle Date: 12/29/06 - 01/29/07  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
10		12/29	06:06PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
11		12/29	06:08PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
12		12/29	07:29PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
13		12/29	07:36PM	MI	[REDACTED]	HOLLYW FL	1	NPA2	P				0.00
14		12/29	07:42PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
15		12/29	08:20PM	MI	[REDACTED]	W PALM FL	3	NPA2	P				0.00
16		12/29	08:23PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
17		12/29	08:34PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
18		12/29	08:49PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
19		12/29	09:04PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
20		12/29	09:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
21		12/29	09:29PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
22		12/29	09:43PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
23		12/29	09:44PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
24	Fri	12/30	10:39AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
25		12/30	12:48PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
26		12/30	01:03PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
27		12/30	01:31PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
28		12/30	01:46PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
29		12/30	02:16PM	MI	[REDACTED]	BOYTON FL	2	NPA2	P				0.00
30		12/30	02:40PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
31		12/30	02:44PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
32		12/30	02:47PM	MI	[REDACTED]	BOYTON FL	2	NPA2	P				0.00
33		12/30	03:08PM	MI	[REDACTED]	STUART FL	4	NPA2	P				0.00
34		12/30	03:38PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
35		12/30	08:03PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
36		12/30	11:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
37	Sat	12/31	10:24AM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
38		12/31	02:24PM	MI	[REDACTED]	INCOMI CL	3	NPA2	N	IW			0.00
39		12/31	02:36PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
40		12/31	03:20PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
41		12/31	03:21PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	ICW			0.00
42		12/31	03:23PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
43		12/31	03:56PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
44		12/31	04:09PM	MI	[REDACTED]	INCOMI CL	3	NPA2	N	IW			0.00
45		12/31	05:09PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
46		12/31	05:16PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
47		12/31	06:11PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
48		12/31	06:31PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
49		12/31	06:52PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
50		12/31	08:15PM	MI	[REDACTED]	FTLAUD FL	3	NPA2	N	W			0.00
51		12/31	09:07PM	MI	[REDACTED]	W PALM FL	3	NPA2	N	W			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344460

EFTA\_00217155

EFTA01316363

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
52	Sun	01/01	12:01AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W	0.00		0.00
53	01/01	12:02AM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW		0.00		0.00
54	01/01	12:22AM	MI	[REDACTED]	INCOMI CL	4	NPA2	N	IW		0.00		0.00
55	01/01	03:02AM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W		0.00		0.00
56	01/01	04:42AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W		0.00		0.00
57	01/01	04:43AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W		0.00		0.00
58	01/01	04:43AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W		0.00		0.00
59	01/01	11:28AM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW		0.00		0.00
60	01/01	11:49AM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW		0.00		0.00
61	01/01	12:57PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW		0.00		0.00
62	01/01	01:38PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW		0.00		0.00
63	01/01	01:40PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W		0.00		0.00
64	01/01	01:43PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW		0.00		0.00
65	01/01	01:57PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW		0.00		0.00
66	01/01	05:06PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W		0.00		0.00
67	01/01	05:39PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW		0.00		0.00
68	01/01	06:17PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W		0.00		0.00
69	01/01	06:18PM	MI	[REDACTED]	HOLLYW FL	1	NPA2	N	W		0.00		0.00
70	01/01	06:23PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW		0.00		0.00
71	01/01	06:25PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W		0.00		0.00
72	01/01	07:50PM	MI	[REDACTED]	FTLAUD FL	1	NPA2	N	W		0.00		0.00
73	01/01	07:50PM	MI	[REDACTED]	DBERFL FL	1	NPA2	N	W		0.00		0.00
74	01/01	07:51PM	MI	[REDACTED]	FTLAUD FL	1	NPA2	N	W		0.00		0.00
75	Mon	01/02	10:36AM	MI	[REDACTED]	FTLAUD FL	3	NPA2	P		0.00		0.00
76	01/02	11:47AM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
77	01/02	11:48AM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
78	01/02	11:48AM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
79	01/02	11:50AM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
80	01/02	11:50AM	MI	[REDACTED]	BOYTON FL	1	NPA2	P		0.00			0.00
81	01/02	12:06PM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
82	01/02	12:07PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P		0.00			0.00
83	01/02	12:07PM	MI	[REDACTED]	BOYTON FL	2	NPA2	P		0.00			0.00
84	01/02	12:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
85	01/02	12:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
86	01/02	12:19PM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
87	01/02	12:21PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00		0.00
88	01/02	12:22PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
89	01/02	12:24PM	MI	[REDACTED]	W PALM FL	1	NPA2	P		0.00			0.00
90	01/02	12:24PM	MI	[REDACTED]	INCOMI CL	7	NPA2	P	I		0.00		0.00
91	01/02	12:31PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
92	01/02	12:33PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I		0.00		0.00
93	01/02	12:35PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344461

EFTA\_00217156



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
94		01/02	01:00PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
95		01/02	03:07PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
96		01/02	04:36PM	MI	80046239663	800 SE CL	2	NPA2	P				0.00
97		01/02	04:39PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
98		01/02	04:51PM	MI	[REDACTED]	800 SE CL	4	NPA2	P				0.00
99		01/02	05:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
100		01/02	05:15PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
101		01/02	06:13PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
102		01/02	06:24PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
103		01/02	06:43PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
104		01/02	06:44PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
105		01/02	06:44PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
106		01/02	06:45PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
107		01/02	08:47PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
108		01/02	08:47PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
109		01/02	10:00PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
110		01/02	10:21PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00
111		01/02	10:57PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IM			0.00
112	Tue	01/03	12:35AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IM			0.00
113		01/03	01:57AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IM			0.00
114		01/03	09:43AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
115		01/03	09:48AM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
116		01/03	10:41AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
117		01/03	11:43AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
118		01/03	11:44AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
119		01/03	12:44PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00
120		01/03	12:46PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
121		01/03	12:47PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
122		01/03	01:34PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00
123		01/03	02:13PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00
124		01/03	02:22PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
125		01/03	03:13PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
126		01/03	03:16PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
127		01/03	04:25PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
128		01/03	04:30PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
129		01/03	04:52PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
130		01/03	05:02PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
131		01/03	05:22PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
132		01/03	05:22PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
133		01/03	05:24PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
134		01/03	05:24PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
135		01/03	05:25PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344462

EFTA\_00217157

EFTA01316365

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
136		01/03	05:54PM	MI	[REDACTED]	INCOMI CL	4	NPA2	P	I			0.00
137		01/03	06:17PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
138		01/03	06:44PM	MI	[REDACTED]	800 SE CL	2	NPA2	P				0.00
139		01/03	09:19PM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
140		01/03	09:34PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
141		01/03	10:51PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
142		01/03	11:08PM	MI	[REDACTED]	INCOMI CL	5	NPA2	O	IW			0.00
143		01/03	11:15PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
144		01/03	11:56PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IW			0.00
145	Wed	01/04	12:01AM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IW			0.00
146		01/04	12:44AM	MI	[REDACTED]	W PALM FL	2	NPA2	O	W			0.00
147		01/04	06:32AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
148		01/04	06:46AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
149		01/04	06:55PM	MI	[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
150		01/04	09:04PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
151		01/04	09:16PM	MI	[REDACTED]	STUART FL	1	NPA2	O	RW			0.00
152		01/04	09:41PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IRW			0.00
153		01/04	10:25PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
154	Thu	01/05	06:00AM	MI	[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
155		01/05	09:21AM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
156		01/05	09:22AM	MI	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
157		01/05	10:57AM	MI	[REDACTED]	FTLAUD FL	1	NPA2	P	R			0.00
158		01/05	11:53AM	MI	[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
159		01/05	12:22PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
160		01/05	03:57PM	MI	[REDACTED]	FTLAUD FL	3	NPA2	P	IR			0.00
161		01/05	04:01PM	MI	[REDACTED]	STUART FL	2	NPA2	P	R			0.00
162		01/05	04:03PM	MI	[REDACTED]	BOCA R FL	1	NPA2	P	R			0.00
163		01/05	04:05PM	MI	[REDACTED]	DELRAY FL	4	NPA2	P	R			0.00
164		01/05	06:10PM	MI	[REDACTED]	INCOMI CL	14	NPA2	P	IR			0.00
165		01/05	06:26PM	MI	[REDACTED]	INCOMI CL	47	NPA2	P	IR			0.00
166		01/05	07:15PM	MI	[REDACTED]	STUART FL	17	NPA2	P	RM			0.00
167	Fri	01/06	12:26AM	MI	[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
168		01/06	12:21PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
169		01/06	12:22PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
170		01/06	01:04PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
171		01/06	02:59PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
172		01/06	03:04PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
173		01/06	05:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
174		01/06	05:15PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
175		01/06	05:16PM	MI	[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
176		01/06	05:25PM	MI	[REDACTED]	BOCA R FL	3	NPA2	P	R			0.00
177		01/06	05:42PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344463

EFTA\_00217158



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
178		01/06	06:00PM		[REDACTED]	W PALM FL	9	NPA2	P	R			0.00
179		01/06	06:13PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
180		01/06	06:38PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
181		01/06	06:39PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
182		01/06	06:45PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
183		01/06	06:54PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
184		01/06	06:56PM		[REDACTED]	JACKSO FL	4	NPA2	P	RH			0.00
185		01/06	07:00PM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
186		01/06	07:06PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
187		01/06	07:24PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
188		01/06	07:29PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
189		01/06	07:36PM		[REDACTED]	TALLAH FL	4	NPA2	P	R			0.00
190		01/06	08:33PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
191		01/06	08:56PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
192		01/06	09:56PM		[REDACTED]	INCOMI CL	17	NPA2	N	IRW			0.00
193		01/06	11:21PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
194		01/06	11:24PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
195	Sat	01/07	09:53AM		[REDACTED]	STUART FL	15	NPA2	N	RW			0.00
196		01/07	01:01PM		[REDACTED]	800 SE CL	7	NPA2	N	RW			0.00
197		01/07	01:52PM		[REDACTED]	FTLADD FL	4	NPA2	N	RW			0.00
198		01/07	02:47PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
199		01/07	08:15PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
200		01/07	09:55PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
201		01/07	10:11PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
202	Sun	01/08	11:38AM		[REDACTED]	INCOMI CL	7	NPA2	N	IRW			0.00
203		01/08	11:49AM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
204		01/08	12:26PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
205		01/08	06:36PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
206		01/08	10:27PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
207		01/08	10:29PM		[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
208		01/08	10:37PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
209		01/08	10:38PM		[REDACTED]	INCOMI CL	14	NPA2	N	IRW			0.00
210	Mon	01/09	07:28AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
211		01/09	08:34AM		[REDACTED]	TALLAH FL	4	NPA2	P	R			0.00
212		01/09	10:53AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
213		01/09	10:59AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
214		01/09	11:16AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
215		01/09	11:19AM		[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
216		01/09	11:47AM		[REDACTED]	INCOMI CL	13	NPA2	P	IR			0.00
217		01/09	12:00PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
218		01/09	12:03PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
219		01/09	12:06PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344464

EFTA\_00217159

EFTA01316367

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
220		01/09	12:07PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
221		01/09	12:56PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
222		01/09	02:11PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
223		01/09	03:07PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
224		01/09	03:21PM		[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
225		01/09	03:28PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
226		01/09	03:42PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
227		01/09	04:02PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
228		01/09	04:58PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
229		01/09	06:35PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
230		01/09	08:40PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
231		01/09	09:17PM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
232		01/09	09:22PM		[REDACTED]	STUART FL	1	NPA2	O	RW			0.00
233		01/09	09:23PM		[REDACTED]	STUART FL	5	NPA2	O	RW			0.00
234		01/09	09:28PM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
235		01/09	09:33PM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
236		01/09	09:37PM		[REDACTED]	W PALM FL	7	NPA2	O	RW			0.00
237		01/09	10:10PM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
238		01/09	10:17PM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
239		01/09	10:34PM		[REDACTED]	W PALM FL	3	NPA2	O	RW			0.00
240		01/09	10:36PM		[REDACTED]	W PALM FL	4	NPA2	O	RW			0.00
241		01/09	10:45PM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
242		01/09	11:15PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
243		01/09	11:17PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
244	Tue	01/10	11:37AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
245		01/10	11:46AM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
246		01/10	11:50AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
247		01/10	12:03PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
248		01/10	12:34PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
249		01/10	12:38PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
250		01/10	12:44PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
251		01/10	12:58PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
252		01/10	04:06PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
253		01/10	04:57PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
254		01/10	04:57PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
255		01/10	04:58PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
256		01/10	04:59PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
257		01/10	05:08PM		[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
258		01/10	05:38PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
259		01/10	05:48PM		[REDACTED]	INCOMI CL	7	NPA2	P	IRM			0.00
260		01/10	05:55PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
261		01/10	06:03PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344465

EFTA\_00217160



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
262		01/10	06:08PM			INCOMI CL	4	NPA2	P	IRM			0.00
263		01/10	06:11PM			INCOMI CL	6	NPA2	P	IR			0.00
264		01/10	06:18PM			W PALM FL	1	NPA2	P	R			0.00
265		01/10	06:53PM			INCOMI CL	12	NPA2	P	IR			0.00
266		01/10	07:04PM			INCOMI CL	4	NPA2	P	IR			0.00
267		01/10	07:35PM			W PALM FL	1	NPA2	P	R			0.00
268		01/10	07:36PM			INCOMI CL	1	NPA2	P	IR			0.00
269		01/10	07:38PM			W PALM FL	1	NPA2	P	R			0.00
270		01/10	07:59PM			INCOMI CL	3	NPA2	P	IR			0.00
271		01/10	08:05PM			INCOMI CL	2	NPA2	P	IR			0.00
272		01/10	08:34PM			INCOMI CL	4	NPA2	P	IRM			0.00
273		01/10	09:21PM			INCOMI CL	2	NPA2	O	IRN			0.00
274		01/10	09:37PM			W PALM FL	1	NPA2	O	RW			0.00
275		01/10	11:01PM			W PALM FL	1	NPA2	O	RW			0.00
276		01/10	11:02PM			W PALM FL	1	NPA2	O	RW			0.00
277		01/10	11:04PM			W PALM FL	1	NPA2	O	RW			0.00
278		01/10	11:05PM			W PALM FL	1	NPA2	O	RW			0.00
279		01/10	11:07PM			W PALM FL	1	NPA2	O	RW			0.00
280		01/10	11:13PM			W PALM FL	1	NPA2	O	RW			0.00
281		01/10	11:19PM			W PALM FL	2	NPA2	O	RW			0.00
282		01/10	11:21PM			BOYTON FL	2	NPA2	O	RW			0.00
283		01/10	11:23PM			W PALM FL	1	NPA2	O	RW			0.00
284		01/10	11:26PM			W PALM FL	1	NPA2	O	RW			0.00
285		01/10	11:50PM			BOYTON FL	1	NPA2	O	RW			0.00
286		01/10	11:55PM			INCOMI CL	1	NPA2	O	IRM			0.00
287	Wed	01/11	07:59AM			W PALM FL	1	NPA2	P	R			0.00
288		01/11	08:38AM			W PALM FL	1	NPA2	P	R			0.00
289		01/11	08:39AM			W PALM FL	1	NPA2	P	R			0.00
290		01/11	08:40AM			INCOMI CL	5	NPA2	P	IR			0.00
291		01/11	08:44AM			INCOMI CL	5	NPA2	P	IR			0.00
292		01/11	08:51AM			INCOMI CL	2	NPA2	P	IR			0.00
293		01/11	08:56AM			W PALM FL	1	NPA2	P	R			0.00
294		01/11	11:07AM			W PALM FL	2	NPA2	P	R			0.00
295		01/11	11:14AM			ORANGE FL	1	NPA2	P	R			0.00
296		01/11	11:17AM			JACKSO FL	4	NPA2	P	R			0.00
297		01/11	11:21AM			W PALM FL	2	NPA2	P	R			0.00
298		01/11	11:22AM			INCOMI CL	21	NPA2	P	IR			0.00
299		01/11	11:43AM			INCOMI CL	2	NPA2	P	IR			0.00
300		01/11	11:46AM			INCOMI CL	1	NPA2	P	IR			0.00
301		01/11	12:08PM			W PALM FL	2	NPA2	P	R			0.00
302		01/11	12:15PM			FTLAOD FL	1	NPA2	P	R			0.00
303		01/11	12:15PM			FTLAOD FL	1	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344466

EFTA\_00217161

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
304		01/11	12:26PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
305		01/11	12:30PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
306		01/11	12:35PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
307		01/11	12:37PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
308		01/11	12:38PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
309		01/11	12:41PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
310		01/11	12:42PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
311		01/11	12:46PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
312		01/11	12:52PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
313		01/11	12:53PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
314		01/11	12:54PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
315		01/11	12:54PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
316		01/11	12:56PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
317		01/11	12:58PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
318		01/11	01:02PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
319		01/11	01:07PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
320		01/11	02:18PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
321		01/11	02:54PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
322		01/11	02:55PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
323		01/11	03:02PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
324		01/11	03:38PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
325		01/11	03:47PM		[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
326		01/11	05:41PM		[REDACTED]	W PALM FL	14	NPA2	P	R			0.00
327		01/11	07:32PM		[REDACTED]	MONTEC FL	2	NPA2	P	R			0.00
328		01/11	08:23PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
329	Thu	01/12	09:28AM		[REDACTED]	CLEARW FL	1	NPA2	P	R			0.00
330		01/12	09:35AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
331		01/12	09:36AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
332		01/12	09:38AM		[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
333		01/12	09:39AM		[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
334		01/12	09:40AM		[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
335		01/12	09:41AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
336		01/12	09:44AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
337		01/12	09:45AM		[REDACTED]	INCOMI CL	9	NPA2	P	IRM			0.00
338		01/12	09:53AM		[REDACTED]	W PALM FL	40	NPA2	P	R			0.00
339		01/12	10:35AM		[REDACTED]	JACKSO FL	3	NPA2	P	R			0.00
340		01/12	10:38AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
341		01/12	12:06PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
342		01/12	02:48PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
343		01/12	02:49PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
344		01/12	03:00PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
345		01/12	03:00PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344467

EFTA\_00217162



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
346		01/12	03:01PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
347		01/12	03:02PM		[REDACTED]	800 SE CL	4	NPA2	P	R			0.00
348		01/12	03:13PM		[REDACTED]	FTLAOD FL	1	NPA2	P	R			0.00
349		01/12	03:13PM		[REDACTED]	FTLAOD FL	1	NPA2	P	R			0.00
350		01/12	03:14PM		[REDACTED]	INCOMI CL	5	NPA2	P	IRM			0.00
351		01/12	03:28PM		[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
352		01/12	03:59PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
353		01/12	04:21PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
354		01/12	04:29PM		[REDACTED]	BOTTON FL	1	NPA2	P	R			0.00
355		01/12	05:16PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
356		01/12	06:14PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
357		01/12	06:18PM		[REDACTED]	INCOMI CL	30	NPA2	P	IR			0.00
358		01/12	06:55PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
359		01/12	08:16PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
360		01/12	08:20PM		[REDACTED]	INCOMI CL	48	NPA2	P	IR			0.00
361		01/12	09:08PM		[REDACTED]	INCOMI CL	16	NPA2	O	IRW			0.00
362	Fri	01/13	12:36PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
363		01/13	12:42PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
364		01/13	03:56PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
365		01/13	04:53PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
366		01/13	05:59PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
367		01/13	07:58PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
368		01/13	08:19PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
369		01/13	08:24PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
370		01/13	09:35PM		[REDACTED]	800 SE CL	1	NPA2	N	RW			0.00
371	Sat	01/14	12:59PM		[REDACTED]	W PALM FL	7	NPA2	N	RW			0.00
372		01/14	01:06PM		[REDACTED]	800 SE CL	3	NPA2	N	RW			0.00
373		01/14	02:33PM		[REDACTED]	800 SE CL	2	NPA2	N	RW			0.00
374		01/14	05:44PM		[REDACTED]	800 SE CL	3	NPA2	N	RW			0.00
375		01/14	05:51PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
376		01/14	05:51PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
377		01/14	06:50PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
378	Sun	01/15	01:01PM		[REDACTED]	STUART FL	22	NPA2	N	RW			0.00
379		01/15	01:25PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
380		01/15	01:29PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
381		01/15	03:00PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
382		01/15	03:47PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
383		01/15	04:09PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
384		01/15	04:52PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
385		01/15	06:52PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
386		01/15	08:30PM		[REDACTED]	800 SE CL	4	NPA2	N	RW			0.00
387	Mon	01/16	02:08PM		[REDACTED]	JACKSO FL	1	NPA2	P	RW			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344468

EFTA\_00217163

EFTA01316371

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
388		01/16	02:43PM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
389		01/16	03:01PM		[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
390		01/16	03:17PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
391		01/16	03:22PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
392		01/16	03:25PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
393	Tue	01/17	01:48PM		[REDACTED]	INCOMI CL	18	NPA2	P	IR			0.00
394		01/17	02:05PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
395		01/17	02:14PM		[REDACTED]	FTLAUD FL	7	NPA2	P	R			0.00
396		01/17	02:26PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
397		01/17	03:26PM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
398		01/17	04:35PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
399		01/17	05:38PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
400		01/17	05:39PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
401		01/17	05:41PM		[REDACTED]	MIAMI FL	4	NPA2	P	RM			0.00
402		01/17	05:45PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
403		01/17	05:46PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
404		01/17	05:47PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
405		01/17	06:01PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
406		01/17	06:43PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
407		01/17	06:50PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
408		01/17	07:15PM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
409		01/17	07:17PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
410		01/17	07:24PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
411		01/17	07:30PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
412		01/17	07:33PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
413		01/17	07:34PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
414		01/17	07:35PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
415		01/17	07:38PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
416		01/17	07:43PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
417		01/17	07:43PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
418		01/17	09:35PM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
419		01/17	10:00PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
420		01/17	11:19PM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
421		01/17	11:53PM		[REDACTED]	PORT N FL	3	NPA2	O	RM			0.00
422	Wed	01/18	12:12AM		[REDACTED]	TALLAH FL	1	NPA2	O	RM			0.00
423		01/18	12:16AM		[REDACTED]	PORT N FL	5	NPA2	O	RM			0.00
424		01/18	12:37AM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
425		01/18	05:48AM		[REDACTED]	TALLAH FL	1	NPA2	O	RM			0.00
426		01/18	11:06AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
427		01/18	11:07AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
428		01/18	11:55AM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
429		01/18	01:17PM		[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344469

EFTA\_00217164



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
430		01/18	02:42PM		[REDACTED]	FTLAOD FL	2	NPA2	P	R			0.00
431		01/18	03:01PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
432		01/18	03:31PM		[REDACTED]	800 SE CL	5	NPA2	P	R			0.00
433		01/18	03:59PM		[REDACTED]	800 SE CL	8	NPA2	P	R			0.00
434		01/18	04:12PM		[REDACTED]	800 SE CL	7	NPA2	P	R			0.00
435		01/18	04:20PM		[REDACTED]	BRADEN FL	4	NPA2	P	R			0.00
436		01/18	04:26PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
437		01/18	04:37PM		[REDACTED]	TALLAH FL	3	NPA2	P	R			0.00
438		01/18	04:44PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
439		01/18	04:48PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
440		01/18	04:50PM		[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
441		01/18	04:50PM		[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
442		01/18	04:51PM		[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
443		01/18	04:51PM		[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00
444		01/18	05:51PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
445		01/18	06:21PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
446		01/18	06:49PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
447		01/18	08:00PM		[REDACTED]	FTWALT FL	1	NPA2	P	R			0.00
448		01/18	08:02PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
449		01/18	08:07PM		[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00
450		01/18	08:21PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
451		01/18	09:19PM		[REDACTED]	W PALM FL	4	NPA2	O	RW			0.00
452		01/18	09:37PM		[REDACTED]	MIAMI FL	2	NPA2	O	RW			0.00
453		01/18	09:42PM		[REDACTED]	LEESBO FL	1	NPA2	O	RW			0.00
454		01/18	09:43PM		[REDACTED]	LEESBO FL	1	NPA2	O	RW			0.00
455		01/18	09:45PM		[REDACTED]	LEESBO FL	1	NPA2	O	RW			0.00
456		01/18	10:30PM		[REDACTED]	W PALM FL	4	NPA2	O	RW			0.00
457		01/18	10:34PM		[REDACTED]	STUART FL	1	NPA2	O	RW			0.00
458		01/18	10:38PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
459	Thu	01/19	09:46AM		[REDACTED]	DBERFL FL	5	NPA2	P	RM			0.00
460		01/19	09:50AM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
461		01/19	10:02AM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
462		01/19	10:22AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
463		01/19	10:40AM		[REDACTED]	STUART FL	9	NPA2	P	R			0.00
464		01/19	02:11PM		[REDACTED]	LONG B CA	8	NPA2	P	R			0.00
465		01/19	02:12PM		[REDACTED]	INCOMI CL	18	NPA2	P	IR			0.00
466		01/19	02:30PM		[REDACTED]	LONG B CA	13	NPA2	P	R			0.00
467		01/19	03:19PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
468		01/19	03:31PM		[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
469		01/19	03:34PM		[REDACTED]	INCOMI CL	7	NPA2	P	IRM			0.00
470		01/19	03:45PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
471		01/19	03:49PM		[REDACTED]	HOLLYW FL	2	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344470

EFTA\_00217165

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
472		01/19	03:51PM			MIAMI FL	1	NPA2	P	RM			0.00
473		01/19	03:53PM			TALLAH FL	1	NPA2	P	R			0.00
474		01/19	04:09PM			INCOMI CL	2	NPA2	P	IRM			0.00
475		01/19	05:36PM			INCOMI CL	37	NPA2	P	IR			0.00
476		01/19	06:42PM			INCOMI CL	14	NPA2	P	IR			0.00
477		01/19	08:51PM			INCOMI CL	1	NPA2	P	IR			0.00
478		01/19	08:52PM			W PALM FL	1	NPA2	P	R			0.00
479		01/19	08:52PM			W PALM FL	6	NPA2	P	R			0.00
480		01/19	09:52PM			INCOMI CL	6	NPA2	O	IRM			0.00
481	Fri	01/20	11:00AM			W PALM FL	2	NPA2	P	R			0.00
482		01/20	11:51AM			W PALM FL	9	NPA2	P	R			0.00
483		01/20	12:05PM			W PALM FL	2	NPA2	P	R			0.00
484		01/20	02:20PM			TALLAH FL	3	NPA2	P	R			0.00
485		01/20	02:27PM			W PALM FL	3	NPA2	P	R			0.00
486		01/20	02:32PM			W PALM FL	2	NPA2	P	R			0.00
487		01/20	02:35PM			INCOMI CL	6	NPA2	P	IR			0.00
488		01/20	02:39PM			INCOMI CL	2	NPA2	P	IRM			0.00
489		01/20	02:46PM			TALLAH FL	5	NPA2	P	R			0.00
490		01/20	02:57PM			TALLAH FL	2	NPA2	P	R			0.00
491		01/20	02:58PM			FTLAOD FL	2	NPA2	P	R			0.00
492		01/20	03:03PM			INCOMI CL	6	NPA2	P	IRM			0.00
493		01/20	03:22PM			W PALM FL	1	NPA2	P	R			0.00
494		01/20	03:48PM			W PALM FL	1	NPA2	P	R			0.00
495		01/20	04:11PM			INCOMI CL	9	NPA2	P	IRM			0.00
496		01/20	04:20PM			W PALM FL	1	NPA2	P	R			0.00
497		01/20	04:30PM			TALLAH FL	2	NPA2	P	R			0.00
498		01/20	04:38PM			TALLAH FL	1	NPA2	P	R			0.00
499		01/20	04:43PM			TALLAH FL	1	NPA2	P	R			0.00
500		01/20	04:44PM			TALLAH FL	2	NPA2	P	R			0.00
501		01/20	04:55PM			INCOMI CL	4	NPA2	P	IR			0.00
502		01/20	05:34PM			W PALM FL	2	NPA2	P	R			0.00
503		01/20	05:40PM			W PALM FL	12	NPA2	P	R			0.00
504		01/20	05:56PM			W PALM FL	5	NPA2	P	R			0.00
505		01/20	06:07PM			INCOMI CL	7	NPA2	P	IR			0.00
506		01/20	06:37PM			INCOMI CL	12	NPA2	P	IRM			0.00
507		01/20	06:58PM			INCOMI CL	4	NPA2	P	IRM			0.00
508		01/20	11:05PM			INCOMI CL	1	NPA2	N	IRM			0.00
509	Sat	01/21	08:52AM			W PALM FL	57	NPA2	N	RM			0.00
510		01/21	09:48AM			INCOMI CL	9	NPA2	N	IRM			0.00
511		01/21	01:41PM			INCOMI CL	8	NPA2	N	IRM			0.00
512		01/21	05:07PM			INCOMI CL	9	NPA2	N	IRM			0.00
513		01/21	11:06PM			W PALM FL	1	NPA2	N	RM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344471

EFTA\_00217166



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
514		01/21	11:20PM		[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
515		01/21	11:30PM		[REDACTED]	INCOMI CL	5	NPA2	N	IRM	0.00		0.00
516	Sun	01/22	11:55AM		[REDACTED]	INCOMI CL	14	NPA2	N	IRM	0.00		0.00
517		01/22	01:35PM		[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
518		01/22	06:04PM		[REDACTED]	W PALM FL	9	NPA2	N	EW	0.00		0.00
519		01/22	06:13PM		[REDACTED]	W PALM FL	2	NPA2	N	EW	0.00		0.00
520		01/22	06:15PM		[REDACTED]	INCOMI CL	5	NPA2	N	IRM	0.00		0.00
521		01/22	06:49PM		[REDACTED]	W PALM FL	3	NPA2	N	EW	0.00		0.00
522		01/22	06:59PM		[REDACTED]	INCOMI CL	7	NPA2	N	IRM	0.00		0.00
523	Mon	01/23	10:51AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
524		01/23	10:54AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
525		01/23	10:55AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
526		01/23	10:56AM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
527		01/23	11:00AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
528		01/23	11:06AM		[REDACTED]	INCOMI CL	8	NPA2	P	IR	0.00		0.00
529		01/23	11:15AM		[REDACTED]	INCOMI CL	7	NPA2	P	IR	0.00		0.00
530		01/23	02:23PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM	0.00		0.00
531		01/23	02:24PM		[REDACTED]	TALLAH FL	2	NPA2	P	R	0.00		0.00
532		01/23	05:12PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM	0.00		0.00
533		01/23	05:15PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
534		01/23	05:25PM		[REDACTED]	INCOMI CL	7	NPA2	P	IRM	0.00		0.00
535		01/23	05:32PM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
536		01/23	06:18PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
537		01/23	06:19PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
538		01/23	08:53PM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
539		01/23	08:54PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM	0.00		0.00
540		01/23	09:15PM		[REDACTED]	INCOMI CL	5	NPA2	O	IRM	0.00		0.00
541		01/23	09:20PM		[REDACTED]	INCOMI CL	9	NPA2	O	IRM	0.00		0.00
542	Tue	01/24	11:00AM		[REDACTED]	FTWALT FL	1	NPA2	P	R	0.00		0.00
543		01/24	11:01AM		[REDACTED]	FTLAUD FL	2	NPA2	P	R	0.00		0.00
544		01/24	11:04AM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
545		01/24	11:35AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
546		01/24	11:40AM		[REDACTED]	TALLAH FL	2	NPA2	P	R	0.00		0.00
547		01/24	11:42AM		[REDACTED]	TALLAH FL	1	NPA2	P	R	0.00		0.00
548		01/24	11:43AM		[REDACTED]	TALLAH FL	1	NPA2	P	R	0.00		0.00
549		01/24	11:44AM		[REDACTED]	TALLAH FL	1	NPA2	P	R	0.00		0.00
550		01/24	12:06PM		[REDACTED]	W PALM FL	3	NPA2	P	R	0.00		0.00
551		01/24	12:12PM		[REDACTED]	TALLAH FL	4	NPA2	P	R	0.00		0.00
552		01/24	12:27PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR	0.00		0.00
553		01/24	12:31PM		[REDACTED]	INCOMI CL	15	NPA2	P	IR	0.00		0.00
554		01/24	12:52PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
555		01/24	04:35PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344472

