

Customer	Account Number	Bill Period	Bill Date	Page
JOSEPH ALVAREZ	[REDACTED]	Jul 13 - Aug 12	Aug 13, 2005	79 of 106

Detail for [REDACTED] (Continued)

Additional Usage

	Used	Charges
Anytime Minutes-\$0.40/min	494.0	\$197.60
Directory Assistance Calls-\$1.25/call	12.0	15.00
Roaming-\$0.50/min	1.0	0.50
		<u>\$213.10</u>

Premium Services (Non-Telecom) Purchases

Bandai America, Inc. Purchases	1 Purchases	\$1.99
Digital Chocolate Purchases	1 Purchases	3.99
Mforma Purchases	1 Purchases	4.49
Sony Pictures Ent Purchases	1 Purchases	5.99
Vision Ringers Purchases	2 Purchases	4.00
Weather.Com Purchases	1 Purchases	4.95
		<u>\$25.41</u>

Taxes, Surcharges & Fees

Taxes, Surcharges & Fees	\$17.70
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Total Current Charges for [REDACTED] \$359.76

Call Detail

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1	7/13	9:11 A M				13.0	included	0.00	0.00
2	7/13	9:15 A M			CW	2.0	included	0.00	0.00
3	7/13	9:25 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
4	7/13	9:26 A M				1.0	included	0.00	0.00
5	7/13	9:54 A M				1.0	included	0.00	0.00
6	7/13	10:12 A M				1.0	included	0.00	0.00
7	7/13	10:13 A M				2.0	included	0.00	0.00
8	7/13	10:16 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
9	7/13	10:17 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
10	7/13	10:18 A M			CW	1.0	included	0.00	0.00

SDNY_GM_02773329

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

EFTA_00259973

EFTA01338946

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
11	7/13	10:21 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
12	7/13	10:23 A M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
13	7/13	10:27 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
14	7/13	10:27 A M	[REDACTED]	Beverlyhls, CA		1.0	included	0.00	0.00
15	7/13	10:28 A M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
16	7/13	10:32 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
17	7/13	10:34 A M	[REDACTED]	Nwyrctzn02, NY		1.0	included	0.00	0.00
18	7/13	10:35 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
19	7/13	10:42 A M	Incoming			3.0	included	0.00	0.00
20	7/13	11:29 A M	Incoming			3.0	included	0.00	0.00
21	7/13	11:32 A M	Incoming		CW	8.0	included	0.00	0.00
22	7/13	11:43 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
23	7/13	1:52 P M	[REDACTED]	Cmptngrnd, CA		1.0	included	0.00	0.00
24	7/13	1:54 P M	Incoming			7.0	included	0.00	0.00
25	7/13	1:59 P M	Incoming		CW	2.0	included	0.00	0.00
26	7/13	2:11 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
27	7/13	2:17 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
28	7/13	2:27 P M	Incoming			2.0	included	0.00	0.00
29	7/13	2:36 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
30	7/13	3:00 P M	Incoming			2.0	included	0.00	0.00
31	7/13	3:29 P M	Incoming			1.0	included	0.00	0.00
32	7/13	3:36 P M	[REDACTED]	Newyorken1, NY		2.0	included	0.00	0.00
33	7/13	3:40 P M	Incoming			1.0	included	0.00	0.00
34	7/13	3:52 P M	Incoming			6.0	included	0.00	0.00
35	7/13	3:55 P M	Incoming		CW	1.0	included	0.00	0.00
36	7/13	4:00 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
37	7/13	4:01 P M	Incoming		CW	1.0	included	0.00	0.00
38	7/13	4:35 P M	Incoming			1.0	included	0.00	0.00
39	7/13	6:16 P M	Incoming			1.0	included	0.00	0.00
40	7/13	7:18 P M	Incoming			1.0	included	0.00	0.00
41	7/13	7:31 P M	[REDACTED]	Vegas, NV		1.0	included	0.00	0.00
42	7/13	7:49 P M	[REDACTED]	Vegas, NV		1.0	included	0.00	0.00
43	7/13	7:54 P M	[REDACTED]	Vegas, NV		1.0	included	0.00	0.00
44	7/13	8:21 P M	Incoming			2.0	included	0.00	0.00
45	7/13	8:23 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
46	7/13	8:39 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
47	7/13	9:04 P M	Incoming			7.0	included	0.00	0.00
48	7/14	12:12 A M	Incoming			1.0	included	0.00	0.00
49	7/14	4:52 A M	Incoming			2.0	included	0.00	0.00
50	7/14	8:27 A M	Incoming			15.0	included	0.00	0.00
51	7/14	8:59 A M	Incoming			1.0	included	0.00	0.00
52	7/14	9:14 A M	Incoming			2.0	included	0.00	0.00
53	7/14	9:37 A M	Incoming			1.0	included	0.00	0.00
54	7/14	10:15 A M	Incoming			6.0	included	0.00	0.00



SDNY_GM_02773330

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
55	7/14	11:04 A M	[REDACTED]			8.0	included	0.00	0.00
56	7/14	11:10 A M	[REDACTED]		CW	1.0	included	0.00	0.00
57	7/14	11:48 A M	[REDACTED]			16.0	included	0.00	0.00
58	7/14	1:17 P M	[REDACTED]			1.0	included	0.00	0.00
59	7/14	1:24 P M	[REDACTED]			1.0	included	0.00	0.00
60	7/14	1:54 P M	[REDACTED]			2.0	included	0.00	0.00
61	7/14	2:02 P M	[REDACTED]			1.0	included	0.00	0.00
62	7/14	2:11 P M	[REDACTED]	Middletown, NY		1.0	included	0.00	0.00
63	7/14	2:12 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
64	7/14	2:15 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
65	7/14	2:15 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
66	7/14	2:22 P M	[REDACTED]			1.0	included	0.00	0.00
67	7/14	2:26 P M	[REDACTED]			1.0	included	0.00	0.00
68	7/14	2:30 P M	[REDACTED]			4.0	included	0.00	0.00
69	7/14	2:43 P M	[REDACTED]			10.0	included	0.00	0.00
70	7/14	2:44 P M	[REDACTED]		CW	1.0	included	0.00	0.00
71	7/14	2:54 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
72	7/14	3:13 P M	[REDACTED]			2.0	included	0.00	0.00
73	7/14	3:19 P M	[REDACTED]			1.0	included	0.00	0.00
74	7/14	3:59 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
75	7/14	4:01 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
76	7/14	4:59 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
77	7/14	5:07 P M	[REDACTED]			2.0	included	0.00	0.00
78	7/14	5:43 P M	[REDACTED]	Las Vegas, NV		7.0	included	0.00	0.00
79	7/14	5:48 P M	[REDACTED]		CW	2.0	included	0.00	0.00
80	7/14	6:04 P M	[REDACTED]			3.0	included	0.00	0.00
81	7/14	6:16 P M	[REDACTED]			1.0	included	0.00	0.00
82	7/14	6:36 P M	[REDACTED]			20.0	included	0.00	0.00
83	7/14	7:24 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
84	7/14	7:25 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
85	7/14	7:46 P M	[REDACTED]			1.0	included	0.00	0.00
86	7/14	8:39 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
87	7/15	5:42 A M	[REDACTED]			1.0	included	0.00	0.00
88	7/15	6:32 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
89	7/15	10:57 A M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
90	7/15	11:02 A M	[REDACTED]	Sanjso Da, CA		14.0	included	0.00	0.00
91	7/15	11:40 A M	[REDACTED]			1.0	included	0.00	0.00
92	7/15	12:32 P M	[REDACTED]			34.0	included	0.00	0.00
93	7/15	12:52 P M	[REDACTED]		CW	1.0	included	0.00	0.00
94	7/15	1:06 P M	[REDACTED]	Malibu, CA		11.0	included	0.00	0.00
95	7/15	1:13 P M	[REDACTED]		CW	1.0	included	0.00	0.00
96	7/15	1:17 P M	[REDACTED]	Las Vegas, NV		13.0	included	0.00	0.00
97	7/15	1:30 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
98	7/15	1:31 P M	[REDACTED]	Malibu, CA		4.0	included	0.00	0.00

SDNY_GM_02773331

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
99	7/15	1:49 P M	[REDACTED]	San Monica, CA		1.0	included	0.00	0.00
100	7/15	1:52 P M	Incoming			5.0	included	0.00	0.00
101	7/15	2:04 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
102	7/15	2:34 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
103	7/15	2:37 P M	[REDACTED]	Sanjso Da, CA		10.0	included	0.00	0.00
104	7/15	2:46 P M	[REDACTED]	Sanjso Da, CA		12.0	included	0.00	0.00
105	7/15	2:58 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
106	7/15	2:59 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
107	7/15	3:28 P M	[REDACTED]	Malibu, CA		2.0	included	0.00	0.00
108	7/15	3:31 P M	[REDACTED]	Beverlyhls, CA		1.0	included	0.00	0.00
109	7/15	3:32 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
110	7/15	3:34 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
111	7/15	3:38 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
112	7/15	3:46 P M	[REDACTED]	Malibu, CA		3.0	included	0.00	0.00
113	7/15	4:10 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
114	7/15	4:17 P M	[REDACTED]	Cmpingrdnd, CA		2.0	included	0.00	0.00
115	7/15	4:19 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
116	7/15	4:22 P M	[REDACTED]	Malibu, CA		2.0	included	0.00	0.00
117	7/15	4:23 P M	[REDACTED]	Beverlyhls, CA		1.0	included	0.00	0.00
118	7/15	4:24 P M	[REDACTED]	Ny Zone 1, NY		1.0	included	0.00	0.00
119	7/15	4:25 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
120	7/15	4:27 P M	[REDACTED]	Losnglsd03, CA		3.0	included	0.00	0.00
121	7/15	4:30 P M	[REDACTED]	New York, NY		3.0	included	0.00	0.00
122	7/15	4:32 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
123	7/15	4:33 P M	Incoming		CW	3.0	included	0.00	0.00
124	7/15	4:37 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
125	7/15	4:38 P M	Incoming			3.0	included	0.00	0.00
126	7/15	4:40 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
127	7/15	4:41 P M	[REDACTED]			5.0	included	0.00	0.00
128	7/15	4:47 P M	[REDACTED]	Losnglsd09, CA		2.0	included	0.00	0.00
129	7/15	4:48 P M	[REDACTED]	W Angeles, CA		2.0	included	0.00	0.00
130	7/15	4:50 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
131	7/15	4:52 P M	[REDACTED]	Van Nuys, CA		2.0	included	0.00	0.00
132	7/15	5:02 P M	Incoming			1.0	included	0.00	0.00
133	7/15	5:06 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
134	7/15	5:10 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
135	7/15	5:12 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
136	7/15	5:14 P M	Incoming			1.0	included	0.00	0.00
137	7/15	5:29 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
138	7/15	5:33 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
139	7/15	5:34 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
140	7/15	5:36 P M	Incoming			4.0	included	0.00	0.00
141	7/15	5:46 P M	Incoming			1.0	included	0.00	0.00
142	7/15	6:06 P M	Incoming			1.0	included	0.00	0.00



