

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC William T. Murphy
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC John Sinskie
ITS William Oswald

Miami

Attn: Sherrelle Wallace, PB-2

From: Miami

Contact: Sherrelle Wallace, [REDACTED]

Approved By: Donohoe Michael J

Drafted By: Wallace Sherrelle:sw

Case ID #: 72-MM-113327 (Pending) -30
415M-HQ-C1424550-OST -512

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

Package Copy: Telephone records from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. The telephone records provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\Pryor\174.cjp.09.ec UNCLASSIFIED

SDNY_GM_02772475

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

____ Special Circumstance (**)

(*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. RODRIGUEZ attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. Toll records obtained from the address book are believed to belong to EPSTEIN and his associates or to potential underage victims. All information and phone records should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

SECRET HIGH MEDIA: DocLab scans all documents classified SECRET and below on a SECRET high system called the Document Conversion System (DCS). All media returned from DCS will be classified SECRET. This does not change the classifications of the documents, just the media on which they are stored. Should you need UNCLASSIFIED media, DocLab can run the stored media through Integrity to return UNCLASSIFIED documents on UNCLASSIFIED media. Miami is aware that this process is labor intensive and will make the request only as necessary. Under routine conditions, DocLab can return SECRET high media faster than UNCLASSIFIED media

Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

3

SDNY_GM_02772477

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259283

EFTA01338440

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

◆◆

UNCLASSIFIED

4

SDNY_GM_02772478

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259284

EFTA01338441

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC William T. Murphy
Rm AA 09 ICRC-2 Winchester

Office Special Technology

Attn: UC John Sinskie
ITS William Oswald

Miami

Attn: Sherrelle Wallace, PB-2

From: Miami

Contact: Sherrelle Wallace, [REDACTED]

Approved By: Donohoe Michael J

Drafted By: Wallace Sherrelle:sw

Case ID #: 72-MM-113327 (Pending) -31
415M-HQ-C1424550-OST -513

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE
SPECIAL TECHNOLOGIES AND APPLICATIONS OFFICE
SPECIAL PROJECTS
BALEEN SWEEP

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the Special Technologies and Applications Office (STAO) Advanced Concepts Unit (ACU) for formatting in support of the captioned matter.

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 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2\Pryor\174.cjp.11.ec UNCLASSIFIED

SDNY_GM_02772479

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

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Non-Evidence items have been shipped to:

DocLab - Telephone Application Audit Processing Team
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

3

SDNY_GM_02772481

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259287

EFTA01338444

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to STAO as appropriate.

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request STAO ACU provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to STAO ACU by DocLab as deemed appropriate.

♦♦

UNCLASSIFIED

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SDNY_GM_02772482

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259288

EFTA01338445

----- SUBSCRIBER REPORT -----

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

RAQUEL STEINBERG
[REDACTED]

****Note from Verizon Legal Compliance
(Subscriber from 01/01/04 to 12/31/06)*

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

KERRIE BAGLIO
[REDACTED]

****Note from Verizon Legal Compliance
(Subscriber from 09/12/06 to 12/31/06)*

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

ADRIAN M HOLLOWAY
[REDACTED]

****Note from Verizon Legal Compliance
(Subscriber from 01/01/04 to 07/07/04)*

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

STARSp Case Number 10264355000

****Note from Verizon Legal Compliance
(No records for time requested)*

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

****Note from Verizon Legal Compliance
(No records for time requested)*

SDNY_GM_02772483

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259289

EFTA01338446

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

=====
Case #: 10264355000 Phone #: [REDACTED]
=====

***Note from Verizon Legal Compliance
(No records for time requested)
=====

----- BILLING REPORT -----

=====
Case #: 10264355000 Phone #: [REDACTED]
1171017274501751891111OCT 01 2006310450-17511154313379 00001CAS
Verizon Case #: 10264355000 STARSxp
BTN: 310-450-1751 Page Number: 0
MSD: 11/11/1989 Bill Date: 10/01/2006

[REDACTED]
OCT 01 2006

RAQUEL STEINBERG
[REDACTED]

Verizon Case #: 10264355000 STARSxp
BTN: 310-450-1751 Page Number: 5
MSD: 11/11/1989 Bill Date: 09/01/2006

[REDACTED]
SEP 01 2006

RAQUEL STEINBERG
[REDACTED]

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 11
MSD: 11/11/1989 Bill Date: 08/01/2006

[REDACTED]
AUG 01 2006

RAQUEL STEINBERG
[REDACTED]

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 17
MSD: 11/11/1989 Bill Date: 07/01/2006

SDNY_GM_02772484

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259290

EFTA01338447

310 450-1751
JUL 01 2006

RAQUEL STEINBERG
[REDACTED]

DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
0603SAN CA12363105141152 1 43181 <0A .08 J OR
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1GSSP43182 000 .10 G ZR
[REDACTED] 1GSSP43182 000 .10 G ZR
[REDACTED] 2GSSP41182 000 .20 G ZR

Verizon Case #: 10264355000 STARSxp
BTN: 310-450-1751 Page Number: 24
MSD: 11/11/1989 Bill Date: 06/01/2006

[REDACTED]
JUN 01 2006

RAQUEL STEINBERG
1333 OAK ST APT D
SANTA MONICA CA 90405-4729
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1 42181 <0A .09 J OR
[REDACTED] 7 41181T <0A .53 J OR
[REDACTED] 3 41181 <0A .25 J OR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 31
MSD: 11/11/1989 Bill Date: 05/01/2006

[REDACTED]
MAY 01 2006

RAQUEL STEINBERG
1333 OAK ST APT D
SANTA MONICA CA 90405-4729

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 37
MSD: 11/11/1989 Bill Date: 04/01/2006

[REDACTED]
APR 01 2006

RAQUEL STEINBERG
[REDACTED]
LOCAL TOLL CALLS
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 2 42181 <0A .15 J OR

SDNY_GM_02772485

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259291

EFTA01338448

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 43
Bill Date: 03/01/2006

[REDACTED]
MAR 01 2006

RAQUEL STEINBERG
[REDACTED]

Verizon Case #: 10264355000
BTN: 310-450-1751
MSD: 11/11/1989

STARSp

Page Number: 49
Bill Date: 02/01/2006

310 450-1751
FEB 01 2006

RAQUEL STEINBERG
[REDACTED]

LOCAL TOLL CALLS
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 2 41181T <0A .25 J OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 55
Bill Date: 01/01/2006

[REDACTED]
JAN 01 2006

RAQUEL STEINBERG
[REDACTED]

LOCAL TOLL CALLS
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1 41181T <0A .14 J OR
[REDACTED] 1 43181T <0A .08 J OR
TOTAL VERIZON LONG DISTANCE CHARGES .35

YOUR CALLING PLAN(S):
TIMELESS
TIMELESS

DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1GSSP41182 000 .10 G ZR
[REDACTED] 1GSSP43182 000 .10 G ZR
[REDACTED] 1GSSP43182 000 .10 G ZR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 61
Bill Date: 12/01/2005

