

Customer Service Number 1-800-937-8997

Aug 27, 2005

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
7/31/05	New York, NY	1:09 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	New York, NY	1:10 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	New York, NY	1:26 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Chambersbg, PA	1:28 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Incoming	2:58 AM	[REDACTED]	(A)	5	\$ -	\$ -	\$ -
7/31/05	Incoming	3:02 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
7/31/05	New York, NY	3:07 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Bronx Nyc, NY	3:08 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	New York, NY	3:08 AM	[REDACTED]		3	\$ -	\$ -	\$ -
7/31/05	Incoming	3:12 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Incoming	3:22 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Incoming	3:36 AM	[REDACTED]		2	\$ -	\$ -	\$ -
7/31/05	Incoming	3:39 AM	[REDACTED]		7	\$ -	\$ -	\$ -
7/31/05	Incoming	3:46 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	New York, NY	4:00 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	New York, NY	4:18 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Bklyn Nyc, NY	4:19 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Bklyn Nyc, NY	4:43 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Delray Bch, FL	4:50 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	New York, NY	4:52 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	New York, NY	4:57 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Bklyn Nyc, NY	4:59 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	New York, NY	4:59 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Incoming	4:59 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Incoming	5:27 AM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Incoming	6:00 AM	[REDACTED]		2	\$ -	\$ -	\$ -
7/31/05	Hackensack, NJ	4:06 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
7/31/05	New York, NY	4:09 PM	[REDACTED]		7	\$ -	\$ -	\$ -
7/31/05	Incoming	4:45 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
7/31/05	Hackensack, NJ	5:39 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
7/31/05	Newark, NJ	5:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Hackensack, NJ	6:50 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Hackensack, NJ	6:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Beverlyhls, CA	8:28 PM	[REDACTED]	(F)	5	\$ -	\$ -	\$ -
7/31/05	New York, NY	8:35 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Orlando, FL	8:40 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Call Transfer (D) Call Forward (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
7/31/05	Queens Nyc, NY	8:44 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Queens Nyc, NY	8:44 PM	[REDACTED]		3	\$ -	\$ -	\$ -
7/31/05	Bklyn Nyc, NY	8:48 PM	[REDACTED]		5	\$ -	\$ -	\$ -
7/31/05	Orlando, FL	8:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	New York, NY	9:33 PM	[REDACTED]	(F)	4	\$ -	\$ -	\$ -
7/31/05	New York, NY	10:04 PM	[REDACTED]	(A)	24	\$ -	\$ -	\$ -
7/31/05	New York, NY	10:34 PM	[REDACTED]		4	\$ -	\$ -	\$ -
7/31/05	New York, NY	10:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	New York, NY	10:50 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Newark, NJ	11:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/31/05	Incoming	11:06 PM	[REDACTED]		6	\$ -	\$ -	\$ -
7/31/05	Incoming	11:15 PM	[REDACTED]		3	\$ -	\$ -	\$ -
7/31/05	New York, NY	11:19 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/31/05	Dir Asst	11:30 PM	[REDACTED]		3	\$ -	\$ 1.25	\$ 1.25
7/31/05	New York, NY	11:35 PM	[REDACTED]		2	\$ -	\$ -	\$ -
7/31/05	1-800 #	11:42 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
7/31/05	Incoming	11:43 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
8/01/05	New York, NY	1:44 AM	[REDACTED]	(F)	5	\$ -	\$ -	\$ -
8/01/05	Incoming	4:21 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	Incoming	4:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	Incoming	4:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	Bklyn Nyc, NY	6:41 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	New York, NY	6:43 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/01/05	Bklyn Nyc, NY	6:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	New York, NY	7:01 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	New York, NY	7:02 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
8/01/05	Gardencity, NY	7:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	Incoming	7:25 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/01/05	New York, NY	7:29 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	Newark, NJ	7:41 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/01/05	New York, NY	8:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	New York, NY	8:32 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	New York, NY	8:33 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	Incoming	9:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	Incoming	9:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	Incoming	9:35 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Call Transfer (D) Call Forward All (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/01/05	Bklyn Nyc, NY	10:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	Incoming	10:38 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	Incoming	11:27 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	New York, NY	11:43 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/01/05	New York, NY	11:50 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	New York, NY	11:50 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/01/05	New York, NY	11:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/02/05	Incoming	1:42 AM	[REDACTED]	(A)	12	\$ -	\$ -	\$ -
8/02/05	Incoming	1:53 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/02/05	New York, NY	1:54 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
8/02/05	Newark, NJ	2:08 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	New York, NY	3:11 AM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/02/05	Incoming	3:15 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
8/02/05	Incoming	6:25 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	Dir Asst	6:38 AM	[REDACTED]		3	\$ -	\$ 1.25	\$ 1.25
8/02/05	Incoming	11:52 AM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/02/05	Newark, NJ	11:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	Incoming	11:56 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/02/05	New York, NY	12:01 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	Incoming	12:08 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/02/05	Incoming	3:14 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/02/05	New York, NY	6:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	Incoming	6:59 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/02/05	Incoming	7:06 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	Dir Asst	7:35 PM	[REDACTED]		2	\$ -	\$ 1.25	\$ 1.25