EFTA\_00217167

EFTA01316375

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
556		01/24	05:35PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
557		01/24	06:05PM		[REDACTED]	INCOMI CL	10	NPA2	P	IR			0.00
558		01/24	06:25PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
559		01/24	07:07PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
560	Wed	01/25	09:56AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
561		01/25	10:00AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
562		01/25	12:49PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
563		01/25	01:13PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
564		01/25	02:17PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
565		01/25	02:19PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
566		01/25	02:19PM		[REDACTED]	W PALM FL	8	NPA2	P	R			0.00
567		01/25	03:11PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
568		01/25	04:19PM		[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
569		01/25	04:36PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
570		01/25	04:40PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
571		01/25	04:50PM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
572		01/25	05:04PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
573		01/25	06:00PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
574		01/25	06:03PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
575		01/25	06:04PM		[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
576		01/25	06:29PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
577		01/25	06:31PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
578		01/25	06:38PM		[REDACTED]	LAKEFLA FL	1	NPA2	P	R			0.00
579		01/25	06:41PM		[REDACTED]	LAKEFLA FL	1	NPA2	P	R			0.00
580		01/25	10:59PM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
581		01/25	11:26PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
582		01/25	11:45PM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
583	Thu	01/26	10:24AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
584		01/26	11:13AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
585		01/26	11:14AM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
586		01/26	11:19AM		[REDACTED]	FTWALT FL	3	NPA2	P	R			0.00
587		01/26	12:34PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
588		01/26	12:39PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
589		01/26	01:13PM		[REDACTED]	INCOMI CL	12	NPA2	P	IR			0.00
590		01/26	02:31PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
591		01/26	03:06PM		[REDACTED]	800 SE CL	4	NPA2	P	R			0.00
592		01/26	03:10PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
593		01/26	03:18PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
594		01/26	03:32PM		[REDACTED]	PORT N FL	1	NPA2	P	RM			0.00
595		01/26	03:37PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
596		01/26	03:46PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
597		01/26	04:42PM		[REDACTED]	FTWALT FL	2	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344473

EFTA\_00217168



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
598		01/26	04:47PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
599		01/26	04:48PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
600		01/26	04:49PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
601		01/26	04:49PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
602		01/26	04:51PM		[REDACTED]	800 SR CL	8	NPA2	P	R			0.00
603		01/26	04:58PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
604		01/26	05:20PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
605		01/26	06:08PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
606		01/26	06:34PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
607		01/26	06:41PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
608		01/26	07:03PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
609		01/26	07:09PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
610		01/26	07:12PM		[REDACTED]	INCOMI CL	14	NPA2	P	IR			0.00
611		01/26	07:25PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
612		01/26	08:03PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR	1.20		1.20
613		01/26	08:22PM		[REDACTED]	W PALM FL	20	NPA2	P	R	8.00		8.00
614		01/26	09:29PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
615		01/26	09:38PM		[REDACTED]	PORT N FL	3	NPA2	O	RW			0.00
616		01/26	09:41PM		[REDACTED]	W PALM FL	10	NPA2	O	RW			0.00
617		01/26	09:54PM		[REDACTED]	W PALM FL	10	NPA2	O	RW			0.00
618		01/26	10:06PM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
619	Fr1	01/27	01:13AM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
620		01/27	08:39AM		[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60
621		01/27	09:26AM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
622		01/27	09:37AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
623		01/27	10:40AM		[REDACTED]	STUART FL	2	NPA2	P	RM			0.00
624		01/27	10:48AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
625		01/27	10:48AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
626		01/27	10:49AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
627		01/27	10:50AM		[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
628		01/27	11:07AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
629		01/27	11:21AM		[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40
630		01/27	11:22AM		[REDACTED]	TALLAH FL	4	NPA2	P	R	1.60		1.60
631		01/27	11:27AM		[REDACTED]	TALLAH FL	7	NPA2	P	R	2.80		2.80
632		01/27	12:26PM		[REDACTED]	W PALM FL	5	NPA2	P	R	2.00		2.00
633		01/27	12:32PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
634		01/27	12:37PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
635		01/27	01:08PM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.80		0.80
636		01/27	02:15PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
637		01/27	02:17PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
638		01/27	02:18PM		[REDACTED]	W PALM FL	4	NPA2	P	R	1.60		1.60
639		01/27	02:22PM		[REDACTED]	TALLAH FL	1	NPA2	P	R	0.40		0.40

DST X280-9900 (10/03)

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EFTA\_00217169

EFTA01316377

**Call Detail (Continued)**  
User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW  
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
Call To: \*\* = International Call Terminated To Mobile  
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
640		01/27	02:22PM		[REDACTED]	FTWALT FL	2	NPA2	P	R	0.80		0.80
641		01/27	02:26PM		[REDACTED]	W PALM FL	3	NPA2	P	R	1.20		1.20
642		01/27	03:30PM		[REDACTED]	STUART FL	2	NPA2	P	RM			0.00
643		01/27	03:32PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.40		0.40
644		01/27	03:47PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.80		0.80
645		01/27	03:49PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
646		01/27	03:52PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.40		0.40
647		01/27	04:21PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
648		01/27	06:46PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR	1.20		1.20
649	Sat	01/28	11:30AM		[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
650		01/28	11:41AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
651		01/28	11:42AM		[REDACTED]	W PALM FL	4	NPA2	N	RM			0.00
652		01/28	11:51AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
653		01/28	12:21PM		[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
654		01/28	12:23PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
655		01/28	12:52PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
656		01/28	12:57PM		[REDACTED]	PORT N FL	2	NPA2	N	RM			0.00
657		01/28	09:30PM		[REDACTED]	W PALM FL	3	NPA2	N	RM			0.00
658		01/28	09:39PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
659		01/28	10:36PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
Subtotal Minutes					31.60	0.00	31.60						
Totals				2005	31.60	0.00	31.60						

**Roaming Call Detail**  
User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW  
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
Call To: \*\* = International Call Terminated To Mobile  
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
1	Wed	01/04	06:55PM	[REDACTED]	W PALM FL	4	NPA2					0.00
2		01/04	09:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
3		01/04	09:16PM	[REDACTED]	STUART FL	1	NPA2					0.00
4		01/04	10:26PM	[REDACTED]	W PALM FL	1	NPA2					0.00
5	Thu	01/05	09:23AM	[REDACTED]	W PALM FL	1	NPA2					0.00
6		01/05	10:57AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344475

EFTA\_00217170



Page: 22 of 30  
 Billing Cycle Date: 12/29/05 - 01/29/06  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
7		01/05	11:52AM	[REDACTED]	W PALM FL	2	NPA2					0.00
8		01/05	03:58PM	[REDACTED]	FTLAUD FL	3	NPA2					0.00
9		01/05	04:02PM	[REDACTED]	STUART FL	1	NPA2					0.00
10		01/05	04:03PM	[REDACTED]	BOCA R FL	1	NPA2					0.00
11		01/05	04:06PM	[REDACTED]	DELRAY FL	4	NPA2					0.00
12		01/05	07:15PM	[REDACTED]	STUART FL	17	NPA2					0.00
13	Fri	01/06	12:27AM	[REDACTED]	W PALM FL	1	NPA2					0.00
14		01/06	01:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
15		01/06	03:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
16		01/06	05:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
17		01/06	05:16PM	[REDACTED]	W PALM FL	5	NPA2					0.00
18		01/06	05:26PM	[REDACTED]	BOCA R FL	3	NPA2					0.00
19		01/06	05:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
20		01/06	06:01PM	[REDACTED]	W PALM FL	9	NPA2					0.00
21		01/06	06:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
22		01/06	06:39PM	[REDACTED]	W PALM FL	1	NPA2					0.00
23		01/06	06:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
24		01/06	06:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
25		01/06	06:56PM	[REDACTED]	JACKSO FL	3	NPA2					0.00
26		01/06	07:01PM	[REDACTED]	W PALM FL	5	NPA2					0.00
27		01/06	07:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
28		01/06	07:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
29		01/06	08:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
30		01/06	11:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
31	Sat	01/07	09:54AM	[REDACTED]	STUART FL	15	NPA2					0.00
32		01/07	01:53PM	[REDACTED]	FTLAUD FL	4	NPA2					0.00
33		01/07	02:47PM	[REDACTED]	W PALM FL	2	NPA2					0.00
34		01/07	09:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
35	Sun	01/08	11:50AM	[REDACTED]	W PALM FL	3	NPA2					0.00
36		01/08	06:37PM	[REDACTED]	W PALM FL	1	NPA2					0.00
37		01/08	10:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
38		01/08	10:29PM	[REDACTED]	W PALM FL	4	NPA2					0.00
39	Mon	01/09	10:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
40		01/09	10:59AM	[REDACTED]	W PALM FL	1	NPA2					0.00
41		01/09	11:17AM	[REDACTED]	W PALM FL	1	NPA2					0.00
42		01/09	12:07PM	[REDACTED]	W PALM FL	2	NPA2					0.00
43		01/09	02:11PM	[REDACTED]	W PALM FL	2	NPA2					0.00
44		01/09	03:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
45		01/09	03:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
46		01/09	09:17PM	[REDACTED]	W PALM FL	2	NPA2					0.00
47		01/09	09:22PM	[REDACTED]	STUART FL	1	NPA2					0.00
48		01/09	09:23PM	[REDACTED]	STUART FL	5	NPA2					0.00
49		01/09	09:28PM	[REDACTED]	W PALM FL	2	NPA2					0.00
50		01/09	09:34PM	[REDACTED]	W PALM FL	2	NPA2					0.00
51		01/09	09:37PM	[REDACTED]	W PALM FL	6	NPA2					0.00
52		01/09	10:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
53		01/09	10:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344476

EFTA\_00217171

EFTA01316379



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
54		01/09	10:34PM	[REDACTED]	W PALM FL	2	NPA2					0.00
55		01/09	10:36PM	[REDACTED]	W PALM FL	4	NPA2					0.00
56		01/09	10:45PM	[REDACTED]	W PALM FL	2	NPA2					0.00
57		01/09	11:15PM	[REDACTED]	W PALM FL	1	NPA2					0.00
58		01/09	11:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
59	Tue	01/10	11:37AM	[REDACTED]	W PALM FL	1	NPA2					0.00
60		01/10	11:51AM	[REDACTED]	W PALM FL	1	NPA2					0.00
61		01/10	12:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
62		01/10	12:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
63		01/10	04:08PM	[REDACTED]	W PALM FL	4	NPA2					0.00
64		01/10	04:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
65		01/10	04:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
66		01/10	04:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
67		01/10	05:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
68		01/10	05:55PM	[REDACTED]	W PALM FL	2	NPA2					0.00
69		01/10	06:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
70		01/10	07:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
71		01/10	07:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
72		01/10	09:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
73		01/10	11:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
74		01/10	11:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
75		01/10	11:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
76		01/10	11:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
77		01/10	11:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
78		01/10	11:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
79		01/10	11:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
80		01/10	11:21PM	[REDACTED]	BOYTON FL	1	NPA2					0.00
81		01/10	11:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
82		01/10	11:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
83		01/10	11:50PM	[REDACTED]	BOYTON FL	1	NPA2					0.00
84	Wed	01/11	07:59AM	[REDACTED]	W PALM FL	1	NPA2					0.00
85		01/11	08:39AM	[REDACTED]	W PALM FL	1	NPA2					0.00
86		01/11	08:40AM	[REDACTED]	W PALM FL	1	NPA2					0.00
87		01/11	08:56AM	[REDACTED]	W PALM FL	1	NPA2					0.00
88		01/11	11:08AM	[REDACTED]	W PALM FL	1	NPA2					0.00
89		01/11	11:14AM	[REDACTED]	ORANGE FL	1	NPA2					0.00
90		01/11	11:17AM	[REDACTED]	JACKSO FL	4	NPA2					0.00
91		01/11	11:22AM	[REDACTED]	W PALM FL	1	NPA2					0.00
92		01/11	12:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
93		01/11	12:15PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
94		01/11	12:15PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
95		01/11	12:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
96		01/11	12:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
97		01/11	12:37PM	[REDACTED]	W PALM FL	2	NPA2					0.00
98		01/11	12:42PM	[REDACTED]	W PALM FL	3	NPA2					0.00
99		01/11	12:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
100		01/11	12:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344477

EFTA\_00217172



Page: 24 of 30  
 Billing Cycle Date: 12/29/05 - 01/28/06  
 Account Number: [REDACTED]

Roaming Call Detail (Continued)												601-533-3324
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
101		01/11	12:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
102		01/11	12:57PM	[REDACTED]	W PALM FL	2	NPA2					0.00
103		01/11	12:58PM	[REDACTED]	W PALM FL	2	NPA2					0.00
104		01/11	01:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
105		01/11	01:07PM	[REDACTED]	W PALM FL	4	NPA2					0.00
106		01/11	02:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
107		01/11	02:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
108		01/11	03:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
109		01/11	05:41PM	[REDACTED]	W PALM FL	14	NPA2					0.00
110		01/11	08:23PM	[REDACTED]	W PALM FL	2	NPA2					0.00
111	Thu	01/12	09:28AM	[REDACTED]	CLARKW FL	1	NPA2					0.00
112		01/12	09:35AM	[REDACTED]	W PALM FL	1	NPA2					0.00
113		01/12	09:36AM	[REDACTED]	W PALM FL	2	NPA2					0.00
114		01/12	09:44AM	[REDACTED]	W PALM FL	2	NPA2					0.00
115		01/12	09:54AM	[REDACTED]	W PALM FL	40	NPA2					0.00
116		01/12	10:35AM	[REDACTED]	JACKSO FL	3	NPA2					0.00
117		01/12	10:36AM	[REDACTED]	W PALM FL	2	NPA2					0.00
118		01/12	02:49PM	[REDACTED]	W PALM FL	2	NPA2					0.00
119		01/12	03:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
120		01/12	03:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
121		01/12	03:14PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
122		01/12	04:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
123		01/12	04:29PM	[REDACTED]	BOYTON FL	1	NPA2					0.00
124		01/12	06:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
125	Fri	01/13	12:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
126		01/13	03:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
127		01/13	04:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
128		01/13	07:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
129		01/13	08:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
130		01/13	08:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
131	Sat	01/14	12:59PM	[REDACTED]	W PALM FL	7	NPA2					0.00
132	Sun	01/15	01:01PM	[REDACTED]	STUART FL	12	NPA2					0.00
133	Tue	01/17	02:14PM	[REDACTED]	FTLAUD FL	7	NPA2					0.00
134		01/17	02:26PM	[REDACTED]	W PALM FL	4	NPA2					0.00
135		01/17	05:38PM	[REDACTED]	W PALM FL	2	NPA2					0.00
136		01/17	05:39PM	[REDACTED]	W PALM FL	2	NPA2					0.00
137		01/17	05:41PM	[REDACTED]	MIAMI FL	3	NPA2					0.00
138		01/17	05:45PM	[REDACTED]	W PALM FL	1	NPA2					0.00
139		01/17	05:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
140		01/17	10:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in TALLAHASSEE (PCS), F												
141		01/17	11:19PM	[REDACTED]	W PALM FL	2	NPA2					0.00
142		01/17	11:53PM	[REDACTED]	FORT H FL	3	NPA2					0.00
143	Wed	01/18	12:18AM	[REDACTED]	FORT H FL	5	NPA2					0.00
144		01/18	12:37AM	[REDACTED]	W PALM FL	1	NPA2					0.00
145		01/18	11:07AM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344478

EFTA\_00217173

EFTA01316381



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
146		01/18	11:07AM	[REDACTED]	W PALM FL	1	NPA2					0.00
147		01/18	01:18PM	[REDACTED]	PORT H FL	1	NPA2					0.00
148		01/18	02:42PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
149		01/18	03:01PM	[REDACTED]	W PALM FL	2	NPA2					0.00
150		01/18	04:20PM	[REDACTED]	BRADSH FL	4	NPA2					0.00
151		01/18	04:26PM	[REDACTED]	W PALM FL	1	NPA2					0.00
152		01/18	04:51PM	[REDACTED]	PTWALT FL	1	NPA2					0.00
153		01/18	04:51PM	[REDACTED]	PTWALT FL	1	NPA2					0.00
154		01/18	04:52PM	[REDACTED]	PTWALT FL	2	NPA2					0.00
155		01/18	06:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
156		01/18	08:01PM	[REDACTED]	PTWALT FL	1	NPA2					0.00
157		01/18	08:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
158		01/18	08:07PM	[REDACTED]	PTWALT FL	2	NPA2					0.00
159		01/18	09:19PM	[REDACTED]	W PALM FL	4	NPA2					0.00
160		01/18	09:37PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
161		01/18	09:42PM	[REDACTED]	LEESBU FL	1	NPA2					0.00
162		01/18	09:43PM	[REDACTED]	LEESBU FL	1	NPA2					0.00
163		01/18	09:45PM	[REDACTED]	LEESBU FL	1	NPA2					0.00
164		01/18	10:30PM	[REDACTED]	W PALM FL	2	NPA2					0.00
165		01/18	10:34PM	[REDACTED]	STUART FL	1	NPA2					0.00
166	Thu	01/19	09:46AM	[REDACTED]	DEERFL FL	4	NPA2					0.00
167		01/19	09:51AM	[REDACTED]	W PALM FL	2	NPA2					0.00
168		01/19	10:41AM	[REDACTED]	STUART FL	9	NPA2					0.00
169		01/19	02:11PM	[REDACTED]	LONG B CA	8	NPA2					0.00
170		01/19	02:30PM	[REDACTED]	LONG B CA	12	NPA2					0.00
171		01/19	03:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
172		01/19	03:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
173		01/19	03:51PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
174		01/19	08:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
175		01/19	08:53PM	[REDACTED]	W PALM FL	6	NPA2					0.00
176	Fri	01/20	11:00AM	[REDACTED]	W PALM FL	1	NPA2					0.00
177		01/20	11:52AM	[REDACTED]	W PALM FL	9	NPA2					0.00
178		01/20	12:06PM	[REDACTED]	W PALM FL	2	NPA2					0.00
179		01/20	02:27PM	[REDACTED]	W PALM FL	2	NPA2					0.00
180		01/20	02:33PM	[REDACTED]	W PALM FL	1	NPA2					0.00
181		01/20	02:58PM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
182		01/20	03:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
183		01/20	03:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
184		01/20	04:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
185		01/20	05:35PM	[REDACTED]	W PALM FL	2	NPA2					0.00
186		01/20	05:41PM	[REDACTED]	W PALM FL	11	NPA2					0.00
187		01/20	05:57PM	[REDACTED]	W PALM FL	5	NPA2					0.00
188	Sat	01/21	08:52AM	[REDACTED]	W PALM FL	57	NPA2					0.00
189		01/21	11:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
190		01/21	11:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
191	Sun	01/22	01:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
192		01/22	06:04PM	[REDACTED]	W PALM FL	9	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344479

EFTA\_00217174



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
193		01/22	06:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
194		01/22	06:50PM	[REDACTED]	W PALM FL	3	NPA2					0.00
195	Mon	01/23	10:55AM	[REDACTED]	W PALM FL	1	NPA2					0.00
196		01/23	10:58AM	[REDACTED]	W PALM FL	1	NPA2					0.00
197		01/23	02:23PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
198		01/23	05:15PM	[REDACTED]	W PALM FL	1	NPA2					0.00
199		01/23	05:33PM	[REDACTED]	W PALM FL	2	NPA2					0.00
200		01/23	08:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
201		01/23	08:54PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
202	Tue	01/24	11:00AM	[REDACTED]	FTWALT FL	1	NPA2					0.00
203		01/24	11:01AM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
204		01/24	11:05AM	[REDACTED]	W PALM FL	1	NPA2					0.00
205		01/24	11:36AM	[REDACTED]	W PALM FL	1	NPA2					0.00
206		01/24	12:08PM	[REDACTED]	W PALM FL	3	NPA2					0.00
207	Wed	01/25	09:56AM	[REDACTED]	W PALM FL	1	NPA2					0.00
208		01/25	10:01AM	[REDACTED]	W PALM FL	1	NPA2					0.00
209		01/25	12:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
210		01/25	02:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
211		01/25	02:19PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
212		01/25	02:20PM	[REDACTED]	W PALM FL	7	NPA2					0.00
213		01/25	03:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
214		01/25	04:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
215		01/25	05:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
216		01/25	08:38PM	[REDACTED]	LAKELA FL	1	NPA2					0.00
217		01/25	08:41PM	[REDACTED]	LAKELA FL	1	NPA2					0.00
218		01/25	11:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
219	Thu	01/26	11:13AM	[REDACTED]	W PALM FL	1	NPA2					0.00
220		01/26	11:19AM	[REDACTED]	FTWALT FL	2	NPA2					0.00
221		01/26	12:39PM	[REDACTED]	W PALM FL	2	NPA2					0.00
222		01/26	03:10PM	[REDACTED]	W PALM FL	2	NPA2					0.00
223		01/26	03:33PM	[REDACTED]	FORT H FL	1	NPA2					0.00
224		01/26	04:43PM	[REDACTED]	FTWALT FL	1	NPA2					0.00
225		01/26	04:47PM	[REDACTED]	W PALM FL	2	NPA2					0.00
226		01/26	04:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
227		01/26	04:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
228		01/26	04:49PM	[REDACTED]	W PALM FL	3	NPA2					0.00
229		01/26	07:09PM	[REDACTED]	W PALM FL	4	NPA2					0.00
230		01/26	07:26PM	[REDACTED]	W PALM FL	2	NPA2					0.00
231		01/26	08:22PM	[REDACTED]	W PALM FL	19	NPA2					0.00
232		01/26	09:38PM	[REDACTED]	FORT H FL	3	NPA2					0.00
233		01/26	09:41PM	[REDACTED]	W PALM FL	9	NPA2					0.00
234		01/26	09:54PM	[REDACTED]	W PALM FL	10	NPA2					0.00
235	Fri	01/27	08:39AM	[REDACTED]	W PALM FL	4	NPA2					0.00
236		01/27	09:26AM	[REDACTED]	MIAMI FL	1	NPA2					0.00
237		01/27	10:40AM	[REDACTED]	STUART FL	2	NPA2					0.00
238		01/27	10:46AM	[REDACTED]	W PALM FL	1	NPA2					0.00
239		01/27	10:48AM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344480

EFTA\_00217175



**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
240		01/27	10:49AM	[REDACTED]	W PALM FL	1	NPA2					0.00
241		01/27	10:50AM	[REDACTED]	W PALM FL	3	NPA2					0.00
242		01/27	12:27PM	[REDACTED]	W PALM FL	5	NPA2					0.00
243		01/27	01:08PM	[REDACTED]	W PALM FL	2	NPA2					0.00
244		01/27	02:15PM	[REDACTED]	W PALM FL	1	NPA2					0.00
245		01/27	02:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
246		01/27	02:18PM	[REDACTED]	W PALM FL	4	NPA2					0.00
247		01/27	02:23PM	[REDACTED]	PTWALT FL	1	NPA2					0.00
248		01/27	02:24PM	[REDACTED]	W PALM FL	2	NPA2					0.00
249		01/27	03:30PM	[REDACTED]	STUART FL	1	NPA2					0.00
250		01/27	03:32PM	[REDACTED]	W PALM FL	1	NPA2					0.00
251	Sat	01/28	11:30AM	[REDACTED]	W PALM FL	1	NPA2					0.00
252		01/28	11:42AM	[REDACTED]	W PALM FL	4	NPA2					0.00
253		01/28	12:21PM	[REDACTED]	W PALM FL	2	NPA2					0.00
254		01/28	12:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
255		01/28	12:57PM	[REDACTED]	FORT H FL	2	NPA2					0.00
256		01/28	09:30PM	[REDACTED]	W PALM FL	3	NPA2					0.00
Totals			GM			0.00	0.00	0.00	0.00			0.00

**Data Detail**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Thu	12/29	03:48PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
2	Sat	12/31	11:37PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
3		12/31	11:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
4		12/31	11:49PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
5	Sun	01/01	12:00AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
6		01/01	12:21AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
7		01/01	12:32AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
8		01/01	12:32AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
9		01/01	12:32AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
10		01/01	12:33AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
11		01/01	12:34AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
12		01/01	12:34AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
13		01/01	12:34AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
14		01/01	12:36AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
15		01/01	12:38AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
16		01/01	12:38AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00

**CONFIDENTIAL**

SDNY\_GM\_00344481

EFTA\_00217176



**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
17		01/01	12:38AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
18		01/01	12:39AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
19		01/01	12:41AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
20		01/01	12:41AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
21		01/01	12:41AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
22		01/01	12:42AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
23		01/01	12:43AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
24		01/01	12:43AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
25		01/01	12:43AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
26		01/01	12:45AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
27		01/01	12:45AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
28		01/01	12:45AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
29		01/01	12:46AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
30		01/01	12:47AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
31		01/01	12:49AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
32		01/01	12:51AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
33		01/01	12:51AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
34		01/01	12:51AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
35		01/01	12:55AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
36		01/01	12:55AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
37		01/01	12:56AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
38		01/01	12:56AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
39		01/01	12:56AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
40		01/01	12:56AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
41		01/01	12:56AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
42		01/01	12:56AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
43		01/01	12:57AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
44		01/01	01:13AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
45		01/01	01:14AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
46		01/01	03:44AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
47		01/01	03:46AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
48		01/01	03:51AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
49		01/01	03:55AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
50		01/01	10:01AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
51	Mon	01/02	06:42PM	[REDACTED]	TEXT	1 Msg	NPA2		In		0.00
52		01/02	10:22PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
53	Tue	01/03	12:37AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
54		01/03	02:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
55		01/03	11:14PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
56		01/03	11:30PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
57	Wed	01/04	12:01AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
58		01/04	12:03AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
59		01/04	09:50PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
60		01/04	09:51PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
61	Thu	01/05	12:51AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
62		01/05	07:51PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
63		01/05	08:12PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00

DST X280-9900 (10/03)

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Data Detail (Continued)											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
64		01/05	09:26PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
65		01/05	09:30PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
66		01/05	10:14PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
67	Fr	01/06	12:23PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
68		01/06	07:16PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
69		01/06	07:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
70		01/06	07:32PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
71	Sat	01/07	11:06AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
72		01/07	11:07AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
73		01/07	11:16AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
74		01/07	11:35AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
75		01/07	02:40PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
76		01/07	02:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
77		01/07	03:05PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
78		01/07	03:16PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
79		01/07	08:21PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
80		01/07	10:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
81		01/07	10:02PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
82		01/07	10:05PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
83	Sun	01/08	12:01AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
84	Mon	01/09	08:33PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
85	Tue	01/10	04:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
86	Wed	01/11	05:34PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
87	Fr	01/13	07:50PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
88	Wed	01/18	08:13PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
89	Thu	01/19	08:51PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
				Subtotal	0.00						0.00
<b>Totals</b>											

**Wireless AMBER Alerts**

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

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment):  
I authorize Cingular Wireless to pay my bill by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

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Page: 30 of 30  
Billing Cycle Date: 12/29/05 - 01/28/06  
Account Number: [REDACTED]

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EFTA01316387



Page: 1 of 26  
Billing Cycle Date: 11/29/05 - 12/28/05  
Account Number: [REDACTED]

**How To Contact Us:**

- 1-[REDACTED] or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD)  
1-[REDACTED]

**Wireless Number with Rollover**

[REDACTED] - 363 Minutes

Previous Balance	395.15
Payments Posted	-292.15
<b>PAST DUE BALANCE</b>	<b>103.00</b>
Payable Immediately	
Monthly Service Charges	69.98
Usage Charges	0.04
Credits/Adjustments/Other Charges	-2.84
Government Fees and Taxes	13.39
<b>TOTAL CURRENT CHARGES</b>	<b>80.57</b>
Due Jan 20, 2006	
Late fees assessed after Jan 20	
<b>Total Amount Due \$183.57</b>	

**\*\*\*This Bill Includes A Past Due Balance\*\*\***

If payment has already been made, thank you, please disregard. If not, payment must be made immediately. Please send your payment, including current charges, in the enclosed envelope. You may also pay 24 hours a day, by major credit card or electronic check at 1-[REDACTED] or www.cingular.com. If your service is suspended, a reconnection fee will apply. If you have questions regarding your account, contact us at 1-[REDACTED].

Return the portion below with payment to Cingular Wireless only.