SDNY_GM_02773332

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
143	7/15	6:08 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
144	7/15	6:09 P M	Incoming			4.0	included	0.00	0.00
145	7/15	6:19 P M	Incoming			1.0	included	0.00	0.00
146	7/15	6:32 P M	Incoming			1.0	included	0.00	0.00
147	7/15	6:33 P M	Incoming			2.0	included	0.00	0.00
148	7/15	6:35 P M	Incoming			1.0	included	0.00	0.00
149	7/15	7:52 P M	Incoming			1.0	included	0.00	0.00
150	7/15	8:27 P M	Incoming			1.0	included	0.00	0.00
151	7/15	8:46 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
152	7/15	9:41 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
153	7/15	9:58 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
154	7/15	10:02 P M	Incoming			2.0	included	0.00	0.00
155	7/15	10:38 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
156	7/16	1:19 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
157	7/16	2:24 A M	Incoming			2.0	included	0.00	0.00
158	7/16	2:25 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
159	7/16	7:55 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
160	7/16	8:08 A M	Incoming			1.0	included	0.00	0.00
161	7/16	9:34 A M	Incoming			1.0	included	0.00	0.00
162	7/16	10:05 A M	Incoming			1.0	included	0.00	0.00
163	7/16	10:06 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
164	7/16	10:29 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
165	7/16	10:42 A M	Incoming			4.0	included	0.00	0.00
166	7/16	10:56 A M	Incoming			1.0	included	0.00	0.00
167	7/16	11:29 A M	Incoming			1.0	included	0.00	0.00
168	7/16	11:37 A M	Incoming			1.0	included	0.00	0.00
169	7/16	1:40 P M	Incoming			1.0	included	0.00	0.00
170	7/16	2:39 P M	Incoming			9.0	included	0.00	0.00
171	7/16	2:47 P M	[REDACTED]	Las Vegas, NV		6.0	included	0.00	0.00
172	7/16	3:04 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
173	7/16	3:15 P M	Incoming			1.0	included	0.00	0.00
174	7/16	3:41 P M	Incoming			1.0	included	0.00	0.00
175	7/16	3:47 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
176	7/16	3:48 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
177	7/16	3:53 P M	[REDACTED]	Beverlyhls, CA		1.0	included	0.00	0.00
178	7/16	3:55 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
179	7/16	4:10 P M	Incoming			2.0	included	0.00	0.00
180	7/16	4:16 P M	Incoming			2.0	included	0.00	0.00
181	7/16	4:59 P M	Incoming			1.0	included	0.00	0.00
182	7/16	5:28 P M	Incoming			1.0	included	0.00	0.00
183	7/16	5:46 P M	Incoming			1.0	included	0.00	0.00
184	7/16	6:04 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
185	7/16	6:16 P M	Incoming			1.0	included	0.00	0.00
186	7/16	6:55 P M	Incoming			2.0	included	0.00	0.00

SDNY_GM_02773333

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
187	7/16	8:59 P M	[REDACTED]			4.0	included	0.00	0.00
188	7/16	9:51 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
189	7/16	10:22 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
190	7/17	9:04 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
191	7/17	10:45 A M	[REDACTED]	Mt View, CA		5.0	included	0.00	0.00
192	7/17	10:50 A M	[REDACTED]	Roseville, CA		1.0	included	0.00	0.00
193	7/17	11:32 A M	[REDACTED]			24.0	included	0.00	0.00
194	7/17	12:51 P M	[REDACTED]			2.0	included	0.00	0.00
195	7/17	12:58 P M	[REDACTED]			1.0	included	0.00	0.00
196	7/17	2:00 P M	[REDACTED]			2.0	included	0.00	0.00
197	7/17	2:51 P M	[REDACTED]			2.0	included	0.00	0.00
198	7/17	3:33 P M	[REDACTED]			1.0	included	0.00	0.00
199	7/17	3:55 P M	[REDACTED]	Ny Zone 1, NY		1.0	included	0.00	0.00
200	7/17	4:05 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
201	7/17	4:08 P M	[REDACTED]			1.0	included	0.00	0.00
202	7/17	4:09 P M	[REDACTED]			4.0	included	0.00	0.00
203	7/17	4:33 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
204	7/17	4:34 P M	[REDACTED]	Ny Zone 1, NY		1.0	included	0.00	0.00
205	7/17	4:39 P M	[REDACTED]			1.0	included	0.00	0.00
206	7/17	4:46 P M	[REDACTED]			2.0	included	0.00	0.00
207	7/17	4:47 P M	[REDACTED]			5.0	included	0.00	0.00
208	7/17	5:30 P M	[REDACTED]			1.0	included	0.00	0.00
209	7/17	5:49 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
210	7/17	5:50 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
211	7/17	6:22 P M	[REDACTED]			2.0	included	0.00	0.00
212	7/17	6:29 P M	[REDACTED]			1.0	included	0.00	0.00
213	7/17	6:42 P M	[REDACTED]			1.0	included	0.00	0.00
214	7/17	6:49 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
215	7/17	7:03 P M	[REDACTED]			1.0	included	0.00	0.00
216	7/17	7:12 P M	[REDACTED]			1.0	included	0.00	0.00
217	7/17	7:56 P M	[REDACTED]			1.0	included	0.00	0.00
218	7/17	8:00 P M	[REDACTED]			1.0	included	0.00	0.00
219	7/17	8:02 P M	[REDACTED]			1.0	included	0.00	0.00
220	7/17	8:46 P M	[REDACTED]			1.0	included	0.00	0.00
221	7/17	8:54 P M	[REDACTED]			1.0	included	0.00	0.00
222	7/17	9:27 P M	[REDACTED]			6.0	included	0.00	0.00
223	7/17	9:51 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
224	7/18	1:31 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
225	7/18	3:05 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
226	7/18	8:21 A M	[REDACTED]			7.0	included	0.00	0.00
227	7/18	11:08 A M	[REDACTED]			4.0	included	0.00	0.00
228	7/18	11:15 A M	[REDACTED]			1.0	included	0.00	0.00
229	7/18	11:34 A M	[REDACTED]			2.0	included	0.00	0.00
230	7/18	12:35 P M	[REDACTED]	North Dade, FL		25.0	included	0.00	0.00



SDNY_GM_02773334

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
231	7/18	1:07 P M	[REDACTED]	Cmptrgrnd, CA		1.0	included	0.00	0.00
232	7/18	1:20 P M	Incoming			9.0	included	0.00	0.00
233	7/18	1:46 P M	Incoming			2.0	included	0.00	0.00
234	7/18	2:00 P M	Incoming			18.0	included	0.00	0.00
235	7/18	3:39 P M	Incoming			8.0	included	0.00	0.00
236	7/18	3:46 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
237	7/18	3:49 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
238	7/18	4:04 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
239	7/18	4:31 P M	Incoming			1.0	included	0.00	0.00
240	7/18	4:31 P M	Incoming			1.0	included	0.00	0.00
241	7/18	4:33 P M	310-864-2439	Cmptrgrnd, CA		15.0	included	0.00	0.00
242	7/18	4:35 P M	Incoming		CW	1.0	included	0.00	0.00
243	7/18	5:23 P M	Incoming			2.0	included	0.00	0.00
244	7/18	5:46 P M	Incoming			1.0	included	0.00	0.00
245	7/18	6:04 P M	Incoming			1.0	included	0.00	0.00
246	7/18	7:08 P M	702-743-0620	Las Vegas, NV		8.0	included	0.00	0.00
247	7/18	7:25 P M	Incoming			1.0	included	0.00	0.00
248	7/18	7:30 P M	Incoming			1.0	included	0.00	0.00
249	7/18	7:43 P M	Incoming			2.0	included	0.00	0.00
250	7/18	7:56 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
251	7/18	7:57 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
252	7/18	7:58 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
253	7/18	7:59 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
254	7/18	8:00 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
255	7/18	8:00 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
256	7/18	8:00 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
257	7/18	8:02 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
258	7/18	8:02 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
259	7/18	8:02 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
260	7/18	8:03 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
261	7/18	8:04 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
262	7/18	8:24 P M	Incoming			1.0	included	0.00	0.00
263	7/18	8:28 P M	Incoming			1.0	included	0.00	0.00
264	7/18	8:35 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
265	7/18	8:36 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
266	7/18	9:52 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
267	7/18	9:55 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
268	7/19	9:01 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
269	7/19	9:01 A M	Incoming		CW	3.0	included	0.00	0.00
270	7/19	9:31 A M	[REDACTED]	Cmptrgrnd, CA		2.0	included	0.00	0.00
271	7/19	10:55 A M	Incoming			2.0	included	0.00	0.00
272	7/19	11:02 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
273	7/19	11:21 A M	[REDACTED]	00 Svc		16.0	included	0.00	0.00
274	7/19	11:32 A M	Incoming		CW	1.0	included	0.00	0.00

SDNY_GM_02773335

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
275	7/19	12:38 P M	[REDACTED]	Cmptngrdnd, CA		3.0	included	0.00	0.00
276	7/19	12:49 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
277	7/19	1:03 P M	Incoming			3.0	included	0.00	0.00
278	7/19	1:43 P M	Incoming			1.0	included	0.00	0.00
279	7/19	1:48 P M	Incoming			3.0	included	0.00	0.00
280	7/19	2:04 P M	Incoming			1.0	included	0.00	0.00
281	7/19	2:04 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
282	7/19	2:05 P M	Incoming		CW	10.0	included	0.00	0.00
283	7/19	2:33 P M	Incoming			3.0	included	0.00	0.00
284	7/19	3:02 P M	[REDACTED]	Queens, NY		2.0	included	0.00	0.00
285	7/19	3:04 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
286	7/19	3:07 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
287	7/19	3:08 P M	[REDACTED]	Las Vegas, NV		6.0	included	0.00	0.00
288	7/19	3:45 P M	[REDACTED]	Newyorkzn1, NY		2.0	included	0.00	0.00
289	7/19	3:54 P M	Incoming			3.0	included	0.00	0.00
290	7/19	4:19 P M	[REDACTED]	Cmptngrdnd, CA		1.0	included	0.00	0.00
291	7/19	4:20 P M	[REDACTED]	Cmptngrdnd, CA		1.0	included	0.00	0.00
292	7/19	4:56 P M	Incoming			6.0	included	0.00	0.00
293	7/19	5:06 P M	Incoming			2.0	included	0.00	0.00
294	7/19	5:25 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
295	7/19	5:28 P M	[REDACTED]	Las Vegas, NV		10.0	included	0.00	0.00
296	7/19	5:59 P M	411	Dir. Asst		1.0	included	1.25	1.25
297	7/19	6:17 P M	Incoming			4.0	included	0.00	0.00
298	7/19	6:38 P M	Incoming			3.0	included	0.00	0.00
299	7/19	9:16 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
300	7/19	9:21 P M	Incoming			2.0	included	0.00	0.00
301	7/19	10:21 P M	Incoming			12.0	included	0.00	0.00
302	7/19	10:40 P M	Incoming			4.0	included	0.00	0.00
303	7/20	5:20 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
304	7/20	6:24 A M	[REDACTED]	Malibu, CA		1.0	included	0.00	0.00
305	7/20	6:25 A M	[REDACTED]	Losnglsd04, CA		1.0	included	0.00	0.00
306	7/20	6:26 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
307	7/20	7:22 A M	[REDACTED]	Losnglsd04, CA		1.0	included	0.00	0.00
308	7/20	7:24 A M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
309	7/20	7:27 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
310	7/20	7:36 A M	[REDACTED]	Malibu, CA		1.0	included	0.00	0.00
311	7/20	8:09 A M	Incoming			2.0	included	0.00	0.00
312	7/20	8:21 A M	[REDACTED]	Golden, CO		20.0	included	0.00	0.00
313	7/20	9:16 A M	[REDACTED]	Malibu, CA		1.0	included	0.00	0.00
314	7/20	9:25 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
315	7/20	9:30 A M	Incoming			4.0	included	0.00	0.00
316	7/20	9:39 A M	[REDACTED]	Malibu, CA		1.0	included	0.00	0.00
317	7/20	9:44 A M	[REDACTED]	everlyhls, CA		1.0	included	0.00	0.00
318	7/20	9:46 A M	[REDACTED]	everlyhls, CA		1.0	included	0.00	0.00



