

ACCOUNT NAME
JEFFREY E EPSTEIN &

ACCOUNT NUMBER
55922769

BILL DATE PAGE 1.0
OCT 14, 2003

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT 55922769
Wireless Number Multi-Line Account

Previous Balance	Payments Received	Late Payment Charge	Adjustments	Balance Forward	Current Charges
1,526.46	1,526.46CR	.00	.00	.00	1,163.10

Your billing cycle began on 09/13 and ended on 10/12.

Total Amt Due

1,163.10

Current Monthly Charges
Summary of Individual Number Charges

(917) 499-7933	GUEST GUEST	121.79
(917) 499-7936	FLORENA RUEDA	52.32
(917) 520-3106	G. MAXWELL	478.74
(917) 690-8794	JOSEPH RUEDA	56.54
(917) 855-3363	[REDACTED]	453.71

Total Current Monthly Charges DUE UPON RECEIPT 1,163.10
TOTAL AMOUNT DUE 1,163.10

PAYMENT DUE UPON RECEIPT AMOUNT DUE: 1,163.10

Acct Name: JEFFREY E EPSTEIN & CO
Account: 025-55922769
Wireless: 917-499-7933

AT&T WIRELESS
P.O. BOX 8220
AURORA IL 60572-8220

JEFFREY E EPSTEIN & CO
457 MADISON AVE
NEW YORK NY 10022-6843

00000030002500000005592276997140001163106

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SDNY_GM_00338462

EFTA_00211161

EFTA01258599

ACCOUNT NAME
JEFFREY E EPSTEIN &

ACCOUNT NUMBER
55922769

BILL DATE PAGE 3.0
OCT 14, 2003

You can now call Canada, Puerto Rico and the U.S. Virgin Islands!
Take your phone with you when you travel to Canada, Puerto Rico or the U.S. Virgin Islands.
AT&T Wireless gives customers the capability to dial to and roam in these 3 areas. You'll use airtime just like a regular call, and pay for any additional airtime and roaming charges based on your current rate plan. Additional international long distance charges will apply to all calling to or from these areas. Other restrictions apply.
Visit attwireless.com/international for details.

PAYMENTS AND ADJUSTMENTS

DETAIL OF PAYMENTS

9/29/03 PAYMENT RECEIVED - THANK YOU!	1,526.46CR	
TOTAL OF PAYMENTS RECEIVED THROUGH 10/14/03		1,526.46CR

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EFTA_00211162

EFTA01258600

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 5.0
JEFFREY E EPSTEIN & 55922769 917-499-7933 OCT 14, 2003

SUMMARY OF CHARGES

MONTHLY SERVICE CHARGES

9/13/03 Through 10/12/03
MONTHLY SE - AT&T DIGITAL ONE RATE \$99 99.99
CALL WAITING .00
INTL DIALING .00
PCS VOICEMAIL .00
CALLER ID .00
DETAIL BILLING .00

TOTAL MONTHLY SERVICE CHARGES 99.99

HOME AIRTIME CHARGES

9/13/03 Through 10/12/03 - AT&T DIGITAL ONE RATE \$99.99

<u>Category</u>	<u>Minutes</u>	<u>Rate</u>	<u>Charge</u>
AIRTIME	0		.00

TOTAL HOME AIRTIME CHARGES .00

TAXES, SURCHARGES & REGULATORY FEES

FEDERAL TAX	3.27
STATE TAX	4.58
LOCAL TAX	4.71
911 SURCHARGE	1.20
NY CITY UTILITY G.R. SUR	2.04
LOCAL WIRELESS SURCHARGE	.30
UNIVERSAL CONNECTIVITY CHARGE	2.18
GROSS RECEIPTS SURCHARGE	3.52

TOTAL TAXES, SURCHARGES & REGULATORY FEES 21.80

TOTAL CURRENT MONTHLY CHARGES 121.79

IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OR SERVICE,
PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: 1-800-888-7600