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

#BM12HBD  
[REDACTED]

Account Number:	[REDACTED]
Total Amount Due:	\$183.57
Amount Paid:	
\$	[REDACTED]

*\* Please do not send correspondence with payment.*

MARTIN GOLICK  
[REDACTED]  
[REDACTED]

**Please Make Check Payable To:**

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

03006091813400102005122800000018357500

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EFTA01316388



Page: 2 of 26  
 Billing Cycle Date: 11/29/05 - 12/28/05  
 Account Number: [REDACTED]

**General Information**

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (MIA), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-[REDACTED]
- Cingular Wireless Tax ID # 84-1659970 / Cingular Wireless DUNS # 003548489

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

**How To Pay**

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

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

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

DST X280-9900 (10/03)

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Page: 3 of 26  
 Billing Cycle Date: 11/29/05 - 12/28/05  
 Account Number: [REDACTED]

<b>Prior Activity</b>	
Previous Balance	395.15
<b>Detail of Payments Posted</b>	
Payment by One-time Payment posted on Nov 30, 2005	-292.15
<b>TOTAL PAST DUE BALANCE</b>	<b>\$103.00</b>

<b>Account Charges</b>	
<b>Credits, Adjustments &amp; Other Charges</b>	
Late Payment Fee	1.55
<b>ACCOUNT CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$1.55</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	0.05
<b>ACCOUNT GOVERNMENT FEES AND TAXES</b>	<b>\$0.05</b>

<b>Wireless Line Summary For:</b>				
User Name: MARTIN GOLICK				
<b>Monthly Service Charges</b>	<b>Period</b>	<b>Prorated Charge</b>	<b>Monthly Charge</b>	<b>Total Charge</b>
<b>Rate Plan</b>				
Current Rate Plan:				
NATP900RUMMUNW	11/29-12/28		59.99	59.99
Includes:				
- BASIC VOICEMAIL N/C				
- CALL FORWARDING N/C				
- CALL WAITING N/C				
- CALLER ID N/C				
- DATA VOLUME DETAILED BILLING				
- DETAILED BILLING N/C				
- MULTIMEDIA PAY PER USE				
- THREE PARTY CALL N/C				
- WRLSS INTENT XPRS PAY PER USE				
<b>Other Services</b>				
/900 ANYTIME MINS	11/29-12/28		0.00	0.00
/ANYTIME MIN ROLLOVER	11/29-12/28		0.00	0.00
/EXPANDED INTL ROAMG SVC	11/29-12/28		0.00	0.00
/INTLRM AUSTRALIA \$1.69	11/29-12/28		0.00	0.00
/INTLRM MEX/CAN \$ 79	11/29-12/28		0.00	0.00
/INTLRM PREMIUM \$3.99	11/29-12/28		0.00	0.00
/INTLRM W.EUR \$1.29	11/29-12/28		0.00	0.00
/INTLRME.EU AS/PA \$1.99	11/29-12/28		0.00	0.00
/INTLRMMIDE/AFR \$2.49	11/29-12/28		0.00	0.00
/INTLRMS/C AM/CAR \$1.99	11/29-12/28		0.00	0.00
/NATION GAIT/GSM	11/29-12/28		0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	11/29-12/28		0.00	0.00
/UNLIMITED NIGHT & WEEKEND CTH	11/29-12/28		0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	11/29-12/28		0.00	0.00

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EFTA01316390



Page: 4 of 26  
 Billing Cycle Date: 11/29/05 - 12/28/05  
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):				
User Name: MARTIN GOLICK				
FL ROAM WITH HOME	11/29-12/28		0.00	0.00
NATP900RUMMUNW	11/29-11/30	-4.00		-4.00
NATP900RUMMUNW	11/29-11/30	4.00		4.00
OFF-NETWORK ROAM	11/29-12/28		0.00	0.00
<b>Wireless Data</b>				
TEXT MESSAGING 1000	11/30-12/28	9.32		9.32
TEXT MESSAGING 1000	11/29-11/30	0.67		0.67
<b>TOTAL MONTHLY SERVICE CHARGES</b>				<b>\$69.98</b>
<b>Usage Charges</b> (See Usage Charge Details)				
<b>TOTAL USAGE CHARGES</b>				<b>\$0.04</b>
<b>Credits, Adjustments &amp; Other Charges</b>				
INSTALLMENT - CREDIT			-7.00	
<b>Gross Receipts Surcharges to Recover</b>				
FED UNIVERSAL SVC CHARGE			2.05	
REGULATORY COST RECOVERY CHARGE			0.56	
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>				<b>\$-4.39</b>
<b>Government Fees and Taxes</b>				
FEDERAL EXCISE TAX			2.18	
STATE COMMUNICATIONS TAX			6.65	
LOCAL COMMUNICATIONS TAX			4.01	
911 MONTHLY			0.50	
<b>TOTAL GOVERNMENT FEES and TAXES</b>				<b>\$13.34</b>
<b>TOTAL AMOUNT DUE</b>				<b>\$78.97</b>

Usage Charge Details					
User Name: MARTIN GOLICK					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>NATP900RUMMUNW</b>					
Peak	900	637			0.00
/UNLIMITED EXPANDED M2M-N		189			0.00
/UNLIMITED NIGHT & WEEKEN		524			0.00
<b>Long Distance</b>					
Domestic			See Call Details		0.00
<b>Roaming</b>		566	See Call Details		0.00

DST X280-9900 (10/03)

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EFTA\_00217183

EFTA01316391



Page: 5 of 26  
 Billing Cycle Date: 11/23/05 - 12/28/05  
 Account Number: [REDACTED]

Usage Charge Details (Continued)					
User Name: MARTIN GOLICK					
Subtotal					\$0.00
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- AOL TXT Incoming		3			0.00
- CINGULAR MOBILE TO MOBILE Outgoing		29			0.00
- CINGULAR MOBILE TO MOBILE Incoming		20			0.00
- OTHER MOBILE TO MOBILE Outgoing		31			0.00
- OTHER MOBILE TO MOBILE Incoming		5			0.00
- TEXT Incoming		1			0.00
WRLSS INTRNT XPRS PAY PER USE Peak		4	4		0.04
Subtotal					\$0.04
<b>TOTAL USAGE CHARGES</b>					<b>\$0.04</b>

Summary of Rollover Minutes	
User Name: MARTIN GOLICK	
Previous Rollover Balance	100
Unused Package Minutes Added to Rollover	263
Rollover Minutes Expired (*)	0
Current Rollover Balance	363
(*) Unused Package Minutes Expire After 12 Billing Periods	

Call Detail													
User Name: MARTIN GOLICK													
Call Location (CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panama City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomsville, SB=Sebring													
Rate Code: NPA2=NATP900RUMMUNW													
Rate Period (Pd): P=Peak, O=Off Peak, N=Nights													
Call To: ** = International Call Terminated To Mobile													
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends													
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1	Sun	11/27	09:16PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
2		11/27	10:55PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
3		11/27	11:07PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
4		11/27	11:29PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00

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SDNY\_GM\_00344489

EFTA\_00217184



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
5	Mon	11/28	12:36PM			W PALM FL	8	NPA2	P	R			0.00
6		11/28	12:44PM			MIAMI FL	2	NPA2	P	RM			0.00
7		11/28	12:46PM			JACKSO FL	2	NPA2	P	RM			0.00
8		11/28	01:27PM			W PALM FL	1	NPA2	P	R			0.00
9		11/28	01:28PM			MIAMI FL	1	NPA2	P	RM			0.00
10		11/28	01:36PM			INCOMI CL	2	NPA2	P	IR			0.00
11		11/28	01:44PM			W PALM FL	1	NPA2	P	R			0.00
12		11/28	05:58PM			MIAMI FL	1	NPA2	P	RM			0.00
13		11/28	05:59PM			JACKSO FL	7	NPA2	P	RM			0.00
14		11/28	06:07PM			W PALM FL	1	NPA2	P	R			0.00
15		11/28	06:07PM			W PALM FL	1	NPA2	P	R			0.00
16		11/28	06:11PM			INCOMI CL	5	NPA2	P	IR			0.00
17		11/28	06:31PM			W PALM FL	4	NPA2	P	R			0.00
18		11/28	07:30PM			W PALM FL	1	NPA2	P	R			0.00
19		11/28	07:54PM			INCOMI CL	1	NPA2	P	IR			0.00
20		11/28	07:57PM			INCOMI CL	2	NPA2	P	IR			0.00
21	Tue	11/29	01:54PM			MIAMI FL	2	NPA2	P	RM			0.00
22		11/29	01:57PM			MIAMI FL	1	NPA2	P	RM			0.00
23		11/29	02:04PM			W PALM FL	5	NPA2	P	R			0.00
24		11/29	06:21PM			JACKSO FL	1	NPA2	P	RM			0.00
25		11/29	06:33PM			W PALM FL	2	NPA2	P	R			0.00
26		11/29	06:35PM			W PALM FL	2	NPA2	P	R			0.00
27		11/29	07:10PM			INCOMI CL	1	NPA2	P	IRM			0.00
28		11/29	07:42PM			INCOMI CL	5	NPA2	P	IR			0.00
29		11/29	08:26PM			JACKSO FL	2	NPA2	P	RM			0.00
30		11/29	09:01PM			INCOMI CL	2	NPA2	O	IRM			0.00
31	Wed	11/30	09:51AM			INCOMI CL	3	NPA2	P	IR			0.00
32		11/30	10:10AM			INCOMI CL	1	NPA2	P	IR			0.00
33		11/30	10:11AM			STPRTE FL	1	NPA2	P	R			0.00
34		11/30	11:10AM			INCOMI CL	3	NPA2	P	IR			0.00
35		11/30	09:06PM			W PALM FL	2	NPA2	O	RM			0.00
36		11/30	09:08PM			W PALM FL	4	NPA2	O	RM			0.00
37		11/30	09:12PM			INCOMI CL	1	NPA2	O	IRM			0.00
38		11/30	09:20PM			W PALM FL	1	NPA2	O	RM			0.00
39		11/30	09:22PM			INCOMI CL	2	NPA2	O	IRM			0.00
40		11/30	09:26PM			INCOMI CL	2	NPA2	O	IRM			0.00
41		11/30	09:52PM			INCOMI CL	1	NPA2	O	IRM			0.00
42		11/30	11:40PM			INCOMI CL	6	NPA2	O	IRM			0.00
43	Thu	12/01	01:17PM			W PALM FL	1	NPA2	P	R			0.00
44		12/01	01:18PM			W PALM FL	3	NPA2	P	R			0.00
45		12/01	05:41PM			W PALM FL	1	NPA2	P	R			0.00
46		12/01	05:42PM			W PALM FL	1	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344490

EFTA\_00217185

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
47		12/01	05:43PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
48		12/01	06:03PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
49		12/01	06:14PM		[REDACTED]	INCOMI CL	34	NPA2	P	IRM			0.00
50		12/01	06:35PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
51		12/01	07:51PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
52		12/01	08:32PM		[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
53	Fri	12/02	12:16AM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
54		12/02	12:02PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
55		12/02	12:15PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
56		12/02	12:25PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
57		12/02	12:51PM		[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
58		12/02	01:18PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
59		12/02	01:45PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
60		12/02	01:49PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
61		12/02	03:33PM		[REDACTED]	W PALM FL	17	NPA2	P	R			0.00
62		12/02	03:37PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
63		12/02	03:50PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
64		12/02	03:53PM		[REDACTED]	FTLAUD FL	1	NPA2	P	R			0.00
65		12/02	03:54PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
66		12/02	03:54PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
67		12/02	04:08PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
68		12/02	04:22PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
69		12/02	07:52PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
70	Sat	12/03	03:10PM		[REDACTED]	MIAMI FL	1	NPA2	N	RW			0.00
71		12/03	03:11PM		[REDACTED]	MIAMI FL	1	NPA2	N	RW			0.00
72		12/03	03:11PM		[REDACTED]	MIAMI FL	1	NPA2	N	RW			0.00
73		12/03	03:11PM		[REDACTED]	MIAMI FL	3	NPA2	N	RW			0.00
74		12/03	03:14PM		[REDACTED]	MIAMI FL	1	NPA2	N	RW			0.00
75		12/03	03:15PM		[REDACTED]	MIAMI FL	3	NPA2	N	RW			0.00
76		12/03	04:45PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
77		12/03	04:48PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
78		12/03	04:54PM		[REDACTED]	INCOMI CL	4	NPA2	N	IRM			0.00
79		12/03	05:09PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
80		12/03	05:11PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
81		12/03	05:42PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
82		12/03	05:48PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
83		12/03	05:49PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
84		12/03	07:51PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
85		12/03	08:27PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
86		12/03	10:06PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
87		12/03	11:16PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
88	Sun	12/04	11:53AM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344491

EFTA\_00217186



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
89		12/04	03:47PM		[REDACTED]	INCOMI CL	9	NPA2	N	IRM			0.00
90		12/04	06:06PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
91	Tue	12/06	10:31PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
92	Wed	12/07	05:16PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
93		12/07	05:20PM		[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
94		12/07	05:21PM		[REDACTED]	BOYTON FL	11	NPA2	P	R			0.00
95		12/07	05:34PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
96		12/07	05:35PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
97		12/07	05:36PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
98		12/07	05:38PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
99		12/07	05:45PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
100		12/07	06:00PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
101		12/07	06:08PM		[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
102		12/07	06:08PM		[REDACTED]	STUART FL	14	NPA2	P	R			0.00
103		12/07	06:30PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
104		12/07	07:13PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
105		12/07	07:15PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
106		12/07	08:44PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
107		12/07	08:49PM		[REDACTED]	W PALM FL	3	NPA2	P	RM			0.00
108	Thu	12/08	04:59PM		[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
109		12/08	05:01PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
110		12/08	05:54PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
111		12/08	05:55PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
112		12/08	06:35PM		[REDACTED]	INCOMI CL	6	NPA2	P	IRM			0.00
113		12/08	06:51PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
114		12/08	07:37PM		[REDACTED]	INCOMI CL	13	NPA2	P	IR			0.00
115		12/08	08:15PM		[REDACTED]	INCOMI CL	5	NPA2	P	IRM			0.00
116		12/08	11:02PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
117	Fri	12/09	12:01PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
118		12/09	12:02PM		[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
119		12/09	12:12PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
120		12/09	03:10PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
121		12/09	03:21PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
122		12/09	03:25PM		[REDACTED]	FTLAUD FL	2	NPA2	P	R			0.00
123		12/09	03:51PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
124		12/09	03:53PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
125		12/09	05:03PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
126		12/09	05:20PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
127		12/09	05:26PM		[REDACTED]	INCOMI CL	4	NPA2	P	IRM			0.00
128		12/09	05:44PM		[REDACTED]	HOLLYM FL	2	NPA2	P	R			0.00
129		12/09	05:47PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
130		12/09	05:48PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344492

EFTA\_00217187



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
131		12/09	05:57PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
132		12/09	06:03PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
133		12/09	06:27PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
134		12/09	06:28PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
135		12/09	06:40PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
136		12/09	06:52PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
137		12/09	08:36PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
138		12/09	09:13PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
139		12/09	09:14PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
140		12/09	09:15PM		[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
141		12/09	09:39PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
142		12/09	10:08PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
143		12/09	10:15PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
144		12/09	10:15PM		[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
145	Sat	12/10	01:43AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
146		12/10	09:51AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
147		12/10	09:53AM		[REDACTED]	W PALM FL	6	NPA2	N	RM			0.00
148		12/10	01:59PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
149		12/10	02:00PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
150		12/10	03:55PM		[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
151		12/10	04:00PM		[REDACTED]	MIAMI FL	2	NPA2	N	RM			0.00
152		12/10	04:02PM		[REDACTED]	W PALM FL	7	NPA2	N	RM			0.00
153		12/10	04:08PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
154		12/10	04:10PM		[REDACTED]	STUART FL	34	NPA2	N	RM			0.00
155		12/10	04:14PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
156		12/10	04:43PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
157		12/10	04:46PM		[REDACTED]	STUART FL	12	NPA2	N	RM			0.00
158		12/10	04:58PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
159		12/10	05:14PM		[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
160		12/10	05:17PM		[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
161		12/10	05:29PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
162		12/10	06:07PM		[REDACTED]	STUART FL	1	NPA2	N	RM			0.00
163		12/10	06:07PM		[REDACTED]	STUART FL	3	NPA2	N	RM			0.00
164		12/10	06:33PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
165		12/10	06:34PM		[REDACTED]	INCOMI CL	14	NPA2	N	IRM			0.00
166		12/10	08:01PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
167		12/10	08:18PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
168		12/10	08:25PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
169		12/10	09:15PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
170		12/10	09:16PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
171		12/10	11:05PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
172		12/10	11:18PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344493

EFTA\_00217188



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
173	Sun	12/11	01:30PM		786-266-8989	MIAMI FL	1	NPA2	N	RW	0.00		0.00
174		12/11	01:30PM			W PALM FL	1	NPA2	N	RW	0.00		0.00
175		12/11	01:31PM			W PALM FL	1	NPA2	N	RW	0.00		0.00
176		12/11	01:42PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
177		12/11	01:43PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
178		12/11	01:45PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
179		12/11	01:46PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
180		12/11	02:00PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
181		12/11	02:04PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
182		12/11	02:06PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
183		12/11	02:15PM			INCOMI CL	3	NPA2	N	IRM	0.00		0.00
184		12/11	02:20PM			W PALM FL	1	NPA2	N	RW	0.00		0.00
185		12/11	02:33PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
186		12/11	02:40PM			INCOMI CL	4	NPA2	N	IRM	0.00		0.00
187		12/11	03:34PM			W PALM FL	1	NPA2	N	RW	0.00		0.00
188		12/11	03:35PM			W PALM FL	1	NPA2	N	RW	0.00		0.00
189		12/11	03:36PM			INCOMI CL	2	NPA2	N	IRM	0.00		0.00
190		12/11	03:43PM			INCOMI CL	1	NPA2	N	IRM	0.00		0.00
191		12/11	03:50PM			W PALM FL	7	NPA2	N	RW	0.00		0.00
192		12/11	03:59PM			INCOMI CL	17	NPA2	N	IRM	0.00		0.00
193		12/11	04:15PM			INCOMI CL	1	NPA2	N	IRM	0.00		0.00
194		12/11	04:16PM			W PALM FL	8	NPA2	N	RW	0.00		0.00
195		12/11	04:25PM			W PALM FL	1	NPA2	N	RW	0.00		0.00
196		12/11	04:33PM			JACKSO FL	1	NPA2	N	RW	0.00		0.00
197		12/11	04:42PM			W PALM FL	6	NPA2	N	RW	0.00		0.00
198		12/11	05:08PM			W PALM FL	2	NPA2	N	RW	0.00		0.00
199		12/11	05:31PM			INCOMI CL	2	NPA2	N	IRM	0.00		0.00
200		12/11	05:43PM			W PALM FL	3	NPA2	N	RW	0.00		0.00
201		12/11	09:28PM			INCOMI CL	4	NPA2	N	IRM	0.00		0.00
202		12/11	11:10PM			INCOMI CL	1	NPA2	N	IRM	0.00		0.00
203	Mon	12/12	11:29AM			W PALM FL	1	NPA2	P	R	0.00		0.00
204		12/12	11:30AM			W PALM FL	1	NPA2	P	R	0.00		0.00
205		12/12	11:30AM			W PALM FL	1	NPA2	P	R	0.00		0.00
206		12/12	11:31AM			W PALM FL	1	NPA2	P	R	0.00		0.00
207		12/12	11:32AM			W PALM FL	1	NPA2	P	R	0.00		0.00
208		12/12	11:33AM			W PALM FL	15	NPA2	P	R	0.00		0.00
209		12/12	01:09PM			MIAMI FL	1	NPA2	P	RM	0.00		0.00
210		12/12	04:05PM			W PALM FL	3	NPA2	P	R	0.00		0.00
211		12/12	04:21PM			W PALM FL	4	NPA2	P	R	0.00		0.00
212		12/12	04:29PM			INCOMI CL	1	NPA2	P	IR	0.00		0.00
213		12/12	04:47PM			W PALM FL	1	NPA2	P	R	0.00		0.00
214		12/12	04:48PM			W PALM FL	4	NPA2	P	R	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344494

EFTA\_00217189

EFTA01316397

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
215		12/12	05:06PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
216		12/12	05:13PM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
217		12/12	06:07PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
218		12/12	06:41PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
219		12/12	07:30PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
220		12/12	08:14PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
221		12/12	08:37PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
222		12/12	08:49PM		[REDACTED]	STUART FL	1	NPA2	P	R			0.00
223		12/12	08:50PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
224		12/12	08:53PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
225		12/12	09:00PM		[REDACTED]	INCOMI CL	6	NPA2	O	IRM			0.00
226		12/12	09:28PM		[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
227		12/12	09:31PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
228		12/12	09:49PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
229		12/12	10:07PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
230	Tue	12/13	12:10AM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
231		12/13	09:45AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
232		12/13	09:55AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
233		12/13	11:07AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
234		12/13	11:11AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
235		12/13	11:11AM		[REDACTED]	MIAMI FL	3	NPA2	P	R			0.00
236		12/13	11:11AM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
237		12/13	11:20AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
238		12/13	11:31AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
239		12/13	03:02PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
240		12/13	03:15PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
241		12/13	04:38PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
242		12/13	04:49PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
243		12/13	05:07PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
244		12/13	05:10PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
245		12/13	05:24PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
246		12/13	06:01PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
247		12/13	06:18PM		[REDACTED]	W PALM FL	12	NPA2	P	R			0.00
248		12/13	06:49PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
249		12/13	06:59PM		[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
250		12/13	07:06PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
251		12/13	07:13PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
252		12/13	07:13PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
253		12/13	08:06PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
254		12/13	08:27PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
255		12/13	08:29PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
256		12/13	08:37PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344495

EFTA\_00217190



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

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Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
257		12/13	06:43PM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
258		12/13	09:13PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
259		12/13	09:24PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
260		12/13	09:30PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
261		12/13	09:41PM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
262	Wed	12/14	10:59AM		[REDACTED]	HOLLYW FL	1	NPA2	P	R			0.00
263		12/14	05:46PM		[REDACTED]	W PALM FL	15	NPA2	P	R			0.00
264		12/14	06:17PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
265		12/14	07:00PM		[REDACTED]	HOLLYW FL	3	NPA2	P	R			0.00
266		12/14	07:27PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
267		12/14	07:30PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
268		12/14	07:37PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
269		12/14	08:37PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
270		12/14	09:05PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
271		12/14	09:06PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
272		12/14	09:10PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
273		12/14	09:25PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
274		12/14	10:10PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
275		12/14	10:37PM		[REDACTED]	FTLADD FL	1	NPA2	O	RM			0.00
276	Thu	12/15	01:16AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
277		12/15	01:19AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
278		12/15	01:41AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
279		12/15	01:45AM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
280		12/15	12:46PM		[REDACTED]	W PALM FL	12	NPA2	P	R			0.00
281		12/15	02:06PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
282		12/15	02:11PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
283		12/15	02:12PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
284		12/15	02:20PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
285		12/15	04:41PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
286		12/15	04:46PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
287		12/15	04:47PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
288		12/15	04:50PM		[REDACTED]	FTLADD FL	1	NPA2	P	R			0.00
289		12/15	05:11PM		[REDACTED]	STUART FL	19	NPA2	P	RM			0.00
290		12/15	05:29PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
291		12/15	05:32PM		[REDACTED]	STUART FL	31	NPA2	P	R			0.00
292		12/15	06:43PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
293		12/15	07:21PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
294		12/15	07:28PM		[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
295		12/15	07:31PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
296		12/15	07:47PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
297		12/15	07:56PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
298		12/15	08:05PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344496

EFTA\_00217191

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
299		12/15	08:06PM		[REDACTED]	STUART FL	1	NPA2	P	R			0.00
300		12/15	08:06PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
301		12/15	08:43PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
302		12/15	09:12PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
303		12/15	09:22PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
304		12/15	09:51PM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
305		12/15	09:58PM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
306		12/15	10:02PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
307		12/15	10:03PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
308		12/15	10:13PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
309		12/15	10:20PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
310		12/15	10:30PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
311		12/15	10:51PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
312		12/15	11:18PM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
313	Fri	12/16	09:00AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
314		12/16	11:47AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
315		12/16	02:56PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
316		12/16	02:57PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
317		12/16	03:03PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
318		12/16	03:05PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
319		12/16	03:07PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
320		12/16	03:15PM		[REDACTED]	800 SE CL	7	NPA2	P	R			0.00
321		12/16	03:22PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
322		12/16	03:39PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
323		12/16	03:41PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
324		12/16	03:42PM		[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
325		12/16	03:49PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
326		12/16	04:01PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
327		12/16	05:23PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
328		12/16	05:23PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
329		12/16	05:54PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
330		12/16	06:04PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
331		12/16	06:24PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
332		12/16	10:18PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
333	Sat	12/17	10:09AM		[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
334		12/17	10:29AM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
335		12/17	10:45AM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
336		12/17	10:46AM		[REDACTED]	W PALM FL	3	NPA2	N	RM			0.00
337		12/17	10:50AM		[REDACTED]	INCOMI CL	8	NPA2	N	IRM			0.00
338		12/17	02:21PM		[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
339		12/17	04:12PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00
340		12/17	06:30PM		[REDACTED]	INCOMI CL	5	NPA2	N	IRM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344497

EFTA\_00217192



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
341		12/17	06:44PM			INCOMI CL	2	NPA2	N	IRW			0.00
342		12/17	06:48PM			W PALM FL	1	NPA2	N	EW			0.00
343		12/17	07:42PM			INCOMI CL	2	NPA2	N	IRW			0.00
344		12/17	09:25PM			STUART FL	1	NPA2	N	EW			0.00
345	Sun	12/18	12:43PM			W PALM FL	10	NPA2	N	EW			0.00
346		12/18	12:52PM			JACKSO FL	1	NPA2	N	EW			0.00
347		12/18	12:53PM			JACKSO FL	1	NPA2	N	EW			0.00
348		12/18	12:53PM			JACKSO FL	1	NPA2	N	EW			0.00
349		12/18	12:59PM			JACKSO FL	1	NPA2	N	EW			0.00
350		12/18	01:04PM			JACKSO FL	1	NPA2	N	EW			0.00
351		12/18	01:23PM			INCOMI CL	1	NPA2	N	IRW			0.00
352		12/18	01:42PM			INCOMI CL	2	NPA2	N	IRW			0.00
353		12/18	01:56PM			W PALM FL	1	NPA2	N	EW			0.00
354		12/18	02:00PM			W PALM FL	1	NPA2	N	EW			0.00
355		12/18	02:06PM			W PALM FL	2	NPA2	N	EW			0.00
356		12/18	02:41PM			W PALM FL	1	NPA2	N	EW			0.00
357		12/18	02:42PM			JACKSO FL	2	NPA2	N	EW			0.00
358		12/18	03:07PM			W PALM FL	1	NPA2	N	EW			0.00
359		12/18	03:20PM			W PALM FL	1	NPA2	N	EW			0.00
360		12/18	04:26PM			JACKSO FL	1	NPA2	N	EW			0.00
361		12/18	05:03PM			W PALM FL	1	NPA2	N	EW			0.00
362		12/18	05:33PM			JACKSO FL	1	NPA2	N	EW			0.00
363		12/18	06:01PM			JACKSO FL	1	NPA2	N	EW			0.00
364		12/18	06:13PM			INCOMI CL	1	NPA2	N	IRW			0.00
365		12/18	06:46PM			INCOMI CL	2	NPA2	N	IRW			0.00
366		12/18	07:09PM			W PALM FL	4	NPA2	N	EW			0.00
367		12/18	08:06PM			INCOMI CL	3	NPA2	N	IRW			0.00
368		12/18	08:17PM			HOLLYW FL	7	NPA2	N	EW			0.00
369		12/18	09:31PM			INCOMI CL	2	NPA2	N	IRW			0.00
370		12/18	09:36PM			W PALM FL	2	NPA2	N	EW			0.00
371		12/18	10:03PM			INCOMI CL	1	NPA2	N	IRW			0.00
372	Mon	12/19	01:33PM			W PALM FL	2	NPA2	P	R			0.00
373		12/19	01:57PM			STUART FL	2	NPA2	P	R			0.00
374		12/19	03:14PM			JACKSO FL	1	NPA2	P	EW			0.00
375		12/19	03:48PM			INCOMI CL	2	NPA2	P	IR			0.00
376		12/19	04:38PM			JACKSO FL	1	NPA2	P	EW			0.00
377		12/19	04:39PM			JACKSO FL	5	NPA2	P	EW			0.00
378		12/19	04:45PM			W PALM FL	1	NPA2	P	R			0.00
379		12/19	05:45PM			STUART FL	1	NPA2	P	EW			0.00
380		12/19	05:45PM			STUART FL	3	NPA2	P	R			0.00
381		12/19	06:47PM			W PALM FL	2	NPA2	P	R			0.00
382		12/19	07:29PM			FTLAOD FL	6	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344498

EFTA\_00217193

EFTA01316401

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
383		12/19	06:25PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
384		12/19	06:26PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
385		12/19	10:04PM		[REDACTED]	INCOMI CL	6	NPA2	O	IRM			0.00
386		12/19	10:12PM		[REDACTED]	W PALM FL	3	NPA2	O	RM			0.00
387		12/19	10:34PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
388	Tue	12/20	10:49AM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
389		12/20	11:15AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
390		12/20	11:21AM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
391		12/20	12:14PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
392		12/20	01:01PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
393		12/20	02:33PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
394		12/20	03:40PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
395		12/20	07:35PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
396		12/20	08:53PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
397	Wed	12/21	02:09PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
398		12/21	02:19PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
399		12/21	02:22PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
400		12/21	02:36PM		[REDACTED]	ORANGE FL	4	NPA2	P	R			0.00
401		12/21	02:47PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
402		12/21	02:53PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
403		12/21	03:02PM		[REDACTED]	W PALM FL	3	NPA2	P	RM			0.00
404		12/21	03:21PM		[REDACTED]	STUART FL	2	NPA2	P	R			0.00
405		12/21	03:48PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
406		12/21	06:52PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
407		12/21	07:12PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
408		12/21	07:18PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
409		12/21	07:21PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
410		12/21	07:41PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
411		12/21	09:47PM		[REDACTED]	STUART FL	1	NPA2	O	RM			0.00
412		12/21	09:48PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
413		12/21	09:49PM		[REDACTED]	W PALM FL	3	NPA2	O	RM			0.00
414		12/21	09:50PM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00
415		12/21	09:56PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
416		12/21	10:00PM		[REDACTED]	INCOMI CL	7	NPA2	O	IRM			0.00
417	Thu	12/22	01:11PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
418		12/22	01:13PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
419		12/22	03:06PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
420		12/22	03:28PM		[REDACTED]	W PALM FL	34	NPA2	P	R			0.00
421		12/22	04:01PM		561-714-5714	W PALM FL	1	NPA2	P	R			0.00
422		12/22	04:24PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
423		12/22	10:46PM		[REDACTED]	MIDDLE FL	1	NPA2	O	RM			0.00
424	Fri	12/23	11:14AM		954-435-7760	HOLLYW FL	1	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344499