SDNY_GM_02773336

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
319	7/20	10:04 A M	Incoming			1.0	included	0.00	0.00
320	7/20	12:13 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
321	7/20	12:14 P M	Incoming		CW	1.0	included	0.00	0.00
322	7/20	12:33 P M	[REDACTED]	Losnglsd04, CA		2.0	included	0.00	0.00
323	7/20	12:36 P M	[REDACTED]	Van Nuys, CA		3.0	included	0.00	0.00
324	7/20	12:38 P M	[REDACTED]	Losnglsd04, CA		7.0	included	0.00	0.00
325	7/20	12:46 P M	[REDACTED]			8.0	included	0.00	0.00
326	7/20	12:53 P M	[REDACTED]	Losnglsd04, CA		7.0	included	0.00	0.00
327	7/20	1:00 P M	[REDACTED]	Losnglsd04, CA		23.0	included	0.00	0.00
328	7/20	1:40 P M	[REDACTED]	Losnglsd14, CA		1.0	included	0.00	0.00
329	7/20	1:43 P M	[REDACTED]	Van Nuys, CA		1.0	included	0.00	0.00
330	7/20	1:46 P M	Incoming			2.0	included	0.00	0.00
331	7/20	1:55 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
332	7/20	1:56 P M	Incoming			6.0	included	0.00	0.00
333	7/20	2:54 P M	[REDACTED]	W Angeles, CA		1.0	included	0.00	0.00
334	7/20	2:56 P M	[REDACTED]	Cmpingrdnd, CA		1.0	included	0.00	0.00
335	7/20	3:17 P M	[REDACTED]	Beverlyhls, CA		1.0	included	0.00	0.00
336	7/20	4:08 P M	Incoming			1.0	included	0.00	0.00
337	7/20	4:09 P M	[REDACTED]	Van Nuys, CA		1.0	included	0.00	0.00
338	7/20	4:17 P M	Incoming			2.0	included	0.00	0.00
339	7/20	4:26 P M	Incoming			2.0	included	0.00	0.00
340	7/20	4:31 P M	Incoming			3.0	included	0.00	0.00
341	7/20	4:37 P M	Incoming			4.0	included	0.00	0.00
342	7/20	4:51 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
343	7/20	4:56 P M	[REDACTED]	Las Vegas, NV		9.0	included	0.00	0.00
344	7/20	4:57 P M	Incoming		CW	7.0	included	0.00	0.00
345	7/20	5:04 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
346	7/20	5:24 P M	Incoming			2.0	included	0.00	0.00
347	7/20	6:40 P M	Incoming			2.0	included	0.00	0.00
348	7/20	6:52 P M	Incoming			2.0	included	0.00	0.00
349	7/20	7:18 P M	Incoming			1.0	included	0.00	0.00
350	7/20	7:29 P M	Incoming			7.0	included	0.00	0.00
351	7/20	7:38 P M	[REDACTED]	Losnglsd04, CA		2.0	included	0.00	0.00
352	7/20	7:43 P M	Incoming			3.0	included	0.00	0.00
353	7/20	7:45 P M	Incoming		CW	2.0	included	0.00	0.00
354	7/20	8:21 P M	Incoming			4.0	included	0.00	0.00
355	7/20	8:24 P M	Incoming		CW	1.0	included	0.00	0.00
356	7/20	9:04 P M	[REDACTED]	Losnglsd04, CA		1.0	included	0.00	0.00
357	7/20	10:02 P M	Incoming			3.0	included	0.00	0.00
358	7/21	6:25 A M	Incoming			37.0	included	0.00	0.00
359	7/21	8:53 A M	Incoming			5.0	included	0.00	0.00
360	7/21	8:58 A M	[REDACTED]	Van Nuys, CA		26.0	included	0.00	0.00
361	7/21	9:23 A M	Incoming		CW	3.0	included	0.00	0.00
362	7/21	9:29 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
363	7/21	9:39 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
364	7/21	9:41 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
365	7/21	9:54 A M	Incoming			2.0	included	0.00	0.00
366	7/21	9:55 A M	Incoming		CW	1.0	included	0.00	0.00
367	7/21	9:55 A M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
368	7/21	10:13 A M	Incoming			2.0	included	0.00	0.00
369	7/21	10:16 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
370	7/21	10:16 A M	Incoming		CW	1.0	included	0.00	0.00
371	7/21	10:20 A M	Incoming			1.0	included	0.00	0.00
372	7/21	12:38 P	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
373	7/21	1:22 P M	Incoming			1.0	included	0.00	0.00
374	7/21	2:29 P M	Incoming			1.0	included	0.00	0.00
375	7/21	2:37 P M	[REDACTED]	Losnglsd14, CA		1.0	included	0.00	0.00
376	7/21	2:40 P M	Incoming			1.0	included	0.00	0.00
377	7/21	3:24 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
378	7/21	3:26 P M	[REDACTED]	Cmpingrdnd, CA		1.0	included	0.00	0.00
379	7/21	3:27 P M	[REDACTED]	Cmpingrdnd, CA		3.0	included	0.00	0.00
380	7/21	3:28 P M	Incoming		CW	1.0	included	0.00	0.00
381	7/21	4:11 P M	Incoming			1.0	included	0.00	0.00
382	7/21	5:39 P M	Incoming			1.0	included	0.00	0.00
383	7/21	5:54 P M	Incoming			3.0	included	0.00	0.00
384	7/21	5:57 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
385	7/21	6:04 P M	[REDACTED]	Beverlyhls, CA		4.0	included	0.00	0.00
386	7/21	6:11 P M	Incoming			2.0	included	0.00	0.00
387	7/21	6:15 P M	Incoming			5.0	included	0.00	0.00
388	7/21	6:18 P M	Incoming		CW	1.0	included	0.00	0.00
389	7/21	6:20 P M	[REDACTED]	Middletown, NY		2.0	included	0.00	0.00
390	7/21	6:21 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
391	7/21	6:22 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
392	7/21	7:40 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
393	7/21	7:54 P M	Incoming			2.0	included	0.00	0.00
394	7/21	8:23 P M	[REDACTED]	Van Nuys, CA		1.0	included	0.00	0.00
395	7/21	8:30 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
396	7/21	8:39 P M	[REDACTED]	Van Nuys, CA		2.0	included	0.00	0.00
397	7/21	8:45 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
398	7/21	8:47 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
399	7/21	10:52 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
400	7/22	3:31 A M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
401	7/22	3:34 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
402	7/22	7:05 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
403	7/22	7:06 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
404	7/22	7:07 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
405	7/22	7:23 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
406	7/22	8:18 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00



SDNY_GM_02773338

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
407	7/22	8:21 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
408	7/22	8:22 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
409	7/22	8:22 A M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
410	7/22	8:31 A M	[REDACTED]	Incoming		2.0	included	0.00	0.00
411	7/22	8:59 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
412	7/22	9:00 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
413	7/22	9:57 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
414	7/22	12:23 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
415	7/22	12:50 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
416	7/22	1:55 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
417	7/22	2:53 P M	[REDACTED]	Incoming		3.0	included	0.00	0.00
418	7/22	3:47 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
419	7/22	4:08 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
420	7/22	4:12 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
421	7/22	4:26 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
422	7/22	6:19 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
423	7/22	7:00 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
424	7/22	7:02 P M	[REDACTED]	Incoming		3.0	included	0.00	0.00
425	7/22	7:11 P M	[REDACTED]	Incoming		4.0	included	0.00	0.00
426	7/22	7:53 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
427	7/22	8:39 P M	[REDACTED]	Incoming		9.0	included	0.00	0.00
428	7/22	9:41 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
429	7/22	10:47 P M	[REDACTED]	Incoming		3.0	included	0.00	0.00
430	7/22	11:26 P M	[REDACTED]	Incoming		3.0	included	0.00	0.00
431	7/23	9:42 A M	[REDACTED]	Incoming		13.0	included	0.00	0.00
432	7/23	10:33 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
433	7/23	10:36 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
434	7/23	10:40 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
435	7/23	10:40 A M	[REDACTED]	Incoming	CW	5.0	included	0.00	0.00
436	7/23	10:46 A M	[REDACTED]	W Angeles, CA		2.0	included	0.00	0.00
437	7/23	10:48 A M	[REDACTED]	Sanjnsno Da, CA		4.0	included	0.00	0.00
438	7/23	10:52 A M	[REDACTED]	Incoming		5.0	included	0.00	0.00
439	7/23	10:58 A M	[REDACTED]	Me View, CA		3.0	included	0.00	0.00
440	7/23	11:00 A M	[REDACTED]	Incoming	CW	1.0	included	0.00	0.00
441	7/23	11:15 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
442	7/23	11:32 A M	[REDACTED]	Incoming		1.0	included	0.00	0.00
443	7/23	11:58 A M	[REDACTED]	Incoming		2.0	included	0.00	0.00
444	7/23	12:03 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
445	7/23	12:13 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
446	7/23	12:16 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
447	7/23	12:31 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
448	7/23	1:22 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
449	7/23	1:36 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
450	7/23	1:57 P M	[REDACTED]	Incoming		3.0	included	0.00	0.00

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
451	7/23	2:19 P M	Incoming			1.0	included	0.00	0.00
452	7/23	3:01 P M	Incoming			2.0	included	0.00	0.00
453	7/23	3:39 P M	Incoming			1.0	included	0.00	0.00
454	7/23	4:30 P M	Incoming			1.0	included	0.00	0.00
455	7/23	4:39 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
456	7/23	4:40 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
457	7/23	4:41 P M	Incoming		CW	1.0	included	0.00	0.00
458	7/23	4:42 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
459	7/23	5:03 P M	Incoming			1.0	included	0.00	0.00
460	7/23	5:10 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
461	7/23	5:11 P M	[REDACTED]	Sanjso Da, CA		1.0	included	0.00	0.00
462	7/23	5:14 P M	[REDACTED]	Sanjso Da, CA		1.0	included	0.00	0.00
463	7/23	5:15 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
464	7/23	5:22 P M	Incoming			5.0	included	0.00	0.00
465	7/23	6:38 P M	Incoming			4.0	included	0.00	0.00
466	7/23	6:45 P M	[REDACTED]	New York, NY		4.0	included	0.00	0.00
467	7/23	7:19 P M	Incoming			2.0	included	0.00	0.00
468	7/23	9:30 P M	Incoming			1.0	included	0.00	0.00
469	7/23	9:41 P M	Incoming			1.0	included	0.00	0.00
470	7/24	9:21 A M	Incoming			3.0	included	0.00	0.00
471	7/24	9:30 A M	Incoming			2.0	included	0.00	0.00
472	7/24	10:15 A M	Incoming			2.0	included	0.00	0.00
473	7/24	11:15 A M	Incoming			4.0	included	0.00	0.00
474	7/24	12:09 P M	Incoming			6.0	included	0.00	0.00
475	7/24	12:20 P M	[REDACTED]	Ny Zone 1, NY		1.0	included	0.00	0.00
476	7/24	1:09 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
477	7/24	1:10 P M	[REDACTED]	Manhattan, NY		1.0	included	0.00	0.00
478	7/24	1:12 P M	[REDACTED]	Emptrgrdnd, CA		2.0	included	0.00	0.00
479	7/24	1:14 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
480	7/24	1:16 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
481	7/24	1:18 P M	[REDACTED]	Emptrgrdnd, CA		1.0	included	0.00	0.00
482	7/24	1:19 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
483	7/24	1:21 P M	[REDACTED]	Las Vegas, NV		6.0	included	0.00	0.00
484	7/24	1:27 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
485	7/24	1:29 P M	[REDACTED]	Palmdesert, CA		15.0	included	0.00	0.00
486	7/24	1:32 P M	Incoming		CW	1.0	included	0.00	0.00
487	7/24	3:58 P M	[REDACTED]	Las Vegas, NV		6.0	included	0.00	0.00
488	7/24	4:03 P M	Incoming		CW	2.0	included	0.00	0.00
489	7/24	4:06 P M	[REDACTED]	New York, NY		5.0	included	0.00	0.00
490	7/24	4:11 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
491	7/24	4:12 P M	[REDACTED]	Washington, VA		2.0	included	0.00	0.00
492	7/24	4:14 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
493	7/24	4:16 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
494	7/24	4:19 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00