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SDNY_GM_00338464

EFTA_00211163

EFTA01258601

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 9.0
 JEFFREY E EPSTEIN & 55922769 917-499-7936 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0048	9/20	10:08A	703-821-9131		MCLEAN VA	2		
0049	9/20	10:11A	S301-484-0321		WASHINGTON MD	1		
0050	9/20	10:12A	301-793-4083		CROFTON MD	1		
0051	9/20	2:10P	917-690-8794		NEW YORK NY	1		
0052	9/20	7:31P	703-821-9131		MCLEAN VA	1		
0053	9/20	7:32P	301-793-4083		CROFTON MD	1		
0054	9/20	7:32P	S301-484-0321		WASHINGTON MD	1		
0055	9/20	7:55P			INCOMING	7		
0056	9/20	8:41P			INCOMING	1		
0057	9/21	2:00P	301-484-0321		WASHINGTON MD	2		
0058	9/21	2:02P	703-589-6330		FAIRFAX VA	1		
0059	9/21	2:02P	301-793-4083		CROFTON MD	7		
0060	9/22	1:14P			INCOMING	1		
0061	9/22	1:44P	917-690-8794		NEW YORK NY	1		
0062	9/22	1:51P			INCOMING	2		
0063	9/22	1:52P			INCOMING	1		
0064	9/22	1:53P	917-690-8794		NEW YORK NY	1		
0065	9/22	2:42P	RETRIEVAL		LOCAL	1		
0066	9/22	2:42P	917-690-8794		NEW YORK NY	2		
0067	9/22	3:04P			INCOMING	1		
0068	9/23	3:47P	212-535-6833		NEW YORK NY	1		
0069	9/23	3:47P	917-520-3106		NEW YORK NY	1		
0070	9/23	3:52P	917-690-8794		NEW YORK NY	3		
0071	9/24	10:09A	301-484-0321		WASHINGTON MD	10		
0072	9/24	10:50A			INCOMING	1		
0073	9/25	9:27A	301-793-4083		CROFTON MD	8		
0074	9/25	9:35A	703-790-1450		MCLEAN VA	1		
0075	9/25	1:25P	703-821-9131		MCLEAN VA	3		
0076	9/26	3:50P			INCOMING	1		
0077	9/26	4:00P	917-690-8794		NEW YORK NY	1		
0078	9/26	4:07P	917-690-8794		NEW YORK NY	1		
0079	9/26	4:07P	917-690-8794		NEW YORK NY	1		
0080	9/26	4:09P	212-535-6833		NEW YORK NY	1		
0081	9/26	4:23P	917-856-1285		NEW YORK NY	1		
0082	9/26	5:08P	917-690-8794		NEW YORK NY	1		
0083	9/26	5:10P	RETRIEVAL		LOCAL	3		
0084	9/26	5:12P	917-690-8794		NEW YORK NY	1		
0085	9/27	2:36P	917-856-1285		NEW YORK NY	4		
0086	9/27	3:12P	516-333-2964		WESTBURY NY	3		
0087	9/27	4:11P	917-690-8794		NEW YORK NY	1		
0088	9/27	4:19P			INCOMING	1		
0089	9/27	4:24P	703-821-9131		MCLEAN VA	7		
0090	9/27	4:31P	301-484-0321		WASHINGTON MD	9		
0091	9/27	4:40P			INCOMING	2		
0092	9/27	4:41P	516-579-4758		LEVITTOWN NY	1		
0093	9/27	4:42P	347-495-8554		NWYRCYZN06 NY	4		
0094	9/27	4:51P	917-856-1285		NEW YORK NY	3		
0095	9/27	5:22P	917-690-8794		NEW YORK NY	2		
0096	9/27	5:25P	301-484-0321		WASHINGTON MD	5		
0097	9/27	5:29P	703-589-6330		FAIRFAX VA	1		
0098	9/27	5:31P	347-495-8554		NWYRCYZN06 NY	4		
0099	9/27	5:34P	703-589-6330		FAIRFAX VA	2		
0100	9/27	6:40P			INCOMING	1		
0101	9/28	2:27P			INCOMING	1		
0102	9/28	4:22P	703-589-6330		FAIRFAX VA	1		
0103	9/28	4:23P	703-821-9131		MCLEAN VA	1		
0104	9/28	4:24P	301-484-0321		WASHINGTON MD	1		
0105	9/28	4:24P	301-793-4083		CROFTON MD	2		
0106	9/29	1:49P			INCOMING	1		
0107	9/29	1:50P			INCOMING	1		

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EFTA01258604

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 10.0
 JEFFREY E EPSTEIN & 55922769 917-499-7936 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO FROM	MIN	AIR	LONG DISTANCE
0108	9/30	6:01A	RETRIEVAL	LOCAL			1
0109	10/01	9:58A	212-772-3853	NEW YORK NY			3
0110	10/01	11:05A	301-484-0321	WASHINGTON MD			1
0111	10/01	11:06A	347-495-8554	NWYRCYZN06 NY			7
0112	10/01	11:14A	516-579-4758	LEVITTOWN NY			51
0113	10/01	12:04P		INCOMING			2
0114	10/01	1:20P		INCOMING			1
0115	10/01	1:41P	917-690-8794	NEW YORK NY			1
0116	10/01	6:30P	301-484-0321	WASHINGTON MD			29
0117	10/02	12:19P	212-472-6991	NEW YORK NY			1
0118	10/02	1:19P		INCOMING			1
0119	10/03	8:38P	301-484-0321	WASHINGTON MD			7
0120	10/03	10:55P	917-690-8794	NEW YORK NY			1
0121	10/03	11:15P		INCOMING			1
0122	10/03	11:34P		INCOMING			1
0123	10/04	2:06A	S917-690-8794	NEW YORK NY			2
0124	10/04	4:15A	301-484-0321	HYATTVILLE MD			1
0125	10/04	8:37A	800-356-0011	800 SERV.			2
0126	10/04	10:41A	800-356-0011	800 SERV.			14
0127	10/04	11:23A	202/INCOMNG	LD ALEXANDRIA DC NY			
0128	10/04	11:24A		INCOMING			2
0129	10/04	12:58P	202/INCOMNG	LD ALEXANDRIA DC NY			
0130	10/04	12:59P		INCOMING			1
0131	10/04	4:07P	800-347-2683	800 SERV.			5
0132	10/04	4:43P	301-484-0321	HYATTVILLE MD			2
0133	10/04	6:59P	917-690-8794	NEW YORK NY			1
0134	10/04	10:41P	917-690-8794	NEW YORK NY			1
0135	10/07	1:07P	212-535-6833	NEW YORK NY			1
0136	10/08	11:22A	301-484-0321	WASHINGTON MD			39
0137	10/08	12:11P	703-790-1450	MCLEAN VA			1
0138	10/08	12:12P	301-484-0321	WASHINGTON MD			6
0139	10/08	3:41P	212-535-6833	NEW YORK NY			1
0140	10/08	3:42P	A212-535-6833	NEW YORK NY			1
0141	10/08	3:43P	212-535-6833	NEW YORK NY			1
0142	10/08	4:41P		INCOMING			2
0143	10/08	4:45P	703-790-1450	MCLEAN VA			21
0144	10/08	5:27P	703-821-9131	MCLEAN VA			1
0145	10/08	5:28P	301-793-4083	CROFTON MD			3
0146	10/09	10:12A	RETRIEVAL	LOCAL			2
0147	10/09	10:52A		INCOMING			2
0148	10/09	11:22A	917-690-8794	NEW YORK NY			2
0149	10/09	1:06P		INCOMING			1
0150	10/09	1:07P	917-690-8794	NEW YORK NY			1
0151	10/09	1:08P	917-690-8794	NEW YORK NY			1
0152	10/09	1:22P	301-484-0321	WASHINGTON MD			1
0153	10/09	1:45P		INCOMING			1
0154	10/09	1:46P	917-690-8794	NEW YORK NY			1
0155	10/09	1:50P		INCOMING			1
0156	10/09	5:30P	917-690-8794	NEW YORK NY			1
0157	10/10	5:03P		INCOMING			1
0158	10/10	10:15P		INCOMING			1
0159	10/11	8:48A	917-690-8794	NEW YORK NY			1
0160	10/11	12:16P	917-520-3106	NEW YORK NY			1