EFTA\_00217194



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
425		12/23	11:15AM		[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
426		12/23	11:15AM		[REDACTED]	FTLAOD FL	1	NPA2	P	RM			0.00
427		12/23	11:16AM		[REDACTED]	FTLAOD FL	1	NPA2	P	RM			0.00
428		12/23	11:29AM		[REDACTED]	FTLAOD FL	2	NPA2	P	RM			0.00
429		12/23	02:14PM		[REDACTED]	FTLAOD FL	1	NPA2	P	RM			0.00
430		12/23	02:15PM		[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
431		12/23	02:15PM		[REDACTED]	STUART FL	2	NPA2	P	RM			0.00
432		12/23	03:12PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
433		12/23	03:44PM		[REDACTED]	BOO SE CL	4	NPA2	P	R			0.00
434		12/23	03:59PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
435	Sat	12/24	11:55AM		[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
436		12/24	01:31PM		[REDACTED]	MIAMI FL	7	NPA2	N	RM			0.00
437		12/24	01:34PM		[REDACTED]	INCOMI CL	8	NPA2	N	IRM			0.00
438		12/24	10:23PM		[REDACTED]	HOLLYM FL	10	NPA2	N	RM			0.00
439	Sun	12/25	09:43AM		[REDACTED]	W PALM FL	6	NPA2	N	RM			0.00
440		12/25	10:57AM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
441		12/25	10:59AM		[REDACTED]	FTLAOD FL	3	NPA2	N	RM			0.00
442		12/25	11:02AM		[REDACTED]	FTLAOD FL	2	NPA2	N	RM			0.00
443		12/25	11:18AM		[REDACTED]	FTLAOD FL	1	NPA2	N	RM			0.00
444		12/25	11:21AM		[REDACTED]	FTLAOD FL	1	NPA2	N	RM			0.00
445		12/25	11:22AM		[REDACTED]	FTLAOD FL	1	NPA2	N	RM			0.00
446		12/25	11:29AM		[REDACTED]	STUART FL	1	NPA2	N	RM			0.00
447		12/25	11:29AM		[REDACTED]	MIAMI FL	4	NPA2	N	RM			0.00
448		12/25	11:30AM		[REDACTED]	INCOMI CL	8	NPA2	N	IRM			0.00
449		12/25	12:42PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
450		12/25	12:43PM		[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
451		12/25	12:45PM		[REDACTED]	FTLAOD FL	2	NPA2	N	RM			0.00
452		12/25	12:47PM		[REDACTED]	FTLAOD FL	2	NPA2	N	RM			0.00
453		12/25	12:52PM		[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
454		12/25	01:01PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
455		12/25	01:18PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
456		12/25	02:26PM	MI	[REDACTED]	FTLAOD FL	1	NPA2	N	W			0.00
457		12/25	03:37PM	MI	[REDACTED]	FTLAOD FL	1	NPA2	N	W			0.00
458		12/25	04:31PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
459		12/25	05:17PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
460		12/25	06:27PM	MI	[REDACTED]	W PALM FL	3	NPA2	N	W			0.00
461		12/25	06:38PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
462		12/25	06:50PM	MI	[REDACTED]	FTLAOD FL	1	NPA2	N	W			0.00
463		12/25	06:51PM	MI	[REDACTED]	FTLAOD FL	3	NPA2	N	W			0.00
464		12/25	06:55PM	MI	[REDACTED]	FTLAOD FL	1	NPA2	N	W			0.00
465		12/25	10:20PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
466	Mon	12/26	09:18AM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344500

EFTA\_00217195

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
467		12/26	10:09AM	MI	[REDACTED]	HOLLEY FL	1	NPA2	P				0.00
468		12/26	10:12AM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
469		12/26	10:19AM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
470		12/26	10:40AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
471		12/26	11:23AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
472		12/26	11:32AM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
473		12/26	11:35AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
474		12/26	11:39AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
475		12/26	11:41AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
476		12/26	11:58AM	MI	[REDACTED]	INCOMI CL	4	NPA2	P	I			0.00
477		12/26	12:29PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
478		12/26	12:39PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
479		12/26	01:24PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
480		12/26	01:44PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
481		12/26	01:49PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
482		12/26	02:16PM	MI	[REDACTED]	800 SE CL	2	NPA2	P				0.00
483		12/26	02:17PM	MI	[REDACTED]	800 SE CL	2	NPA2	P				0.00
484		12/26	02:23PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	IM			0.00
485		12/26	07:17PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
486		12/26	07:28PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00
487		12/26	07:34PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
488		12/26	07:54PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
489		12/26	07:56PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
490		12/26	07:59PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
491		12/26	09:25PM	MI	[REDACTED]	INCOMI CL	2	NPA2	O	IM			0.00
492		12/26	10:50PM	MI	[REDACTED]	INCOMI CL	6	NPA2	O	IM			0.00
493	Tue	12/27	09:39AM	MI	[REDACTED]	800 SE CL	4	NPA2	P				0.00
494		12/27	10:15AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
495		12/27	10:37AM	MI	[REDACTED]	TALLAH FL	1	NPA2	P				0.00
496		12/27	10:41AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
497		12/27	10:44AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
498		12/27	11:23AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
499		12/27	11:24AM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00
500		12/27	11:29AM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
501		12/27	11:37AM	MI	[REDACTED]	STUART FL	6	NPA2	P				0.00
502		12/27	12:20PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00
503		12/27	02:55PM	MI	[REDACTED]	MIAMI FL	2	NPA2	P	M			0.00
504		12/27	03:06PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M			0.00
505		12/27	03:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
506		12/27	03:28PM	MI	[REDACTED]	800 SE CL	1	NPA2	P				0.00
507	Wed	12/28	09:16AM	MI	[REDACTED]	MIAMI FL	1	NPA2	P	M			0.00
508		12/28	09:17AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00

**CONFIDENTIAL**

SDNY\_GM\_00344501

EFTA\_00217196



Call Detail (Continued)														
User Name: MARTIN GOLICK														
Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fert Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marionna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panna City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sanasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring														
Rate Code: NPA2=NATP900RUMMUNW														
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights														
Call To: ** = International Call Terminated To Mobile														
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends														
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge	
509		12/28	10:49AM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
510		12/28	11:00AM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00	
511		12/28	11:01AM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00	
512		12/28	11:25AM	MI	[REDACTED]	INCOMI CL	12	NPA2	P	I			0.00	
513		12/28	11:49AM	MI	[REDACTED]	INCOMI CL	4	NPA2	P	I			0.00	
514		12/28	12:30PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P	I			0.00	
515		12/28	01:35PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
516		12/28	01:36PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00	
517		12/28	02:39PM	MI	[REDACTED]	INCOMI CL	4	NPA2	P	I			0.00	
518		12/28	02:43PM	MI	[REDACTED]	INCOMI CL	4	NPA2	P	I			0.00	
519		12/28	03:25PM	MI	[REDACTED]	W PALM FL	3	NPA2	P				0.00	
520		12/28	04:22PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	I			0.00	
521		12/28	04:36PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00	
522		12/28	05:42PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00	
523		12/28	06:30PM	MI	[REDACTED]	W PALM FL	3	NPA2	P				0.00	
524		12/28	06:06PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
525		12/28	06:06PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
526		12/28	06:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
527		12/28	06:10PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
528		12/28	06:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
529		12/28	06:14PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
530		12/28	06:17PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
531		12/28	06:18PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00	
532		12/28	06:19PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00	
533		12/28	06:21PM	MI	[REDACTED]	W PALM FL	2	NPA2	P				0.00	
534		12/28	09:23PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00	
535		12/28	10:15PM	MI	[REDACTED]	INCOMI CL	1	NPA2	O	IM			0.00	
536		12/28	11:44PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00	
537		12/28	11:57PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00	
538		12/28	11:58PM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W			0.00	
Subtotal Minutes:					0.00	0.00	0.00							
Totals					1300	0.00	0.00	0.00						

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344502

EFTA\_00217197



Roaming Call Detail												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in JACKSONVILLE, FL												
1	Mon	11/28	12:37PM	[REDACTED]	W PALM FL	7	NPA2					0.00
2		11/28	12:44PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
3		11/28	01:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
4		11/28	01:28PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
5		11/28	01:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
6		11/28	05:50PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
7		11/28	06:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
8		11/28	06:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
9		11/28	06:31PM	[REDACTED]	W PALM FL	4	NPA2					0.00
10		11/28	07:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
11	Tue	11/29	01:54PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
12		11/29	01:57PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
13		11/29	02:04PM	[REDACTED]	W PALM FL	5	NPA2					0.00
14		11/29	06:33PM	[REDACTED]	W PALM FL	2	NPA2					0.00
15		11/29	06:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
16	Wed	11/30	10:11AM	[REDACTED]	STPSTE FL	1	NPA2					0.00
17		11/30	09:06PM	[REDACTED]	W PALM FL	2	NPA2					0.00
18		11/30	09:08PM	[REDACTED]	W PALM FL	4	NPA2					0.00
19		11/30	09:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
20	Thu	12/01	01:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
21		12/01	01:18PM	[REDACTED]	W PALM FL	2	NPA2					0.00
22		12/01	05:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
23		12/01	05:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
24		12/01	05:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
25		12/01	06:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
26	Fri	12/02	12:17AM	[REDACTED]	W PALM FL	2	NPA2					0.00
27		12/02	12:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
28		12/02	12:26PM	[REDACTED]	W PALM FL	2	NPA2					0.00
29		12/02	12:51PM	[REDACTED]	STUART FL	1	NPA2					0.00
30		12/02	03:33PM	[REDACTED]	W PALM FL	16	NPA2					0.00
31		12/02	03:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
32		12/02	03:53PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
33	Sat	12/03	03:10PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
34		12/03	03:11PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
35		12/03	03:11PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
36		12/03	03:11PM	[REDACTED]	MIAMI FL	3	NPA2					0.00
37		12/03	03:14PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
38		12/03	03:15PM	[REDACTED]	MIAMI FL	3	NPA2					0.00
39		12/03	05:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in FLAGLER BEACH, FL												
40	Sun	12/04	11:54AM	[REDACTED]	W PALM FL	2	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILLE, FL												
41	Tue	12/06	10:32PM	[REDACTED]	W PALM FL	1	NPA2					0.00
42	Wed	12/07	05:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
43		12/07	05:20PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
44		12/07	05:21PM	[REDACTED]	BOYTON FL	10	NPA2					0.00

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SDNY\_GM\_00344503

EFTA\_00217198



Page: 20 of 26  
 Billing Cycle Date: 12/28/05 - 12/28/05  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
45		12/07	05:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
46		12/07	05:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
47		12/07	05:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
48		12/07	06:08PM	[REDACTED]	STUART FL	1	NPA2					0.00
49		12/07	06:09PM	[REDACTED]	STUART FL	14	NPA2					0.00
50		12/07	08:49PM	[REDACTED]	W PALM FL	2	NPA2					0.00
51	Thu	12/08	04:59PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
52		12/08	05:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
53		12/08	05:56PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
54	Fri	12/09	12:01PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
55		12/09	12:02PM	[REDACTED]	STUART FL	1	NPA2					0.00
56		12/09	12:12PM	[REDACTED]	W PALM FL	1	NPA2					0.00
57		12/09	03:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
58		12/09	03:26PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
59		12/09	05:45PM	[REDACTED]	HOLLYW FL	2	NPA2					0.00
60		12/09	05:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
61		12/09	05:48PM	[REDACTED]	W PALM FL	2	NPA2					0.00
62		12/09	05:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
63	Sat	12/10	09:53AM	[REDACTED]	W PALM FL	6	NPA2					0.00
64		12/10	01:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
65		12/10	02:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
66		12/10	03:56PM	[REDACTED]	W PALM FL	2	NPA2					0.00
67		12/10	04:00PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
68		12/10	04:02PM	[REDACTED]	W PALM FL	7	NPA2					0.00
69		12/10	04:10PM	[REDACTED]	STUART FL	34	NPA2					0.00
70		12/10	04:47PM	[REDACTED]	STUART FL	11	NPA2					0.00
71		12/10	04:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
72		12/10	05:15PM	[REDACTED]	W PALM FL	2	NPA2					0.00
73		12/10	06:07PM	[REDACTED]	STUART FL	1	NPA2					0.00
74		12/10	06:07PM	[REDACTED]	STUART FL	3	NPA2					0.00
75		12/10	09:16PM	[REDACTED]	W PALM FL	1	NPA2					0.00
76		12/10	11:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
77	Sun	12/11	01:30PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
78		12/11	01:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
79		12/11	01:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
80		12/11	02:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
81		12/11	03:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
82		12/11	03:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
83		12/11	03:50PM	[REDACTED]	W PALM FL	7	NPA2					0.00
84		12/11	04:16PM	[REDACTED]	W PALM FL	7	NPA2					0.00
85		12/11	04:25PM	[REDACTED]	W PALM FL	1	NPA2					0.00
86		12/11	04:42PM	[REDACTED]	W PALM FL	5	NPA2					0.00
87		12/11	05:08PM	[REDACTED]	W PALM FL	2	NPA2					0.00
88		12/11	05:44PM	[REDACTED]	W PALM FL	2	NPA2					0.00
89	Mon	12/12	11:30AM	[REDACTED]	W PALM FL	1	NPA2					0.00
90		12/12	11:30AM	[REDACTED]	W PALM FL	1	NPA2					0.00
91		12/12	11:31AM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344504

EFTA\_00217199

EFTA01316407



Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
92		12/12	11:31AM	[REDACTED]	W PALM FL	1	NPA2					0.00
93		12/12	11:32AM	[REDACTED]	W PALM FL	1	NPA2					0.00
94		12/12	11:33AM	[REDACTED]	W PALM FL	15	NPA2					0.00
95		12/12	01:09PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
96		12/12	04:05PM	[REDACTED]	W PALM FL	2	NPA2					0.00
97		12/12	04:21PM	[REDACTED]	W PALM FL	4	NPA2					0.00
98		12/12	04:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
99		12/12	04:48PM	[REDACTED]	W PALM FL	4	NPA2					0.00
100		12/12	05:14PM	[REDACTED]	W PALM FL	5	NPA2					0.00
101		12/12	08:50PM	[REDACTED]	STUART FL	1	NPA2					0.00
102	Tue	12/13	12:10AM	[REDACTED]	W PALM FL	1	NPA2					0.00
103		12/13	09:45AM	[REDACTED]	W PALM FL	1	NPA2					0.00
104		12/13	11:07AM	[REDACTED]	W PALM FL	1	NPA2					0.00
105		12/13	11:11AM	[REDACTED]	MIAMI FL	3	NPA2					0.00
106		12/13	11:20AM	[REDACTED]	W PALM FL	2	NPA2					0.00
107		12/13	11:32AM	[REDACTED]	W PALM FL	1	NPA2					0.00
108		12/13	03:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
109		12/13	04:39PM	[REDACTED]	W PALM FL	1	NPA2					0.00
110		12/13	04:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
111		12/13	05:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
112		12/13	05:10PM	[REDACTED]	W PALM FL	2	NPA2					0.00
113		12/13	05:27PM	[REDACTED]	W PALM FL	1	NPA2					0.00
114		12/13	06:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
115		12/13	06:18PM	[REDACTED]	W PALM FL	11	NPA2					0.00
116		12/13	07:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
117		12/13	08:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
118		12/13	09:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
119	Wed	12/14	05:46PM	[REDACTED]	W PALM FL	15	NPA2					0.00
120		12/14	06:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
121		12/14	07:00PM	[REDACTED]	HOLLYW FL	3	NPA2					0.00
122		12/14	07:37PM	[REDACTED]	W PALM FL	1	NPA2					0.00
123		12/14	09:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
124		12/14	10:37PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
125	Thu	12/15	12:47PM	[REDACTED]	W PALM FL	12	NPA2					0.00
126		12/15	02:12PM	[REDACTED]	W PALM FL	1	NPA2					0.00
127		12/15	02:12PM	[REDACTED]	W PALM FL	1	NPA2					0.00
128		12/15	04:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
129		12/15	04:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
130		12/15	04:50PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
131		12/15	05:11PM	[REDACTED]	STUART FL	19	NPA2					0.00
132		12/15	05:32PM	[REDACTED]	STUART FL	31	NPA2					0.00
133		12/15	06:06PM	[REDACTED]	STUART FL	1	NPA2					0.00
134		12/15	08:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
135		12/15	09:58PM	[REDACTED]	W PALM FL	2	NPA2					0.00
136		12/15	10:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
137		12/15	11:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
138	Fri	12/16	02:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344505

EFTA\_00217200



Page: 22 of 26  
 Billing Cycle Date: 12/29/05 - 12/29/05  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**  
 User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;  
 d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;  
 K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;  
 R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
139		12/16	03:22PM	[REDACTED]	W PALM FL	2	NPA2					0.00
140		12/16	03:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
141		12/16	04:01PM	[REDACTED]	W PALM FL	2	NPA2					0.00
142		12/16	05:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
143		12/16	05:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
144		12/16	05:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
145	Sat	12/17	10:45AM	[REDACTED]	W PALM FL	1	NPA2					0.00
146		12/17	10:46AM	[REDACTED]	W PALM FL	3	NPA2					0.00
147		12/17	06:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
148		12/17	09:25PM	[REDACTED]	STUART FL	1	NPA2					0.00
149	Sun	12/18	12:43PM	[REDACTED]	W PALM FL	9	NPA2					0.00
150		12/18	01:56PM	[REDACTED]	W PALM FL	1	NPA2					0.00
151		12/18	02:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
152		12/18	02:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
153		12/18	02:41PM	[REDACTED]	W PALM FL	1	NPA2					0.00
154		12/18	03:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
155		12/18	03:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
156		12/18	05:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
157		12/18	07:10PM	[REDACTED]	W PALM FL	4	NPA2					0.00
158		12/18	06:17PM	[REDACTED]	HOLLYW FL	7	NPA2					0.00
159		12/18	09:37PM	[REDACTED]	W PALM FL	2	NPA2					0.00
160	Mon	12/19	01:34PM	[REDACTED]	W PALM FL	2	NPA2					0.00
161		12/19	01:58PM	[REDACTED]	STUART FL	1	NPA2					0.00
162		12/19	04:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
163		12/19	05:45PM	[REDACTED]	STUART FL	1	NPA2					0.00
164		12/19	05:45PM	[REDACTED]	STUART FL	3	NPA2					0.00
165		12/19	06:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
166		12/19	07:30PM	[REDACTED]	FTLAUD FL	5	NPA2					0.00
167		12/19	10:13PM	[REDACTED]	W PALM FL	2	NPA2					0.00
168	Tue	12/20	11:21AM	[REDACTED]	W PALM FL	5	NPA2					0.00
169		12/20	12:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
170		12/20	02:33PM	[REDACTED]	W PALM FL	1	NPA2					0.00
171		12/20	06:53PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
172	Wed	12/21	02:10PM	[REDACTED]	W PALM FL	1	NPA2					0.00
173		12/21	02:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
174		12/21	03:02PM	[REDACTED]	W PALM FL	2	NPA2					0.00
175		12/21	03:21PM	[REDACTED]	STUART FL	1	NPA2					0.00
176		12/21	03:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
177		12/21	07:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
178		12/21	07:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
179		12/21	07:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
180		12/21	09:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
181		12/21	09:49PM	[REDACTED]	W PALM FL	2	NPA2					0.00
182		12/21	09:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
183	Thu	12/22	01:12PM	[REDACTED]	W PALM FL	1	NPA2					0.00
184		12/22	03:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
185		12/22	03:28PM	[REDACTED]	W PALM FL	33	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344506

EFTA\_00217201

EFTA01316409



**Roaming Call Detail (Continued)**  
 User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
186		12/22	04:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
187	Fri	12/23	11:15AM	[REDACTED]	STUART FL	1	NPA2					0.00
188		12/23	11:16AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
189		12/23	11:16AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
190		12/23	11:29AM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
191		12/23	02:14PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
192		12/23	02:15PM	[REDACTED]	STUART FL	1	NPA2					0.00
193		12/23	02:16PM	[REDACTED]	STUART FL	2	NPA2					0.00
194		12/23	03:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
195	Sat	12/24	01:31PM	[REDACTED]	MIAMI FL	7	NPA2					0.00
196		12/24	10:23PM	[REDACTED]	HOLLYW FL	9	NPA2					0.00
197	Sun	12/25	09:43AM	[REDACTED]	W PALM FL	5	NPA2					0.00
198		12/25	10:59AM	[REDACTED]	FTLAUD FL	3	NPA2					0.00
199		12/25	11:03AM	[REDACTED]	FTLAUD FL	2	NPA2					0.00
200		12/25	11:21AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
201		12/25	11:29AM	[REDACTED]	STUART FL	1	NPA2					0.00
202		12/25	11:29AM	[REDACTED]	MIAMI FL	4	NPA2					0.00
Charges Incurred While Roaming in DAYTONA, FL												
203		12/25	12:43PM	[REDACTED]	W PALM FL	2	NPA2					0.00
204		12/25	12:47PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
205		12/25	12:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
206		12/25	01:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in MELBOURNE, FL												
207		12/25	01:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
<b>Totals</b> 596 0.00 0.00 0.00 0.00												

**Data Detail**  
 User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Fri	12/02	12:33PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
2		12/02	03:51PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
3	Mon	12/05	11:31AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
4	Thu	12/08	04:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
5		12/08	04:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
6	Fri	12/09	05:53PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
7		12/09	05:58PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
8		12/09	05:58PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
9		12/09	05:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00

**CONFIDENTIAL**

SDNY\_GM\_00344507

EFTA\_00217202



**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
10		12/09	04:00PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
11		12/09	04:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
12		12/09	04:04PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
13		12/09	04:05PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
14		12/09	04:07PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
15	Sat	12/10	05:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
16		12/10	07:02PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
17	Mon	12/12	05:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
18	Tue	12/13	04:58PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
19		12/13	05:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
20		12/13	05:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
21		12/13	05:03PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
22		12/13	05:04PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
23		12/13	05:04PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
24	Sat	12/17	04:45PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
25		12/17	05:07PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
26		12/17	04:35PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
27		12/17	07:41PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
28	Sun	12/18	04:42PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
29		12/18	05:04PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
30		12/18	07:27PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
31		12/18	07:27PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
32	Mon	12/19	03:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
33		12/19	06:49PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
34	Tue	12/20	11:16AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
35		12/20	07:44PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
36	Wed	12/21	04:56PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
37	Thu	12/22	03:24PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
38	Fri	12/23	11:00AM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00
39		12/23	11:00AM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00
40		12/23	12:00PM	[REDACTED]	AOL TXT	1 Msg	NPA2			In	0.00
41	Sat	12/24	01:11PM	[REDACTED]	TEXT	1 Msg	NPA2			In	0.00
42		12/24	10:22PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
43	Sun	12/25	12:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
44		12/25	12:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
45		12/25	12:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
46		12/25	12:57PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
47		12/25	12:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
48		12/25	12:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
49		12/25	12:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
50		12/25	12:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
51		12/25	12:58PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
52		12/25	12:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
53		12/25	12:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
54		12/25	12:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
55		12/25	12:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
56		12/25	12:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00

DST X260-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344508

EFTA\_00217203

EFTA01316411



Data Detail (Continued)											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
57		12/25	12:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
58		12/25	12:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
59		12/25	12:59PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
60		12/25	12:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
61		12/25	01:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
62		12/25	01:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
63		12/25	01:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
64		12/25	01:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
65		12/25	01:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
66		12/25	01:01PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
67		12/25	01:01PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
68		12/25	01:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
69		12/25	01:01PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
70		12/25	01:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
71		12/25	01:01PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
72		12/25	01:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
73		12/25	01:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
74		12/25	01:02PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
75		12/25	01:02PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
76		12/25	01:02PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
77		12/25	01:12PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
78		12/25	01:14PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
79		12/25	01:17PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
80		12/25	01:18PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
81		12/25	01:28PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
82		12/25	01:47PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
83		12/25	01:53PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
84		12/25	02:12PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
85		12/25	03:47PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
86		12/25	11:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
87	Mon	12/26	04:21PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
88	Tue	12/27	10:27AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
89		12/27	10:28AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
Subtotal 0.00 Msgs 0.00											
90	Tue	11/29	06:42PM	Data Transfe	wireless inter	0 KB	NPA2 P			Out	0.00
91	Tue	12/01	06:02PM	Data Transfe	wireless inter	4 KB	NPA2 P			Out	0.04
Subtotal 0.04 KBs 0.04											
Totals 0.04											

**CONFIDENTIAL**

SDNY\_GM\_00344509

EFTA\_00217204



Page: 26 of 26  
Billing Cycle Date: 11/29/05 - 12/28/05  
Account Number: [REDACTED]

**Announcing New Lower Rate for Calls to Canada**

This holiday season, calling friends and family in Canada has never been more affordable. Call any phone in Canada from the U.S. for only 20 cents per minute! It's as simple as making a domestic call. Just dial 1 + area code + local number. Start calling today!

**MEdia Net - Now even quicker and easier**

MEdia Net brings the wireless internet to your phone so you can get the info that matters to you while you're on the go. It's quicker and easier to use than ever before so it's a great time to try it! Access MEdia Net for directions, news from CNN or to read your email from Yahoo! Mail. Easily customize your home page so 1 or 2 clicks takes you to your local weather or favorite team's scores. Compatible phone required. Standard usage charges apply. Get more info at [www.cingular.com/medianet](http://www.cingular.com/medianet).

**Wireless AMBER Alerts**

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

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment):  
I authorize Cingular Wireless to pay my bill by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344510

EFTA\_00217205

EFTA01316413



Page: 1 of 30  
Billing Cycle Date: 10/29/05 - 11/28/05  
Account Number: [REDACTED]

**How To Contact Us:**

- 1-[REDACTED] or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD) 1-[REDACTED]

**Wireless Number with Rollover**

[REDACTED] - 100 Minutes

Previous Balance	292.15
Payments Posted	0.00
<b>PAST DUE BALANCE</b>	<b>292.15</b>
<b>Payable Immediately</b>	
Monthly Service Charges	69.98
Usage Charges	16.66
Credits/Adjustments/Other Charges	0.64
Government Fees and Taxes	15.72
<b>TOTAL CURRENT CHARGES</b>	<b>103.00</b>
Due Dec 21, 2005	
Late fees assessed after Dec 21	
<b>Total Amount Due \$395.15</b>	

**\*\*\*This Bill Includes A Past Due Balance\*\*\***

If payment has already been made, thank you, please disregard. If not, payment must be made immediately. Please send your payment, including current charges, in the enclosed envelope. You may also pay 24 hours a day, by major credit card or electronic check at 1-[REDACTED] or www.cingular.com. If your service is suspended, a reconnection fee will apply. If you have questions regarding your account, contact us at 1-[REDACTED].

Return the portion below with payment to Cingular Wireless only.

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

#BMMHHD  
[REDACTED]

Account Number:	[REDACTED]
Total Amount Due:	\$395.15
Amount Paid:	
\$	[REDACTED]

*\* Please do not send correspondence with payment.*

MARTIN GOLICK  
[REDACTED]  
[REDACTED]

**Please Make Check Payable To:**

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

03006091813400102005112800000039515607

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EFTA\_00217206

EFTA01316414



Page: 2 of 30  
 Billing Cycle Date: 10/29/05 - 11/28/05  
 Account Number: [REDACTED]

**General Information**

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (MIA), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-[REDACTED]
- Cingular Wireless Tax ID # 84-1659970 / Cingular Wireless DUNS # 003548489

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

**How To Pay**

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

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

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

DST X280-9900 (10/03)

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SDNY\_GM\_00344512

EFTA\_00217207



<b>Prior Activity</b>	[REDACTED]
Previous Balance	292.15
<b>TOTAL PAST DUE BALANCE</b>	<b>\$292.15</b>

<b>Account Charges</b>	[REDACTED]
<b>Credits, Adjustments &amp; Other Charges</b>	
Late Payment Fee	4.38
<b>ACCOUNT CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$4.38</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	0.13
<b>ACCOUNT GOVERNMENT FEES AND TAXES</b>	<b>\$0.13</b>

<b>Wireless Line Summary For:</b>			
User Name: MARTIN GOLICK			
<b>Monthly Service Charges</b>	<b>Period</b>	<b>Monthly Charge</b>	<b>Total Charge</b>
<b>Rate Plan</b>			
Current Rate Plan:			
NATP900RUMMUNW	10/29-11/28	59.99	59.99
Includes:			
- BASIC VOICEMAIL-N/C			
- CALL FORWARDING N/C			
- CALL WAITING N/C			
- CALLER ID N/C			
- DATA VOLUME DETAILED BILLING			
- DETAILED BILLING N/C			
- MULTIMEDIA PAY PER USE			
- THREE PARTY CALL N/C			
- WRLSS INTRNT XPRS PAY PER USE			
<b>Other Services</b>			
/900 ANYTIME MINS	10/29-11/28	0.00	0.00
/ANYTIME MIN ROLLOVER	10/29-11/28	0.00	0.00
/EXPANDED INTL ROAMG SVC	10/29-11/28	0.00	0.00
/INTLRM AUSTRALIA \$1.69	10/29-11/28	0.00	0.00
/INTLRM MEX/CAN \$ 79	10/29-11/28	0.00	0.00
/INTLRM PREMIUM \$3.99	10/29-11/28	0.00	0.00
/INTLRM W.EUR \$1.29	10/29-11/28	0.00	0.00
/INTLRME.EU AS/PA \$1.99	10/29-11/28	0.00	0.00
/INTLRMMIDE/AFR \$2.49	10/29-11/28	0.00	0.00
/INTLRMS/C AM/CAR \$1.99	10/29-11/28	0.00	0.00
/NATION GAIT/GSM	10/29-11/28	0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	10/29-11/28	0.00	0.00
/UNLIMITED NIGHT & WEEKEND CTH	10/29-11/28	0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	10/29-11/28	0.00	0.00
FL ROAM WITH HOME	10/29-11/28	0.00	0.00
OFF-NETWORK ROAM	10/29-11/28	0.00	0.00

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SDNY\_GM\_00344513

EFTA\_00217208



Page: 4 of 30  
 Billing Cycle Date: 10/29/05 - 11/28/05  
 Account Number: [REDACTED]

Wireless Line Summary For (Continued):			
User Name: MARTIN GOLICK			
<b>Wireless Data</b>			
TEXT MESSAGING 1000	10/29-11/28	9.99	9.99
<b>TOTAL MONTHLY SERVICE CHARGES</b>			<b>\$69.98</b>
<b>Usage Charges</b> (See Usage Charge Details)			
<b>TOTAL USAGE CHARGES</b>			<b>\$16.66</b>
<b>Credits, Adjustments &amp; Other Charges</b>			
INSTALLMENT - CREDIT		-7.00	
FED UNIVERSAL SVC CHARGE		2.20	
REGULATORY COST RECOVERY CHARGE		0.56	
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>			<b>\$-4.24</b>
<b>Government Fees and Taxes</b>			
FEDERAL EXCISE TAX		2.42	
STATE COMMUNICATIONS TAX		8.19	
LOCAL COMMUNICATIONS TAX		4.98	
911 MONTHLY		0.50	
<b>TOTAL GOVERNMENT FEES and TAXES</b>			<b>\$16.09</b>
<b>TOTAL AMOUNT DUE</b>			<b>\$98.49</b>