310 450-1751
DEC 01 2005

RAQUEL STEINBERG

SDNY_GM_02772486

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259292

EFTA01338449

[REDACTED]
LOCAL TOLL CALLS
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1 43181T <0A .08 J OR
[REDACTED] 1 43181T <0A .08 J OR

TIMELESS
TIMELESS
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1GSSP41182 000 .10 G ZR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 67
MSD: 11/11/1989 Bill Date: 11/01/2005

[REDACTED]
NOV 01 2005

RAQUEL STEINBERG
[REDACTED]

LOCAL TOLL CALLS
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1 41181 <0A .11 J OR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 73
MSD: 11/11/1989 Bill Date: 10/01/2005

[REDACTED]
OCT 01 2005

RAQUEL STEINBERG
[REDACTED]

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 79
MSD: 11/11/1989 Bill Date: 09/01/2005

[REDACTED]
SEP 01 2005

RAQUEL STEINBERG
[REDACTED]

LOCAL TOLL CALLS
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1 41181T <0A .14 J OR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 85
MSD: 11/11/1989 Bill Date: 08/01/2005

310 450-1751

SDNY_GM_02772487

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259293

EFTA01338450

AUG 01 2005

RAQUEL STEINBERG

[REDACTED]

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSxp

Page Number: 91

Bill Date: 07/01/2005

JUL 01 2005

RAQUEL STEINBERG

[REDACTED]

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSxp

Page Number: 98

Bill Date: 06/01/2005

JUN 01 2005

RAQUEL STEINBERG

[REDACTED]

LOCAL TOLL CALLS

DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM

[REDACTED] 1 42181 <0A .09 J OR

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSxp

Page Number: 106

Bill Date: 05/01/2005

MAY 01 2005

RAQUEL STEINBERG

[REDACTED]

ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	[REDACTED]	7		41181		<0A	.34 G1OR
[REDACTED]	[REDACTED]	10		42181		<0A	.32 G1OR
[REDACTED]	[REDACTED]	10		42181		<0A	.32 G1OR
[REDACTED]	[REDACTED]	2		42181		<0A	.10 G1OR
[REDACTED]	[REDACTED]	1		42181		<0A	.07 G1OR
[REDACTED]	[REDACTED]	3		41181		<0A	.18 G1OR
[REDACTED]	[REDACTED]	8		41181		<0A	.38 G1OR

Verizon Case #: 10264355000

BTN: [REDACTED]

MSD: 11/11/1989

STARSxp

Page Number: 111

Bill Date: 04/01/2005

APR 01 2005

SDNY_GM_02772488

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259294

EFTA01338451

RAQUEL STEINBERG

ZONE UNIT CHARGES

DATE	CALL	TOHR	MIN	PL	CPTSLN	FROM	REF
[REDACTED]			1		42181		<0A .07 G1OR
[REDACTED]			16		43181		<0A .28 G1OR
[REDACTED]			1		42181		<0A .07 G1OR
[REDACTED]			1		43181		<0A .04 G1OR
[REDACTED]			1		43181		<0A .04 G1OR
[REDACTED]			11		41181		<0A .50 G1OR
[REDACTED]			2		43181		<0A .06 G1OR
[REDACTED]			6		43181		<0A .12 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 115
Bill Date: 03/01/2005

[REDACTED]
MAR 01 2005

RAQUEL STEINBERG

-00ZUM- ZONE UNIT MESSAGES

ZONE UNIT CHARGES

DATE	CALL	TOHR	MIN	PL	CPTSLN	FROM	REF
[REDACTED]			1		41181		<0A .10 G1OR
[REDACTED]			6		41181		<0A .30 G1OR
[REDACTED]			12		42181		<0A .38 G1OR
[REDACTED]			5		43181		<0A .10 G1OR
[REDACTED]			7		43181		<0A .14 G1OR
[REDACTED]			2		43181		<0A .06 G1OR
[REDACTED]			2		43181		<0A .06 G1OR
[REDACTED]			7		41181		<0A .34 G1OR
[REDACTED]			2		42181		<0A .10 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 119
Bill Date: 02/01/2005

[REDACTED]
FEB 01 2005

RAQUEL STEINBERG

ZONE UNIT CHARGES

DATE	CALL	TOHR	MIN	PL	CPTSLN	FROM	REF
[REDACTED]			0		43181		<0A .18 G1OR
[REDACTED]			5		41181		<0A .26 G1OR
[REDACTED]			6		41181		<0A .30 G1OR
[REDACTED]			1		42181		<0A .07 G1OR
[REDACTED]			1		42181		<0A .07 G1OR
[REDACTED]			1		43181		<0A .04 G1OR
[REDACTED]			2		42181		<0A .10 G1OR

SDNY_GM_02772489

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259295

EFTA01338452

[REDACTED]	4	41181	<0A	.22	G1OR
[REDACTED]	3	41181	<0A	.18	G1OR
[REDACTED]	1	41181	<0A	.10	G1OR
[REDACTED]	1	41181	<0A	.10	G1OR
[REDACTED]	1	42181	<0A	.07	G1OR
[REDACTED]	1	43181	<0A	.04	G1OR
[REDACTED]	1	43181	<0A	.04	G1OR
[REDACTED]	1	43181	<0A	.04	G1OR
[REDACTED]	9	41181	<0A	.42	G1OR
[REDACTED]	2	43181	<0A	.06	G1OR
[REDACTED]	12	42181	<0A	.38	G1OR
[REDACTED]	1	41181	<0A	.10	G1OR
[REDACTED]	2	41181	<0A	.14	G1OR
[REDACTED]	1	41181	<0A	.10	G1OR

Verizon Case #: 10264355000
 BTN: [REDACTED]
 MSD: 11/11/1989

STARSp

Page Number: 124
 Bill Date: 01/01/2005

[REDACTED]
 JAN 01 2005

RAQUEL STEINBERG
 [REDACTED]

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
[REDACTED]			8		41181		<0A .38 G1OR
[REDACTED]			1		43181		<0A .04 G1OR
[REDACTED]			4		43181		<0A .09 G1OR
[REDACTED]			2		43181T		<0A .06 G1OR
[REDACTED]			2		43181T		<0A .06 G1OR
[REDACTED]			11		41181		<0A .50 G1OR
[REDACTED]			1		43181		<0A .04 G1OR
[REDACTED]			2		42181		<0A .10 G1OR
[REDACTED]			2		42181		<0A .10 G1OR
[REDACTED]			1		41181		<0A .10 G1OR
[REDACTED]			17		42181		<0A .52 G1OR
[REDACTED]			1		41181		<0A .10 G1OR
[REDACTED]			1		43181		<0A .04 G1OR
[REDACTED]			8		43181		<0A .15 G1OR
[REDACTED]			1		43181		<0A .04 G1OR
[REDACTED]			5		41181		<0A .26 G1OR

