

Year: 2001
Description: HONDA ACCORD LX
 HONDA ACCORD LX - 2.3L L4 SMPI VTEC OHC
 2-DOOR COUPE
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 03/28/2006 **Expire Date:** 04/03/2007
Title: 66574970 **Title Date:** 10/02/2002
VIN: [REDACTED]
Color: WHITE
Year: 1994
Description: MAZDA PROTEGE
 MAZDA PROTEGE - 1.8L L4 MFI SOHC 16V
 4-DOOR SEDAN

[REDACTED] ROYAL PALM BEAC, FL 33412

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 12/29/2000 **Expire Date:** 12/29/2001
Title: 48029889 **Title Date:** 04/03/2000
VIN: [REDACTED]
Color: WHITE
Year: 1987
Description: BUICK SKYHAWK CUSTOM
 BUICK SKYHAWK CUSTOM - 2.0L L4 EFI OHC
 2-DOOR COUPE

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 02/04/2004 **Expire Date:** 01/27/2005
Title: 71107065 **Title Date:** 09/30/2002
VIN: [REDACTED]
Color: GREEN
Year: 1996
Description: SATURN SL2
 SATURN SL2 - 1.9L L4 SPFI DOHC 16V
 4-DOOR SEDAN

Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 09/24/2003 **Expire Date:** 12/29/2004

Title:	74866413	Title Date:	09/24/2003
VIN:	██████████		
Color:	RED		
Year:	1998		
Description:	MERCURY TRACER LS MERCURY TRACER LS - 2.0L L4 SOHC PFI 8V 4-DOOR SEDAN		
Plate:	██████		
Owner:	██████████		
State:	FL		
Date Registered:	12/27/2002	Expire Date:	12/29/2003
Title:	61823619	Title Date:	03/23/2001
VIN:	██████████		
Color:	WHITE		
Year:	1989		
Description:	FORD PROBE GL FORD PROBE GL - 2.2L L4 EFI 2-DOOR HATCHBACK		
Plate:	██████		
Owner:	██████████		
State:	FL		
Date Registered:	08/17/2000	Expire Date:	12/29/2000
Title:	20712632	Title Date:	08/17/2000
VIN:	██████		
Color:	UNKNOWN COLOR - UNK		
Year:	1980		
Description:	MCQV No VIN Analysis Available		
Plate:	██████		
Lien Holder:	ARCADIA FINANCIAL		
Address:	PO BOX 1437 MINNEAPOLIS, MN 55440		
Owner:	██████████		
State:	FL		
Date Registered:	12/29/2006	Expire Date:	12/29/2007
Title:	75069332	Title Date:	06/21/2000
Title Lien:	YES		
VIN:	██████████		
Color:	BURGUNDY OR MAROON		
Year:	1998		
Description:	FORD F150 STYSD SPRCB 4X2 FORD F150 STYSD SPRCB 4X2 - 5.4L V8 PFI SOHC PICKUP SUPER CAB		
Plate:	██████		

Owner: [REDACTED]
 State: FL
 Date Registered: 12/29/2006
 Title: 72476319
 VIN: [REDACTED]
 Color: GREEN
 Year: 1997
 Description: CHEVROLET CAVALIER
 CHEVROLET CAVALIER - 2.2L L4 MPI OHV 8V
 2-DOOR COUPE

Expire Date: 12/29/2007
 Title Date: 04/14/2004

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 12/14/1999
 Title: 71600092
 VIN: [REDACTED]
 Color: PINK
 Year: 1996
 Description: PONTIAC SUNFIRE SE
 PONTIAC SUNFIRE SE - 2.2L L4 MFI SOHV 8V
 2-DOOR COUPE

Expire Date: 12/29/2000
 Title Date: 09/18/1996

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

(3 Records)

Notice Vehicles Registered to Last Name and Subject's Current Address

[REDACTED] PALM BEAC, FL 33412

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 04/09/2008
 Vin: [REDACTED] Make Model: FORD FOCUS
 Decoded Vin: FORD FOCUS ZX4 SEDAN 4DR
 Year: 2006 Origin: USA
 Cld CC: 122 Base Price: \$13,750
 Cylinders: 4 Carburator: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 102.90"
 Number of Wheels:
 Ship Weight: 2876 lbs Number of Drive Wheels:
 Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:

Registration State:	FLORIDA	Expiration Date:	12/29/2007
Vin:	[REDACTED]	Make Model:	FORD LGT CONVTLN 'F'
Decoded Vin:	FORD LGT CONVTLN 'F' F150		
Year:	1998	Origin:	USA
Cid CC:	330	Base Price:	\$17,090
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	139.02"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	4067 lbs	Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	12/29/2007
Vin:	[REDACTED]	Make Model:	CHEVROLET CAVALIER
Decoded Vin:	CHEVROLET CAVALIER CAVALIER/RS COUPE		
Year:	1997	Origin:	USA
Cid CC:	133	Base Price:	\$10,980
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	104.10"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2584 lbs	Ton Rating:	

*** Report section(s) with no matches:

Possible Employers, Possible AKAs for Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Business Affiliations (Includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBWSS413/02 4091894

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

31E-MM-108062-1A132

MAPQUEST

Start: [redacted] 33401-5923, US

End: [redacted] Orlando, FL 32826-2730, US

Notes:

Only text visible within note field will print.

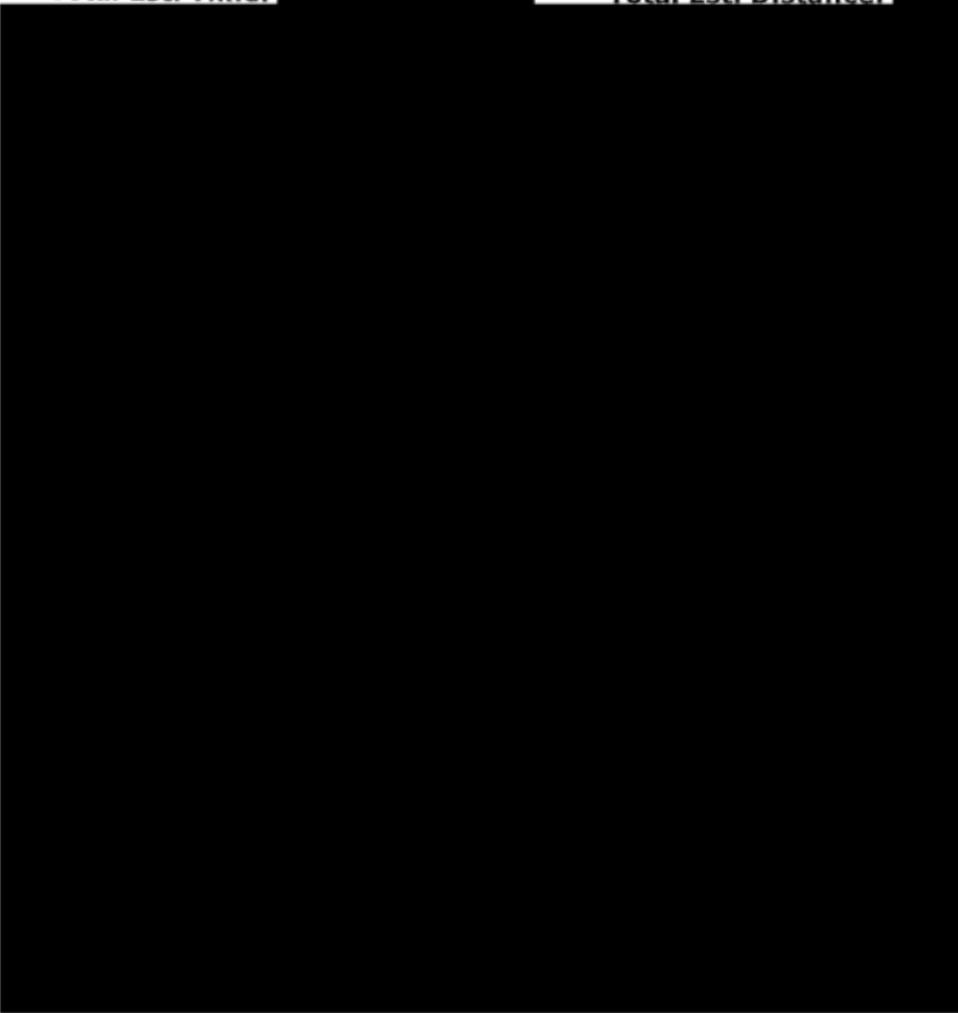


Directions

Distance

Total Est. Time: [redacted]

Total Est. Distance: [redacted]



- <0.1 miles
- 0.1 miles
- 1.2 miles
- 135.7 miles
- 0.8 miles
- 10.6 miles
- 8.6 miles
- 8.6 miles
- 0.1 miles
- 0.1 miles
- <0.1 miles
- 0.1 miles
- <0.1 miles
- <0.1 miles

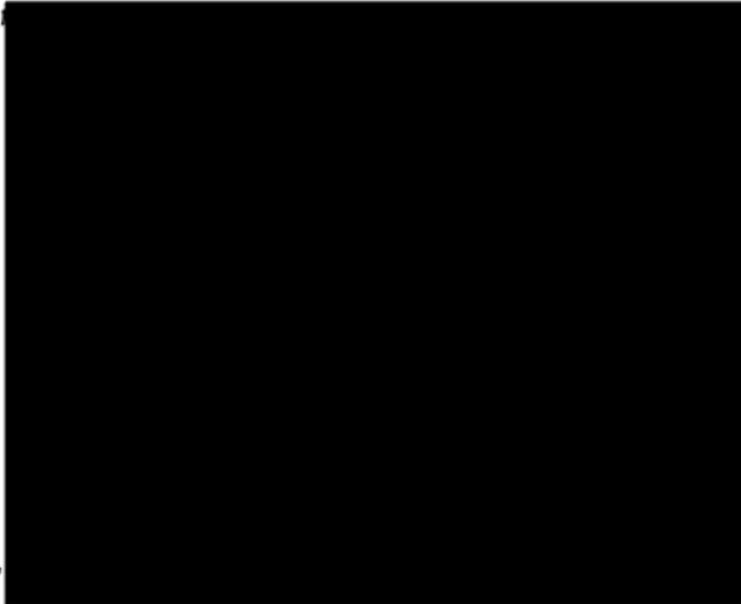


15: End at [REDACTED]
Orlando, FL 32826-2730, US

Total Est. Time: [REDACTED]

Total Est. Distance: [REDACTED]

MAP



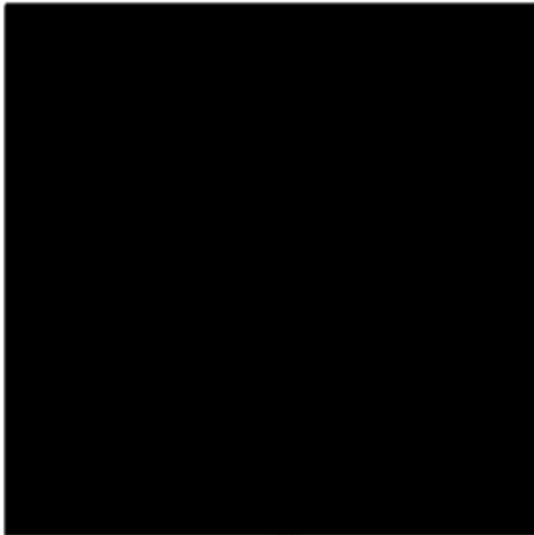
0 71 km
40 mi

© 2007

© 2007 NAVTEQ

Start:

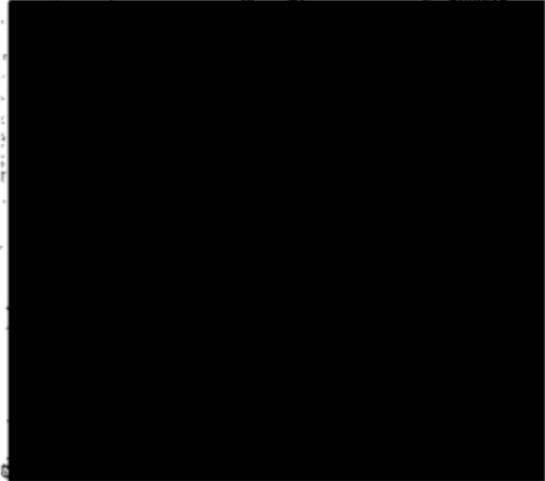
[REDACTED]
West Palm Beach, FL 33401-5923, US



End:

[REDACTED]
Orlando, FL 32826-2730, US

MAPQUEST



0 600m
3600ft

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These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

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31E-MM-108062-1A132

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2005/05/27

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FLORIDA - STATE ID/

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

--END--

=====

Received: 2007-06-12 12:31:35 MSG-NBR: 00076 MNE: F50330001

ATTN:

FC

--FLORIDA CCH RESPONSE--

ATN

FC.DLE/ PUR/C.AT

SID NUMBER: PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

-THIS RECORD CONTAINS JUVENILE ARREST INFORMATION

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
			06/12/2007
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.			

--CONTINUED--

SID NUMBER: PURPOSE CODE:C PAGE: 2

F	U	FINGERPRINT CLASS	HAZ	BRO	FL	SCR/MRK/TAT
		SOCIAL SECURITY NO.	MISCELLANEOUS NO.			

IN AFIS - 2	OCCUPATION	ADDRESS	CITY/STATE
	STUDENT		R P NBEACH, FL

***** JUVENILE *****

ARREST-	1	12/05/2003	OBTs NO.-5021021640
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE			(FL0500000)

--CONTINUED--

SID NUMBER: PURPOSE CODE:C PAGE: 3

AGENCY CASE-5130033277	OFFENSE DATE-
CHARGE 001-SHOPLIFTING-	
PETIT FROM MERCHANT 2ND OR SUBSQ OFF	
STATUTE/ORDINANCE-FL812.015(2)	LEVEL-MISDEMEANOR, 1ST DEG
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE	
HOME	

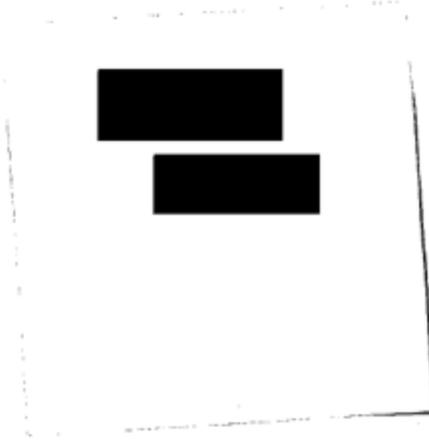
THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS. THIS IS A SINGLE-STATE OFFENDER RECORD.

END OF RECORD

--WARNING--

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--



Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. . . . : 1-05-000368

(Continued)

responded to 358 El Brillo and met with PB Sanitation worker [REDACTED]. I observed [REDACTED] enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck.

I then followed [REDACTED] to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. [REDACTED]. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

***** N A R R A T I V E # 7 *****

NA Reported By: [REDACTED] 10/07/05
Entered By: [REDACTED] 10/07/05

I met with Det. [REDACTED] and requested further assistance to maintain trash collections at Epstein's residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. [REDACTED] to respond to the Palm Beach Police Station. Det. [REDACTED] had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt. [REDACTED] who advised, as Epstein was currently in Town; we interview [REDACTED] as to her involvement with Epstein and the girls that are brought to his house. As we were to interview [REDACTED] in the county, (outside of our jurisdiction), I contacted the State Attorney's Office Investigation Division, and made contact with Assistant Supervisor Investigator [REDACTED]. I requested assistance to interview [REDACTED] as the interview may occur in the county. Supervisor [REDACTED] assigned Investigator [REDACTED] to assist us at the location and interview of [REDACTED].

Det. [REDACTED] had responded to the address of [REDACTED] and viewed her vehicle parked in the driveway. [REDACTED] vehicle a red Plymouth Neon bearing Florida Tag of [REDACTED] was parked in the driveway of [REDACTED] in Loxahatchee. Sgt. [REDACTED] and I responded to [REDACTED] and awaited the arrival of Investigator [REDACTED]. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should [REDACTED] agree to return to the police station for further questioning, he would not be needed. Sgt. [REDACTED] and I knocked on the door and met with [REDACTED]. [REDACTED] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. [REDACTED] was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. [REDACTED] and advised she was going to voluntarily return to the police station.

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
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(Continued)

Upon [redacted] s entry in the unmarked Detective vehicle, I placed a tape recorder within the vehicle to record any conversations within the vehicle. During the ride back to the police station, [redacted] advised she is attending [redacted] at the [redacted] and is majoring in [redacted]

Upon our arrival at the police station, [redacted] was brought to the interview room in the Detective Bureau. I explained to [redacted] that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. [redacted] stated she understood. During the taped sworn interview, [redacted] was asked how she came in contact with Epstein. [redacted] stated back when she turned 17 years of age she was approached by a friend [redacted] in the Canopy Beach Resort in Rivera Beach. [redacted] was asked if she wanted to make money.

She was told she would have to provide a massage and should make \$200.00. [redacted] thought about the offer and agreed to meet with Jeffrey. [redacted] (Unknown last name) and [redacted] (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as [redacted]. She was led upstairs to the main bedroom known to her as Jeff Epstein s bedroom. [redacted] arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. [redacted] then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He lay on the table onto his stomach and picked massage oil for [redacted] to rub on him. During the massage, [redacted] stated, He tried to touch me and I stopped him. I asked how he tried to touch her. He [redacted] and she felt uncomfortable. [redacted] also stated Epstein has a vibrator, which is large and white in color. [redacted] told Epstein, I'll massage you but I don't want to be touched. [redacted] stated she performed the massage naked. At the conclusion of the massage, Epstein paid [redacted] \$200.00 for the massage. He explained, I know you re not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. [redacted] stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. [redacted] was asked how many girls she brought in total to Epstein. [redacted] stated six that she can remember. [redacted] stated she brought [redacted] and the victim in this case.