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EFTA01258605

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 11.0
 JEFFREY E EPSTEIN & 55922769 917-499-7936 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0161	10/11	12:25P		INCOMING		1		
TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES						505	.00	.00

CALL CHARACTERISTICS:
 A = Automatic Dropped Call Credit,
 S = Long Distance Service Billed Separately

"CALLS FROM" KEY:
 NY = NEW YORK

MESSAGING, CONTENT & APPLICATION CHARGES

Ref	Date	Time	Message To	Message Typ	Chrg	Ref	Date	Time	Message To	Message Typ	Chrg
0001	9/20	7:51P	301-793-1695	S	.10	0002	9/23	9:10P	917-690-8794	S	.10
0003	10/09	10:19A	301-793-1695	S	.10	0004	10/10	9:47A	301-793-1695	S	.10
0005	10/10	9:48A	301-793-1695	S	.10						

TOTAL MESSAGING, CONTENT & APPLICATION CHARGES .50

Message Types:
 R= Received Messages
 S= Sent Messages
 I= International Messages

Times for Messaging, Content & Application charges are in your home time zone.

IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OR SERVICE,
 PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: 1-800-888-7600

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0020	9/13	10:10P			INCOMING	1		
0021	9/13	10:33P			INCOMING	1		
0022	9/13	10:40P	917-992-6415		NEW YORK NY	2		
0023	9/13	10:44P	917-992-6415		NEW YORK NY	1		
0024	9/13	10:47P	917-975-4500		MOBILE NY	2		
0025	9/13	10:48P	917-975-4500		MOBILE NY	1		
0026	9/13	10:49P	917-975-4500		MOBILE NY	1		
0027	9/13	11:12P	646-286-7000		NEW YORK NY	1		
0028	9/13	11:34P	212-472-6991		NEW YORK NY	1		
0029	9/14	12:08A	917-975-4500		BROOKLYN NY	1		
0030	9/14	12:08A	917-975-4500		BROOKLYN NY	1		
0031	9/14	12:10A	917-975-4500		MOBILE NY	1		
0032	9/14	11:39A	F212-879-9366		NEW YORK NY NY	1	.25	
0033	9/14	11:54A	FF212-879-9366		NEW YORK NY NY	2	.50	
0034	9/14	12:03P	F212-879-9366		NEW YORK NY NY	1	.25	
0035	9/14	12:30P			INCOMING	1		
0036	9/14	1:15P			INCOMING	9		
0037	9/14	2:48P	RETRIEVAL		LOCAL	2		
0038	9/14	3:32P			INCOMING	1		
0039	9/14	3:35P	917-992-6415		NEW YORK NY	1		
0040	9/14	3:58P	917-690-8794		NEW YORK NY	1		
0041	9/14	3:59P	212-472-6991		NEW YORK NY	1		
0042	9/14	4:18P	441491651247		UN. KINGDO	1		.350
0043	9/14	4:18P	441491651247		UN. KINGDO	1		.350
0044	9/14	5:00P			INCOMING	3		
0045	9/14	5:22P			INCOMING	1		
0046	9/14	6:19P			INCOMING	4		
0047	9/14	6:49P			INCOMING	1		
0048	9/14	6:57P			INCOMING	4		
0049	9/14	7:35P			INCOMING	1		
0050	9/14	7:40P	917-992-6415		NEW YORK NY	1		
0051	9/14	7:42P			INCOMING	3		
0052	9/14	7:51P	212-439-1712		NEW YORK NY	1		
0053	9/14	7:51P	RETRIEVAL		LOCAL	1		
0054	9/14	7:54P			INCOMING	1		
0055	9/14	7:54P			INCOMING	3		
0056	9/14	7:56P	305-776-9000		MIAMI FL	1		
0057	9/14	8:07P			INCOMING	1		
0058	9/14	8:15P			INCOMING	1		
0059	9/14	8:42P	917-992-6415		NEW YORK NY	2		
0060	9/14	8:58P			INCOMING	1		
0061	9/14	9:28P	RETRIEVAL		LOCAL	1		
0062	9/14	9:28P	917-992-6415		NEW YORK NY	1		
0063	9/14	10:03P	212-472-6991		NEW YORK NY	1		
0064	9/14	10:04P	RETRIEVAL		LOCAL	1		
0065	9/14	10:36P	646-286-7000		NEW YORK NY	2		
0066	9/14	11:04P			INCOMING	2		
0067	9/15	10:44A	917-690-8794		NEW YORK NY	1		
0068	9/15	11:55A	212-750-9895		NEW YORK NY	2		
0069	9/15	11:58A	646-220-6666		NEW YORK NY	1		
0070	9/15	12:13P	917-400-1144		NEW YORK NY	1		
0071	9/15	12:14P	917-400-1144		NEW YORK NY	1		
0072	9/15	12:16P	917-992-6415		NEW YORK NY	1		