8/02/05	New York, NY	7:39 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/02/05	Queens Nyc, NY	7:43 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	Queens Nyc, NY	8:06 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	Queens Nyc, NY	9:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/02/05	New York, NY	10:27 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/02/05	Incoming	10:57 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/02/05	Orlando, FL	11:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	12:17 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Incoming	3:46 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	3:59 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Incoming	4:17 AM	[REDACTED]		8	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Call Transfer (D) Call Forward (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/03/05	Incoming	4:25 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	4:33 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	4:36 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	5:48 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	5:52 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/03/05	Newark, NJ	6:19 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Newark, NJ	6:29 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	8:32 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	8:34 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	8:35 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	9:53 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	9:59 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	10:02 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	10:02 AM	[REDACTED]		4	\$ -	\$ -	\$ -
8/03/05	Incoming	10:07 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	10:14 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Bronx Nyc, NY	10:15 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Bronx Nyc, NY	10:16 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	10:17 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Bronx Nyc, NY	10:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	10:28 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	10:33 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Incoming	10:36 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	10:37 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	10:38 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	10:56 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	10:58 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Caldwell, NJ	11:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	11:38 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Cranford, NJ	12:12 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/03/05	Cranford, NJ	12:16 PM	[REDACTED]		8	\$ -	\$ -	\$ -
8/03/05	Cranford, NJ	12:42 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/03/05	Incoming	12:47 PM	[REDACTED]	(A)	4	\$ -	\$ -	\$ -
8/03/05	Incoming	12:50 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
8/03/05	Cranford, NJ	1:04 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/03/05	New York, NY	1:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997
 Aug 27, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/03/05	Incoming	1:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	1:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	1:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Newark, NJ	1:38 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	1:39 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/03/05	Brentwood, NY	2:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	2:04 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Brentwood, NY	2:06 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	2:23 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Bklyn Nyc, NY	2:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Bklyn Nyc, NY	2:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	2:27 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
8/03/05	Incoming	2:27 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/03/05	Bklyn Nyc, NY	2:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Brentwood, NY	2:29 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Incoming	3:06 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Incoming	3:46 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
8/03/05	Incoming	3:48 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/03/05	New York, NY	4:08 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	4:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	4:18 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/03/05	Incoming	4:27 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Hackensack, NJ	4:46 PM	[REDACTED]	(F)	11	\$ -	\$ -	\$ -
8/03/05	Brentwood, NY	5:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	5:05 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Brentwood, NY	5:07 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/03/05	Brentwood, NY	5:11 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Brentwood, NY	5:13 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	5:18 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/03/05	New York, NY	6:08 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	6:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	6:38 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	6:39 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	6:40 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	7:05 PM	[REDACTED]	(F)	10	\$ -	\$ -	\$ -
8/03/05	Incoming	7:37 PM	[REDACTED]		3	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Call Transfer (D) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls
 (K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/03/05	Incoming	7:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	8:06 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Newark, NJ	8:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	8:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	New York, NY	8:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	9:03 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Bklyn Nyc, NY	9:06 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	9:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	Incoming	9:24 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	9:27 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/03/05	New York, NY	10:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/03/05	New York, NY	11:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Holyoke, MA	11:01 PM	[REDACTED]	(A)	6	\$ -	\$ -	\$ -
8/03/05	Incoming	11:07 PM	[REDACTED]	(A)	8	\$ -	\$ -	\$ -
8/03/05	Queens Nyc, NY	11:14 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/03/05	Holyoke, MA	11:18 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Gardencity, NY	11:23 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/03/05	Holyoke, MA	11:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	11:27 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
8/03/05	Incoming	11:28 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
8/03/05	Plainview, NY	11:31 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/03/05	Incoming	11:36 PM	[REDACTED]	(A)	16	\$ -	\$ -	\$ -
8/03/05	Incoming	11:51 PM	[REDACTED]	(A)	10	\$ -	\$ -	\$ -
8/04/05	Incoming	12:01 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
8/04/05	New York, NY	12:03 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/04/05	Dir Asst	12:05 AM	[REDACTED]		4	\$ -	\$ 1.25	\$ 1.25
8/04/05	Incoming	12:20 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Incoming	12:23 AM	[REDACTED]	(A)	17	\$ -	\$ -	\$ -
8/04/05	New York, NY	12:39 AM	[REDACTED]	(A)	17	\$ -	\$ -	\$ -
8/04/05	Incoming	12:39 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/04/05	Queens Nyc, NY	12:57 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	12:58 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	12:59 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:00 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:00 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:01 AM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward

(E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/04/05	Brentwood, NY	1:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:04 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:06 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:07 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:14 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:15 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:17 AM	[REDACTED]		4	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:20 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:23 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:25 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:27 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:30 AM	[REDACTED]		11	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	1:51 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	New York, NY	1:57 AM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/04/05	New York, NY	2:22 AM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/04/05	Newark, NJ	2:58 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Incoming	3:10 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Incoming	3:31 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/04/05	Incoming	3:45 PM	[REDACTED]	F)	2	\$ -	\$ -	\$ -
8/04/05	Incoming	3:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	New York, NY	4:13 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/04/05	Incoming	4:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	New York, NY	4:29 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/04/05	Incoming	5:24 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/04/05	Incoming	5:34 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Incoming	5:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Incoming	6:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	New York, NY	6:35 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/04/05	New York, NY	6:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	New York, NY	6:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Bklyn Nyc, NY	6:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Bklyn Nyc, NY	6:37 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	New York, NY	6:39 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Incoming	6:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Incoming	6:45 PM	[REDACTED]	F)	2	\$ -	\$ -	\$ -
8/04/05	Bklyn Nyc, NY	6:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/04/05	New York, NY	6:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Bklyn Nyc, NY	6:57 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	New York, NY	6:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	New York, NY	7:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Incoming	7:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Queens Nyc, NY	8:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Belchertn, MA	8:24 PM	[REDACTED]	(A)	9	\$ -	\$ -	\$ -
8/04/05	New York, NY	8:33 PM	[REDACTED]	(A)	7	\$ -	\$ -	\$ -
8/04/05	Queens Nyc, NY	8:34 PM	[REDACTED]		6	\$ -	\$ -	\$ -
8/04/05	Incoming	8:43 PM	[REDACTED]		7	\$ -	\$ -	\$ -
8/04/05	Gardencity, NY	8:51 PM	[REDACTED]		6	\$ -	\$ -	\$ -
8/04/05	Plainview, NY	8:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	New York, NY	9:22 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/04/05	New York, NY	9:24 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/04/05	Hackensack, NJ	9:25 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/04/05	Bronx Nyc, NY	9:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Queens Nyc, NY	9:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Incoming	9:35 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	9:39 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	9:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	9:42 PM	[REDACTED]	(A)	5	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	9:49 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/04/05	Selden, NY	9:53 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Belchertn, MA	9:56 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/04/05	New York, NY	10:04 PM	[REDACTED]	(A)	10	\$ -	\$ -	\$ -
8/04/05	Queens Nyc, NY	10:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	10:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Selden, NY	10:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Selden, NY	10:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/04/05	Brentwood, NY	10:30 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
8/04/05	Holyoke, MA	10:32 PM	[REDACTED]		8	\$ -	\$ -	\$ -
8/04/05	Atlantic, NY	10:40 PM	[REDACTED]		7	\$ -	\$ -	\$ -
8/04/05	Incoming	10:56 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/04/05	Bronx Nyc, NY	11:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	Incoming	11:29 PM	[REDACTED]	(A)	15	\$ -	\$ -	\$ -
8/04/05	Incoming	11:43 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward

(E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/04/05	Holyoke, MA	11:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/04/05	New York, NY	11:47 PM	[REDACTED]	(A)	14	\$ -	\$ -	\$ -
8/05/05	Incoming	12:00 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	12:11 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	New London, CT	12:15 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Bronx Nyc, NY	12:17 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Selden, NY	12:34 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	New York, NY	12:46 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	12:46 AM	[REDACTED]	(A)	4	\$ -	\$ -	\$ -
8/05/05	Incoming	12:54 AM	[REDACTED]		6	\$ -	\$ -	\$ -
8/05/05	Incoming	1:09 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/05/05	Bronx Nyc, NY	1:11 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Incoming	1:26 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	1:32 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/05/05	New York, NY	1:51 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	1:53 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
8/05/05	Selden, NY	2:09 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Selden, NY	2:16 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:28 AM	[REDACTED]		6	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:34 AM	[REDACTED]		4	\$ -	\$ -	\$ -
8/05/05	Selden, NY	2:37 AM	[REDACTED]		9	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:48 AM	[REDACTED]		8	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:55 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:55 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:56 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:56 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:58 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:58 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:59 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	2:59 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	3:05 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Bronx Nyc, NY	3:19 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Incoming	3:27 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/05/05	New York, NY	3:36 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	3:56 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	4:00 AM	[REDACTED]		2	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Call Transfer (D) Call Forward (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/05/05	Holyoke, MA	11:33 AM	[REDACTED]		4	\$ -	\$ -	\$ -
8/05/05	Incoming	1:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Holyoke, MA	2:25 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/05/05	Incoming	2:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Incoming	3:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Holyoke, MA	3:24 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Incoming	3:39 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Orlando, FL	3:41 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	New York, NY	3:44 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Holyoke, MA	3:45 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	New York, NY	3:52 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/05/05	Holyoke, MA	3:55 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Holyoke, MA	3:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Incoming	4:01 PM	[REDACTED]	F)	4	\$ -	\$ -	\$ -
8/05/05	Holyoke, MA	4:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Incoming	4:36 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	4:48 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	4:51 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	New York, NY	5:06 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	5:10 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	New York, NY	5:28 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	5:37 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Incoming	5:39 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	New York, NY	5:52 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Bronx Nyc, NY	7:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Orlando, FL	7:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Bronx Nyc, NY	9:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Holyoke, MA	9:25 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	New York, NY	9:27 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	New York, NY	9:27 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	New York, NY	9:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Mc Allen, TX	9:41 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Mc Allen, TX	9:42 PM	[REDACTED]	F)	1	\$ -	\$ -	\$ -
8/05/05	Bronx Nyc, NY	9:54 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/05/05	Brentwood, NY	9:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Springfld, MA	9:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtme Charges	Toll Charges	Total
8/05/05	Springfld, MA	10:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Springfld, MA	10:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Orlando, FL	10:06 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Orlando, FL	10:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Franklntn, LA	10:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Orlando, FL	10:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Orlando, FL	10:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Orlando, FL	10:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Franklntn, LA	10:18 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/05/05	Incoming	10:20 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/05/05	Queens Nyc, NY	10:26 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/05/05	Bronx Nyc, NY	10:48 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Queens Nyc, NY	10:57 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/05/05	Queens Nyc, NY	10:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	12:12 AM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/06/05	New York, NY	12:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	12:14 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Queens Nyc, NY	12:24 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Queens Nyc, NY	12:30 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/06/05	Incoming	12:31 AM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/06/05	Queens Nyc, NY	12:32 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/06/05	Springfld, MA	12:33 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/06/05	Brentwood, NY	12:36 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	12:41 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Bronx Nyc, NY	12:45 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/06/05	Little Rock, AR	12:48 AM	[REDACTED]		13	\$ -	\$ -	\$ -
8/06/05	Bronx Nyc, NY	1:01 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Bklyn Nyc, NY	1:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	1:15 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/06/05	New York, NY	1:15 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/06/05	Incoming	1:17 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Selden, NY	1:17 AM	[REDACTED]		2	\$ -	\$ -	\$ -
8/06/05	Bklyn Nyc, NY	1:20 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	2:35 AM	[REDACTED]		4	\$ -	\$ -	\$ -
8/06/05	Selden, NY	2:39 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	2:50 AM	[REDACTED]		2	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/06/05	Incoming	3:00 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	3:02 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Queens Nyc, NY	3:30 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	3:31 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	Incoming	3:39 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	3:42 AM	[REDACTED]		5	\$ -	\$ -	\$ -
8/06/05	Plainview, NY	4:00 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Queens Nyc, NY	4:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	4:04 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Queens Nyc, NY	4:06 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	4:07 AM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/06/05	Incoming	4:11 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	Bronx Nyc, NY	11:36 AM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	12:48 PM	[REDACTED]		6	\$ -	\$ -	\$ -
8/06/05	New York, NY	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	12:55 PM	[REDACTED]	(F)	36	\$ -	\$ -	\$ -
8/06/05	Holyoke, MA	1:33 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	New York, NY	1:36 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	New York, NY	1:43 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	New York, NY	1:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	2:03 PM	[REDACTED]		5	\$ -	\$ -	\$ -
8/06/05	Incoming	2:08 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	Incoming	2:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	2:19 PM	[REDACTED]	(A)	6	\$ -	\$ -	\$ -
8/06/05	New York, NY	2:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	2:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	2:30 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/06/05	New York, NY	2:38 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	3:43 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	Incoming	3:53 PM	[REDACTED]	(A)	15	\$ -	\$ -	\$ -
8/06/05	Incoming	4:38 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/06/05	Incoming	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	6:50 PM	[REDACTED]		6	\$ -	\$ -	\$ -
8/06/05	Incoming	8:03 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/06/05	New York, NY	8:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	New York, NY	8:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Aug 27, 2005