I asked [redacted] which one was the youngest. [redacted] advised the victim was the youngest. [redacted] stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
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(Continued)

victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. [REDACTED] stated that she and [REDACTED] (later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant [REDACTED]. The victim was introduced to Epstein while they were in the kitchen area. [REDACTED] led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. [REDACTED] stated she was paid \$200.00 for bring the victim to Epstein's. [REDACTED] stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, [REDACTED] asked the victim what happened. The victim told her about the massage and then they went shopping. [REDACTED] stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by [REDACTED]. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, [REDACTED] would contact [REDACTED] to arrange girls for Epstein. [REDACTED] later identified as [REDACTED] Date of Birth [REDACTED], had told [REDACTED] that Jeff likes to have his fun with the girls.

[REDACTED] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [REDACTED] further stated that [REDACTED] still tries to call the house and leaves messages. With the assistance of [REDACTED] we were able to identify [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], and [REDACTED] DOB [REDACTED].

Sgt [REDACTED] entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. [REDACTED] was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. [REDACTED] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As [REDACTED] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [REDACTED] made the comment I m like a Heidi Fliess. (Hollywood Madam who sent girls to clients for sexual favors in California). [REDACTED] was dropped off at her house without incident.

Sgt [REDACTED] and I went to [REDACTED] in Loxahatchee, Florida in an attempt to speak with [REDACTED]. We met with Mrs. [REDACTED] ([REDACTED] Mother) at the front door. We explained the ongoing investigation and felt that [REDACTED] may have additional information as we had information that she had worked for Jeff. [REDACTED] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [REDACTED] Date of Birth [REDACTED]. As she was under the age of eighteen, [REDACTED] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [REDACTED] she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's

31E-MM-108062-1A132

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

D.A.V.I.D. Individual Summary Page



DL/ID Number Class Status
 [REDACTED] E VALID

[REDACTED]
 ROYAL PALM BEACH FL 334121460

Date of Birth Sex Height State of Birth
 [REDACTED] F 5'06 Florida

Restrictions Endorsements

Issue Date Duplicate Date Expiration Date
 11-21-01 10-07-03 [REDACTED]

SSN Form Number
 [REDACTED] P050310070286

Conditional Messages
 UNDER 21 UNTIL [REDACTED]
 SAFE DRIVER

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	10-07-03	11-21-01	10-07-03 16:19:33	DL	Duplicate	None	Lost
View	[REDACTED]	05-30-02	11-21-01	05-30-02 15:54:22	LL	Duplicate	None	Lost
View	[REDACTED]	11-21-01	11-21-01	11-21-01 11:40:46	LL	Original	None	

No Vehicles On File for this individual

Photo Array

Historical Driver License Activity

Basic Report Plus Associates

[View All Sections](#)

[Printer-friendly format](#) [Save report](#)

03/15/2005 - 9:18AM - Reference: None Entered

[Redacted]
SSN [Redacted] issued in Florida in [Redacted]
DOB [Redacted]

User Supplied Information

Last Name: [Redacted]
First Name: [Redacted]
SSN: [Redacted]
DOB: [Redacted]
Address 1: [Redacted]
ROYAL PALM BEACH, FL 33412

Sections Available in Report [Click on links to see detail](#)

Possible Other Social Security Numbers Associated with Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	2 Records
Possible Driver Licenses	1 Record
Possible Addresses Associated with Subject	1 Record
Possible SAFESCAN	1 Record
Phone Listings for Subject's Addresses	3 Records
Possible Relatives	6 Records
Other People Who Have Used the Same Address of the Subject	1 Record
Possible Licensed Drivers At Subject's Addresses	1 Record
Neighbor Listings for Subject's Addresses	20 Records

Possible Other Social Security Numbers Associated with Subject (1 Record) [Top](#)

Name	SSN	Date Of Birth
[Redacted]	[Redacted] 	[Redacted]

Possible Other Records and Names Associated with Social Security Numbers (2 Records) [To](#)

Name	SSN	Date Of Birth
------	-----	---------------

[Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted]

Possible Driver Licenses (1 Record) [Top](#)

ROYAL PALM BEAC, FL 33412
Name: [Redacted] [Redacted] DOB: [Redacted]
DL#: [Redacted] Issue State: FL
Issue Date: 11/21/2001 Expire Date: [Redacted]
Height: [Redacted] Weight: [Redacted]
Eye Color: [Redacted] Hair Color: [Redacted]
Previous DL State: [Redacted] Previous DL #: [Redacted]
SSN: [Redacted]

Possible Addresses Associated with Subject (1 Record) [Top](#)

Date Range	Address/Phone	Source
11/2001 - 09/2004	[Redacted]	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3

Possible SAFESCAN (1 Record) [Top](#)

Registered trademark of EQUIFAX INC.
SSN: [Redacted]
Warning
Your inquiry has gone through our SAFESCAN database.
Definition
SAFESCAN message not reported.
Possible Causes
Scanned SAFESCAN Database.
Notice
Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Phone Listings for Subject's Addresses (3 Records) [Top](#)

ROYAL PALM BEAC, FL 33412

Name: [Redacted] S	Phone: [Redacted]
Name: [Redacted] TOMMY L	Phone: [Redacted]
Name: [Redacted] KODI N	Phone: [Redacted]

Possible Relatives (6 Records) [Top](#)

1. [Redacted]
DOB: [Redacted] SSN: [Redacted] issued in Florida in 1971

Possible AKA:	SSN:	DOB:
[REDACTED]	[REDACTED]	[REDACTED]
Possible AKA:	SSN:	DOB:
[REDACTED]	[REDACTED]	[REDACTED]
Date Range	Address	Phone
Sep 1998 - Jul 2001	[REDACTED] ROYAL PALM BEAC, FL 33412	[REDACTED]
May 1999 - Jul 2000	[REDACTED] WEST PALM BEACH, FL 33411	[REDACTED]
Jun 2000 - Jun 2000	[REDACTED] MIAMI, FL 33056	[REDACTED]
Dec 1998 - Dec 1998	[REDACTED] PEMBROKE PINES, FL 33026	[REDACTED]
Sep 1997 - Nov 1998	[REDACTED] HOLLYWOOD, FL 33025	[REDACTED]
Dec 1992 - Apr 1998	[REDACTED] HIALEAH, FL 33015	[REDACTED]
Jan 1998 - Jan 1998	[REDACTED] RYL PALM BCH, FL 33411	[REDACTED]
Feb 1984 - Feb 1984	[REDACTED] MIAMI, FL 33179	[REDACTED]
N/A - N/A	[REDACTED] MIAMI, FL 33166	[REDACTED]

2. [REDACTED]  
 DOB: [REDACTED] SSN: [REDACTED] issued in Massachusetts between 1961 and 1962

Date Range	Address	Phone
Sep 1998 - Jan 2001	[REDACTED] ROYAL PALM BEAC, FL 33412	[REDACTED]
Jun 2000 - Jun 2000	[REDACTED] MIAMI, FL 33056	[REDACTED]
Jan 1998 - Oct 1999	[REDACTED] HIALEAH, FL 33015	[REDACTED]
May 1999 - May 1999	[REDACTED] WEST PALM BEACH, FL 33411	[REDACTED]
Sep 1997 - Apr 1999	[REDACTED] HOLLYWOOD, FL 33025	[REDACTED]
Jan 1998 - Jan 1998	[REDACTED] RYL PALM BCH, FL 33411	[REDACTED]
N/A - N/A	[REDACTED] MIAMI, FL 33179	[REDACTED]

3. [REDACTED]  
 DOB: [REDACTED] SSN: [REDACTED] issued in Florida in 1989

Possible AKA:	SSN:	DOB:
[REDACTED]	[REDACTED]	[REDACTED]
Date Range	Address	Phone

May 2004 - May 2004 ██████████
 PEMBROKE PINES, FL 33029

Nov 2002 - Dec 2003 ██████████
 BOCA RATON, FL 33432

May 1999 - Sep 2002 ██████████ ██████████
 WEST PALM BEACH, FL 33411

Sep 1998 - Jul 2001 ██████████
 ROYAL PALM BEAC, FL 33412

Mar 2001 - Jun 2001 ██████████
 LOXAHATCHEE, FL 33470

Jul 2000 - Dec 2000 ██████████
 ROYAL PALM BC, FL 33411

Dec 1998 - Dec 1998 ██████████
 PEMBROKE PINES, FL 33026

Jan 1998 - Jan 1998 ██████████
 RYL PALM BCH, FL 33411

Sep 1997 - Sep 1997 ██████████
 HOLLYWOOD, FL 33025

4. ██████████

Year Born: ██████████

Possible AKA: ██████████

SSN: ██████████

DOB: ██████████

Date Range

Address

Phone

Jun 1999 - Jun 1999

██████████
 RYL PALM BCH, FL 33411

May 1999 - May 1999

██████████
 WEST PALM BEACH, FL 33411

Sep 1997 - Nov 1998

██████████
 HOLLYWOOD, FL 33025

Sep 1998 - Sep 1998

██████████
 ROYAL PALM BEAC, FL 33412

5. ██████████

DOB: ██████████

SSN: ██████████ issued in Florida in 1990

Possible AKA: ██████████

SSN: ██████████

DOB: ██████████

Date Range

Address

Phone

Jun 2004 - Jun 2004

██████████
 WELLINGTON, FL 33414

May 2000 - Oct 2002

██████████
 ROYAL PALM BEAC, FL 33412

6. ██████████

DOB: ██████████

Date Range

Address

Phone

N/A - N/A

██████████

ROYAL PALM BEAC, FL 33412

* Match with one of subject's addresses

** Other Possible Area Code(s)

Other People Who Have Used the Same Address of the Subject

(1 Record) [Top](#)

ROYAL PALM BEAC, FL 33412

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

* Match with one of subject's addresses

Possible Licensed Drivers At Subject's Addresses

(1 Record) [Top](#)

ROYAL PALM BEAC, FL 33412

Name: [REDACTED]

DOB: [REDACTED]

Height:

DL#: [REDACTED]

Issue State: FL

Issue Date: 12/18/1997

Expire Date: 12/29/2003

Name: [REDACTED]

DOB: [REDACTED]

Height:

DL#: [REDACTED]

Issue State: FL

Issue Date: 04/06/2001

Expire Date: 01/27/2006

Name: [REDACTED]

DOB: [REDACTED]

Height:

DL#: [REDACTED]

Issue State: FL

Issue Date: 11/06/2002

Expire Date: 10/14/2006

Name: [REDACTED]

DOB: [REDACTED]

Height:

DL#: [REDACTED]

Issue State: FL

Issue Date: 12/28/2000

Expire Date: 12/29/2006

Neighbor Listings for Subject's Addresses

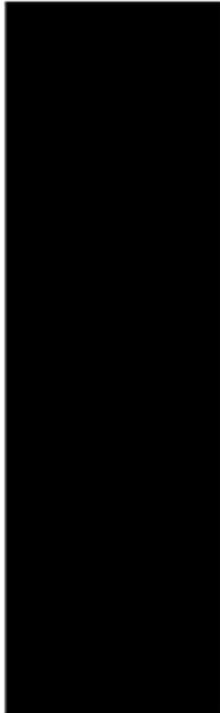
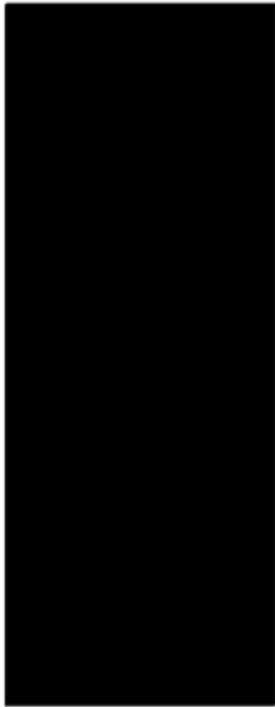
(20 Records) [Top](#)

ROYAL PALM BEAC, FL 33412

[REDACTED]

[REDACTED]

[REDACTED]



***** Report section(s) with no matches:**

Possible Employers, Possible AKAs for Subject, Possible High Risk Address, Possible Infractions, Possible Criminal Offenders, Possible Texas Marriages, Possible Florida Marriages

*** Option Control Number: NNN1-BASICASSOC***

BOBWPRPT133/03 15132269

*** Control Number: expGate - eqfGate***

*** * * END OF REPORT * * ***

PALM BEACH COUNTY SHERIFF'S OFFICE



CENTRAL RECORDS
PHONE: (561) 688 3140

FAX: (561) 688 3163

FAX TRANSMITTAL COVER SHEET

To: <i>Det [Redacted]</i>	Fax #:
Dept.: <i>PIM Beach PD</i>	Date: <i>5/9/06</i>
From/Name: [Redacted]	Pages: <i>3</i>

Urgent

For Review

Please Comment

Please Reply

Case 05-083027 and 05-062141

05/09/06

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
OFFENSE REPORT CASE NO. 05083027

DISPOSITION: INACTIVE
DIVISION: ROAD PATROL

BATTERY
ZONE: A22 GRID: 3B24 DEPUTY ID.: 5706 ASSIST: TIME D 0116 A 0118 C 0134
OCCURRED BETWEEN DATE: 06/30/05 , 0100 HOURS AND DATE: 06/30/05 , 0115 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: [REDACTED]
CITY: WEST PALM BEACH STATE: FL BD APT. NO.:
NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0
LOCATION: BAR / NIGHT CLUB
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0
WEAPON TYPE: HANDS / FISTS / FEET
OFFENSE NO. 1 FLORIDA STATE STATUTE: 784 03 CIS CODE 130B

VICTIM NO. 001
SEX: F RACE: W HT: 506 WT: 123 HR: BROWN EYE: HAZEL
RESIDENTIAL ADDRESS: [REDACTED] CT ROYAL PALM FL 33411
HOME PHONE: [REDACTED]
BUSINESS PHONE: [REDACTED]

WITNESS
SEX: F RACE: W HT: 506 WT: 130 HR: BROWN EYE: BROWN
RESIDENTIAL ADDRESS: [REDACTED] BOYN BEACH FL 33436
HOME PHONE: [REDACTED]
BUSINESS PHONE: [REDACTED]

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: ADULT
RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR
EXTENT OF INJURY: MINOR
INJURY TYPE(1): OTHER
INJURY TYPE(2): NOT APPLICABLE
VICTIM RELATION: ACQUAINTANCE

REPORT NUMBER: 1
FLORIDA VICTIM ? N
WEATHER: HUMID
FITNESS TO CRIME KNOWN ? N SUSPECT NAME KNOWN ?..... N
CAN VICTIM I.D. SUSPECT ? Y SUSPECT LOCATION KNOWN ?... N
WILL VICTIM PROSECUTE ?.. Y STOLEN PROPERTY TRACEABLE ? N
IS M.O. SIGNIFICANT ?... N EVIDENCE LEFT AT SCENE ?... N
ATTENTS LIFTED ?..... N SUSPECT'S VEHICLE KNOWN ?.. N
TAG NUMBER KNOWN ?..... N PROPERTY DAMAGE ?..... N

ON THURSDAY, JUNE 30, 2005 AT 0121 HOURS, I RESPONDED TO [REDACTED]
[REDACTED] IN REFERENCE TO A FIGHT.
UPON MY ARRIVAL, I MET WITH WHITE FEMALE, [REDACTED] WHO STATED THE
FOLLOWING. SHE HAS BEEN RECEIVING THREATENING PHONE CALLS AND TEXT MESSAGES
FROM WHITE FEMALE, [REDACTED] FOR ABOUT THREE WEEKS. SHE SAW [REDACTED] TONIGHT
AND WAS TOLD BY [REDACTED] FRIEND THAT [REDACTED] WAS GOING TO KICK HER BUTT. [REDACTED]
AND HER FRIENDS WERE IN THE PROCESS OF LEAVING BONEFISH CREEK WHEN [REDACTED]
GRABBED A HAND FULL OF HER HAIR, PULLING HER HAIR TOWARDS THE GROUND AND BEGAN

05/09/2006 11:17 FAX 5618883457

TTY/VAL PBSO

003

05/09/06

EMCF

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 2
OFFENSE REPORT CASE NO. 05083027

HITTING HER REPEATEDLY IN THE HEAD.

THE INCIDENT WAS WITNESSED BY [REDACTED] WHO WAS BEHIND [REDACTED] AND WHO BROKE UP THE BATTERY.

[REDACTED] DESCRIBED AS A WHITE FEMALE, 5'6", 140 POUNDS, LAST SEEN WEARING A PINK HALTER TOP AND A SHORT JEAN SKIRT AND GETTING INTO AN UNKNOWN VEHICLE, UNKNOWN DIRECTION OF TRAVEL. THIS BATTERY STEMS FROM AN INCIDENT THAT OCCURRED THREE YEARS AGO. [REDACTED] AND [REDACTED] BOTH SIGNED A WITNESS STATEMENT. [REDACTED] WAS GIVEN A CASE INFORMATION SHEET.

THIS INFORMATION IS DECLARED INACTIVE PENDING FURTHER INFORMATION FROM THE VICTIM PERTAINING TO THE SUSPECT.

D/S [REDACTED]/ID [REDACTED]/TRANS: 070505/BH

DICTIONARY: 063005/0409 HRS.

05/09/2006 11:17 FAX 5616883457

TTY/VAL PBSO

004

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
OFFENSE REPORT CASE NO. 05062141

DISPOSITION: ZULU
DIVISION: ROAD PATROL

HAZING/HARRASSING CODE: 9578 DATE: 05/04/05 WEDNESDAY
ZONE: W52 GRID: WEL6 DEPUTY ID.: 7305 ASSIST: TIME D 1751 A 1800 C 1839
OCCURRED BETWEEN DATE: 04/23/05 , 1800 HOURS AND DATE: 05/04/05 , 1500 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: [REDACTED] BD APT. NO.:
CITY: WELLINGTON STATE: FL ZIP: 33414
NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0
LOCATION: OTHER
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

COMPLAINANT [REDACTED] DOB: [REDACTED]
SEX: F RACE: W HT: 506 WT: 123 HR: BROWN EYE: HAZEL
RESIDENTIAL ADDRESS: [REDACTED] ROYAL PALM FL 33411
HOME PHONE: [REDACTED]
BUSINESS PHONE: [REDACTED]

REPORT NUMBER: 1
FLORIDA VICTIM ? N
REFERENCE CASE NO.: NONE
WEATHER: RAINY

ON 050405 AT APPROX. 1815 HOURS, I RESPONDED TO 10500 BLOCK OF FOREST HILL BLVD., THE OLIVE GARDEN IN WELLINGTON IN REFERENCE TO A REPORT OF HARASSING PHONE CALLS.