0073	9/15	12:16P	917-992-6415		NEW YORK NY	1		
0074	9/15	12:23P	917-992-6415		NEW YORK NY	1		
0075	9/15	1:37P	917-690-8794		NEW YORK NY	1		
0076	9/15	1:37P	RETRIEVAL		LOCAL	1		
0077	9/15	1:45P			INCOMING	2		
0078	9/15	2:44P	212-535-6833		NEW YORK NY	1		
0079	9/15	2:46P	917-690-8794		NEW YORK NY	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0080	9/15	2:47P	212-879-9366	NEW YORK	NY	1		
0081	9/15	2:51P	917-992-6415	NEW YORK	NY	3		
0082	9/15	2:53P		INCOMING		2		
0083	9/15	2:55P	917-992-6415	NEW YORK	NY	3		
0084	9/15	5:28P		INCOMING		1		
0085	9/15	5:33P		INCOMING		1		
0086	9/15	5:51P		INCOMING		1		
0087	9/15	6:18P		INCOMING		1		
0088	9/15	6:29P		INCOMING		2		
0089	9/15	6:31P		INCOMING		3		
0090	9/15	6:42P		INCOMING		2		
0091	9/15	6:45P	447776253561	UN. KINGDO		2		.700
0092	9/15	6:47P	447785737673	UN. KINGDO		1		.350
0093	9/15	6:54P		INCOMING		3		
0094	9/15	7:50P	RETRIEVAL	LOCAL		1		
0095	9/15	7:51P	305-776-9000	MIAMI	FL	1		
0096	9/15	8:15P		INCOMING		3		
0097	9/15	10:01P	RETRIEVAL	LOCAL		1		
0098	9/15	10:14P	305-775-0659	MIAMI	FL	1		
0099	9/15	10:15P	447785737673	UN. KINGDO		1		.350
0100	9/15	10:16P	305-776-9000	MIAMI	FL	1		
0101	9/15	10:47P	F212-879-9366	NEW YORK	NY NY	1	.25	
0102	9/16	8:47A	F212-879-9366	NEW YORK	NY NY	1	.25	
0103	9/16	11:45A		INCOMING		10		
0104	9/16	11:56A	RETRIEVAL	LOCAL		1		
0105	9/16	11:57A	305-776-9000	MIAMI	FL	2		
0106	9/16	11:58A		INCOMING		3		
0107	9/16	12:02P	305-776-9000	MIAMI	FL	1		
0108	9/16	12:10P	646-286-7000	NEW YORK	NY	1		
0109	9/16	12:45P		INCOMING		2		
0110	9/16	1:11P		INCOMING		2		
0111	9/16	1:43P	917-690-8794	NEW YORK	NY	2		
0112	9/16	1:46P	917-912-7874	MOBILE	NY	1		
0113	9/16	1:47P	917-690-8794	NEW YORK	NY	1		
0114	9/16	1:48P	212-535-6833	NEW YORK	NY	1		
0115	9/16	3:25P		INCOMING		1		
0116	9/16	3:37P		INCOMING		1		
0117	9/16	4:03P	917-992-6415	NEW YORK	NY	3		
0118	9/16	4:10P		INCOMING		3		
0119	9/16	4:13P		INCOMING		2		
0120	9/16	4:23P		INCOMING		1		
0121	9/16	4:26P	212-535-6833	NEW YORK	NY	1		
0122	9/16	5:25P		INCOMING		1		
0123	9/16	5:38P		INCOMING		1		
0124	9/16	6:35P	RETRIEVAL	LOCAL		1		
0125	9/16	7:04P	212-472-6991	NEW YORK	NY	1		
0126	9/16	7:20P	RETRIEVAL	LOCAL		2		
0127	9/16	7:22P	447717306038	UN. KINGDO		2		.700
0128	9/16	7:42P	RETRIEVAL	LOCAL		2		
0129	9/16	7:44P	202-320-4109	BETHESDA	DC	1		
0130	9/16	8:11P		INCOMING		2		
0131	9/16	10:09P	917-690-8794	NEW YORK	NY	1		
0132	9/16	10:09P	917-690-8794	NEW YORK	NY	1		
0133	9/16	10:47P		INCOMING		2		
0134	9/16	11:14P	447717306038	UN. KINGDO		1		.350
0135	9/16	11:27P	917-690-8794	NEW YORK	NY	1		
0136	9/16	11:49P		INCOMING		2		
0137	9/17	12:10A	305-775-0659	MIAMI	FL	1		
0138	9/17	12:11A	RETRIEVAL	LOCAL		1		
0139	9/17	1:53A	202-320-4109	BETHESDA	DC	3		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0140	9/17	9:49A			INCOMING	8		
0141	9/17	10:05A			INCOMING	1		
0142	9/17	10:17A			INCOMING	8		
0143	9/17	12:46P			INCOMING	2		
0144	9/17	12:59P			INCOMING	1		
0145	9/17	1:00P	RETRIEVAL		LOCAL	1		
0146	9/17	1:31P	202-320-4109		BETHESDA	DC		
0147	9/17	1:33P	917-468-9749		NEW YORK	NY		
0148	9/17	1:45P	RETRIEVAL		LOCAL	1		
0149	9/17	1:46P	202-320-4109		BETHESDA	DC		
0150	9/17	1:47P			INCOMING	1		
0151	9/17	2:36P			INCOMING	2		
0152	9/17	3:02P			INCOMING	1		
0153	9/17	3:30P			INCOMING	2		
0154	9/17	3:42P	646-286-7000		NEW YORK	NY		
0155	9/17	3:45P			INCOMING	9		
0156	9/17	3:57P	447717306038		UN. KINGDO			.350