Page 29 of 57

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
8/06/05	Incoming	8:58 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
8/06/05	Incoming	8:59 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/06/05	Incoming	9:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	9:50 PM	[REDACTED]		6	\$ -	\$ -	\$ -
8/06/05	Incoming	9:57 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/06/05	Wayne, PA	10:05 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/06/05	Wayne, PA	10:06 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/06/05	Bronx Nyc, NY	10:28 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/06/05	New York, NY	10:40 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	10:46 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/06/05	Incoming	10:49 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/06/05	Incoming	10:49 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
8/06/05	New York, NY	10:50 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/06/05	New York, NY	10:50 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/06/05	New York, NY	10:52 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/06/05	New York, NY	10:54 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/07/05	New York, NY	4:59 PM	[REDACTED]		3	\$ -	\$ -	\$ -
8/07/05	Queens Nyc, NY	6:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/07/05	New York, NY	6:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/07/05	New York, NY	6:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/07/05	Hackensack, NJ	6:27 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/07/05	Incoming	6:29 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
8/07/05	Hackensack, NJ	6:32 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
8/07/05	Incoming	6:58 PM	[REDACTED]		5	\$ -	\$ -	\$ -
8/07/05	New York, NY	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/07/05	New York, NY	9:22 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
8/07/05	Incoming	11:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/08/05	New York, NY	12:12 AM	[REDACTED]		3	\$ -	\$ -	\$ -
8/08/05	New York, NY	12:18 PM	[REDACTED]		11	\$ -	\$ -	\$ -
8/08/05	New York, NY	12:40 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/08/05	Incoming	12:43 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/08/05	Queens Nyc, NY	12:56 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/08/05	Incoming	1:56 PM	[REDACTED]		2	\$ -	\$ -	\$ -
8/08/05	New York, NY	2:17 PM	[REDACTED]		4	\$ -	\$ -	\$ -
8/08/05	New York, NY	2:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
8/08/05	New York, NY	2:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

File Number 31E-mm-108062-1A79

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 06/10/2009

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By 

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~~

1) Subpoena return results 



**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: [REDACTED]
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [REDACTED]

From: AFM

Phone Number: [REDACTED]
Fax Number: [REDACTED]

Request Dated: 6/9/2009
Received On: 6/9/2009

Number of Pages: 3
Date: 6/10/2009

If you are not already doing so, please begin addressing all legal requests to AT&T. Additionally, effective immediately, please fax all legal requests for **WIRELESS numbers** to AT&T at 1-888-938-4715. **For more efficient and faster response, please provide an email address on future requests.**

- The requested information is enclosed for the mobile number [REDACTED].
- The names and SSN referenced do not match our records.