UPON ARRIVAL I SPOKE WITH [REDACTED] WHO TOLD ME THAT [REDACTED] A WHITE MALE WHOM SHE DATED FOR A WEEK AND [REDACTED] A WHITE FEMALE WHO IS CURRENTLY [REDACTED] GIRLFRIEND HAVE BEEN HARASSING HER BY SHOWING UP AT HER PLACE OF BUSINESS AND LEAVING THREATENING VOICE AND TEXT MESSAGES ON HER CELLPHONE. [REDACTED] STATES [REDACTED] HAS LEFT MESSAGES STATING "I'M GOING TO FUCKIN KILL YOU AND I'M GOING TO WHIP YOUR ASS". [REDACTED] STATES SHE IS CONCERN AT THEIR BEHAVIOR BUT IS NOT A FRAID OAT THIS TIME. SHE DOES NOT BELIEVE THAT THEY WILL ACTUALLY CARRY THROUGH WITH THE THREATS. [REDACTED] STATES THAT [REDACTED] HAD SHOWN UP ON SEVERAL OCCASIONS AT HER PLACE OF BUSINESS AND AT HER GYM TRYING TO TALK TO HER AND SHE HAS REFUSED TELLING HIM TO LEAVE HER ALONG. [REDACTED] ALSO FEELED OUT A STATEMENT, STATING SAME.

THIS REPORT IS FOR INFORMATION PURPOSES ONLY.
D/S [REDACTED] # [REDACTED] /SAA/050505
DICT: 050505 AT 0220 HOURS



**PALM BEACH
POLICE DEPARTMENT**
ORGANIZED CRIME, VICE, AND
NARCOTICS

345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

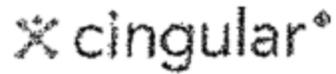
FAX COVER SHEET

To: PBSO Records
Location: Records (PAT)
Phone: [REDACTED] FAX: [REDACTED]
From: Det [REDACTED]

I am requesting the following reports from PBSO case numbers
05 083027 and 05 062141. The reports can be faxed to Det [REDACTED] at [REDACTED].

Number of pages including this page: 1 Date: 05-09-06 Time: 11:25

3/E-MM-108062-1A132



**National Compliance Center
RESPONSE COVER SHEET**

PO BOX 24679

WEST PALM BEACH, FL 33416-4679

Phone 1-800-635-6840 Facsimile 1-888-938-4715

To:

██████████
PALM BEACH PD 33480
345 SOUTH CO RD.
PALM BEACH, FL 33480

File Code: 153496

From: MAT

Phone Number: ██████████

Fax Number: ██████████

Request Dated: 9/28/2005

Received On: 12/13/2005

Number of Pages: 13

Date: 12/29/2005

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-888-938-4715.

- The number referenced below is a Cingular Prepaid Service. All available information has been provided.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

U	R	C	O
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153496

153496

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-595
PBPD Case #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G-418
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED] The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.*****



WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-595

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Sworn to and subscribed before me
this 28th day of September, 2005.

Sharon Lyn Balise
NOTARY PUBLIC



Sharon Lyn Balise
MY COMMISSION # DD417132 EXPIRES
August 15 2009
WORLDWIDE PROPERTY MANAGEMENT INC



Sharon Lyn Balise
MY COMMISSION # DD417132 EXPIRES
August 15 2009
WORLDWIDE PROPERTY MANAGEMENT INC

153496
12/14/2005

SUBSCRIBER INFORMATION



0035224228

7.5

Financially Liabile Party

Name: [REDACTED]
Credit Address: [REDACTED] WEST PALM BEACH FL 33412-1460

Customer Since: 09/23/2003

Photo ID Type: Photo ID State:

Photo ID Number:

DOB: SSN: [REDACTED]

Contact Name: [REDACTED]

Contact Home Phone: [REDACTED] Contact Work Phone: [REDACTED]

Contact Home Email: Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] WEST PALM BEACH FL 33412-1460

Account Status: Cancel Billing Cycle: 11

User Information

MSISDN: [REDACTED] (MSISDN Change) IMSI: 310380037146641
MSISDN Active: 07/21/2003 - 07/05/2005 IMEI/ESN: 010119501872069/

Name: [REDACTED]
User Address: [REDACTED], WEST PALM BEACH FL 33412-1460

Service Start Date: 07/21/2003 Dealer Info:

Payment Type: PrePay

Contact Name: [REDACTED] Contact Work Phone: [REDACTED]

Contact Home Phone: [REDACTED] Contact Work Email:

Contact Home Email: [REDACTED]

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
Vol - Hotline PrePay	07/05/2005
Vol - Hotline PrePay	04/05/2005
Rnstate-Hotline PrePay	03/19/2005
Vol - Hotline PrePay	02/11/2005
Rnstate-Hotline PrePay	01/12/2005

MAT

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside Cingular Wireless and its Affiliates
except under written agreement.



Account Number

Account Name

Date of Invoice
February 12, 2005

12/29/2005 09:05 FAX 1889984715

CINGULAR WEST PALM BEACH

02/05/03

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR		Continued					
Item	Date	Time	Number	Qty Used	Rate	Description	Charge
441	01/20			1MIN		UNLIMITED NWKND MIN	
444	01/20			1MIN		UNLIMITED NWKND MIN	
445	01/20			1MIN		UNLIMITED NWKND MIN	
446	01/20			1MIN		UNLIMITED NWKND MIN	
447	01/20			1MIN		UNLIMITED NWKND MIN	
448	01/20			1MIN		UNLIMITED NWKND MIN	
449	01/20			1MIN		UNLIMITED NWKND MIN	
450	01/20			1MIN		UNLIMITED NWKND MIN	
451	01/20			1MIN		UNLIMITED NWKND MIN	
452	01/20			1MIN		UNLIMITED NWKND MIN	
453	01/20			2MIN		UNLIMITED NWKND MIN	
454	01/20			1MIN		UNLIMITED NWKND MIN	
454	01/20			1MIN		UNLIMITED NWKND MIN	
456	01/20			4MIN		UNLIMITED NWKND MIN	
457	01/20			1MIN		UNLIMITED NWKND MIN	
458	01/20			1MIN		UNLIMITED NWKND MIN	
459	01/20			1MIN		UNLIMITED NWKND MIN	
460	01/20			1MIN		UNLIMITED NWKND MIN	
461	01/20			1MIN		UNLIMITED NWKND MIN	
462	01/20			1MIN		UNLIMITED NWKND MIN	
463	01/20			1MIN		UNLIMITED NWKND MIN	
464	01/20			2MIN		UNLIMITED NWKND MIN	
465	01/20			1MIN		UNLIMITED NWKND MIN	
466	01/20			1MIN		UNLIMITED NWKND MIN	
467	01/20			1MIN		UNLIMITED NWKND MIN	
468	01/20			1MIN		UNLIMITED NWKND MIN	
469	01/20			1MIN		UNLIMITED NWKND MIN	
470	01/20			4MIN		UNLIMITED NWKND MIN	
471	01/20			5MIN		UNLIMITED NWKND MIN	
472	01/20			1 EVT		CALL WAITING	
473	01/21			35MIN		UNLIMITED NWKND MIN	
474	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
474	01/21			10MIN	0.09	0.09 AIRTIME MINUTES	0.90
475	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
475	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
476	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
477	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
478	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
479	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
480	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
481	01/21			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
482	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
483	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
484	01/21			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
485	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
486	01/21			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
487	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
488	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
489	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
490	01/21			4MIN	0.09	0.09 AIRTIME MINUTES	0.36
491	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
492	01/21			8MIN	0.09	0.09 AIRTIME MINUTES	0.72
493	01/21			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
494	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
495	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
496	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
497	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
498	01/21			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
499	01/21			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
500	02/01 02:04A			1MIN		UNLIMITED NWKND MIN	
500	02/01 02:15A			1MIN		UNLIMITED NWKND MIN	
501	02/01 02:34P			1MIN		UNLIMITED NWKND MIN	
502	02/01 02:34P			1 EVT		MESSAGE RETRIEVAL	0.09
503	02/01 02:50P			1 EVT		MESSAGE RETRIEVAL	0.09
504	02/01 03:10P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
505	02/01 03:28P			4MIN	0.09	0.09 AIRTIME MINUTES	0.36

VOICE USAGE FOR		Continued					
Item	Date	Time	Number	Qty Used	Rate	Description	Charge
506	02/01 03:23P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
507	02/01 03:51P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
508	02/01 03:51P			7MIN	0.09	0.09 AIRTIME MINUTES	0.63
509	02/01 04:00P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
510	02/01 04:26P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
511	02/01 05:35P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
512	02/01 05:49P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
513	02/01 08:11P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
514	02/01 07:57P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
515	02/01 08:12P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
516	02/01 08:41P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
517	02/01 08:53P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
518	02/01 09:10P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
520	02/01 10:01P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
521	02/01 10:30P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
522	02/02 12:11A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
523	02/02 01:44A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
524	02/02 01:09P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
525	02/02 03:49P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
526	02/02 04:44P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
527	02/02 04:47P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
528	02/02 04:59P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
529	02/02 05:27P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
530	02/02 07:33P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
531	02/02 08:40P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
532	02/02 08:55P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
533	02/02 09:25P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
534	02/02 11:11P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
535	02/02 11:13P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
536	02/03 10:44A			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
537	02/03 10:48A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
538	02/03 11:01A			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
539	02/03 11:27A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
540	02/03 12:29P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
541	02/03 06:53P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
542	02/03 08:14P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
543	02/03 08:59P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
544	02/03 09:13P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
545	02/03 09:24P			5MIN	0.09	0.09 AIRTIME MINUTES	0.45
546	02/03 09:30P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
547	02/03 09:37P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
548	02/03 09:38P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
549	02/04 12:16A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
550	02/04 12:40A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
551	02/04 02:01A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
552	02/04 02:01A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
553	02/04 02:23A			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
554	02/04 04:10P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
555	02/04 04:17P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
556	02/04 05:27P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
557	02/04 07:24P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
558	02/04 07:34P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
559	02/04 07:43P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
560	02/04 08:29P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
561	02/04 08:25P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
562	02/04 08:39P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
563	02/04 08:59P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
564	02/04 10:30P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
565	02/04 10:01P			1MIN	0.09	0.09 AIRTIME MINUTES	0.09
566	02/04 10:32P			4MIN	0.09	0.09 AIRTIME MINUTES	0.36
567	02/04 10:53P			2MIN	0.09	0.09 AIRTIME MINUTES	0.18
568	02/04 10:50P			1 EVT		MESSAGE RETRIEVAL	0.09
569	02/04 11:05P			3MIN	0.09	0.09 AIRTIME MINUTES	0.27
570	02/04 11:09P			4MIN	0.09	0.09 AIRTIME MINUTES	0.36

02/05/03



Account Number

Account Name

Date of Invoice
February 12, 2005

12/29/2005 08:05 FAX 18889364715

CINCULAR REST PALM BEACH

0008/013

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued						Charge
Item	Date	Time	Number Called	Chgs To	Only Used	
571	02/04	11:10P		INCOMING	4MIN	UNLIMITED NWKWD MIN
572	02/05	12:00A		CALL WAITING	1EVT	UNLIMITED NWKWD MIN
573	02/05	12:02A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
574	02/05	12:03A		WPALMBEACH FL	3MIN	UNLIMITED NWKWD MIN
575	02/05	12:07A		LAKE WORTH FL	3MIN	UNLIMITED NWKWD MIN
576	02/05	12:09A		INCOMING	2MIN	UNLIMITED NWKWD MIN
577	02/05	12:11A		LAKE WORTH FL	2MIN	UNLIMITED NWKWD MIN
578	02/05	12:12A		INCOMING	4MIN	UNLIMITED NWKWD MIN
579	02/05	12:12A		INCOMING	1EVT	UNLIMITED NWKWD MIN
580	02/05	12:40A		INCOMING	1MIN	UNLIMITED NWKWD MIN
581	02/05	12:46A		INCOMING	1MIN	UNLIMITED NWKWD MIN
582	02/05	01:02A		INCOMING	4MIN	UNLIMITED NWKWD MIN
583	02/05	01:25A		INCOMING	2MIN	UNLIMITED NWKWD MIN
584	02/05	01:35A		INCOMING	2MIN	UNLIMITED NWKWD MIN
585	02/05	01:58A		INCOMING	7MIN	UNLIMITED NWKWD MIN
586	02/05	10:24A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
587	02/05	10:30A		WPALMBEACH FL	2MIN	UNLIMITED NWKWD MIN
588	02/05	01:31P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
589	02/05	01:43P		WPALMBEACH FL	4MIN	UNLIMITED NWKWD MIN
590	02/05	01:55P		INCOMING	7MIN	UNLIMITED NWKWD MIN
591	02/05	02:10P		WPALMBEACH FL	2MIN	UNLIMITED NWKWD MIN
592	02/05	02:24P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
593	02/05	02:31P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
594	02/05	02:41P		INCOMING	1MIN	UNLIMITED NWKWD MIN
595	02/05	03:03P		INCOMING	5MIN	UNLIMITED NWKWD MIN
596	02/05	03:20P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
597	02/05	03:25P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
598	02/05	04:11P		INCOMING	1MIN	UNLIMITED NWKWD MIN
599	02/05	04:25P		INCOMING	2MIN	UNLIMITED NWKWD MIN
600	02/05	04:30P		INCOMING	1MIN	UNLIMITED NWKWD MIN
601	02/05	07:17P		INCOMING	10MIN	UNLIMITED NWKWD MIN
602	02/05	08:17P		INCOMING	2MIN	UNLIMITED NWKWD MIN
603	02/05	08:42P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
604	02/05	08:45P		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
605	02/05	08:46P		NEW YORK NY	1MIN	UNLIMITED NWKWD MIN
606	02/05	09:13P		INCOMING	3MIN	UNLIMITED NWKWD MIN
607	02/05	09:18P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
608	02/05	10:03P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
609	02/05	11:10A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
610	02/05	11:11A		INCOMING	1MIN	UNLIMITED NWKWD MIN
611	02/05	11:11A		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
612	02/05	11:11A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
613	02/05	11:12A		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
614	02/05	11:12A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
615	02/05	11:14A		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
616	02/05	11:15A		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
617	02/05	11:21A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
618	02/05	11:22A		WPALMBEACH FL	6MIN	UNLIMITED NWKWD MIN
619	02/05	11:23A		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
620	02/05	11:23A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
621	02/05	11:23A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
622	02/05	11:23A		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
623	02/05	11:23A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
624	02/05	11:23A		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
625	02/05	11:23A		WPALMBEACH FL	3MIN	UNLIMITED NWKWD MIN
626	02/05	11:51A		INCOMING	1MIN	UNLIMITED NWKWD MIN
627	02/05	11:58A		INCOMING	1MIN	UNLIMITED NWKWD MIN
628	02/05	12:00P		INCOMING	1MIN	UNLIMITED NWKWD MIN
629	02/05	12:01P		NEW YORK NY	1MIN	UNLIMITED NWKWD MIN
630	02/05	12:02P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
631	02/05	01:01P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
632	02/05	01:02P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN

VOICE USAGE FOR [REDACTED] Continued						Charge
Item	Date	Time	Number Called	Chgs To	Only Used	
633	02/05	01:02P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
634	02/05	01:17P		LAKE WORTH FL	2MIN	UNLIMITED NWKWD MIN
635	02/05	02:01P		NEW YORK NY	1MIN	UNLIMITED NWKWD MIN
636	02/05	02:03P		INCOMING	1MIN	UNLIMITED NWKWD MIN
637	02/05	02:36P		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
638	02/05	02:53P		INCOMING	1MIN	UNLIMITED NWKWD MIN
639	02/05	03:00P		INCOMING	1MIN	UNLIMITED NWKWD MIN
640	02/05	03:05P		WPALMBEACH FL	3MIN	UNLIMITED NWKWD MIN
641	02/05	03:13P		WPALMBEACH FL	2MIN	UNLIMITED NWKWD MIN
642	02/05	03:34P		INCOMING	1MIN	UNLIMITED NWKWD MIN
643	02/05	03:42P		INCOMING	2MIN	UNLIMITED NWKWD MIN
644	02/05	04:00P		WPALMBEACH FL	3MIN	UNLIMITED NWKWD MIN
645	02/05	04:17P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
646	02/05	04:20P		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
647	02/05	04:22P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
648	02/05	04:22P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
649	02/05	04:23P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
650	02/05	04:24P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
651	02/05	04:10P		WPALMBEACH FL	7MIN	UNLIMITED NWKWD MIN
652	02/05	04:20P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
653	02/05	04:40P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
654	02/05	04:54P		WPALMBEACH FL	1EVT	MESSAGE RETRIEVAL
655	02/05	03:00P		LAKE WORTH FL	2MIN	UNLIMITED NWKWD MIN
656	02/05	03:07P		INCOMING	1MIN	UNLIMITED NWKWD MIN
657	02/05	03:10P		INCOMING	1MIN	UNLIMITED NWKWD MIN
658	02/05	03:34P		INCOMING	4MIN	UNLIMITED NWKWD MIN
659	02/05	03:41P		WPALMBEACH FL	2MIN	UNLIMITED NWKWD MIN
660	02/05	03:41P		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
661	02/05	03:41P		INCOMING	2MIN	UNLIMITED NWKWD MIN
662	02/05	03:42P		INCOMING	4MIN	UNLIMITED NWKWD MIN
663	02/05	03:42P		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
664	02/05	03:42P		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
665	02/05	03:42P		LAKE WORTH FL	1MIN	UNLIMITED NWKWD MIN
666	02/05	03:42P		WPALMBEACH FL	3MIN	UNLIMITED NWKWD MIN
667	02/05	03:44P		INCOMING	6MIN	UNLIMITED NWKWD MIN
668	02/05	03:27P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
669	02/05	03:27P		WPALMBEACH FL	2MIN	UNLIMITED NWKWD MIN
670	02/05	03:27P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
671	02/05	10:25P		WPALMBEACH FL	2MIN	UNLIMITED NWKWD MIN
672	02/05	10:27P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
673	02/05	10:28P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
674	02/05	10:47P		INCOMING	3MIN	UNLIMITED NWKWD MIN
675	02/05	11:06P		INCOMING	1MIN	UNLIMITED NWKWD MIN
676	02/05	11:10P		INCOMING	2MIN	UNLIMITED NWKWD MIN
677	02/05	11:15P		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
678	02/05	11:15P		INCOMING	2MIN	UNLIMITED NWKWD MIN
679	02/05	11:22P		INCOMING	1MIN	UNLIMITED NWKWD MIN
680	02/05	12:38A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
681	02/07	02:33A		INCOMING	4MIN	UNLIMITED NWKWD MIN
682	02/07	01:25A		WPALMBEACH FL	6MIN	UNLIMITED NWKWD MIN
683	02/07	02:32A		INCOMING	3MIN	UNLIMITED NWKWD MIN
684	02/07	02:47A		INCOMING	1MIN	UNLIMITED NWKWD MIN
685	02/07	03:00A		WPALMBEACH FL	1MIN	UNLIMITED NWKWD MIN
686	02/07	03:06A		INCOMING	1MIN	UNLIMITED NWKWD MIN
687	02/07	03:17A		WPALMBEACH FL	2MIN	UNLIMITED NWKWD MIN
688	02/07	03:17A		INCOMING	4MIN	UNLIMITED NWKWD MIN
689	02/07	03:58A		INCOMING	2MIN	009 AIRTIME MINUTES
690	02/07	11:58A		INCOMING	1MIN	009 AIRTIME MINUTES
691	02/07	02:40P		INCOMING	1MIN	009 AIRTIME MINUTES
692	02/07	04:14P		INCOMING	1MIN	009 AIRTIME MINUTES
693	02/07	04:15P		WPALMBEACH FL	1MIN	009 AIRTIME MINUTES
694	02/07	04:18P		WPALMBEACH FL	3MIN	009 AIRTIME MINUTES
695	02/07	05:07P		WPALMBEACH FL	12MIN	009 AIRTIME MINUTES
696	02/07	07:07P		WPALMBEACH FL	6MIN	009 AIRTIME MINUTES
697	02/07	07:47P		INCOMING	1MIN	009 AIRTIME MINUTES