Usage Charge Details					
User Name: MARTIN GOLICK					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>NATP900RUMMUNW</b>					
Peak	900	800			0.00
/UNLIMITED EXPANDED M2M-N		179			0.00
/UNLIMITED NIGHT & WEEKEN		519			0.00
Directory Assistance			11 Call(s)	1.50	16.50
<b>Long Distance</b>					
Domestic				See Call Details	0.00
Roaming		474		See Call Details	0.00
<b>Subtotal</b>					<b>\$16.50</b>

DST X280-9900 (10/03)

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EFTA01316417



Page: 5 of 30  
 Billing Cycle Date: 10/29/05 - 11/28/05  
 Account Number: [REDACTED]

Usage Charge Details (Continued)					
User Name: MARTIN GOLICK					
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- CINGULAR MOBILE TO MOBILE Outgoing		30			0.00
- CINGULAR MOBILE TO MOBILE Incoming		23			0.00
- OTHER MOBILE TO MOBILE Outgoing		55			0.00
- OTHER MOBILE TO MOBILE Incoming		13			0.00
WRLSS INTENT XPRS PAY PER USE Peak		16	16		0.16
<b>Subtotal</b>					<b>\$0.16</b>
<b>TOTAL USAGE CHARGES</b>					<b>\$16.66</b>

Summary of Rollover Minutes	
User Name: MARTIN GOLICK	
Previous Rollover Balance	0
Unused Package Minutes Added to Rollover	100
Rollover Minutes Expired (*)	0
Current Rollover Balance	100
(*) Unused Package Minutes Expire After 12 Billing Periods	

Call Detail													
User Name: MARTIN GOLICK													
Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fert Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panna City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sarasota, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring													
Rate Code: NPA2=NATP500RUMMUNW													
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights													
Call To: ** = International Call Terminated To Mobile													
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends													
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1	Thu	10/27	09:33PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRW			0.00
2		10/27	10:25PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRW			0.00
3	Fri	10/28	04:06PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
4		10/28	04:06PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
5		10/28	04:11PM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
6		10/28	04:16PM		[REDACTED]	MIDDLE FL	2	NPA2	P	R			0.00
7		10/28	04:18PM		[REDACTED]	JACKSO FL	1	NPA2	P	R			0.00
8		10/28	04:21PM		[REDACTED]	MIDDLE FL	1	NPA2	P	R			0.00

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SDNY\_GM\_00344515

EFTA\_00217210

EFTA01316418



Page: 6 of 30  
 Billing Cycle Date: 10/29/05 - 11/29/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
9		10/28	04:24PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
10		10/28	04:25PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
11		10/28	04:25PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
12		10/28	04:26PM		[REDACTED]	W PALM FL	7	NPA2	P	R			0.00
13		10/28	04:56PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
14		10/28	05:32PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
15		10/28	05:35PM		[REDACTED]	JACKSO FL	2	NPA2	P	R			0.00
16		10/28	06:18PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
17		10/28	07:16PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
18		10/28	10:27PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
19		10/28	10:30PM		[REDACTED]	DA C	3	NPA2	N	RW		1.50	1.50
20		10/28	10:33PM		[REDACTED]	ORANGE FL	2	NPA2	N	RW			0.00
21		10/28	10:58PM		[REDACTED]	BOYTON FL	4	NPA2	N	RW			0.00
22	Sat	10/29	10:39AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
23		10/29	03:42PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
24		10/29	05:57PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
25		10/29	05:57PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
26		10/29	05:59PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
27		10/29	06:55PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
28		10/29	07:38PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
29		10/29	08:21PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
30		10/29	09:52PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
31		10/29	10:15PM		[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
32	Sun	10/30	08:54AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
33		10/30	06:59PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
34		10/30	07:05PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
35		10/30	07:09PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
36		10/30	07:14PM		[REDACTED]	STUART FL	2	NPA2	N	RW			0.00
37	Mon	10/31	12:36PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
38		10/31	01:00PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
39		10/31	01:12PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
40		10/31	04:59PM		[REDACTED]	MIAMI FL	1	NPA2	P	RH			0.00
41		10/31	06:33PM		[REDACTED]	MIAMI FL	1	NPA2	P	RH			0.00
42		10/31	06:48PM		[REDACTED]	JACKSO FL	2	NPA2	P	R			0.00
43		10/31	06:50PM		[REDACTED]	JACKSO FL	1	NPA2	P	RH			0.00
44		10/31	06:50PM		[REDACTED]	JACKSO FL	2	NPA2	P	RH			0.00
45		10/31	06:53PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
46		10/31	08:29PM		[REDACTED]	JACKSO FL	1	NPA2	P	RH			0.00
47		10/31	08:29PM		[REDACTED]	JACKSO FL	2	NPA2	P	RH			0.00
48		10/31	08:35PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
49		10/31	08:36PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
50		10/31	08:38PM		[REDACTED]	JACKSO FL	1	NPA2	P	RH			0.00

DST X280-9900 (10/03)

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EFTA\_00217211

EFTA01316419

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
51		10/31	06:39PM		[REDACTED]	JACKSO FL	3	NPA2	P	RM	0.00		0.00
52		10/31	06:52PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
53		10/31	06:57PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
54		10/31	06:57PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
55		10/31	09:05PM		[REDACTED]	W PALM FL	2	NPA2	O	RM	0.00		0.00
56	Tue	11/01	09:51AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
57		11/01	09:52AM		[REDACTED]	W PALM FL	1	NPA2	P	RM	0.00		0.00
58		11/01	09:53AM		[REDACTED]	W PALM FL	1	NPA2	P	RM	0.00		0.00
59		11/01	11:14AM		[REDACTED]	W PALM FL	2	NPA2	P	RM	0.00		0.00
60		11/01	11:15AM		[REDACTED]	W PALM FL	8	NPA2	P	R	0.00		0.00
61		11/01	11:23AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
62		11/01	11:39AM		[REDACTED]	W PALM FL	5	NPA2	P	R	0.00		0.00
63		11/01	11:48AM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
64		11/01	12:05PM		[REDACTED]	ORANGE FL	1	NPA2	P	R	0.00		0.00
65		11/01	12:19PM		[REDACTED]	W PALM FL	1	NPA2	P	RM	0.00		0.00
66		11/01	01:11PM		[REDACTED]	FTLAUD FL	1	NPA2	P	RM	0.00		0.00
67		11/01	02:48PM		[REDACTED]	INCOMI CL	12	NPA2	P	IRM	0.00		0.00
68		11/01	02:59PM		[REDACTED]	HOLLYW FL	1	NPA2	P	R	0.00		0.00
69		11/01	03:00PM		[REDACTED]	FTLAUD FL	2	NPA2	P	RM	0.00		0.00
70		11/01	04:15PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM	0.00		0.00
71		11/01	07:56PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
72		11/01	08:02PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
73		11/01	08:23PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
74	Wed	11/02	08:52AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
75		11/02	11:09AM		[REDACTED]	W PALM FL	12	NPA2	P	R	0.00		0.00
76		11/02	11:54AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
77		11/02	11:59AM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
78		11/02	06:36PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
79		11/02	08:59PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
80		11/02	09:26PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
81		11/02	09:31PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
82		11/02	09:52PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
83		11/02	10:00PM		[REDACTED]	STUART FL	2	NPA2	O	RM	0.00		0.00
84		11/02	10:02PM		[REDACTED]	W PALM FL	1	NPA2	O	RM	0.00		0.00
85		11/02	10:11PM		[REDACTED]	W PALM FL	1	NPA2	O	RM	0.00		0.00
86	Thu	11/03	09:36AM		[REDACTED]	ORANGE FL	2	NPA2	P	R	0.00		0.00
87		11/03	12:00PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM	0.00		0.00
88		11/03	01:44PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
89		11/03	01:45PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
90		11/03	02:14PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
91		11/03	03:31PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
92		11/03	04:14PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM	0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344517

EFTA\_00217212



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
93		11/03	04:15PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
94		11/03	04:16PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
95		11/03	04:18PM		[REDACTED]	JACKSO FL	3	NPA2	P	R			0.00
96		11/03	04:19PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
97		11/03	04:24PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
98		11/03	04:27PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
99		11/03	04:28PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
100		11/03	04:55PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
101		11/03	05:27PM		[REDACTED]	888 SE CL	1	NPA2	P	R			0.00
102		11/03	05:28PM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
103		11/03	05:30PM		[REDACTED]	800 SE CL	21	NPA2	P	R			0.00
104		11/03	05:31PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
105		11/03	06:03PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
106		11/03	06:04PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
107		11/03	06:05PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
108		11/03	07:15PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
109		11/03	07:17PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
110		11/03	07:20PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
111	Fri	11/04	08:48AM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
112		11/04	12:57PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
113		11/04	12:59PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
114		11/04	01:01PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
115		11/04	01:01PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
116		11/04	01:02PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
117		11/04	01:03PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
118		11/04	01:05PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
119		11/04	01:10PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
120		11/04	09:03PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
121	Sat	11/05	09:28AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
122		11/05	09:29AM		[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
123		11/05	10:25AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
124		11/05	11:14AM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
125		11/05	01:13PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
126		11/05	02:20PM		[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
127		11/05	04:37PM		[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
128		11/05	04:41PM		[REDACTED]	JACKSO FL	3	NPA2	N	EW			0.00
129		11/05	04:46PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
130		11/05	04:47PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
131		11/05	04:48PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
132		11/05	05:07PM		[REDACTED]	MIAMI FL	1	NPA2	N	EW			0.00
133		11/05	05:08PM		[REDACTED]	W PALM FL	8	NPA2	N	EW			0.00
134		11/05	07:34PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344518

EFTA\_00217213

EFTA01316421

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
135		11/05	06:15PM		[REDACTED]	STUART FL	1	NPA2	N	EW	0.00		0.00
136		11/05	08:22PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
137		11/05	08:25PM		[REDACTED]	W PALM FL	7	NPA2	N	EW	0.00		0.00
138		11/05	10:05PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
139		11/05	11:17PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
140	Sun	11/06	01:18PM		[REDACTED]	JACKSO FL	3	NPA2	N	EW	0.00		0.00
141		11/06	02:25PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
142		11/06	04:11PM		[REDACTED]	888 SE CL	1	NPA2	N	EW	0.00		0.00
143		11/06	04:23PM		[REDACTED]	INCOMI CL	4	NPA2	N	IRM	0.00		0.00
144		11/06	04:28PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
145		11/06	04:29PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
146		11/06	04:31PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
147		11/06	04:49PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
148		11/06	04:58PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW	0.00		0.00
149		11/06	04:58PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
150		11/06	05:10PM		[REDACTED]	888 SE CL	1	NPA2	N	EW	0.00		0.00
151		11/06	05:40PM		[REDACTED]	INCOMI CL	12	NPA2	N	IRM	0.00		0.00
152		11/06	05:51PM		[REDACTED]	W PALM FL	3	NPA2	N	EW	0.00		0.00
153		11/06	05:57PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
154		11/06	06:29PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
155		11/06	07:54PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
156		11/06	08:53PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW	0.00		0.00
157	Mon	11/07	12:19AM		[REDACTED]	BOYTON FL	2	NPA2	N	EW	0.00		0.00
158		11/07	12:25AM		[REDACTED]	BOYTON FL	2	NPA2	N	EW	0.00		0.00
159		11/07	09:03AM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
160		11/07	11:03AM		[REDACTED]	INCOMI CL	4	NPA2	P	IR	0.00		0.00
161		11/07	11:06AM		[REDACTED]	W PALM FL	27	NPA2	P	R	0.00		0.00
162		11/07	11:33AM		[REDACTED]	FTLARD FL	8	NPA2	P	R	0.00		0.00
163		11/07	11:48AM		[REDACTED]	W PALM FL	14	NPA2	P	R	0.00		0.00
164		11/07	01:18PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
165		11/07	02:26PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR	0.00		0.00
166		11/07	02:41PM		[REDACTED]	INCOMI CL	7	NPA2	P	IR	0.00		0.00
167		11/07	03:03PM		[REDACTED]	JACKSO FL	1	NPA2	P	EW	0.00		0.00
168		11/07	04:31PM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
169		11/07	04:32PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
170		11/07	05:15PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR	0.00		0.00
171		11/07	05:55PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
172		11/07	06:29PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
173		11/07	06:52PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
174		11/07	06:57PM		[REDACTED]	W PALM FL	3	NPA2	P	R	0.00		0.00
175		11/07	07:06PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR	0.00		0.00
176		11/07	07:19PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344519

EFTA\_00217214



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
177		11/07	07:36PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
178		11/07	07:39PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
179		11/07	07:46PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
180		11/07	07:53PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
181		11/07	07:53PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
182		11/07	09:50PM		[REDACTED]	DA C	2	NPA2	O	RW	1.50		1.50
183		11/07	10:02PM		[REDACTED]	DA C	3	NPA2	O	RW	1.50		1.50
184		11/07	10:07PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRW			0.00
185		11/07	10:25PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRW			0.00
186	Tue	11/08	10:15AM		[REDACTED]	800 SE CL	4	NPA2	P	R			0.00
187		11/08	10:23AM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
188		11/08	10:27AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
189		11/08	10:45AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
190		11/08	10:47AM		[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
191		11/08	10:51AM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
192		11/08	11:20AM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
193		11/08	11:46AM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
194		11/08	11:49AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
195		11/08	11:52AM		[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
196		11/08	11:53AM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
197		11/08	01:38PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
198		11/08	02:16PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
199		11/08	02:20PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
200		11/08	02:33PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
201		11/08	03:36PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
202		11/08	04:07PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
203		11/08	05:13PM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
204		11/08	06:02PM		[REDACTED]	INCOMI CL	7	NPA2	P	IRM			0.00
205		11/08	06:38PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
206		11/08	07:58PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
207		11/08	08:00PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
208		11/08	08:04PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
209		11/08	08:11PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
210		11/08	08:18PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
211		11/08	08:19PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
212		11/08	09:05PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
213		11/08	09:07PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
214		11/08	09:23PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
215		11/08	09:26PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRW			0.00
216		11/08	09:41PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
217		11/08	11:50PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
218	Wed	11/09	01:00AM		[REDACTED]	TALLAH FL	2	NPA2	O	RW			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344520

EFTA\_00217215

EFTA01316423

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
219		11/09	03:45AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
220		11/09	03:49AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
221		11/09	03:50AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
222		11/09	07:52AM		[REDACTED]	TALLAH FL	2	NPA2	P	R			0.00
223		11/09	08:59AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
224		11/09	09:13AM		[REDACTED]	TALLAH FL	1	NPA2	P	R			0.00
225		11/09	09:23AM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
226		11/09	10:12AM		[REDACTED]	INCOMI CL	5	NPA2	P	IRM			0.00
227		11/09	10:43AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
228		11/09	10:48AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
229		11/09	11:32AM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
230		11/09	11:36AM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
231		11/09	12:00PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
232		11/09	01:46PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
233		11/09	03:16PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
234		11/09	03:19PM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
235		11/09	03:19PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
236		11/09	03:21PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
237		11/09	03:22PM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
238		11/09	03:22PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
239		11/09	03:25PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
240		11/09	03:27PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
241		11/09	03:29PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
242		11/09	03:30PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
243		11/09	03:30PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
244		11/09	04:18PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
245		11/09	04:22PM		[REDACTED]	W PALM FL	12	NPA2	P	RM			0.00
246		11/09	05:07PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
247		11/09	06:41PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
248		11/09	06:42PM		[REDACTED]	DAYTON FL	1	NPA2	P	R			0.00
249		11/09	06:44PM		[REDACTED]	DAYTON FL	1	NPA2	P	R			0.00
250		11/09	06:49PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
251		11/09	06:16PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
252		11/09	09:18PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
253		11/09	09:25PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
254		11/09	09:26PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
255		11/09	09:29PM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
256		11/09	11:25PM		[REDACTED]	W PALM FL	4	NPA2	O	RM			0.00
257	Thu	11/10	07:13AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
258		11/10	11:50AM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
259		11/10	11:54AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
260		11/10	11:59AM		[REDACTED]	DAYTON FL	1	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344521

EFTA\_00217216



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
261		11/10	12:41PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
262		11/10	12:42PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
263		11/10	01:04PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
264		11/10	04:33PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
265		11/10	04:49PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
266		11/10	04:57PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
267		11/10	06:21PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
268		11/10	06:28PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
269		11/10	06:31PM		[REDACTED]	JERSEN FL	1	NPA2	P	R			0.00
270		11/10	06:32PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
271		11/10	06:50PM		[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
272		11/10	07:05PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
273		11/10	08:13PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
274		11/10	08:33PM		[REDACTED]	STUART FL	12	NPA2	P	R			0.00
275		11/10	09:52PM		[REDACTED]	800 SE CL	3	NPA2	O	RM			0.00
276	Fri	11/11	12:27AM		[REDACTED]	INCOMI CL	5	NPA2	O	IRM			0.00
277		11/11	11:32AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
278		11/11	12:14PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
279		11/11	12:27PM		[REDACTED]	877 SE CL	3	NPA2	P	R			0.00
280		11/11	12:33PM		[REDACTED]	STUART FL	7	NPA2	P	RM			0.00
281		11/11	12:40PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
282		11/11	12:41PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
283		11/11	12:43PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
284		11/11	12:44PM		[REDACTED]	GARANN OH	3	NPA2	P	R			0.00
285		11/11	12:53PM		[REDACTED]	REYNOL OH	2	NPA2	P	R			0.00
286		11/11	01:01PM		[REDACTED]	GARANN OH	1	NPA2	P	R			0.00
287		11/11	01:03PM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
288		11/11	01:07PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
289		11/11	01:11PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
290		11/11	01:12PM		[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
291		11/11	01:17PM		[REDACTED]	GARANN OH	1	NPA2	P	R			0.00
292		11/11	01:18PM		[REDACTED]	GARANN OH	3	NPA2	P	R			0.00
293		11/11	01:21PM		[REDACTED]	GARANN OH	6	NPA2	P	R			0.00
294		11/11	01:29PM		[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
295		11/11	01:32PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
296		11/11	01:34PM		[REDACTED]	W PALM FL	9	NPA2	P	R			0.00
297		11/11	01:59PM		[REDACTED]	JACKSO FL	8	NPA2	P	R			0.00
298		11/11	04:16PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
299		11/11	04:44PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
300		11/11	05:54PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
301	Sat	11/12	03:44PM		[REDACTED]	800 SE CL	3	NPA2	N	RM			0.00
302		11/12	03:53PM		[REDACTED]	JACKSO FL	1	NPA2	N	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344522

EFTA\_00217217

EFTA01316425

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
303		11/12	04:03PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
304		11/12	06:34PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
305		11/12	08:55PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
306	Sun	11/13	11:44AM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
307		11/13	11:54AM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
308		11/13	12:38PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
309		11/13	01:02PM		[REDACTED]	W PALM FL	12	NPA2	N	RW			0.00
310		11/13	01:14PM		[REDACTED]	FTLAUD FL	1	NPA2	N	RW			0.00
311		11/13	01:48PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
312		11/13	01:53PM		[REDACTED]	FTLAUD FL	1	NPA2	N	RW			0.00
313		11/13	01:54PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
314		11/13	01:55PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
315		11/13	02:49PM		[REDACTED]	INCOMI CL	22	NPA2	N	IRM			0.00
316		11/13	03:18PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
317		11/13	03:39PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
318		11/13	03:45PM		[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
319		11/13	03:57PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
320		11/13	03:58PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
321		11/13	04:01PM		[REDACTED]	W PALM FL	8	NPA2	N	RW			0.00
322		11/13	04:15PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
323		11/13	04:15PM		[REDACTED]	W PALM FL	3	NPA2	N	RW			0.00
324		11/13	04:22PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
325		11/13	05:48PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
326		11/13	06:02PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
327		11/13	06:03PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
328		11/13	06:05PM		[REDACTED]	JACKSO FL	9	NPA2	N	RW			0.00
329		11/13	06:22PM		[REDACTED]	DA C	1	NPA2	N	RW		1.50	1.50
330		11/13	06:23PM		[REDACTED]	DA C	2	NPA2	N	RW		1.50	1.50
331		11/13	06:25PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
332		11/13	06:26PM		[REDACTED]	DA C	2	NPA2	N	RW		1.50	1.50
333		11/13	06:28PM		[REDACTED]	DA C	9	NPA2	N	RW		1.50	1.50
334		11/13	06:35PM		[REDACTED]	INCOMI CL	6	NPA2	N	IRM			0.00
335		11/13	06:41PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
336	Mon	11/14	07:14PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
337		11/14	07:48PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
338		11/14	08:06PM		[REDACTED]	INCOMI CL	5	NPA2	P	IRM			0.00
339		11/14	08:20PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
340		11/14	08:54PM		[REDACTED]	INCOMI CL	4	NPA2	P	IRM			0.00
341		11/14	09:38PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
342		11/14	09:39PM		[REDACTED]	JACKSO FL	1	NPA2	O	RW			0.00
343		11/14	09:40PM		[REDACTED]	JACKSO FL	1	NPA2	O	RW			0.00
344		11/14	09:42PM		[REDACTED]	JACKSO FL	1	NPA2	O	RW			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344523

EFTA\_00217218



Page: 14 of 30  
 Billing Cycle Date: 10/29/05 - 11/28/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
345		11/14	09:45PM		[REDACTED]	JACKSO FL	2	NPA2	O	RM	0.00		0.00
346		11/14	09:46PM		[REDACTED]	W PALM FL	1	NPA2	O	RM	0.00		0.00
347		11/14	09:48PM		[REDACTED]	W PALM FL	2	NPA2	O	RM	0.00		0.00
348		11/14	10:01PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM	0.00		0.00
349	Tue	11/15	12:04PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
350		11/15	12:04PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
351		11/15	12:05PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
352		11/15	12:08PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
353		11/15	01:01PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR	0.00		0.00
354		11/15	01:28PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
355		11/15	03:35PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
356		11/15	03:38PM		[REDACTED]	W PALM FL	9	NPA2	P	R	0.00		0.00
357		11/15	03:49PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
358		11/15	03:52PM		[REDACTED]	W PALM FL	1	NPA2	P	RM	0.00		0.00
359		11/15	05:07PM		[REDACTED]	W PALM FL	1	NPA2	P	RM	0.00		0.00
360		11/15	07:29PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
361		11/15	07:30PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
362		11/15	07:32PM		[REDACTED]	W PALM FL	3	NPA2	P	R	0.00		0.00
363		11/15	08:06PM		[REDACTED]	W PALM FL	1	NPA2	P	RM	0.00		0.00
364		11/15	09:27PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
365	Wed	11/16	01:14PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM	0.00		0.00
366		11/16	01:17PM		[REDACTED]	800 SE CL	3	NPA2	P	R	0.00		0.00
367		11/16	01:50PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
368		11/16	02:03PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
369		11/16	02:03PM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
370		11/16	02:06PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM	0.00		0.00
371		11/16	03:00PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM	0.00		0.00
372		11/16	03:34PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM	0.00		0.00
373		11/16	07:07PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
374		11/16	07:09PM		[REDACTED]	MIAMI FL	2	NPA2	P	RM	0.00		0.00
375		11/16	07:24PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM	0.00		0.00
376	Thu	11/17	12:52PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
377		11/17	12:54PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM	0.00		0.00
378		11/17	12:56PM		[REDACTED]	W PALM FL	2	NPA2	P	RM	0.00		0.00
379		11/17	01:30PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
380		11/17	01:35PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
381		11/17	03:33PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00
382		11/17	07:07PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
383		11/17	07:12PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR	0.00		0.00
384		11/17	08:42PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM	0.00		0.00
385		11/17	08:43PM		[REDACTED]	W PALM FL	2	NPA2	P	R	0.00		0.00
386		11/17	08:45PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR	0.00		0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344524

EFTA\_00217219

EFTA01316427

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
387		11/17	09:33PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
388		11/17	09:55PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
389		11/17	09:57PM		[REDACTED]	W PALM FL	1	NPA2	O	RM			0.00
390		11/17	11:00PM		[REDACTED]	DA C	1	NPA2	O	RM	1.50		1.50
391		11/17	11:00PM		[REDACTED]	DA C	3	NPA2	O	RM	1.50		1.50
392		11/17	11:28PM		[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
393		11/17	11:34PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
394		11/17	11:40PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
395		11/17	11:45PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
396	Fri	11/18	12:37PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
397		11/18	01:09PM		[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
398		11/18	01:21PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
399		11/18	01:24PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
400		11/18	01:33PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
401		11/18	03:02PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
402		11/18	05:14PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
403		11/18	05:19PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
404		11/18	05:20PM	MI	[REDACTED]	BOYTON FL	2	NPA2	P				0.00
405		11/18	10:54PM	MI	[REDACTED]	W PALM FL	3	NPA2	N	W			0.00
406		11/18	11:12PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
407		11/18	11:18PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
408		11/18	11:58PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
409	Sat	11/19	01:02AM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
410		11/19	01:15AM	MI	[REDACTED]	INCOMI CL	3	NPA2	N	IW			0.00
411		11/19	01:24AM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
412		11/19	09:05AM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
413		11/19	09:29AM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
414		11/19	09:40AM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
415		11/19	12:55PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
416		11/19	03:09PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
417		11/19	04:58PM		[REDACTED]	INCOMI CL	4	NPA2	N	IRM			0.00
418		11/19	07:07PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
419		11/19	07:14PM		[REDACTED]	STUART FL	1	NPA2	N	RM			0.00
420		11/19	07:14PM		[REDACTED]	STUART FL	2	NPA2	N	RM			0.00
421		11/19	08:58PM		[REDACTED]	FTLADD FL	1	NPA2	N	RM			0.00
422		11/19	09:37PM		[REDACTED]	INCOMI CL	13	NPA2	N	IRM			0.00
423		11/19	09:43PM		[REDACTED]	INCOMI CL	4	NPA2	N	IRM			0.00
424		11/19	09:50PM		[REDACTED]	W PALM FL	2	NPA2	N	RM			0.00
425		11/19	09:53PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
426		11/19	09:54PM		[REDACTED]	W PALM FL	1	NPA2	N	RM			0.00
427		11/19	10:05PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
428		11/19	10:07PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344525

EFTA\_00217220



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
429	Sun	11/20	01:46PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
430		11/20	02:08PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
431		11/20	02:47PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
432		11/20	03:55PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
433		11/20	04:10PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
434		11/20	04:14PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
435		11/20	04:20PM		[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
436		11/20	04:32PM		[REDACTED]	W PALM FL	4	NPA2	N	EW			0.00
437		11/20	04:38PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
438		11/20	05:50PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
439		11/20	06:06PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
440		11/20	06:26PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
441		11/20	06:33PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
442		11/20	07:08PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
443		11/20	09:17PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
444	Mon	11/21	01:38PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
445		11/21	01:40PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
446		11/21	01:43PM		[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
447		11/21	01:46PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
448		11/21	01:47PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
449		11/21	01:49PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
450		11/21	01:49PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
451		11/21	01:50PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
452		11/21	01:51PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
453		11/21	02:01PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
454		11/21	02:08PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
455		11/21	02:17PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
456		11/21	02:20PM		[REDACTED]	W PALM FL	10	NPA2	P	R			0.00
457		11/21	02:31PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
458		11/21	02:32PM		[REDACTED]	DA C	2	NPA2	P	R		1.50	1.50
459		11/21	02:34PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
460		11/21	02:35PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
461		11/21	02:44PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
462		11/21	02:56PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
463		11/21	06:02PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
464		11/21	06:03PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
465		11/21	06:07PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
466		11/21	06:14PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
467		11/21	06:45PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
468		11/21	07:03PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
469		11/21	08:39PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
470		11/21	08:46PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00

DST > [REDACTED] (3)

**CONFIDENTIAL**

SDNY\_GM\_00344526

EFTA\_00217221

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
471		11/21	06:47PM		[REDACTED]	FTLAD FL	2	NPA2	P	R			0.00
472		11/21	06:48PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
473		11/21	06:56PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
474		11/21	06:57PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
475		11/21	06:58PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
475		11/21	09:00PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
477		11/21	09:01PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
478	Tue	11/22	08:56AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
479		11/22	08:57AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
480		11/22	09:01AM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
481		11/22	09:02AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
482		11/22	09:03AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
483		11/22	09:04AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
484		11/22	09:06AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
485		11/22	09:07AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
486		11/22	09:09AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
487		11/22	09:12AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
488		11/22	09:21AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
489		11/22	09:23AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
490		11/22	09:39AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
491		11/22	09:40AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
492		11/22	09:41AM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
493		11/22	09:42AM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
494		11/22	09:45AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
495		11/22	09:47AM		[REDACTED]	ORANGE FL	4	NPA2	P	R			0.00
496		11/22	03:18PM		[REDACTED]	MIAMI FL	2	NPA2	P	RM			0.00
497		11/22	03:20PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
498		11/22	03:38PM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
499		11/22	03:51PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
500		11/22	04:44PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
501		11/22	04:46PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
502		11/22	04:48PM		[REDACTED]	STUART FL	1	NPA2	P	R			0.00
503		11/22	04:49PM		[REDACTED]	STUART FL	2	NPA2	P	RM			0.00
504		11/22	04:58PM		[REDACTED]	800 SE CL	3	NPA2	P	R			0.00
505		11/22	05:11PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
506		11/22	05:12PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
507		11/22	05:15PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
508		11/22	05:44PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
509		11/22	05:48PM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
510		11/22	05:54PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
511		11/22	05:57PM		[REDACTED]	800 SE CL	4	NPA2	P	R			0.00
512		11/22	06:01PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344527

EFTA\_00217222



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
513		11/22	06:06PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
514		11/22	06:49PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
515		11/22	06:59PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
516		11/22	07:10PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
517		11/22	08:25PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
518		11/22	08:26PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
519		11/22	08:40PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
520		11/22	08:43PM		[REDACTED]	FTLAUD FL	1	NPA2	P	R			0.00
521		11/22	09:07PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
522		11/22	09:54PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
523	Wed	11/23	04:36PM		[REDACTED]	W PALM FL	15	NPA2	P	R			0.00
524		11/23	06:04PM		[REDACTED]	JACKSO FL	2	NPA2	P	R			0.00
525		11/23	06:09PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
526		11/23	06:12PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
527		11/23	06:24PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
528		11/23	08:14PM		[REDACTED]	800 SE CL	4	NPA2	P	R			0.00
529		11/23	08:37PM		[REDACTED]	STUART FL	3	NPA2	P	R			0.00
530		11/23	08:40PM		[REDACTED]	STUART FL	1	NPA2	P	R			0.00
531		11/23	09:00PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
532		11/23	09:03PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
533		11/23	09:07PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
534	Thu	11/24	07:39AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
535		11/24	10:22AM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
536		11/24	10:52AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
537		11/24	10:55AM		[REDACTED]	FTLAUD FL	1	NPA2	P	R			0.00
538		11/24	10:56AM		[REDACTED]	FTLAUD FL	9	NPA2	P	R			0.00
539		11/24	12:31PM		[REDACTED]	STUART FL	3	NPA2	P	R			0.00
540		11/24	12:56PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
541		11/24	01:18PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
542		11/24	02:09PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
543		11/24	02:12PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
544		11/24	02:15PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
545		11/24	02:16PM	MI	[REDACTED]	STUART FL	2	NPA2	P				0.00
546		11/24	02:21PM	MI	[REDACTED]	STUART FL	3	NPA2	P				0.00
547		11/24	02:24PM	MI	[REDACTED]	STUART FL	2	NPA2	P				0.00
548		11/24	02:29PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
549		11/24	02:33PM	MI	[REDACTED]	STUART FL	1	NPA2	P				0.00
550		11/24	02:44PM	MI	[REDACTED]	DA Call	2	NPA2	P			1.50	1.50
551		11/24	02:46PM	MI	800-641-3000	800 SE CL	11	NPA2	P				0.00
552		11/24	02:58PM	MI	[REDACTED]	STUART FL	6	NPA2	P				0.00
553		11/24	03:03PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IC			0.00
554		11/24	03:08PM	MI	[REDACTED]	STUART FL	1	NPA2	P				0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344528