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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
495	7/24	4:29 P M	Incoming			1.0	included	0.00	0.00
496	7/24	4:32 P M	[REDACTED]	Las Vegas, NV		5.0	included	0.00	0.00
497	7/24	4:37 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
498	7/24	4:39 P M	[REDACTED]	Cmpingrdnd, CA		5.0	included	0.00	0.00
499	7/24	4:40 P M	Incoming		CW	4.0	included	0.00	0.00
500	7/24	4:44 P M	[REDACTED]	Cmpingrdnd, CA		1.0	included	0.00	0.00
501	7/24	6:08 P M	Incoming			2.0	included	0.00	0.00
502	7/24	6:10 P M	Incoming			1.0	included	0.00	0.00
503	7/24	6:15 P M	Incoming			3.0	included	0.00	0.00
504	7/24	6:39 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
505	7/24	6:58 P M	Incoming			2.0	included	0.00	0.00
506	7/24	7:30 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
507	7/24	7:51 P M	Incoming			5.0	included	0.00	0.00
508	7/24	7:54 P M	Incoming		CW	1.0	included	0.00	0.00
509	7/24	8:09 P M	Incoming			1.0	included	0.00	0.00
510	7/24	8:40 P M	Incoming			2.0	included	0.00	0.00
511	7/24	9:05 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
512	7/24	9:57 P M	Incoming			44.0	included	0.00	0.00
513	7/24	10:45 P M	Incoming			4.0	included	0.00	0.00
514	7/25	9:42 A M	Incoming			3.0	included	0.00	0.00
515	7/25	9:57 A M	Incoming			1.0	included	0.00	0.00
516	7/25	10:25 A M	Incoming			1.0	included	0.00	0.00
517	7/25	10:29 A M	Incoming			2.0	included	0.00	0.00
518	7/25	11:03 A M	[REDACTED]	800 Svc		2.0	included	0.00	0.00
519	7/25	11:14 A M	Incoming			1.0	included	0.00	0.00
520	7/25	11:15 A M	Incoming			1.0	included	0.00	0.00
521	7/25	11:26 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
522	7/25	12:08 P M	Incoming			1.0	included	0.00	0.00
523	7/25	12:12 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
524	7/25	12:44 P M	Incoming			1.0	included	0.00	0.00
525	7/25	1:17 P M	Incoming			1.0	included	0.00	0.00
526	7/25	1:26 P M	Incoming			3.0	included	0.00	0.00
527	7/25	2:01 P M	[REDACTED]	Losnglsd03, CA		3.0	included	0.00	0.00
528	7/25	2:04 P M	[REDACTED]	Cmpingrdnd, CA		3.0	included	0.00	0.00
529	7/25	2:05 P M	Incoming		CW	1.0	included	0.00	0.00
530	7/25	2:06 P M	[REDACTED]	Cmpingrdnd, CA		1.0	included	0.00	0.00
531	7/25	2:08 P M	Incoming			1.0	included	0.00	0.00
532	7/25	2:51 P M	[REDACTED]	Cmpingrdnd, CA		5.0	included	0.00	0.00
533	7/25	2:55 P M	Incoming		CW	5.0	included	0.00	0.00
534	7/25	3:15 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
535	7/25	3:23 P M	Incoming			7.0	included	0.00	0.00
536	7/25	4:00 P M	Incoming			1.0	included	0.00	0.00
537	7/25	4:17 P M	[REDACTED]	Cmpingrdnd, CA		2.0	included	0.00	0.00
538	7/25	4:23 P M	Incoming			2.0	included	0.00	0.00

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
539	7/25	4:25 P M	Incoming			1.0	included	0.00	0.00
540	7/25	5:05 P M	Incoming			14.0	included	0.00	0.00
541	7/25	5:24 P M	[REDACTED]	Las Vegas, NV		6.0	included	0.00	0.00
542	7/25	5:32 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
543	7/25	5:35 P M	Incoming			6.0	included	0.00	0.00
544	7/25	6:44 P M	Incoming			1.0	included	0.00	0.00
545	7/25	6:44 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
546	7/25	7:10 P M	Incoming			1.0	included	0.00	0.00
547	7/25	7:16 P M	Incoming			9.0	included	0.00	0.00
548	7/25	7:30 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
549	7/25	9:52 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
550	7/26	5:45 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
551	7/26	9:46 A M	[REDACTED]	Las Vegas, NV		7.0	included	0.00	0.00
552	7/26	9:52 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
553	7/26	10:32 A M	Incoming			2.0	included	0.00	0.00
554	7/26	11:49 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
555	7/26	12:00 P M	Incoming			1.0	included	0.00	0.00
556	7/26	12:18 P M	Incoming			1.0	included	0.00	0.00
557	7/26	2:06 P M	[REDACTED]			2.0	included	0.00	0.00
558	7/26	2:26 P M	[REDACTED]	Washington, DC		3.0	included	0.00	0.00
559	7/26	2:52 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
560	7/26	3:18 P M	[REDACTED]	Las Vegas, NV		7.0	included	0.00	0.00
561	7/26	3:21 P M	Incoming		CW	1.0	included	0.00	0.00
562	7/26	5:33 P M	Incoming			1.0	included	0.00	0.00
563	7/26	5:35 P M	[REDACTED]	Washington, DC		1.0	included	0.00	0.00
564	7/26	5:37 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
565	7/26	5:47 P M	[REDACTED]	Las Vegas, NV		11.0	included	0.00	0.00
566	7/26	6:08 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
567	7/26	6:16 P M	[REDACTED]	Washington, DC		1.0	included	0.00	0.00
568	7/26	6:22 P M	Incoming			1.0	included	0.00	0.00
569	7/26	7:48 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
570	7/26	7:50 P M	Incoming			2.0	included	0.00	0.00
571	7/26	8:11 P M	Incoming			1.0	included	0.00	0.00
572	7/26	8:18 P M	[REDACTED]	everlyhls, CA		2.0	included	0.00	0.00
573	7/26	8:38 P M	Incoming			1.0	included	0.00	0.00
574	7/26	9:29 P M	Incoming			1.0	included	0.00	0.00
575	7/26	10:13 P M	Incoming			2.0	included	0.00	0.00
576	7/27	12:10 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
577	7/27	12:33 A M	Incoming			1.0	included	0.00	0.00
578	7/27	1:17 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
579	7/27	1:55 A M	Incoming			4.0	included	0.00	0.00
580	7/27	9:58 A M	Incoming			1.0	included	0.00	0.00
581	7/27	10:57 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
582	7/27	11:10 A M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00



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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
583	7/27	11:15 A M	Incoming			2.0	included	0.00	0.00
584	7/27	11:16 A M	Incoming		CW	1.0	included	0.00	0.00
585	7/27	11:18 A M	[REDACTED]	Beverlyhls, CA		1.0	included	0.00	0.00
586	7/27	11:21 A M	[REDACTED]	Beverlyhls, CA		1.0	included	0.00	0.00
587	7/27	11:23 A M	Incoming			9.0	included	0.00	0.00
588	7/27	11:36 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
589	7/27	11:37 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
590	7/27	12:41 P M	Incoming			2.0	included	0.00	0.00
591	7/27	1:09 P M	Incoming			6.0	included	0.00	0.00
592	7/27	2:22 P M	[REDACTED]	W Angeles, CA		3.0	included	0.00	0.00
593	7/27	2:25 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
594	7/27	2:29 P M	Incoming			2.0	included	0.00	0.00
595	7/27	2:30 P M	411	Dir. Asst		2.0	included	1.25	1.25
596	7/27	2:31 P M	[REDACTED]	800 Svc		32.0	included	0.00	0.00
597	7/27	3:12 P M	Incoming			4.0	included	0.00	0.00
598	7/27	5:47 P M	[REDACTED]	Las Vegas, NV		5.0	included	0.00	0.00
599	7/27	5:49 P M	Incoming		CW	4.0	included	0.00	0.00
600	7/27	5:52 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
601	7/27	5:55 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
602	7/27	5:57 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
603	7/27	8:18 P M	Incoming			7.0	included	0.00	0.00
604	7/27	8:46 P M	[REDACTED]	Beverlyhls, CA		2.0	included	0.00	0.00
605	7/27	9:23 P M	Incoming			1.0	included	0.00	0.00
606	7/27	10:20 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
607	7/27	10:29 P M	Incoming			6.0	included	0.00	0.00
608	7/27	11:34 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
609	7/28	12:31 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
610	7/28	1:46 A M	Incoming			1.0	included	0.00	0.00
611	7/28	9:01 A M	Incoming			1.0	included	0.00	0.00
612	7/28	9:51 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
613	7/28	12:51 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
614	7/28	1:04 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
615	7/28	1:30 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
616	7/28	2:00 P M	Incoming			3.0	included	0.00	0.00
617	7/28	3:30 P M	411	Dir. Asst		2.0	included	1.25	1.25
618	7/28	3:32 P M	[REDACTED]	Las Vegas, NV		9.0	included	0.00	0.00
619	7/28	3:46 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
620	7/28	4:10 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
621	7/28	4:20 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
622	7/28	4:25 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
623	7/28	4:48 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
624	7/28	5:05 P M	[REDACTED]	Apollo, TX		1.0	included	0.00	0.00
625	7/28	5:09 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
626	7/28	5:11 P M	Incoming			1.0	included	0.00	0.00