0157	9/17	4:20P	447717306038		UN. KINGDO			.350
0158	9/17	4:21P	447717306038		UN. KINGDO			.350
0159	9/17	4:22P			INCOMING	1		
0160	9/17	4:28P			INCOMING	4		
0161	9/17	4:35P	RETRIEVAL		LOCAL	1		
0162	9/17	4:36P	312-750-8101		CHICAGO	IL		
0163	9/17	4:42P	447717306038		UN. KINGDO			.350
0164	9/17	4:43P	447717306038		UN. KINGDO			1.400
0165	9/17	5:04P			INCOMING	3		
0166	9/17	5:17P	212-535-6833		NEW YORK	NY		
0167	9/17	6:18P			INCOMING	8		
0168	9/17	7:42P			INCOMING	1		
0169	9/17	7:51P	RETRIEVAL		LOCAL	2		
0170	9/17	8:03P			INCOMING	13		
0171	9/17	8:09P			INCOMING	1		
0172	9/17	8:17P	917-992-6415		NEW YORK	NY		
0173	9/17	8:19P			INCOMING	2		
0174	9/17	8:46P	RETRIEVAL		LOCAL	2		
0175	9/17	8:55P			INCOMING	1		
0176	9/17	9:09P			INCOMING	3		
0177	9/17	10:08P	RETRIEVAL		LOCAL	1		
0178	9/17	10:09P	305-776-9000		MIAMI	FL		
0179	9/17	10:18P	202-320-4109		BETHESDA	DC		
0180	9/17	10:45P			INCOMING	1		
0181	9/17	10:52P			INCOMING	1		
0182	9/17	11:28P			INCOMING	1		
0183	9/17	11:33P			INCOMING	2		
0184	9/17	11:35P	646-229-2502		NEW YORK	NY		
0185	9/17	11:54P	646-831-1929		NEW YORK	NY		
0186	9/17	11:54P	646-831-1929		NEW YORK	NY		
0187	9/18	12:50A	917-690-8794		NEW YORK	NY		
0188	9/18	12:59A	646-831-1929		NEW YORK	NY		
0189	9/18	1:00A	212-879-9366		NEW YORK	NY		
0190	9/18	10:37A			INCOMING	1		
0191	9/18	10:39A			INCOMING	1		
0192	9/18	10:58A			INCOMING	3		
0193	9/18	11:04A			INCOMING	1		
0194	9/18	12:17P			INCOMING	1		
0195	9/18	1:12P			INCOMING	7		
0196	9/18	1:20P	646-229-2502		NEW YORK	NY		
0197	9/18	1:53P			INCOMING	1		
0198	9/18	1:55P	RETRIEVAL		LOCAL	1		
0199	9/18	2:57P			INCOMING	8		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0200	9/18	3:10P	RETRIEVAL	LOCAL		1		
0201	9/18	3:17P		INCOMING		1		
0202	9/18	4:01P		INCOMING		1		
0203	9/18	4:34P		INCOMING		2		
0204	9/18	5:37P	F212-879-9366	NEW YORK	NY NY	11	2.75	
0205	9/18	6:28P	F212-879-9366	NEW YORK	NY NY	1	.25	
0206	9/18	7:02P	F212-879-9366	NEW YORK	NY NY	1	.25	
0207	9/18	7:15P	F212-879-9366	NEW YORK	NY NY	2	.50	
0208	9/18	7:37P		INCOMING		1		
0209	9/18	9:24P	646-831-1929	NEW YORK	NY	2		
0210	9/18	9:26P	917-690-8794	NEW YORK	NY	2		
0211	9/18	10:24P	646-831-1929	NEW YORK	NY	1		
0212	9/19	8:57A	RETRIEVAL	LOCAL		1		
0213	9/19	12:02P		INCOMING		12		
0214	9/19	12:36P	212-750-9895	NEW YORK	NY	3		
0215	9/19	1:01P		INCOMING		1		
0216	9/19	1:19P		INCOMING		2		
0217	9/19	1:56P	RETRIEVAL	LOCAL		1		
0218	9/19	2:04P	RETRIEVAL	LOCAL		1		
0219	9/19	2:08P		INCOMING		1		
0220	9/19	2:56P	RETRIEVAL	LOCAL		1		
0221	9/19	3:10P		INCOMING		3		
0222	9/19	4:42P	917-868-6145	MOBILE	NY	2		
0223	9/19	4:47P	212-750-9895	NEW YORK	NY	1		
0224	9/19	5:19P		INCOMING		1		
0225	9/19	5:20P		INCOMING		3		
0226	9/19	5:23P	561-655-4870	W PALM BCH	FL	2		
0227	9/19	5:27P		INCOMING		1		
0228	9/19	5:30P	917-992-6415	NEW YORK	NY	1		
0229	9/19	5:30P	212-463-8015	NEW YORK	NY	21		
0230	9/19	5:32P		INCOMING		1		
0231	9/19	5:33P		INCOMING		1		
0232	9/19	5:43P		INCOMING		1		
0233	9/19	6:07P		INCOMING		1		
0234	9/19	8:53P	RETRIEVAL	LOCAL		2		
0235	9/19	8:56P	305-776-9000	MIAMI	FL	3		
0236	9/19	8:59P	646-831-1929	NEW YORK	NY	5		
0237	9/19	10:40P	212-472-6991	NEW YORK	NY	1		
0238	9/19	11:24P	917-690-8794	NEW YORK	NY	1		
0239	9/19	11:24P	917-690-8794	NEW YORK	NY	1		
0240	9/19	11:27P	917-690-8794	NEW YORK	NY	1		
0241	9/19	11:28P	305-776-9000	MIAMI	FL	1		
0242	9/20	1:58A	RETRIEVAL	LOCAL		1		
0243	9/20	11:49A	F212-879-9366	NEW YORK	NY NY	1	.25	