0 02/05/05 02:05



Account Number

Account Name



Date of Invoice February 12, 2005

12/20/2005 09:05 FAX 1868264715

CINGULAR WEST PALM BEACH

006/013

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR		Continued					
Item	Date Time	Number Called	Qty Used	Rate	Description	Charge	
572	0205 12:00A		4MIN		UNLIMITED NETWORK MIN		
571	0204 11:10P		1EVT		CALL WAITING		
573	0205 12:00A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
574	0205 12:00A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
575	0205 12:00A	WPALMBEACH FL	3MIN		UNLIMITED NETWORK MIN		
576	0205 12:00A	LAKE WORTH FL	3MIN		UNLIMITED NETWORK MIN		
577	0205 12:00A		2MIN		UNLIMITED NETWORK MIN		
578	0205 12:00A		1EVT		CALL WAITING		
579	0205 12:32A	LAKE WORTH FL	2MIN		UNLIMITED NETWORK MIN		
580	0205 12:42A		4MIN		UNLIMITED NETWORK MIN		
581	0205 12:55A		1EVT		CALL WAITING		
582	0205 01:05A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
583	0205 01:05A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
584	0205 01:05A	INCOMING	4MIN		UNLIMITED NETWORK MIN		
585	0205 01:05A	INCOMING	3MIN		UNLIMITED NETWORK MIN		
586	0205 03:35A	INCOMING	2MIN		UNLIMITED NETWORK MIN		
587	0205 03:35A	INCOMING	2MIN		UNLIMITED NETWORK MIN		
588	0205 03:46A	INCOMING	2MIN		UNLIMITED NETWORK MIN		
589	0205 10:24A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
590	0205 10:30A	WPALMBEACH FL	2MIN		UNLIMITED NETWORK MIN		
591	0205 01:31P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
592	0205 01:45P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
593	0205 01:55P	INCOMING	4MIN		UNLIMITED NETWORK MIN		
594	0205 02:10P	WPALMBEACH FL	2MIN		UNLIMITED NETWORK MIN		
595	0205 02:24P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
596	0205 02:24P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
597	0205 02:41P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
598	0205 03:05P	INCOMING	3MIN		UNLIMITED NETWORK MIN		
599	0205 03:25P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
600	0205 03:25P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
601	0205 04:11P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
602	0205 05:05P	INCOMING	2MIN		UNLIMITED NETWORK MIN		
603	0205 05:10P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
604	0205 07:17P	INCOMING	10MIN		UNLIMITED NETWORK MIN		
605	0205 08:17P	INCOMING	2MIN		UNLIMITED NETWORK MIN		
606	0205 08:45P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
607	0205 08:46P	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
608	0205 09:15P	NEW YORK NY	1MIN		UNLIMITED NETWORK MIN		
609	0205 09:15P	INCOMING	3MIN		UNLIMITED NETWORK MIN		
610	0205 09:18P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
611	0205 10:00P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
612	0205 01:10A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
613	0205 11:10A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
614	0205 11:11A	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
615	0205 11:11A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
616	0205 11:12A	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
617	0205 11:12A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
618	0205 11:12A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
619	0205 11:25A	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
620	0205 11:28A	WPALMBEACH FL	3MIN		UNLIMITED NETWORK MIN		
621	0205 11:28A	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
622	0205 11:33A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
623	0205 11:38A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
624	0205 11:38A	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
625	0205 11:38A	WPALMBEACH FL	2MIN		UNLIMITED NETWORK MIN		
626	0205 11:51A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
627	0205 11:56A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
628	0205 12:48P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
629	0205 12:50P	NEW YORK NY	1MIN		UNLIMITED NETWORK MIN		
630	0205 12:52P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
631	0205 01:01P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
632	0205 01:02P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR		Continued					
Item	Date Time	Number Called	Qty Used	Rate	Description	Charge	
633	0205 01:02P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
634	0205 01:17P	LAKE WORTH FL	2MIN		UNLIMITED NETWORK MIN		
635	0205 02:04P	NEW YORK NY	1MIN		UNLIMITED NETWORK MIN		
636	0205 02:08P	INCOMING	20P		UNLIMITED NETWORK MIN		
637	0205 02:38P	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
638	0205 02:53P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
639	0205 03:02P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
640	0205 03:05P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
641	0205 03:19P	WPALMBEACH FL	3MIN		UNLIMITED NETWORK MIN		
642	0205 03:24P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
643	0205 03:45P	INCOMING	2MIN		UNLIMITED NETWORK MIN		
644	0205 04:08P	WPALMBEACH FL	3MIN		UNLIMITED NETWORK MIN		
645	0205 04:17P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
646	0205 04:35P	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
647	0205 04:35P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
648	0205 04:22P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
649	0205 04:23P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
650	0205 04:24P	WPALMBEACH FL	4MIN		UNLIMITED NETWORK MIN		
651	0205 04:32P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
652	0205 04:32P	WPALMBEACH FL	3MIN		UNLIMITED NETWORK MIN		
653	0205 04:40P	WPALMBEACH FL	1EVT		CALL WAITING		
654	0205 04:54P	WPALMBEACH FL	1MIN		MESSAGE RETRIEVAL		
655	0205 05:05P	LAKE WORTH FL	2MIN		UNLIMITED NETWORK MIN		
656	0205 05:08P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
657	0205 05:08P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
658	0205 05:34P	INCOMING	4MIN		UNLIMITED NETWORK MIN		
659	0205 05:11P	INCOMING	2MIN		UNLIMITED NETWORK MIN		
660	0205 05:13P	WPALMBEACH FL	2MIN		UNLIMITED NETWORK MIN		
661	0205 05:14P	INCOMING	2MIN		UNLIMITED NETWORK MIN		
662	0205 06:22P	INCOMING	4MIN		UNLIMITED NETWORK MIN		
663	0205 07:14P	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
664	0205 07:35P	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
665	0205 07:38P	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
666	0205 07:38P	LAKE WORTH FL	1MIN		UNLIMITED NETWORK MIN		
667	0205 09:04P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
668	0205 09:24P	INCOMING	6MIN		UNLIMITED NETWORK MIN		
669	0205 09:27P	WPALMBEACH FL	2MIN		UNLIMITED NETWORK MIN		
670	0205 09:25P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
671	0205 10:25P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
672	0205 10:27P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
673	0205 10:38P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
674	0205 10:45P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
675	0205 11:06P	WPALMBEACH FL	3MIN		UNLIMITED NETWORK MIN		
676	0205 11:10P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
677	0205 11:15P	WPALMBEACH FL	2MIN		UNLIMITED NETWORK MIN		
678	0205 11:50P	INCOMING	1MIN		UNLIMITED NETWORK MIN		
679	0205 11:22P	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
680	0207 12:38A	INCOMING	4MIN		UNLIMITED NETWORK MIN		
681	0207 12:43A	WPALMBEACH FL	6MIN		UNLIMITED NETWORK MIN		
682	0207 01:35A	INCOMING	3MIN		UNLIMITED NETWORK MIN		
683	0207 02:32A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
684	0207 03:47A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
685	0207 03:52A	INCOMING	3MIN		UNLIMITED NETWORK MIN		
686	0207 03:52A	WPALMBEACH FL	1MIN		UNLIMITED NETWORK MIN		
687	0207 03:55A	INCOMING	1MIN		UNLIMITED NETWORK MIN		
688	0207 05:27A	WPALMBEACH FL	2MIN		UNLIMITED NETWORK MIN		
689	0207 05:28A	INCOMING	4MIN		UNLIMITED NETWORK MIN		
690	0207 11:58A	INCOMING	1MIN		0.05 AIRTIME MINUTES	0.16	
691	0207 02:34P	INCOMING	1MIN		0.05 AIRTIME MINUTES	0.09	
692	0207 04:14P	WPALMBEACH FL	1MIN		0.05 AIRTIME MINUTES	0.16	
693	0207 04:15P	WPALMBEACH FL	2MIN		0.05 AIRTIME MINUTES	0.27	
694	0207 04:15P	WPALMBEACH FL	3MIN		0.05 AIRTIME MINUTES	1.08	
695	0207 05:07P	WPALMBEACH FL	6MIN		0.05 AIRTIME MINUTES	0.54	
696	0207 07:07P	INCOMING	1MIN		0.05 AIRTIME MINUTES	0.09	

08/09/12/05



Account Number

Account Name

Date of Invoice
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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued					
Item	Date	Time	Number Called	Qty Used	Charge
698	02/07	08:14P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
699	02/07	08:15P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
700	02/07	08:20P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
701	02/08	11:34A	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
702	02/08	11:54A	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
703	02/08	04:50P	[REDACTED]	4MIN	0.09 AIRTIME MINUTES
704	02/08	06:37P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
705	02/08	06:40P	WPALMBEACH FL	3MIN	0.09 AIRTIME MINUTES
706	02/08	07:00P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
707	02/08	08:40P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
708	02/08	08:55P	[REDACTED]	2MIN	0.09 AIRTIME MINUTES
709	02/08	09:40P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
710	02/08	10:10P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
711	02/08	10:11P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
712	02/08	10:44P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
713	02/08	10:45P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
714	02/08	09:45P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
715	02/08	08:45P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
716	02/08	08:50P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
717	02/08	07:50P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
718	02/08	07:10P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
719	02/08	07:11P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
720	02/08	08:12P	[REDACTED]	1MIN	UNLIMITED N/WKND MIN
721	02/08	09:20P	[REDACTED]	2MIN	UNLIMITED N/WKND MIN
722	02/08	08:27P	[REDACTED]	1MIN	UNLIMITED N/WKND MIN
723	02/08	09:31P	[REDACTED]	1MIN	UNLIMITED N/WKND MIN
724	02/08	09:33P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
725	02/08	09:24P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
726	02/08	09:25P	WPALMBEACH FL	1MIN	UNLIMITED N/WKND MIN
727	02/08	09:27P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
728	02/08	09:27P	WPALMBEACH FL	1MIN	UNLIMITED N/WKND MIN
729	02/08	09:28P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
730	02/08	09:30P	WPALMBEACH FL	2MIN	UNLIMITED N/WKND MIN
731	02/08	09:42P	[REDACTED]	4MIN	UNLIMITED N/WKND MIN
732	02/08	09:40P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
733	02/08	09:50P	WPALMBEACH FL	6MIN	UNLIMITED N/WKND MIN
734	02/08	09:50P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
735	02/08	10:14P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
736	02/08	10:17P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
737	02/08	10:28P	WPALMBEACH FL	1MIN	UNLIMITED N/WKND MIN
738	02/08	10:10P	WPALMBEACH FL	1MIN	UNLIMITED N/WKND MIN
739	02/08	10:20P	[REDACTED]	2MIN	UNLIMITED N/WKND MIN
740	02/08	10:21P	[REDACTED]	1MIN	UNLIMITED N/WKND MIN
741	02/08	10:20P	LAKE WORTH FL	1MIN	UNLIMITED N/WKND MIN
742	02/08	10:12P	[REDACTED]	4MIN	UNLIMITED N/WKND MIN
743	02/08	10:28P	[REDACTED]	22MIN	UNLIMITED N/WKND MIN
744	02/10	03:52P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
745	02/10	02:33P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
746	02/10	03:54P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
747	02/10	05:50P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
748	02/10	08:10P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
749	02/10	08:42P	LAKE WORTH FL	1MIN	0.09 AIRTIME MINUTES
750	02/10	07:07P	LAKE WORTH FL	1MIN	0.09 AIRTIME MINUTES
751	02/10	07:02P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
752	02/10	07:20P	[REDACTED]	6MIN	0.09 AIRTIME MINUTES
753	02/10	07:56P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
754	02/10	08:04P	[REDACTED]	1MIN	0.09 AIRTIME MINUTES
755	02/10	08:12P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
756	02/10	09:05P	CUSTOMER CAR	1MIN	SPECIAL NUMBER CALLS
TOTAL VOICE USAGE FOR [REDACTED]					51.57

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [REDACTED]					
Item	Date	Time	Qty Used	Charge Description	Charge
10814			10814	MOBIDATA USAGE	0.00
TOTAL DATA USAGE FOR [REDACTED]					0.00
TEXT/MULTIMEDIA MSGS FOR (561)309 0282					
Item	Date	Time	Sent To/Recv From	Charge Description	Charge
1	02/16	02:45P	[REDACTED]	TEXT MESSAGES SENT	0.50
2	02/16	01:46P	[REDACTED]	TEXT MESSAGES SENT	0.50
3	02/16	01:50P	[REDACTED]	TEXT MESSAGES SENT	0.50
4	02/16	01:56P	[REDACTED]	TEXT MESSAGES SENT	0.50
5	02/16	02:38P	[REDACTED]	TEXT MESSAGES SENT	0.50
6	02/17	01:30A	[REDACTED]	TEXT MESSAGES SENT	0.50
7	02/17	01:31A	[REDACTED]	TEXT MESSAGES SENT	0.50
8	02/17	01:34A	[REDACTED]	TEXT MESSAGES SENT	0.50
9	02/17	01:35A	[REDACTED]	TEXT MESSAGES SENT	0.50
10	02/20	02:10P	[REDACTED]	TEXT MESSAGES SENT	0.50
11	02/20	07:12P	[REDACTED]	TEXT MESSAGES SENT	0.50
12	02/20	07:16P	[REDACTED]	TEXT MESSAGES SENT	0.50
13	02/20	08:01P	[REDACTED]	TEXT MESSAGES SENT	0.50
14	02/20	08:08P	[REDACTED]	TEXT MESSAGES SENT	0.50
15	02/20	08:11P	[REDACTED]	TEXT MESSAGES SENT	0.50
16	02/20	08:20P	[REDACTED]	TEXT MESSAGES SENT	0.50
17	02/20	12:37P	[REDACTED]	TEXT MESSAGES SENT	0.50
18	02/20	12:38P	[REDACTED]	TEXT MESSAGES SENT	0.50
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED]					1.00

12/28/2005 08:05 FAX 1869284715 CINGULAR WEST PALM BEACH 007/013



Account Number

Account Name

Date of Invoice
April 12, 2005

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IMPORTANT INFORMATION FOR OUR SPANISH-SPEAKING CUSTOMERS:
DESEA RECIBIR SU CUENTA EN ESPANOL? LLAMA AL 611 Y MARQUE EL 2 PARA HABLAR CON UNA OPERADORA EN ESPANOL.
TRANSLATION: "WOULD YOU LIKE TO RECEIVE YOUR BILL IN SPANISH? DIAL 611 AND PRESS 2 TO SPEAK WITH A CUSTOMER CARE REPRESENTATIVE IN SPANISH."

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item Description	Date Applied/Reversed	Payment Amount	Charge
1 PAYMENT	03/18/05	-66.54	-66.54
Total of Payments			-66.54

Detail of Account Government Fees and Taxes

Item Description	Charge
1 FEDERAL TAX	1.70
2 LOCAL COMM SERVICE TAX	3.27
3 STATE COMM SERVICE TAX	5.13
4 *UNIVERSAL CONNECTIVITY CHARGE	1.86
5 911 SURCHARGE	0.50
Total Account Government Fees and Taxes	12.26

* This is not a tax or government required charge, it is a fee assessed on telecommunications carriers.