SDNY_GM_02773343

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
627	7/28	5:40 P M	[REDACTED]			1.0	included	0.00	0.00
628	7/28	5:54 P M	[REDACTED]			1.0	included	0.00	0.00
629	7/28	7:15 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
630	7/28	7:19 P M	[REDACTED]			1.0	included	0.00	0.00
631	7/28	8:36 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
632	7/28	9:19 P M	[REDACTED]			5.0	included	0.00	0.00
633	7/29	1:53 A M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
634	7/29	11:09 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
635	7/29	11:10 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
636	7/29	12:25 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
637	7/29	12:26 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
638	7/29	12:29 P M	[REDACTED]	Las Vegas, NV		5.0	included	0.00	0.00
639	7/29	12:34 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
640	7/29	12:48 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
641	7/29	12:49 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
642	7/29	12:49 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
643	7/29	12:54 P M	[REDACTED]			5.0	included	0.00	0.00
644	7/29	1:11 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
645	7/29	1:24 P M	[REDACTED]			2.0	included	0.00	0.00
646	7/29	1:27 P M	[REDACTED]			3.0	included	0.00	0.00
647	7/29	1:31 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
648	7/29	1:37 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
649	7/29	1:43 P M	[REDACTED]			1.0	included	0.00	0.00
650	7/29	1:44 P M	[REDACTED]			1.0	included	0.00	0.00
651	7/29	1:59 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
652	7/29	2:06 P M	[REDACTED]			1.0	included	0.00	0.00
653	7/29	3:03 P M	[REDACTED]			5.0	included	0.00	0.00
654	7/29	4:15 P M	[REDACTED]			1.0	included	0.00	0.00
655	7/29	4:33 P M	[REDACTED]			2.0	included	0.00	0.00
656	7/29	4:34 P M	[REDACTED]		CW	23.0	included	0.00	0.00
657	7/29	5:16 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
658	7/29	5:28 P M	[REDACTED]			7.0	included	0.00	0.00
659	7/29	5:36 P M	[REDACTED]			17.0	included	0.00	0.00
660	7/29	5:54 P M	[REDACTED]	Las Vegas, NV		6.0	included	0.00	0.00
661	7/29	6:20 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
662	7/29	6:37 P M	[REDACTED]			39.0	included	0.00	0.00
663	7/29	6:46 P M	[REDACTED]		CW	1.0	included	0.00	0.00
664	7/29	6:49 P M	[REDACTED]		CW	1.0	included	0.00	0.00
665	7/29	6:50 P M	[REDACTED]		CW	1.0	included	0.00	0.00
666	7/29	7:03 P M	[REDACTED]		CW	2.0	included	0.00	0.00
667	7/29	7:09 P M	[REDACTED]		CW	1.0	included	0.00	0.00
668	7/29	7:14 P M	[REDACTED]		CW	3.0	included	0.00	0.00
669	7/29	7:42 P M	[REDACTED]	Beverlyhls, CA		2.0	included	0.00	0.00
670	7/29	7:54 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00



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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
671	7/29	8:34 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
672	7/29	8:21 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
673	7/29	8:26 P M	[REDACTED]	Apollo, TX		2.0	included	0.00	0.00
674	7/29	8:30 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
675	7/29	8:43 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
676	7/29	10:37 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
677	7/29	10:41 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
678	7/29	10:43 P M	[REDACTED]	Ny Zone 1, NY		1.0	included	0.00	0.00
679	7/29	11:54 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
680	7/30	8:29 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
681	7/30	8:30 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
682	7/30	9:15 A M	[REDACTED]	Incoming		1.0	included	0.00	0.00
683	7/30	10:53 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
684	7/30	12:26 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
685	7/30	2:04 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
686	7/30	2:08 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
687	7/30	2:10 P M	[REDACTED]	Las Vegas, NV		9.0	included	0.00	0.00
688	7/30	2:49 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
689	7/30	3:23 P M	[REDACTED]	Incoming		20.0	included	0.00	0.00
690	7/30	4:23 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
691	7/30	6:15 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
692	7/30	6:32 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
693	7/30	7:52 P M	[REDACTED]	Incoming		1.0	included	0.00	0.00
694	7/30	8:28 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
695	7/31	8:52 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
696	7/31	8:55 A M	[REDACTED]	Incoming		4.0	included	0.00	0.00
697	7/31	9:37 A M	[REDACTED]	Incoming		13.0	included	0.00	0.00
698	7/31	10:02 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
699	7/31	10:11 A M	[REDACTED]	Incoming		1.0	included	0.00	0.00
700	7/31	10:14 A M	[REDACTED]	Incoming		1.0	included	0.00	0.00
701	7/31	10:55 A M	[REDACTED]	Incoming		1.0	included	0.00	0.00
702	7/31	11:34 A M	[REDACTED]	Incoming		3.0	included	0.00	0.00
703	7/31	11:36 A M	[REDACTED]	Incoming	CW	2.0	included	0.00	0.00
704	7/31	11:45 A M	[REDACTED]	Incoming		1.0	included	0.00	0.00
705	7/31	2:01 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
706	7/31	2:04 P M	[REDACTED]	Sanjso Da, CA		6.0	included	0.00	0.00
707	7/31	2:10 P M	[REDACTED]	Albuquerque, NM		3.0	included	0.00	0.00
708	7/31	2:34 P M	[REDACTED]	Incoming		7.0	included	0.00	0.00
709	7/31	2:52 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
710	7/31	2:58 P M	[REDACTED]	Albuquerque, NM		1.0	included	0.00	0.00
711	7/31	3:02 P M	[REDACTED]	Incoming		2.0	included	0.00	0.00
712	7/31	3:05 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
713	7/31	3:06 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
714	7/31	3:08 P M	[REDACTED]	Incoming	CW	2.0	included	0.00	0.00

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
715	7/31	3:26 P M	Incoming			1.0	included	0.00	0.00
716	7/31	3:26 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
717	7/31	3:55 P M	Incoming			9.0	included	0.00	0.00
718	7/31	4:16 P M	Incoming			1.0	included	0.00	0.00
719	7/31	4:29 P M	Incoming			2.0	included	0.00	0.00
720	7/31	4:33 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
721	7/31	4:45 P M	Incoming			3.0	included	0.00	0.00
722	7/31	4:50 P M	[REDACTED]	New York, NY		3.0	included	0.00	0.00
723	7/31	4:56 P M	Incoming			3.0	included	0.00	0.00
724	7/31	5:02 P M	Incoming			5.0	included	0.00	0.00
725	7/31	5:17 P M	[REDACTED]	Manhattan, NY		6.0	included	0.00	0.00
726	7/31	5:44 P M	Incoming			1.0	included	0.00	0.00
727	7/31	5:45 P M	Incoming			1.0	included	0.00	0.00
728	7/31	5:49 P M	Incoming			1.0	included	0.00	0.00
729	7/31	6:01 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
730	7/31	6:13 P M	Incoming			1.0	included	0.00	0.00
731	7/31	6:37 P M	Incoming			1.0	included	0.00	0.00
732	7/31	7:36 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
733	7/31	7:41 P M	Incoming			4.0	included	0.00	0.00
734	7/31	7:58 P M	Incoming			4.0	included	0.00	0.00
735	7/31	8:13 P M	Incoming			1.0	included	0.00	0.00
736	7/31	8:18 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
737	7/31	8:27 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
738	7/31	8:28 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
739	7/31	8:28 P M	[REDACTED]	Las Vegas, NV		93.0	included	0.00	0.00
740	7/31	10:01 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
741	8/1	9:00 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
742	8/1	9:01 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
743	8/1	9:02 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
744	8/1	9:37 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
745	8/1	9:49 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
746	8/1	9:53 A M	[REDACTED]	New York, NY		3.0	included	0.00	0.00
747	8/1	10:49 A M	Incoming			2.0	included	0.00	0.00
748	8/1	11:11 A M	Incoming			4.0	included	0.00	0.00
749	8/1	11:12 A M	Incoming		CW	1.0	included	0.00	0.00
750	8/1	1:16 P M	Incoming			1.0	included	0.00	0.00
751	8/1	1:34 P M	[REDACTED]			6.0	included	0.00	0.00
752	8/1	1:38 P M	[REDACTED]	New York, NY	3W	2.0	included	0.00	0.00
753	8/1	1:43 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
754	8/1	1:45 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
755	8/1	1:47 P M	[REDACTED]	Newyorkzn1, NY		2.0	included	0.00	0.00
756	8/1	1:48 P M	Incoming		CW	2.0	included	0.00	0.00
757	8/1	2:11 P M	Incoming			12.0	included	0.00	0.00
758	8/1	2:38 P M	Incoming			1.0	included	0.00	0.00



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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
759	8/1	3:00 P M	Incoming			3.0	included	0.00	0.00
760	8/1	3:01 P M	Incoming		CW	1.0	included	0.00	0.00
761	8/1	3:30 P M	Incoming			3.0	included	0.00	0.00
762	8/1	5:20 P M	Incoming			3.0	included	0.00	0.00
763	8/1	5:27 P M	Incoming			1.0	included	0.00	0.00
764	8/1	6:05 P M	Incoming			1.0	included	0.00	0.00
765	8/1	6:08 P M	Incoming			1.0	included	0.00	0.00
766	8/1	6:26 P M	Incoming			2.0	included	0.00	0.00
767	8/1	6:27 P M	Incoming			1.0	included	0.00	0.00
768	8/1	6:37 P M	Incoming			2.0	included	0.00	0.00
769	8/2	3:34 A M	[REDACTED] as Vegas, NV			3.0	included	0.00	0.00
770	8/2	9:02 A M	Incoming			4.0	included	0.00	0.00
771	8/2	9:26 A M	[REDACTED] Las Vegas, NV			1.0	included	0.00	0.00
772	8/2	9:42 A M	[REDACTED] Las Vegas, NV			1.0	included	0.00	0.00
773	8/2	10:32 A M	Incoming			1.0	included	0.00	0.00
774	8/2	10:35 A M	Incoming			3.0	included	0.00	0.00
775	8/2	10:53 A M	[REDACTED] Las Vegas, NV			3.0	included	0.00	0.00
776	8/2	11:42 A M	Incoming			1.0	included	0.00	0.00
777	8/2	12:07 P M	Incoming			6.0	included	0.00	0.00
778	8/2	12:49 P M	Incoming			6.0	included	0.00	0.00
779	8/2	1:09 P M	Incoming			17.0	included	0.00	0.00
780	8/2	1:11 P M	Incoming		CW	2.0	included	0.00	0.00
781	8/2	1:53 P M	Incoming			9.0	included	0.00	0.00
782	8/2	2:22 P M	[REDACTED] Las Vegas, NV			2.0	included	0.00	0.00
783	8/2	2:27 P M	Incoming			2.0	included	0.00	0.00
784	8/2	2:30 P M	Incoming			1.0	included	0.00	0.00
785	8/2	2:41 P M	Incoming			4.0	included	0.00	0.00
786	8/2	2:45 P M	Incoming			1.0	included	0.00	0.00
787	8/2	2:52 P M	[REDACTED] Middletown, NY			1.0	included	0.00	0.00
788	8/2	2:57 P M	[REDACTED] New York, NY			2.0	included	0.00	0.00
789	8/2	3:20 P M	Incoming			1.0	included	0.00	0.00
790	8/2	3:31 P M	[REDACTED] Las Vegas, NV			2.0	included	0.00	0.00
791	8/2	3:34 P M	411 Dir. Asst			2.0	included	1.25	1.25
792	8/2	3:36 P M	[REDACTED] Las Vegas, NV			3.0	included	0.00	0.00
793	8/2	3:56 P M	Incoming			2.0	included	0.00	0.00
794	8/2	3:58 P M	[REDACTED] Las Vegas, NV			1.0	included	0.00	0.00
795	8/2	4:57 P M	[REDACTED] Brooklyn, NY			1.0	included	0.00	0.00
796	8/2	6:22 P M	[REDACTED] Las Vegas, NV			1.0	included	0.00	0.00
797	8/2	6:45 P M	[REDACTED] Las Vegas, NV			1.0	included	0.00	0.00
798	8/2	6:49 P M	[REDACTED] Las Vegas, NV			3.0	included	0.00	0.00
799	8/2	6:52 P M	Incoming			1.0	included	0.00	0.00
800	8/2	6:57 P M	[REDACTED] Las Vegas, NV			1.0	included	0.00	0.00
801	8/2	7:09 P M	[REDACTED] Las Vegas, NV			2.0	included	0.00	0.00
802	8/2	7:20 P M	[REDACTED] New York, NY			1.0	included	0.00	0.00