SDNY_GM_02772490

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 129
Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

RAQUEL STEINBERG
[REDACTED]

-OOZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
[REDACTED]				17		41181		<OA .74 G1OR
[REDACTED]				9		43181		<OA .17 G1OR
[REDACTED]				1		41181		<OA .10 G1OR
[REDACTED]				2		42181		<OA .10 G1OR
[REDACTED]				1		41181		<OA .10 G1OR
[REDACTED]				1		42181		<OA .07 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 133
Bill Date: 11/01/2004

[REDACTED]
NOV 01 2004

RAQUEL STEINBERG
[REDACTED]

ZONE UNIT CHARGES

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
[REDACTED]				1		41181		<OA .10 G1OR
[REDACTED]				1		43181		<OA .04 G1OR
[REDACTED]				1		43181		<OA .04 G1OR
[REDACTED]				1		43181		<OA .04 G1OR
[REDACTED]				1		42181		<OA .07 G1OR
[REDACTED]				6		42181		<OA .21 G1OR
[REDACTED]				1		43181		<OA .04 G1OR
[REDACTED]				1		42181		<OA .07 G1OR
[REDACTED]				7		42181		<OA .24 G1OR
[REDACTED]				2		41181		<OA .14 G1OR
[REDACTED]				1		41181		<OA .10 G1OR

SDNY_GM_02772491

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259297

EFTA01338454

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARsxp

Page Number: 137
Bill Date: 10/01/2004

[REDACTED]
OCT 01 2004

RAQUEL STEINBERG
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				1		41181		<0A	.10 G1OR
[REDACTED]				2		41181		<0A	.14 G1OR
[REDACTED]				17		42181		<0A	.52 G1OR
[REDACTED]				2		41181		<0A	.14 G1OR
[REDACTED]				2		41181		<0A	.14 G1OR
[REDACTED]				11		41181		<0A	.50 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARsxp

Page Number: 141
Bill Date: 09/01/2004

[REDACTED]
SEP 01 2004

RAQUEL STEINBERG
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				2		41181		<0A	.14 G1OR
[REDACTED]				1		42181		<0A	.07 G1OR
[REDACTED]				1		42181		<0A	.07 G1OR
[REDACTED]				1		42181		<0A	.07 G1OR
[REDACTED]				8		42181		<0A	.27 G1OR
[REDACTED]				1		43181		<0A	.04 G1OR
[REDACTED]				2		41181		<0A	.14 G1OR
[REDACTED]				2		41181		<0A	.14 G1OR
[REDACTED]				3		41181T		<0A	.18 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARsxp

Page Number: 145
Bill Date: 09/01/2004

[REDACTED]
SEP 01 2004

TOTAL VERIZON CHARGES 45.80
01 1727 1154313379 05 00000000000 00000004580 00
1171017274501751891111AUG 01 2004310450-17511154313379 00001CAS

SDNY_GM_02772492

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259298

EFTA01338455

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 146
Bill Date: 08/01/2004

[REDACTED]
AUG 01 2004

RAQUEL STEINBERG
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				2		42181		<0A	.10 G1OR
[REDACTED]				1		41181		<0A	.10 G1OR
[REDACTED]				4		41181		<0A	.22 G1OR
[REDACTED]				3		41181		<0A	.18 G1OR
[REDACTED]				1		41181		<0A	.10 G1OR
[REDACTED]				1		42181		<0A	.07 G1OR
[REDACTED]				1		41181		<0A	.10 G1OR
[REDACTED]				1		42181T		<0A	.07 G1OR
[REDACTED]				1		41181		<0A	.10 G1OR
[REDACTED]				1		41181		<0A	.10 G1OR
[REDACTED]				1		43181		<0A	.04 G1OR

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 150
Bill Date: 07/01/2004

[REDACTED]
JUL 01 2004

RAQUEL STEINBERG
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				2		41181		<0A	.14 G1O
[REDACTED]				1		41181		<0A	.10 G1O
[REDACTED]				2		41181		<0A	.14 G1O
[REDACTED]				2		41181		<0A	.14 G1O
[REDACTED]				9		43181		<0A	.17 G1O
[REDACTED]				1		42181		<0A	.07 G1O
[REDACTED]				2		41181		<0A	.14 G1O
[REDACTED]				1		41181		<0A	.10 G1O
[REDACTED]				2		41181		<0A	.14 G1O
[REDACTED]				2		41181T		<0A	.14 G1O
[REDACTED]				1		41181T		<0A	.10 G1O
[REDACTED]				2		41181		<0A	.14 G1O

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARSp

Page Number: 154
Bill Date: 06/01/2004

[REDACTED]
SDNY_GM_02772493

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259299

EFTA01338456

JUN 01 2004

RAQUEL STEINBERG

[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	[REDACTED]	[REDACTED]	18		41181		<0A	.78 G10
[REDACTED]	[REDACTED]	[REDACTED]	2		43181T		<0A	.06 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181T		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181T		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	10		41181		<0A	.46 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		43181		<0A	.04 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		43181		<0A	.04 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		43181		<0A	.04 G10
[REDACTED]	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181T		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	15		41181		<0A	.66 G10
[REDACTED]	[REDACTED]	[REDACTED]	3		41181		<0A	.18 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARXsp

Page Number: 158
Bill Date: 05/01/2004

[REDACTED]
MAY 01 2004

RAQUEL STEINBERG

[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	[REDACTED]	[REDACTED]	1		43181		<0A	.04 G10
[REDACTED]	[REDACTED]	[REDACTED]	3		41181		<0A	.18 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	2		42181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		42181		<0A	.07 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	7		41181		<0A	.34 G10
[REDACTED]	[REDACTED]	[REDACTED]	2		42181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	3		41181		<0A	.18 G10
[REDACTED]	[REDACTED]	[REDACTED]	1		41181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	2		42181		<0A	.10 G10
[REDACTED]	[REDACTED]	[REDACTED]	2		41181		<0A	.14 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARXsp

Page Number: 162
Bill Date: 04/01/2004

[REDACTED]
APR 01 2004

RAQUEL STEINBERG

SDNY_GM_02772494

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259300

EFTA01338457

ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]			1		41181		<0A	.10 G10
[REDACTED]			1		42181T		<0A	.07 G10
[REDACTED]			19		41181		<0A	.82 G10
[REDACTED]			1		41181		<0A	.10 G10
[REDACTED]			2		41181		<0A	.14 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARsxp

Page Number: 166
Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

RAQUEL STEINBERG

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]			1		41181		<0A	.10 G10
[REDACTED]			1		41181		<0A	.10 G10
[REDACTED]			2		43181		<0A	.06 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARsxp

Page Number: 170
Bill Date: 02/01/2004

[REDACTED]
FEB 01 2004

RAQUEL STEINBERG

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALL	TOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]			1		41181		<0A	.10 G10

SDNY_GM_02772495

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259301

EFTA01338458

[REDACTED] 6 41181 <0A .30 G10
[REDACTED] 1 41181 <0A .10 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 11/11/1989