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NCC Official Use Only

C	R	C	O
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591642

06/10/2009



SUBSCRIBER INFORMATION

██████████ C/T

Financially Liable Party

Name: JEFFREY E EPSTEIN
 Credit Address: PO BOX 400, NEW YORK, NY 10150

Customer Since: 04/03/2004

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB:

SSN:

Contact Name: ██████████

Contact Home Phone: ██████████

Contact Work Phone: ██████████

Contact Home Email: ██████████

Contact Work Email:

Billing Party

Account Number: 994293235

Name: JEFFREY E EPSTEIN

Billing Address: PO BOX 400, NEW YORK, NY 10150

Account Status: Active

Billing Cycle: 2

User Information

MSISDN: ██████████

IMSI: 310410244220940

MSISDN Active: 04/03/2004 - Current

IMEI/ESN: 011809003548006/

Name: ██████████

User Address: ██████████, NEW YORK, NY 10022

Service Start Date: 04/03/2004

Dealer Info: 5S04P 5S04P

Payment Type: Postpaid

Contact Name:

Contact Home Phone:

Contact Work Phone:

Contact Home Email: ██████████

Contact Work Email:

Status Change HistoryStatus Change Reason:Status Change Date:

Contract Accepted

03/21/2009

Contract Accepted

06/06/2007

Contract Acceptance Required

06/06/2007

Lost Phone

06/06/2007

Telegence Conversion

04/03/2004

AFM

AT&T PROPRIETARY

Page 1

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 is not for general distribution.

EFTA01697807

JUN-09-2009 16:07

FBI

P.02/03

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): [REDACTED]

TO: AT&T/Cingular Wireless

ADDRESS: 801 Northpoint Parkway
West Palm Beach, FL 33407

TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to [REDACTED], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all subscriber and billing information for the following number and individuals:

(917) 855-3363

[REDACTED], DOB [REDACTED], SSAN [REDACTED]
[REDACTED], DOB [REDACTED]
[REDACTED], DOB [REDACTED], SSAN [REDACTED]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 16 day of June, 2009 at 10:00 o'clock A M, at 505 S. Flagler Drive, Suite 500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of [REDACTED], at telephone number [REDACTED]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [REDACTED], at the following address: 505 S. Flagler Drive, Ste. 500 Wet Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED]

SSRA

Issued this 9 day of June, 2009

31E-MM-108062-1A79

EFTA01697809

File Number 31E-MM-108062-1A84

Field Office Acquiring Evidence NY

Serial # of Originating Document A162 + 163

Date Received 5/29/2008

From 
(Name of Contributor/Interviewee)

(Address)

By 

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

ORIGINAL GTS Served on 
Transfer to GRAND JURY 1A Sup "see
1A30³⁰ for subpoena



**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: [REDACTED]
[REDACTED]
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

[REDACTED] [REDACTED] [REDACTED]

From: JSE

Phone Number: [REDACTED]
Fax Number: [REDACTED]

Request Dated: 2/22/2008
Received On: 2/25/2008

Number of Pages:
Date: 3/14/2008

If you are not already doing so, please begin addressing all legal requests to **AT&T**. Additionally, effective immediately, please fax all legal requests for **WIRELESS** numbers to AT&T at 1-888-938-4715. For more efficient and faster response, please provide an email address on future requests.

- Call records were found from 07/23/2003 to 06/08/2004. All other requested information is enclosed.

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NCC Official Use Only

U	R	C	O
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SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular / *At+T*
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all account records to include subscriber, user, and billing information as well as toll records (incoming and outgoing calls) for the following number and time period:

[redacted] 07/01/2003 - 06/01/2004

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 7 day of March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of [redacted], at telephone number [redacted]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. § 3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

Issued this 22 day of February, 2008

2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) **IN GENERAL**- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.'

