



**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; g=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
665		12/18	08:49PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	ICWS			0.00
666		12/18	08:50PM	MI	[REDACTED]	BOYTON FL	2	FA22	N	WS			0.00
667		12/18	09:02PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
668		12/18	09:08PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
669	Mon	12/19	12:17AM	MI	[REDACTED]	MIAMI FL	2	FA22	N	WS			0.00
670		12/19	12:18AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
671		12/19	12:21AM	MI	[REDACTED]	BOYTON FL	1	FA22	N	WS			0.00
672		12/19	12:21AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
673		12/19	12:22AM	MI	[REDACTED]	HOLLYW FL	1	FA22	N	WS			0.00
674		12/19	12:24AM	MI	[REDACTED]	BOYTON FL	2	FA22	N	WS			0.00
675		12/19	12:25AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
676		12/19	12:29AM	MI	[REDACTED]	W PALM FL	3	FA22	N	WS			0.00
677		12/19	12:37AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
678		12/19	01:04AM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
679		12/19	01:10AM	MI	[REDACTED]	BOYTON FL	1	FA22	N	WS			0.00
680		12/19	01:16AM	MI	[REDACTED]	INCOMI CL	3	FA22	N	IWS			0.00
681		12/19	01:24AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
682		12/19	01:27AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
683		12/19	01:28AM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
684		12/19	01:43AM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
685		12/19	01:46AM	MI	[REDACTED]	INCOMI CL	3	FA22	N	IWS			0.00
686		12/19	01:49AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
687		12/19	01:53AM	MI	[REDACTED]	HOLLYW FL	1	FA22	N	WS			0.00
688		12/19	02:01AM	MI	[REDACTED]	W PALM FL	5	FA22	N	WS			0.00
689		12/19	02:02AM	MI	[REDACTED]	INCOMI CL	1	FA22	N	ICWS			0.00
690		12/19	02:06AM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
691		12/19	02:14AM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
692		12/19	02:16AM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
693		12/19	02:16AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
694		12/19	11:59AM	MI	[REDACTED]	INCOMI CL	16	FA22	P	IS			0.00
695		12/19	12:13PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	ICW			0.00
696		12/19	12:16PM	MI	[REDACTED]	BOYTON FL	6	FA22	P	S			0.00
697		12/19	12:36PM	MI	[REDACTED]	W PALM FL	2	FA22	P	S			0.00
698		12/19	12:58PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
699		12/19	01:21PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
700		12/19	01:22PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
701		12/19	01:22PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
702		12/19	01:24PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
703		12/19	01:48PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
704		12/19	02:02PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
705		12/19	02:03PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
706		12/19	09:23PM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00



Call Detail (Continued)

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW

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

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

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

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	Airtime Charge	LD DA	Total Charge
707		12/19	09:24PM	MI	[REDACTED]	W PALM FL	4	FA22	O	WS			0.00
708		12/19	09:39PM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
709		12/19	10:09PM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00
710		12/19	10:10PM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
711		12/19	10:12PM	MI	[REDACTED]	HOLLYW FL	1	FA22	O	WS			0.00
712		12/19	10:13PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
713		12/19	10:17PM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00
714		12/19	10:19PM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00
715		12/19	10:25PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
716		12/19	10:46PM	MI	[REDACTED]	INCOMI CL	3	FA22	O	IWS			0.00
717		12/19	11:56PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
718	Tue	12/20	09:02PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
719		12/20	09:03PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
720		12/20	09:04PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
721		12/20	09:06PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
722		12/20	09:19PM	MI	[REDACTED]	HOLLYW FL	2	FA22	O	WS			0.00
723		12/20	10:06PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
724		12/20	10:34PM	MI	[REDACTED]	HOLLYW FL	1	FA22	O	WS			0.00
725		12/20	10:38PM	MI	[REDACTED]	BOYTON FL	2	FA22	O	WS			0.00
726		12/20	10:39PM	MI	[REDACTED]	BOYTON FL	1	FA22	O	WS			0.00
727	Wed	12/21	01:45PM	MI	[REDACTED]	BOYTON FL	2	FA22	P	S			0.00
728		12/21	01:49PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
729		12/21	02:09PM	MI	[REDACTED]	W PALM FL	2	FA22	P	NS			0.00
730		12/21	02:37PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
731		12/21	02:40PM	MI	[REDACTED]	INCOMI CL	4	FA22	P	IMS			0.00
732		12/21	03:05PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
733		12/21	10:42PM	MI	[REDACTED]	W PALM FL	3	FA22	O	WS			0.00
734		12/21	10:46PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
735		12/21	10:59PM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
736		12/21	11:16PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
737		12/21	11:37PM	MI	[REDACTED]	INCOMI CL	4	FA22	O	IWS			0.00
738		12/21	11:41PM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
Subtotal Minutes					0.00	0.00	0.00						
Totals					1401	0.00	0.00	0.00					



**Call Detail**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW

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

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

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

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

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

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

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feat	Airtime Charge	LD DA	Total Charge
1	Thu	12/22	12:06AM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
2		12/22	12:44AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
3		12/22	12:51AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
4		12/22	02:05AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
5		12/22	02:40AM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
6		12/22	02:42AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
7		12/22	02:43AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
8		12/22	04:18AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
9		12/22	04:18AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
10		12/22	04:58AM	MI	[REDACTED]	INCOMI CL	5	FA22	O	IWS			0.00
11		12/22	05:04AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
12		12/22	05:04AM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
13		12/22	05:05AM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00
14		12/22	05:06AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
15		12/22	05:07AM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00
16		12/22	05:09AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
17		12/22	05:11AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
18		12/22	05:11AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
19		12/22	05:13AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
20		12/22	05:17AM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00
21		12/22	05:24AM	MI	[REDACTED]	INCOMI CL	3	FA22	O	IWS			0.00
22		12/22	05:29AM	MI	[REDACTED]	INCOMI CL	21	FA22	O	IWS			0.00
23		12/22	06:00AM	MI	[REDACTED]	MIAMI FL	4	FA22	P	MS			0.00
24		12/22	06:03AM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
25		12/22	10:54AM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
26		12/22	10:55AM	MI	[REDACTED]	MIAMI FL	1	FA22	P	MS			0.00
27		12/22	11:46AM	MI	[REDACTED]	W PALM FL	4	FA22	P	S			0.00
28		12/22	02:29PM	MI	[REDACTED]	MIAMI FL	2	FA22	P	MS			0.00
29		12/22	02:36PM	MI	[REDACTED]	W PALM FL	1	FA22	P	MS			0.00
30		12/22	03:08PM	MI	[REDACTED]	W PALM FL	1	FA22	P	MS			0.00
31		12/22	03:30PM	MI	[REDACTED]	W PALM FL	3	FA22	P	S			0.00
32		12/22	03:57PM	MI	[REDACTED]	W PALM FL	2	FA22	P	S			0.00
33		12/22	04:03PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
34		12/22	04:07PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
35		12/22	04:17PM	MI	[REDACTED]	W PALM FL	1	FA22	P	MS			0.00
36		12/22	04:25PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
37		12/22	04:28PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
38		12/22	04:28PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
39		12/22	04:28PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
40		12/22	04:28PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
41		12/22	07:56PM	MI	[REDACTED]	MIAMI FL	2	FA22	P	MS			0.00
42		12/22	08:14PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00



Page: 8 of 53  
 Billing Cycle Date: 12/22/05 - 01/21/06  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: I=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
43		12/22	08:42PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
44		12/22	08:45PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
45		12/22	08:47PM	MI	[REDACTED]	W PALM FL	7	FA22	P	MS			0.00
46		12/22	10:17PM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00
47		12/22	10:24PM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
48	Fri	12/23	12:03AM	MI	[REDACTED]	INCOMI CL	5	FA22	O	IWS			0.00
49		12/23	12:08AM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
50		12/23	12:25AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
51		12/23	11:39AM	MI	[REDACTED]	INCOMI CL	23	FA22	P	IMS			0.00
52		12/23	12:01PM	MI	[REDACTED]	MIAMI FL	1	FA22	P	MS			0.00
53		12/23	01:15PM	MI	[REDACTED]	BOYTON FL	4	FA22	P	MS			0.00
54		12/23	01:20PM	MI	[REDACTED]	W PALM FL	2	FA22	P	S			0.00
55		12/23	01:25PM	MI	[REDACTED]	BOYTON FL	5	FA22	P	S			0.00
56		12/23	01:34PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
57		12/23	03:37PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
58		12/23	10:46PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
59		12/23	10:47PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
60		12/23	10:49PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
61		12/23	10:49PM	MI	[REDACTED]	INCOMI CL	4	FA22	N	IWS			0.00
62		12/23	11:43PM	MI	[REDACTED]	INCOMI CL	6	FA22	N	IWS			0.00
63	Sat	12/24	10:57AM	MI	[REDACTED]	INCOMI CL	2	FA22	N	IWS			0.00
64		12/24	10:59AM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
65		12/24	11:06AM	MI	[REDACTED]	INCOMI CL	4	FA22	N	IWS			0.00
66		12/24	11:14AM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
67		12/24	03:39PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
68		12/24	03:40PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
69		12/24	03:41PM	MI	[REDACTED]	W PALM FL	9	FA22	N	WS			0.00
70		12/24	03:52PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
71		12/24	08:22PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
72		12/24	08:22PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
73		12/24	08:23PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
74		12/24	08:23PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
75		12/24	08:25PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
76		12/24	08:39PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
77		12/24	09:13PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
78		12/24	09:23PM	MI	[REDACTED]	W PALM FL	3	FA22	N	WS			0.00
79		12/24	09:26PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
80		12/24	09:27PM	MI	[REDACTED]	INCOMI CL	3	FA22	N	ICWS			0.00
81		12/24	09:32PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
82		12/24	09:36PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
83		12/24	09:39PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
84		12/24	10:17PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00

DST X280-9900 (1003)



**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW

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

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

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

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

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

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

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
85		12/24	10:19PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
86		12/24	10:20PM	MI	[REDACTED]	BOYTON FL	3	FA22	N	WS			0.00
87		12/24	10:24PM	MI	[REDACTED]	BOYTON FL	1	FA22	N	WS			0.00
88		12/24	10:27PM	MI	[REDACTED]	BOYTON FL	1	FA22	N	WS			0.00
89		12/24	10:30PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
90		12/24	10:33PM	MI	[REDACTED]	INCOMI CL	2	FA22	N	IWS			0.00
91		12/24	10:35PM	MI	[REDACTED]	INCOMI CL	2	FA22	N	IWS			0.00
92		12/24	10:42PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
93		12/24	10:42PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
94		12/24	11:05PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
95		12/24	11:23PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
96	Sun	12/25	12:04AM	MI	[REDACTED]	INCOMI CL	9	FA22	N	IWS			0.00
97		12/25	12:41AM	MI	[REDACTED]	INCOMI CL	3	FA22	N	IWS			0.00
98		12/25	11:09AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
99		12/25	12:25PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
100		12/25	12:27PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
101		12/25	12:29PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
102		12/25	12:31PM	MI	[REDACTED]	INCOMI CL	5	FA22	N	IWS			0.00
103		12/25	02:25PM	MI	[REDACTED]	W PALM FL	3	FA22	N	WS			0.00
104		12/25	02:36PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
105		12/25	02:50PM	MI	[REDACTED]	INCOMI CL	7	FA22	N	IWS			0.00
106		12/25	03:16PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
107		12/25	03:53PM	MI	[REDACTED]	INCOMI CL	2	FA22	N	IWS			0.00
108		12/25	09:54PM	MI	[REDACTED]	BOYTON FL	2	FA22	N	WS			0.00
109		12/25	10:50PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
110		12/25	11:14PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
111		12/25	11:18PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
112		12/25	11:19PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
113		12/25	11:22PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
114	Mon	12/26	10:52AM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
115		12/26	11:33AM	MI	[REDACTED]	W PALM FL	2	FA22	P	MS			0.00
116		12/26	02:16PM	MI	[REDACTED]	BOYTON FL	1	FA22	P	S			0.00
117		12/26	02:16PM	MI	[REDACTED]	BOYTON FL	1	FA22	P	S			0.00
118		12/26	04:01PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
119		12/26	04:04PM	MI	[REDACTED]	W PALM FL	1	FA22	P	MS			0.00
120		12/26	04:42PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
121		12/26	09:50PM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00
122		12/26	09:50PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
123		12/26	10:15PM	MI	[REDACTED]	BOYTON FL	1	FA22	O	WS			0.00
124		12/26	10:15PM	MI	[REDACTED]	BOYTON FL	3	FA22	O	WS			0.00
125		12/26	10:16PM	MI	[REDACTED]	INCOMI CL	3	FA22	O	ICWS			0.00
126	Tue	12/27	12:08AM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00



**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW  
Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
Call To: \*\* = International Call Terminated To Mobile  
Feature: 1=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
127		12/27	12:09AM	MI	[REDACTED]	BOYTON FL	4	FA22	O	WS			0.00
128		12/27	12:48AM	MI	[REDACTED]	INCOMI CL	3	FA22	O	IWS			0.00
129		12/27	09:03AM	MI	[REDACTED]	INCOMI CL	4	FA22	P	IWS			0.00
130		12/27	11:33AM	MI	[REDACTED]	BOYTON FL	2	FA22	P	MS			0.00
131		12/27	12:20PM	MI	[REDACTED]	BOYTON FL	4	FA22	P	MS			0.00
132		12/27	12:37PM	MI	[REDACTED]	BOYTON FL	3	FA22	P	MS			0.00
133		12/27	01:07PM	MI	[REDACTED]	W PALM FL	4	FA22	P	S			0.00
134		12/27	01:35PM	MI	[REDACTED]	W PALM FL	4	FA22	P	MS			0.00
135		12/27	02:03PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
136		12/27	03:18PM	MI	[REDACTED]	INCOMI CL	7	FA22	P	IWS			0.00
137		12/27	04:44PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IWS			0.00
138		12/27	04:45PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
139		12/27	10:03PM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00
140		12/27	10:05PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
141		12/27	10:09PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
142		12/27	10:20PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
143		12/27	10:37PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
144		12/27	10:38PM	MI	[REDACTED]	BOYTON FL	1	FA22	O	WS			0.00
145		12/27	10:39PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
146		12/27	10:41PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
147		12/27	10:48PM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00
148		12/27	10:50PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
149		12/27	10:50PM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00
150		12/27	10:51PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
151		12/27	10:52PM	MI	[REDACTED]	W PALM FL	3	FA22	O	WS			0.00
152		12/27	10:52PM	MI	[REDACTED]	INCOMI CL	2	FA22	O	ICWS			0.00
153		12/27	10:57PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
154		12/27	10:58PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
155		12/27	11:02PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
156		12/27	11:05PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
157		12/27	11:10PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
158		12/27	11:10PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
159		12/27	11:13PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
160		12/27	11:14PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
161		12/27	11:20PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
162		12/27	11:30PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
163	Wed	12/28	12:18AM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00
164		12/28	12:19AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
165		12/28	12:23AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
166		12/28	12:27AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
167		12/28	12:33AM	MI	[REDACTED]	INCOMI CL	7	FA22	O	IWS			0.00
168		12/28	01:34AM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00



**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW

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

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

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

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

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

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

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
169		12/28	01:38AM	MI	[REDACTED]	INCOMI CL	9	FA22	O	IWS			0.00
170		12/28	12:00PM	MI	[REDACTED]	BOYTON FL	1	FA22	P	MS			0.00
171		12/28	12:05PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IMS			0.00
172		12/28	01:07PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
173		12/28	01:12PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
174		12/28	01:14PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	ICMS			0.00
175		12/28	01:22PM	MI	[REDACTED]	BOYTON FL	11	FA22	P	S			0.00
176		12/28	01:36PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
177		12/28	01:42PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
178		12/28	02:14PM	MI	[REDACTED]	INCOMI CL	11	FA22	P	IMS			0.00
179		12/28	02:24PM	MI	[REDACTED]	INCOMI CL	7	FA22	P	ICS			0.00
180		12/28	02:58PM	MI	[REDACTED]	W PALM FL	2	FA22	P	S			0.00
181		12/28	03:08PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
182		12/28	03:23PM	MI	[REDACTED]	MIAMI FL	1	FA22	P	MS			0.00
183		12/28	03:28PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
184		12/28	03:29PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
185		12/28	04:07PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
186		12/28	04:09PM	MI	[REDACTED]	BOYTON FL	1	FA22	P	MS			0.00
187		12/28	04:10PM	MI	[REDACTED]	W PALM FL	2	FA22	P	S			0.00
188		12/28	04:12PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
189		12/28	04:15PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
190		12/28	04:51PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
191		12/28	04:52PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	ICS			0.00
192		12/28	05:01PM	MI	[REDACTED]	INCOMI CL	4	FA22	P	IMS			0.00
193		12/28	05:13PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
194		12/28	05:16PM	MI	[REDACTED]	W PALM FL	1	FA22	P	MS			0.00
195		12/28	06:06PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IMS			0.00
196		12/28	06:24PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
197		12/28	06:25PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
198		12/28	06:25PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
199		12/28	06:26PM	MI	[REDACTED]	W PALM FL	4	FA22	P	S			0.00
200		12/28	06:31PM	MI	[REDACTED]	W PALM FL	1	FA22	P	MS			0.00
201		12/28	06:34PM	MI	[REDACTED]	W PALM FL	2	FA22	P	S			0.00
202		12/28	06:38PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
203		12/28	06:46PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IMS			0.00
204		12/28	06:52PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
205		12/28	06:54PM	MI	[REDACTED]	W PALM FL	1	FA22	P	NS			0.00
206		12/28	06:54PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
207		12/28	06:57PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
208		12/28	06:59PM	MI	[REDACTED]	W PALM FL	2	FA22	P	MS			0.00
209		12/28	07:03PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
210		12/28	07:15PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IMS			0.00