EFTA\_00217223

EFTA01316431

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Fea- ture	Airtime Charge	LD DA	Total Charge
555		11/24	04:53PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00
556		11/24	05:03PM	MI	[REDACTED]	800 SE CL	2	NPA2	P			0.00
557		11/24	06:06PM	MI	[REDACTED]	FTLADD FL	1	NPA2	P	M		0.00
558		11/24	06:20PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
559		11/24	11:20PM	MI	[REDACTED]	INCOMI CL	6	NPA2	O	IW		0.00
560	Fri	11/25	12:51AM	MI	[REDACTED]	W PALM FL	1	NPA2	O	W		0.00
561		11/25	11:15AM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00
562		11/25	11:17AM	MI	[REDACTED]	800 SE CL	18	NPA2	P			0.00
563		11/25	12:14PM	MI	[REDACTED]	INCOMI CL	5	NPA2	P	I		0.00
564		11/25	12:21PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
565		11/25	01:20PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00
566		11/25	01:24PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00
567		11/25	01:50PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
568		11/25	01:52PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00
569		11/25	02:09PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00
570		11/25	02:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
571		11/25	02:19PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
572		11/25	02:23PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
573		11/25	02:28PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
574		11/25	02:35PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00
575		11/25	02:37PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00
576		11/25	02:40PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00
577		11/25	03:10PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00
578		11/25	04:08PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
579		11/25	04:12PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
580		11/25	04:19PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
581		11/25	04:24PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
582		11/25	06:40PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
583		11/25	06:41PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
584		11/25	06:43PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
585		11/25	06:43PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
586		11/25	06:45PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00
587		11/25	06:45PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IC		0.00
588		11/25	06:49PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
589		11/25	06:49PM	MI	[REDACTED]	W PALM FL	2	NPA2	P			0.00
590		11/25	07:03PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P			0.00
591		11/25	07:18PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I		0.00
592		11/25	07:27PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
593		11/25	07:45PM	MI	[REDACTED]	W PALM FL	2	NPA2	P	M		0.00
594		11/25	07:49PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
595		11/25	07:50PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00
596		11/25	07:59PM	MI	[REDACTED]	W PALM FL	1	NPA2	P			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344529

EFTA\_00217224



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
597		11/25	08:05PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00
598		11/25	08:07PM	MI	[REDACTED]	BOYTON FL	1	NPA2	P				0.00
599		11/25	08:07PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
600		11/25	08:08PM	MI	[REDACTED]	DELRAY FL	1	NPA2	P	M			0.00
601		11/25	08:10PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
602		11/25	08:11PM	MI	[REDACTED]	BELLEV FL	2	NPA2	P				0.00
603		11/25	08:11PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IC			0.00
604		11/25	08:21PM	MI	[REDACTED]	BELLEV FL	1	NPA2	P				0.00
605		11/25	08:22PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
606		11/25	08:23PM	MI	[REDACTED]	BELLEV FL	2	NPA2	P				0.00
607		11/25	08:36PM	MI	[REDACTED]	BELLEV FL	1	NPA2	P				0.00
608		11/25	08:37PM	MI	[REDACTED]	BELLEV FL	1	NPA2	P				0.00
609		11/25	08:37PM	MI	[REDACTED]	MIAMI FL	3	NPA2	P	M			0.00
610		11/25	08:41PM	MI	[REDACTED]	INCOMI CL	2	NPA2	P	IM			0.00
611		11/25	08:43PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
612		11/25	08:43PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
613		11/25	08:44PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
614		11/25	08:44PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	IM			0.00
615		11/25	08:46PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
616		11/25	08:46PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P	I			0.00
617		11/25	08:47PM	MI	[REDACTED]	PANOR FL	1	NPA2	P				0.00
618		11/25	08:49PM	MI	[REDACTED]	BELLEV FL	2	NPA2	P				0.00
619		11/25	08:52PM	MI	[REDACTED]	W PALM FL	1	NPA2	P				0.00
620		11/25	08:59PM	MI	[REDACTED]	W PALM FL	1	NPA2	P	M			0.00
621		11/25	09:00PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
622		11/25	09:02PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
623		11/25	09:04PM	MI	[REDACTED]	PANOR FL	2	NPA2	N	W			0.00
624		11/25	09:04PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	ICM			0.00
625		11/25	09:21PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
626		11/25	09:23PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
627		11/25	09:28PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
628		11/25	09:53PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
629		11/25	09:59PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
630		11/25	10:15PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
631		11/25	10:24PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
632		11/25	10:36PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
633		11/25	11:11PM	MI	[REDACTED]	BOYTON FL	1	NPA2	N	W			0.00
634		11/25	11:32PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
635	Sat	11/26	12:03AM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
636		11/26	12:05AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
637		11/26	12:59AM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
638		11/26	01:01AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344530

EFTA\_00217225

EFTA01316433

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
639		11/26	01:04AM	MI	[REDACTED]	JACKSO FL	1	NPA2	N	W			0.00
640		11/26	01:04AM	MI	[REDACTED]	MIAMI FL	1	NPA2	N	W			0.00
641		11/26	01:09AM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
642		11/26	11:26AM	MI	[REDACTED]	INCOMI CL	9	NPA2	N	IW			0.00
643		11/26	11:54AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
644		11/26	11:55AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
645		11/26	11:58AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
646		11/26	12:05PM	MI	[REDACTED]	W PALM FL	3	NPA2	N	W			0.00
647		11/26	12:11PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
648		11/26	12:11PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
649		11/26	12:16PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
650		11/26	12:20PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
651		11/26	12:25PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
652		11/26	12:52PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
653		11/26	12:57PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
654		11/26	04:52PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
655		11/26	04:53PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
656		11/26	05:09PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
657		11/26	05:10PM	MI	[REDACTED]	MIAMI FL	1	NPA2	N	W			0.00
658		11/26	06:17PM	MI	[REDACTED]	MIAMI FL	1	NPA2	N	W			0.00
659		11/26	06:22PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
660		11/26	08:38PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
661		11/26	08:46PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
662		11/26	08:52PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
663	Sun	11/27	10:47AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
664		11/27	10:55AM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
665		11/27	11:01AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
666		11/27	11:12AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
667		11/27	11:13AM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
668		11/27	11:15AM	MI	[REDACTED]	BOYTON FL	1	NPA2	N	W			0.00
669		11/27	11:18AM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
670		11/27	11:55AM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
671		11/27	11:57AM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
672		11/27	12:00PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
673		11/27	12:07PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
674		11/27	12:23PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
675		11/27	12:29PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
676		11/27	12:32PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
677		11/27	12:40PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
678		11/27	12:45PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
679		11/27	01:02PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
680		11/27	01:18PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344531

EFTA\_00217226



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
681		11/27	01:19PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	ICW			0.00
682		11/27	01:25PM	MI	[REDACTED]	INCOMI CL	3	NPA2	N	IW			0.00
683		11/27	04:24PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
684		11/27	04:47PM	MI	[REDACTED]	W PALM FL	2	NPA2	N	W			0.00
685		11/27	05:09PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
686		11/27	05:14PM	MI	[REDACTED]	W PALM FL	1	NPA2	N	W			0.00
687		11/27	06:40PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
688		11/27	07:03PM	MI	[REDACTED]	INCOMI CL	1	NPA2	N	IW			0.00
689		11/27	07:46PM	MI	[REDACTED]	INCOMI CL	2	NPA2	N	IW			0.00
690		11/27	10:55PM	MI	[REDACTED]	INCOMI CL	2	NPA2					0.00
				Subtotal MinsSecs	0.00	16.00	16.00						
<b>Totals</b>				1900	0.00	16.00	16.00						

**Roaming Call Detail**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Fea- ture	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in JACKSONVILL, FL												
1	Fri	10/28	04:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
2		10/28	04:09PM	[REDACTED]	W PALM FL	1	NPA2					0.00
3		10/28	04:11PM	[REDACTED]	W PALM FL	5	NPA2					0.00
4		10/28	04:24PM	[REDACTED]	W PALM FL	2	NPA2					0.00
5		10/28	04:25PM	[REDACTED]	W PALM FL	1	NPA2					0.00
6		10/28	04:27PM	[REDACTED]	W PALM FL	7	NPA2					0.00
7		10/28	10:58PM	[REDACTED]	BOYTON FL	3	NPA2					0.00
8	Sat	10/29	08:21PM	[REDACTED]	W PALM FL	1	NPA2					0.00
9		10/29	09:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
10		10/29	10:15PM	[REDACTED]	W PALM FL	4	NPA2					0.00
11	Sun	10/30	07:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
12		10/30	07:09PM	[REDACTED]	W PALM FL	1	NPA2					0.00
13		10/30	07:14PM	[REDACTED]	STUART FL	1	NPA2					0.00
14	Mon	10/31	01:12PM	[REDACTED]	W PALM FL	3	NPA2					0.00
15		10/31	04:59PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
16		10/31	06:34PM	[REDACTED]	MIAMI FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344532

EFTA\_00217227



Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Fea- ture	Airtime Charge	LD Charge	Intl Tax	Total Charge
17		10/31	06:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
18		10/31	08:36PM	[REDACTED]	W PALM FL	1	NPA2					0.00
19		10/31	08:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
20		10/31	09:05PM	[REDACTED]	W PALM FL	2	NPA2					0.00
21	Tue	11/01	09:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
22		11/01	09:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
23		11/01	11:14AM	[REDACTED]	W PALM FL	1	NPA2					0.00
24		11/01	11:16AM	[REDACTED]	W PALM FL	7	NPA2					0.00
25		11/01	11:39AM	[REDACTED]	W PALM FL	5	NPA2					0.00
26		11/01	11:49AM	[REDACTED]	W PALM FL	1	NPA2					0.00
27		11/01	01:11PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
28		11/01	03:01PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
29		11/01	04:15PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
30		11/01	07:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
31	Wed	11/02	11:09AM	[REDACTED]	W PALM FL	12	NPA2					0.00
32		11/02	11:59AM	[REDACTED]	W PALM FL	2	NPA2					0.00
33		11/02	10:01PM	[REDACTED]	STUART FL	1	NPA2					0.00
34		11/02	10:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
35		11/02	10:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
36	Thu	11/03	01:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
37		11/03	07:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
38	Fri	11/04	12:58PM	[REDACTED]	W PALM FL	1	NPA2					0.00
39		11/04	01:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
40		11/04	01:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
41		11/04	01:01PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
42		11/04	01:10PM	[REDACTED]	W PALM FL	1	NPA2					0.00
43	Sat	11/05	09:30AM	[REDACTED]	W PALM FL	1	NPA2					0.00
44		11/05	02:20PM	[REDACTED]	W PALM FL	2	NPA2					0.00
45		11/05	04:37PM	[REDACTED]	W PALM FL	2	NPA2					0.00
46		11/05	05:07PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
47		11/05	05:08PM	[REDACTED]	W PALM FL	8	NPA2					0.00
48		11/05	08:15PM	[REDACTED]	STUART FL	1	NPA2					0.00
49		11/05	08:25PM	[REDACTED]	W PALM FL	7	NPA2					0.00
50	Sun	11/06	05:52PM	[REDACTED]	W PALM FL	3	NPA2					0.00
51	Mon	11/07	12:19AM	[REDACTED]	BOYTON FL	2	NPA2					0.00
52		11/07	12:26AM	[REDACTED]	BOYTON FL	2	NPA2					0.00
53		11/07	09:03AM	[REDACTED]	W PALM FL	1	NPA2					0.00
54		11/07	11:07AM	[REDACTED]	W PALM FL	26	NPA2					0.00
55		11/07	11:33AM	[REDACTED]	PTLAUD FL	8	NPA2					0.00
56		11/07	11:49AM	[REDACTED]	W PALM FL	14	NPA2					0.00
57		11/07	03:03PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
58		11/07	04:31PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in TALLAHASSEE, FL												
59		11/07	05:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
60		11/07	06:52PM	[REDACTED]	W PALM FL	1	NPA2					0.00
61		11/07	06:58PM	[REDACTED]	W PALM FL	2	NPA2					0.00
62	Tue	11/08	10:23AM	[REDACTED]	W PALM FL	3	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344533

EFTA\_00217228



Page: 24 of 30  
 Billing Cycle Date: 10/29/05 - 11/29/05  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
63		11/08	10:27AM	[REDACTED]	W PALM FL	2	NPA2					0.00
64		11/08	10:45AM	[REDACTED]	W PALM FL	1	NPA2					0.00
65		11/08	10:51AM	[REDACTED]	W PALM FL	3	NPA2					0.00
66		11/08	11:53AM	[REDACTED]	W PALM FL	5	NPA2					0.00
67		11/08	01:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
68		11/08	02:20PM	[REDACTED]	W PALM FL	3	NPA2					0.00
69		11/08	05:13PM	[REDACTED]	W PALM FL	5	NPA2					0.00
70		11/08	06:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
71		11/08	07:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
72		11/08	08:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
73		11/08	08:20PM	[REDACTED]	W PALM FL	2	NPA2					0.00
74		11/08	09:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
75		11/08	09:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
76	Wed	11/09	09:24AM	[REDACTED]	W PALM FL	3	NPA2					0.00
77		11/09	10:44AM	[REDACTED]	W PALM FL	1	NPA2					0.00
78		11/09	12:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
79		11/09	03:20PM	[REDACTED]	W PALM FL	2	NPA2					0.00
80		11/09	03:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
81		11/09	03:26PM	[REDACTED]	W PALM FL	2	NPA2					0.00
82		11/09	03:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
83		11/09	03:29PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
84		11/09	03:31PM	[REDACTED]	W PALM FL	2	NPA2					0.00
85		11/09	04:23PM	[REDACTED]	W PALM FL	11	NPA2					0.00
86		11/09	06:42PM	[REDACTED]	DAYTON FL	1	NPA2					0.00
87		11/09	06:44PM	[REDACTED]	DAYTON FL	1	NPA2					0.00
88		11/09	08:16PM	[REDACTED]	W PALM FL	2	NPA2					0.00
89		11/09	09:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
90		11/09	09:25PM	[REDACTED]	W PALM FL	1	NPA2					0.00
91		11/09	09:26PM	[REDACTED]	W PALM FL	1	NPA2					0.00
92		11/09	09:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
93		11/09	11:25PM	[REDACTED]	W PALM FL	4	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILL, FL												
94	Thu	11/10	11:55AM	[REDACTED]	W PALM FL	2	NPA2					0.00
95		11/10	11:59AM	[REDACTED]	DAYTON FL	1	NPA2					0.00
96		11/10	12:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
97		11/10	12:42PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
98		11/10	04:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
99		11/10	06:31PM	[REDACTED]	JENSEN FL	1	NPA2					0.00
100		11/10	08:13PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
101		11/10	08:33PM	[REDACTED]	STUART FL	12	NPA2					0.00
102	Fri	11/11	12:33PM	[REDACTED]	STUART FL	7	NPA2					0.00
103		11/11	12:44PM	[REDACTED]	GAHANH OH	3	NPA2					0.00
104		11/11	01:17PM	[REDACTED]	GAHANH OH	1	NPA2					0.00
105		11/11	01:18PM	[REDACTED]	GAHANH OH	2	NPA2					0.00
106		11/11	01:21PM	[REDACTED]	GAHANH OH	8	NPA2					0.00
107		11/11	01:34PM	[REDACTED]	W PALM FL	9	NPA2					0.00
108		11/11	04:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344534

EFTA\_00217229

EFTA01316437

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
109		11/11	05:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
110	Sat	11/12	08:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
111		11/12	08:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
112	Sun	11/13	11:54AM	[REDACTED]	W PALM FL	2	NPA2					0.00
113		11/13	12:38PM	[REDACTED]	W PALM FL	1	NPA2					0.00
114		11/13	01:02PM	[REDACTED]	W PALM FL	12	NPA2					0.00
115		11/13	01:14PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
116		11/13	01:48PM	[REDACTED]	W PALM FL	1	NPA2					0.00
117		11/13	01:53PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
118		11/13	01:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
119		11/13	01:55PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
120		11/13	03:46PM	[REDACTED]	W PALM FL	4	NPA2					0.00
121		11/13	04:02PM	[REDACTED]	W PALM FL	7	NPA2					0.00
122		11/13	04:16PM	[REDACTED]	W PALM FL	2	NPA2					0.00
123		11/13	04:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
124		11/13	05:48PM	[REDACTED]	W PALM FL	3	NPA2					0.00
125		11/13	06:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
126	Mon	11/14	09:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
127		11/14	09:48PM	[REDACTED]	W PALM FL	2	NPA2					0.00
128	Tue	11/15	12:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
129		11/15	12:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
130		11/15	12:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
131		11/15	12:09PM	[REDACTED]	W PALM FL	1	NPA2					0.00
132		11/15	03:38PM	[REDACTED]	W PALM FL	9	NPA2					0.00
133		11/15	03:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
134		11/15	03:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
135		11/15	05:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
136		11/15	07:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
137		11/15	07:33PM	[REDACTED]	W PALM FL	3	NPA2					0.00
138		11/15	08:06PM	[REDACTED]	W PALM FL	1	NPA2					0.00
139	Wed	11/16	02:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
140		11/16	02:03PM	[REDACTED]	W PALM FL	2	NPA2					0.00
141		11/16	07:09PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
142	Thu	11/17	12:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
143		11/17	12:57PM	[REDACTED]	W PALM FL	2	NPA2					0.00
144		11/17	01:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
145		11/17	01:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
146		11/17	06:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
147		11/17	09:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
148	Fri	11/18	12:38PM	[REDACTED]	W PALM FL	3	NPA2					0.00
149		11/18	01:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
Charges Incurred While Roaming in DAYTONA, FL												
150		11/18	03:02PM	[REDACTED]	W PALM FL	2	NPA2					0.00
Charges Incurred While Roaming in JACKSONVILL, FL												
151	Sat	11/19	07:14PM	[REDACTED]	STUART FL	1	NPA2					0.00
152		11/19	07:14PM	[REDACTED]	STUART FL	2	NPA2					0.00
153		11/19	08:58PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344535

EFTA\_00217230



Page: 26 of 30  
 Billing Cycle Date: 10/29/05 - 11/29/05  
 Account Number: [REDACTED]

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
154		11/19	09:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
155		11/19	09:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
156	Sun	11/20	04:20PM	[REDACTED]	W PALM FL	1	NPA2					0.00
157		11/20	04:32PM	[REDACTED]	W PALM FL	2	NPA2					0.00
158	Mon	11/21	01:38PM	[REDACTED]	W PALM FL	2	NPA2					0.00
159		11/21	01:40PM	[REDACTED]	W PALM FL	2	NPA2					0.00
160		11/21	01:43PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
161		11/21	01:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
162		11/21	01:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
163		11/21	01:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
164		11/21	01:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
165		11/21	02:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
166		11/21	02:08PM	[REDACTED]	W PALM FL	1	NPA2					0.00
167		11/21	02:17PM	[REDACTED]	W PALM FL	4	NPA2					0.00
168		11/21	02:21PM	[REDACTED]	W PALM FL	10	NPA2					0.00
169		11/21	06:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
170		11/21	06:45PM	[REDACTED]	W PALM FL	2	NPA2					0.00
171		11/21	08:48PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
172	Tue	11/22	08:57AM	[REDACTED]	W PALM FL	1	NPA2					0.00
173		11/22	03:18PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
174		11/22	03:38PM	[REDACTED]	W PALM FL	5	NPA2					0.00
175		11/22	03:51PM	[REDACTED]	W PALM FL	4	NPA2					0.00
176		11/22	04:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
177		11/22	04:48PM	[REDACTED]	STUART FL	1	NPA2					0.00
178		11/22	04:49PM	[REDACTED]	STUART FL	1	NPA2					0.00
179		11/22	05:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
180		11/22	05:49PM	[REDACTED]	W PALM FL	5	NPA2					0.00
181		11/22	06:49PM	[REDACTED]	W PALM FL	2	NPA2					0.00
182		11/22	08:40PM	[REDACTED]	W PALM FL	1	NPA2					0.00
183		11/22	08:44PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
184	Wed	11/23	04:36PM	[REDACTED]	W PALM FL	15	NPA2					0.00
185		11/23	06:09PM	[REDACTED]	W PALM FL	2	NPA2					0.00
186		11/23	06:37PM	[REDACTED]	STUART FL	2	NPA2					0.00
187		11/23	08:40PM	[REDACTED]	STUART FL	1	NPA2					0.00
188	Thu	11/24	10:22AM	[REDACTED]	W PALM FL	4	NPA2					0.00
189		11/24	10:52AM	[REDACTED]	W PALM FL	1	NPA2					0.00
190		11/24	10:55AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
191		11/24	10:56AM	[REDACTED]	FTLAUD FL	9	NPA2					0.00
Charges Incurred While Roaming in DAYTONA, FL												
192		11/24	12:31PM	[REDACTED]	STUART FL	2	NPA2					0.00
Totals			474			0.00	0.00	0.00	0.00			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344536

EFTA\_00217231

EFTA01316439

Data Detail											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Sat	10/29	04:26PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
2	Tue	11/01	09:24PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
3	Thu	11/03	10:51AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
4		11/03	02:05PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
5		11/03	04:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
6	Fri	11/04	05:49PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
7	Sat	11/05	04:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
8		11/05	10:07PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
9	Sun	11/06	09:24PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
10	Mon	11/07	05:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
11	Tue	11/08	12:58AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
12		11/08	03:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
13		11/08	05:50PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
14		11/08	05:51PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
15		11/08	04:35PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
16	Wed	11/09	04:20AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
17		11/09	04:21AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
18		11/09	11:46AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
19		11/09	11:46AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
20		11/09	03:43PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
21		11/09	03:43PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
22		11/09	03:43PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
23	Thu	11/10	05:24PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
24	Sun	11/13	04:31PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
25		11/13	04:36PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
26		11/13	04:36PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
27		11/13	04:38PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
28		11/13	07:50PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
29		11/13	07:50PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
30		11/13	08:34PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
31	Tue	11/15	12:13PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
32		11/15	05:20PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
33		11/15	05:21PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
34	Wed	11/16	05:07PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
35	Thu	11/17	01:14PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
36		11/17	01:14PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
37		11/17	01:18PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
38		11/17	01:21PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
39		11/17	01:21PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
40		11/17	01:30PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
41		11/17	01:30PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
42		11/17	01:30PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
43		11/17	02:53PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
44		11/17	02:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
45		11/17	02:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
46		11/17	03:35PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
47		11/17	11:19PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344537

EFTA\_00217232



Page: 28 of 30  
 Billing Cycle Date: 10/29/05 - 11/29/05  
 Account Number: [REDACTED]

**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
48	Fri	11/18	02:01PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
49		11/18	04:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
50		11/18	04:55PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
51	Sat	11/19	09:02PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
52	Sun	11/20	04:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
53		11/20	05:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
54	Tue	11/22	09:47AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
55		11/22	06:11PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
56		11/22	07:43PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
57		11/22	08:31PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
58	Thu	11/24	12:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
59		11/24	12:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
60		11/24	12:53PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
61		11/24	12:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
62		11/24	12:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
63		11/24	12:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
64		11/24	12:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
65		11/24	12:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
66		11/24	12:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
67		11/24	12:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
68		11/24	12:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
69		11/24	12:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
70		11/24	12:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
71		11/24	12:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
72		11/24	12:54PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
73		11/24	12:55PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
74		11/24	12:55PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
75		11/24	12:55PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
76		11/24	12:55PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
77		11/24	12:55PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
78		11/24	12:55PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
79		11/24	12:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
80		11/24	12:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
81		11/24	12:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
82		11/24	12:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
83		11/24	12:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
84		11/24	12:56PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
85		11/24	12:57PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
86		11/24	12:57PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
87		11/24	12:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
88		11/24	12:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
89		11/24	12:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
90		11/24	12:59PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
91		11/24	01:05PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00
92		11/24	01:08PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			Out	0.00
93		11/24	01:09PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2			In	0.00
94		11/24	01:22PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			In	0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344538

EFTA\_00217233

EFTA01316441



Data Detail (Continued)											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
95		11/24	01:27PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
96		11/24	01:28PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
97		11/24	02:02PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
98		11/24	02:25PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
99		11/24	02:42PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
100		11/24	02:54PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
101		11/24	03:10PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
102		11/24	05:12PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
103		11/24	05:14PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
104		11/24	05:26PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
105		11/24	07:07PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
106		11/24	07:08PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
107		11/24	09:12PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
108		11/24	10:48PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
109		11/24	11:49PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
110		11/24	11:50PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
111	Fri	11/25	12:17AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
112		11/25	01:02AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
113		11/25	01:34AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
114		11/25	04:00PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
115	Sat	11/26	04:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
116	Sun	11/27	10:59AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
117		11/27	02:40PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
118	Mon	11/28	07:29PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
119		11/28	07:31PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
120		11/28	07:32PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
121		11/28	07:32PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
Subtotal: 0.00											
122	Wed	11/09	03:23PM	Data Transfe	wireless inter	0 KB	NPA2	P	Out		0.00
123		11/09	04:20PM	Data Transfe	wireless inter	8 KB	NPA2	P	Out		0.08
124	Fri	11/11	02:22PM	Data Transfe	wireless inter	1 KB	NPA2	P	Out		0.01
125	Sat	11/19	04:27PM	Data Transfe	wireless inter	0 KB	NPA2	P	Out		0.00
126		11/19	04:28PM	Data Transfe	wireless inter	7 KB	NPA2	P	Out		0.07
127		11/19	04:29PM	Data Transfe	wireless inter	0 KB	NPA2	P	Out		0.00
128		11/19	04:39PM	Data Transfe	wireless inter	0 KB	NPA2	P	Out		0.00
129		11/19	07:22PM	Data Transfe	wireless inter	0 KB	NPA2	P	Out		0.00
130		11/19	07:25PM	Data Transfe	wireless inter	0 KB	NPA2	P	Out		0.00
Subtotal: 0.16											
Totals 0.16											

**CONFIDENTIAL**

SDNY\_GM\_00344539

EFTA\_00217234



Page: 30 of 30  
Billing Cycle Date: 10/29/05 - 11/28/05  
Account Number: [REDACTED]

**Wireless AMBER Alerts**

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

One Time Checking Account Payment Authorization Agreement (for use with kiosk payment):  
I authorize Cingular Wireless to pay my bill by debiting my bank account. I can cancel authorization by contacting an in-store sales person. If my bank rejects a payment, I may be charged a return fee.

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

Great pay, excellent benefits, flexible hours, full and part time possible.  
Visit [Cingular.com](http://Cingular.com), click on Careers, and apply online. EOE AA/M/F/D/V

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344540

EFTA\_00217235

EFTA01316443



Page: 1 of 24  
Billing Cycle Date: 09/29/05 - 10/28/05  
Account Number: [REDACTED]

**How To Contact Us:**

- 1-[REDACTED] or 611 from your wireless phone
- For Deaf / Hard of Hearing Customers (TTY/TDD) 1-[REDACTED]

**Wireless Number**

[REDACTED]

Previous Balance	0.00
Payments Posted	0.00
<b>BALANCE</b>	<b>0.00</b>
Monthly Service Charges	58.31
Usage Charges	11.85
Credits/Adjustments/Other Charges	196.10
Government Fees and Taxes	25.89
<b>TOTAL CURRENT CHARGES</b>	<b>292.15</b>
Due Nov 20, 2005	
Late fees assessed after Nov 20	
<b>Total Amount Due \$292.15</b>	

**Wireless AMBER Alerts**

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

Return the portion below with payment to Cingular Wireless only.