SDNY_GM_02773347

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
803	8/2	9:07 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
804	8/2	9:09 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
805	8/2	9:11 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
806	8/2	9:49 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
807	8/2	9:50 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
808	8/2	10:14 P M	Incoming			1.0	included	0.00	0.00
809	8/2	10:29 P M	Incoming			2.0	included	0.00	0.00
810	8/2	10:38 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
811	8/2	11:36 P M	Incoming			3.0	included	0.00	0.00
812	8/2	11:41 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
813	8/2	11:42 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
814	8/3	12:18 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
815	8/3	12:27 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
816	8/3	12:28 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
817	8/3	8:26 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
818	8/3	8:32 A M	Incoming			2.0	included	0.00	0.00
819	8/3	9:20 A M	Incoming			1.0	included	0.00	0.00
820	8/3	10:43 A M	[REDACTED]	Manhattan, NY		3.0	included	0.00	0.00
821	8/3	10:45 A M	[REDACTED]	Nwyrctzn02, NY		2.0	included	0.00	0.00
822	8/3	11:32 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
823	8/3	11:54 A M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
824	8/3	11:57 A M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
825	8/3	11:58 A M	Incoming			6.0	included	0.00	0.00
826	8/3	12:04 P M	[REDACTED]	Ny Zone 1, NY		1.0	included	0.00	0.00
827	8/3	12:05 P M	[REDACTED]	Ny Zone 1, NY		1.0	included	0.00	0.00
828	8/3	12:06 P M	[REDACTED]	New York, NY		3.0	included	0.00	0.00
829	8/3	12:10 P M	[REDACTED]	New York, NY		7.0	included	0.00	0.00
830	8/3	12:18 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
831	8/3	1:13 P M	Incoming			1.0	included	0.00	0.00
832	8/3	1:14 P M	Incoming			2.0	included	0.00	0.00
833	8/3	2:35 P M	[REDACTED]	Las Vegas, NV		11.0	included	0.00	0.00
834	8/3	2:38 P M	Incoming		CW	2.0	included	0.00	0.00
835	8/3	2:42 P M	Incoming		CW	3.0	included	0.00	0.00
836	8/3	2:45 P M	Incoming		CW	2.0	included	0.00	0.00
837	8/3	2:46 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
838	8/3	2:49 P M	[REDACTED]	Middletown, NY		1.0	included	0.00	0.00
839	8/3	2:50 P M	[REDACTED]	Syosset, NY		2.0	included	0.00	0.00
840	8/3	2:52 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
841	8/3	2:53 P M	[REDACTED]	Las Vegas, NV		5.0	included	0.00	0.00
842	8/3	2:59 P M	[REDACTED]	Ny Zone 1, NY		2.0	included	0.00	0.00
843	8/3	3:01 P M	[REDACTED]	New York, NY		7.0	included	0.00	0.00
844	8/3	3:09 P M	[REDACTED]	New York, NY		3.0	included	0.00	0.00
845	8/3	3:13 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
846	8/3	3:18 P M	[REDACTED]	New York, NY		4.0	included	0.00	0.00



SDNY_GM_02773348

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

Customer	Account Number	Bill Period	Bill Date	Page
JOSEPH ALVAREZ	[REDACTED]	Jul 13 - Aug 12	Aug 13, 2005	99 of 108

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
847	8/3	3:22 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
848	8/3	3:23 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
849	8/3	3:26 P M	Incoming			7.0	included	0.00	0.00
850	8/3	3:39 P M	Incoming			1.0	included	0.00	0.00
851	8/3	3:54 P M	411	Dir. Asst		2.0	included	1.25	1.25
852	8/3	3:55 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
853	8/3	3:57 P M	[REDACTED]	New York, NY		9.0	included	0.00	0.00
854	8/3	4:08 P M	[REDACTED]	Las Vegas, NV		5.0	2.00	0.00	2.00
855	8/3	4:13 P M	Incoming			1.0	0.40	0.00	0.40
856	8/3	4:38 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
857	8/3	4:38 P M	Incoming		CW	2.0	0.80	0.00	0.80
858	8/3	5:33 P M	Incoming			7.0	2.80	0.00	2.80
859	8/3	6:15 P M	Incoming			8.0	3.20	0.00	3.20
860	8/3	6:32 P M	Incoming			1.0	0.40	0.00	0.40
861	8/3	7:46 P M	Incoming			3.0	1.20	0.00	1.20
862	8/3	8:13 P M	Incoming			2.0	0.80	0.00	0.80
863	8/3	8:26 P M	[REDACTED]	Las Vegas, NV		5.0	2.00	0.00	2.00
864	8/3	8:31 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
865	8/3	8:37 P M	Incoming			2.0	0.80	0.00	0.80
866	8/3	8:47 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
867	8/3	9:02 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
868	8/4	2:30 A M	Incoming			4.0	included	0.00	0.00
869	8/4	2:35 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
870	8/4	2:41 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
871	8/4	2:43 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
872	8/4	3:03 A M	Incoming			3.0	included	0.00	0.00
873	8/4	3:22 A M	[REDACTED]	Las Vegas, NV		18.0	included	0.00	0.00
874	8/4	6:32 A M	[REDACTED]	New York, NY		8.0	included	0.00	0.00
875	8/4	9:41 A M	Incoming			1.0	0.40	0.00	0.40
876	8/4	10:09 A M	Incoming			2.0	0.80	0.00	0.80
877	8/4	12:04 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
878	8/4	12:11 P M	Incoming			1.0	0.40	0.00	0.40
879	8/4	12:48 P M	Incoming			1.0	0.40	0.00	0.40
880	8/4	2:31 P M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
881	8/4	2:58 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
882	8/4	3:02 P M	Incoming			2.0	0.80	0.00	0.80
883	8/4	3:19 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
884	8/4	3:20 P M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
885	8/4	3:22 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
886	8/4	3:37 P M	[REDACTED]	Manhattan, NY		2.0	0.80	0.00	0.80
887	8/4	3:54 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
888	8/4	3:55 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
889	8/4	4:35 P M	Incoming			1.0	0.40	0.00	0.40
890	8/4	5:03 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80

SDNY_GM_02773349

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
891	8/4	5:45 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
892	8/4	5:46 P M	[REDACTED]	Manhattan, NY		2.0	0.80	0.00	0.80
893	8/4	5:47 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
894	8/4	5:52 P M	[REDACTED]	Las Vegas, NV		4.0	1.60	0.00	1.60
895	8/4	6:49 P M	Incoming			1.0	0.40	0.00	0.40
896	8/4	7:08 P M	Incoming			1.0	0.40	0.00	0.40
897	8/4	7:10 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
898	8/4	7:11 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
899	8/4	7:12 P M	Incoming			1.0	0.40	0.00	0.40
900	8/4	7:17 P M	Incoming			1.0	0.40	0.00	0.40
901	8/4	7:20 P M	Incoming			1.0	0.40	0.00	0.40
902	8/4	7:45 P M	411	Dir. Asst		2.0	0.80	1.25	2.05
903	8/4	7:47 P M	411	Dir. Asst		2.0	0.80	1.25	2.05
904	8/4	7:49 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
905	8/4	7:58 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
906	8/4	8:15 P M	Incoming			1.0	0.40	0.00	0.40
907	8/4	9:21 P M	Incoming			1.0	included	0.00	0.00
908	8/4	11:27 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
909	8/5	10:50 A M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
910	8/5	10:50 A M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
911	8/5	10:53 A M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
912	8/5	1:13 P M	Incoming			2.0	0.80	0.00	0.80
913	8/5	2:35 P M	Incoming			3.0	1.20	0.00	1.20
914	8/5	2:53 P M	Incoming			2.0	0.80	0.00	0.80
915	8/5	2:56 P M	Incoming			1.0	0.40	0.00	0.40
916	8/5	3:49 P M	[REDACTED]	Manhattan, NY		2.0	0.80	0.00	0.80
917	8/5	3:50 P M	Incoming			5.0	2.00	0.00	2.00
918	8/5	4:00 P M	Incoming			1.0	0.40	0.00	0.40
919	8/5	4:05 P M	[REDACTED]			4.0	1.60	0.00	1.60
920	8/5	4:09 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
921	8/5	4:57 P M	Incoming			4.0	1.60	0.00	1.60
922	8/5	5:01 P M	[REDACTED]	Cranford, NJ		5.0	2.00	0.00	2.00
923	8/5	5:06 P M	[REDACTED]	Cranford, NJ		2.0	0.80	0.00	0.80
924	8/5	5:08 P M	[REDACTED]	Manhattan, NY		2.0	0.80	0.00	0.80
925	8/5	5:09 P M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
926	8/5	5:17 P M	[REDACTED]	Newyorkzn I, NY		1.0	0.40	0.00	0.40
927	8/5	5:20 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
928	8/5	5:22 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
929	8/5	5:51 P M	Incoming			3.0	1.20	0.00	1.20
930	8/5	6:16 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
931	8/5	6:16 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
932	8/5	6:21 P M	Incoming			2.0	0.80	0.00	0.80
933	8/5	6:28 P M	Incoming			3.0	1.20	0.00	1.20
934	8/5	6:30 P M	[REDACTED]	Las Vegas, NV		3.0	1.20	0.00	1.20