Page: 12 of 53  
 Billing Cycle Date: 12/22/05 - 01/21/06  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW  
 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights  
 Call To: \*\* = International Call Terminated To Mobile  
 Feature: I=PTT One-to-One event; a=Automated Call Return; B=Direct Asst Call Complete; C=Call Waiting; D=Data Call; d=Directory Assistance Call; F=Call Forwarding; g=PTT Group event; H=Group Mobile to Mobile Calls; I=Incoming Call; K=Fax Call; M=Mobile To Mobile Discount; O=Auto Dropped Call Credit; P=Priority Access Service; Q=V-VPN; R=Roam with Home; S=Shared Minutes; T=Three Way Calling; v=Voice Activated Dialing; W=Nights and Weekends

Item	Day	Date	Time	CL	Number Called	Call To	Min	Rate Code	Rate Pd	Feat	Airtime Charge	LD DA	Total Charge
211		12/28	07:27PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
212		12/28	07:37PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
213		12/28	07:40PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
214		12/28	07:48PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IMS			0.00
215		12/28	07:58PM	MI	[REDACTED]	BOYTON FL	1	FA22	P	MS			0.00
216		12/28	08:03PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IMS			0.00
217		12/28	08:34PM	MI	[REDACTED]	W PALM FL	2	FA22	P	MS			0.00
218		12/28	08:44PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IMS			0.00
219		12/28	09:19PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
220		12/28	09:22PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
221		12/28	10:01PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
222		12/28	11:07PM	MI	[REDACTED]	BOYTON FL	1	FA22	O	WS			0.00
223	Thu	12/29	01:07AM	MI	[REDACTED]	MIAMI FL	1	FA22	O	WS			0.00
224		12/29	01:08AM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
225		12/29	01:10AM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
226		12/29	01:11AM	MI	[REDACTED]	INCOMI CL	16	FA22	O	IWS			0.00
227		12/29	11:05AM	MI	[REDACTED]	W PALM FL	3	FA22	P	S			0.00
228		12/29	11:08AM	MI	[REDACTED]	BOYTON FL	5	FA22	P	MS			0.00
229		12/29	11:32AM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
230		12/29	11:59AM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IMS			0.00
231		12/29	12:59PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
232		12/29	01:01PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
233		12/29	01:07PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
234		12/29	01:17PM	MI	[REDACTED]	INCOMI CL	4	FA22	P	IS			0.00
235		12/29	01:36PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
236		12/29	02:36PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
237		12/29	02:43PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
238		12/29	02:48PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IS			0.00
239		12/29	02:51PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IMS			0.00
240		12/29	02:55PM	MI	[REDACTED]	W PALM FL	2	FA22	P	MS			0.00
241		12/29	02:57PM	MI	[REDACTED]	W PALM FL	1	FA22	P	MS			0.00
242		12/29	03:56PM	MI	[REDACTED]	W PALM FL	1	FA22	P	S			0.00
243		12/29	04:22PM	MI	[REDACTED]	INCOMI CL	2	FA22	P	IS			0.00
244		12/29	09:33PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
245		12/29	10:01PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
246		12/29	10:16PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
247		12/29	10:35PM	MI	[REDACTED]	W PALM FL	3	FA22	O	WS			0.00
248		12/29	10:47PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
249		12/29	10:47PM	MI	[REDACTED]	INCOMI CL	1	FA22	O	IWS			0.00
250		12/29	10:48PM	MI	[REDACTED]	W PALM FL	2	FA22	O	WS			0.00
251		12/29	10:50PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
252		12/29	10:50PM	MI	[REDACTED]	W PALM FL	3	FA22	O	WS			0.00

DST X280-9900 (10/03)



**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22=FT9NATP1400RUMMUNW

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

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

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

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

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

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

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
253		12/29	10:54PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
254		12/29	10:57PM	MI	[REDACTED]	INCOMI CL	2	FA22	O	IWS			0.00
255		12/29	11:01PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
256		12/29	11:03PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
257		12/29	11:42PM	MI	[REDACTED]	W PALM FL	1	FA22	O	WS			0.00
258	Fri	12/30	01:11AM	MI	[REDACTED]	INCOMI CL	7	FA22	O	IWS			0.00
259		12/30	10:33AM	MI	[REDACTED]	MIAMI FL	2	FA22	P	MS			0.00
260		12/30	12:04PM	MI	[REDACTED]	MIAMI FL	1	FA22	P	MS			0.00
261		12/30	01:23PM	MI	[REDACTED]	INCOMI CL	3	FA22	P	IS			0.00
262		12/30	01:36PM	MI	[REDACTED]	INCOMI CL	1	FA22	P	IWS			0.00
263		12/30	02:12PM	MI	[REDACTED]	W PALM FL	2	FA22	P	S			0.00
264		12/30	02:17PM	MI	[REDACTED]	BOYTON FL	1	FA22	P	MS			0.00
265		12/30	02:54PM	MI	[REDACTED]	MIAMI FL	1	FA22	P	MS			0.00
266		12/30	11:06PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
267		12/30	11:07PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
268		12/30	11:08PM	MI	[REDACTED]	INCOMI CL	3	FA22	N	ICWS			0.00
269		12/30	11:11PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
270		12/30	11:13PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
271		12/30	11:15PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
272		12/30	11:16PM	MI	[REDACTED]	W PALM FL	7	FA22	N	WS			0.00
273		12/30	11:27PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
274		12/30	11:36PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
275	Sat	12/31	12:04AM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
276		12/31	12:05AM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
277		12/31	12:33AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
278		12/31	05:02AM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
279		12/31	05:04AM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
280		12/31	11:11AM	MI	[REDACTED]	INCOMI CL	2	FA22	N	IWS			0.00
281		12/31	04:08PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
282		12/31	04:09PM	MI	[REDACTED]	W PALM FL	3	FA22	N	WS			0.00
283		12/31	04:16PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
284		12/31	04:17PM	MI	[REDACTED]	W PALM FL	10	FA22	N	WS			0.00
285		12/31	04:31PM	MI	[REDACTED]	W PALM FL	3	FA22	N	WS			0.00
286		12/31	04:33PM	MI	[REDACTED]	W PALM FL	5	FA22	N	WS			0.00
287		12/31	04:38PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
288		12/31	04:40PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
289		12/31	04:47PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
290		12/31	04:48PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
291		12/31	04:57PM	MI	[REDACTED]	W PALM FL	2	FA22	N	WS			0.00
292		12/31	05:14PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
293		12/31	06:48PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
294		12/31	07:28PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00



Page: 14 of 53  
 Billing Cycle Date: 12/22/05 - 01/21/06  
 Account Number: [REDACTED]

**Call Detail (Continued)**

User Name: [REDACTED]

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

Rate Code: FA22-FT9NATP1400RUMMUNW

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

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

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

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

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

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

Item	Day	Date	Time	CL	Number	Call To	Min	Rate Code	Rate Pd	Fea- ture	Airtime Charge	LD DA	Total Charge
295		12/31	07:34PM	MI	[REDACTED]	Y PALM FL	2	FA22	N	WS			0.00
296		12/31	08:01PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
297		12/31	08:03PM	MI	[REDACTED]	JUPITE FL	7	FA22	N	WS			0.00
298		12/31	08:19PM	MI	[REDACTED]	INCOMI CL	2	FA22	N	IWS			0.00
299		12/31	09:00PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
300		12/31	09:03PM	MI	[REDACTED]	INCOMI CL	1	FA22	N	IWS			0.00
301		12/31	09:30PM	MI	[REDACTED]	W PALM FL	1	FA22	N	WS			0.00
302		12/31	09:52PM	MI	[REDACTED]	INCOMI CL	6	FA22	N	IWS			0.00
303		12/31	09:57PM	MI	[REDACTED]	MIAMI FL	1	FA22	N	WS			0.00
304	Sun	01/01	12:00AM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
305		01/01	12:00AM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
306		01/01	12:06AM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
307		01/01	12:15AM	MI	[REDACTED]	[REDACTED]	3	FA22	N	WS			0.00
308		01/01	12:15AM	MI	[REDACTED]	[REDACTED]	3	FA22	N	ICWS			0.00
309		01/01	12:18AM	MI	[REDACTED]	[REDACTED]	2	FA22	N	WS			0.00
310		01/01	12:23AM	MI	[REDACTED]	[REDACTED]	1	FA22	N	IWS			0.00
311		01/01	12:25AM	MI	[REDACTED]	[REDACTED]	2	FA22	N	IWS			0.00
312		01/01	11:56AM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
313		01/01	12:45PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
314		01/01	01:24PM	MI	[REDACTED]	[REDACTED]	3	FA22	N	IWS			0.00
315		01/01	03:19PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
316		01/01	04:01PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
317		01/01	04:01PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
318		01/01	04:07PM	MI	[REDACTED]	[REDACTED]	4	FA22	N	IWS			0.00
319		01/01	04:16PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
320		01/01	04:17PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
321		01/01	05:25PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
322		01/01	05:46PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
323		01/01	05:46PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
324		01/01	05:48PM	MI	[REDACTED]	[REDACTED]	3	FA22	N	WS			0.00
325		01/01	05:51PM	MI	[REDACTED]	[REDACTED]	4	FA22	N	IWS			0.00
326		01/01	06:07PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	IWS			0.00
327		01/01	06:08PM	MI	[REDACTED]	[REDACTED]	2	FA22	N	WS			0.00
328		01/01	06:17PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
329		01/01	06:20PM	MI	[REDACTED]	[REDACTED]	2	FA22	N	WS			0.00
330		01/01	06:28PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
331		01/01	07:13PM	MI	[REDACTED]	[REDACTED]	2	FA22	N	IWS			0.00
332		01/01	07:54PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
333		01/01	09:31PM	MI	[REDACTED]	[REDACTED]	4	FA22	N	IWS			0.00
334		01/01	09:50PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
335		01/01	10:03PM	MI	[REDACTED]	[REDACTED]	1	FA22	N	WS			0.00
336		01/01	10:04PM	MI	[REDACTED]	[REDACTED]	11	FA22	N	IWS			0.00

DST X280-9900 (10/03)

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

File Number 31E-MM-108062-1A15

Field Office Acquiring Evidence MM/PRCA

Serial # of Originating Document \_\_\_\_\_

Date Received 01/03/2007

From \_\_\_\_\_

(Name of Contributor/Interviewee)

(Address)

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

Admin Subpoena for Cingular re  
 + Results

# **ENVELOPE EMPTY**

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

File Number 31E-MMM-1087

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 08/30/2006

From Circular  
(Name of Contributor/Interviewee)

(Address)

By STE 

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

Results from Circular re #s



Administrative Subpoena

# **ENVELOPE**

# **EMPTY**

File Number 31E-1111-108062-1A16

Field Office Acquiring Evidence MM/PCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 1/16/2007

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By SAE 

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]

went to school RP  
a couple times  
go home on their own

JLE.  
- told to make sure girls were 18

[REDACTED]

Boulder Creek, GA  
[REDACTED]

never been upstairs  
paid 200.00  
never traveled w/J.E.

Lougharn Stables  
Outlog/Jog

less than a year

JE. \$500.00 for car tickets  
helped pay off car tickets

Cash

- on a trip w/ JE  
NY or Island  
when they first



20-~~21~~ when she left for  
school Thru to go to massage  
not able to drink

[Redacted]  
[Redacted] friend

Girlfriend

⌒

Wed  
Las Vegas  
10:30 - Nick's diner  
Tog / ockeedder

(789) [Redacted]  
[Redacted] friend

[Redacted]  
[Redacted]

Washington  
Cotton Sweep 42  
[Redacted] [Redacted]

[redacted] [redacted] [redacted]  
graduate 2000

10th grade left

Colorado

[redacted] [redacted]

almost 18 when met again  
had an Apartment

[redacted]

~~Huntingwood~~

Be Hidden Harbor

RP / North  
Duluth

98000 - 1200

she did not have a job other than  
J.E.

[redacted] said

Brings girls  
Providing massages  
different girls

Both

two weeks

sled traveling with him

May 5<sup>th</sup> 1998 started 2<sup>nd</sup>

~~2500~~ Moved in month later



She was his assist  
\$200.00 to drive over there  
30-45 minutes  
Give

Come back vacations  
clubs/schools  
she would leave  
start transporting the girls

- Thailand for message school  
last

wasn't can back  
1 month later - ended

more than 50

\* [redacted] (12) would call ask for sp

Primer #2000 30 ~~45~~ hrs

Red Dakota  
White Grandam

Had friends  
drive sometimes

He had money to you

Lost all interest

Said he doesn't know

#JE would all say

- [redacted] or Ghulam Maxwell  
both asked to get  
wife at first girls &  
bring them over

~ Chief = Spanish guy Lakhan

31E-MM-108062-1A16

File Number

31E-MM-108067-1A11

Field Office Acquiring Evidence mm / PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received 01/10/2007

From T-Mobile

(Name of Contributor/Interviewee)

(Address)

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~~

Subpoena Results for



\*\*\*\*\*  
\*\*\* ERROR TX REPORT \*\*\*  
\*\*\*\*\*

TX FUNCTION WAS NOT COMPLETED

TX/RX NO	2405
RECIPIENT ADDRESS .	[REDACTED]
DESTINATION ID	
ST. TIME	01/16 13:10
TIME USE	00'00
PAGES SENT	0
RESULT	NR #0018 BUSY/NO SIGNAL

# T-Mobile

Get more from life

To: [REDACTED]  
 From: [REDACTED]  
 Date: January 15, 2007  
 Pages: (including cover)

Fax Number: [REDACTED]  
 Voice Number: [REDACTED]  
 Subject: Subpoena-Response  
 [REDACTED]

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

# T-Mobile

Get more from life

To: SA E. [REDACTED]  
From: [REDACTED]  
Date: January 15, 2007  
Pages: (including cover)

Fax Number: [REDACTED]  
Voice Number: [REDACTED]  
Subject: Subpoena Response  
[REDACTED]

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

T-Mobile [REDACTED] Client Relations Group

Email .pdf format subpoenas: [REDACTED]  
Use your subpoena tracking number as Subject line.

DEC-22-2006 16:02

FBI WEST PALM BEACH RA

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

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

TO: T-Mobile USA, Inc.  
Custodian of Records  
ADDRESS: [REDACTED] NJ 07054  
TELEPHONE: ([REDACTED]-8 [REDACTED])

[REDACTED]

GREETING:

By the service of this subpoena upon you by SA E. [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 any and all records to include subscriber and billing information on the following phone numbers and associated time periods:

- [REDACTED] 07/20/2004 - 11/24/2005
- [REDACTED] 03/25/2004 - 02/01/2005

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 8 day of January, 2007 at 10:00 o'clock A M, at [REDACTED] West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided, [REDACTED] to the attention of SA [REDACTED], at the following address: [REDACTED] 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] SSA  
Issued this 22 day of December, 2006



# FBI FACSIMILE

# COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:50 pm  
 Sender's Initials: ef  
 Number of Pages: 4  
 (including cover sheet)

To: T-Mobile USA  
 Name of Office

Date: 12/22/2006  
~~09/05/2006~~

Facsimile Number: \_\_\_\_\_

Attn: Custodian of Records  
 Name Room Telephone

From: FBI-PBCRA  
 Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver asap

Originator's Name: [Redacted] Telephone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Thank you & Happy Holidays!

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

# T-Mobile

Get more from life

T-Mobile USA, Inc.



January 15, 2007

SA E. [REDACTED]

FBI [REDACTED]

West Palm Beach, FL 33401

Dear SA [REDACTED]

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon T-Mobile USA, Inc. December 22, 2006. This subpoena requests customer identification/account information for the T-Mobile subscriber assigned mobile telephone number [REDACTED].

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
	WEST PALM BEACH, FL 33404-2751
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	12/05/2002
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	CANCELLED
Disconnect Date:	7/2/2006
Last Refill Date:	

- No Call Detail Records found for time period requested.
- Call Detail Records are presently being compiled and will follow via express delivery.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is [REDACTED].

Very truly yours,



[REDACTED], Legal Compliance Agent  
Law Enforcement Relations

Subpoena Response: [REDACTED]

# T-Mobile

Get more from life

T-Mobile USA, Inc.



January 15, 2007

SA [REDACTED]  
FBI  
[REDACTED]  
West Palm Beach, FL 33401

Dear [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated December 22, 2006, and served upon T-Mobile USA, Inc. December 22, 2006, This subpoena requests customer identification/account information for the T-Mobile subscriber assigned mobile telephone number [REDACTED]

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
	DELRAY BEACH, FL 33445-1426
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	11/08/2003
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	CANCELLED
Disconnect Date:	12/11/2004
Last Refill Date:	

- No Call Detail Records found for time period requested.
- Call Detail Records are presently being compiled and will follow via express delivery.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED]

Very truly yours,  
[REDACTED]

[REDACTED] Legal Compliance Agent  
Law Enforcement Relations

Subpoena Response [REDACTED]

31E-MM-108062-1A7

File Number

31E-MM-108062-1A18

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

01/16/2007

From

(Name of Contributor/Interviewee)

(Address)

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

Subpoena results for

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

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

TO: Metro PCS  
Custodian of Records

ADDRESS: [Redacted]  
TELEPHONE: [Redacted]

GREETING:

By the service of this subpoena upon you by SA [Redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [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 any and all records to include subscriber and billing information for the following phone numbers and associated time period:

- [Redacted] 05/10/2004 - 05/17/2004
- [Redacted] 03/07/2005 - 10/02/2005

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 8 day of January, 2007 at 10:00 o'clock A M, at [Redacted] West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: [Redacted] 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] SSRA

Issued this 22 day of December, 2006

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.
- (e) TECHNICAL AMBNDMENT- Section 3486 of title 18, United States Code, is amended --
  - (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpocnaed'; and
  - (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoens'.