STARXp
Page Number: 174
Bill Date: 01/01/2004

[REDACTED]
JAN 01 2004

RAQUEL STEINBERG
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
[REDACTED]		1		41181		<0A .10 G10
[REDACTED]		2		41181		<0A .14 G10

Case #: 10264355000 Phone #: 3104579894
1171017984579894060912DEC 10 2006310457-98941185211978 00001CAB
Verizon Case #: 10264355000 STARXp
BTN: [REDACTED] Page Number: 0
MSD: 09/12/2006 Bill Date: 12/10/2006

[REDACTED]
DEC 10 2006

KERRIE BAGLIO
[REDACTED]

VERIZON FREEDOM ESSENTIALSSM
+DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
[REDACTED]		1	VUR842141T			<0A .00 M OR
[REDACTED]		4	VUR842141T			<0A .00 M OR
[REDACTED]		1	VUR841141T			<0A .00 M OR
[REDACTED]		1	VUR842141T			<0A .00 M OR
[REDACTED]		2	VUR843141T			<0A .00 M OR
[REDACTED]		1	VUR841181			<0A .00 M OR
[REDACTED]		5	VUR843141T			<0A .00 M OR
[REDACTED]		1	VUR842141T			<0A .00 M OR
[REDACTED]		11	VUR843141T			<0A .00 M OR

-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF
[REDACTED]		2	ZM0641141T			<0A .00 E1OR
[REDACTED]		2	ZM0642141T			<0A .00 E1OR
[REDACTED]		3	ZM0642141T			<0A .00 E1OR
[REDACTED]		1	ZM0642181			<0A .00 E1OR
[REDACTED]		2	ZM0641141T			<0A .00 E1OR
[REDACTED]		3	ZM0642141T			<0A .00 E1OR
[REDACTED]		1	ZM0642141T			<0A .00 E1OR
[REDACTED]		2	ZM0641141T			<0A .00 E1OR
[REDACTED]		5	ZM0643141T			<0A .00 E1OR

SDNY_GM_02772496

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259302

EFTA01338459



1ZM0642181	<0A	.00	E1OR
1ZM0642181	<0A	.00	E1OR
1ZM0642181	<0A	.00	E1OR
1ZM0642181	<0A	.00	E1OR
1ZM0643181	<0A	.00	E1OR
9ZM0643181	<0A	.00	E1OR
1ZM0643181	<0A	.00	E1OR
1ZM0643181	<0A	.00	E1OR

Verizon Case #: 10264355000
 BTN: [REDACTED]
 MSD: 09/12/2006

STARSp

Page Number: 6
 Bill Date: 11/10/2006

310 457-9894
 NOV 10 2006

KERRIE BAGLIO



VERIZON FREEDOM ESSENTIALSSM
 +DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF		
[REDACTED] 1VUR843181T	<0A	.00	M OR
[REDACTED] 6VUR841181T	<0A	.00	M OR
[REDACTED] 1VUR842181T	<0A	.00	M OR
[REDACTED] 1VUR842141T	<0A	.00	M OR
[REDACTED] 1VUR841141T	<0A	.00	M OR
[REDACTED] 3VUR841181	<0A	.00	M OR
[REDACTED] 9VUR842141T	<0A	.00	M OR
[REDACTED] 6VUR841141T	<0A	.00	M OR
[REDACTED] 2VUR841141T	<0A	.00	M OR
[REDACTED] 3VUR841141T	<0A	.00	M OR
[REDACTED] 1VUR841141T	<0A	.00	M OR

-00ZUM- ZONE UNIT MESSAGES
 +ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF		
[REDACTED] 2ZM0642141T	<0A	.00	E1OR
[REDACTED] 1ZM0642141T	<0A	.00	E1OR
[REDACTED] 4ZM0643141T	<0A	.00	E1OR
[REDACTED] 1ZM0643181	<0A	.00	E1OR
[REDACTED] 2ZM0642141T	<0A	.00	E1OR
[REDACTED] 1ZM0642141T	<0A	.00	E1OR
[REDACTED] 4ZM0642141T	<0A	.00	E1OR
[REDACTED] 3ZM0642141T	<0A	.00	E1OR
[REDACTED] 1ZM0642141T	<0A	.00	E1OR
[REDACTED] 2ZM0642141T	<0A	.00	E1OR
[REDACTED] 2ZM0642141T	<0A	.00	E1OR

SDNY_GM_02772497

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259303

EFTA01338460



12M0641141T	<0A	.00 E1OR
12M0642181	<0A	.00 E1OR
12M0642181	<0A	.00 E1OR
12M0643181	<0A	.00 E1OR
32M0643141T	<0A	.00 E1OR
12M0643181	<0A	.00 E1OR
12M0641181T	<0A	.00 E1OR
12M0641181	<0A	.00 E1OR
22M0642181T	<0A	.00 E1OR
22M0641181T	<0A	.00 E1OR
12M0643181	<0A	.00 E1OR
12M0643181	<0A	.00 E1OR
22M0643181	<0A	.00 E1OR
12M0641181	<0A	.00 E1OR
12M0641181T	<0A	.00 E1OR
22M0642181T	<0A	.00 E1OR
12M0642141T	<0A	.00 E1OR
132M0642141T	<0A	.00 E1OR

Verizon Case #: 10264355000
 BTN: [REDACTED]
 MSD: 09/12/2006

STARSxp

Page Number: 13
 Bill Date: 10/10/2006

310 457-9894
 OCT 10 2006

KERRIE BAGLIO



VERIZON FREEDOM ESSENTIALSSM
 +DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
[REDACTED] 1VUR842141T	<0A	.00 M OR
[REDACTED] 1VUR842141T	<0A	.00 M OR
[REDACTED] 3VUR843141T	<0A	.00 M OR

-00ZUM- ZONE UNIT MESSAGES
 +ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
[REDACTED] 162M0642181	<0A	.00 E1OR
[REDACTED] 12M0642141T	<0A	.00 E1OR
[REDACTED] 22M0642181T	<0A	.00 E1OR
[REDACTED] 12M0642181	<0A	.00 E1OR
[REDACTED] 12M0643141T	<0A	.00 E1OR
[REDACTED] 12M0643141T	<0A	.00 E1OR
[REDACTED] 12M0643141T	<0A	.00 E1OR
[REDACTED] 52M0643141T	<0A	.00 E1OR
[REDACTED] 52M0643141T	<0A	.00 E1OR
[REDACTED] 12M0642181T	<0A	.00 E1OR
[REDACTED] 12M0642181	<0A	.00 E1OR
[REDACTED] 12M0642181	<0A	.00 E1OR
[REDACTED] 12M0642141T	<0A	.00 E1OR
[REDACTED] 12M0642141T	<0A	.00 E1OR
[REDACTED] 22M0643141T	<0A	.00 E1OR
[REDACTED] 22M0641141T	<0A	.00 E1OR
[REDACTED] 12M0642141T	<0A	.00 E1OR
[REDACTED] 12M0642181	<0A	.00 E1OR
[REDACTED] 32M0642141T	<0A	.00 E1OR