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[REDACTED]	[REDACTED]	54.56
Total Current Subscriber Monthly Charges and Credits		54.56
Total Current Monthly Charges		66.82

SUMMARY OF CURRENT ACTIVITY

FOR [REDACTED]

Monthly Service Charges

Item Description	Service Dates	Charge
1 CALL WAITING	03/12/05 - 04/11/05	0.00
2 CALLER ID	03/12/05 - 04/11/05	0.00
3 GO PHONE \$53.98 REPLENISHMENT	03/12/05 - 04/11/05	0.00
4 THREE WAY CALLING	03/12/05 - 04/11/05	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item Description	Service Dates	Charge
5 GO PHONE UNLIMITED NIGHTS AND WEEKENDS	03/12/05 - 04/11/05	0.00
6 DETAIL BILLING	03/12/05 - 04/11/05	0.00
Total Monthly Service Charges		0.00

Monthly Usage Charges

Item Description	Qty Used	Charge
1 UNLIMITED N/WKND MIN	851 MIN	0.00
2 MESSAGE RETRIEVAL	27 EVT	0.00
3 TEXT MESSAGES SENT	15 EVT	1.50
4 AIRTIME MINUTES	586 MIN	52.74
5 CALL WAITING	12 EVT	0.00
8 NMODE/DATA USAGE	32 KB	0.32
Total Monthly Usage Charges		54.56

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [REDACTED] 54.56

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Description	Charge
1	03/19	10:05A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	03/19	11:07A	[REDACTED]	WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
3	03/19	11:50A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
4	03/19	03:50P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
5	03/19	03:54P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
6	03/19	03:12P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
7	03/19	03:10P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
8	03/19	02:11P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
9	03/19	02:32P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
10	03/19	02:53P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
11	03/19	09:54P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
12	03/19	09:59P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
13	03/19	10:05P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
14	03/19	10:50P	[REDACTED]	PCMPANYORCH FL	1MIN		UNLIMITED N/WKND MIN	
15	03/19	10:19P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
16	03/19	10:19P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
17	03/19	11:30P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
18	03/19	11:54P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
19	03/20	01:10A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
20	03/20	02:58A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
21	03/20	04:58A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
22	03/20	04:01A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
23	03/20	04:42A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
24	03/20	04:33A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
25	03/20	04:04A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
26	03/20	04:59A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
27	03/20	04:10A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
28	03/20	04:15A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
29	03/20	04:18A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
30	03/20	04:11A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

12/28/2005 09:08 FAX 16689384715

CINGULAR WEST PALM BEACH

0008/013

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number	Called	Charges To	Only	Rate	Description	Charge
31	03/26	12:23P			INCOMING	2MIN		UNLIMITED N/WKND MIN	
32	03/26	12:48P			INCOMING	2MIN		UNLIMITED N/WKND MIN	
33	03/26	01:28P			INCOMING	2MIN		UNLIMITED N/WKND MIN	
34	03/26	01:34P			INCOMING	1MIN		UNLIMITED N/WKND MIN	
35	03/26	02:31P			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
36	03/26	02:31P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	03/26	03:18P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
38	03/26	03:28P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
39	03/26	03:41P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
40	03/26	05:28P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
41	03/26	05:25P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
42	03/26	05:27P			WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
43	03/26	05:36P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
44	03/26	05:31P			WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
45	03/26	05:32P			WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
46	03/26	05:34P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	03/26	05:36P			LAKE WORTH FL	10MIN		UNLIMITED N/WKND MIN	
48	03/26	05:47P			INCOMING	2MIN		UNLIMITED N/WKND MIN	
49	03/26	05:28P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
50	03/26	05:33P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
51	03/26	05:33P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
52	03/26	05:56P			NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
53	03/26	06:18P			INCOMING	1MIN		UNLIMITED N/WKND MIN	
54	03/26	06:58P			INCOMING	1MIN		UNLIMITED N/WKND MIN	
55	03/26	07:45P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	03/26	07:46P			WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
57	03/26	07:50P			WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
58	03/26	07:55P			WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
59	03/26	08:45P			WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
60	03/26	08:58P			INCOMING	2MIN		UNLIMITED N/WKND MIN	
61	03/26	09:02P			INCOMING	3MIN		UNLIMITED N/WKND MIN	
62	03/26	09:11P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
63	03/26	09:12P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
64	03/26	09:12P			INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	03/26	09:14P			INCOMING	2MIN		UNLIMITED N/WKND MIN	
66	03/26	06:43P			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
67	03/26	06:43P			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
68	03/26	10:48P			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
69	03/26	10:47P			INCOMING	1MIN		UNLIMITED N/WKND MIN	
70	03/26	10:50P			LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
71	03/26	10:53P			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
72	03/26	10:53P			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
73	03/26	11:04P			INCOMING	1MIN		UNLIMITED N/WKND MIN	
74	03/26	11:10P			WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
75	03/26	11:14P			INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	03/26	12:32A			INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/26	03:08A			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
78	03/26	03:14A			INCOMING	2MIN		UNLIMITED N/WKND MIN	
79	03/26	03:28A			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
80	03/26	03:30A			INCOMING	5MIN		UNLIMITED N/WKND MIN	
81	03/26	03:31A			INCOMING	2MIN		UNLIMITED N/WKND MIN	
82	03/26	04:34A			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
83	03/26	06:11A			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
84	03/26	06:15A			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
85	03/26	06:24A			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
86	03/26	06:25A			LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
87	03/26	06:42A			LAKE WORTH FL	15MIN		UNLIMITED N/WKND MIN	
88	03/26	10:34A			INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
89	03/26	12:09P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
90	03/26	12:13P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
91	03/26	01:08P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
92	03/26	01:54P			WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
93	03/26	02:04P			LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
94	03/26	02:05P			INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
95	03/26	02:06P			INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81

Item	Date	Time	Number	Called	Charges To	Only	Rate	Description	Charge
95	03/21	02:15P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
96	03/21	02:45P			WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
97	03/21	02:45P			WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
98	03/21	02:33P			LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
99	03/21	02:32P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
100	03/21	02:33P			WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
101	03/21	02:58P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
102	03/21	03:42P			WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
103	03/21	06:19P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
104	03/21	06:31P			WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
105	03/21	06:34P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
106	03/21	06:51P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
107	03/21	07:24P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
108	03/21	07:29P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
109	03/21	07:30P			LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
110	03/21	07:38P			LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
111	03/21	07:38P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
112	03/21	07:50P			LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
113	03/21	08:33P			INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
114	03/21	07:03A			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
115	03/21	10:13A			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
116	03/21	10:20A			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
117	03/21	10:22A			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
118	03/21	10:23A			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
119	03/21	10:25A			INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
120	03/21	11:02A			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
121	03/21	11:43A			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
122	03/21	11:54A			INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
123	03/21	12:21P			WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
124	03/21	12:28P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
125	03/21	12:27P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
126	03/21	01:08P			LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
127	03/21	01:22P			INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
128	03/21	01:23P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
129	03/21	03:04P			INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
130	03/21	03:22P			INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
131	03/21	05:31P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
132	03/21	05:34P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
133	03/21	05:34P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
134	03/21	05:34P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
135	03/21	05:38P			WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
136	03/21	05:42P			WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
137	03/21	06:44P			WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
138	03/21	08:47P			JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
139	03/21	09:50P			INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
140	03/21	09:53P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
141	03/21	10:13P			INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
142	03/21	11:05P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
143	03/21	11:42P			WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
144	03/21	02:53A			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
145	03/21	10:06A			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
146	03/21	10:38A			WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
147	03/21	12:33P			WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
148	03/21	12:47P			INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
149	03/21	12:50P			WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
150	03/21	05:03P			WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
151	03/21	05:07P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
152	03/21	05:11P			INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
153	03/21	05:13P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
154	03/21	05:22P			WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
155	03/21	06:33P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
156	03/21	08:33P			WPALMBEACH FL	19MIN	0.09	AIRTIME MINUTES	1.71
157	03/21	08:32P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
158	03/21	08:51P			WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
159	03/21	08:51P			WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09



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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued					
Item	Date	Time	Number Called	Chrgs	Charge
169	03/21	08:54P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
169	03/21	08:55P	[REDACTED]	LAKE WORTH FL 2MIN	0.18
169	03/21	08:57P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
169	03/21	09:03P	[REDACTED]	INCOMING	0.00
169	03/21	09:03P	[REDACTED]	WPALMBEACH FL 3MIN	0.27
169	03/21	09:06P	[REDACTED]	INCOMING	0.00
169	03/21	09:10P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
169	03/21	09:20P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
169	03/21	09:30P	[REDACTED]	INCOMING	0.00
169	03/21	09:46P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
169	03/21	09:48P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
170	03/21	10:48P	[REDACTED]	INCOMING	0.00
171	03/21	10:23A	[REDACTED]	INCOMING	0.00
172	03/21	01:56P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
173	03/21	02:15P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
174	03/21	02:33P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
175	03/21	02:37P	[REDACTED]	WPALMBEACH FL 3MIN	0.27
176	03/21	02:42P	[REDACTED]	INCOMING	0.00
177	03/21	02:54P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
178	03/21	09:56P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
178	03/21	09:56P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
180	03/21	10:00P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
181	03/21	10:04P	[REDACTED]	INCOMING	0.00
182	03/21	10:06P	[REDACTED]	INCOMING	0.00
183	03/21	10:09P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
184	03/21	10:13P	[REDACTED]	INCOMING	0.00
185	03/21	10:15P	[REDACTED]	INCOMING	0.00
186	03/21	10:17P	[REDACTED]	INCOMING	0.00
187	03/21	10:47P	[REDACTED]	LAKE WORTH FL 2MIN	0.18
188	03/21	11:11P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
188	03/21	11:11P	[REDACTED]	INCOMING	0.00
190	03/21	12:03A	[REDACTED]	LAKE WORTH FL 1MIN	0.09
191	03/21	02:16A	[REDACTED]	INCOMING	0.00
192	03/21	02:27A	[REDACTED]	DELRAY BCH FL 1MIN	0.09
193	03/21	02:36A	[REDACTED]	DELRAY BCH FL 1MIN	0.09
194	03/21	02:45A	[REDACTED]	INCOMING	0.00
195	03/21	02:50A	[REDACTED]	INCOMING	0.00
196	03/21	02:51A	[REDACTED]	INCOMING	0.00
197	03/21	02:54A	[REDACTED]	WPALMBEACH FL 6MIN	0.54
198	03/21	03:00A	[REDACTED]	WPALMBEACH FL 6MIN	0.54
199	03/21	03:17A	[REDACTED]	WPALMBEACH FL 1MIN	0.09
200	03/21	10:58A	[REDACTED]	LAKE WORTH FL 1MIN	0.09
201	03/21	10:59A	[REDACTED]	WPALMBEACH FL 1MIN	0.09
202	03/21	11:01A	[REDACTED]	INCOMING	0.00
203	03/21	11:01A	[REDACTED]	INCOMING	0.00
204	03/21	11:03A	[REDACTED]	WPALMBEACH FL 1MIN	0.09
205	03/21	11:04A	[REDACTED]	DELRAY BCH FL 1MIN	0.09
206	03/21	11:02A	[REDACTED]	INCOMING	0.00
207	03/21	12:06P	[REDACTED]	INCOMING	0.00
208	03/21	12:07P	[REDACTED]	INCOMING	0.00
209	03/21	12:25P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
210	03/21	12:27P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
211	03/21	01:15P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
212	03/21	01:42P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
213	03/21	02:23P	[REDACTED]	WPALMBEACH FL 3MIN	0.27
214	03/21	02:38P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
215	03/21	02:45P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
216	03/21	02:48P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
217	03/21	02:48P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
218	03/21	02:52P	[REDACTED]	WPALMBEACH FL 4MIN	0.36

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued					
Item	Date	Time	Number Called	Chrgs	Charge
219	03/21	03:01P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
220	03/21	03:05P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
221	03/21	03:06P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
222	03/21	03:24P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
223	03/21	03:13P	[REDACTED]	INCOMING	0.00
224	03/21	03:22P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
225	03/21	03:37P	[REDACTED]	INCOMING	0.00
226	03/21	03:51P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
227	03/21	03:52P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
228	03/21	03:53P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
229	03/21	03:58P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
230	03/21	04:00P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
231	03/21	04:01P	[REDACTED]	JUPITER FL 1MIN	0.09
232	03/21	04:02P	[REDACTED]	INCOMING	0.00
233	03/21	04:07P	[REDACTED]	INCOMING	0.00
234	03/21	05:02P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
235	03/21	05:52P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
236	03/21	06:05P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
237	03/21	06:04P	[REDACTED]	INCOMING	0.00
238	03/21	06:12P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
239	03/21	06:34P	[REDACTED]	INCOMING	0.00
240	03/21	06:40P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
241	03/21	06:49P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
242	03/21	06:49P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
243	03/21	06:49P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
244	03/21	06:54P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
245	03/21	06:57P	[REDACTED]	INCOMING	0.00
246	03/21	06:58P	[REDACTED]	INCOMING	0.00
247	03/21	11:02P	[REDACTED]	INCOMING	0.00
248	03/21	11:03P	[REDACTED]	WPALMBEACH FL 4MIN	0.36
249	03/21	11:03P	[REDACTED]	INCOMING	0.00
250	03/21	11:06P	[REDACTED]	LAKE WORTH FL 1EVT	0.00
251	03/21	11:10P	[REDACTED]	INCOMING	0.00
252	03/21	11:21P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
253	03/21	11:29P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
254	03/21	12:04A	[REDACTED]	LAKE WORTH FL 1MIN	0.09
255	03/21	12:45A	[REDACTED]	LAKE WORTH FL 1MIN	0.09
256	03/21	01:15A	[REDACTED]	WPALMBEACH FL 1MIN	0.09
257	03/21	01:25A	[REDACTED]	WPALMBEACH FL 2MIN	0.18
258	03/21	01:40A	[REDACTED]	WPALMBEACH FL 1MIN	0.09
259	03/21	01:50A	[REDACTED]	WPALMBEACH FL 2MIN	0.18
260	03/21	01:52A	[REDACTED]	WPALMBEACH FL 1EVT	0.00
261	03/21	02:50A	[REDACTED]	INCOMING	0.00
262	03/21	02:52A	[REDACTED]	MESSAGE RE TRIEVAL	0.00
263	03/21	02:56P	[REDACTED]	WPALMBEACH FL 4MIN	0.36
264	03/21	02:56P	[REDACTED]	WPALMBEACH FL 2MIN	0.18
265	03/21	03:16P	[REDACTED]	LAKE WORTH FL 7MIN	0.63
266	03/21	03:26P	[REDACTED]	LAKE WORTH FL 4MIN	0.36
267	03/21	03:31P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
268	03/21	03:53P	[REDACTED]	INCOMING	0.00
269	03/21	04:01P	[REDACTED]	INCOMING	0.00
270	03/21	04:13P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
271	03/21	04:34P	[REDACTED]	WPALMBEACH FL 6MIN	0.54
272	03/21	04:40P	[REDACTED]	MIAMI FL 1MIN	0.09
273	03/21	04:41P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
274	03/21	04:42P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
275	03/21	10:01P	[REDACTED]	INCOMING	0.00
276	03/21	11:41P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
277	03/21	11:43P	[REDACTED]	LAKE WORTH FL 1MIN	0.09
278	03/21	11:47P	[REDACTED]	WPALMBEACH FL 1MIN	0.09
279	03/21	12:58A	[REDACTED]	INCOMING	0.00
280	03/21	01:30A	[REDACTED]	LAKE WORTH FL 1MIN	0.09
281	03/21	01:34A	[REDACTED]	LAKE WORTH FL 1MIN	0.09
282	03/21	01:57A	[REDACTED]	LAKE WORTH FL 3MIN	0.27

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR		Continued							
Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge	Charge	
283	03/27	02:06A		LAKE WORTH FL	2MIN		UNLIMITED NWKND MIN		
284	03/27	02:12A		LAKE WORTH FL	2MIN		UNLIMITED NWKND MIN		
285	03/27	02:18A		INCOMING	1MIN		UNLIMITED NWKND MIN		
286	03/27	02:35A		INCOMING	55MIN		UNLIMITED NWKND MIN		
287	03/27	03:31A		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
288	03/27	03:31A		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
289	03/27	03:31A		JUPITER FL	1MIN		UNLIMITED NWKND MIN		
290	03/27	03:32A		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
291	03/27	11:35A		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
292	03/27	11:36A		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
293	03/27	11:37A		LAKE WORTH FL	4MIN		UNLIMITED NWKND MIN		
294	03/27	11:45A		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
295	03/27	11:46A		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
296	03/27	11:49A		JUPITER FL	1MIN		UNLIMITED NWKND MIN		
297	03/27	11:44A		WPALMBEACH FL	4MIN		UNLIMITED NWKND MIN		
298	03/27	04:00P		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN		
299	03/27	04:22P		INCOMING	5MIN		UNLIMITED NWKND MIN		
300	03/27	04:43P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
301	03/27	04:48P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
302	03/27	07:35P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
303	03/27	07:37P		LAKE WORTH FL	2MIN		UNLIMITED NWKND MIN		
304	03/27	07:38P		INCOMING	16MIN		UNLIMITED NWKND MIN		
305	03/27	09:32P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
306	03/27	10:06P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN		
307	03/27	10:11P		TONAWANDA NY	1MIN		UNLIMITED NWKND MIN		
308	03/27	10:12P		TONAWANDA NY	1MIN		UNLIMITED NWKND MIN		
309	03/27	10:16P		INCOMING	2MIN		UNLIMITED NWKND MIN		
310	03/27	10:19P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
311	03/27	10:23P		INCOMING	23MIN		UNLIMITED NWKND MIN		
312	03/27	10:53P		INCOMING	1MIN		UNLIMITED NWKND MIN		
313	03/27	10:56P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
314	03/27	11:01P		INCOMING	1MIN		UNLIMITED NWKND MIN		
315	03/27	11:25P		INCOMING	1MIN		UNLIMITED NWKND MIN		
316	03/27	11:26P		INCOMING	1MIN		UNLIMITED NWKND MIN		
317	03/27	11:32P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
318	03/27	11:40P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
319	03/28	12:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
320	03/28	12:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09	
321	03/28	01:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09	
322	03/28	02:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
323	03/28	03:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	
324	03/28	03:30P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
325	03/28	03:41P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	
326	03/28	03:41P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09	
327	03/28	03:40P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
328	03/28	03:43P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
329	03/28	03:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	
330	03/28	03:58P		INCOMING	1MIN		UNLIMITED NWKND MIN		
331	03/28	03:28P		JUPITER FL	3MIN		UNLIMITED NWKND MIN		
332	03/28	12:11P		INCOMING	1MIN		UNLIMITED NWKND MIN		
333	03/28	11:58P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN		
334	03/29	11:37A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27	
335	03/29	12:00P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	
336	03/29	12:00P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	
337	03/29	02:31P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27	
338	03/29	02:54P		JUPITER FL	2MIN	0.09	AIRTIME MINUTES	0.18	
339	03/29	02:56P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
340	03/29	03:06P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36	
341	03/29	03:10P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
342	03/29	03:16P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
343	03/29	03:16P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
344	03/29	03:20P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
345	03/29	03:43P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
346	03/29	03:49P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
347	03/29	03:13P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		