## Law Enforcement Agencies: Welcome to metroPCS! Please read for new information!!!

MetroPCS gives its customers **Permission to speak freely.®** with unlimited calls for one flat fee paid in advance of service. MetroPCS currently operates in the greater metropolitan areas of Atlanta, Dallas/Ft. Worth, Detroit, Sacramento and San Francisco as well as central and southern Florida.

The Subpoena Compliance Group consists of a Manager, one Supervisor and four Excellent Compliance Analysts. We receive, review, and process all law enforcement requests centrally in the Corporate Office in Dallas, TX. We handle 911 calls, exigent/emergency situations, routine subpoena and court order requests, pen registers, Title III wiretaps and fraud cases. We represent MetroPCS in all state and federal trials as evidentiary witnesses/custodians of records.

MetroPCS retains call detail records for up to 6 months; after which they are no longer available. Because MetroPCS allows its customers unlimited use of its service, call detail reports are typically much more voluminous than reports by other carriers. Therefore, beginning April 15, 2006 MetroPCS will charge \$50 for call detail records for more than 15 days. Call detail records without cell site location can be obtained with a subpoena. Call detail records with cell site location will require a court order.

MetroPCS is highly motivated to attain its goal of responding as quickly as possible to legal requests, however, technical issues do arise that sometimes lead to delays. To further assist us in expediting your request, please provide contact information, fax number and an email address with your subpoena. **Email is the fastest method of receiving results.**

**Voicemail:** Voicemails are kept for approximately seven (7) days unless deleted by the customer.

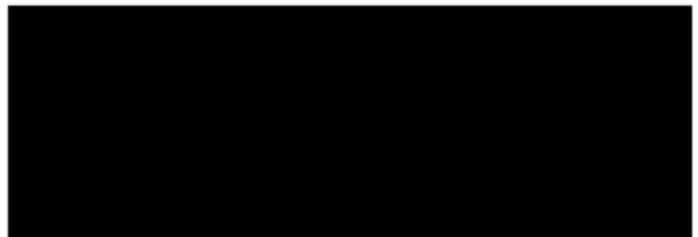
**Text Messages:** MetroPCS does not store text messages.

**Cell site location** requires a court order. Cell site address lists are updated frequently as sites are added and are available upon request.

#### **MetroPCS charges a fee for some services:**

- \* \$50 for call detail records for more than 15 days
- \* \$50 for each voicemail password reset
- \* Pen Registers: \$200 set up fee, plus \$20 per day maintenance with a minimum fee of \$500
- \* Wire Taps: \$400 set up fee, plus \$40 per day maintenance
- \* Court Ordered Requests for On-going Weekly Call Detail Records: \$200 per target number (e.g., fugitive situations)
- \* \$200 for CFID changes for pen registers and/or wire taps

All requests received by fax or email generate an automatic receipt of request. The automatic response will provide a link to a website that has been created for checking status. **Email is the fastest method of receiving results.** Because MetroPCS allows unlimited calls, a call detail report can easily be too large to fax, so it is advised that you narrow your timeframe as much as possible.





TO: [Redacted]

**THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 12/29/2006 3:18:16 PM, CASE NUMBER 31E-MM-108062** Replies to this email address/fax number will be rejected.

To check the status of your request, logon to [Redacted] and enter your tracking number.

TrackingNumber: [Redacted]

MetroPCS makes every effort to provide results in a timely manner. To make this process more efficient, please provide your email address in the subpoena or court order.

All court order and subpoena requests for call detail for more than 15 days is subject to a \$50 fee without prior notice.

```

+----- SUBSCRIBER PROFILE 083 -----K----- AVAILABLE FUNCTIONS -----+
|Ctype RETAIL ACTIVE | F-Key Action Requested | |
| | | F1 ..Direct Adjustments |
|Acct# [REDACTED] 8 BillCycle 4 [REDACTED] | F2 ..Work Orders |
|AccNme | F3 ..Special Agreement NO |
|LName [REDACTED] | F4 ..Manual Switch Intface |
|Address [REDACTED] | F5 ..Billing Address N |
| | F6 ..Sub Maintenance |
|City/ST LANTANA FL 33462-5418 | F7 ..Cellular Phones 1 |
|HPhn [REDACTED] WkPhn | F8 ..Pay/Adj/POS N |
|WkPlace | F9 ..Deposits N |
|Spouse | F10 ..Billing History |
| | Assoc 0 | F11 ..Memo Y Ticket NO |
| | DOB [REDACTED] Group 0 | F12 ..Pending Work Ords N |
| | Incom | |
| | CExp 00/00 CType | ----- Controls ----- |
|CredNo | Bonus Award Prog N |
|Entry 2/04/05 BlThru 3/04/07 LstPay 1/09/07 | Pull Bill Months |
|Rate 45.90 Tax 9.31 | No Charge N |
|LstPymnt 55.21- BalDu 55.21 | No Late Charge N |
|LastBill 110.42 WrtOff 0.00 | Dunning Y |
|Comment PLEASE PROGRAM PHONE 07/07/06! | Paper Work N E-Bill N |
+-----J-----+

```

Esc-Exit/Subscriber Process Menu

```

+----- SUBSCRIBER PROFILE 083 -----K----- AVAILABLE FUNCTIONS -----+
|Ctype RETAIL +----- Serviceable Units -----+
| | Phone # Stat DECIMAL ESN HEX ESN Plan ||
|Acct# 020 4176962 8 BillC| [REDACTED] A 03216547070 20FC7CPE U45 ||
|AccNme | [REDACTED] D 03216547070 20FC7CPE U45 ||
|LName [REDACTED] | [REDACTED] D 03216547070 20FC7CPE U45 ||
|Address [REDACTED] | [REDACTED] D 03216547070 20FC7CPE U45 ||
| | [REDACTED] D 03216547070 20FC7CPE U45 ||
|City/ST LANTANA | |
|HPhn [REDACTED] WkPhn | |
|WkPlace | |
|Spouse | |
| | DOB [REDACTED] | |
|DrvLsc | |
|CredNo | |
|Entry 2/04/05 BlThru 3/0 | |
|Rate 45.90 Tax | |
|LstPymnt 55.21- Bal | |
|LastBill 110.42 Wrt+-----+
|Comment PLEASE PROGRAM PH +----- Status Legend -----+
| | 'A'-Active 'D'-Disconnected 'H'-Hotlined |
+-----+

```

```

F1-PgPd F2-PgBk F3-Enter Phone UP/DWN-Slct Enter-Accept Esc-Exit
+----- Cellular Phones ----- cphning +
| DISCONNECTED 7/07/06 NON-PAYMENT OF BILL | Functions Available |
| MDN # [REDACTED] MIN # 00000 [REDACTED] | F1 - Forward F2- Backward |
| Account 020 - 4176962 - 8 | F3 - Show Services |
| Cust Type RETAIL | F4 - Free Minutes NO |
| Name [REDACTED] | F5 - Trouble Ticket NO |
| User [REDACTED] Lock Code | F6 - Switch Manager |
| ESN [REDACTED] Hex=20FC7CPE | F7 - Rate Plan Analysis |
| Model A570 SAMSUNG A570 | F8 - Minute Adjustments |

```

Location	H	HANDHELD	F9 - Phone Maintenance
Salesman	AAA	CC RECYCLED MINS	F11- Airtime Summary
CSR ID			
Commission	999	NO COMMISSION	Calls Thru 1/14/07 00:19
Contract	0001	NO CONTRACT	Lease Billed 0.00
Activate	2/04/05	Ported Status	Lease Balance 0.00
Lock Date	2/04/05	Term Date 3/04/05	
Toll Carrier	0288	A T & T	
Origination	CONV-PURCH		MTD Usage Charges (No Tax)
Lease			Roamer Air Charges 0.00
Campaign	RG DRG		Toll Charges 0.00
Standard Trnsmt #		Batch Date	Other Charges 0.00
Feature Trnsmt #		Batch Date	Total MTD Charges 0.00

Esc- Exit to Subscriber Profile

Billing History Inquiry						
	Bal Due	55.21	Current	55.21	# Late Pays	20
			30 Day	0.00	# No Pays	0
Status	ACTIVE	Unbilled	0.00	60 Day	0.00	
				90 Day	0.00	
Bill Cycle	4	Srv Term	0.00	Ovr 90	0.00	

Change MDN ----- OCTOBER 6 ----- whisting

	Old MDN	Installs/Deposit/Service
	New MDN	
WkOrd Init	9/12/06 CSR X4JANDES	
WkOrd EffDate	9/12/06 CSR X4JANDES	

Esc-Exit F1-Fwd F2-Back F12-Sprof  
Billing History Inquiry

	Bal Due	55.21	Current	55.21	# Late Pays	20
			30 Day	0.00	# No Pays	0
Status	ACTIVE	Unbilled	0.00	60 Day	0.00	
				90 Day	0.00	
Bill Cycle	4	Srv Term	0.00	Ovr 90	0.00	

Change MDN ----- AUGUST 6 ----- whisting

	Old MDN	Installs/Deposit/Service
	New MDN	
WkOrd Init	7/11/06 CSR X3JACROM	
WkOrd EffDate	7/11/06 CSR X3JACROM	

Esc-Exit	F1-Fwd	F2-Back	F12-Sprof
SUBSCRIBER PROFILE 083		K	
Ctype RETAIL	ACTIVE		SELECT OPTION
Acct# [REDACTED]	BillCycle 4 (561)		
AccNme [REDACTED]			
LName [REDACTED]			Memo Inquiry . Page 064
Address [REDACTED]			Work Order Memo
			WkOrder # 8501116
City/ST [REDACTED]	FL 3346		Date 2/04/05-15:14 CSR XHERODR
HPhn [REDACTED]	WkPhn		Requestor
WkPlace [REDACTED]			DLR REACT 561 856 2617
Spouse [REDACTED]	Asso		GLENDYS - STAR SYSTEMS
	DOB [REDACTED]	Grou	NO INS, NO MP
DrvLsc [REDACTED]	Incom		U45
CredNo [REDACTED]	CExp 00/00		
Entry 2/04/05	B1Thru 3/04/07	LstPay	TOTAL 70.59
Rate 45.90	Tax 9.		
LstPymnt 55.21-	BalDu 55.		
LastBill 110.42	WrtOff 0.		
Comment PLEASE PROGRAM PHONE 07/07/06!			At End F2-PgBk F3-Add F5-Del
			F6-Chg F7-SelType F8-SelDate

Esc-Exit/Subscriber Process Menu

# metroPCS

## DECLARATION FOR METROPCS RECORDS

██████████  
Security Compliance  
██████████  
██████████  
Dallas, Texas 75231

Re: ██████████

I, ██████████ hereby declare:

I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum, search warrant or court order.

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. The call detail files are maintained for approximately 6 months depending on size and quantity, after which they are automatically purged.

- Certification of No Records:** That a thorough search of our files revealed no documents, records or other materials called for in the subpoena. \*██████████ for the time period requested.\*
- Requested call detail records existed at one time but all or some of the records have since been purged.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Dallas, Texas on 01/15/2007.

██████████

Compliance Analyst

TO: [REDACTED]

This is an automated delivery of the results of your request # [REDACTED]. Replies to this email address/fax number will be rejected.



# FBI FACSIMILE

## COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 3:40pm  
 Sender's Initials: wt  
 Number of Pages: 4  
 (including cover sheet)

To: Metro PCS  
Name of Office

Date: 09/05/2006

Facsimile Number:

Attn: Custodian of Records  
Name Room Telephone

From: FBI-PBCRA  
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please delivery ASAP

Originator's Name: Telephone:

Originator's Facsimile Number:

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Thank-you + Happy  
Holiday

### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

11

31E-MM-108062-1A18

File Number

31E-MM-105062-1419

Field Office Acquiring Evidence

MM

Serial # of Originating Document

Date Received

01/24/2007

From

U

I

(Name of Contributor/Interviewee)

(Address)

By

ST



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

Results of subpoena dated  
12/22/2006



SPRINT CORPORATE [REDACTED]

---

# Facsimile

To: [REDACTED]  
Fax: [REDACTED]  
Company: United States Secret Service

From: [REDACTED]  
Department: Legal Compliance

Date: January 18, 2007

Voice: 1-800-877-7000 [REDACTED]

Fax: [REDACTED]

---

Comments:

---

Total Pages: 13

EFTA01725094

Sprint Nextel  
Corporate Security

[REDACTED] [REDACTED]  
Security Coordinator

[REDACTED]  
Overland Park, KS 66251

Office: [REDACTED]

E-mail: [REDACTED]

1/18/2007

[REDACTED]  
United States Secret Service

[REDACTED]  
West Palm Beach, FL 33401

Your Case Number: [REDACTED]

Sprint Nextel Case Number: [REDACTED]

Dear [REDACTED]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):

\*\*\*\*\*

Request Type:

Subscription Info (Basic)

Date Range:

1/9/2004 to 10/8/2005

Subject Number:

Account Number:

Subscriber Name:

Address:

[REDACTED] [REDACTED]  
WEST PALM BEACH, FL 33417-5609

MSID Effective Date Range: 12/24/2001 to 1/24/2005

MSID: [REDACTED]

Account Date Range: 12/24/2001 to 5/10/2004

Account: [REDACTED]

Account Holder Name: [REDACTED]

Address Date Range: 12/24/2001 to Present

Address:

[REDACTED]  
WEST PALM BEACH FL 33417-5609

Contact Phone Eff Date: 12/24/2001

Contact Phone: [REDACTED]

Account Date Range: 5/11/2004 to Present

Account: [REDACTED]

Account Holder Name: [REDACTED]

Address Date Range: 5/11/2004 to Present

Address:

[REDACTED]  
WEST PALM BEACH FL 33417-5609

Contact Phone Eff Date: 5/11/2004

Contact Phone: 0000000000

Contact Phone Eff Date: 5/11/2004

Contact Phone: 0000000000

ESN Date Range: 1/28/2002 to 6/21/2004

ESN: 75242B70

ESN Date Range: 6/21/2004 to 8/25/2004

ESN: 2788C6AA

ESN Date Range: 8/25/2004 to 1/24/2005

ESN: 27891A2F

Effective Date Range: 3/26/2005 to Present

MSID: [REDACTED]

Account Date Range: 3/26/2005 to Present  
Account: [REDACTED]  
Last Bill Date: 1/2/2007 Bill Amount: \$44.24  
Account Holder Name: [REDACTED]  
Address Date Range: 6/28/2004 to Present  
Address:

[REDACTED]  
WEST PALM BEACH FL 33406-4450  
Contact Phone Eff Date: 6/28/2004  
Contact Phone: [REDACTED]  
ESN date range: 3/26/2005 to 4/9/2005  
ESN: 2CDBC8F3  
ESN Date Range: 4/9/2005 to Present  
ESN: 29A66C60

Features:  
F&F AdSub\_Subs 3-5 From 3/26/2005 to Present  
CALL FORWARD - ALL CALLS From 3/26/2005 to Present  
CALL WAITING From 3/26/2005 to Present  
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG From 3/26/2005 to Present  
2 YR CONSUMER AGREEMENT PLAN From 3/26/2005 to Present  
AAP - 7PM Offpeak Option - Subs 2-5 \$0 From 3/26/2005 to Present  
HANDSET KIT From 3/26/2005 to Present  
PHONE ACTIVATION FEE From 3/26/2005 to Present  
ACTIVATION CREDIT FOR UNIFIRST From 3/26/2005 to Present  
EXTENDED LOCAL CALLING From 3/26/2005 to Present  
ECOMM HANDSET KIT From 4/6/2005 to Present

\*\*\*\*\*

Request Type:	Subscription Info (Basic)
Date Range:	1/9/2004 to 10/8/2005
Subject Number:	[REDACTED]
Account Number:	[REDACTED]
Subscriber Name:	[REDACTED]
Address:	[REDACTED] WELLINGTON, FL 33414-4730

MSID Effective Date Range: 4/2/2005 to Present  
MSID: [REDACTED]  
Account Date Range: 4/1/2005 to Present  
Account: [REDACTED]  
Last Bill Date: 12/26/2006 Bill Amount: \$872.75  
Account Holder Name: [REDACTED]  
Address Date Range: 12/1/2003 to 1/27/2004  
Address:

[REDACTED]  
RICHFIELD MN 55423-4546  
Address Date Range: 1/27/2004 to 8/24/2004  
Address:

[REDACTED]  
WEST PALM BEACH FL 33415-2732  
Address Date Range: 8/24/2004 to 2/11/2005  
Address:

[REDACTED]  
GREENACRES FL 33413-2115  
Address Date Range: 2/11/2005 to Present  
Address:

[REDACTED]  
WELLINGTON FL 33414-4730  
Contact Phone Eff Date: 8/18/2003  
Contact Phone: [REDACTED]  
ESN Date Range: 4/1/2005 to 8/11/2005  
ESN: 2D50BD2A  
ESN Date Range: 8/11/2005 to 8/15/2005  
ESN: 2D50ACBA  
ESN Date Range: 8/15/2005 to Present  
ESN: 2D0E325D

Features:  
IP Basic - Required for Vision access From 4/1/2005 to Present

WAIVE ACT FEE PROMO - SUBS 2-10 From 4/1/2005 to Present  
Multi-Line Unlimited PCS to PCS \$0 From 4/1/2005 to Present  
+ SPRINT PCS VOICEMAIL WITH CALLBACK PKG From 4/1/2005 to Present  
EXTENDED LOCAL CALLING From 4/1/2005 to Present  
CALL FORWARD - ALL CALLS From 4/1/2005 to Present  
CALL WAITING From 4/1/2005 to Present  
PHONE ACTIVATION FEE From 4/1/2005 to Present  
2 YR CONSUMER AGREEMENT PLAN From 4/1/2005 to Present,  
AAP - 7PM Offpeak Option - Subs 2-5 \$0 From 4/2/2005 to Present