0244	9/20	11:58A	F212-879-9366	NEW YORK	NY NY	6	1.50	
0245	9/20	12:39P		INCOMING		1		
0246	9/20	1:59P	212-472-6991	NEW YORK	NY	1		
0247	9/20	2:12P		INCOMING		1		
0248	9/20	2:30P		INCOMING		6		
0249	9/20	2:36P	RETRIEVAL	LOCAL		1		
0250	9/20	4:19P		INCOMING		7		
0251	9/20	6:24P	F212-879-9366	NEW YORK	NY NY	3	.75	
0252	9/20	6:27P	F212-879-9366	NEW YORK	NY NY	19	4.75	
0253	9/20	6:55P	305-776-9000	MIAMI	FL	9		
0254	9/20	7:06P	305-776-9000	MIAMI	FL	1		
0255	9/20	7:07P	RETRIEVAL	LOCAL		1		
0256	9/20	7:07P	F212-879-9366	NEW YORK	NY NY	1	.25	
0257	9/20	7:08P	RETRIEVAL	LOCAL		2		
0258	9/20	7:10P	917-678-1900	NEW YORK	NY	1		
0259	9/20	7:14P	212-879-9366	NEW YORK	NY	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0260	9/20	7:22P	917-678-1900	NEW YORK	NY	1		
0261	9/20	7:28P	917-678-1900	NEW YORK	NY	1		
0262	9/20	8:54P	RETRIEVAL	LOCAL		1		
0263	9/20	8:57P		INCOMING		1		
0264	9/20	9:15P	RETRIEVAL	LOCAL		1		
0265	9/20	9:26P		INCOMING		2		
0266	9/20	9:38P		INCOMING		1		
0267	9/20	9:43P	312-420-8101	CHICAGO	IL	1		
0268	9/20	9:43P	312-420-8101	CHICAGO	IL	1		
0269	9/20	10:25P		INCOMING		2		
0270	9/20	10:34P	917-690-8794	NEW YORK	NY	1		
0271	9/20	10:37P	RETRIEVAL	LOCAL		2		
0272	9/20	10:38P	D212-414-4764	NEW YORK	NY	3		
0273	9/20	11:03P	917-744-3438	MOBILE	NY	1		
0274	9/20	11:21P	917-690-8794	NEW YORK	NY	1		
0275	9/20	11:23P		INCOMING		1		
0276	9/20	11:25P	917-690-8794	NEW YORK	NY	1		
0277	9/20	11:27P	917-690-8794	NEW YORK	NY	1		
0278	9/20	11:53P	917-744-3438	MOBILE	NY	1		
0279	9/21	12:38A	917-518-0101	NEW YORK	NY	1		
0280	9/21	12:30P	F212-879-9366	NEW YORK	NY NY	1	.25	
0281	9/21	12:38P	F212-879-9366	NEW YORK	NY NY	2	.50	
0282	9/21	1:07P	F212-879-9366	NEW YORK	NY NY	2	.50	
0283	9/21	3:16P		INCOMING		2		
0284	9/21	3:17P		INCOMING		1		
0285	9/21	3:43P	917-690-8794	NEW YORK	NY	1		
0286	9/21	3:45P	RETRIEVAL	LOCAL		1		
0287	9/21	3:46P	212-879-9366	NEW YORK	NY	1		
0288	9/21	3:56P		INCOMING		1		
0289	9/21	4:06P	917-868-6145	MOBILE	NY	4		
0290	9/21	4:10P	447785771552	UN. KINGDO		1		.350
0291	9/21	4:16P	917-690-6276	NEW YORK	NY	2		
0292	9/21	5:42P	F212-879-9366	NEW YORK	NY NY	2	.50	
0293	9/21	6:07P	F212-879-9366	NEW YORK	NY NY	1	.25	
0294	9/21	6:28P	F212-879-9366	NEW YORK	NY NY	2	.50	
0295	9/21	7:15P	F212-879-9366	NEW YORK	NY NY	1	.25	
0296	9/21	7:16P	F212-879-9366	NEW YORK	NY NY	1	.25	
0297	9/21	7:20P	F212-879-9366	NEW YORK	NY NY	1	.25	
0298	9/21	7:21P	F212-879-9366	NEW YORK	NY NY	24	6.00	
0299	9/21	8:01P	F212-879-9366	NEW YORK	NY NY	4	1.00	
0300	9/21	8:38P	F212-879-9366	NEW YORK	NY NY	8	2.00	
0301	9/21	9:26P	F212-879-9366	NEW YORK	NY NY	9	2.25	
0302	9/22	8:03A	F212-879-9366	NEW YORK	NY NY	1	.25	
0303	9/22	10:02A	F212-879-9366	NEW YORK	NY NY	2	.50	
0304	9/22	10:12A	F212-879-9366	NEW YORK	NY NY	15	3.75	
0305	9/22	10:30A	F212-879-9366	NEW YORK	NY NY	2	.50	
0306	9/22	11:29A	F212-879-9366	NEW YORK	NY NY	1	.25	
0307	9/22	12:13P	F212-879-9366	NEW YORK	NY NY	6	1.50	
0308	9/22	1:53P	F212-879-9366	NEW YORK	NY NY	2	.50	
0309	9/22	2:08P	917-690-8794	NEW YORK	NY	1		
0310	9/22	2:10P		INCOMING		4		
0311	9/22	2:55P		INCOMING		3		
0312	9/22	2:58P		INCOMING		1		
0313	9/22	2:59P	340-693-4300	CHARLT AML	VI	1		
0314	9/22	3:01P	340-771-1523	C ST CROIX	VI	1		
0315	9/22	3:02P	212-750-9895	NEW YORK	NY	1		
0316	9/22	3:04P	RETRIEVAL	LOCAL		1		
0317	9/22	3:14P	212-750-9895	NEW YORK	NY	2		
0318	9/22	3:28P		INCOMING		1		
0319	9/22	4:07P	RETRIEVAL	LOCAL		1		