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

#BM19HBD  
[REDACTED]

MARTIN GOLICK  
[REDACTED]

Account Number:	[REDACTED]
Total Amount Due:	\$292.15
Amount Paid:	
\$ [REDACTED]	

*\* Please do not send correspondence with payment.*

**Total Amount  
Due by Nov 20, 2005**

**Please Make Check Payable To:**

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

03006091813400102005102800000029215807

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SDNY\_GM\_00344541

EFTA\_00217236

EFTA01316444



Page: 2 of 24  
 Billing Cycle Date: 09/29/05 - 10/28/05  
 Account Number: [REDACTED]

**General Information**

- Terms: The past due amount is due immediately. Late payment charges of 1.5% may be applied to any unpaid balance as of your next billing date. When you send us a check as payment, you authorize us to clear your check electronically. Electronic payments may clear the same day we receive payment. Returned checks or other negotiable instruments may be represented electronically and may result in the maximum processing charge allowed by law. Notations made on checks or accompanying materials will not secure your rights.
- The 'Recurring Monthly Charges' can be billed in advance or arrears based on selected services. Usage and toll charges are billed in arrears. Certain usage and toll charges may appear more than one month in arrears. Prorated monthly charges may apply for new services or changes to existing services during a billing period. These will appear in the Monthly Service Charges sections of the bill.
- Please do not enclose correspondence with your payment for we cannot guarantee receipt. Address all correspondence to the following: Cingular Wireless, PO BOX 772349 - (MIA), OCALA, FL 34477-2349.
- Calls to our Customer Service Centers may be monitored to ensure high quality service to our customers.
- Questions on accessibility by persons with disabilities: 1-[REDACTED]
- Cingular Wireless Tax ID # 84-1659970 / Cingular Wireless DUNS # 003548489

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

**How To Pay**

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

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

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

DST X280-9900 (10/03)

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EFTA01316445



<b>Prior Activity</b>	[REDACTED]
Previous Balance	0.00
<b>TOTAL BALANCE</b>	<b>\$0.00</b>

<b>Wireless Line Summary For:</b> [REDACTED]				
User Name: MARTIN GOLICK				
<b>Monthly Service Charges</b>	<b>Period</b>	<b>Prorated Charge</b>	<b>Monthly Charge</b>	<b>Total Charge</b>
<b>Rate Plan</b>				
Current Rate Plan: NATP900RUMMUNW 10/03-10/28 49.99 49.99				
Includes: - BASIC VOICEMAIL N/C - CALL FORWARDING N/C - CALL WAITING N/C - CALLER ID N/C - DATA VOLUME DETAILED BILLING - DETAILED BILLING N/C - MULTIMEDIA PAY PER USE - THREE PARTY CALL N/C - WRLSS INTRNT XPRS PAY PER USE				
<b>Other Services</b>				
/900 ANYTIME MINS	09/29-10/28		0.00	0.00
/ANYTIME MIN ROLLOVER	09/29-10/28		0.00	0.00
/EXPANDED INTL ROAMG SVC	09/29-10/28		0.00	0.00
/INTLRM AUSTRALIA \$1.69	09/29-10/28		0.00	0.00
/INTLRM MEX/CAN \$ .79	09/29-10/28		0.00	0.00
/INTLRM PREMIUM \$3.99	09/29-10/28		0.00	0.00
/INTLRM W.EUR \$1.29	09/29-10/28		0.00	0.00
/INTLRM.EU AS/PA \$1.99	09/29-10/28		0.00	0.00
/INTLRMMIDE/AFR \$2.49	09/29-10/28		0.00	0.00
/INTLRMS/C AM/CAR \$1.99	09/29-10/28		0.00	0.00
/NATION GAIT/GSM	09/29-10/28		0.00	0.00
/UNLIMITED EXPANDED M2M-N/C	09/29-10/28		0.00	0.00
/UNLIMITED NIGHT & WEEKEND CTH	09/29-10/28		0.00	0.00
CINGULAR NATIONWIDE TOLL FREE	09/29-10/28		0.00	0.00
FL ROAM WITH HOME	09/29-10/28		0.00	0.00
OFF-NETWORK ROAM	09/29-10/28		0.00	0.00
<b>Wireless Data</b>				
TEXT MESSAGING 1000	10/03-10/28	8.32		8.32
<b>TOTAL MONTHLY SERVICE CHARGES</b>				<b>\$58.31</b>
<b>Usage Charges</b> (See Usage Charge Details)				
<b>TOTAL USAGE CHARGES</b>				<b>\$11.85</b>
<b>Credits, Adjustments &amp; Other Charges</b>				
BWS-INSTALLMENT CHARGES			199.99	

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EFTA01316446



Page: 4 of 24  
 Billing Cycle Date: 09/29/05 - 10/28/05  
 Account Number: [REDACTED]

<b>Wireless Line Summary For (Continued):</b>	
User Name: MARTIN GOLICK	
INSTALLMENT - CREDIT	-7.00
FED UNIVERSAL SVC CHARGE	2.05
REGULATORY COST RECOVERY CHARGE	0.56
<b>TOTAL CREDITS, ADJUSTMENTS &amp; OTHER CHARGES</b>	<b>\$195.60</b>
<b>Government Fees and Taxes</b>	
FEDERAL EXCISE TAX	2.19
STATE SALES TAX	12.00
STATE COMMUNICATIONS TAX	6.69
COUNTY SURTAX	1.00
LOCAL COMMUNICATIONS TAX	4.01
911 MONTHLY	0.50
<b>TOTAL GOVERNMENT FEES and TAXES</b>	<b>\$26.39</b>
<b>TOTAL AMOUNT DUE</b>	<b>\$292.15</b>

<b>Usage Charge Details</b>					
User Name: MARTIN GOLICK					
Summary of Usage Charges	Minutes Included In Plan	Minutes Used	Billed Minutes	Billed Rate	Total Charge
<b>NATP900RUMMUNW</b>					
Peak	900	590			0.00
/UNLIMITED EXPANDED M2M-N		213			0.00
/UNLIMITED NIGHT & WEEKEN		571			0.00
Directory Assistance			1 Call (s)	1.50	1.50
<b>Long Distance</b>					
Domestic			See Call Details		0.00
<b>Roaming</b>					
		547	See Call Details		0.00
<b>Subtotal</b>					<b>\$1.50</b>
Summary of Wireless Data	Msg/KB Included In Plan	Msg/KB Used	Billed Msg/KB	Billed Rate	Total Charge
<b>Text Messaging</b>					
- CINGULAR MOBILE TO MOBILE Outgoing		31			0.00
- CINGULAR MOBILE TO MOBILE Incoming		21			0.00
- OTHER MOBILE TO MOBILE Outgoing		28			0.00
- OTHER MOBILE TO MOBILE Incoming		11			0.00
- TEXT Incoming		4			0.00
WRLSS INTENT XPRS PAY PER USE					
Peak		1035	1035		10.35

DST X280-9900 (10/03)

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EFTA01316447



Page: 5 of 24  
 Billing Cycle Date: 09/29/05 - 10/28/05  
 Account Number: [REDACTED]

Usage Charge Details (Continued)	
User Name: MARTIN GOLICK	
Subtotal	\$10.35
<b>TOTAL USAGE CHARGES</b>	<b>\$11.85</b>

Call Detail													
User Name: MARTIN GOLICK													
Call Location(CL): AU=Aucilla, BR=Bristol, BU=Bushnell, CH=Chiefland, CL=Clewiston, DB=Daytona, FL=Flagler, FK=Florida Keys, FM=Fort Myers, FP=Fort Pierce, FW=Fort Walton, GV=Gainesville, JX=Jacksonville, LC=Lake City, LB=Leesburg, MI=Miami, MA=Marianna, MB=Melbourne, MX=Mexico Beach, OC=Ocala, OR=Orlando, PL=Palatka, PC=Panna City, PS=Pensacola, PJ=Port St Joe, SD=SanDestin, SA=Sebring, TH=Tallahassee, TA=Tampa, VB=Vero Beach, NA=Naples, LK=Lakeland, TV=Thomasville, SB=Sebring													
Rate Code: NPA2=NATP900RUMMUNW Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Call To: ** = International Call Terminated To Mobile Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends													
Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
1	Mon	10/03	07:48PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
2		10/03	07:49PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
3		10/03	11:38PM		[REDACTED]	W PALM FL	9	NPA2	O	RW			0.00
4	Tue	10/04	07:57AM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
5		10/04	10:03AM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
6		10/04	12:11PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
7		10/04	12:46PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
8		10/04	12:47PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
9		10/04	12:49PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
10		10/04	12:50PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
11		10/04	01:11PM		[REDACTED]	W PALM FL	15	NPA2	P	R			0.00
12		10/04	01:33PM		[REDACTED]	STUART FL	4	NPA2	P	RM			0.00
13		10/04	01:39PM		[REDACTED]	STUART FL	7	NPA2	P	RM			0.00
14		10/04	01:53PM		[REDACTED]	866 SE CL	20	NPA2	P	R			0.00
15		10/04	02:27PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
16		10/04	03:05PM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
17		10/04	04:17PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
18		10/04	05:24PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
19		10/04	07:00PM		[REDACTED]	ORANGE FL	3	NPA2	P	R			0.00
20		10/04	07:47PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
21		10/04	10:05PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
22		10/04	10:30PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
23	Wed	10/05	08:28AM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
24		10/05	08:29AM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
25		10/05	08:30AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
26		10/05	11:53AM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
27		10/05	02:04PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
28		10/05	02:45PM		[REDACTED]	W PALM FL	4	NPA2	P	RM			0.00
29		10/05	02:49PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
30		10/05	02:52PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
31		10/05	02:54PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00

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EFTA\_00217240

EFTA01316448



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
32		10/05	02:56PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
33		10/05	02:59PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
34		10/05	03:01PM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
35		10/05	03:04PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
36		10/05	05:00PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
37		10/05	05:05PM		[REDACTED]	BOCA R FL	1	NPA2	P	R			0.00
38		10/05	05:07PM		[REDACTED]	MIDDLE FL	1	NPA2	P	R			0.00
39		10/05	05:09PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
40		10/05	05:11PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
41		10/05	05:10PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
42		10/05	05:20PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
43		10/05	05:31PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
44		10/05	05:31PM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
45		10/05	05:37PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
46		10/05	05:40PM		[REDACTED]	800 SE CL	4	NPA2	P	R			0.00
47		10/05	07:25PM		[REDACTED]	W PALM FL	3	NPA2	P	RM			0.00
48	Thu	10/06	12:17PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
49		10/06	03:22PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
50		10/06	05:55PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
51		10/06	06:52PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
52		10/06	06:19PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
53		10/06	09:12PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
54		10/06	09:12PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
55		10/06	09:40PM		[REDACTED]	JACKSO FL	2	NPA2	O	RM			0.00
56		10/06	10:13PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
57		10/06	10:14PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
58		10/06	10:41PM		[REDACTED]	INCOMI CL	5	NPA2	O	IRM			0.00
59		10/06	10:48PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
60	Fri	10/07	08:15AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
61		10/07	08:16AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
62		10/07	08:25AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
63		10/07	08:26AM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
64		10/07	08:31AM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
65		10/07	08:44AM		[REDACTED]	866 SE CL	10	NPA2	P	R			0.00
66		10/07	08:53AM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
67		10/07	08:54AM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
68		10/07	08:55AM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
69		10/07	08:55AM		[REDACTED]	866 SE CL	1	NPA2	P	R			0.00
70		10/07	08:56AM		[REDACTED]	866 SE CL	1	NPA2	P	R			0.00
71		10/07	09:45AM		[REDACTED]	STUART FL	2	NPA2	P	R			0.00
72		10/07	09:47AM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
73		10/07	09:59AM		[REDACTED]	FTLAOD FL	2	NPA2	P	RM			0.00

DST X280-9900 (10/03)

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SDNY\_GM\_00344546

EFTA\_00217241

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
74		10/07	10:01AM		[REDACTED]	BOTTON FL	10	NPA2	P	R			0.00
75		10/07	10:12AM		[REDACTED]	800 SE CL	6	NPA2	P	R			0.00
76		10/07	10:31AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
77		10/07	10:56AM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
78		10/07	11:00AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
79		10/07	11:08AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
80		10/07	11:10AM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
81		10/07	11:11AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
82		10/07	11:14AM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
83		10/07	12:08PM		[REDACTED]	FTLAUD FL	10	NPA2	P	RM			0.00
84		10/07	12:19PM		[REDACTED]	FTLAUD FL	1	NPA2	P	RM			0.00
85		10/07	12:19PM		[REDACTED]	FTLAUD FL	1	NPA2	P	RM			0.00
86		10/07	12:20PM		[REDACTED]	HOLLYW FL	29	NPA2	P	R			0.00
87		10/07	12:49PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
88		10/07	12:52PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
89		10/07	12:58PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00
90		10/07	12:59PM		[REDACTED]	JACKSO FL	2	NPA2	P	R			0.00
91		10/07	01:02PM		[REDACTED]	JACKSO FL	2	NPA2	P	R			0.00
92		10/07	01:20PM		[REDACTED]	INCOMI CL	13	NPA2	P	IR			0.00
93		10/07	01:58PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
94		10/07	02:14PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
95		10/07	03:30PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
96		10/07	04:34PM		[REDACTED]	W PALM FL	4	NPA2	P	R			0.00
97		10/07	04:40PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
98		10/07	04:40PM		[REDACTED]	W PALM FL	10	NPA2	P	R			0.00
99		10/07	04:50PM		[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
100		10/07	05:33PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
101		10/07	05:58PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
102		10/07	07:30PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
103		10/07	10:00PM		[REDACTED]	INCOMI CL	4	NPA2	N	IRM			0.00
104	Sat	10/08	09:46AM		[REDACTED]	ORANGE FL	1	NPA2	N	RM			0.00
105		10/08	09:46AM		[REDACTED]	ORANGE FL	1	NPA2	N	RM			0.00
106		10/08	09:48AM		[REDACTED]	ORANGE FL	1	NPA2	N	RM			0.00
107		10/08	09:48AM		[REDACTED]	ORANGE FL	3	NPA2	N	RM			0.00
108		10/08	10:16AM		[REDACTED]	JACKSO FL	2	NPA2	N	RM			0.00
109		10/08	03:17PM		[REDACTED]	JACKSO FL	6	NPA2	N	RM			0.00
110		10/08	03:23PM		[REDACTED]	ORANGE FL	2	NPA2	N	RM			0.00
111		10/08	03:26PM		[REDACTED]	888 SE CL	6	NPA2	N	RM			0.00
112		10/08	03:31PM		[REDACTED]	W PALM FL	3	NPA2	N	RM			0.00
113		10/08	03:34PM		[REDACTED]	888 SE CL	9	NPA2	N	RM			0.00
114		10/08	03:40PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
115		10/08	03:42PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344547

EFTA\_00217242



Page: 8 of 24  
 Billing Cycle Date: 09/29/05 - 10/29/05  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
116		10/08	03:44PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
117		10/08	03:46PM		[REDACTED]	888 SE CL	30	NPA2	N	RW			0.00
118		10/08	04:28PM		[REDACTED]	MIDDLE FL	2	NPA2	N	RW			0.00
119		10/08	04:39PM		[REDACTED]	ORANGE FL	2	NPA2	N	RW			0.00
120		10/08	05:16PM		[REDACTED]	FTLAUD FL	1	NPA2	N	RW			0.00
121		10/08	05:41PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
122		10/08	09:19PM		[REDACTED]	MIDDLE FL	1	NPA2	N	RW			0.00
123	Sun	10/09	09:45AM		[REDACTED]	STUART FL	4	NPA2	N	RW			0.00
124		10/09	10:01AM		[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
125		10/09	10:02AM		[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
126		10/09	10:07AM		[REDACTED]	ORANGE FL	2	NPA2	N	RW			0.00
127		10/09	10:09AM		[REDACTED]	ORANGE FL	2	NPA2	N	RW			0.00
128		10/09	10:11AM		[REDACTED]	888 SE CL	2	NPA2	N	RW			0.00
129		10/09	10:17AM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
130		10/09	10:19AM		[REDACTED]	MIDDLE FL	2	NPA2	N	RW			0.00
131		10/09	10:22AM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
132		10/09	10:25AM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
133		10/09	10:27AM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
134		10/09	10:31AM		[REDACTED]	MIDDLE FL	1	NPA2	N	RW			0.00
135		10/09	10:32AM		[REDACTED]	FTLAUD FL	2	NPA2	N	RW			0.00
136		10/09	10:34AM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
137		10/09	11:30AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
138		10/09	02:33PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
139		10/09	02:34PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
140		10/09	02:39PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
141		10/09	02:42PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
142		10/09	03:14PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
143		10/09	06:12PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
144		10/09	06:14PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
145		10/09	06:16PM		[REDACTED]	MIDDLE FL	2	NPA2	N	RW			0.00
146		10/09	06:18PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
147		10/09	06:20PM		[REDACTED]	FTLAUD FL	2	NPA2	N	RW			0.00
148		10/09	06:24PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
149		10/09	06:38PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
150		10/09	06:40PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
151		10/09	06:47PM		[REDACTED]	888 SE CL	5	NPA2	N	RW			0.00
152		10/09	06:55PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
153		10/09	07:18PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
154		10/09	08:19PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
155		10/09	08:20PM		[REDACTED]	JACKSO FL	3	NPA2	N	RW			0.00
156		10/09	10:45PM		[REDACTED]	STARKE FL	1	NPA2	N	RW			0.00
157		10/09	10:47PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344548

EFTA\_00217243

EFTA01316451

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
158		10/09	10:52PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
159	Mon	10/10	09:18AM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
160		10/10	12:59PM		[REDACTED]	W PALM FL	25	NPA2	P	R			0.00
161		10/10	01:44PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
162		10/10	01:58PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
163		10/10	04:00PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
164		10/10	10:03PM		[REDACTED]	MIDDLE FL	2	NPA2	O	RW			0.00
165	Tue	10/11	09:15AM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
166		10/11	10:03AM		[REDACTED]	W PALM FL	2	NPA2	P	RW			0.00
167		10/11	10:06AM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
168		10/11	12:19PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
169		10/11	12:38PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
170		10/11	12:44PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
171		10/11	03:30PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
172		10/11	03:46PM		[REDACTED]	W PALM FL	3	NPA2	P	RW			0.00
173		10/11	04:01PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
174		10/11	04:03PM		[REDACTED]	W PALM FL	1	NPA2	P	RW			0.00
175		10/11	05:27PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
176		10/11	05:30PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
177		10/11	05:58PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
178		10/11	06:03PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
179		10/11	06:21PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00
180		10/11	07:09PM		[REDACTED]	DEERFL FL	11	NPA2	P	RW			0.00
181		10/11	10:31PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
182		10/11	10:35PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
183		10/11	11:10PM		[REDACTED]	W PALM FL	2	NPA2	O	RW			0.00
184	Wed	10/12	07:26AM		[REDACTED]	JACKSO FL	1	NPA2	P	RW			0.00
185		10/12	07:26AM		[REDACTED]	JACKSO FL	2	NPA2	P	RW			0.00
186		10/12	07:28AM		[REDACTED]	MIDDLE FL	1	NPA2	P	R			0.00
187		10/12	07:29AM		[REDACTED]	MIDDLE FL	1	NPA2	P	R			0.00
188		10/12	07:43AM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
189		10/12	08:58AM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
190		10/12	11:50AM		[REDACTED]	800 SE CL	2	NPA2	P	R			0.00
191		10/12	12:23PM		[REDACTED]	800 SE CL	6	NPA2	P	R			0.00
192		10/12	02:48PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
193		10/12	02:52PM		[REDACTED]	QUEENS NY	1	NPA2	P	R			0.00
194		10/12	02:54PM		[REDACTED]	JACKSO FL	1	NPA2	P	RW			0.00
195		10/12	02:56PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
196		10/12	03:19PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00
197		10/12	05:03PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
198		10/12	05:58PM		[REDACTED]	MIAMI FL	2	NPA2	P	RW			0.00
199		10/12	06:23PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344549

EFTA\_00217244



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
200		10/12	06:25PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
201		10/12	07:14PM		[REDACTED]	INCOMI CL	8	NPA2	P	IR			0.00
202		10/12	07:22PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
203		10/12	07:24PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00
204		10/12	08:08PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
205		10/12	08:27PM		[REDACTED]	INCOMI CL	11	NPA2	P	IR			0.00
206		10/12	08:39PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
207		10/12	09:02PM		[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00
208		10/12	09:06PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
209		10/12	09:28PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
210		10/12	09:30PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
211		10/12	10:19PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
212		10/12	10:27PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
213	Thu	10/13	12:03AM		[REDACTED]	MIAMI FL	4	NPA2	O	RM			0.00
214		10/13	12:06AM		[REDACTED]	MIAMI FL	3	NPA2	O	RM			0.00
215		10/13	12:11AM		[REDACTED]	MIAMI FL	3	NPA2	O	RM			0.00
216		10/13	12:12AM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
217		10/13	11:10AM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
218		10/13	11:11AM		[REDACTED]	W PALM FL	17	NPA2	P	R			0.00
219		10/13	11:35AM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
220		10/13	11:46AM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
221		10/13	05:34PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
222		10/13	05:34PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
223		10/13	05:39PM		[REDACTED]	JACKSO FL	3	NPA2	P	RM			0.00
224		10/13	05:43PM		[REDACTED]	W PALM FL	1	NPA2	P	RM			0.00
225		10/13	05:44PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
226		10/13	10:43PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
227	Fri	10/14	12:07AM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
228		10/14	12:11AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
229		10/14	12:12AM		[REDACTED]	INCOMI CL	10	NPA2	O	IRM			0.00
230		10/14	03:13PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
231		10/14	03:24PM		[REDACTED]	ORANGE FL	3	NPA2	P	R			0.00
232		10/14	03:56PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
233		10/14	04:17PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
234		10/14	04:18PM		[REDACTED]	STUART FL	1	NPA2	P	RM			0.00
235		10/14	04:19PM		[REDACTED]	STUART FL	2	NPA2	P	R			0.00
236		10/14	04:26PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
237		10/14	04:30PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
238		10/14	04:32PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
239		10/14	04:35PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
240		10/14	05:33PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00
241		10/14	06:16PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344550

EFTA\_00217245

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
242		10/14	09:17PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
243		10/14	09:58PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
244		10/14	10:23PM		[REDACTED]	ORANGE FL	1	NPA2	N	EW			0.00
245		10/14	10:26PM		[REDACTED]	W PALM FL	3	NPA2	N	EW			0.00
246		10/14	11:15PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
247	Sat	10/15	07:28AM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
248		10/15	07:29AM		[REDACTED]	ORANGE FL	1	NPA2	N	EW			0.00
249		10/15	09:47AM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
250		10/15	11:47AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
251		10/15	03:42PM		[REDACTED]	MIAMI FL	1	NPA2	N	EW			0.00
252		10/15	03:44PM		[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
253		10/15	04:44PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
254		10/15	04:45PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
255		10/15	04:47PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
256		10/15	05:08PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
257		10/15	07:15PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
258		10/15	07:15PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
259		10/15	07:31PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
260		10/15	09:20PM		[REDACTED]	W PALM FL	3	NPA2	N	EW			0.00
261		10/15	09:25PM		[REDACTED]	W PALM FL	3	NPA2	N	EW			0.00
262		10/15	09:30PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
263		10/15	09:35PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM			0.00
264		10/15	09:46PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
265		10/15	09:51PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
266		10/15	09:53PM		[REDACTED]	W PALM FL	2	NPA2	N	EW			0.00
267		10/15	10:00PM		[REDACTED]	W PALM FL	1	NPA2	N	EW			0.00
268		10/15	10:01PM		[REDACTED]	STUART FL	6	NPA2	N	EW			0.00
269		10/15	10:08PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
270		10/15	10:47PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW			0.00
271		10/15	10:53PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM			0.00
272		10/15	10:58PM		[REDACTED]	JACKSO FL	3	NPA2	N	EW			0.00
273	Sun	10/16	01:35PM		[REDACTED]	MIAMI FL	1	NPA2	N	EW			0.00
274		10/16	01:36PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
275		10/16	01:36PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
276		10/16	01:38PM		[REDACTED]	W PALM FL	6	NPA2	N	EW			0.00
277		10/16	01:44PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
278		10/16	01:45PM		[REDACTED]	W PALM FL	35	NPA2	N	EW			0.00
279		10/16	02:20PM		[REDACTED]	JACKSO FL	1	NPA2	N	EW			0.00
280		10/16	02:20PM		[REDACTED]	JACKSO FL	3	NPA2	N	EW			0.00
281		10/16	02:23PM		[REDACTED]	DELRAY FL	10	NPA2	N	EW			0.00
282		10/16	02:25PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM			0.00
283		10/16	02:33PM		[REDACTED]	W PALM FL	5	NPA2	N	EW			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344551

EFTA\_00217246



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
284		10/16	02:37PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
285		10/16	02:39PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
286		10/16	02:41PM		[REDACTED]	FTLAUD FL	3	NPA2	N	RW			0.00
287		10/16	02:45PM		[REDACTED]	W PALM FL	5	NPA2	N	RW			0.00
288		10/16	02:50PM		[REDACTED]	W PALM FL	3	NPA2	N	RW			0.00
289		10/16	02:57PM		[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
290		10/16	03:00PM		[REDACTED]	W PALM FL	4	NPA2	N	RW			0.00
291		10/16	03:12PM		[REDACTED]	W PALM FL	5	NPA2	N	RW			0.00
292		10/16	03:17PM		[REDACTED]	FTLAUD FL	6	NPA2	N	RW			0.00
293		10/16	03:27PM		[REDACTED]	ORANGE FL	4	NPA2	N	RW			0.00
294		10/16	03:35PM		[REDACTED]	W PALM FL	1	NPA2	N	RW			0.00
295		10/16	03:46PM		[REDACTED]	W PALM FL	2	NPA2	N	RW			0.00
296		10/16	03:49PM		[REDACTED]	FTLAUD FL	1	NPA2	N	RW			0.00
297		10/16	03:52PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
298		10/16	03:55PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
299		10/16	04:00PM		[REDACTED]	ORANGE FL	3	NPA2	N	RW			0.00
300		10/16	04:04PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
301		10/16	04:13PM		[REDACTED]	INCOMI CL	7	NPA2	N	IRW			0.00
302		10/16	04:43PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
303		10/16	04:43PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
304		10/16	04:50PM		[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
305		10/16	04:50PM		[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
306		10/16	04:52PM		[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
307		10/16	05:05PM		[REDACTED]	ORANGE FL	2	NPA2	N	RW			0.00
308		10/16	05:44PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
309		10/16	05:44PM		[REDACTED]	JACKSO FL	2	NPA2	N	RW			0.00
310		10/16	05:47PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
311		10/16	09:13PM		[REDACTED]	ORANGE FL	1	NPA2	N	RW			0.00
312		10/16	10:36PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
313		10/16	11:03PM		[REDACTED]	JACKSO FL	1	NPA2	N	RW			0.00
314		10/16	11:44PM		[REDACTED]	W PALM FL	3	NPA2	N	RW			0.00
315	Mon	10/17	12:29AM		[REDACTED]	MIAMI FL	1	NPA2	N	RW			0.00
316		10/17	10:59AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
317		10/17	11:00AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
318		10/17	01:37PM		[REDACTED]	MIAMI FL	1	NPA2	P	RW			0.00
319		10/17	03:23PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
320		10/17	04:07PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
321		10/17	04:07PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
322		10/17	05:26PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
323		10/17	05:28PM		[REDACTED]	STUART FL	6	NPA2	P	R			0.00
324		10/17	09:04PM		[REDACTED]	W PALM FL	1	NPA2	O	RW			0.00
325	Tue	10/18	11:19AM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344552

EFTA\_00217247

EFTA01316455

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
326		10/18	11:22AM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
327		10/18	11:37AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
328		10/18	11:40AM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
329		10/18	11:41AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
330		10/18	11:42AM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
331		10/18	12:57PM		[REDACTED]	MIDDLE FL	1	NPA2	P	R			0.00
332		10/18	12:57PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
333		10/18	03:18PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
334		10/18	03:25PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
335		10/18	03:26PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
336		10/18	03:28PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
337		10/18	03:44PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
338		10/18	04:16PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
339		10/18	04:29PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
340		10/18	05:03PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
341		10/18	05:11PM		[REDACTED]	INCOMI CL	3	NPA2	P	IR			0.00
342		10/18	05:29PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
343		10/18	06:18PM		[REDACTED]	DA C	3	NPA2	P	R		1.50	1.50
344		10/18	07:11PM		[REDACTED]	INCOMI CL	6	NPA2	P	IR			0.00
345		10/18	09:37PM		[REDACTED]	MIAMI FL	1	NPA2	O	RM			0.00
346		10/18	09:38PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM			0.00
347		10/18	10:07PM		[REDACTED]	MIAMI FL	1	NPA2	O	RM			0.00
348		10/18	11:03PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
349		10/18	11:03PM		[REDACTED]	JACKSO FL	2	NPA2	O	RM			0.00
350		10/18	11:44PM		[REDACTED]	JACKSO FL	1	NPA2	O	RM			0.00
351	Wed	10/19	07:57AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
352		10/19	08:24AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
353		10/19	08:26AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
354		10/19	09:47AM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
355		10/19	09:48AM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
356		10/19	10:59AM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
357		10/19	03:11PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
358		10/19	04:22PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
359		10/19	04:23PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
360		10/19	04:24PM		[REDACTED]	W PALM FL	5	NPA2	P	R			0.00
361		10/19	04:44PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
362		10/19	04:46PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
363		10/19	04:48PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
364		10/19	04:49PM		[REDACTED]	INCOMI CL	7	NPA2	P	IR			0.00
365		10/19	04:56PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
366		10/19	05:06PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00
367		10/19	05:27PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00

**CONFIDENTIAL**

SDNY\_GM\_00344553

EFTA\_00217248



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
368		10/19	06:46PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
369		10/19	07:05PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
370		10/19	07:06PM		[REDACTED]	JACKSO FL	3	NPA2	P	RM			0.00
371		10/19	07:07PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
372		10/19	07:12PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
373		10/19	07:15PM		[REDACTED]	INCOMI CL	12	NPA2	P	IR			0.00
374		10/19	07:49PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00
375		10/19	07:50PM		[REDACTED]	W PALM FL	2	NPA2	P	RM			0.00
376		10/19	10:59PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00
377	Thu	10/20	10:05AM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
378		10/20	10:17AM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
379		10/20	11:02AM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
380		10/20	11:03AM		[REDACTED]	W PALM FL	6	NPA2	P	R			0.00
381		10/20	12:27PM		[REDACTED]	INCOMI CL	5	NPA2	P	IR			0.00
382		10/20	01:56PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
383		10/20	02:01PM		[REDACTED]	STUART FL	1	NPA2	P	R			0.00
384		10/20	04:52PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
385		10/20	04:53PM		[REDACTED]	W PALM FL	3	NPA2	P	R			0.00
386		10/20	05:21PM		[REDACTED]	INCOMI CL	9	NPA2	P	IR			0.00
387		10/20	05:30PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
388		10/20	05:30PM		[REDACTED]	JACKSO FL	3	NPA2	P	R			0.00
389		10/20	05:38PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
390		10/20	06:16PM		[REDACTED]	MIDDLE FL	1	NPA2	P	R			0.00
391		10/20	06:58PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
392		10/20	07:12PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
393		10/20	07:13PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00
394		10/20	07:14PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00
395		10/20	07:14PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00
396		10/20	07:19PM		[REDACTED]	MIDDLE FL	1	NPA2	P	R			0.00
397		10/20	07:20PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM			0.00
398		10/20	07:20PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00
399		10/20	07:24PM		[REDACTED]	W PALM FL	4	NPA2	P	RM			0.00
400		10/20	07:25PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00
401		10/20	07:29PM		[REDACTED]	W PALM FL	29	NPA2	P	RM			0.00
402		10/20	07:59PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00
403		10/20	08:02PM		[REDACTED]	INCOMI CL	20	NPA2	P	IR			0.00
404		10/20	08:23PM		[REDACTED]	W PALM FL	8	NPA2	P	R			0.00
405		10/20	08:31PM		[REDACTED]	JACKSO FL	2	NPA2	P	R			0.00
406		10/20	08:33PM		[REDACTED]	MIDDLE FL	5	NPA2	P	R			0.00
407		10/20	10:06PM		[REDACTED]	W PALM FL	2	NPA2	O	RM			0.00
408		10/20	10:08PM		[REDACTED]	JACKSO FL	3	NPA2	O	RM			0.00
409		10/20	10:13PM		[REDACTED]	FTLAUD FL	2	NPA2	O	RM			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344554