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 1/9/2004 to 10/8/2005  
Subject Number: [REDACTED]

NO RECORDS FOUND FOR THE DATE RANGE REQUESTED

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 1/9/2004 to 10/8/2005  
Subject Number: [REDACTED]

SEE ATTACHED RECORDS

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 1/9/2004 to 10/8/2005  
Subject Number: [REDACTED]

SEE ATTACHED RECORDS

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 1/9/2004 to 10/8/2005  
Subject Number: [REDACTED]

SEE ATTACHED RECORDS

\*\*\*\*\*  
Request Type: Subscription Info (Basic)  
Date Range: 1/9/2004 to 10/8/2005  
Subject Number: [REDACTED]

NO RECORDS FOUND FOR THE DATE RANGE REQUESTED

\*\*\*\*\*  
Should you have any questions or further inquiries, please contact the Sprint  
Nextel Subpoena Compliance Group at [REDACTED]

Sincerely,  
[REDACTED]  
Subpoena Compliance  
Sprint Nextel Corporate Security  
[REDACTED]@sprint.com

Enclosures

\*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at [REDACTED] call our office at [REDACTED]. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

BAN [REDACTED]

# Subscriber History

Account details:

BAN: [REDACTED]  
 Account Billing Name: [REDACTED] SPECIAL INSTRUCTIONS  
 Account Billing Address: ATTN: [REDACTED]  
 WEST PALM BEACH FL 33417-4214

Account Billing City: WEST PALM BEACH  
 Account Billing Zip: 33417  
 Account Billing State: Florida  
 Account Establish Date: 03/07/2001  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason:

Subscriber Details:

User Name: [REDACTED] ATTN [REDACTED]  
 Current as of: 01/18/2007

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	------------	------------------	----------------------	-------------

Subscriber Initial Start Date: 03/12/2003    Subscriber Disconnect Reason: Cust Reducing Operating Exp    Act:

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/05/2005	12/14/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/05/2005	12/14/2006
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	12/05/2005	12/14/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/28/2005	12/04/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/28/2005	12/04/2005
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/28/2005	12/04/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/15/2005	09/27/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/15/2005	09/27/2005
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/15/2005	09/27/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/15/2005	09/27/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/12/2005	09/14/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/12/2005	09/14/2005
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/12/2005	09/14/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	08/04/2005	09/11/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	08/04/2005	09/11/2005
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	08/04/2005	09/11/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	02/08/2005	08/03/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	02/08/2005	08/03/2005
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	02/08/2005	08/03/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	02/08/2005	08/03/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/14/2004	02/07/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/14/2004	02/07/2005
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	09/14/2004	02/07/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	04/27/2004	12/14/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	04/27/2004	12/14/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	03/05/2004	09/13/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	01/30/2004	09/13/2004
[REDACTED]	158*31*22877	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	01/30/2004	09/13/2004
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	SUS	10/02/2003	01/29/2004

CAN = Cancelled, SUS = Suspended

BAN [REDACTED]

# Subscriber History

History:

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Status	Effective	Expiration
[REDACTED]	158*31*22877	[REDACTED]				SUS	10/02/2003	01/29/2004
[REDACTED]	158*31*22877	[REDACTED]				SUS	05/13/2003	10/01/2003
[REDACTED]	158*31*22877	[REDACTED]				SUS	05/13/2003	10/01/2003
[REDACTED]	158*31*22877	[REDACTED]				CAN	03/12/2003	04/01/2003
[REDACTED]	158*31*22877	[REDACTED]				SUS	03/12/2003	05/12/2003
[REDACTED]	158*31*22877	[REDACTED]		[REDACTED]	[REDACTED]	SUS	03/12/2003	05/12/2003
[REDACTED]	158*31*22877	[REDACTED]		[REDACTED]	[REDACTED]	CAN	03/12/2003	05/12/2003
[REDACTED]	158*31*22877	[REDACTED]		[REDACTED]	[REDACTED]	CAN	03/12/2003	05/12/2003

CAN = Cancelled, SUS = Suspended

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
BNW0UNBG	UTOLTC	Cellular Minutes	03/15/2006	12/14/2006	<input type="checkbox"/>	
ESRP	GENNSP	Nextel Service and Repair	05/02/2006	12/14/2006	<input type="checkbox"/>	
I2489	CD	Call Detail	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	DGRP	Talkgroup(SM)	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	DPRV	Nextel Direct Connect	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	HLT	Domestic LD Rate \$0	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	HZ	Direct Connect Cross-Fleet	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	POOLC	Shared Cellular Minutes	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	POOLD	SharedDC/Talkgroup Mins	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	SMS	SMS Text Messages	03/15/2006	12/14/2006	<input type="checkbox"/>	
I2489	SMSO		03/15/2006	12/14/2006	<input type="checkbox"/>	
NOCALALRT	NOALRT	DC Alert Restriction	09/07/2005	12/14/2006	<input type="checkbox"/>	
PDSEX2WY	APP	PDS Application	12/16/2005	12/14/2006	<input type="checkbox"/>	
PDSEX2WY	TWAYR	Text Messaging	12/16/2005	12/14/2006	<input type="checkbox"/>	
PDSIP	PRVATE	Private IP Address	12/15/2005	12/14/2006	<input type="checkbox"/>	Private
PDSPAYGDA	TETH	Packet Data Usage	12/15/2005	12/14/2006	<input type="checkbox"/>	

BAN: [REDACTED]

# Subscriber History

Account details:

BAN: 460305422  
 Account Billing Name: [REDACTED]  
 Account Billing Address: [REDACTED] LOXAHATCHEE FL 33470-3195  
  
 Account Billing City: LOXAHATCHEE  
 Account Billing Zip: 33470  
 Account Billing State: Florida  
 Account Establish Date: 03/19/2004  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason: Non/Payment

Subscriber Details:

User Name: [REDACTED]  
 Current as of: 01/18/2007

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	------------	------------------	----------------------	-------------

Subscriber Initial Start Date: 03/19/2004    Subscriber Disconnect Reason: Non/Payment    Act:

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMSI/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
[REDACTED]		[REDACTED]				CAN	07/28/2005	09/27/2005
[REDACTED]		[REDACTED]				CAN	07/28/2005	09/27/2005
[REDACTED]	159*1120*82	[REDACTED]				CAN	07/28/2005	09/27/2005
[REDACTED]		[REDACTED]				SUS	05/31/2005	07/28/2005
[REDACTED]		[REDACTED]				SUS	05/31/2005	07/28/2005
[REDACTED]	159*1120*82	[REDACTED]				SUS	05/31/2005	07/28/2005
[REDACTED]		[REDACTED]				SUS	03/19/2004	05/30/2005
[REDACTED]		[REDACTED]				SUS	03/19/2004	05/30/2005
[REDACTED]	159*1120*82	[REDACTED]				SUS	03/19/2004	05/30/2005
[REDACTED]		[REDACTED]			316010011826313	CAN	03/19/2004	05/30/2005
[REDACTED]		[REDACTED]			000800801088310	CAN	03/19/2004	05/30/2005

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
B010012BG	UTOLTC	Cellular Minutes	10/18/2004	09/27/2005		
100YQB	BAIC	Incoming Call Restriction	07/27/2005	09/27/2005		
100YQB	BAOC	Outgoing Call Restriction	07/27/2005	09/27/2005		
100YQB	CD	Call Detail	07/27/2005	09/27/2005		
100YQB	DGRP	Talkgroup(SM)	07/27/2005	09/27/2005		
NDCUNLTD	TPRV	Nationwide Direct Connect(SM)	11/18/2004	09/27/2005		
PDS2WYEX	APP	PDS Application	11/19/2004	09/27/2005		
PDS2WYEX	TWAYR	Text Messaging	11/19/2004	09/27/2005		
PDSBROWSE	BRWSR	Packet Data Service	03/24/2004	09/27/2005		Private
PDSBROWSE	UNTEH	Data Usage	03/24/2004	09/27/2005		

BAN [REDACTED]

# Subscriber History

Account details:

BAN: [REDACTED]  
 Account Billing Name: [REDACTED] INC  
 Account Billing Address: [REDACTED]  
 LOXAHATCHEE FL 33470-3414  
  
 Account Billing City: LOXAHATCHEE  
 Account Billing Zip: 33470  
 Account Billing State: Florida  
 Account Establish Date: 10/29/2002  
 Account Contact Phone Number: [REDACTED]  
 Account Disconnect Reason:

Subscriber Details:

User Name: [REDACTED]  
 Current as of: 01/18/2007

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Type
[REDACTED]	159*142855*4	[REDACTED]		[REDACTED]	[REDACTED]	SIM

Subscriber Initial Start Date: 10/13/2003      Subscriber Disconnect Reason:      Act:

History:

PTN	UFMI	IP	NAI	IMSI/MSID	Serial Number	Status	Effective	Expiration
					[REDACTED]		10/10/2006	00/00/0000
					[REDACTED]		10/10/2006	00/00/0000
					[REDACTED]	CAN	10/10/2006	10/10/2006
					[REDACTED]	CAN	10/10/2006	10/10/2006
					[REDACTED]	CAN	07/31/2006	08/28/2006
					[REDACTED]	CAN	03/03/2006	08/28/2006
					[REDACTED]	CAN	03/03/2006	07/31/2006
					[REDACTED]	CAN	03/29/2005	03/03/2006
					[REDACTED]	CAN	02/18/2005	03/29/2005
					[REDACTED]	CAN	02/18/2005	03/29/2005
					[REDACTED]	CAN	02/10/2005	02/18/2005
					[REDACTED]	CAN	02/10/2005	02/18/2005
					[REDACTED]	CAN	01/10/2005	02/10/2005
					[REDACTED]	CAN	01/10/2005	02/10/2005
					[REDACTED]	CAN	01/10/2005	01/10/2005
					[REDACTED]	CAN	11/23/2004	01/10/2005
					[REDACTED]	CAN	11/23/2004	01/10/2005
					[REDACTED]	CAN	10/29/2004	11/23/2004
					[REDACTED]	CAN	10/29/2004	11/23/2004
					[REDACTED]	CAN	10/23/2004	10/29/2004
					[REDACTED]	CAN	10/23/2004	10/29/2004
					[REDACTED]	CAN	10/23/2004	10/29/2004
					[REDACTED]	CAN	03/06/2004	10/23/2004
					[REDACTED]	CAN	03/06/2004	10/23/2004
					[REDACTED]		10/13/2003	00/00/0000
					[REDACTED]		10/13/2003	00/00/0000
					[REDACTED]		10/13/2003	00/00/0000
					[REDACTED]		10/13/2003	00/00/0000

CAN = Cancelled, SUS = Suspended

BAN: [REDACTED]

Subscriber History

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>NAI</u>	<u>IMS/MSID</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
					[REDACTED]	CAN	10/13/2003	03/06/2004

CAN = Cancelled, SUS = Suspended

Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
BNW0UNBG	UTOLTC	Cellular Minutes	04/09/2006	07/09/2009	[ ]	
NSP	GENNSP	Nextel Service and Repair	10/13/2003	00/00/0000	[ ]	
PDSEX2WY	APP	PDS Application	10/15/2003	00/00/0000	[ ]	
PDSEX2WY	TWAYR	Text Messaging	10/15/2003	00/00/0000	[ ]	
PDSIP	PRVATE	Private IP Address	01/03/2006	00/00/0000	[ ]	Private
PDSPAYGDA	TETH	Packet Data Usage	01/03/2006	00/00/0000	[ ]	
SFTYNET	SIGNAL	Direct Protect Insurance Prgm	08/29/2006	00/00/0000	[ ]	
U2705	CD	Call Detail	04/09/2006	00/00/0000	[ ]	
U2705	CLIP	Caller ID	04/09/2006	00/00/0000	[ ]	
U2705	DGRP	Talkgroup(SM)	04/09/2006	00/00/0000	[ ]	
U2705	DPRV	Nextel Direct Connect	10/13/2006	00/00/0000	[ ]	
U2705	HLT	Domestic LD Rate \$0	04/09/2006	00/00/0000	[ ]	
U2705	HZ	Direct Connect Cross Fleet	04/09/2006	00/00/0000	[ ]	
U2705	SMS	SMS Text Messages	04/09/2006	00/00/0000	[ ]	
U2705	TPRV	Nationwide Direct Connect(SM)	04/09/2006	00/00/0000	[ ]	
U2705	UTOLTC	Cellular Minutes	04/09/2006	00/00/0000	[ ]	
U2705	VM2	VoiceMail	04/09/2006	00/00/0000	[ ]	



# FBI FACSIMILE COVER SHEET

### PRECEDENCE

- Immediate
- Priority
- Routine

### CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 12/22/06 3:45pm  
 Sender's Initials: ml  
 Number of Pages: 4  
 (including cover sheet)

To: \_\_\_\_\_

Date: 12/22/2006  
09/05/2005

Pacsimile Number: [Redacted]

Attn: Custodian of Records  
Name Room Telephone

From: FBI - PBCRA  
Name of Office

Subject: Subpoena Request

Special Handling Instructions: Please deliver ASAP

Originator's Name: SA [Redacted] Phone: [Redacted]

Originator's Facsimile Number: [Redacted]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Thank-you & Happy Holiday

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.  
12/22/2006 02:48PM

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

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

TO: Sprint/Nextel  
Custodian of Records  
ADDRESS: [REDACTED]  
Overland Park, KS 66251  
TELEPHONE: ([REDACTED])

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [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 any and all account records to include subscriber and billing information for the following phone numbers and associated time period (toll records not necessary at this time):

- [REDACTED] 05/08/2005 - 10/08/2005
- [REDACTED] 01/09/2004 - 10/03/2005
- [REDACTED] 12/25/2004 - 07/07/2005
- [REDACTED] 11/14/2004 - 03/29/2005
- [REDACTED] 05/18/2005 - 08/18/2005
- [REDACTED] 08/06/2004 - 03/29/2005
- [REDACTED] 07/10/2004 - 10/08/2005

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 8 day of January, 2007 at 10:00 o'clock A M, at [REDACTED] West Palm Beach, Florida 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED] West Palm Beach, FL 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] SSA

Issued this 22 day of Dec 22/22/2006 02:48PM

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 State 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'.

31E-MM-108062-1A19

Universal Case File Number 31E-MM-108062-1A21

Field Office Acquiring Evidence PBCRA/MM

Serial # of Originating Document \_\_\_\_\_

Date Received 02/08/2001

From T-Mobile  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By SA   
(Name of Special Agent)

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

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
Subpoena Results

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

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

TO: T-Mobile USA, Inc  
ADDRESS: [REDACTED]  
TELEPHONE: [REDACTED]

GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve it, you are hereby commanded and required to disclose to SA [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 and billing information as well as toll records (incoming and outgoing calls) for the following number:

[REDACTED] 01/01/2004 to 12/31/2005.

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 30 day of January, 2007 at 10 o'clock A M, at [REDACTED] West Palm Beach, FL 33401

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

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [REDACTED], at the following address: [REDACTED] West Palm Beach, FL 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] MJD  
Name, Title: [REDACTED], SSA

Issued this 15 day of January, 2007

FILED

# Facsimile Cover Sheet

To: SA [REDACTED]  
From: [REDACTED]  
Date: February 4, 2007  
Pages: (including cover)

Fax Number:  
Voice Number:  
Subject: **Subpoena Response**  
[REDACTED]

**Message:**

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.



February 4, 2007

SA [REDACTED]  
FBI  
505 S. Flagler Drive, 500  
West Palm Beach, FL

Dear SA [REDACTED]

This is in response to the Subpoena Duces Tecum, dated January 16, 2007, and served upon T-Mobile USA on February 4, 2007. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED]

A search of our subscriber database discloses the following information:

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED]

Very truly yours,



[REDACTED] - Legal Compliance Agent I  
Law Enforcement Relations

File: [REDACTED]

# Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

**Important Information**  
 Say goodbye to bill-paying hassles!  
 Sign up for EasyPay, a quick, easy way to pay your bill automatically every month from a bank account or credit card. No stamps or checks!  
 Go now! [www.t-mobile.com/EasyPay](http://www.t-mobile.com/EasyPay)

—Manifest Line—

Summary of Charges	
Previous Balance	\$ 170.60
Pmt Rec'd -Thank You	\$ (170.60)
Monthly Service Charges	\$ 170.45
<b>Total Amount Due</b>	<b>\$ 170.45</b>
<b>Total Amount Due by</b>	<b>2/14/04</b>

[REDACTED]  
 ATTN: [REDACTED]  
 NEW YORK, NY 10022-6809

Monthly Service Summary							
Monthly service charges from 12/20/03 - 1/19/04							
Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Tax Summary	Total Charges	
North American 1500	\$ 141.98	\$ -	\$ -	\$ -	\$ 28.47	\$ 170.45	
<b>Available Service</b>			<b>Type</b>	<b>WHENEVER</b>		<b>WEEKEND</b>	
DataStream	Free Minutes of Data/Fax	Minutes	1,500				
North American 1500	Free Minutes	Minutes	1,500				
<b>Used Service</b>			<b>Type</b>	<b>WHENEVER</b>	<b>PEAK</b>	<b>OFF PEAK</b>	<b>WEEKEND</b>
	Included Plan Minutes	Minutes	-	6	-		

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

T-MOBILE  
 PO BOX 742596  
 CINCINNATI, OH 45274-2596

Amount Due By 2/14/04	Amount Enclosed
\$170.45	

- To pay this invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.