SDNY_GM_02773350

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

Detail for 702-743-0620 (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
935	8/5	6:34 P M	[REDACTED]	Manhattan, NY		7.0	2.80	0.00	2.80
936	8/5	6:52 P M	[REDACTED]	New York, NY		3.0	1.20	0.00	1.20
937	8/5	7:12 P M	Incoming			3.0	1.20	0.00	1.20
938	8/5	7:16 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
939	8/5	7:17 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
940	8/5	7:17 P M	[REDACTED]	New York, NY		3.0	1.20	0.00	1.20
941	8/5	8:19 P M	Incoming			7.0	2.80	0.00	2.80
942	8/5	8:27 P M	[REDACTED]	Las Vegas, NV		8.0	3.20	0.00	3.20
943	8/5	8:37 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
944	8/5	9:28 P M	Incoming			7.0	included	0.00	0.00
945	8/5	9:37 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
946	8/5	9:38 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
947	8/5	9:45 P M	Incoming			2.0	included	0.00	0.00
948	8/5	10:00 P M	Incoming			2.0	included	0.00	0.00
949	8/5	10:30 P M	Incoming			2.0	included	0.00	0.00
950	8/5	11:44 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
951	8/6	1:01 A M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
952	8/6	3:38 A M	[REDACTED]	Ny Zone 1, NY		2.0	included	0.00	0.00
953	8/6	12:21 P M	Incoming			1.0	included	0.00	0.00
954	8/6	1:05 P M	Incoming			20.0	included	0.00	0.00
955	8/6	1:24 P M	Incoming		CW	6.0	included	0.00	0.00
956	8/6	1:25 P M	Incoming		CW	4.0	included	0.00	0.00
957	8/6	1:32 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
958	8/6	1:34 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
959	8/6	1:36 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
960	8/6	1:37 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
961	8/6	1:40 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
962	8/6	1:41 P M	[REDACTED]	Succasunna, NJ		2.0	included	0.00	0.00
963	8/6	2:24 P M	Incoming			1.0	included	0.00	0.00
964	8/6	3:07 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
965	8/6	3:08 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
966	8/6	3:55 P M	Incoming			1.0	included	0.00	0.00
967	8/6	4:01 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
968	8/6	4:06 P M	Incoming			1.0	included	0.00	0.00
969	8/6	4:07 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
970	8/6	4:10 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
971	8/6	4:11 P M	Incoming		CW	2.0	included	0.00	0.00
972	8/6	4:13 P M	[REDACTED]	Sanjso Da, CA		2.0	included	0.00	0.00
973	8/6	4:18 P M	Incoming			1.0	included	0.00	0.00
974	8/6	5:59 P M	Incoming			2.0	included	0.00	0.00
975	8/6	6:25 P M	Incoming			1.0	included	0.00	0.00
976	8/6	6:34 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
977	8/6	6:39 P M	Incoming			6.0	included	0.00	0.00
978	8/6	6:46 P M	[REDACTED]	Ny Zone 1, NY		40.0	included	0.00	0.00

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
979	8/6	7:27 P M	[REDACTED]	New York, NY		4.0	included	0.00	0.00
980	8/6	7:28 P M	Incoming		CW	1.0	included	0.00	0.00
981	8/6	7:31 P M	[REDACTED]	Las Vegas, NV		6.0	included	0.00	0.00
982	8/6	7:41 P M	Incoming			3.0	included	0.00	0.00
983	8/6	7:50 P M	Incoming			4.0	included	0.00	0.00
984	8/6	8:43 P M	Incoming			7.0	included	0.00	0.00
985	8/6	8:50 P M	Incoming			6.0	included	0.00	0.00
986	8/7	1:03 A M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
987	8/7	1:15 A M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
988	8/7	4:22 A M	[REDACTED]	Ny Zone 1, NY		3.0	included	0.00	0.00
989	8/7	7:07 A M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
990	8/7	10:44 A M	Incoming			1.0	included	0.00	0.00
991	8/7	11:32 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
992	8/7	2:46 P M	Incoming			3.0	included	0.00	0.00
993	8/7	2:50 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
994	8/7	2:51 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
995	8/7	2:52 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
996	8/7	2:58 P M	Incoming		CW	1.0	included	0.00	0.00
997	8/7	3:02 P M	[REDACTED]	New York, NY		12.0	included	0.00	0.00
998	8/7	3:14 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
999	8/7	3:17 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
1000	8/7	3:18 P M	Incoming		CW	3.0	included	0.00	0.00
1001	8/7	3:20 P M	[REDACTED]	Las Vegas, NV		7.0	included	0.00	0.00
1002	8/7	3:27 P M	[REDACTED]	Denver, CO		2.0	included	0.00	0.00
1003	8/7	3:28 P M	[REDACTED]	Denver, CO		14.0	included	0.00	0.00
1004	8/7	4:16 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1005	8/7	4:36 P M	Incoming			9.0	included	0.00	0.00
1006	8/7	4:45 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
1007	8/7	5:14 P M	Incoming			4.0	included	0.00	0.00
1008	8/7	5:32 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1009	8/7	5:33 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
1010	8/7	5:37 P M	[REDACTED]	New City, NY		1.0	included	0.00	0.00
1011	8/7	5:41 P M	Incoming			2.0	included	0.00	0.00
1012	8/7	5:44 P M	[REDACTED]	Newyorkzn1, NY		1.0	included	0.00	0.00
1013	8/7	6:14 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1014	8/7	6:25 P M	[REDACTED]	New York, NY		2.0	included	0.00	0.00
1015	8/7	6:29 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1016	8/7	7:14 P M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
1017	8/7	7:53 P M	Incoming			3.0	included	0.00	0.00
1018	8/7	8:26 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1019	8/7	9:09 P M	Incoming			2.0	included	0.00	0.00
1020	8/7	9:54 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1021	8/7	10:03 P M	[REDACTED]	Las Vegas, NV		3.0	included	0.00	0.00
1022	8/7	10:07 P M	[REDACTED]	New York, NY		5.0	included	0.00	0.00



SDNY_GM_02773352

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1023	8/7	11:33 P M	[REDACTED]	[REDACTED]		1.0	included	0.00	0.00
1024	8/7	11:40 P M	[REDACTED]	[REDACTED]		2.0	included	0.00	0.00
1025	8/7	11:57 P M	[REDACTED]	[REDACTED]		1.0	included	0.00	0.00
1026	8/8	1:21 A M	[REDACTED]	[REDACTED]		1.0	included	0.00	0.00
1027	8/8	1:22 A M	[REDACTED]	[REDACTED]		2.0	included	0.00	0.00
1028	8/8	2:09 A M	[REDACTED]	[REDACTED]		1.0	included	0.00	0.00
1029	8/8	2:33 A M	[REDACTED]	[REDACTED]		1.0	included	0.00	0.00
1030	8/8	2:54 A M	[REDACTED]	[REDACTED]		1.0	included	0.00	0.00
1031	8/8	10:37 A M	[REDACTED]	[REDACTED]		1.0	0.40	0.00	0.40
1032	8/8	10:47 A M	[REDACTED]	Safcentrd, CA		2.0	0.80	0.00	0.80
1033	8/8	10:50 A M	[REDACTED]	Las Vegas, NV		4.0	1.60	0.00	1.60
1034	8/8	10:59 A M	[REDACTED]	Manhattan, NY		4.0	1.60	0.00	1.60
1035	8/8	1:57 P M	[REDACTED]	[REDACTED]		1.0	0.40	0.00	0.40
1036	8/8	1:57 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1037	8/8	3:47 P M	[REDACTED]	Manhattan, NY		1.0	0.40	0.00	0.40
1038	8/8	4:09 P M	[REDACTED]	[REDACTED]		2.0	0.80	0.00	0.80
1039	8/8	4:33 P M	[REDACTED]	[REDACTED]		1.0	0.40	0.00	0.40
1040	8/8	4:34 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
1041	8/8	4:36 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1042	8/8	5:05 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
1043	8/8	5:06 P M	[REDACTED]	New York, NY		30.0	12.00	0.00	12.00
1044	8/8	6:06 P M	[REDACTED]	[REDACTED]		15.0	6.00	0.00	6.00
1045	8/8	6:09 P M	[REDACTED]	[REDACTED]	CW	1.0	0.40	0.00	0.40
1046	8/8	6:31 P M	[REDACTED]	[REDACTED]		3.0	1.20	0.00	1.20
1047	8/8	6:53 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1048	8/8	7:58 P M	[REDACTED]	[REDACTED]		4.0	1.60	0.00	1.60
1049	8/8	8:00 P M	[REDACTED]	[REDACTED]	CW	1.0	0.40	0.00	0.40
1050	8/8	8:19 P M	[REDACTED]	[REDACTED]		3.0	1.20	0.00	1.20
1051	8/8	8:35 P M	[REDACTED]	[REDACTED]		1.0	0.40	0.00	0.40
1052	8/8	8:42 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
1053	8/8	9:24 P M	[REDACTED]	Safcentrd, CA		1.0	included	0.00	0.00
1054	8/8	9:43 P M	[REDACTED]	[REDACTED]		2.0	included	0.00	0.00
1055	8/8	10:01 P M	[REDACTED]	[REDACTED]		1.0	included	0.00	0.00
1056	8/8	11:07 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
1057	8/8	11:10 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
1058	8/8	11:11 P M	[REDACTED]	Las Vegas, NV		5.0	included	0.00	0.00
1059	8/8	11:16 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
1060	8/8	11:38 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
1061	8/9	10:36 A M	[REDACTED]	[REDACTED]		2.0	0.80	0.00	0.80
1062	8/9	11:37 A M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1063	8/9	1:06 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1064	8/9	1:16 P M	[REDACTED]	[REDACTED]		3.0	1.20	0.00	1.20
1065	8/9	2:01 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
1066	8/9	2:11 P M	[REDACTED]	[REDACTED]		2.0	0.80	0.00	0.80

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1067	8/9	2:54 P M	Incoming			1.0	0.40	0.00	0.40
1068	8/9	3:20 P M	Incoming			1.0	0.40	0.00	0.40
1069	8/9	3:48 P M	Incoming			2.0	0.80	0.00	0.80
1070	8/9	4:18 P M	Incoming			1.0	0.40	0.00	0.40
1071	8/9	5:02 P M	Incoming			2.0	0.80	0.00	0.80
1072	8/9	5:05 P M	Incoming			2.0	0.80	0.00	0.80
1073	8/9	5:07 P M	Incoming			1.0	0.40	0.00	0.40
1074	8/9	6:00 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
1075	8/9	6:09 P M	Incoming			3.0	1.20	0.00	1.20
1076	8/9	6:16 P M	[REDACTED]	Manhattan, NY		1.0	0.40	0.00	0.40
1077	8/9	6:26 P M	411	Dir. Asst		1.0	0.40	1.25	1.65
1078	8/9	6:43 P M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
1079	8/9	6:45 P M	[REDACTED]	Manhattan, NY		1.0	0.40	0.00	0.40
1080	8/9	7:17 P M	[REDACTED]	Ny Zone 1, NY		2.0	0.80	0.00	0.80
1081	8/9	7:47 P M	Incoming			2.0	0.80	0.00	0.80
1082	8/9	7:48 P M	Incoming		CW	1.0	0.40	0.00	0.40
1083	8/9	7:57 P M	Incoming			1.0	0.40	0.00	0.40
1084	8/9	8:17 P M	Incoming			1.0	0.40	0.00	0.40
1085	8/9	9:03 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
1086	8/9	9:18 P M	[REDACTED]	Manhattan, NY		1.0	included	0.00	0.00
1087	8/9	10:12 P M	Incoming			1.0	included	0.00	0.00
1088	8/10	1:00 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1089	8/10	1:01 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1090	8/10	1:01 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1091	8/10	1:03 A M	Incoming			3.0	included	0.00	0.00
1092	8/10	5:32 A M	[REDACTED]	Las Vegas, NV		4.0	included	0.00	0.00
1093	8/10	6:00 A M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1094	8/10	6:41 A M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
1095	8/10	1:36 P M	Incoming			1.0	0.40	0.00	0.40
1096	8/10	1:38 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
1097	8/10	2:40 P M	Incoming			2.0	0.80	0.00	0.80
1098	8/10	2:42 P M	Incoming			1.0	0.40	0.00	0.40
1099	8/10	4:08 P M	Incoming			3.0	1.20	0.00	1.20
1100	8/10	4:13 P M	Incoming			1.0	0.40	0.00	0.40
1101	8/10	4:13 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
1102	8/10	5:02 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
1103	8/10	5:48 P M	[REDACTED]	New York, NY		3.0	1.20	0.00	1.20
1104	8/10	5:50 P M	[REDACTED]	Las Vegas, NV		3.0	1.20	0.00	1.20
1105	8/10	5:53 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
1106	8/10	5:53 P M	[REDACTED]	Las Vegas, NV		3.0	1.20	0.00	1.20
1107	8/10	6:04 P M	Incoming			2.0	0.80	0.00	0.80
1108	8/10	6:06 P M	[REDACTED]	Las Vegas, NV		4.0	1.60	0.00	1.60
1109	8/10	6:10 P M	[REDACTED]	Las Vegas, NV		3.0	1.20	0.00	1.20
1110	8/10	6:21 P M	Incoming			3.0	1.20	0.00	1.20