EFTA\_00217249

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
410		10/20	10:15PM		[REDACTED]	HOLLYW FL	7	NPA2	O	EW	0.00		0.00
411		10/20	10:34PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
412		10/20	10:35PM		[REDACTED]	W PALM FL	8	NPA2	O	EW	0.00		0.00
413		10/20	10:42PM		[REDACTED]	HOLLYW FL	3	NPA2	O	EW	0.00		0.00
414		10/20	11:11PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
415		10/20	11:34PM		[REDACTED]	INCOMI CL	2	NPA2	O	IRM	0.00		0.00
416	Fri	10/21	12:06AM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM	0.00		0.00
417		10/21	12:26AM		[REDACTED]	JACKSO FL	1	NPA2	O	EW	0.00		0.00
418		10/21	01:36AM		[REDACTED]	W PALM FL	2	NPA2	O	EW	0.00		0.00
419		10/21	09:28AM		[REDACTED]	MIDDLE FL	2	NPA2	P	R	0.00		0.00
420		10/21	09:40AM		[REDACTED]	JACKSO FL	3	NPA2	P	RM	0.00		0.00
421		10/21	01:15PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM	0.00		0.00
422		10/21	03:56PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
423		10/21	04:09PM		[REDACTED]	ORANGE FL	4	NPA2	P	R	0.00		0.00
424		10/21	04:49PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
425		10/21	06:16PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR	0.00		0.00
426		10/21	06:27PM		[REDACTED]	MIAMI FL	1	NPA2	P	RM	0.00		0.00
427		10/21	06:28PM		[REDACTED]	ORANGE FL	1	NPA2	P	R	0.00		0.00
428		10/21	06:33PM		[REDACTED]	W PALM FL	1	NPA2	P	R	0.00		0.00
429		10/21	06:03PM		[REDACTED]	W PALM FL	5	NPA2	P	R	0.00		0.00
430		10/21	08:08PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM	0.00		0.00
431		10/21	08:09PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM	0.00		0.00
432		10/21	08:10PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR	0.00		0.00
433		10/21	10:12PM		[REDACTED]	W PALM FL	8	NPA2	N	EW	0.00		0.00
434		10/21	10:20PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
435		10/21	10:23PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
436		10/21	10:24PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
437		10/21	10:36PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
438	Sat	10/22	07:44AM		[REDACTED]	MIDDLE FL	1	NPA2	N	EW	0.00		0.00
439		10/22	11:11AM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
440		10/22	11:18AM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
441		10/22	12:10PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
442		10/22	01:03PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
443		10/22	01:04PM		[REDACTED]	W PALM FL	9	NPA2	N	EW	0.00		0.00
444		10/22	01:31PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
445		10/22	04:32PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRM	0.00		0.00
446		10/22	05:59PM		[REDACTED]	JACKSO FL	2	NPA2	N	EW	0.00		0.00
447		10/22	06:50PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRM	0.00		0.00
448		10/22	06:52PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRM	0.00		0.00
449		10/22	06:53PM		[REDACTED]	W PALM FL	1	NPA2	N	EW	0.00		0.00
450		10/22	06:53PM		[REDACTED]	W PALM FL	3	NPA2	N	EW	0.00		0.00
451		10/22	07:33PM		[REDACTED]	W PALM FL	3	NPA2	N	EW	0.00		0.00

**CONFIDENTIAL**

SDNY\_GM\_00344555

EFTA\_00217250



**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Call; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Rate Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
452		10/22	07:46PM		[REDACTED]	JACKSO FL	1	NPA2	N	IRW			0.00
453		10/22	08:48PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
454		10/22	09:22PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
455		10/22	09:28PM		[REDACTED]	ORANGE FL	2	NPA2	N	IRW			0.00
456		10/22	09:30PM		[REDACTED]	ORANGE FL	5	NPA2	N	IRW			0.00
457		10/22	09:37PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
458		10/22	09:39PM		[REDACTED]	ORANGE FL	1	NPA2	N	IRW			0.00
459		10/22	09:40PM		[REDACTED]	ORANGE FL	5	NPA2	N	IRW			0.00
460		10/22	11:41PM		[REDACTED]	JACKSO FL	3	NPA2	N	IRW			0.00
461		10/22	11:57PM		[REDACTED]	JACKSO FL	2	NPA2	N	IRW			0.00
462	Sun	10/23	11:40AM		[REDACTED]	JACKSO FL	1	NPA2	N	IRW			0.00
463		10/23	11:46AM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
464		10/23	12:02PM		[REDACTED]	JACKSO FL	1	NPA2	N	IRW			0.00
465		10/23	12:03PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
466		10/23	12:07PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
467		10/23	12:23PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
468		10/23	12:29PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
469		10/23	01:18PM		[REDACTED]	W PALM FL	1	NPA2	N	IRW			0.00
470		10/23	01:29PM		[REDACTED]	INCOMI CL	8	NPA2	N	IRW			0.00
471		10/23	03:11PM		[REDACTED]	W PALM FL	1	NPA2	N	IRW			0.00
472		10/23	03:54PM		[REDACTED]	INCOMI CL	3	NPA2	N	IRW			0.00
473		10/23	03:58PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
474		10/23	04:49PM		[REDACTED]	W PALM FL	1	NPA2	N	IRW			0.00
475		10/23	04:54PM		[REDACTED]	W PALM FL	1	NPA2	N	IRW			0.00
476		10/23	04:54PM		[REDACTED]	ORANGE FL	3	NPA2	N	IRW			0.00
477		10/23	06:01PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
478		10/23	06:02PM		[REDACTED]	W PALM FL	2	NPA2	N	IRW			0.00
479		10/23	06:06PM		[REDACTED]	W PALM FL	2	NPA2	N	IRW			0.00
480		10/23	06:18PM		[REDACTED]	INCOMI CL	2	NPA2	N	IRW			0.00
481		10/23	06:50PM		[REDACTED]	FTLAUD FL	1	NPA2	N	IRW			0.00
482		10/23	07:02PM		[REDACTED]	ORANGE FL	1	NPA2	N	IRW			0.00
483		10/23	07:08PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
484		10/23	09:20PM		[REDACTED]	INCOMI CL	1	NPA2	N	IRW			0.00
485	Mon	10/24	07:18AM		[REDACTED]	INCOMI CL	2	NPA2	P	IRW			0.00
486		10/24	07:54AM		[REDACTED]	JACKSO FL	1	NPA2	P	IRW			0.00
487		10/24	07:54AM		[REDACTED]	INCOMI CL	2	NPA2	P	IRW			0.00
488		10/24	07:57AM		[REDACTED]	INCOMI CL	1	NPA2	P	IRW			0.00
489		10/24	08:13AM		[REDACTED]	JACKSO FL	1	NPA2	P	IRW			0.00
490		10/24	09:41AM		[REDACTED]	MIAMI FL	2	NPA2	P	IRW			0.00
491		10/24	01:43PM		[REDACTED]	FTLAUD FL	1	NPA2	P	IRW			0.00
492		10/24	03:22PM		[REDACTED]	INCOMI CL	1	NPA2	P	IRW			0.00
493		10/24	03:39PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRW			0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344556

EFTA\_00217251

**Call Detail (Continued)**

User Name: MARTIN GOLICK

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

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge	
494		10/24	03:43PM		[REDACTED]	W PALM FL	1	NPA2	P	R			0.00	
495		10/24	03:46PM		[REDACTED]	800 SE CL	10	NPA2	P	R			0.00	
496		10/24	03:56PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00	
497		10/24	03:58PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00	
498		10/24	04:07PM		[REDACTED]	800 SE CL	1	NPA2	P	R			0.00	
499		10/24	05:30PM	MI	[REDACTED]	INCOMI CL	1	NPA2	P				0.00	
500		10/24	05:33PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00	
501		10/24	05:53PM		[REDACTED]	ORANGE FL	2	NPA2	P	R			0.00	
502		10/24	05:54PM		[REDACTED]	INCOMI CL	2	NPA2	P	IR			0.00	
503		10/24	06:19PM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00	
504		10/24	06:31PM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00	
505		10/24	06:35PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00	
506		10/24	10:11PM		[REDACTED]	MIAMI FL	1	NPA2	O	RW			0.00	
507	Tue	10/25	08:35AM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00	
508		10/25	08:36AM		[REDACTED]	JACKSO FL	2	NPA2	P	RM			0.00	
509		10/25	09:20AM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00	
510		10/25	09:21AM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00	
511		10/25	04:18PM		[REDACTED]	INCOMI CL	3	NPA2	P	IRM			0.00	
512		10/25	06:04PM		[REDACTED]	JACKSO FL	1	NPA2	P	RM			0.00	
513		10/25	06:11PM		[REDACTED]	W PALM FL	10	NPA2	P	R			0.00	
514		10/25	06:21PM		[REDACTED]	FTLAUD FL	2	NPA2	P	R			0.00	
515		10/25	06:22PM		[REDACTED]	FTLAUD FL	1	NPA2	P	R			0.00	
516		10/25	06:28PM		[REDACTED]	STUART FL	1	NPA2	P	RM			0.00	
517		10/25	07:04PM		[REDACTED]	ORANGE FL	1	NPA2	P	R			0.00	
518		10/25	07:13PM		[REDACTED]	INCOMI CL	4	NPA2	P	IR			0.00	
519		10/25	09:04PM		[REDACTED]	INCOMI CL	3	NPA2	O	IRM			0.00	
520		10/25	09:44PM		[REDACTED]	INCOMI CL	1	NPA2	O	IRM			0.00	
521		10/25	09:58PM		[REDACTED]	ORANGE FL	1	NPA2	O	RM			0.00	
522		10/25	09:59PM		[REDACTED]	JACKSO FL	2	NPA2	O	RM			0.00	
523		10/25	10:03PM		[REDACTED]	INCOMI CL	4	NPA2	O	IRM			0.00	
524	Wed	10/26	03:27PM		[REDACTED]	INCOMI CL	2	NPA2	P	IRM			0.00	
525		10/26	07:35PM	MI	[REDACTED]	INCOMI CL	3	NPA2	P				0.00	
526	Thu	10/27	09:28AM		[REDACTED]	INCOMI CL	1	NPA2	P	IR			0.00	
527		10/27	04:45PM		[REDACTED]	W PALM FL	2	NPA2	P	R			0.00	
528		10/27	04:47PM		[REDACTED]	800 SE CL	4	NPA2	P	R			0.00	
Subtotal Minutes					0.00	1.60	1.60							
Totals					1378	0.00	1.60	1.60						

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SDNY\_GM\_00344557

EFTA\_00217252



Page: 18 of 24  
 Billing Cycle Date: 09/29/05 - 10/29/05  
 Account Number: [REDACTED]

Roaming Call Detail												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;												
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;												
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN;												
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in JACKSONVILL, FL												
1	Mon	10/03	07:50PM	[REDACTED]	W PALM FL	1	NPA2					0.00
2		10/03	11:38PM	[REDACTED]	W PALM FL	9	NPA2					0.00
3	Tue	10/04	10:04AM	[REDACTED]	W PALM FL	3	NPA2					0.00
4		10/04	12:46PM	[REDACTED]	W PALM FL	1	NPA2					0.00
5		10/04	12:47PM	[REDACTED]	W PALM FL	2	NPA2					0.00
6		10/04	01:11PM	[REDACTED]	W PALM FL	15	NPA2					0.00
7		10/04	01:33PM	[REDACTED]	STUART FL	4	NPA2					0.00
8		10/04	01:39PM	[REDACTED]	STUART FL	7	NPA2					0.00
9		10/04	03:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
10		10/04	05:25PM	[REDACTED]	W PALM FL	1	NPA2					0.00
11		10/04	07:47PM	[REDACTED]	W PALM FL	1	NPA2					0.00
12		10/04	10:05PM	[REDACTED]	W PALM FL	1	NPA2					0.00
13		10/04	10:30PM	[REDACTED]	W PALM FL	1	NPA2					0.00
14	Wed	10/05	11:53AM	[REDACTED]	W PALM FL	2	NPA2					0.00
15		10/05	02:45PM	[REDACTED]	W PALM FL	4	NPA2					0.00
16		10/05	02:49PM	[REDACTED]	W PALM FL	3	NPA2					0.00
17		10/05	02:52PM	[REDACTED]	W PALM FL	2	NPA2					0.00
18		10/05	02:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
19		10/05	03:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
20		10/05	03:01PM	[REDACTED]	W PALM FL	1	NPA2					0.00
21		10/05	05:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
22		10/05	05:10PM	[REDACTED]	W PALM FL	2	NPA2					0.00
23		10/05	05:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
24		10/05	07:25PM	[REDACTED]	W PALM FL	3	NPA2					0.00
25	Thu	10/06	03:22PM	[REDACTED]	W PALM FL	1	NPA2					0.00
26		10/06	05:55PM	[REDACTED]	W PALM FL	1	NPA2					0.00
27	Fri	10/07	08:53AM	[REDACTED]	W PALM FL	1	NPA2					0.00
28		10/07	08:54AM	[REDACTED]	W PALM FL	1	NPA2					0.00
29		10/07	08:55AM	[REDACTED]	W PALM FL	1	NPA2					0.00
30		10/07	09:45AM	[REDACTED]	STUART FL	1	NPA2					0.00
31		10/07	09:47AM	[REDACTED]	W PALM FL	1	NPA2					0.00
32		10/07	09:59AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
33		10/07	10:01AM	[REDACTED]	BOYTON FL	10	NPA2					0.00
34		10/07	10:32AM	[REDACTED]	W PALM FL	1	NPA2					0.00
35		10/07	11:01AM	[REDACTED]	W PALM FL	1	NPA2					0.00
36		10/07	11:09AM	[REDACTED]	W PALM FL	1	NPA2					0.00
37		10/07	11:10AM	[REDACTED]	W PALM FL	2	NPA2					0.00
38		10/07	12:09PM	[REDACTED]	FTLAUD FL	10	NPA2					0.00
39		10/07	12:19PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
40		10/07	12:19PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
41		10/07	12:20PM	[REDACTED]	HOLLYW FL	29	NPA2					0.00
42		10/07	04:34PM	[REDACTED]	W PALM FL	4	NPA2					0.00
43		10/07	04:40PM	[REDACTED]	W PALM FL	10	NPA2					0.00
44	Sat	10/08	03:31PM	[REDACTED]	W PALM FL	3	NPA2					0.00
45		10/08	05:16PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
46	Sun	10/09	09:45AM	[REDACTED]	STUART FL	4	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344558

EFTA\_00217253

EFTA01316461



Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
47		10/09	10:32AM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
48		10/09	02:33PM	[REDACTED]	W PALM FL	1	NPA2					0.00
49		10/09	02:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
50		10/09	02:40PM	[REDACTED]	W PALM FL	2	NPA2					0.00
51		10/09	02:42PM	[REDACTED]	W PALM FL	1	NPA2					0.00
52		10/09	06:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
53		10/09	06:20PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
54		10/09	07:19PM	[REDACTED]	W PALM FL	1	NPA2					0.00
55	Mon	10/10	12:59PM	[REDACTED]	W PALM FL	25	NPA2					0.00
56		10/10	01:44PM	[REDACTED]	W PALM FL	2	NPA2					0.00
57	Tue	10/11	09:15AM	[REDACTED]	W PALM FL	4	NPA2					0.00
58		10/11	10:03AM	[REDACTED]	W PALM FL	2	NPA2					0.00
59		10/11	12:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
60		10/11	03:47PM	[REDACTED]	W PALM FL	2	NPA2					0.00
61		10/11	04:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
62		10/11	05:59PM	[REDACTED]	W PALM FL	1	NPA2					0.00
63		10/11	06:03PM	[REDACTED]	W PALM FL	1	NPA2					0.00
64		10/11	07:10PM	[REDACTED]	DESERFL FL	11	NPA2					0.00
65		10/11	10:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
66		10/11	11:10PM	[REDACTED]	W PALM FL	1	NPA2					0.00
67	Wed	10/12	02:52PM	[REDACTED]	QUEBNS NY	1	NPA2					0.00
68		10/12	05:58PM	[REDACTED]	MIAMI FL	2	NPA2					0.00
69		10/12	06:25PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
70	Thu	10/13	12:03AM	[REDACTED]	MIAMI FL	4	NPA2					0.00
71		10/13	12:08AM	[REDACTED]	MIAMI FL	2	NPA2					0.00
72		10/13	12:11AM	[REDACTED]	MIAMI FL	3	NPA2					0.00
73		10/13	11:10AM	[REDACTED]	MIAMI FL	1	NPA2					0.00
74		10/13	11:11AM	[REDACTED]	W PALM FL	17	NPA2					0.00
75		10/13	11:35AM	[REDACTED]	JACKSO FL	1	NPA2					0.00
76		10/13	05:34PM	[REDACTED]	W PALM FL	1	NPA2					0.00
77		10/13	05:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
78		10/13	05:43PM	[REDACTED]	W PALM FL	1	NPA2					0.00
79	Fri	10/14	04:17PM	[REDACTED]	W PALM FL	1	NPA2					0.00
80		10/14	04:18PM	[REDACTED]	STUART FL	1	NPA2					0.00
81		10/14	04:19PM	[REDACTED]	STUART FL	1	NPA2					0.00
82		10/14	04:27PM	[REDACTED]	W PALM FL	2	NPA2					0.00
83		10/14	10:26PM	[REDACTED]	W PALM FL	3	NPA2					0.00
84	Sat	10/15	03:42PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
85		10/15	03:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
86		10/15	09:20PM	[REDACTED]	W PALM FL	3	NPA2					0.00
87		10/15	09:25PM	[REDACTED]	W PALM FL	3	NPA2					0.00
88		10/15	09:53PM	[REDACTED]	W PALM FL	2	NPA2					0.00
89		10/15	10:00PM	[REDACTED]	W PALM FL	1	NPA2					0.00
90		10/15	10:01PM	[REDACTED]	STUART FL	4	NPA2					0.00
91	Sun	10/16	01:35PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
92		10/16	01:38PM	[REDACTED]	W PALM FL	5	NPA2					0.00
93		10/16	01:45PM	[REDACTED]	W PALM FL	15	NPA2					0.00

**CONFIDENTIAL**

SDNY\_GM\_00344559

EFTA\_00217254



Page: 20 of 24  
 Billing Cycle Date: 09/29/05 - 10/29/05  
 Account Number: [REDACTED]

**Roaming Call Detail (Continued)**

User Name: MARTIN GOLICK [REDACTED]

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
94		10/16	02:23PM	[REDACTED]	DELRAY FL	10	NPA2					0.00
95		10/16	02:33PM	[REDACTED]	W PALM FL	5	NPA2					0.00
96		10/16	02:39PM	[REDACTED]	W PALM FL	2	NPA2					0.00
97		10/16	02:42PM	[REDACTED]	FTLAUD FL	3	NPA2					0.00
98		10/16	02:45PM	[REDACTED]	W PALM FL	4	NPA2					0.00
99		10/16	02:50PM	[REDACTED]	W PALM FL	3	NPA2					0.00
100		10/16	02:57PM	[REDACTED]	W PALM FL	3	NPA2					0.00
101		10/16	03:01PM	[REDACTED]	W PALM FL	4	NPA2					0.00
102		10/16	03:13PM	[REDACTED]	W PALM FL	5	NPA2					0.00
103		10/16	03:18PM	[REDACTED]	FTLAUD FL	8	NPA2					0.00
104		10/16	03:35PM	[REDACTED]	W PALM FL	1	NPA2					0.00
105		10/16	03:46PM	[REDACTED]	W PALM FL	2	NPA2					0.00
106		10/16	03:49PM	[REDACTED]	FTLAUD FL	1	NPA2					0.00
107		10/16	03:53PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
108		10/16	11:04PM	[REDACTED]	JACKSO FL	1	NPA2					0.00
109		10/16	11:44PM	[REDACTED]	W PALM FL	3	NPA2					0.00
110	Mon	10/17	12:29AM	[REDACTED]	MIAMI FL	1	NPA2					0.00
111		10/17	11:00AM	[REDACTED]	W PALM FL	1	NPA2					0.00
112		10/17	01:37PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
113		10/17	03:23PM	[REDACTED]	W PALM FL	1	NPA2					0.00
114		10/17	05:28PM	[REDACTED]	STUART FL	6	NPA2					0.00
115		10/17	09:04PM	[REDACTED]	W PALM FL	1	NPA2					0.00
116	Tue	10/18	11:37AM	[REDACTED]	W PALM FL	1	NPA2					0.00
117		10/18	11:40AM	[REDACTED]	W PALM FL	1	NPA2					0.00
118		10/18	11:41AM	[REDACTED]	W PALM FL	1	NPA2					0.00
119		10/18	11:42AM	[REDACTED]	W PALM FL	2	NPA2					0.00
120		10/18	03:26PM	[REDACTED]	W PALM FL	1	NPA2					0.00
121		10/18	03:28PM	[REDACTED]	W PALM FL	1	NPA2					0.00
122		10/18	05:30PM	[REDACTED]	W PALM FL	2	NPA2					0.00
123		10/18	09:37PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
124		10/18	10:07PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
125	Wed	10/19	04:22PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
126		10/19	04:23PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
127		10/19	04:24PM	[REDACTED]	W PALM FL	5	NPA2					0.00
128		10/19	07:51PM	[REDACTED]	W PALM FL	1	NPA2					0.00
129	Thu	10/20	10:17AM	[REDACTED]	MIAMI FL	1	NPA2					0.00
130		10/20	11:02AM	[REDACTED]	MIAMI FL	1	NPA2					0.00
131		10/20	11:03AM	[REDACTED]	W PALM FL	6	NPA2					0.00
132		10/20	01:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
133		10/20	02:02PM	[REDACTED]	STUART FL	1	NPA2					0.00
134		10/20	04:52PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
135		10/20	04:54PM	[REDACTED]	W PALM FL	3	NPA2					0.00
136		10/20	05:38PM	[REDACTED]	W PALM FL	2	NPA2					0.00
137		10/20	06:58PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
138		10/20	07:13PM	[REDACTED]	W PALM FL	1	NPA2					0.00
139		10/20	07:14PM	[REDACTED]	W PALM FL	1	NPA2					0.00
140		10/20	07:15PM	[REDACTED]	W PALM FL	2	NPA2					0.00

DST X280-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344560

EFTA\_00217255

EFTA01316463

Roaming Call Detail (Continued)												
User Name: MARTIN GOLICK [REDACTED]												
Rate Code: NPA2=NATP900RUMMUNW												
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights												
Call To: ** = International Call Terminated To Mobile												
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Feature	Airtime Charge	LD Charge	Intl Tax	Total Charge
141		10/20	07:20PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
142		10/20	07:24PM	[REDACTED]	W PALM FL	4	NPA2					0.00
143		10/20	07:29PM	[REDACTED]	W PALM FL	29	NPA2					0.00
144		10/20	08:23PM	[REDACTED]	W PALM FL	8	NPA2					0.00
145		10/20	10:07PM	[REDACTED]	W PALM FL	1	NPA2					0.00
146		10/20	10:14PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
147		10/20	10:15PM	[REDACTED]	HOLLYW FL	7	NPA2					0.00
148		10/20	10:35PM	[REDACTED]	W PALM FL	7	NPA2					0.00
149		10/20	10:42PM	[REDACTED]	HOLLYW FL	3	NPA2					0.00
150	Fri	10/21	01:37AM	[REDACTED]	W PALM FL	1	NPA2					0.00
151		10/21	01:15PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
152		10/21	03:57PM	[REDACTED]	W PALM FL	1	NPA2					0.00
153		10/21	04:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
154		10/21	06:27PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
155		10/21	06:33PM	[REDACTED]	W PALM FL	1	NPA2					0.00
156		10/21	08:03PM	[REDACTED]	W PALM FL	4	NPA2					0.00
157		10/21	10:12PM	[REDACTED]	W PALM FL	8	NPA2					0.00
158		10/21	10:24PM	[REDACTED]	W PALM FL	1	NPA2					0.00
159		10/21	10:37PM	[REDACTED]	W PALM FL	1	NPA2					0.00
160	Sat	10/22	11:12AM	[REDACTED]	W PALM FL	1	NPA2					0.00
161		10/22	11:19AM	[REDACTED]	W PALM FL	1	NPA2					0.00
162		10/22	12:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
163		10/22	01:04PM	[REDACTED]	W PALM FL	9	NPA2					0.00
164		10/22	01:32PM	[REDACTED]	W PALM FL	1	NPA2					0.00
165		10/22	06:53PM	[REDACTED]	W PALM FL	1	NPA2					0.00
166		10/22	06:54PM	[REDACTED]	W PALM FL	2	NPA2					0.00
167		10/22	07:34PM	[REDACTED]	W PALM FL	3	NPA2					0.00
168	Sun	10/23	01:18PM	[REDACTED]	W PALM FL	1	NPA2					0.00
169		10/23	03:11PM	[REDACTED]	W PALM FL	1	NPA2					0.00
170		10/23	04:49PM	[REDACTED]	W PALM FL	1	NPA2					0.00
171		10/23	04:54PM	[REDACTED]	W PALM FL	1	NPA2					0.00
172		10/23	06:02PM	[REDACTED]	W PALM FL	1	NPA2					0.00
173		10/23	06:06PM	[REDACTED]	W PALM FL	2	NPA2					0.00
174		10/23	06:50PM	[REDACTED]	PTLAUD FL	1	NPA2					0.00
175	Mon	10/24	09:41AM	[REDACTED]	MIAMI FL	2	NPA2					0.00
176		10/24	03:44PM	[REDACTED]	W PALM FL	1	NPA2					0.00
177		10/24	10:11PM	[REDACTED]	MIAMI FL	1	NPA2					0.00
178	Tue	10/25	06:11PM	[REDACTED]	W PALM FL	9	NPA2					0.00
179		10/25	06:28PM	[REDACTED]	STUART FL	1	NPA2					0.00
180	Thu	10/27	04:45PM	[REDACTED]	W PALM FL	2	NPA2					0.00
Totals			067			0.00	0.00	0.00	0.00			0.00

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SDNY\_GM\_00344561

EFTA\_00217256



Page: 22 of 24  
 Billing Cycle Date: 09/29/05 - 10/29/05  
 Account Number: [REDACTED]

Data Detail											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
1	Tue	10/04	04:11PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
2		10/04	04:16PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
3		10/04	09:13PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
4	Wed	10/05	08:20PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
5		10/05	08:42PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
6		10/05	08:58PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
7		10/05	10:26PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
8	Thu	10/06	08:18PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
9		10/06	08:21PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
10		10/06	08:34PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
11		10/06	09:18PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
12	Fri	10/07	09:52AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
13		10/07	01:33PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
14	Sat	10/08	01:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
15	Sun	10/09	10:00AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
16		10/09	09:34PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
17		10/09	09:35PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
18	Mon	10/10	12:52PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
19		10/10	12:52PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
20	Tue	10/11	03:45PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
21	Wed	10/12	02:56PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
22		10/12	03:46PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
23		10/12	03:58PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
24		10/12	04:00PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
25		10/12	04:02PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
26		10/12	04:03PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
27		10/12	04:56PM	[REDACTED]	TEXT	1 Msg	NPA2		In		0.00
28		10/12	07:03PM	[REDACTED]	TEXT	1 Msg	NPA2		In		0.00
29		10/12	07:28PM	[REDACTED]	TEXT	1 Msg	NPA2		In		0.00
30		10/12	07:41PM	[REDACTED]	TEXT	1 Msg	NPA2		In		0.00
31	Thu	10/13	05:53PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
32		10/13	08:06PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
33		10/13	08:07PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
34		10/13	08:18PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
35		10/13	08:19PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
36		10/13	08:20PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
37		10/13	08:21PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
38		10/13	08:22PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
39		10/13	08:25PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
40		10/13	08:37PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
41		10/13	08:38PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
42		10/13	08:40PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
43		10/13	08:40PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
44	Fri	10/14	01:26PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
45		10/14	01:27PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
46		10/14	04:40PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
47		10/14	05:39PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00

DST X260-9900 (10/03)

**CONFIDENTIAL**

SDNY\_GM\_00344562

EFTA\_00217257

EFTA01316465



**Data Detail (Continued)**

User Name: MARTIN GOLICK

Rate Code: NPA2=NATP900RUMMUNW

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

Call To: \*\* = International Call Terminated To Mobile

Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;

d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;

K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;

R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
48	Sat	10/15	07:16AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
49		10/15	09:47AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
50		10/15	09:38PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
51		10/15	05:56PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
52		10/15	05:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		In		0.00
53		10/15	05:58PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
54		10/15	06:31PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
55		10/15	10:26PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
56	Sun	10/16	01:52AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
57		10/16	01:52AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
58		10/16	03:41PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
59		10/16	03:44PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
60	Mon	10/17	07:38PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
61	Tue	10/18	12:56PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
62		10/18	10:06PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
63		10/18	10:06PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
64	Wed	10/19	08:51AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
65		10/19	04:46PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
66		10/19	07:05PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
67		10/19	07:42PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
68		10/19	07:43PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
69		10/19	10:25PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
70		10/19	10:26PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
71		10/19	10:28PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
72		10/19	10:45PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
73		10/19	10:46PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
74	Tue	10/20	12:26PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
75		10/20	04:03PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
76		10/20	04:52PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
77		10/20	05:04PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
78	Fri	10/21	01:44AM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
79		10/21	01:45AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
80		10/21	01:46AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
81		10/21	01:46AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
82		10/21	01:47AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
83		10/21	01:49AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
84		10/21	01:49AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
85		10/21	01:50AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
86		10/21	01:51AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
87		10/21	01:53AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
88		10/21	01:55AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
89		10/21	01:56AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
90		10/21	01:56AM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00
91		10/21	08:36PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
92	Sat	10/22	04:31PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		Out		0.00
93	Sun	10/23	02:13PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2		Out		0.00
94		10/23	06:49PM	[REDACTED]	CINGULAR MOBILE	1 Msg	NPA2		In		0.00

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Page: 24 of 24  
 Billing Cycle Date: 09/29/05 - 10/28/05  
 Account Number: [REDACTED]

Data Detail (Continued)											
User Name: MARTIN GOLICK											
Rate Code: NPA2=NATP900RUMMUNW											
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights											
Call To: ** = International Call Terminated To Mobile											
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call;											
d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call;											
K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VFN;											
R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends											
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Feature	In/Out	Total Charge
95	Tue	10/27	04:57PM	[REDACTED]	OTHER MOBILE TO	1 Msg	NPA2			Out	0.00
Subtotal of 1 Msgs 0.00											
96	Tue	10/06	02:36PM	Data Transfe	wireless inter	251 KB	NPA2	P		Out	2.51
97		10/06	03:50PM	Data Transfe	wireless inter	261 KB	NPA2	P		Out	2.61
98		10/06	04:04PM	Data Transfe	wireless inter	260 KB	NPA2	P		Out	2.60
99		10/06	04:33PM	Data Transfe	wireless inter	250 KB	NPA2	P		Out	2.50
100	Fri	10/07	04:08PM	Data Transfe	wireless inter	5 KB	NPA2	P		Out	0.05
101	Sun	10/09	11:19PM	Data Transfe	wireless inter	0 KB	NPA2	P		Out	0.00
Subtotal of 6 KBs 10.28											
Totals 16.28											

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