SDNY_GM_02772498

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

[REDACTED] 4ZM0641141T <0A .00 E1OR
1ZM0642141T <0A .00 E1OR
2ZM0643141T <0A .00 E1OR

Case #: 10264355000 Phone #: 7148411171
1285828818411171040904JUL 04 2005714841-11711201343410 00001CAB
Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 0
MSD: 09/04/2004 Bill Date: 07/04/2005

[REDACTED]
JUL 04 2005

SUSAN RENNEKER
[REDACTED]

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 5
MSD: 09/04/2004 Bill Date: 06/04/2005

[REDACTED]
JUN 04 2005

SUSAN RENNEKER
[REDACTED]

DETAIL OF CALLS FROM SUMMARY
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1 51161 <0A .45 G1OR
-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1ZUM642181 <0A .00 G1OR
[REDACTED] 1ZUM643141T <0A .00 G1OR
[REDACTED] 9ZUM643141T <0A .00 G1OR
[REDACTED] 1ZUM643181 <0A .00 G1OR
[REDACTED] 2ZUM643181 <0A .00 G1OR
[REDACTED] 1ZUM643181 <0A .00 G1OR
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF
[REDACTED] 1VUL143181 <0A .00 G ZR
[REDACTED] 1VUL143181 <0A .00 G ZR
[REDACTED] 1VUL143181 <0A .00 G ZR
[REDACTED] 3VUL143181 <0A .00 G ZR

Verizon Case #: 10264355000 STARSxp
BTN: [REDACTED] Page Number: 11
MSD: 09/04/2004 Bill Date: 05/01/2005

[REDACTED]
MAY 01 2005

SDNY_GM_02772499

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259305

EFTA01338462

SUSAN RENNEKER

Verizon Case #: 10264355000

BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 17
Bill Date: 04/01/2005

[REDACTED]
APR 01 2005

SUSAN RENNEKER

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
[REDACTED] 7VUL1431J2

REF
000 .00 F L

Verizon Case #: 10264355000

BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 23
Bill Date: 03/01/2005

[REDACTED]
MAR 01 2005

SUSAN RENNEKER

-00ZUM- ZONE UNIT MESSAGES
+ZONE UNIT CHARGES
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
[REDACTED] 2ZUM643181

REF
<0A .00 G1OR

VERIZON FREEDOM
DIRECT DIALED CALLS
DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM
[REDACTED] 3VUL1531J2
ABOVE CALL COMPLETED VIA CONNECT REQUESTR
[REDACTED] 3VUL143181
[REDACTED] 1VUL143181

REF
VGO .00 F L
<0A .00 G ZR
<0A .00 G ZR

SDNY_GM_02772500

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259306

EFTA01338463

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 32
Bill Date: 02/01/2005

[REDACTED]
FEB 01 2005

SUSAN RENNEKER
[REDACTED]

DETAIL OF CALLS FROM SUMMARY
LOCAL AREA CALL(S)

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35
[REDACTED]	1		41161					<0A	.35

NATIONAL AREA CALL(S)

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	2		41161					<0A	.95

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALL	TOHRMIN	PA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	2		ZUM643181					<0A	.00 G1OR
[REDACTED]	1		ZUM643181					<0A	.00 G1OR
[REDACTED]	1		ZUM641181					<0A	.00 G1OR
[REDACTED]	5		ZUM641141					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM642141					<0A	.00 G1OR
[REDACTED]	2		ZUM642141					<0A	.00 G1OR
[REDACTED]	1		ZUM642141					<0A	.00 G1OR
[REDACTED]	1		ZUM642141					<0A	.00 G1OR
[REDACTED]	1		ZUM642141					<0A	.00 G1OR
[REDACTED]	2		ZUM642181					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM643181T					<0A	.00 G1OR
[REDACTED]	1		ZUM643181T					<0A	.00 G1OR
[REDACTED]	3		ZUM643181T					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	1		ZUM643141					<0A	.00 G1OR
[REDACTED]	6		ZUM641141					<0A	.00 G1OR
[REDACTED]	1		ZUM642141					<0A	.00 G1OR
[REDACTED]	1		ZUM642141					<0A	.00 G1OR
[REDACTED]	2		ZUM643141					<0A	.00 G1OR

VERIZON FREEDOM

SDNY_GM_02772501

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259307

EFTA01338464

DIRECT DIALED CALLS				REF	
DATECALL	TOHRMINPA	TELNO	MIN PL CPTSLN	FROM	
			1VUL1491L2		000 1.06 F L
TOTAL				1	1.06
DIRECT DIALED CALLS				REF	
DATECALL	TOHRMINPA	TELNO	MIN PL CPTSLN	FROM	
			1VUL143182		000 .00 G ZR
			1VUL143182		000 .00 G ZR
			1VUL143182		000 .00 G ZR
			1VUL143181		<0A .00 G ZR
			1VUL143181		<0A .00 G ZR
			1VUL143181		<0A .00 G ZR
			1VUL153181T		<0A .00 G ZR
ABOVE CALL COMPLETED VIA				CONNECT	REQUESTR
			1VUL143181		<0A .00 G ZR
			1VUL143182		000 .00 G ZR
			1VUL143182		000 .00 G ZR
			1VUL143182		000 .00 G ZR
			2VUL143181		<0A .00 G ZR
			2VUL143182		000 .00 G ZR
			1VUL143182		000 .00 G ZR
			1VUL143181		<0A .00 G ZR
			1VUL143181		<0A .00 G ZR
			1VUL143181		<0A .00 G ZR
			2VUL143181		<0A .00 G ZR
			1VUL143182		000 .00 G ZR
			1VUL143181T		<0A .00 G ZR

SDNY_GM_02772502

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259308

EFTA01338465

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARSp

Page Number: 43
Bill Date: 01/01/2005

[REDACTED]
JAN 01 2005

SUSAN RENNEKER
[REDACTED]

DETAIL OF CALLS FROM SUMMARY
LOCAL AREA CALL(S)

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1222DIR	[REDACTED]	1		41161		<0A	.35
1222DIR	[REDACTED]	1		41161		<0A	.35
1229DIR	[REDACTED]	1		41161		<0A	.35
1230DIR	[REDACTED]	1		41161		<0A	.35
1230DIR	[REDACTED]	1		41161		<0A	.35

NATIONAL AREA CALL(S)

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	[REDACTED]	2		41161		<0A	.95

TOTAL 2

DETAIL OF CALLS FROM SUMMARY

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
1231INTE	[REDACTED]	0		32161		%00	1.00 J OR
1231INTE	[REDACTED]	0		32161		%00	1.00 J OR