VOICE USAGE FOR		Continued							
Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge	Charge	
348	03/29	03:14P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
349	03/29	03:14P		LAKE WORTH FL	2MIN		UNLIMITED NWKND MIN		
350	03/29	03:23P		JUPITER FL	2MIN		UNLIMITED NWKND MIN		
351	03/29	03:23P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
352	03/29	10:13P		INCOMING	2MIN		UNLIMITED NWKND MIN		
353	03/29	10:18P		LAKE WORTH FL	2MIN		UNLIMITED NWKND MIN		
354	03/29	10:25P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN		
355	03/29	10:31P		INCOMING	2MIN		UNLIMITED NWKND MIN		
356	03/29	10:40P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
357	03/29	10:48P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
358	03/29	10:51P		INCOMING	1MIN		UNLIMITED NWKND MIN		
359	03/29	11:16P		FLAUDAERDL FL	1MIN		UNLIMITED NWKND MIN		
360	03/29	11:16P		INCOMING	1MIN		UNLIMITED NWKND MIN		
361	03/29	03:21A		INCOMING	1MIN		UNLIMITED NWKND MIN		
362	03/29	03:21A		FLAUDAERDL FL	1MIN		UNLIMITED NWKND MIN		
363	03/29	03:21A		INCOMING	1MIN		UNLIMITED NWKND MIN		
364	03/29	04:52A		FLAUDAERDL FL	1MIN		UNLIMITED NWKND MIN		
365	03/29	04:52A		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
366	03/29	04:56A		ORLANDO FL	2MIN		UNLIMITED NWKND MIN		
367	03/29	04:59A		INCOMING	3MIN		UNLIMITED NWKND MIN		
368	03/29	04:12A		ORLANDO FL	1MIN		UNLIMITED NWKND MIN		
369	03/29	04:15A		ORLANDO FL	1MIN		UNLIMITED NWKND MIN		
370	03/29	04:16A		ORLANDO FL	1MIN		UNLIMITED NWKND MIN		
371	03/29	04:21A		ORLANDO FL	1MIN		UNLIMITED NWKND MIN		
372	03/29	04:52A		ORLANDO FL	1MIN		UNLIMITED NWKND MIN		
373	03/29	04:59A		ORLANDO FL	1MIN		UNLIMITED NWKND MIN		
374	03/29	04:46A		FLAUDAERDL FL	1MIN		UNLIMITED NWKND MIN		
375	03/29	04:48A		INCOMING	1MIN		UNLIMITED NWKND MIN		
376	03/29	10:32A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
377	03/29	10:33A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
378	03/29	10:38A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
379	03/29	10:49A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
380	03/29	02:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
381	03/30	02:13P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
382	03/30	02:17P		NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09	
383	03/30	02:38P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
384	03/30	02:37P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
385	03/30	03:35P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36	
386	03/30	02:50P		NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18	
387	03/30	02:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
388	03/30	03:48P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09	
389	03/30	04:35P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
390	03/30	04:35P		NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18	
391	03/30	03:41P		FLAUDAERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09	
392	03/30	03:07P		FLAUDAERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18	
393	03/30	03:08P		JUPITER FL	2MIN		UNLIMITED NWKND MIN		
394	03/30	03:13P		INCOMING	2MIN		UNLIMITED NWKND MIN		
395	03/30	03:13P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN		
396	03/30	03:57P		INCOMING	1MIN		UNLIMITED NWKND MIN		
397	03/30	10:15P		INCOMING	3MIN		UNLIMITED NWKND MIN		
398	03/30	10:55P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN		
400	03/30	10:57P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN		
401	03/31	12:00A		INCOMING	1MIN		UNLIMITED NWKND MIN		
402	03/31	09:56A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	
403	03/31	10:21A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09	
404	03/31	10:45A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	
405	03/31	10:47A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18	
406	03/31	10:52A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18	



08/01/05

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued					
Item	Date	Time	Number Called	Qty Used	Charge
				Rate	Description
408	03/31	10:52A		1MIN	0.09 AIRTIME MINUTES
409	03/31	11:43A	WPALMBEACH FL	1EVT	CALL WAITING
410	03/31	11:54A	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
411	03/31	11:52A	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
412	03/31	11:52A	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
413	03/31	11:52A	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
414	03/31	11:42A		1MIN	0.09 AIRTIME MINUTES
415	03/31	12:15P		7MIN	0.09 AIRTIME MINUTES
416	03/31	01:25P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
417	03/31	01:36P		1MIN	0.09 AIRTIME MINUTES
418	03/31	01:57P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
419	03/31	01:36P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
420	03/31	02:31P		1MIN	0.09 AIRTIME MINUTES
421	03/31	02:36P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
422	03/31	03:00P		1MIN	0.09 AIRTIME MINUTES
423	03/31	03:19P		7MIN	0.09 AIRTIME MINUTES
424	03/31	04:17P		1MIN	0.09 AIRTIME MINUTES
425	03/31	04:29P		2MIN	0.09 AIRTIME MINUTES
426	03/31	04:56P		2MIN	0.09 AIRTIME MINUTES
427	03/31	04:07P		1MIN	0.09 AIRTIME MINUTES
428	03/31	05:09P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
429	03/31	05:17P		5MIN	0.09 AIRTIME MINUTES
430	03/31	05:42P	WPALMBEACH FL	3MIN	0.09 AIRTIME MINUTES
431	03/31	05:45P		4MIN	0.09 AIRTIME MINUTES
432	03/31	06:07P		3MIN	0.09 AIRTIME MINUTES
433	03/31	06:21P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
434	03/31	06:35P		1MIN	0.09 AIRTIME MINUTES
435	03/31	07:08P	WPALMBEACH FL	1EVT	CALL WAITING
436	03/31	07:08P		1MIN	0.09 AIRTIME MINUTES
437	03/31	07:07P	WPALMBEACH FL	1EVT	MESSAGE RETRIEVAL
438	03/31	07:31P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
439	03/31	07:32P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
440	03/31	07:32P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
441	03/31	07:37P		1MIN	0.09 AIRTIME MINUTES
442	03/31	07:38P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
443	03/31	07:48P		1MIN	0.09 AIRTIME MINUTES
444	03/31	07:51P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
445	03/31	07:59P		1MIN	0.09 AIRTIME MINUTES
446	03/31	07:59P		1MIN	0.09 AIRTIME MINUTES
447	03/31	08:15P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
448	03/31	08:21P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
449	03/31	08:37P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
450	03/31	08:02P	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
451	03/31	08:03P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
452	03/31	08:05P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
453	03/31	08:05P	LAKE WORTH FL	5MIN	UNLIMITED NETWORK MIN
454	03/31	10:27P	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
455	03/31	10:37P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
456	03/31	11:13P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
457	03/31	11:13P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
458	03/31	11:13P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
459	03/31	11:15P		1MIN	UNLIMITED NETWORK MIN
460	04/01	10:31A	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
461	04/01	10:32A	WPALMBEACH FL	1EVT	CALL WAITING
462	04/01	11:27A	WPALMBEACH FL	1EVT	MESSAGE RETRIEVAL
463	04/01	02:24P	WPALMBEACH FL	2MIN	0.09 AIRTIME MINUTES
464	04/01	03:17P	WPALMBEACH FL	6MIN	0.09 AIRTIME MINUTES
465	04/01	03:03P	WPALMBEACH FL	9MIN	0.09 AIRTIME MINUTES
466	04/01	04:13P	PALM BEACH FL	1MIN	0.09 AIRTIME MINUTES
467	04/01	04:14P	PALM BEACH FL	1MIN	0.09 AIRTIME MINUTES
468	04/01	04:14P	PALM BEACH FL	1MIN	0.09 AIRTIME MINUTES
469	04/01	04:15P	PALM BEACH FL	1MIN	0.09 AIRTIME MINUTES

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued					
Item	Date	Time	Number Called	Qty Used	Charge
				Rate	Description
470	04/01	09:18P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
471	04/01	09:20P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
472	04/01	09:05P	WPALMBEACH FL	1EVT	CALL WAITING
473	04/01	09:25P	WPALMBEACH FL	1MIN	0.09 AIRTIME MINUTES
474	04/01	09:49P	LAKE WORTH FL	5MIN	UNLIMITED NETWORK MIN
475	04/01	10:26P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
476	04/01	10:10P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
477	04/01	10:11P	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
478	04/01	10:12P	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
479	04/01	10:12P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
480	04/01	10:15P	LAKE WORTH FL	3MIN	UNLIMITED NETWORK MIN
481	04/01	10:20P	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
482	04/01	10:22P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
483	04/01	10:43P	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
484	04/01	11:53P	WPALMBEACH FL	3MIN	UNLIMITED NETWORK MIN
485	04/01	12:06A	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
486	04/01	12:08A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
487	04/01	12:11A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
488	04/01	12:11A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
489	04/01	12:14A	LAKE WORTH FL	2MIN	UNLIMITED NETWORK MIN
490	04/01	12:15A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
491	04/01	12:16A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
492	04/01	12:17A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
493	04/01	12:29A	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
494	04/01	12:29A	WPALMBEACH FL	3MIN	UNLIMITED NETWORK MIN
495	04/01	12:31A	WPALMBEACH FL	3MIN	UNLIMITED NETWORK MIN
496	04/01	12:31A	WPALMBEACH FL	3MIN	UNLIMITED NETWORK MIN
497	04/01	12:34A	LAKE WORTH FL	1EVT	CALL WAITING
498	04/01	12:36A	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
499	04/01	01:00A	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
500	04/01	01:37A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
501	04/01	01:40A	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
502	04/01	02:05A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
503	04/01	02:03A	LAKE WORTH FL	1MIN	UNLIMITED NETWORK MIN
504	04/01	12:52P	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
505	04/01	12:58P	WPALMBEACH FL	5MIN	UNLIMITED NETWORK MIN
506	04/01	01:41P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
507	04/01	01:56P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
508	04/01	02:03P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
509	04/01	02:22P	WPALMBEACH FL	11MIN	UNLIMITED NETWORK MIN
510	04/01	02:31P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
511	04/01	02:36P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
512	04/01	02:51P	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
513	04/01	03:24P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
514	04/01	03:43P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
515	04/01	04:20P	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
516	04/01	05:00P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
517	04/01	05:07P	MAMI FL	1EVT	MESSAGE RETRIEVAL
518	04/01	05:07P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
519	04/01	07:10P	WPALMBEACH FL	1EVT	CALL WAITING
520	04/01	07:24P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
521	04/01	07:26P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
522	04/01	08:43P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
523	04/01	09:43P	LAKE WORTH FL	3MIN	UNLIMITED NETWORK MIN
524	04/01	10:17P	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
525	04/01	10:42P	WPALMBEACH FL	3MIN	UNLIMITED NETWORK MIN
526	04/01	11:19P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
527	04/01	11:49P	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
528	04/01	12:11A	WPALMBEACH FL	1MIN	UNLIMITED NETWORK MIN
529	04/01	12:38A	WPALMBEACH FL	2MIN	UNLIMITED NETWORK MIN
530	04/01	12:38A	WPALMBEACH FL	1EVT	MESSAGE RETRIEVAL

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

VOICE USAGE FOR [REDACTED] Continued

Item Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
530	04/03	12:57A	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
531	04/03	04:19A	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
532	04/03	04:19A	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
533	04/03	01:23P	WPALMBEACH FL	2MIN		UNLIMITED NAWKND MIN	
534	04/03	01:27P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
535	04/03	01:30P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
536	04/03	01:31P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
537	04/03	01:38P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
538	04/03	01:38P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
539	04/03	01:39P	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
540	04/03	02:32P	INCOMING	5MIN		UNLIMITED NAWKND MIN	
541	04/03	02:38P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
542	04/03	02:39P	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
543	04/03	02:40P	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
544	04/03	02:41P	LAKE WORTH FL	4MIN		UNLIMITED NAWKND MIN	
545	04/03	02:42P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
546	04/03	02:46P	INCOMING	2MIN		UNLIMITED NAWKND MIN	
547	04/03	04:13P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
548	04/03	04:25P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
549	04/03	04:26P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
550	04/03	06:28P	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
551	04/03	06:29P	WPALMBEACH FL	2MIN		UNLIMITED NAWKND MIN	
552	04/03	06:30P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
553	04/03	07:38P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
554	04/03	08:12P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
555	04/03	08:53P	WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
556	04/03	08:54P	WPALMBEACH FL	5MIN		UNLIMITED NAWKND MIN	
557	04/03	08:55P	WPALMBEACH FL	5MIN		UNLIMITED NAWKND MIN	
558	04/03	09:12P	INCOMING	6MIN		UNLIMITED NAWKND MIN	
559	04/03	09:18P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
560	04/03	09:19P	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
561	04/03	09:22P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
562	04/03	11:24P	INCOMING	2MIN		UNLIMITED NAWKND MIN	
563	04/03	11:25P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
564	04/04	09:21A	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
565	04/04	01:28P	WPALMBEACH FL	5MIN	0.45	0.45 AIRTIME MINUTES	0.45
566	04/04	01:34P	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
567	04/04	01:35P	WPALMBEACH FL	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
568	04/04	01:35P	INCOMING	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
569	04/04	01:45P	INCOMING	5MIN	0.45	0.45 AIRTIME MINUTES	0.45
570	04/04	02:17P	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
571	04/04	02:17P	WPALMBEACH FL	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
572	04/04	02:30P	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
573	04/04	02:43P	WPALMBEACH FL	3MIN	0.27	0.27 AIRTIME MINUTES	0.27
574	04/04	02:43P	INCOMING	7MIN	0.63	0.63 AIRTIME MINUTES	0.63
575	04/04	05:11P	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
576	04/04	05:12P	WPALMBEACH FL	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
577	04/04	05:16P	LAKE WORTH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
578	04/04	05:18P	WPALMBEACH FL	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
579	04/04	05:26P	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
580	04/04	05:26P	LAKE WORTH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
581	04/04	07:27P	INCOMING	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
582	04/04	07:28P	WPALMBEACH FL	25MIN	2.25	2.25 AIRTIME MINUTES	2.25
583	04/04	08:17P	WPALMBEACH FL	3MIN	0.27	0.27 AIRTIME MINUTES	0.27
584	04/04	08:18P	INCOMING	1EVT		MESSAGE RETRIEVAL	
585	04/04	08:18P	INCOMING	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
586	04/04	08:32P	WPALMBEACH FL	3MIN	0.27	0.27 AIRTIME MINUTES	0.27
587	04/04	08:32P	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
588	04/04	08:50P	LAKE WORTH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
589	04/04	08:52P	LAKE WORTH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
590	04/04	08:55P	WPALMBEACH FL	5MIN	0.45	0.45 AIRTIME MINUTES	0.45

Item Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
591	04/04	09:01P	LAKE WORTH FL	2MIN		UNLIMITED NAWKND MIN	
592	04/04	09:04P	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
593	04/04	09:04P	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
594	04/04	09:14P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
595	04/04	10:00P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
596	04/04	10:38P	INCOMING	1EVT		MESSAGE RETRIEVAL	
597	04/04	10:46P	PHOENIX AZ	1MIN		UNLIMITED NAWKND MIN	
598	04/04	10:46P	NASHUA NH	1MIN		UNLIMITED NAWKND MIN	
599	04/04	10:46P	NASHUA NH	2MIN		UNLIMITED NAWKND MIN	
600	04/04	10:50P	INCOMING	3MIN		UNLIMITED NAWKND MIN	
601	04/04	11:21P	NASHUA NH	3MIN		UNLIMITED NAWKND MIN	
602	04/04	11:25P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
603	04/04	11:31P	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
604	04/04	11:32P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
605	04/04	11:45P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
606	04/04	11:45P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
607	04/04	11:45P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
608	04/04	11:45P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
609	04/04	11:45P	INCOMING	1MIN		UNLIMITED NAWKND MIN	
610	04/04	02:00P	WPALMBEACH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
611	04/04	02:31P	LAKE WORTH FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
612	04/04	02:39P	JUPITER FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
613	04/04	03:09P	JUPITER FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09
614	04/04	03:42P	WPALMBEACH FL	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
615	04/04	03:54P	INCOMING	9MIN	0.81	0.81 AIRTIME MINUTES	0.81
616	04/04	04:10P	WPALMBEACH FL	2MIN	0.18	0.18 AIRTIME MINUTES	0.18
617	04/04	04:10P	JUPITER FL	1MIN	0.09	0.09 AIRTIME MINUTES	0.09

TOTAL VOICE USAGE FOR [REDACTED]

DATA USAGE FOR [REDACTED]

Item Date	Qty Used	Charge Description	Charge
1	03/25	28 KB	
2	03/26	4 KB	
TOTAL DATA USAGE FOR [REDACTED]			0.32

TEXT/MULTIMEDIA MSGS FOR [REDACTED]

Item Date	Time	Sent To/Recv From	Charge Description	Charge
1	03/21	08:07A	TEXT MESSAGES SENT	0.10
2	03/21	08:07P	TEXT MESSAGES SENT	0.10
3	03/21	08:07P	TEXT MESSAGES SENT	0.10
4	03/21	08:09P	TEXT MESSAGES SENT	0.10
5	03/29	08:03P	TEXT MESSAGES SENT	0.10
6	03/29	08:04P	TEXT MESSAGES SENT	0.10
7	03/29	08:13P	TEXT MESSAGES SENT	0.10
8	03/29	08:21P	TEXT MESSAGES SENT	0.10
9	03/30	02:25A	TEXT MESSAGES SENT	0.10
10	03/31	10:11A	TEXT MESSAGES SENT	0.10
11	03/31	12:31P	TEXT MESSAGES SENT	0.10
12	03/31	12:34P	TEXT MESSAGES SENT	0.10
13	04/03	11:46P	TEXT MESSAGES SENT	0.10
14	04/03	11:52P	TEXT MESSAGES SENT	0.10
15	04/04	08:12P	TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED]			1.50	



31E-MM-1D8662-1A132

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10

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	1	2
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14	15	16
21	22	23
28	29	30

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U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

March 27, 2007

DELIVERY BY FACSIMILE

Michael E. Dutko, Esq.
Bogenschutz & Dutko
600 S. Andrews Ave, Suite 500
Fort Lauderdale, FL 33301-2802

Re: [REDACTED]

Dear Mr. Dutko:

[REDACTED] has informed me that you spoke yesterday and agreed that Ms. [REDACTED] can be interviewed by agents and myself. I have attached a revised proffer letter for your review. I have included the proposed interview date of April 2, 2007, but I also am available to attend the interview on April 3rd and 4th. If possible, we would like to meet at the U.S. Attorney's Office here in West Palm Beach.