Statement For:  
Mobile Number:  
Account Number:



Customer Service Number 1-800-937-8997

Jan 21, 2004

Page 3 of 4

<b>Account Service Detail</b>		
	<b>Amount</b>	<b>Totals</b>
Previous Balance	\$ 170.60	
Payment Received On 1/15/04	\$ (170.60)	
<b>Monthly Service Charges</b>		<b>\$ 141.98</b>
Call Forwarding	\$ -	
DataStream	\$ -	
International Roam	\$ -	
North American 1500	\$ 139.99	
Text Messaging Receive	\$ 1.99	
Text Messaging Send	\$ -	
^Data	\$ -	
^First Free Incom Min	\$ -	
<b>Tax Summary</b>		<b>\$ 28.47</b>
County Surcharge	\$ 0.18	
County Telecom Excise (RC)	\$ 2.80	
Federal Excise Tax	\$ 4.41	
Federal Universal Service Fund	\$ 1.98	
Local Sales Tax	\$ 6.43	
Special Tax	\$ 0.84	
State Gross Receipts Tax	\$ 0.53	
State Sales Tax	\$ 6.25	
State Telecom Excise	\$ 3.55	
County 911	\$ 0.30	
State 911	\$ 1.20	
<b>Total Charges</b>		<b>\$ 170.45</b>

Statement For: [REDACTED]  
Mobile Number: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Jan 21, 2004

Page 4 of 4

<b>LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES</b>								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/12/04	New York, NY	11:24 AM	[REDACTED]		2	\$ -	\$ -	\$ -
1/12/04	New York, NY	11:58 AM	[REDACTED]		4	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					<b>6</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

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

# Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

### Important Information

If you purchased MegaTones, games or wallpaper, this month charges may appear in either Premium Download or Premium Service Charge sections. Next month all downloads will appear in Premium Downloads.

---Manifest Line---

### Summary of Charges

Previous Balance \$ 170.45  
 Pmt Rec'd -Thank You \$ (170.45)  
 Monthly Service Charges \$ 186.41

[REDACTED]  
 AT&T  
 NEW YORK, NY 10022-6809

**Total Amount Due \$ 186.41**  
**Total Amount Due by 3/16/04**

### Monthly Service Summary

Monthly service charges from 1/20/04 - 2/19/04

Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Taxes & Surcharges	Total Charges
North American 1500	\$ 141.98	\$ -	\$ 15.35	\$ -	\$ 29.08	\$ 186.41

Available Service	Type	WHENEVER	WEEKEND
-------------------	------	----------	---------

DataStream	Free Minutes of Data/Fax	Minutes	1,500	-
North American 1500	Free Minutes	Minutes	1,500	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Roaming - AllTime	Minutes	14	-	-	-

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

T-MOBILE  
 PO BOX 742598  
 CINCINNATI, OH 45274-2598

Amount Due By 3/16/04	Amount Enclosed
\$186.41	

- To pay this Invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.



Statement For: [REDACTED]  
Mobile Number: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 24, 2004

Page 2 of 4

**Taxes, Surcharges and Assessments**

This section includes applicable federal, state and local taxes, surcharges and assessments that have been imposed on you or T-Mobile related to your service. We collect these taxes, surcharges and assessments as permitted or required by law and remit them to the appropriate governmental entity. This section also includes the Regulatory Programs Fee that T-Mobile elects to collect and retains.

**Federal Universal Service Fund**

The Federal Universal Service Fund (FUSF) is not a tax or government assessment imposed directly on the customer. Carriers are permitted, but not required to charge their customers for FUSF. We charge the FUSF based on a percentage of your wireless service charges. A contribution factor provided by the Federal Communications Commission (FCC)(which the FCC may change) is one factor used to calculate the percentage.

**Regulatory Programs Fee**

The Regulatory Programs Fee is an additional charge that T-Mobile elects to collect. We collect and retain the fee to recover our costs related to government mandates and programs including, without limit, wireless number pooling, local number portability and E911. We may impose the Fee whether or not all or some services are used, or available to you, or in your location.

**Primary Place of Use**

We are required to use the residential or business street address you provided, which must be within our licensed service area, to determine certain taxes and surcharges. If you give us an address (such as a PO box) that is not a recognized street address, you will be assigned a default location for tax calculation, which may result in a higher or lower charge for certain taxes and surcharges.

**Easy Pay Option-Automatic Monthly Payment Term and Conditions**

With Easy Pay you authorize T-Mobile to collect payment for your monthly statement by automatically withdrawing the amount due from your checking or savings account or charging a designated credit/debit card. You can enroll in Easy Pay by: 1) Visiting our website at www.T-Mobile.com; or 2) Completing and mailing the Easy Pay application form below; or 3) Calling customer care at 800-937-8997 or dialing 611 from your T-Mobile phone. You agree to review each statement to check for any errors and to give T-Mobile timely notice of any errors. After notice, T-Mobile will attempt to correct errors prior to your next statement. T-Mobile shall bear no responsibility for any losses of any kind that you may incur as a result of an error in your statement. Funds will be transferred from your checking or savings account or charges will be made to your debit/credit card 3 days before the due date of your bill (settlement date). Under federal law, you have the right to stop an electronic fund transfer provided you give your financial institution or credit card issuer notice of at least 3 business days before the scheduled transfer date. T-Mobile is not liable for any losses due to a delay in the date your funds are transferred or account is charged. If any changes occur in the information on your Easy Pay application you must immediately notify T-Mobile in writing of such changes. T-Mobile shall bear no liability for any losses incurred due to your failure to give such notice. T-Mobile's sole liability to you shall be to make any appropriate changes once in receipt of your written notification. T-Mobile reserves the right to change these Terms and Conditions at any time. Notice may be given on or with your bill or by other methods. Either you or T-Mobile may terminate Easy Pay at any time by giving written notice to the other reasonably in advance of the date of termination and of any scheduled settlement date. Termination shall not reverse a debit transaction authorized before any notice of termination. You agree to be bound by any rules your financial institution or credit card issuer requires for pre-authorized electronic funds transfer or credit card charges. Check with your financial institution to see if there are any fees associated with the pre-authorized payment option.

**Disputed Charges**

If you believe your bill contains any incorrect charges (including taxes, fees and surcharges) you must notify us of such disputed charges within 60 days of the first bill on which the charge first appears or you waive your right to dispute the charge. Questions about your bill? Please call us at (800) 937-8997 or dial 611 from your T-Mobile phone. You may also write to T-Mobile Customer Relations, PO Box 37380, Albuquerque, NM 87176-7380 or send an email via our website at <http://www.t-mobile.com/contact>. You may also contact the Federal Communications Commission at (888) 225-5322. (CA customers may also contact the California Public Utilities Commission at (800) 649-7570; NM customers may also contact the New Mexico Public Regulation Commission at (800) 663-9782.). Visit us at [www.t-mobile.com](http://www.t-mobile.com)

Change of Address: Effective Date \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Home # ( ) \_\_\_\_\_

Business # ( ) \_\_\_\_\_

EasyPay Option

One Time Credit Card Charge

Credit Card:  Visa  Mastercard  American Express  Discover

Credit Card No: \_\_\_\_\_ Expiration \_\_\_\_\_/\_\_\_\_

Name as it appears on your credit card \_\_\_\_\_

EasyPay Agreement: I hereby agree that I have fully read and understand my personal Easy Pay account terms and conditions and that I authorize T-Mobile USA, Inc. to debit the specified credit card for payment of my T-Mobile bills. I understand that my participation in this plan is to remain in effect until canceled in writing by me, the credit card issuer or T-Mobile. I understand that I also have the right to stop payment of a charge by notifying T-Mobile within ten (10) days of receiving the bill, or as permitted by my credit card issuer. All terms and conditions of my T-Mobile Service Agreement remain in full force and effect.

Please sign and date here for credit card payments and EasyPay option:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Statement For:  
Mobile Number:  
Account Number:



Customer Service Number 1-800-937-8997

Feb 24, 2004

Page 3 of 4

<b>Account Service Detail</b>		
	<b>Amount</b>	<b>Totals</b>
Previous Balance	\$ 170.45	
Payment Received On 2/10/04	\$ (170.45)	
<b>Monthly Service Charges</b>		<b>\$ 141.98</b>
Call Forwarding	\$ -	
DataStream	\$ -	
International Roam	\$ -	
North American 1500	\$ 139.99	
Text Messaging Receive	\$ 1.99	
Text Messaging Send	\$ -	
^Data	\$ -	
^First Free Incom Min	\$ -	
<b>Usage Charges</b>		<b>\$ 15.35</b>
ROAMING CHARGES	\$ 15.35	
<b>Taxes, Surcharges and Assessments</b>		<b>\$ 29.08</b>
Federal Excise Tax	\$ 4.41	
Federal Universal Service Fund	\$ 1.98	
State Gross Receipts Tax	\$ 0.54	
State Sales Tax	\$ 6.44	
State Telecom Excise	\$ 3.66	
County Surcharge	\$ 0.18	
County Telecom Excise (RC)	\$ 2.90	
Special Tax	\$ 0.85	
Local Sales Tax	\$ 6.62	
State 911	\$ 1.20	
County 911	\$ 0.30	
<b>Total Charges</b>		<b>\$ 186.41</b>

Statement For:  
Mobile Number:  
Account Number:



Customer Service Number 1-800-937-8997

Feb 24, 2004

Page 4 of 4

**ROAMING CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
<b>France (Bouygues Telecom)</b>								
2/17/04	International	3:09 PM			2	\$ 1.80	\$ -	\$ 1.80
2/17/04	International	3:32 PM			1	\$ 1.03	\$ -	\$ 1.03
2/17/04	International	3:49 PM			3	\$ 2.84	\$ -	\$ 2.84
<b>Sub Total</b>					6	\$ 5.67	\$ -	\$ 5.67
<b>France (SFR)</b>								
2/15/04	International	5:03 PM			1	\$ 0.96	\$ -	\$ 0.96
2/15/04	International	6:44 PM			1	\$ 0.96	\$ -	\$ 0.96
2/15/04	International	7:07 PM			1	\$ 0.57	\$ -	\$ 0.57
2/17/04	International	2:35 PM			5	\$ 7.19	\$ -	\$ 7.19
<b>Sub Total</b>					8	\$ 9.68	\$ -	\$ 9.68
<b>SUBTOTAL</b>					14	\$ 15.35	\$ -	\$ 15.35

**Total of All Usage Charges \$ 15.35**

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

(K) WPS Call

# Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

**Important Information**  
 Say goodbye to bill-paying hassles!  
 Sign up for EasyPay, a quick, easy way to pay your bill automatically every month from a bank account or credit card. No stamps or checks!  
 Go now! [www.t-mobile.com/EasyPay](http://www.t-mobile.com/EasyPay)

—Manifest Line—

Summary of Charges	
Previous Balance	\$ 186.41
Pmt Rec'd -Thank You	\$ (186.41)
Monthly Service Charges	\$ 171.34
<b>Total Amount Due</b>	<b>\$ 171.34</b>
<b>Total Amount Due by</b>	<b>4/14/04</b>

[REDACTED]  
 ATTNEY [REDACTED]  
 NEW YORK, NY 10022-6809

Monthly Service Summary						
Monthly service charges from 2/20/04 - 3/19/04						
Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Taxes & Surcharges	Total Charges
North American 1500	\$ 141.98	\$ -	\$ -	\$ -	\$ 29.36	\$ 171.34

Available Service	Type	WHENEVER	WEEKEND
DataStream	Free Minutes of Data/Fax	Minutes 1,500	-
North American 1500	Free Minutes	Minutes 1,500	-
^First Free Incom Min	First Free Incoming Min	Minutes Unlimited	Unlimited

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



T-MOBILE  
 PO BOX 742596  
 CINCINNATI, OH 45274-2596

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Amount Due By 4/14/04	Amount Enclosed
\$171.34	

- To pay this invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.





Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 21, 2004

Page 3 of 5

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	72	3	67

<i>Account Service Detail</i>		Amount	Totals
-------------------------------	--	--------	--------

Previous Balance		\$ 186.41	
Payment Received On	3/11/04	\$ (186.41)	

Monthly Service Charges		\$ 141.98
-------------------------	--	-----------

Call Forwarding	\$ -	
DataStream	\$ -	
International Roam	\$ -	
North American 1500	\$ 139.99	
Text Messaging Receive	\$ 1.99	
Text Messaging Send	\$ -	
^Data	\$ -	
^First Free Incom Min	\$ -	

Taxes, Surcharges and Assessments		\$ 29.36
-----------------------------------	--	----------

Federal Excise Tax	\$ 4.44	
Federal Universal Service Fund	\$ 1.98	
State Gross Receipts Tax	\$ 0.53	
State Sales Tax	\$ 6.25	
State Telecom Excise	\$ 3.55	
County Surcharge	\$ 0.18	
County Telecom Excise	\$ 2.80	
MCTD Surcharge	\$ 0.84	
Local Sales Tax	\$ 6.43	
State 911	\$ 1.20	
County 911	\$ 0.30	
Regulatory Programs Fee*	\$ 0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 171.34
---------------	-----------

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Mar 21, 2004

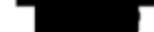
Page 4 of 5

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/24/04	San Monica, CA	4:18 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/27/04	New York, NY	1:57 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/27/04	New York, NY	1:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	New York, NY	3:05 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/28/04	New York, NY	3:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	New Albany, OH	3:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/28/04	Incoming	3:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	Gardena, CA	3:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	New York, NY	3:24 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/28/04	Incoming	3:40 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/28/04	New Albany, OH	5:05 PM	[REDACTED]		16	\$ -	\$ -	\$ -
2/28/04	New York, NY	5:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	New York, NY	5:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	New York, NY	5:23 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/28/04	New York, NY	7:07 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/28/04	Incoming	7:16 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/28/04	New York, NY	7:33 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/28/04	New York, NY	7:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	New York, NY	7:39 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/28/04	Bklyn Nyc, NY	7:41 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	Queens Nyc, NY	7:41 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	Queens Nyc, NY	7:42 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/28/04	Incoming	7:46 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	Incoming	7:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	Incoming	8:03 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/28/04	New York, NY	10:36 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/28/04	New York, NY	10:41 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/29/04	Gardena, CA	11:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/29/04	Queens Nyc, NY	11:59 AM	[REDACTED]		3	\$ -	\$ -	\$ -
2/29/04	Queens Nyc, NY	12:14 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/08/04	New York, NY	6:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/08/04	New York, NY	6:26 PM	[REDACTED]	A)	1	\$ -	\$ -	\$ -
3/08/04	Incoming	6:38 PM	[REDACTED]		2	\$ -	\$ -	\$ -
3/08/04	New York, NY	11:09 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/08/04	New York, NY	11:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/08/04	New York, NY	11:12 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

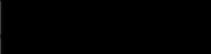
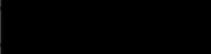
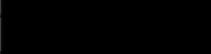
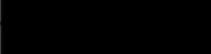
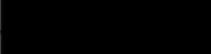
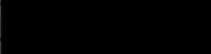
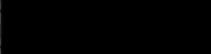
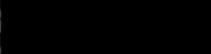
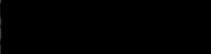
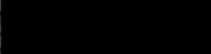
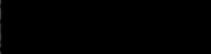
Statement For:   
 Mobile Number:   
 Account Number: 

Customer Service Number 1-800-937-8997

Mar 21, 2004

Page 5 of 5

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

Date	Call Destination	Time	Number	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/09/04	New York, NY	8:25 AM			1	\$ -	\$ -	\$ -
3/09/04	New York, NY	8:33 AM			7	\$ -	\$ -	\$ -
3/09/04	New York, NY	8:44 AM			4	\$ -	\$ -	\$ -
3/09/04	New York, NY	8:52 AM			4	\$ -	\$ -	\$ -
3/09/04	New York, NY	10:35 AM			5	\$ -	\$ -	\$ -
3/09/04	New York, NY	10:52 AM			1	\$ -	\$ -	\$ -
3/09/04	New York, NY	10:52 AM			1	\$ -	\$ -	\$ -
3/09/04	New York, NY	10:53 AM			6	\$ -	\$ -	\$ -
3/09/04	New York, NY	10:59 AM			2	\$ -	\$ -	\$ -
3/09/04	New York, NY	12:11 PM			3	\$ -	\$ -	\$ -
3/09/04	New York, NY	12:14 PM			4	\$ -	\$ -	\$ -
3/09/04	New York, NY	12:19 PM			1	\$ -	\$ -	\$ -
3/09/04	New York, NY	12:21 PM			1	\$ -	\$ -	\$ -
3/09/04	New York, NY	5:00 PM			7	\$ -	\$ -	\$ -
3/09/04	New York, NY	5:07 PM			6	\$ -	\$ -	\$ -
3/09/04	New York, NY	5:12 PM			1	\$ -	\$ -	\$ -
3/09/04	New York, NY	5:14 PM			2	\$ -	\$ -	\$ -
3/09/04	New York, NY	5:15 PM			2	\$ -	\$ -	\$ -
3/09/04	Incoming	5:18 PM			2	\$ -	\$ -	\$ -
3/19/04	New York, NY	11:25 AM			1	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					142	\$ -	\$ -	\$ -
<b>Total of All Usage Charges</b>								\$ -

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

# Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

### Important Information

International Text Messaging—  
 Stay in touch with Your World!  
 Send a msg from the US to an Int'l  
 wireless phone number for just  
 \$.15. For more information visit  
[www.t-mobile.com/international/text](http://www.t-mobile.com/international/text)

### Summary of Charges

Previous Balance \$ 171.34  
 Pmt Rec'd -Thank You \$ (171.34)  
 Monthly Service Charges \$ 172.64

**Total Amount Due \$ 172.64**  
**Total Amount Due by 5/15/04**

—Manifest Line—

[REDACTED]  
 AT&T  
 NEW YORK, NY 10022-6809

### Monthly Service Summary

Monthly service charges from 3/20/04 - 4/19/04

Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Taxes & Surcharges	Total Charges
North American 1500	\$ 141.98	\$ -	\$ 1.18	\$ -	\$ 29.48	\$ 172.64

Available Service	Type	WHENEVER	WEEKEND
DataStream	Free Minutes of Data/Fax	Minutes 1,500	-
North American 1500	Free Minutes	Minutes 1,500	-
^First Free Incom Min	First Free Incoming Min	Minutes Unlimited	Unlimited

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



T-MOBILE  
 PO BOX 742596  
 CINCINNATI, OH 45274-2596

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

<b>Amount Due By 5/15/04</b>	<b>Amount Enclosed</b>
\$172.64	

- To pay this invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.





Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Apr 22, 2004

Page 3 of 5

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	95	-	-

**Account Service Detail**

	Amount	Totals
Previous Balance	\$ 171.34	
Payment Received On 4/14/04	\$ (171.34)	

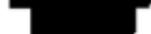
Monthly Service Charges		\$ 141.98
Call Forwarding	\$ -	
DataStream	\$ -	
International Roam	\$ -	
North American 1500	\$ 139.99	
Text Messaging Receive	\$ 1.99	
Text Messaging Send	\$ -	
^Data	\$ -	
^First Free Incom Min	\$ -	

Usage Charges		\$ 1.18
LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES	\$ 1.18	

Taxes, Surcharges and Assessments		\$ 29.48
Federal Excise Tax	\$ 4.48	
Federal Universal Service Fund	\$ 2.00	
State Gross Receipts Tax	\$ 0.53	
State Sales Tax	\$ 6.25	
State Telecom Excise	\$ 3.58	
County Surcharge	\$ 0.18	
County Telecom Excise	\$ 2.82	
MCTD Surcharge	\$ 0.85	
Local Sales Tax	\$ 6.43	
State 911	\$ 1.20	
County 911	\$ 0.30	
Regulatory Programs Fee*	\$ 0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges		\$ 172.64
---------------	--	-----------

Statement For:   
 Mobile Number:   
 Account Number: 

Customer Service Number 1-800-937-8997

Apr 22, 2004

Page 4 of 5

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/15/04	New York, NY	4:42 PM			2	\$ -	\$ -	\$ -
4/15/04	New York, NY	4:43 PM			8	\$ -	\$ -	\$ -
4/15/04	New York, NY	5:09 PM			2	\$ -	\$ -	\$ -
4/15/04	New York, NY	5:14 PM			5	\$ -	\$ -	\$ -
4/15/04	New York, NY	5:19 PM		(F)	1	\$ -	\$ -	\$ -
4/15/04	Incoming	5:19 PM			7	\$ -	\$ -	\$ -
4/15/04	New York, NY	5:27 PM			4	\$ -	\$ -	\$ -
4/15/04	New York, NY	5:30 PM			2	\$ -	\$ -	\$ -
4/16/04	Woburn, MA	8:01 AM			3	\$ -	\$ -	\$ -
4/16/04	New York, NY	9:58 AM			3	\$ -	\$ -	\$ -
4/16/04	New York, NY	10:01 AM			5	\$ -	\$ -	\$ -
4/16/04	New York, NY	10:07 AM			1	\$ -	\$ -	\$ -
4/16/04	New York, NY	10:10 AM			1	\$ -	\$ -	\$ -
4/16/04	W Palm Bch, FL	10:13 AM			1	\$ -	\$ -	\$ -
4/16/04	New York, NY	12:11 PM			5	\$ -	\$ -	\$ -
4/16/04	New York, NY	12:15 PM			2	\$ -	\$ -	\$ -
4/16/04	W Palm Bch, FL	12:18 PM			2	\$ -	\$ -	\$ -
4/16/04	New York, NY	12:21 PM			6	\$ -	\$ -	\$ -
4/16/04	New York, NY	2:08 PM			1	\$ -	\$ -	\$ -
4/16/04	New York, NY	2:11 PM			1	\$ -	\$ -	\$ -
4/16/04	New York, NY	2:16 PM			4	\$ -	\$ -	\$ -
4/16/04	New York, NY	2:41 PM			1	\$ -	\$ -	\$ -
4/16/04	Incoming	3:08 PM		(F)	1	\$ -	\$ -	\$ -
4/16/04	New York, NY	3:09 PM			2	\$ -	\$ -	\$ -
4/16/04	New York, NY	4:17 PM			2	\$ -	\$ -	\$ -
4/16/04	New York, NY	4:19 PM			1	\$ -	\$ -	\$ -
4/16/04	New York, NY	4:21 PM			3	\$ -	\$ -	\$ -
4/16/04	New York, NY	4:26 PM			4	\$ -	\$ -	\$ -
4/16/04	New York, NY	4:30 PM			1	\$ -	\$ -	\$ -
4/16/04	Brazil	4:35 PM			2	\$ -	\$ 1.18	\$ 1.18
4/16/04	New York, NY	5:56 PM			2	\$ -	\$ -	\$ -
4/16/04	New York, NY	5:57 PM		(F)	2	\$ -	\$ -	\$ -
4/16/04	New York, NY	6:00 PM			1	\$ -	\$ -	\$ -
4/16/04	New York, NY	6:01 PM			1	\$ -	\$ -	\$ -
4/16/04	Queens Nyc, NY	6:05 PM			3	\$ -	\$ -	\$ -
4/16/04	San Monica, CA	6:08 PM			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

Statement For:  
Mobile Number:  
Account Number:



Customer Service Number 1-800-937-8997

Apr 22, 2004

Page 5 of 5

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

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/16/04	W Palm Bch, FL	6:15 PM			1	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					95	\$ -	\$ 1.18	\$ 1.18
<b>Total of All Usage Charges</b>								\$ 1.18

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

# Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

**Important Information**  
 International Text Messaging—  
 Stay in touch with Your World!  
 Send a msg from the US to an Int'l  
 wireless phone number for just  
 \$.15. For more information visit  
 www.t-mobile.com/international/text

—Manifest Line—

Summary of Charges	
Previous Balance	\$ 172.64
Pmt Rec'd -Thank You	\$ (172.64)
Monthly Service Charges	\$ 475.77
<b>Total Amount Due</b>	<b>\$ 475.77</b>
<b>Total Amount Due by</b>	<b>6/14/04</b>

ATTN: [REDACTED]  
 NEW YORK, NY 10022-6809

Monthly Service Summary							
Monthly service charges from 4/20/04 - 5/19/04							
Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Taxes & Surcharges	Total Charges	
North American 1500	\$ 141.98	\$ -	\$ 292.32	\$ -	\$ 41.47	\$ 475.77	
Available Service	Type	WHENEVER	WEEKEND				
DataStream	Free Minutes of Data/Fax	Minutes	1,500	-			
North American 1500	Free Minutes	Minutes	1,500	-			
Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND		
	Included Plan Minutes	Minutes	-	2	-	12	

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



T-MOBILE  
 PO BOX 742596  
 CINCINNATI, OH 45274-2596

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

<b>Amount Due By 6/14/04</b>	<b>Amount Enclosed</b>
\$475.77	

- To pay this invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.



Statement For: [Redacted]  
Mobile Number: [Redacted]  
Account Number: [Redacted]

Customer Service Number 1-800-937-8997

May 22, 2004

Page 2 of 6

**Taxes, Surcharges and Assessments**

This section includes applicable federal, state and local taxes, surcharges and assessments that have been imposed on you or T-Mobile related to your service. We collect these taxes, surcharges and assessments as permitted or required by law and remit them to the appropriate governmental entity. This section also includes the Regulatory Programs Fee that T-Mobile elects to collect and retains.

**Federal Universal Service Fund**

The Federal Universal Service Fund (FUSF) is not a tax or government assessment imposed directly on the customer. Carriers are permitted, but not required to charge their customers for FUSF. We charge the FUSF based on a percentage of your wireless service charges. A contribution factor provided by the Federal Communications Commission (FCC)(which the FCC may change) is one factor used to calculate the percentage.

**Regulatory Programs Fee**

The Regulatory Programs Fee is an additional charge that T-Mobile elects to collect. We collect and retain the fee to recover our costs related to government mandates and programs including, without limit, wireless number pooling, local number portability and E911.

We may impose the Fee whether or not all or some services are used, or available to you, or in your location.

**Primary Place of Use**

We are required to use the residential or business street address you provided, which must be within our licensed service area, to determine certain taxes and surcharges. If you give us an address (such as a PO box) that is not a recognized street address, you will be assigned a default location for tax calculation, which may result in a higher or lower charge for certain taxes and surcharges.

**Easy Pay Option-Automatic Monthly Payment Term and Conditions**

With Easy Pay you authorize T-Mobile to collect payment for your monthly statement by automatically withdrawing the amount due from your checking or savings account or charging a designated credit/debit card. You can enroll in Easy Pay by: 1) Visiting our website at [www.T-Mobile.com](http://www.T-Mobile.com); or 2) Completing and mailing the Easy Pay application form below; or 3) Calling customer care at 800-937-8997 or dialing 611 from your T-Mobile phone. You agree to review each statement to check for any errors and to give T-Mobile timely notice of any errors. After notice, T-Mobile will attempt to correct errors prior to your next statement. T-Mobile shall bear no responsibility for any losses of any kind that you may incur as a result of an error in your statement. Funds will be transferred from your checking or savings account or charges will be made to your debit/credit card 3 days before the due date of your bill (settlement date). Under federal law, you have the right to stop an electronic fund transfer provided you give your financial institution or credit card issuer notice of at least 3 business days before the scheduled transfer date. T-Mobile is not liable for any losses due to a delay in the date your funds are transferred or account is charged. If any changes occur in the information on your Easy Pay application you must immediately notify T-Mobile in writing of such changes. T-Mobile shall bear no liability for any losses incurred due to your failure to give such notice. T-Mobile's sole liability to you shall be to make any appropriate changes once in receipt of your written notification. T-Mobile reserves the right to change these Terms and Conditions at any time. Notice may be given on or with your bill or by other methods. Either you or T-Mobile may terminate Easy Pay at any time by giving written notice to the other reasonably in advance of the date of termination and of any scheduled settlement date. Termination shall not reverse a debit transaction authorized before any notice of termination. You agree to be bound by any rules your financial institution or credit card issuer requires for pre-authorized electronic funds transfer or credit card charges. Check with your financial institution to see if there are any fees associated with the pre-authorized payment option.

**Disputed Charges**

If you believe your bill contains any incorrect charges (including taxes, fees and surcharges) you must notify us of such disputed charges within 60 days of the first bill on which the charge first appears or you waive your right to dispute the charge. Questions about your bill? Please call us at (800) 937-8997 or dial 611 from your T-Mobile phone. You may also write to T-Mobile Customer Relations, PO Box 37380, Albuquerque, NM 87176-7380 or send an email via our website at <http://www.t-mobile.com/contact>. You may also contact the Federal Communications Commission at (888) 225-5322. (CA customers may also contact the California Public Utilities Commission at (800) 649-7570; NM customers may also contact the New Mexico Public Regulation Commission at (800) 663-9782.). Visit us at [www.t-mobile.com](http://www.t-mobile.com)

Change of Address: Effective Date \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Home # ( ) \_\_\_\_\_

Business # ( ) \_\_\_\_\_

EasyPay Option

One Time Credit Card Charge

Credit Card:  Visa  Mastercard  American Express  Discover

Credit Card No: \_\_\_\_\_ Expiration \_\_\_\_\_

Name as it appears on your credit card \_\_\_\_\_

EasyPay Agreement: I hereby agree that I have fully read and understand my personal Easy Pay account terms and conditions and that I authorize T-Mobile USA, Inc. to debit the specified credit card for payment of my T-Mobile bills. I understand that my participation in this plan is to remain in effect until canceled in writing by me, the credit card issuer or T-Mobile. I understand that I also have the right to stop payment of a charge by notifying T-Mobile within ten (10) days of receiving the bill, or as permitted by my credit card issuer. All terms and conditions of my T-Mobile Service Agreement remain in full force and effect.

Please sign and date here for credit card payments and EasyPay option:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

May 22, 2004

Page 3 of 6

Used Service - (Continued)	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Roaming - AirTime	Minutes	129:22	-	-	-

**Account Service Detail**

	Amount	Totals
Previous Balance	\$ 172.64	
Payment Received On 5/12/04	\$ (172.64)	

Monthly Service Charges		\$ 141.98
Call Forwarding	\$ -	
DataStream	\$ -	
International Roam	\$ -	
North American 1500	\$ 139.99	
Text Messaging Receive	\$ 1.99	
Text Messaging Send	\$ -	
^Data	\$ -	
^First Free Incom Min	\$ -	

Usage Charges		\$ 292.32
ROAMING CHARGES	\$ 292.32	

Taxes, Surcharges and Assessments		\$ 41.47
Federal Excise Tax	\$ 4.44	
Federal Universal Service Fund	\$ 1.98	
State Gross Receipts Tax	\$ 0.80	
State Sales Tax	\$ 9.76	
State Telecom Excise	\$ 5.87	
County Surcharge	\$ 0.24	
County Telecom Excise	\$ 4.68	
Local Excise Tax	\$ 0.48	
MCTD Surcharge	\$ 0.84	
Local Sales Tax	\$ 10.02	
State 911	\$ 1.20	
County 911	\$ 0.30	
Regulatory Programs Fee*	\$ 0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges		\$ 475.77
---------------	--	-----------

Statement For:   
 Mobile Number:   
 Account Number:

Customer Service Number 1-800-937-8997

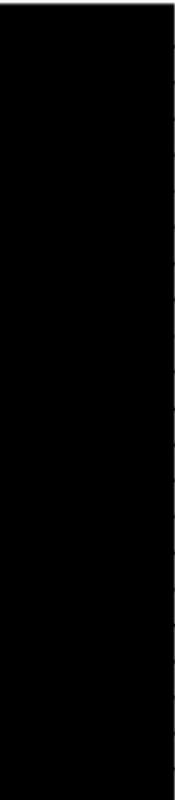
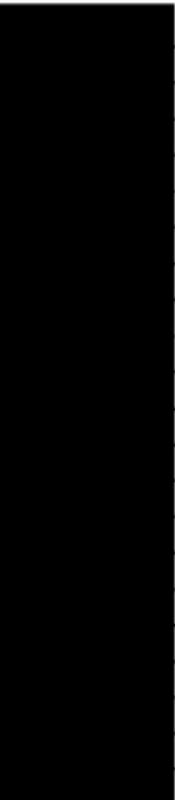
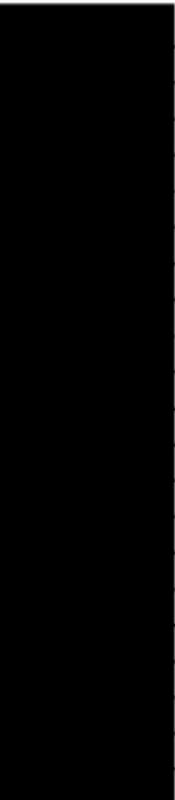
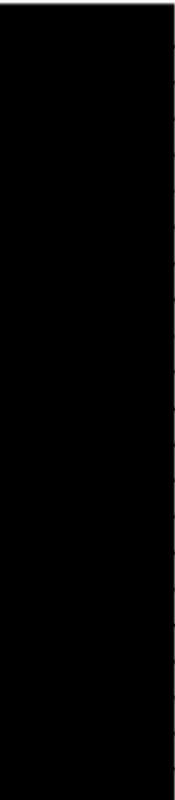
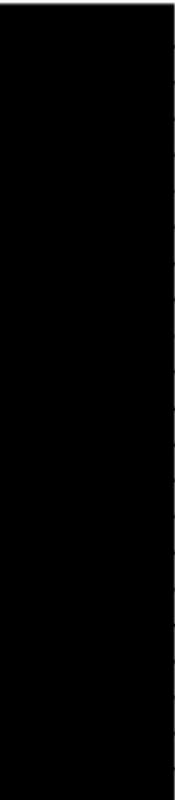
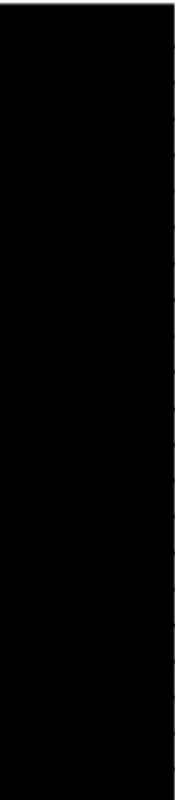
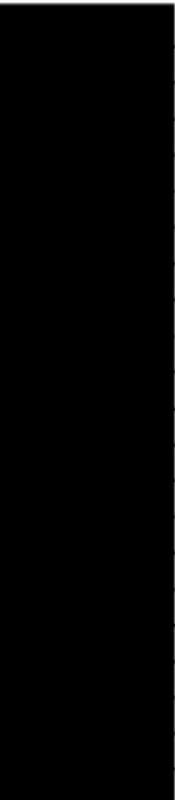
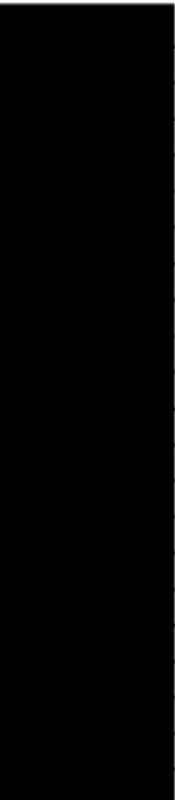
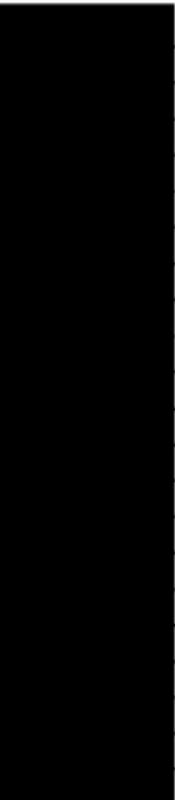
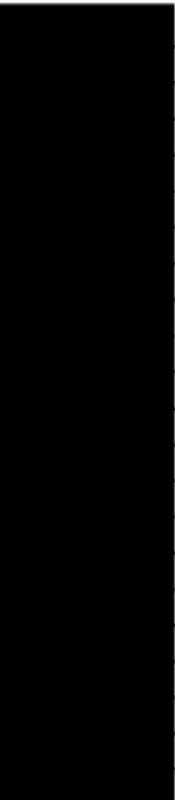
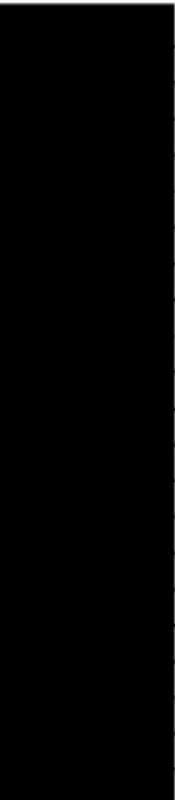
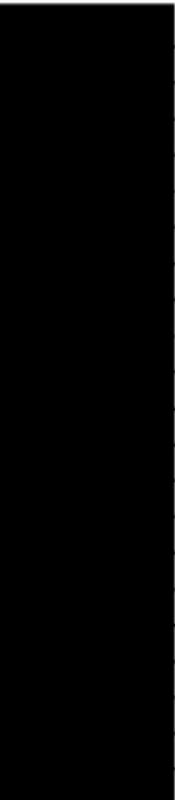
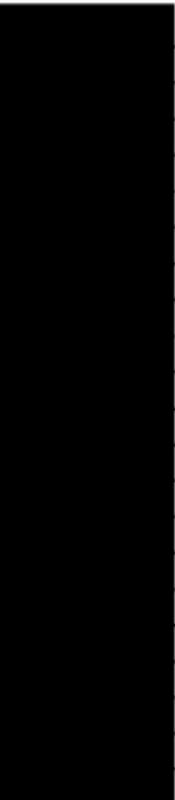
May 22, 2004