-00ZUM- ZONE UNIT MESSAGES

+ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	[REDACTED]			1ZUM643141T		<0A	.00 G1OR
[REDACTED]	[REDACTED]			20ZUM642141		<0A	.00 G1OR
[REDACTED]	[REDACTED]			122ZUM642181T		<0A	.00 G1OR
[REDACTED]	[REDACTED]			16ZUM643181T		<0A	.00 G1OR
[REDACTED]	[REDACTED]			4ZUM643141		<0A	.00 G1OR
[REDACTED]	[REDACTED]			48ZUM643141		<0A	.00 G1OR
[REDACTED]	[REDACTED]			1ZUM643141		<0A	.00 G1OR
[REDACTED]	[REDACTED]			42ZUM643141		<0A	.00 G1OR
[REDACTED]	[REDACTED]			21ZUM641141		<0A	.00 G1OR
[REDACTED]	[REDACTED]			6ZUM641141		<0A	.00 G1OR
[REDACTED]	[REDACTED]			1ZUM642181T		<0A	.00 G1OR

VERIZON FREEDOM

DIRECT DIALED CALLS

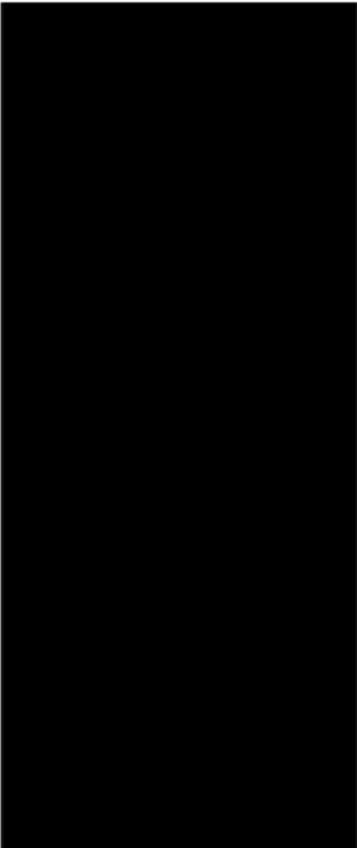
DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	[REDACTED]			1VUL1431J2		000	.00 F L
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			3VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR
[REDACTED]	[REDACTED]			1VUL143181		<0A	.00 G ZR

SDNY_GM_02772503

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259309

EFTA01338466



1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
2VUL143181	<0A	.00 G ZR
2VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143182	000	.00 G ZR
2VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
1VUL143182	000	.00 G ZR
2VUL143181	<0A	.00 G ZR
43VUL143182	000	.00 G ZR

SDNY_GM_02772504

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 55
Bill Date: 12/01/2004

[REDACTED]
DEC 01 2004

SUSAN RENNEKER
[REDACTED]

VERIZON FREEDOM
DIRECT DIALED CALLS

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	1VUL143181					<0A	.00 G ZR
[REDACTED]	1VUL143181					<0A	.00 G ZR
[REDACTED]	2VUL1431J2					000	.00 F L
[REDACTED]	2VUL1431J2					000	.00 F L
[REDACTED]	1VUL1431J2					000	.00 F L
[REDACTED]	3VUL1431J2					000	.00 F L

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 09/04/2004

STARsxp

Page Number: 64
Bill Date: 11/01/2004

[REDACTED]
NOV 01 2004

SUSAN RENNEKER
[REDACTED]

DETAIL OF CALLS FROM SUMMARY
LOCAL AREA CALL(S)

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	1	41161				<0A	.35
[REDACTED]	1	41161				<0A	.35
[REDACTED]	1	41161				<0A	.35
[REDACTED]	1	41161				<0A	.35
[REDACTED]	1	41161				<0A	.35
[REDACTED]	1	41161				<0A	.35
[REDACTED]	1	41161				<0A	.35
[REDACTED]	1	41161				<0A	.35

DETAIL OF CALLS FROM SUMMARY

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	.6	53141T				<0A	.45 G1OR
[REDACTED]	3	51181				<0A	.45 G1OR

+ZONE UNIT CHARGES

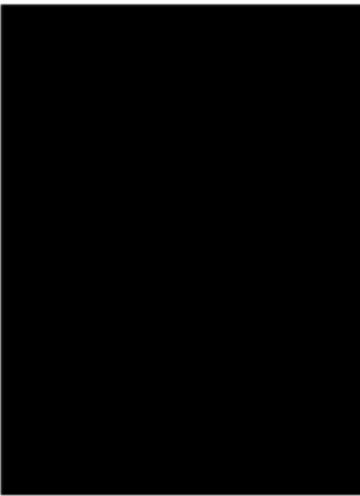
DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]	12UM643141T					<0A	.00 G1OR
[REDACTED]	12UM643141T					<0A	.00 G1OR
[REDACTED]	12UM643141T					<0A	.00 G1OR
[REDACTED]	6ZUM653141T					<0A	.00 G1OR
[REDACTED]	12UM643141T					<0A	.00 G1OR
[REDACTED]	12UM643141T					<0A	.00 G1OR
[REDACTED]	4ZUM641141T					<0A	.00 G1OR
[REDACTED]	12UM641141T					<0A	.00 G1OR

SDNY_GM_02772505

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259311

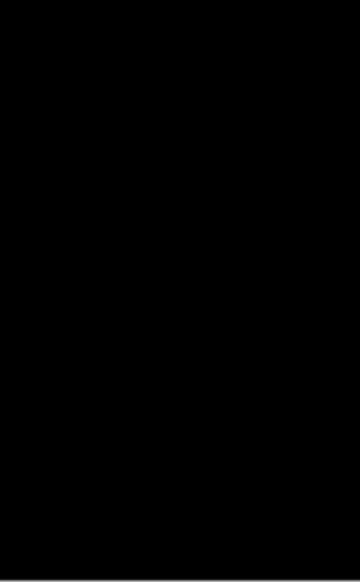
EFTA01338468



2ZUM641141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
54ZUM642141	<0A	.00	G1OR
1ZUM642141T	<0A	.00	G1OR
4ZUM643141T	<0A	.00	G1OR
1ZUM643141T	<0A	.00	G1OR
1ZUM643141T	<0A	.00	G1OR
1ZUM643141T	<0A	.00	G1OR
3ZUM643141T	<0A	.00	G1OR
1ZUM643141T	<0A	.00	G1OR
1ZUM643141T	<0A	.00	G1OR
2ZUM643141T	<0A	.00	G1OR
2ZUM643141T	<0A	.00	G1OR

VERIZON FREEDOM
DIRECT DIALED CALLS

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM REF



1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
3VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
2VUL143185	000	.00	G ZR
1VUL1431J2	000	.00	F L
3VUL1431J2	000	.00	F L
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
2VUL143185	000	.00	G ZR
31VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
7VUL143185	000	.00	G ZR
39VUL143185	000	.00	G ZR
4VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
10VUL143185	000	.00	G ZR
3VUL153181	<0A	.00	G ZR

ABOVE CALL COMPLETED VIA CONNECT REQUESTR



1VUL143185	000	.00	G ZR
8VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
4VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
6VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR
1VUL143185	000	.00	G ZR