I will be out of the District the remainder of the week, but please contact FBI Special Agent [REDACTED] at [REDACTED] to schedule the date and location of the interview. If you have any questions or concerns about the proffer letter, you can reach me on my cell phone at [REDACTED].

Sincerely,

R. Alexander Acosta
United States Attorney

By: [REDACTED]

Assistant United States Attorney

Enclosure

cc: [REDACTED], Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

*500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777*

March 27, 2007

DELIVERY BY FACSIMILE

Michael E. Dutko, Esq.
Bogenschutz & Dutko
600 S. Andrews Ave, Suite 500
Fort Lauderdale, FL 33301-2802

Re: [REDACTED]

Dear Mr. Dutko:

I am writing to clarify the ground rules for the interview with your client, [REDACTED] ("your client"), to occur April 2, 2007.

Ms. [REDACTED] is not a target of this investigation, but instead is being interviewed as a victim/witness. However, to address any concern about criminal exposure, if your client complies with every provision of this agreement, then no testimony or other information provided by your client, or any information directly or indirectly derived therefrom, will be used by the United States Attorney's Office for the Southern District of Florida ("this Office") against your client in any criminal case, except a prosecution for perjury or giving a false statement.

Your client agrees to be fully interviewed, that is, to provide information concerning your client's knowledge of, and participation in criminal activity, including but not limited to the procurement of prostitutes. The protection of this letter applies to an interview that will be conducted by this Office, Special Agents of the Federal Bureau of Investigation, and any other federal law enforcement agency this Office may require. The protection provided by this letter requires your client to provide information that is truthful, complete, and accurate.

If your client gives materially false, incomplete, or misleading information, then this Office may use such information in any matter or proceeding and your client is subject to

MICHAEL E. DUTKO, ESQ.

RE: [REDACTED]

MARCH 27, 2007

PAGE 2

prosecution for perjury, obstruction of justice, and making false statements to government agencies. Any such prosecution may be based upon information provided by your client during the course of the interview, and such information, including your client's statements, will be admissible against your client in any grand jury or other proceeding.

This Office also may use statements made by your client in the interview and all evidence derived directly or indirectly therefrom for the purpose of impeachment or cross-examination if she testifies at any trial or hearing. This provision is necessary to ensure that your client does not make or offer any false representation or statement in any proceeding or to a government agency or commit perjury during any testimony.

Your client further agrees that attorneys from this Office may be present at the interview, and agrees not to seek disqualification of any such attorney from any proceeding or trial because of their participation at the interview.

The entire agreement between this Office and your client is set forth in this letter. No additional promises, agreements, or conditions have been entered into and none will be entered into unless in writing and signed by all parties.

If the foregoing accurately reflects the understanding and agreement between this Office and your client, it is requested that you and your client execute this letter as provided below.

Sincerely,
R. Alexander Acosta
United States Attorney

By: [REDACTED]

Assistant United States Attorney

I have received this letter from my attorney, Michael E. Dutko, Esquire, have read it and discussed it with my attorney, and I hereby acknowledge that it fully sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I state that there have been no additional promises or representations

MICHAEL E. DUTKO, ESQ.

RE: [REDACTED]

MARCH 27, 2007

PAGE 3

made to me by any official of the United States Government or by my attorney in connection with this matter.

Dated: _____

_____ [REDACTED]

Witnessed by:

Michael E. Dutko, Esquire

31E-NM-108062-1A132



Account Number



DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [Redacted] Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
571	02/04	11:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
572	02/05	12:00A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
573	02/05	12:02A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	02/05	12:03A	[Redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
575	02/05	12:07A	[Redacted]	LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
576	02/05	12:09A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
577	02/05	12:11A	[Redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
578	02/05	12:12A	[Redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
579	02/05	12:32A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
580	02/05	12:42A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
581	02/05	12:56A	[Redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
582	02/05	01:09A	[Redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
583	02/05	01:26A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
584	02/05	03:35A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
585	02/05	03:46A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/05	10:24A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
587	02/05	10:30A	[Redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
588	02/05	01:31P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	02/05	01:45P	[Redacted]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
590	02/05	01:55P	[Redacted]	INCOMING	7MIN		UNLIMITED N/WKND MIN	
591	02/05	02:10P	[Redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
592	02/05	02:24P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
593	02/05	02:31P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	02/05	02:41P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	02/05	03:05P	[Redacted]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
596	02/05	03:20P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	02/05	03:26P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	02/05	04:11P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	02/05	05:25P	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
600	02/05	05:30P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
601	02/05	07:17P	[Redacted]	INCOMING	10MIN		UNLIMITED N/WKND MIN	
602	02/05	08:17P	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
603	02/05	08:43P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	02/05	08:45P	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
605	02/05	08:46P	[Redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/05	09:13P	[Redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
607	02/05	09:18P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
608	02/05	10:00P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
609	02/05	01:10A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	02/05	11:10A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/05	11:11A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	02/05	11:11A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	02/05	11:12A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
614	02/05	11:12A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
615	02/05	11:14A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
616	02/05	11:15A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
617	02/05	11:21A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	02/05	11:22A	[Redacted]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
619	02/05	11:28A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
620	02/05	11:28A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/05	11:29A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	02/05	11:33A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
623	02/05	11:38A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/05	11:38A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
625	02/05	11:39A	[Redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
626	02/05	11:51A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/05	11:56A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	02/05	12:48P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	02/05	12:50P	[Redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
630	02/05	12:52P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
631	02/05	01:01P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/05	01:02P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

Account Name

Date of Invoice
February 12, 2005

12/29/2005 09:05 FAX 18889384715

Page 8 of 10

CINGULAR WEST PALM BEACH

006/013

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
633	02/06	01:02P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	02/06	01:17P	[REDACTED]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
635	02/06	02:01P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
636	02/06	02:03P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
637	02/06	02:38P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
638	02/06	02:53P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
639	02/06	03:02P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	02/06	03:03P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
641	02/06	03:19P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
642	02/06	03:34P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	02/06	03:45P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
644	02/06	04:08P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
645	02/06	04:17P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
646	02/06	04:20P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
647	02/06	04:22P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
648	02/06	04:22P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
649	02/06	04:23P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
650	02/06	04:24P	[REDACTED]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
651	02/06	04:30P	[REDACTED]	WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
652	02/06	04:35P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
653	02/06	04:40P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
654	02/06	04:54P	[REDACTED]	WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
655	02/06	05:06P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
656	02/06	05:07P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
657	02/06	05:08P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
658	02/06	05:34P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
659	02/06	05:34P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
659	02/06	06:11P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
660	02/06	06:13P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
661	02/06	06:14P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
662	02/06	06:22P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
663	02/06	07:34P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
664	02/06	07:35P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
665	02/06	07:37P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
666	02/06	07:38P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
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668	02/06	09:24P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
669	02/06	09:27P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
670	02/06	09:30P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
671	02/06	10:25P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
672	02/06	10:27P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
673	02/06	10:38P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
674	02/06	10:47P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
675	02/06	11:08P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
676	02/06	11:10P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
677	02/06	11:15P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
678	02/06	11:19P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
679	02/06	11:22P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
680	02/07	12:38A	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
681	02/07	12:43A	[REDACTED]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
682	02/07	01:35A	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
683	02/07	02:32A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
684	02/07	02:47A	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
685	02/07	03:02A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
686	02/07	03:04A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
687	02/07	03:05A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
688	02/07	05:27A	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
689	02/07	09:28A	[REDACTED]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
690	02/07	11:59A	[REDACTED]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
691	02/07	02:34P	[REDACTED]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
692	02/07	04:14P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
693	02/07	04:15P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
694	02/07	04:19P	[REDACTED]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
695	02/07	05:07P	[REDACTED]	WPALMBEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
696	02/07	07:07P	[REDACTED]	WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
697	02/07	07:47P	[REDACTED]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A133

Field Office Acquiring Evidence MM / PBCRA

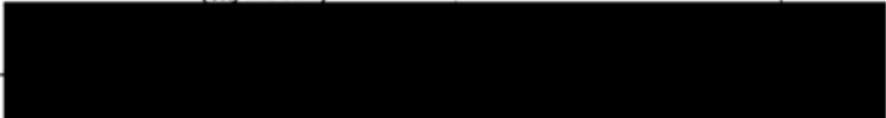
Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on
 DOB 



near 1150 city place

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number Class Status
 [REDACTED] E VALID

[REDACTED] [All Addresses On File](#)
GREENACRES FL 334631649

Date of Birth Sex Height Country Of Birth
 [REDACTED] M 5'09

Restrictions Endorsements

Issue Date Duplicate Expiration Date
 08-07-02 Date [REDACTED]

SSN Form Number
 [REDACTED] P010208070120

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	WHITE	PICKUP	NISSAN	05-31-04	69767719

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	08-07-02	08-07-02	08-07-02 12:39:57	DL	Renewal	None	
View	[REDACTED]	06-19-96	06-19-96	06-19-96 10:32:18	DL	Renewal		

[Historical Driver License Activity](#) [Vehicle Insurance](#) [Previous Vehicles](#)
[Photo Array](#) [Signature Array](#)
[New Search](#) [Main Menu](#)

3/E-MM-108062-1A138

"Making Highways Safe"

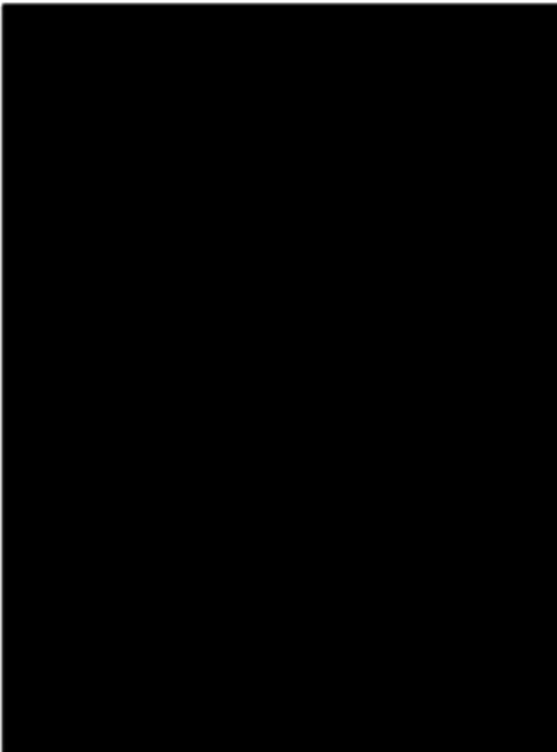


Florida Department of
HIGHWAY SAFETY
& Motor Vehicles

Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Driver License Transaction Page



Driver License Transaction on 04-20-06

DL/ID Number [redacted] Class
E

[redacted]
WEST PALM BEACH, FL 33413-3416

Date of Birth [redacted] Sex F Height 5'06

Restrictions Endorsements

Fingerprint on file
None

Issue Date 04-28-05 Issue Time 08:17:53

Expiration Date [redacted] 12 Duplicate Date 04-20-06

Form Number
P010604200033



Conditional Messages: UNDER 21 UNTIL [redacted] SAFE DRIVER ORGAN DONOR

Associated Application		Older
Individual Summary	New Search	Main Menu

National Comprehensive Report

006

08/08/2006 - 9:00AM - Reference: None Entered

Subject

[REDACTED] [REDACTED]
 SSN [REDACTED] issued in Florida in 1991
 DOB [REDACTED]

of 6

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 WEST PALM BEACH, FL 33413

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Possible Real Property Ownership and Deed Transfers	1 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	3 Records

Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]

Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	

Possible Driver Licenses (1 Record)

[REDACTED] WEST PALM BEACH, FL 33413			
Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	04/28/2005	Expire Date:	04/23/2012

Height: 5' 06"
 Eye Color:
 Previous DL State:
 SSN: [REDACTED]

Weight:
 Hair Color:
 Previous DL #:

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
07/2004 - 05/2005	[REDACTED] WEST PALM BEACH, FL 33413	Consumer Bureau 3 Composite Info	05/2005 - 05/2005 07/2004 - 05/2005

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Possible Real Property Ownership and Deed Transfers (1 Record)

[REDACTED] WEST PALM BEACH, FL 33413

Owner Name:	[REDACTED]	County:	
Assess State:	Florida	Type:	
Parcel Number:	00424403040003340	Recorded Date:	
Short Legal Description:	MONMOUTH ESTATES NO 3 /UNREC/ LT 334	Book:	
Document Number:	000000246145	Page:	
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33413 -3416	Tax Year:	
Mailing Address:	LAKE WORTH, FL 33463	Market Land Value:	
Assessment Year:	2003	Market Improvements:	
Assessed Land Value:		Total Market Value:	
Assessed Improvements:		Prior Sale Price:	
Total Assessed Value:	\$92,865		
Most Recent Sale:	\$189,500		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424403040003340

Legal Desc:

Sale Price:

Loan Amount: \$185,000
Contract Date: 08/08/2005
Document Type: MORTGAGE DEED
Refinance: YES
Lender: AMERICAN MTG NTWK/FL
Title Co.: FLORIDA HOME TITLE CO
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33413
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33413

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424403040003340
Legal Desc:
Sale Price: \$189,500
Loan Amount: \$151,600
Contract Date: 04/28/2003
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: ABN AMRO MTG GRP INC
Title Co.: FIDELITY NAT'L TITLE INS CO/NY
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33413
Seller(s): STAFFORD CORTNEY E & EILEEN
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 LAKE WORTH, FL 33463

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424403040003340
Legal Desc:
Sale Price: \$84,800
Loan Amount: \$34,750
Contract Date: 12/13/1995
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33413
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33413

Possible Vehicles Registered at Subject's Addresses

(4 Records)

WEST PALM BEACH, FL 33413

Plate: [REDACTED]
Lien Holder: SUNTRUST BANK
Address: PO BOX 792427
 SAN ANTONIO, TX 78279
Owner: [REDACTED]
State: FL
Date Registered: 05/16/2005 **Expire Date:** 06/19/2006
Title: 84639954 **Title Date:** 06/17/2004
Title Lien: YES
VIN: [REDACTED]
Color: WHITE
Year: 2002
Description: NISSAN
 No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 01/10/2006 **Expire Date:** 02/12/2007
Title: 83945625 **Title Date:** 05/12/2005
VIN: [REDACTED]
Color: BLACK
Year: 2000
Description: VOLKSWAGEN JETTA GLS
 VOLKSWAGEN JETTA GLS - 2.0L L4 EFI
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 10/14/2003 **Expire Date:** 02/12/2004
Title: 79887063 **Title Date:** 11/30/1999
VIN: [REDACTED]
Color: PINK
Year: 1954
Description: CHEVROLET
 No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 02/26/2003 **Expire Date:** 03/05/2004
Title: 0 **Title Date:**
VIN: [REDACTED]

Color: UNKNOWN COLOR - UNK
 Year: 1987
 Description: ASPT
 No VIN Analysis Available

006

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

(3 Records)

Notice Vehicles Registered to Last Name and Subject's Current Address

WEST PALM BEACH, FL 33413

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 06/19/2007
 Vin: [REDACTED] Make Model: NISSAN FRONTIER
 Decoded Vin: NISSAN FRONTIER CREW CAB XE/SE PICKUP
 Year: 2002 Origin: USA
 Cid CC: 201 Base Price: \$18,199
 Cylinders: 6 Carburator:
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 116.10"
 Number of Wheels: 4 Number of Drive Wheels: 2
 Ship Weight: 3658 lbs Ton Rating: 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 02/12/2007
 Vin: [REDACTED] Make Model: NISSAN ALTIMA
 Decoded Vin: NISSAN ALTIMA XE/GXE/SE SEDAN 4DR
 Year: 2001 Origin: USA
 Cid CC: 146 Base Price: \$15,140
 Cylinders: 4 Carburator: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 103.10"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 2754 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 02/12/2007
 Vin: [REDACTED] Make Model: VOLKSWAGEN JETTA
 Decoded Vin: VOLKSWAGEN JETTA GLS (U.S) SEDAN 4DR

Year:	2000	Origin:	MEXICO
Cid CC:	121	Base Price:	\$17,650 (0/0)
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	98.90"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2870 lbs	Ton Rating:	

***** Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Phone Listings for Subject's Addresses, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Undainged Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (Includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved

* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBW PSS512/08 26292517

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *



Start: [redacted]
West Palm Beach, FL 33401-5923, US

End: [redacted]
West Palm Beach, FL 33413-3416, US

Notes:

• THE AMOCO ULTIMATE®

ROAD TOUR

SWEEPSTAKES

ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

006

Directions **Distance**

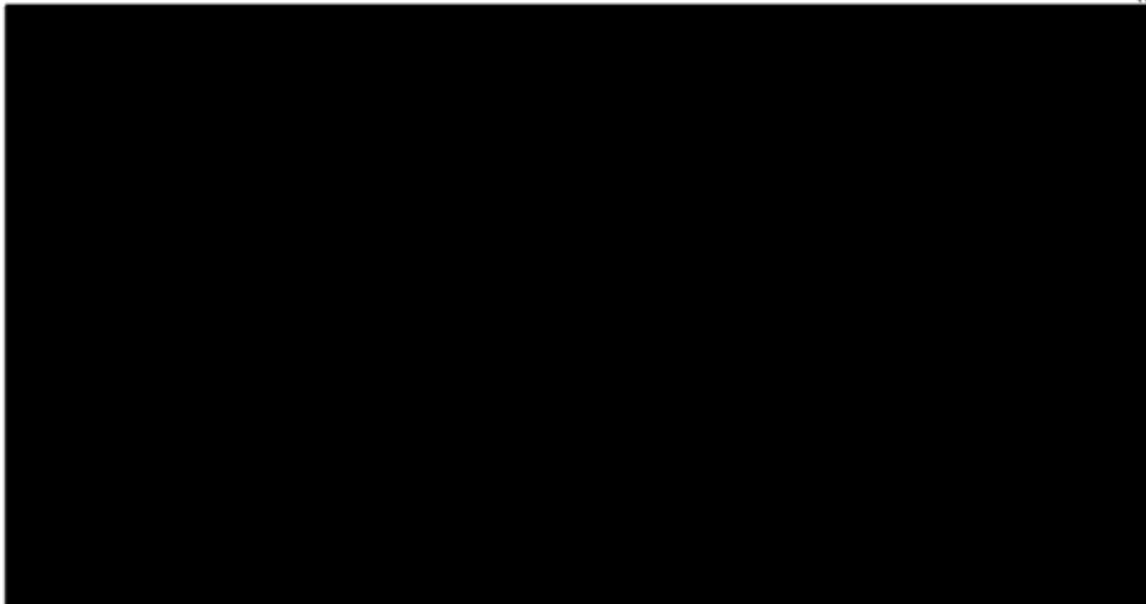
Total Est. Time: [redacted] **Total Est. Distance:** [redacted]

START		<0.1 miles
		0.2 miles
		0.2 miles
		0.7 miles
RAMP		0.1 miles
		2.4 miles
		4.0 miles
		0.7 miles
		0.2 miles
		0.1 miles
		0.1 miles
		<0.1 miles

END 13: End at [redacted]
West Palm Beach, FL 33413-3416, US

Total Est. Time: [redacted] **Total Est. Distance:** [redacted]

Printer-friendly page sponsored by HP

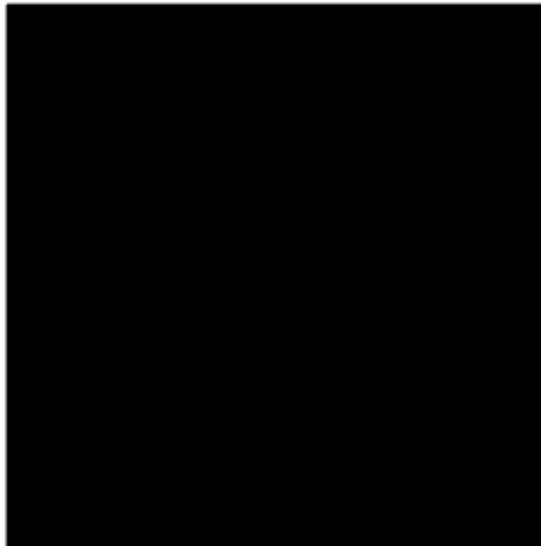


Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
West Palm Beach, FL 33413-3416, US



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These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

3/E-MM-108062-1A133

Received: 2007-06-12 12:33:52 MSG-NBR: 00077 MNE: F50330001
ATTN: [REDACTED]

QWI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]

Y
--NCIC--
1L01FLS1065277607
FLFBIPBS0

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

Received: 2007-06-12 12:33:52 MSG-NBR: 00078 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
[REDACTED]

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] R/C. SOC/[REDACTED] SEX/F. RAC/U.
DOB/[REDACTED]
END

--END--

Received: 2007-06-12 12:35:04 MSG-NBR: 00079 MNE: F50330001
ATTN: [REDACTED]

FQI [REDACTED] [REDACTED] [REDACTED]

--FLORIDA CCH RESPONSE--
C

QI. NAM/[REDACTED] RAC/U. SEX/F. DOB/[REDACTED] . SOC/[REDACTED] PUR/C
NO CRIMINAL HISTORY RECORD SOC/[REDACTED] 3
NO CRIMINAL HISTORY RECORD NAM/[REDACTED]

--NCIC--
[REDACTED]

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

FD-340 (Rev. 4-11-03)

File Number 315-MM-108062-1A134

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

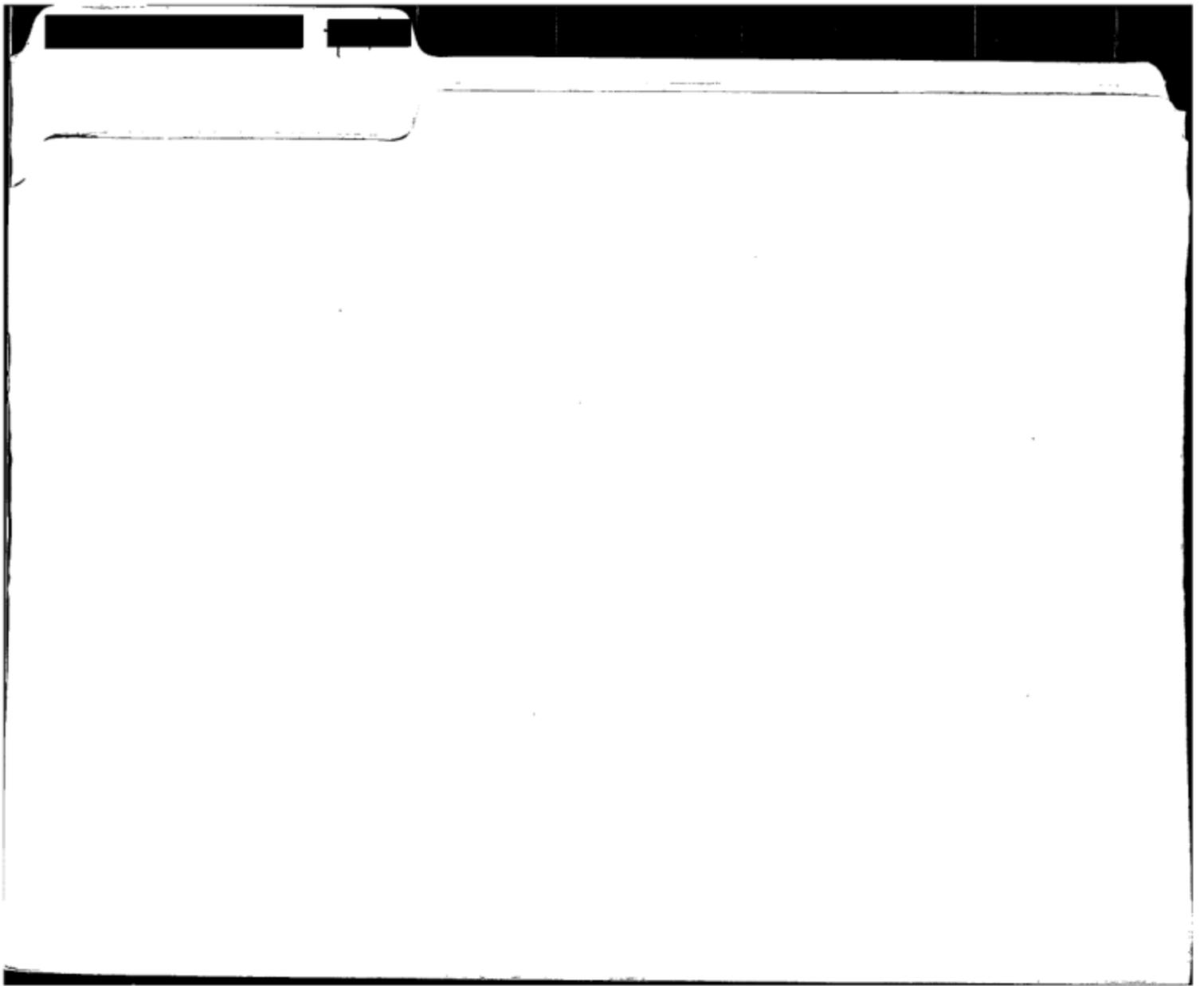
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on

[Redacted] DOB [Redacted]

and My Space information



[REDACTED] [REDACTED] [REDACTED]
C
--FLORIDA CCH RESPONSE--

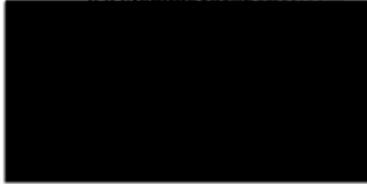
QI. NAM/ [REDACTED] [REDACTED] RAC/W. SEX/F. DOB [REDACTED] SOC/ [REDACTED] A. PUR/C
NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED] [REDACTED]

--NCIC--
1L01FLS1120483193
PLFBIPBS0

NO NCIC WANT SOC/ [REDACTED]
NO NCIC WANT NAM/ [REDACTED] [REDACTED] [REDACTED] DOB [REDACTED] RAC/W SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--END--

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



In any Emergency *Police • Fire • Medical* Call 9-1-1
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738



Get an explosion of Smileys!

Now Wild Sound



"Sweet & Sassy"



Female
WEST PALM BEACH, FLORIDA United States

Last Login: 9/28/2006

View My: [Pics](#) | [Videos](#)

Contacting [redacted]	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

[redacted] is in your extended

[redacted] Latest Blog Entry [[Subscribe to this](#)]

[[View All Blog Entries](#)]

[redacted] Blurbs

About me:

My names [redacted] and I like to be with time partying, gettin wild and havin the beach, surf, and wave run and ; anything exciting. Im spontaneous ar Im always down for a good time.

I edited my profile with **Thomas' Myspac**


Song has been +add+
 deleted by the artist +view+

[redacted] Interests

General

going downtown, concerts, beach, shopping, going to south beach, alcohol (lol), watch movies, joking around, dancing, i like going out on the boat to peanut island, just spending the day getting wasted with my friends. [IMG] <http://i67.photobucket.com/albums/h312/tarheelqt1230/bEbE.gif> [IMG]



Who I'd like to meet:
 Anyone with my same personality, I like games so no players please!



[hotobucket.com/widgets/dynamicfeaturetype=bucketstrip&featurename=pa=/1282/\[redacted\]/\[IMG\]](http://hotobucket.com/widgets/dynamicfeaturetype=bucketstrip&featurename=pa=/1282/[redacted]/[IMG])
[http://i42.photobucket.com/all\[IMG\]](http://i42.photobucket.com/all[IMG])
[http://i67.photobucket.com/albums0/coach.png/\[IMG\]\[IMG\]](http://i67.photobucket.com/albums0/coach.png/[IMG][IMG])
[http://i67.photobucket.com/albums0/coach.png/\[IMG\]](http://i67.photobucket.com/albums0/coach.png/[IMG])



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The PARTY starts when I arrive

Music

rap, country, rock, techno, oldies.

<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=>

Friend Space
has 184 friends.



I HAVE ZERO TR FRIEND!

LOFNOI



View

10/3/2006



photobucket



Heroes

Image hosting by Photobucket



Details

Status: In a Relationship

Jennifer's Friends Comments

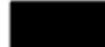
Displaying 45 of 118 comments (view)

	<p>9/25/2006 3:19 PM</p> <p>Whats up baby? Ju: to show you some k</p>
 	<p>9/19/2006 11:56 PM</p> <p>Hey girl I miss you cc I'm gonna try to cor within the next 2 we x0x0</p>
<p>aka I HAVE ZERO TRUE FRIENDS</p>	<p>9/18/2006 6:07 PM</p>

Here for:	Networking, Dating, Serious Relationships, Friends
Orientation:	Straight
Hometown:	Miami, Florida.
Body type:	5' 4" / Athletic
Ethnicity:	White / Caucasian
Religion:	Catholic
Zodiac Sign:	Leo
Children:	Someday
Education:	In college



i miss you :(!!!



9/13/2006 12:32 AM



Miss

i'm sooooo glad you
here ! You are one
girls I have met, tha
a preconceived n
me.

You are so sweet
beautiful, and so
Thats the sexiest
woman can

And girmrrl, you :

HOPE YOU HAVE A

XOXOXO -



9/9/2006 1:55 PM

i have to say that w
good dinner you cc
other night many th



the cook! job well d

[REDACTED]

9/6/2006 10:51 AM



So that was a pretty
arguement betwee
Baldy the other nigt
very entertaning th

see ya soon girliel

[REDACTED]
has RETURNED...

8/28/2006 11:01 PM



whennnnn are we h
again babe???

	<p>8/28/2006 11:01 PM</p> <p>whennnn are we r again babe???</p>
	<p>8/18/2006 7:38 AM</p> <p>You made it into my Happy now?? You c bia!!</p>
	<p>8/11/2006 9:19 PM</p>



[REDACTED]

7/30/2006 1:53 PM

[REDACTED]

happy belated birth

[REDACTED] aka I HAVE
ZERO TRUE
FRIENDS

7/30/2006 8:46 AM

[REDACTED] I'M SO SORRY
YOU ON YOUR B-DA
SO BUSY WITH WORK
BELATED BIRTHDAY.
AND MISS YOU LOTS
LATER TODAY. I WILL
OUT TO DINNER ON
YOU WANT. XOXOX!

[REDACTED]

[REDACTED] 0:24 AM

	happy belated b-dt
	[REDACTED] 7:44 PM hey baby girl!!! HAP BIRTHDAY!!! have fu get too wILD !! us cr love ya xoxo
	[REDACTED] 4:10 PM HAPPY BIRTHDAY STF
	

7/28/2006 11:40 AM



Hey, I just wanted to

THIS IMAGE OR VIDEO
HAS BEEN
MOVED OR DELETED

photob

very
hope your day is filled
Joy and Happiness.
Awesome Birthday
more to come. I also
your dreams come
the rest of your summer
care and have a fun
weekend.

7/17/2006 11:02 PM



Hey, I just wanted to
say

HOPE

HAVE A GREAT

WEEK

[REDACTED]	and enjoy the rest of summer. [REDACTED]
[REDACTED] 	7/17/2006 10:04 PM hey girl.. whats up? we need to chill asc
[REDACTED] 	7/17/2006 4:27 PM hey [REDACTED]! what have doing? I havent talk a while! i miss u! im r back down there at are definitely chillin! touch! xoxo
[REDACTED] 	7/12/2006 4:03 PM Hi [REDACTED] .. my new fri myspace =) get a s this piece already!! probably haha bye- [REDACTED]



[REDACTED]
7/12/2006 8:23 AM
yea im here for goo
hurry no hurry i work
10.....but call me an
meet up..xoxo- [REDACTED]



[REDACTED]
7/10/2006 11:56 PM
Hey girl I just got ba-
have to chill...call rr



[REDACTED]
6/22/2006 12:14 PM



You have got to be
That is exactly what
every day of my life
Nachooooooooooooo
Talk to yeah later bc



6/18/2006 8:06 PM



My love..... i miss u f
what are u doing th
be in good ol WpB c
2nd....we need to d
something... and i m
SERIOUSLY!! i need c
WELL WELL DONTCH
stranger anymore..



6/17/2006 6:29 PM

hey u just wanted to
see whats going on



[REDACTED]

6/16/2006 5:50 PM



hey thanks for the a
just moved to west
ohio and im lookin f
people to chill with.
me

[REDACTED]

6/4/2006 2:24 PM

so how was the cor
other night...i was p
get to get i have ne
them and want to r



6/2/2006 3:05 PM



Hey I think Im going ISLAND.....Im getting soon so you are going to come party!Wha doing?



5/31/2006 12:49 PM

hey [REDACTED] whats b on girl....its been for stopping through to up



5/24/2006 8:03 PM



You finally did it!! Yo

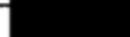
has RETURNED...

5/15/2006 8:37 PM

sounds good :) will c



w/el xox



5/15/2006 6:15 PM



hey girl.. i kno i miss
need to hang out sc
a call.. or u better g
beach 2morrow.. lo



5/15/2006 8:09 AM



yeah.. no i dont hav
what r u doing todc

- [REDACTED]

5/14/2006 5:46 PM

 hey babe, how hav
how was your week
really do much, kind
easy... but we def. I
together next week
got any big plans??

- [REDACTED]

5/12/2006 1:12 PM

 Hey hun good too f
you! Everything is gr
its been awhile...Im
my new place in jur
you can come over
MUAH

- [REDACTED]

5/12/2006 7:44 AM

 Hey grl i kno.. sorry j
busy lately havent b
all that much.. but v
actually layin out by
today so if ya wann
me..!! =)

[REDACTED]	5/7/2006 8:04 PM
[REDACTED] 	i wish you could hav sun fest with us.. you had so much fun.. c tomorrow when u g wanna go to the be xoxo..
[REDACTED]	4/26/2006 2:57 PM
[REDACTED]	Hey Girl How Have ` How's Life?
[REDACTED]	4/25/2006 9:26 PM
	Hey chica...I miss u : prob be back in tov week!! u should cor and visit though :) x



[REDACTED]	4/23/2006 7:44 PM
[REDACTED]	Thx 4 da add beaut 2 chating wit u + ge ya. Much luv ma. XC
[REDACTED]	4/20/2006 10:07 PM
[REDACTED]	what's kickin' wild gi

<p>aka I HAVE ZERO TRUE FRIENDS</p> 	<p>4/20/2006 2:04 PM</p> <p>i love you & you love you're @ work right t boorreeeddd... bec tomorroowwww!!!!</p>
	<p>4/18/2006 10:33 AM</p> <p>yeah so uh sat night got stuck in sand. i g b/c the body kit in t so low. so how was</p>
	<p>4/13/2006 3:37 PM</p> <p>hey.. what r we goin tonight.. i want to g call me when u get</p>
	<p>4/9/2006 7:37 PM</p> <p>Barn Yard Animals. t</p>



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Family Ties

*See offer details

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girls just wanna have fun n
get drunk

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3 Comment(s)



me n my baby on the 4th of
july

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2 Comment(s)



<3 [redacted] <3

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31E-MM-108062-1A134



Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other

To ISS [REDACTED] Buded

Return to [REDACTED] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Address Residence [REDACTED], WPB FL 33412
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [REDACTED] Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [REDACTED] Divers License Number
 D/L Photo Other

Specific information desired
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check