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

- (i) endangerment to the life or physical safety of any person;
- (ii) flight to avoid prosecution;
- (iii) destruction of or tampering with evidence; or
- (iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.'

(b) **CONFORMING AMENDMENTS**-

(1) **SECTION HEADING**- The heading for section 3486 of title 18, United States Code, is amended by striking:

in **Federal health care investigations**'.

(2) **TABLE OF SECTIONS**- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in **Federal health care investigations**'.

(3) **CONFORMING REPEAL**- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) **TECHNICAL AMENDMENT**- Section 3486 of title 18, United States Code, is amended --

- (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and
- (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

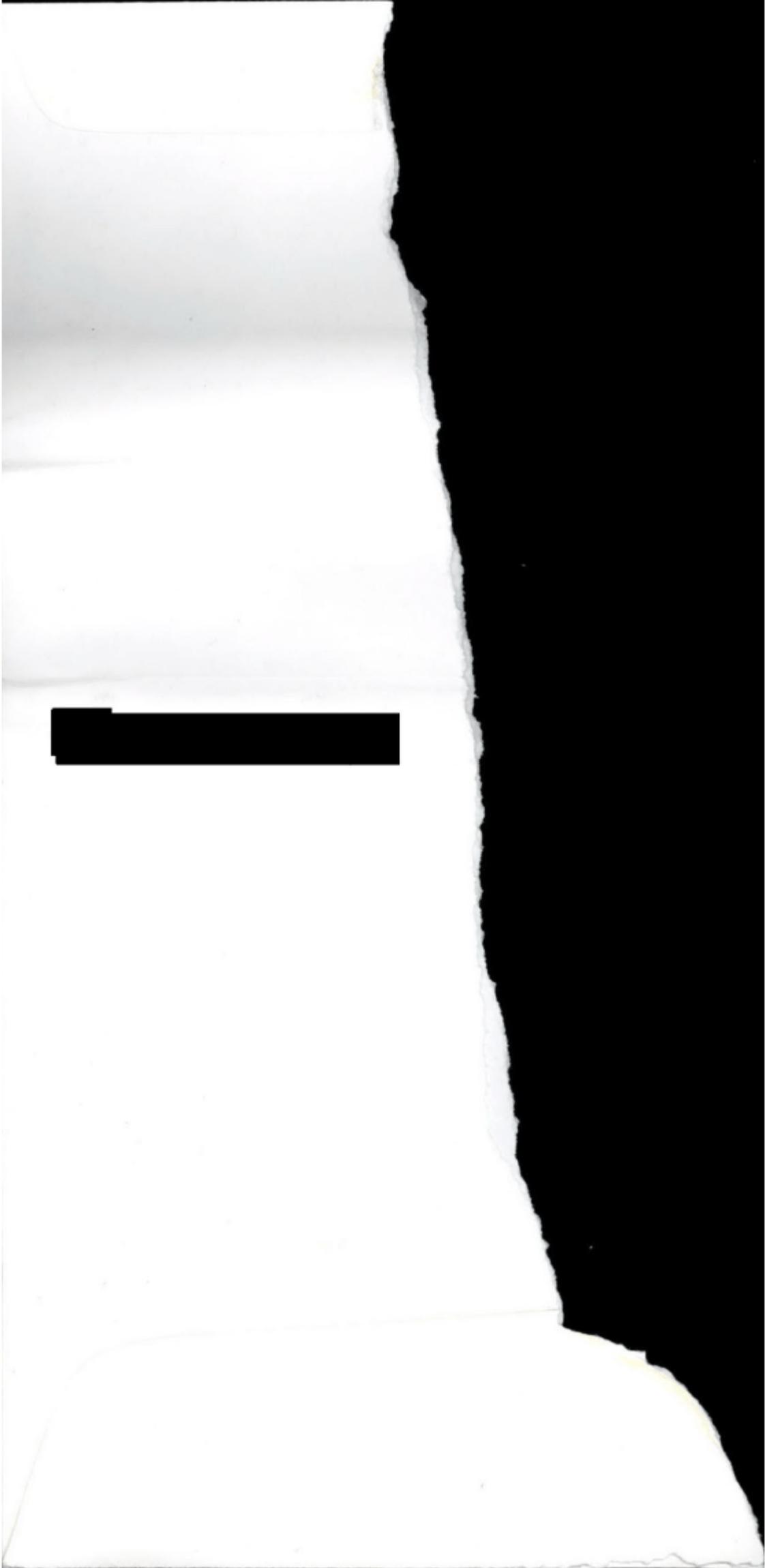
rad 3/24/08



AT&T Mobility
PO Box 24679
West Palm Beach, FL 33416-4679

UNITED STATES POSTAGE
 PITNEY BOWES
02 1A \$ 00.97⁰
0004306818 MAR 18 2008
MAILED FROM ZIP CODE 33407

NO INSURE



File Number [REDACTED]

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 05/28/2008

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [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

[REDACTED]

[REDACTED]

5/29/2008

text w/ [REDACTED]

vanessa on her msg message

make up room

told her to [REDACTED]

1st asked
didn't go

1st time - work

[REDACTED] w/ [REDACTED]

[REDACTED]

[REDACTED] upstairs

SE went a towel

[REDACTED] he was in hand

[REDACTED] left the room SE gave her \$200 (believed
because [REDACTED] brought [REDACTED])

[REDACTED]

who had with it she had a boyfriend
said her age like 15 she told him 16 later
he said I don't care how old you are
he said I don't like girls that are [REDACTED]

[REDACTED] took upstairs to a bedroom - [REDACTED] & [REDACTED] walked through
the bedroom into a smaller room SE walked in
a short time later [REDACTED] started to [REDACTED]
SE - "You can undress"

[redacted]

BOB

[redacted]

[redacted] left the room, second planned

before she first met in the summer hotel

[redacted] stopped seeing him close to [redacted]

[redacted] he got in shower

5:20 first time
by J.E. said he
had for
told her she
was attractive