SDNY_GM_02772506

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



1VUL143185	000	.00 G ZR
5VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
28VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
3VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
3VUL143181	<0A	.00 G ZR
2VUL143181T	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
2VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
6VUL143181	<0A	.00 G ZR
2VUL143181	<0A	.00 G ZR
2VUL143181	<0A	.00 G ZR
2VUL143181	<0A	.00 G ZR
5VUL143181	<0A	.00 G ZR
4VUL143181	<0A	.00 G ZR
31VUL143181	<0A	.00 G ZR
1VUL143181T	<0A	.00 G ZR
5VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
1VUL143181	<0A	.00 G ZR
4VUL143181	<0A	.00 G ZR
9VUL143181	<0A	.00 G ZR
3VUL143181	<0A	.00 G ZR

-00222- BILLING FOR MCI
 COMMUNICATIONS SERVICES
 BILLING FOR MCI
 OPERATOR ASSISTED CALLS

DATECALL	TOHR	MINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
				3		31482	CORONACA	002	1.95 GSZR
				14		31482	CORONACA	002	3.60 GSZR
				12		31482	CORONACA	002	3.30 GSZR
				15		33482	CORONACA	002	3.75 GSZR
				1		33482	CORONACA	002	1.65 GSZR

SDNY_GM_02772507

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

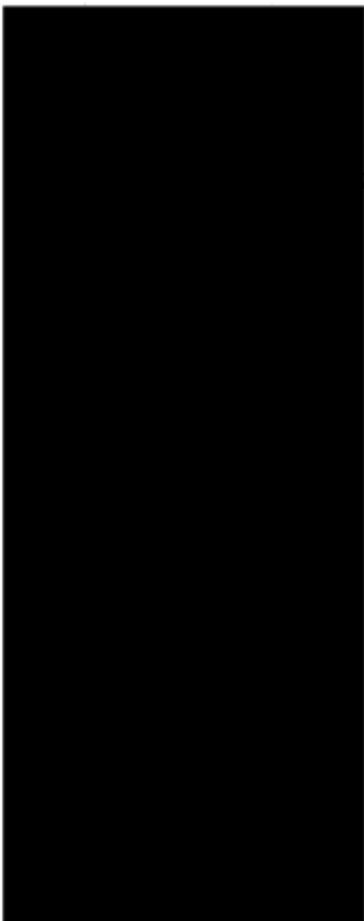
[REDACTED]	1	41161	<0A	.95
TOTAL 4				
DETAIL OF CALLS FROM SUMMARY				
DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN FROM REF
[REDACTED]	0	31181		%00 1.00 J OR
[REDACTED]	1	51181		<0A .45 G1OR
[REDACTED]	3	51161		<0A .45 G1OR
[REDACTED]	1	52181		<0A .45 G1OR
[REDACTED]	2	51181		<0A .45 G1OR
[REDACTED]	7	52181		<0A .45 G1OR
[REDACTED]	1	51161		<0A .45 G1OR
TOTAL 15				
DIRECT DIALED CALLS				
DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN FROM REF
[REDACTED]	1	51181		<0A .14 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR				
[REDACTED]	1	52181		<0A .11 J OR
ABOVE CALL COMPLETED VIA CONNECT REQUESTR				
TOTAL 2 .25				
OPERATOR ASSISTED CALLS				
DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN FROM REF
[REDACTED]	1	31181		%00 1.10 J OR
TOTAL 1 1.10				
TOTAL LOCAL TOLL CHARGES 20.50				
CONVENIENT PAY-PER-USE CALLING SERVICES				
SERVICES FOR 714 841-1171				
DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSL FROM REF
0906CALLRE1006	1TBCR	1		<0A .75 G1OR
-00ZUM- ZONE UNIT MESSAGES				
+ZONE UNIT CHARGES				
DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN FROM REF
[REDACTED]	1ZUM641141T			<0A .00 G1OR
[REDACTED]	1ZUM641181			<0A .00 G1OR
[REDACTED]	1ZUM641181			<0A .00 G1OR
[REDACTED]	1ZUM642181			<0A .00 G1OR
[REDACTED]	1ZUM642181			<0A .00 G1OR
[REDACTED]	1ZUM641181			<0A .00 G1OR
[REDACTED]	1ZUM641141T			<0A .00 G1OR
[REDACTED]	1ZUM641141			<0A .00 G1OR
[REDACTED]	1ZUM641141T			<0A .00 G1OR
[REDACTED]	2ZUM641181			<0A .00 G1OR
[REDACTED]	1ZUM641181			<0A .00 G1OR
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[REDACTED]	1ZUM642181			<0A .00 G1OR
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SDNY_GM_02772509

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259315

EFTA01338472



2ZUM643141T	<0A	.00	G1OR
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3ZUM643141T	<0A	.00	G1OR
5ZUM643181	<0A	.00	G1OR
2ZUM643141T	<0A	.00	G1OR
2ZUM643141T	<0A	.00	G1OR
8ZUM643141	<0A	.00	G1OR
4ZUM642141T	<0A	.00	G1OR
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1ZUM642181	<0A	.00	G1OR
2ZUM642181	<0A	.00	G1OR
3ZUM642181	<0A	.00	G1OR
1ZUM642181	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
7ZUM652181	<0A	.00	G1OR
9ZUM642181	<0A	.00	G1OR
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2ZUM642141T	<0A	.00	G1OR
4ZUM643141T	<0A	.00	G1OR
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1ZUM641141T	<0A	.00	G1OR
7ZUM642141T	<0A	.00	G1OR
1ZUM642141T	<0A	.00	G1OR
1ZUM641141T	<0A	.00	G1OR
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1ZUM641141T	<0A	.00	G1OR

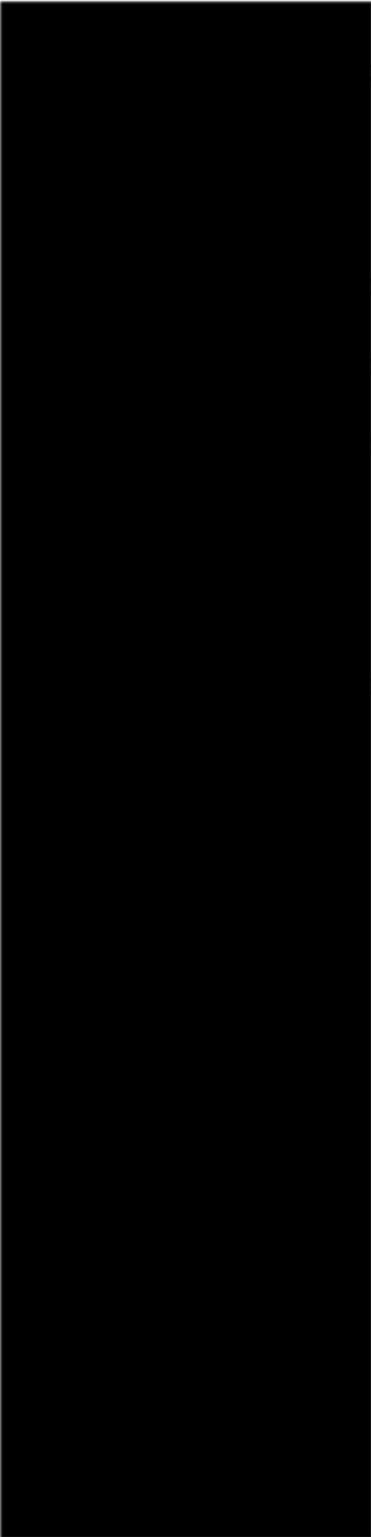
VERIZON FREEDOM
 DIRECT DIALED CALLS
 DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM



DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF		
14VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
2VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
18VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
6VUL143185	003	.00	G ZR
45VUL143185	003	.00	G ZR
13VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
4VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
3VUL143185	003	.00	G ZR
4VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR
3VUL143185	003	.00	G ZR
1VUL143185	003	.00	G ZR

SDNY_GM_02772510

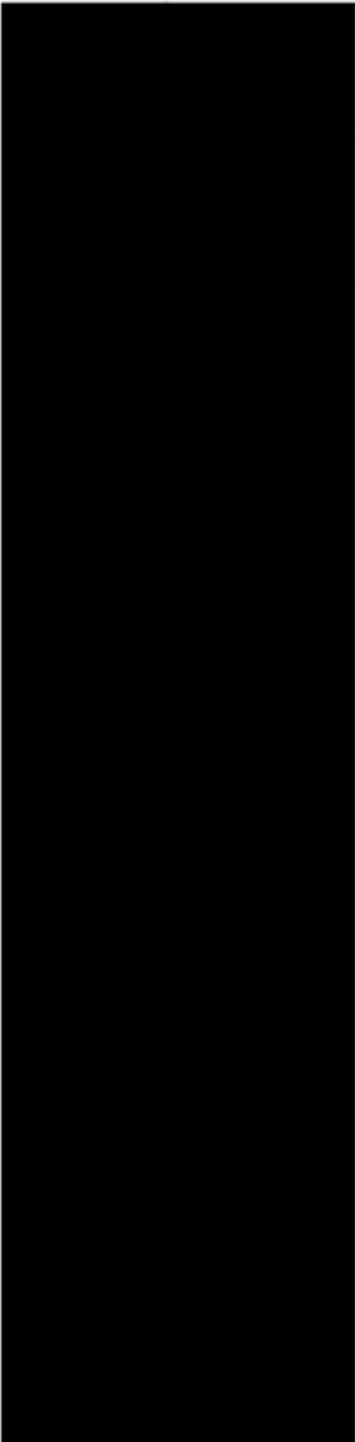
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



5VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
16VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
4VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
10VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
19VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
16VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
13VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
6VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
4VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
7VUL143185	000	.00 G ZR
13VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
5VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
6VUL143185	000	.00 G ZR
8VUL143185	000	.00 G ZR
18VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR

SDNY_GM_02772512

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
10VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
6VUL1431J2	000	.00 F L
4VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
13VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
9VUL143185	000	.00 G ZR
8VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
7VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
5VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
7VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
13VUL143185	000	.00 G ZR
12VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
3VUL143185	000	.00 G ZR
2VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
11VUL143185	000	.00 G ZR
4VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR
4VUL143185	000	.00 G ZR
6VUL143185	000	.00 G ZR
1VUL143185	000	.00 G ZR

SDNY_GM_02772514

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259320

EFTA01338477

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 99
Bill Date: 08/07/2004

[REDACTED]
AUG 07 2004

ADRIAN M HOLLOWAY
[REDACTED]

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 101
Bill Date: 07/07/2004

[REDACTED]
JUL 07 2004

ADRIAN M HOLLOWAY
[REDACTED]

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 104
Bill Date: 06/01/2004

[REDACTED]
JUN 01 2004

ADRIAN M HOLLOWAY
[REDACTED]

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALLTOHRMINPA TELNO MIN PL CPTSLN FROM	REF	
[REDACTED] 1CZUM41181T	<0A	.10 G10
[REDACTED] 5CZUM41181T	<0A	.26 G10
[REDACTED] 1CZUM41181T	<0A	.10 G10
[REDACTED] 1CZUM41181	<0A	.10 G10
[REDACTED] 5CZUM41181T	<0A	.26 G10
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[REDACTED] 8CZUM41181	<0A	.38 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 108
Bill Date: 05/01/2004

[REDACTED]
MAY 01 2004
ID 00001

CBSS 1219243582
EB/N NGB ACCT#/
ADRIAN M HOLLOWAY PORT/N

PAY#/012881121924358205

ADRIAN M HOLLOWAY
[REDACTED]

SDNY_GM_02772515

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259321

EFTA01338478

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				1CZUM43181		<0A	.04 G10
[REDACTED]				2CZUM43181		<0A	.06 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 111
Bill Date: 04/01/2004

[REDACTED]
APR 01 2004

ADRIAN M HOLLOWAY

-00ZUM- ZONE UNIT MESSAGES
ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				3CZUM43141T		<0A	.07 G10
[REDACTED]				3CZUM41181T		<0A	.18 G10
[REDACTED]				1CZUM41181		<0A	.10 G10
[REDACTED]				1CZUM41181		<0A	.10 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 115
Bill Date: 03/01/2004

[REDACTED]
MAR 01 2004

ADRIAN M HOLLOWAY

ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				3CZUM41181T		<0A	.18 G10
[REDACTED]				3CZUM41181T		<0A	.18 G10
[REDACTED]				7CZUM41181T		<0A	.34 G10
[REDACTED]				1CZUM41181		<0A	.10 G10
[REDACTED]				1CZUM41181		<0A	.10 G10

Verizon Case #: 10264355000
BTN: [REDACTED]
MSD: 10/04/2003

STARSTxp

Page Number: 119
Bill Date: 02/01/2004

[REDACTED]
FEB 01 2004

ADRIAN M HOLLOWAY

ZONE UNIT CHARGES

DATECALLTOHRMINPA	TELNO	MIN	PL	CPTSLN	FROM	REF	
[REDACTED]				1CZUM41181T		<0A	.10 G10
[REDACTED]				1CZUM41181T		<0A	.10 G10
[REDACTED]				1CZUM43181		<0A	.04 G10
[REDACTED]				6CZUM41181		<0A	.30 G10

SDNY_GM_02772516

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259322

EFTA01338479

[REDACTED]

3CZUM41181T

<0A .18 G10

Verizon Case #: 10264355000

STARSp

BTN: [REDACTED]

Page Number: 123

MSD: 10/04/2003

Bill Date: 01/01/2004

[REDACTED]

JAN 01 2004

[REDACTED]

SDNY_GM_02772517

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00259323

EFTA01338480