Page 4 of 6

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/25/04	W Palm Bch, FL	3:56 PM			2	\$ -	\$ -	\$ -
4/25/04	W Palm Bch, FL	4:23 PM			1	\$ -	\$ -	\$ -
4/25/04	W Palm Bch, FL	4:24 PM			1	\$ -	\$ -	\$ -
4/25/04	Queens Nyc, NY	4:27 PM			5	\$ -	\$ -	\$ -
4/25/04	W Palm Bch, FL	4:34 PM			2	\$ -	\$ -	\$ -
4/25/04	W Palm Bch, FL	4:36 PM			1	\$ -	\$ -	\$ -
5/17/04	New York, NY	12:32 PM			2	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					14	\$ -	\$ -	\$ -

**ROAMING CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
<b>Czech Republic (EuroTel)</b>								
5/10/04	International	10:28 PM			4	\$ 11.29	\$ -	\$ 11.29
5/11/04	International	1:57 AM			5	\$ 14.12	\$ -	\$ 14.12
5/11/04	International	2:09 AM			2	\$ 5.65	\$ -	\$ 5.65
5/11/04	International	2:10 AM			2	\$ 5.65	\$ -	\$ 5.65
5/11/04	International	2:29 PM			2	\$ 3.38	\$ -	\$ 3.38
5/11/04	International	2:32 PM			2	\$ 3.38	\$ -	\$ 3.38
5/11/04	International	2:57 PM			1	\$ 1.69	\$ -	\$ 1.69
5/11/04	International	2:58 PM			1	\$ 2.82	\$ -	\$ 2.82
5/11/04	International	3:10 PM			2	\$ 5.65	\$ -	\$ 5.65
5/11/04	International	3:13 PM			1	\$ 2.82	\$ -	\$ 2.82
5/11/04	International	3:18 PM			1	\$ 2.82	\$ -	\$ 2.82
5/11/04	International	4:06 PM			7	\$ 19.76	\$ -	\$ 19.76
5/11/04	International	4:13 PM			1	\$ 2.82	\$ -	\$ 2.82
5/11/04	International	5:04 PM			2	\$ 5.65	\$ -	\$ 5.65
5/11/04	International	5:50 PM			5	\$ 14.12	\$ -	\$ 14.12
5/11/04	International	6:16 PM			2	\$ 5.65	\$ -	\$ 5.65
5/11/04	International	6:19 PM			4	\$ 11.29	\$ -	\$ 11.29
5/11/04	International	6:39 PM			19	\$ 53.67	\$ -	\$ 53.67
5/11/04	International	6:58 PM			4	\$ 11.29	\$ -	\$ 11.29
5/11/04	International	7:02 PM			2	\$ 5.65	\$ -	\$ 5.65
5/11/04	Incoming	7:03 PM			8:04	\$ -	\$ 13.41	\$ 13.41
5/11/04	International	10:02 PM			5	\$ 14.12	\$ -	\$ 14.12

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

Statement For:  
 Mobile Number:  
 Account Number:



Customer Service Number 1-800-937-8997

May 22, 2004

Page 5 of 6

**ROAMING CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
<b>Czech Republic (EuroTel)</b>								
5/11/04	International	10:07 PM	[REDACTED]		2	\$ 5.65	\$ -	\$ 5.65
5/11/04	International	10:09 PM	[REDACTED]		2	\$ 3.38	\$ -	\$ 3.38
5/11/04	International	10:11 PM	[REDACTED]		1	\$ 2.82	\$ -	\$ 2.82
5/11/04	International	11:13 PM	[REDACTED]		2	\$ 5.65	\$ -	\$ 5.65
5/11/04	International	11:14 PM	[REDACTED]		1	\$ 1.69	\$ -	\$ 1.69
5/11/04	International	11:16 PM	[REDACTED]		1	\$ 2.82	\$ -	\$ 2.82
5/11/04	International	11:17 PM	[REDACTED]		4	\$ 11.29	\$ -	\$ 11.29
<b>Sub Total</b>					<b>95:04</b>	<b>\$ 236.59</b>	<b>\$ 13.41</b>	<b>\$ 250.00</b>
<b>France (Orange)</b>								
5/07/04	International	4:45 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/07/04	International	4:47 PM	[REDACTED]		1	\$ 1.03	\$ -	\$ 1.03
5/07/04	International	4:48 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/07/04	International	5:01 PM	[REDACTED]		1	\$ 1.03	\$ -	\$ 1.03
5/07/04	International	5:40 PM	[REDACTED]		2	\$ 1.86	\$ -	\$ 1.86
5/07/04	International	5:57 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/07/04	International	7:02 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/07/04	International	7:03 PM	[REDACTED]		2	\$ 2.05	\$ -	\$ 2.05
5/07/04	International	7:05 PM	[REDACTED]		2	\$ 2.24	\$ -	\$ 2.24
5/07/04	International	7:08 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/07/04	International	7:10 PM	[REDACTED]		2	\$ 1.86	\$ -	\$ 1.86
5/07/04	International	7:32 PM	[REDACTED]		1	\$ 1.03	\$ -	\$ 1.03
5/07/04	International	7:33 PM	[REDACTED]		1	\$ 1.03	\$ -	\$ 1.03
5/07/04	International	7:41 PM	[REDACTED]		2	\$ 1.28	\$ -	\$ 1.28
5/07/04	International	8:40 PM	[REDACTED]		3	\$ 3.73	\$ -	\$ 3.73
5/08/04	Incoming	5:08 PM	[REDACTED]		0:16	\$ -	\$ 0.29	\$ 0.29
5/13/04	International	8:04 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
<b>Sub Total</b>					<b>23:16</b>	<b>\$ 26.08</b>	<b>\$ 0.29</b>	<b>\$ 26.37</b>
<b>France (SFR)</b>								
5/06/04	International	7:30 PM	[REDACTED]		2	\$ 2.98	\$ -	\$ 2.98
5/06/04	International	7:33 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/12/04	International	3:42 PM	[REDACTED]		5	\$ 6.72	\$ -	\$ 6.72
5/12/04	International	3:47 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/12/04	International	8:13 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49
5/13/04	International	5:34 PM	[REDACTED]		1	\$ 1.49	\$ -	\$ 1.49

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

(K) WPS Call

Statement For:  
Mobile Number:  
Account Number:



Customer Service Number 1-800-937-8997

May 22, 2004

Page 6 of 6

**ROAMING CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
France (SFR)								
5/13/04	Incoming	5:34 PM			0	\$ -	\$ 0.29	\$ 0.29
Sub Total					11	\$ 15.66	\$ 0.29	\$ 15.95
<b>SUBTOTAL</b>					<b>129:22</b>	<b>\$ 278.33</b>	<b>\$ 13.99</b>	<b>\$ 292.32</b>
<b>Total of All Usage Charges</b>								<b>\$ 292.32</b>

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

# Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

**Important Information**  
 International Text Messaging--  
 Stay in touch with Your World!  
 Send a msg from the US to an Int'l  
 wireless phone number for just  
 \$.15. For more information visit  
[www.t-mobile.com/international/text](http://www.t-mobile.com/international/text)

--Manifest Line-----

**Summary of Charges**

Previous Balance \$ 475.77  
 Pmt Rec'd -Thank You \$ (475.77)  
 Monthly Service Charges \$ 173.23

ATTN: [REDACTED]  
 NEW YORK, NY 10022-6809

**Total Amount Due \$ 173.23**  
**Total Amount Due by 7/15/04**

**Monthly Service Summary**  
 Monthly service charges from 5/20/04 - 6/19/04

Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Taxes & Surcharges	Total Charges
North American 1500	\$ 141.98	\$ -	\$ 1.78	\$ -	\$ 29.47	\$ 173.23

Available Service	Type	WHENEVER	WEEKEND
DataStream	Free Minutes of Data/Fax	Minutes	1,500
North American 1500	Free Minutes	Minutes	1,500
^First Free Incom Min	First Free Incoming Min	Minutes	Unlimited

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

T-MOBILE  
 PO BOX 742596  
 CINCINNATI, OH 45274-2596

<b>Amount Due By 7/15/04</b>	<b>Amount Enclosed</b>
\$173.23	

- To pay this invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.



Statement For: [Redacted]  
Mobile Number: [Redacted]  
Account Number: [Redacted]

Customer Service Number 1-800-937-8997

Jun 21, 2004

Page 2 of 5

**Taxes, Surcharges and Assessments**

This section includes applicable federal, state and local taxes, surcharges and assessments that have been imposed on you or T-Mobile related to your service. We collect these taxes, surcharges and assessments as permitted or required by law and remit them to the appropriate governmental entity. This section also includes the Regulatory Programs Fee that T-Mobile elects to collect and retains.

**Federal Universal Service Fund**

The Federal Universal Service Fund (FUSF) is not a tax or government assessment imposed directly on the customer. Carriers are permitted, but not required to charge their customers for FUSF. We charge the FUSF based on a percentage of your wireless service charges. A contribution factor provided by the Federal Communications Commission (FCC)(which the FCC may change) is one factor used to calculate the percentage.

**Regulatory Programs Fee**

The Regulatory Programs Fee is an additional charge that T-Mobile elects to collect. We collect and retain the fee to recover our costs related to government mandates and programs including, without limit, wireless number pooling, local number portability and E911. We may impose the Fee whether or not all or some services are used, or available to you, or in your location.

**Primary Place of Use**

We are required to use the residential or business street address you provided, which must be within our licensed service area, to determine certain taxes and surcharges. If you give us an address (such as a PO box) that is not a recognized street address, you will be assigned a default location for tax calculation, which may result in a higher or lower charge for certain taxes and surcharges.

**Easy Pay Option-Automatic Monthly Payment Term and Conditions**

With Easy Pay you authorize T-Mobile to collect payment for your monthly statement by automatically withdrawing the amount due from your checking or savings account or charging a designated credit/debit card. You can enroll in Easy Pay by: 1) Visiting our website at [www.T-Mobile.com](http://www.T-Mobile.com); or 2) Completing and mailing the Easy Pay application form below, or 3) Calling customer care at 800-937-8997 or dialing 611 from your T-Mobile phone. You agree to review each statement to check for any errors and to give T-Mobile timely notice of any errors. After notice, T-Mobile will attempt to correct errors prior to your next statement. T-Mobile shall bear no responsibility for any losses of any kind that you may incur as a result of an error in your statement. Funds will be transferred from your checking or savings account or charges will be made to your debit/credit card 3 days before the due date of your bill (settlement date). Under federal law, you have the right to stop an electronic fund transfer provided you give your financial institution or credit card issuer notice of at least 3 business days before the scheduled transfer date. T-Mobile is not liable for any losses due to a delay in the date your funds are transferred or account is charged. If any changes occur in the information on your Easy Pay application you must immediately notify T-Mobile in writing of such changes. T-Mobile shall bear no liability for any losses incurred due to your failure to give such notice. T-Mobile's sole liability to you shall be to make any appropriate changes once in receipt of your written notification. T-Mobile reserves the right to change these Terms and Conditions at any time. Notice may be given on or with your bill or by other methods. Either you or T-Mobile may terminate Easy Pay at any time by giving written notice to the other reasonably in advance of the date of termination and of any scheduled settlement date. Termination shall not reverse a debit transaction authorized before any notice of termination. You agree to be bound by any rules your financial institution or credit card issuer requires for pre-authorized electronic funds transfer or credit card charges. Check with your financial institution to see if there are any fees associated with the pre-authorized payment option.

**Disputed Charges**

If you believe your bill contains any incorrect charges (including taxes, fees and surcharges) you must notify us of such disputed charges within 60 days of the first bill on which the charge first appears or you waive your right to dispute the charge. Questions about your bill? Please call us at (800) 937-8997 or dial 611 from your T-Mobile phone. You may also write to T-Mobile Customer Relations, PO Box 37380, Albuquerque, NM 87176-7380 or send an email via our website at <http://www.t-mobile.com/contact>. You may also contact the Federal Communications Commission at (888) 225-5322. (CA customers may also contact the California Public Utilities Commission at (800) 649-7570; NM customers may also contact the New Mexico Public Regulation Commission at (800) 663-9782). Visit us at [www.t-mobile.com](http://www.t-mobile.com)

Change of Address: Effective Date \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Home # ( ) \_\_\_\_\_

Business # ( ) \_\_\_\_\_

EasyPay Option

One Time Credit Card Charge

Credit Card:  Visa  Mastercard  American Express  Discover

Credit Card No: \_\_\_\_\_ Expiration \_\_\_\_/\_\_\_\_

Name as it appears on your credit card \_\_\_\_\_

EasyPay Agreement: I hereby agree that I have fully read and understand my personal Easy Pay account terms and conditions and that I authorize T-Mobile USA, Inc. to debit the specified credit card for payment of my T-Mobile bills. I understand that my participation in this plan is to remain in effect until canceled in writing by me, the credit card issuer or T-Mobile. I understand that I also have the right to stop payment of a charge by notifying T-Mobile within ten (10) days of receiving the bill, or as permitted by my credit card issuer. All terms and conditions of my T-Mobile Service Agreement remain in full force and effect.

Please sign and date here for credit card payments and EasyPay option:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Statement For:  
 Mobile Number:  
 Account Number:



Customer Service Number 1-800-937-8997

Jun 21, 2004

Page 3 of 5

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	63	15	-
Roaming - AirTime	Minutes	0:30	-	-	-

<i>Account Service Detail</i>		Amount	Totals
-------------------------------	--	--------	--------

Previous Balance		\$ 475.77	
Payment Received On	6/09/04	\$ (475.77)	

Monthly Service Charges	Amount	Totals
Call Forwarding	\$ -	
DataStream	\$ -	
International Roam	\$ -	
North American 1500	\$ 139.99	
Text Messaging Receive	\$ 1.99	
Text Messaging Send	\$ -	
^Data	\$ -	
^First Free Incom Min	\$ -	
<b>Monthly Service Charges</b>		<b>\$ 141.98</b>

Usage Charges	Amount	Totals
LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES	\$ 0.29	
ROAMING CHARGES	\$ 1.49	
<b>Usage Charges</b>		<b>\$ 1.78</b>

Taxes, Surcharges and Assessments	Amount	Totals
Federal Excise Tax	\$ 4.45	
Federal Universal Service Fund	\$ 1.98	
State Gross Receipts Tax	\$ 0.53	
State Sales Tax	\$ 6.25	
State Telecom Excise	\$ 3.60	
County Surcharge	\$ 0.18	
County Telecom Excise	\$ 2.84	
Local Excise Tax	\$ 0.01	
MCTD Surcharge	\$ 0.84	
Local Sales Tax	\$ 6.43	
State 911	\$ 1.20	
County 911	\$ 0.30	
Regulatory Programs Fee*	\$ 0.86	
<b>Taxes, Surcharges and Assessments</b>		<b>\$ 29.47</b>

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>		<b>\$ 173.23</b>
----------------------	--	------------------

Statement For:   
 Mobile Number:   
 Account Number:

Customer Service Number 1-800-937-8997

Jun 21, 2004

Page 4 of 5

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
6/09/04	Bklyn Nyc, NY	7:03 PM			1	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:04 PM		(F)	1	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:05 PM			1	\$ -	\$ -	\$ -
6/09/04	Incoming	7:28 PM			2	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:46 PM			1	\$ -	\$ -	\$ -
6/09/04	Bklyn Nyc, NY	7:46 PM			1	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:47 PM			1	\$ -	\$ -	\$ -
6/09/04	Queens Nyc, NY	7:48 PM			1	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:49 PM		(A)	1	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:50 PM			1	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:52 PM			1	\$ -	\$ -	\$ -
6/09/04	New York, NY	7:57 PM			2	\$ -	\$ -	\$ -
6/09/04	Incoming	8:01 PM			2	\$ -	\$ -	\$ -
6/09/04	Bklyn Nyc, NY	8:25 PM			1	\$ -	\$ -	\$ -
6/11/04	Queens Nyc, NY	9:16 AM			1	\$ -	\$ -	\$ -
6/11/04	Un Kingdom	9:17 AM	4		1	\$ -	\$ 0.29	\$ 0.29
6/11/04	New York, NY	9:18 AM			1	\$ -	\$ -	\$ -
6/11/04	New York, NY	9:19 AM			1	\$ -	\$ -	\$ -
6/11/04	New York, NY	9:30 AM		(F)	1	\$ -	\$ -	\$ -
6/11/04	New York, NY	9:31 AM		(F)	3	\$ -	\$ -	\$ -
6/11/04	New York, NY	9:38 AM			3	\$ -	\$ -	\$ -
6/11/04	New Canaan, CT	11:10 AM			6	\$ -	\$ -	\$ -
6/11/04	Incoming	12:13 PM			1	\$ -	\$ -	\$ -
6/11/04	New Canaan, CT	2:00 PM			2	\$ -	\$ -	\$ -
6/11/04	New Canaan, CT	2:23 PM			2	\$ -	\$ -	\$ -
6/11/04	New York, NY	2:26 PM			1	\$ -	\$ -	\$ -
6/11/04	New York, NY	2:26 PM			1	\$ -	\$ -	\$ -
6/11/04	New York, NY	2:27 PM		(F)	2	\$ -	\$ -	\$ -
6/11/04	Belmont, MA	3:28 PM			1	\$ -	\$ -	\$ -
6/11/04	New York, NY	3:28 PM			1	\$ -	\$ -	\$ -
6/11/04	New York, NY	3:29 PM		(F)	1	\$ -	\$ -	\$ -
6/11/04	New York, NY	3:30 PM			2	\$ -	\$ -	\$ -
6/11/04	Bklyn Nyc, NY	3:32 PM			3	\$ -	\$ -	\$ -
6/11/04	New Canaan, CT	3:48 PM			1	\$ -	\$ -	\$ -
6/11/04	New Canaan, CT	3:49 PM			1	\$ -	\$ -	\$ -
6/11/04	Incoming	4:39 PM			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

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Jun 21, 2004

Page 5 of 5

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

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
6/11/04	Incoming	4:40 PM	[REDACTED]		1	\$ -	\$ -	\$ -
6/11/04	New York, NY	5:05 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
6/11/04	Incoming	6:15 PM	[REDACTED]		2	\$ -	\$ -	\$ -
6/11/04	Incoming	7:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
6/11/04	New York, NY	9:51 PM	[REDACTED]		4	\$ -	\$ -	\$ -
6/11/04	New York, NY	9:55 PM	[REDACTED]		2	\$ -	\$ -	\$ -
6/11/04	New York, NY	9:58 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
6/11/04	W Palm Bch, FL	10:02 PM	[REDACTED]	[REDACTED]	1	\$ -	\$ -	\$ -
6/11/04	New York, NY	10:03 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
6/11/04	New York, NY	10:07 PM	[REDACTED]		3	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					<b>78</b>	<b>\$ -</b>	<b>\$ 0.29</b>	<b>\$ 0.29</b>

**ROAMING CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
Czech Republic (EuroTel)								
5/12/04	Incoming	1:54 PM	Nbr Unavail		0:30	\$ -	\$ 1.49	\$ 1.49
<b>Sub Total</b>					<b>0:30</b>	<b>\$ -</b>	<b>\$ 1.49</b>	<b>\$ 1.49</b>
<b>SUBTOTAL</b>					<b>0:30</b>	<b>\$ -</b>	<b>\$ 1.49</b>	<b>\$ 1.49</b>

**Total of All Usage Charges \$ 1.78**

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

# Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

### Important Information

International Text Messaging—  
 Stay in touch with Your World!  
 Send a msg from the US to an Int'l  
 wireless phone number for just  
 \$.15. For more information visit  
[www.t-mobile.com/international/text](http://www.t-mobile.com/international/text)

### Summary of Charges

Previous Balance \$ 173.23  
 Pmt Rec'd -Thank You \$ (173.23)  
 Monthly Service Charges \$ 171.34

**Total Amount Due \$ 171.34**  
**Total Amount Due by 8/14/04**

—Manifest Line—

ATTN: [REDACTED]  
 NEW YORK, NY 10022-6809

### Monthly Service Summary

Monthly service charges from 6/20/04 - 7/19/04

Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Taxes & Surcharges	Total Charges
North American 1500	\$ 141.98	\$ -	\$ -	\$ -	\$ 29.36	\$ 171.34

Available Service	Type	WHENEVER	WEEKEND
DataStream	Free Minutes of Data/Fax	Minutes 1,500	-
North American 1500	Free Minutes	Minutes 1,500	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	14	-	-

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



T-MOBILE  
 PO BOX 742596  
 CINCINNATI, OH 45274-2596

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Amount Due By 8/14/04	Amount Enclosed
\$171.34	

- To pay this invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.

Statement For:   
Mobile Number:  
Account Number:

Customer Service Number 1-800-937-8997

Jul 21, 2004

Page 2 of 4

**Taxes, Surcharges and Assessments**

This section includes applicable federal, state and local taxes, surcharges and assessments that have been imposed on you or T-Mobile related to your service. We collect these taxes, surcharges and assessments as permitted or required by law and remit them to the appropriate governmental entity. This section also includes the Regulatory Programs Fee that T-Mobile elects to collect and retains.

**Federal Universal Service Fund**

The Federal Universal Service Fund (FUSF) is not a tax or government assessment imposed directly on the customer. Carriers are permitted, but not required to charge their customers for FUSF. We charge the FUSF based on a percentage of your wireless service charges. A contribution factor provided by the Federal Communications Commission (FCC)(which the FCC may change) is one factor used to calculate the percentage.

**Regulatory Programs Fee**

The Regulatory Programs Fee is an additional charge that T-Mobile elects to collect. We collect and retain the fee to recover our costs related to government mandates and programs including, without limit, wireless number pooling, local number portability and E911.

We may impose the Fee whether or not all or some services are used, or available to you, or in your location.

**Primary Place of Use**

We are required to use the residential or business street address you provided, which must be within our licensed service area, to determine certain taxes and surcharges. If you give us an address (such as a PO box) that is not a recognized street address, you will be assigned a default location for tax calculation, which may result in a higher or lower charge for certain taxes and surcharges.

**Easy Pay Option-Automatic Monthly Payment Term and Conditions**

With Easy Pay you authorize T-Mobile to collect payment for your monthly statement by automatically withdrawing the amount due from your checking or savings account or charging a designated credit/debit card. You can enroll in Easy Pay by: 1) Visiting our website at [www.T-Mobile.com](http://www.T-Mobile.com); or 2) Completing and mailing the Easy Pay application form below; or 3) Calling customer care at 800-937-8997 or dialing 611 from your T-Mobile phone. You agree to review each statement to check for any errors and to give T-Mobile timely notice of any errors. After notice, T-Mobile will attempt to correct errors prior to your next statement. T-Mobile shall bear no responsibility for any losses of any kind that you may incur as a result of an error in your statement. Funds will be transferred from your checking or savings account or charges will be made to your debit/credit card 3 days before the due date of your bill (settlement date). Under federal law, you have the right to stop an electronic fund transfer provided you give your financial institution or credit card issuer notice of at least 3 business days before the scheduled transfer date. T-Mobile is not liable for any losses due to a delay in the date your funds are transferred or account is charged. If any changes occur in the information on your Easy Pay application you must immediately notify T-Mobile in writing of such changes. T-Mobile shall bear no liability for any losses incurred due to your failure to give such notice. T-Mobile's sole liability to you shall be to make any appropriate changes once in receipt of your written notification. T-Mobile reserves the right to change these Terms and Conditions at any time. Notice may be given on or with your bill or by other methods. Either you or T-Mobile may terminate Easy Pay at any time by giving written notice to the other reasonably in advance of the date of termination and of any scheduled settlement date. Termination shall not reverse a debit transaction authorized before any notice of termination. You agree to be bound by any rules your financial institution or credit card issuer requires for pre-authorized electronic funds transfer or credit card charges. Check with your financial institution to see if there are any fees associated with the pre-authorized payment option.

**Disputed Charges**

If you believe your bill contains any incorrect charges (including taxes, fees and surcharges) you must notify us of such disputed charges within 60 days of the first bill on which the charge first appears or you waive your right to dispute the charge. Questions about your bill? Please call us at (800) 937-8997 or dial 611 from your T-Mobile phone. You may also write to T-Mobile Customer Relations, PO Box 37380, Albuquerque, NM 87176-7380 or send an email via our website at <http://www.t-mobile.com/contact>. You may also contact the Federal Communications Commission at (888) 225-5322. (CA customers may also contact the California Public Utilities Commission at (800) 649-7570; NM customers may also contact the New Mexico Public Regulation Commission at (800) 663-9782.). Visit us at [www.t-mobile.com](http://www.t-mobile.com)

Change of Address: Effective Date \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Home # ( ) \_\_\_\_\_

Business # ( ) \_\_\_\_\_

EasyPay Option

One Time Credit Card Charge

Credit Card:  Visa  Mastercard  American Express  Discover

Credit Card No: \_\_\_\_\_ Expiration \_\_\_\_\_/\_\_\_\_

Name as it appears on your credit card \_\_\_\_\_

EasyPay Agreement: I hereby agree that I have fully read and understand my personal Easy Pay account terms and conditions and that I authorize T-Mobile USA, Inc. to debit the specified credit card for payment of my T-Mobile bills. I understand that my participation in this plan is to remain in effect until canceled in writing by me, the credit card issuer or T-Mobile. I understand that I also have the right to stop payment of a charge by notifying T-Mobile within ten (10) days of receiving the bill, or as permitted by my credit card issuer. All terms and conditions of my T-Mobile Service Agreement remain in full force and effect.

Please sign and date here for credit card payments and EasyPay option:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Statement For:  
Mobile Number:  
Account Number:



Customer Service Number 1-800-937-8997

Jul 21, 2004

Page 3 of 4

<b>Account Service Detail</b>		
	<b>Amount</b>	<b>Totals</b>
Previous Balance	\$ 173.23	
Payment Received On 7/20/04	\$ (173.23)	
<b>Monthly Service Charges</b>		<b>\$ 141.98</b>
Call Forwarding	\$ -	
DataStream	\$ -	
International Roam	\$ -	
North American 1500	\$ 139.99	
Text Messaging Receive	\$ 1.99	
Text Messaging Send	\$ -	
^Data	\$ -	
^First Free Incom Min	\$ -	
<b>Taxes, Surcharges and Assessments</b>		<b>\$ 29.36</b>
Federal Excise Tax	\$ 4.44	
Federal Universal Service Fund	\$ 1.98	
State Gross Receipts Tax	\$ 0.53	
State Sales Tax	\$ 6.25	
State Telecom Excise	\$ 3.55	
County Surcharge	\$ 0.18	
County Telecom Excise	\$ 2.80	
MCTD Surcharge	\$ 0.84	
Local Sales Tax	\$ 6.43	
State 911	\$ 1.20	
County 911	\$ 0.30	
Regulatory Programs Fee*	\$ 0.86	
<b>Total Charges</b>		<b>\$ 171.34</b>

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Statement For: [REDACTED]  
Mobile Number: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Jul 21, 2004

Page 4 of 4

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
7/02/04	New York, NY	6:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/06/04	New York, NY	3:07 PM	[REDACTED]		3	\$ -	\$ -	\$ -
7/06/04	New York, NY	3:35 PM	[REDACTED]		2	\$ -	\$ -	\$ -
7/06/04	New York, NY	3:47 PM	[REDACTED]		2	\$ -	\$ -	\$ -
7/06/04	W Palm Bch, FL	3:48 PM	[REDACTED]	SE	2	\$ -	\$ -	\$ -
7/06/04	New York, NY	3:51 PM	[REDACTED]		2	\$ -	\$ -	\$ -
7/06/04	New York, NY	4:07 PM	[REDACTED]		2	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					14	\$ -	\$ -	\$ -

**Total of All Usage Charges** \$ -

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

## Your Statement

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Page 1 of 5

### Important Information

International Text Messaging--  
 Stay in touch with Your World!  
 Send a msg from the US to an Int'l  
 wireless phone number for just  
 \$.15. For more information visit  
[www.t-mobile.com/international/text](http://www.t-mobile.com/international/text)

### Summary of Charges

Previous Balance \$ 171.34  
 Pmt Rec'd -Thank You \$ (171.34)  
 Monthly Service Charges \$ 222.75

**Total Amount Due \$ 222.75**  
**Total Amount Due by 9/14/04**

---Manifest Line-----

[REDACTED]  
**ATTN:** [REDACTED]  
 NEW YORK, NY 10022-6809

### Monthly Service Summary

Monthly service charges from 7/20/04 - 8/19/04

Service Plan	Service Charges	Adjustments	Usage Charges	One Time Charges	Taxes & Surcharges	Total Charges
North American 1500	\$ 141.98	\$ -	\$ 49.43	\$ -	\$ 31.34	\$ 222.75

Available Service	Type	WHENEVER	WEEKEND
DataStream	Free Minutes of Data/Fax	Minutes	Unlimited
North American 1500	Free Minutes	Minutes	1,500

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	29	-	-

PLEASE DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT PLEASE MAKE SURE ADDRESS SHOWS THROUGH WINDOW.



T-MOBILE  
 PO BOX 742596  
 CINCINNATI, OH 45274-2596

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

**Amount Due  
 By 9/14/04**

**\$222.75**

**Amount  
 Enclosed**

- To pay this invoice using your credit card - check box and complete the reverse side
- For EasyPay Option - check box and complete the reverse side
- If you have changed your address - check box and record new address on the reverse side.



Statement For: XXXXXXXXXX  
 Mobile Number: XXXXXXXXXX  
 Account Number: XXXXXXXXXX

Customer Service Number 1-800-937-8997

Aug 21, 2004

Page 3 of 5

Used Service - (Continued)	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Roaming - AirTime	Minutes	20	-	-	-

<i>Account Service Detail</i>		Amount	Totals
-------------------------------	--	--------	--------

Previous Balance		\$ 171.34	
Payment Received On	8/01/04	\$ (171.34)	

Monthly Service Charges	\$ 141.98
-------------------------	-----------

Call Forwarding	\$ -
DataStream	\$ -
International Roam	\$ -
North American 1500	\$ 139.99
Text Messaging Receive	\$ 1.99
Text Messaging Send	\$ -
^Data	\$ -
^First Free Incom Min	\$ -

Usage Charges	\$ 49.43
---------------	----------

ROAMING CHARGES	\$ 49.43
-----------------	----------

Taxes, Surcharges and Assessments	\$ 31.34
-----------------------------------	----------

Federal Excise Tax	\$ 4.44
Federal Universal Service Fund	\$ 1.98
State Gross Receipts Tax	\$ 0.57
State Sales Tax	\$ 6.85
State Telecom Excise	\$ 3.90
County Surcharge	\$ 0.19
County Telecom Excise	\$ 3.08
Local Excise Tax	\$ 0.07
MCTD Surcharge	\$ 0.84
Local Sales Tax	\$ 7.06
State 911	\$ 1.20
County 911	\$ 0.30
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 222.75
---------------	-----------

Statement For: [REDACTED]  
 Mobile Number: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Aug 21, 2004

Page 4 of 5

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
7/23/04	New York, NY	2:00 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:01 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:06 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:28 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:28 PM	[REDACTED]		2	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:30 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:36 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:52 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:53 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/23/04	W Palm Bch, FL	2:54 PM	[REDACTED]	TE	1	\$ -	\$ -	\$ -
7/23/04	New York, NY	2:59 PM	[REDACTED]		4	\$ -	\$ -	\$ -
7/23/04	New York, NY	3:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
7/23/04	New York, NY	3:09 PM	[REDACTED]	(A)	9	\$ -	\$ -	\$ -
7/23/04	New York, NY	3:36 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					<b>29</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**ROAMING CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
<b>France (Bouygues Telecom)</b>								
8/03/04	International	8:31 AM	[REDACTED]		4	\$ 5.93	\$ -	\$ 5.93
8/03/04	International	9:29 AM	[REDACTED]		2	\$ 17.37	\$ -	\$ 17.37
8/03/04	International	9:37 AM	[REDACTED]		1	\$ 9.92	\$ -	\$ 9.92
<b>Sub Total</b>					<b>7</b>	<b>\$ 33.22</b>	<b>\$ -</b>	<b>\$ 33.22</b>
<b>France (Orange)</b>								
7/30/04	International	6:15 PM	[REDACTED]		2	\$ 2.28	\$ -	\$ 2.28
7/30/04	International	7:05 PM	[REDACTED]		1	\$ 1.52	\$ -	\$ 1.52
7/31/04	International	5:10 PM	[REDACTED]		2	\$ 1.16	\$ -	\$ 1.16
8/01/04	International	4:42 PM	[REDACTED]		1	\$ 0.91	\$ -	\$ 0.91
8/02/04	International	8:38 PM	[REDACTED]		2	\$ 2.31	\$ -	\$ 2.31
<b>Sub Total</b>					<b>8</b>	<b>\$ 8.18</b>	<b>\$ -</b>	<b>\$ 8.18</b>

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

Statement For: [REDACTED]  
Mobile Number: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Aug 21, 2004

Page 5 of 5

**ROAMING CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
<b>Portugal (Vodafone)</b>								
8/03/04	International	7:03 PM	[REDACTED]		1	\$ 1.87	\$ -	\$ 1.87
8/03/04	International	7:14 PM	[REDACTED]		1	\$ 1.87	\$ -	\$ 1.87
<b>Sub Total</b>					2	\$ 3.74	\$ -	\$ 3.74
<b>Spain (MoviStar)</b>								
8/03/04	International	2:56 PM	[REDACTED]		3	\$ 4.29	\$ -	\$ 4.29
<b>Sub Total</b>					3	\$ 4.29	\$ -	\$ 4.29
<b>SUBTOTAL</b>					20	\$ 49.43	\$ -	\$ 49.43
<b>Total of All Usage Charges</b>								\$ 49.43

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