something J.E. said her, something on counter

J.E. asked her her phone # & to write it down upstairs
wrote it on a notepad that had his name on it.
she did - [redacted] Sprint
cell phone [redacted]

[redacted] given home phone [redacted]
other cell #'s [redacted] Nextel

met [redacted] long before @ a middle school in Jupiter, FL
became friends later - lived nearby in W.B.

went to a bar and talked
[redacted] I now know [redacted]

[redacted] friend of [redacted] - [redacted] lived up [redacted]
@ [redacted]'s residence

went to J.E.'s
later than [redacted]

usually paid \$200-300
paid her 1600 on this for no reason
Got a call SE, [redacted] or [redacted] - [redacted]
[redacted]

told her
call day or two ahead - usually SE would call
from the P.S. re: bond

[redacted] came, not most

If you ^{one of the visits} call you him [redacted] \$4,000
[redacted] \$5000-6000

SE - [redacted]

[redacted]

[redacted]

[redacted]

asked her if [redacted]
[redacted] w/ him she declined.

[redacted] told her J.C. [redacted]

[redacted] SE asked her [redacted]

J.C. [redacted]

but never happened

[redacted]

[redacted]

[redacted]

[redacted] went to SE's house

[redacted]

SE asked her to bring other girls - had pay an extra \$1.00

liked young girls

[redacted]

went once

- didn't like her told her to not bring her again (she was always in [redacted])



went by TAXI primarily
SE paid for the cab fares

[redacted]

[redacted] - Younger than [redacted] - went one time

[redacted] last name

[redacted] lived in [redacted] [redacted] [redacted]

Went before [redacted]

JE asked if [redacted] knew how [redacted] you know that girl

[redacted] feel [redacted] brought

[redacted] [redacted] SE said she should be and set off the alarm [redacted]
↓

- JE mention. first saw [redacted] He really liked her. he said [redacted]
- [redacted]

[redacted] brought a lot of girls [redacted]
[redacted] [redacted]

[redacted]

[redacted]

[redacted]

This he should be prosecuted

[redacted]



File Number 31E-mm-108062-1A86

Field Office Acquiring Evidence mm-FBCRA

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Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
A copy of Non-Prosecution Agreement

ENVELOPE

EMPTY

Official DocLab Instruction(s) – Revised 10-Apr-2014