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0320	9/22	4:23P	F212-879-9366	NEW YORK	NY NY	1	.25	
0321	9/22	4:25P	F212-879-9366	NEW YORK	NY NY	1	.25	
0322	9/22	4:46P	F212-879-9366	NEW YORK	NY NY	2	.50	
0323	9/22	4:48P	F212-879-9366	NEW YORK	NY NY	4	1.00	
0324	9/22	4:52P	F212-879-9366	NEW YORK	NY NY	1	.25	
0325	9/22	5:33P	F212-879-9366	NEW YORK	NY NY	1	.25	
0326	9/22	5:34P	F212-879-9366	NEW YORK	NY NY	2	.50	
0327	9/22	5:35P	F212-879-9366	NEW YORK	NY NY	2	.50	
0328	9/22	5:39P	F212-879-9366	NEW YORK	NY NY	1	.25	
0329	9/22	5:41P	F212-879-9366	NEW YORK	NY NY	3	.75	
0330	9/22	5:49P	F212-879-9366	NEW YORK	NY NY	2	.50	
0331	9/22	5:57P	F212-879-9366	NEW YORK	NY NY	1	.25	
0332	9/22	6:12P	F212-879-9366	NEW YORK	NY NY	1	.25	
0333	9/22	6:33P		INCOMING		1		
0334	9/22	7:12P		INCOMING		5		
0335	9/22	9:53P	F212-879-9366	NEW YORK	NY NY	1	.25	
0336	9/22	9:55P	F212-879-9366	NEW YORK	NY NY	1	.25	
0337	9/22	10:07P	F212-879-9366	NEW YORK	NY NY	1	.25	
0338	9/22	10:27P	F212-879-9366	NEW YORK	NY NY	1	.25	
0339	9/22	10:28P	F212-879-9366	NEW YORK	NY NY	1	.25	
0340	9/22	11:02P	F212-879-9366	NEW YORK	NY NY	1	.25	
0341	9/23	12:03A	F917-690-8794	NEW YORK	NY	1		
0342	9/23	2:14A	F212-879-9366	NEW YORK	NY NY	7	1.75	
0343	9/23	9:41A	F212-879-9366	NEW YORK	NY NY	5	1.25	
0344	9/23	9:58A	F212-879-9366	NEW YORK	NY NY	1	.25	
0345	9/23	10:06A	F212-879-9366	NEW YORK	NY NY	8	2.00	
0346	9/23	10:51A	F212-879-9366	NEW YORK	NY NY	1	.25	
0347	9/23	12:18P	F212-879-9366	NEW YORK	NY NY	1	.25	
0348	9/23	12:49P	F212-879-9366	NEW YORK	NY NY	5	1.25	
0349	9/23	12:53P	F212-879-9366	NEW YORK	NY NY	23	5.75	
0350	9/23	12:58P	F212-879-9366	NEW YORK	NY NY	1	.25	
0351	9/23	1:34P	340-771-1523	C ST CROIX	VI	4		
0352	9/23	1:37P		INCOMING		1		
0353	9/23	1:38P	202-320-4109	BETHESDA	DC	2		
0354	9/23	1:59P		INCOMING		1		
0355	9/23	2:22P	212-891-6427	NEW YORK	NY	1		
0356	9/23	2:49P		INCOMING		1		
0357	9/23	2:54P	RETRIEVAL	LOCAL		1		
0358	9/23	2:55P	212-891-6427	NEW YORK	NY	1		
0359	9/23	2:56P	917-518-5210	NEW YORK	NY	4		
0360	9/23	3:09P	F212-879-9366	NEW YORK	NY NY	3	.75	
0361	9/23	3:19P	F212-879-9366	NEW YORK	NY NY	1	.25	
0362	9/23	3:48P	F212-879-9366	NEW YORK	NY NY	1	.25	
0363	9/23	4:28P	F917-650-8429	NEW YORK	NY	1		
0364	9/23	5:44P	F212-879-9366	NEW YORK	NY NY	2	.50	
0365	9/23	6:16P	F212-879-9366	NEW YORK	NY NY	5	1.25	
0366	9/23	6:41P	F212-879-9366	NEW YORK	NY NY	1	.25	
0367	9/23	7:22P	F212-879-9366	NEW YORK	NY NY	3	.75	
0368	9/23	8:02P	F212-879-9366	NEW YORK	NY NY	3	.75	
0369	9/23	8:04P	F212-879-9366	NEW YORK	NY NY	6	1.50	
0370	9/23	8:28P	F212-879-9366	NEW YORK	NY NY	1	.25	
0371	9/23	10:41P		INCOMING		1		
0372	9/23	10:43P	RETRIEVAL	LOCAL		1		
0373	9/23	10:44P	212-879-9366	NEW YORK	NY	1		
0374	9/23	10:45P	646-831-1929	NEW YORK	NY	5		
0375	9/23	10:51P	646-831-1929	NEW YORK	NY	8		
0376	9/23	10:59P		INCOMING		1		
0377	9/24	12:17A	F212-879-9366	NEW YORK	NY NY	1	.25	
0378	9/24	9:39A	F212-879-9366	NEW YORK	NY NY	12	3.00	
0379	9/24	10:13A	F212-879-9366	NEW YORK	NY NY	1	.25	