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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1111	8/10	7:07 P M	Incoming			1.0	0.40	0.00	0.40
1112	8/10	7:08 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
1113	8/10	7:11 P M	[REDACTED]	Stuart, FL		3.0	1.20	0.00	1.20
1114	8/10	8:08 P M	Incoming			1.0	0.40	0.00	0.40
1115	8/10	9:35 P M	Incoming			2.0	included	0.00	0.00
1116	8/10	9:37 P M	Incoming			2.0	included	0.00	0.00
1117	8/10	9:46 P M	[REDACTED]	New York, NY		10.0	included	0.00	0.00
1118	8/10	9:47 P M	Incoming		CW	1.0	included	0.00	0.00
1119	8/10	9:52 P M	Incoming		CW	1.0	included	0.00	0.00
1120	8/10	10:19 P M	[REDACTED]	Cranford, NJ		2.0	included	0.00	0.00
1121	8/10	10:29 P M	Incoming			2.0	included	0.00	0.00
1122	8/11	12:19 A M	Incoming			1.0	included	0.00	0.00
1123	8/11	8:19 A M	411	Dir. Asst		1.0	0.40	1.25	1.65
1124	8/11	8:20 A M	[REDACTED]	Southampton, NY		1.0	0.40	0.00	0.40
1125	8/11	8:26 A M	411	Dir. Asst		1.0	0.40	1.25	1.65
1126	8/11	8:41 A M	411	Dir. Asst		1.0	0.40	1.25	1.65
1127	8/11	8:51 A M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
1128	8/11	8:53 A M	[REDACTED]	Manhattan, NY		2.0	0.80	0.00	0.80
1129	8/11	8:55 A M	Incoming			2.0	0.80	0.00	0.80
1130	8/11	8:57 A M	Incoming		CW	3.0	1.20	0.00	1.20
1131	8/11	9:04 A M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
1132	8/11	9:06 A M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1133	8/11	9:12 A M	Incoming			7.0	2.80	0.00	2.80
1134	8/11	9:22 A M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
1135	8/11	9:24 A M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
1136	8/11	9:27 A M	[REDACTED]	Stuart, FL		1.0	0.40	0.00	0.40
1137	8/11	9:36 A M	[REDACTED]	Las Vegas, NV		8.0	3.20	0.00	3.20
1138	8/11	10:53 A M	Incoming			1.0	0.40	0.00	0.40
1139	8/11	10:55 A M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1140	8/11	10:58 A M	Incoming			1.0	0.40	0.00	0.40
1141	8/11	11:24 A M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1142	8/11	11:26 A M	Incoming			3.0	1.20	0.00	1.20
1143	8/11	11:28 A M	Incoming		CW	1.0	0.40	0.00	0.40
1144	8/11	11:29 A M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1145	8/11	11:31 A M	Incoming		CW	2.0	0.80	0.00	0.80
1146	8/11	11:32 A M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1147	8/11	11:44 A M	Incoming			2.0	0.80	0.00	0.80
1148	8/11	12:05 P M	Incoming			3.0	1.20	0.00	1.20
1149	8/11	1:00 P M	Incoming			1.0	0.40	0.00	0.40
1150	8/11	3:56 P M	Incoming			2.0	0.80	0.00	0.80
1151	8/11	4:00 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1152	8/11	4:04 P M	[REDACTED]	Stuart, FL		2.0	0.80	0.00	0.80
1153	8/11	4:37 P M	[REDACTED]	Las Vegas, NV		5.0	2.00	0.00	2.00
1154	8/11	4:38 P M	Incoming		CW	4.0	1.60	0.00	1.60

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

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1155	8/11	4:42 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
1156	8/11	5:37 P M	Incoming			3.0	1.20	0.00	1.20
1157	8/11	5:37 P M	Incoming		CW	2.0	0.80	0.00	0.80
1158	8/11	6:13 P M	Incoming			4.0	1.60	0.00	1.60
1159	8/11	6:28 P M	Incoming			1.0	0.40	0.00	0.40
1160	8/11	6:33 P M	Incoming			1.0	0.40	0.00	0.40
1161	8/11	7:00 P M	[REDACTED]	Las Vegas, NV		11.0	4.40	0.00	4.40
1162	8/11	7:06 P M	Incoming		CW	5.0	2.00	0.00	2.00
1163	8/11	7:36 P M	Incoming			2.0	0.80	0.00	0.80
1164	8/11	7:38 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1165	8/11	7:41 P M	Incoming			1.0	0.40	0.00	0.40
1166	8/11	7:43 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1167	8/11	7:45 P M	411	Dir. Asst		3.0	1.20	1.25	2.45
1168	8/11	7:49 P M	Incoming			6.0	2.40	0.00	2.40
1169	8/11	8:18 P M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80
1170	8/11	8:21 P M	[REDACTED]	Manhattan, NY		3.0	1.20	0.00	1.20
1171	8/11	9:04 P M	Incoming			2.0	included	0.00	0.00
1172	8/11	9:12 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1173	8/11	9:35 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
1174	8/11	9:39 P M	[REDACTED]	Las Vegas, NV		1.0	included	0.00	0.00
1175	8/11	9:45 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
1176	8/11	10:17 P M	Incoming			1.0	included	0.00	0.00
1177	8/11	10:36 P M	Incoming			5.0	included	0.00	0.00
1178	8/11	10:42 P M	Incoming			3.0	included	0.00	0.00
1179	8/12	12:12 A M	Incoming			1.0	included	0.00	0.00
1180	8/12	5:09 A M	Incoming			3.0	included	0.00	0.00
1181	8/12	7:58 A M	[REDACTED]	Ny Zone 1, NY		4.0	1.60	0.00	1.60
1182	8/12	9:26 A M	Incoming			2.0	0.80	0.00	0.80
1183	8/12	10:30 A M	Incoming			1.0	0.40	0.00	0.40
1184	8/12	1:52 P M	Incoming			1.0	0.40	0.00	0.40
1185	8/12	2:06 P M	Incoming			2.0	0.80	0.00	0.80
1186	8/12	3:38 P M	Incoming			1.0	0.40	0.00	0.40
1187	8/12	4:35 P M	Incoming			1.0	0.40	0.00	0.40
1188	8/12	4:41 P M	Incoming			1.0	0.40	0.00	0.40
1189	8/12	5:25 P M	Incoming			1.0	0.40	0.00	0.40
1190	8/12	5:26 P M	[REDACTED]	New York, NY		1.0	0.40	0.00	0.40
1191	8/12	5:35 P M	[REDACTED]	Las Vegas, NV		5.0	2.00	0.00	2.00
1192	8/12	6:33 P M	Incoming			3.0	1.20	0.00	1.20
1193	8/12	7:34 P M	[REDACTED]			2.0	0.80	0.00	0.80
1194	8/12	8:03 P M	[REDACTED]	Brooklyn, NY		2.0	0.80	0.00	0.80
1195	8/12	8:37 P M	[REDACTED]	Las Vegas, NV		1.0	0.40	0.00	0.40
1196	8/12	8:38 P M	Incoming			2.0	0.80	0.00	0.80
1197	8/12	8:40 P M	[REDACTED]	Las Vegas, NV		2.0	0.80	0.00	0.80
1198	8/12	8:47 P M	[REDACTED]	New York, NY		2.0	0.80	0.00	0.80



SDNY_GM_02773356

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

Customer	Account Number	Bill Period	Bill Date	Page
JOSEPH ALVAREZ	[REDACTED]	Jul 13 - Aug 12	Aug 13, 2005	107 of 108

Detail for [REDACTED] (Continued)

Call Detail

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1199	8/12	8:50 P M	[REDACTED]	Brooklyn, NY		2.0	0.80	0.00	0.80
1200	8/12	8:55 P M	[REDACTED]	Brooklyn, NY		1.0	0.40	0.00	0.40
1201	8/12	9:08 P M	Incoming			2.0	included	0.00	0.00
1202	8/12	9:27 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
1203	8/12	9:28 P M	[REDACTED]	New York, NY		1.0	included	0.00	0.00
1204	8/12	10:42 P M	[REDACTED]	Las Vegas, NV		2.0	included	0.00	0.00
1205	8/12	11:52 P M	Incoming			1.0	included	0.00	0.00
Total							\$197.60	\$15.00	\$212.60

Roaming Call Detail While in New York NY

	Date	Time	Phone Number	Call Destination	Rate/Type	Minutes Used	Airtime Charges	LD/Additional Charges	Total Charges
1	8/8	8:27 A M	Incoming			1.0	0.50	0.00	0.50
Total							\$0.50	\$0.00	\$0.50

Text Messages

Description	Messages Used in Plan	Additional Messages Used	Message Charges	Additional Charges	Total Charges
Total	14	0	\$0.00	\$0.00	\$0.00

Premium Services (Non-Telecom) Detail

Bandai America, Inc. Purchases

	Date	Time	Content	User Name	Content Charge	Additional Charges	Total Charges
1	7/21	3:32 A M	Krazy Kings	[REDACTED]	1.99	0.00	1.99
Total					\$1.99	\$0.00	\$1.99

SDNY_GM_02773357

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

EFTA_00260001

EFTA01338974

Customer	Account Number	Bill Period	Bill Date	Page
JOSEPH ALVAREZ	[REDACTED]	Jul 13 - Aug 12	Aug 13, 2005	106 of 106

Detail for [REDACTED] (Continued)

Digital Chocolate Purchases

Date	Time	Content	User Name	Content Charge	Additional Charges	Total Charges
8/12	8:08 P M	Mafia Wars Tm	[REDACTED]	3.99	0.00	3.99
Total				\$3.99	\$0.00	\$3.99

Mforma Purchases

Date	Time	Content	User Name	Content Charge	Additional Charges	Total Charges
8/3	6:59 P M	X-Men 2 Tm Battle	[REDACTED]	4.49	0.00	4.49
Total				\$4.49	\$0.00	\$4.49

Sony Pictures Ent Purchases

Date	Time	Content	User Name	Content Charge	Additional Charges	Total Charges
8/4	4:15 P M	Xxx State Of The Uni	[REDACTED]	5.99	0.00	5.99
Total				\$5.99	\$0.00	\$5.99

Vision Ringers Purchases

Date	Time	Content	User Name	Content Charge	Additional Charges	Total Charges
7/20	9:14 P M	Super Mario Brothers	[REDACTED]	1.50	0.00	1.50
7/21	4:09 A M	Let Me Go-3 Doors Do	[REDACTED]	2.50	0.00	2.50
Total				\$4.00	\$0.00	\$4.00

Weather.Com Purchases

Date	Time	Content	User Name	Content Charge	Additional Charges	Total Charges
8/3	11:34 P M	04 The Weather Chann	[REDACTED]	4.95	0.00	4.95
Total				\$4.95	\$0.00	\$4.95



SDNY_GM_02773358

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

EFTA_00260002

EFTA01338975