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0380	9/24	11:09A	F212-879-9366	NEW YORK	NY NY	1	.25	
0381	9/24	11:10A	F212-879-9366	NEW YORK	NY NY	1	.25	
0382	9/24	11:32A	F212-879-9366	NEW YORK	NY NY	1	.25	
0383	9/24	11:35A	F212-879-9366	NEW YORK	NY NY	10	2.50	
0384	9/24	12:03P	202-320-4109	BETHESDA	DC	1		
0385	9/24	12:05P	F212-879-9366	NEW YORK	NY NY	4	1.00	
0386	9/24	2:09P	F212-879-9366	NEW YORK	NY NY	1	.25	
0387	9/24	2:27P	305-776-9000	MIAMI	FL	3		
0388	9/24	2:54P	F212-879-9366	NEW YORK	NY NY	1	.25	
0389	9/24	3:50P	F212-879-9366	NEW YORK	NY NY	2	.50	
0390	9/24	4:02P	917-744-3438	MOBILE	NY	1		
0391	9/24	4:05P	202-320-4109	BETHESDA	DC	3		
0392	9/24	4:10P	F212-879-9366	NEW YORK	NY NY	3	.75	
0393	9/24	5:08P		INCOMING		4		
0394	9/24	5:19P		INCOMING		2		
0395	9/24	5:34P	917-678-1900	NEW YORK	NY	2		
0396	9/24	5:36P	RETRIEVAL	LOCAL		1		
0397	9/24	5:37P	S393357387463	ITALY		1		
0398	9/24	5:59P	RETRIEVAL	LOCAL		1		
0399	9/24	7:46P	212-879-9366	NEW YORK	NY	1		
0400	9/24	7:48P	917-690-8794	NEW YORK	NY	1		
0401	9/24	7:48P		INCOMING		7		
0402	9/24	7:54P	917-678-1900	NEW YORK	NY	1		
0403	9/24	7:56P	917-912-7874	MOBILE	NY	1		
0404	9/24	7:57P	917-518-5210	NEW YORK	NY	7		
0405	9/24	8:06P	646-456-0744	NEW YORK	NY	2		
0406	9/24	8:08P	202-320-4109	BETHESDA	DC	2		
0407	9/24	8:15P	917-744-3438	MOBILE	NY	1		
0408	9/24	8:16P	917-868-6145	MOBILE	NY	1		
0409	9/24	8:16P	561-317-3082	W PALM BCH	FL	3		
0410	9/24	8:19P		INCOMING		2		
0411	9/24	9:03P	RETRIEVAL	LOCAL		4		
0412	9/24	9:03P		INCOMING		1		
0413	9/24	9:04P		INCOMING		4		
0414	9/24	9:08P	RETRIEVAL	LOCAL		1		
0415	9/24	9:09P	202-320-4109	BETHESDA	DC	2		
0416	9/24	9:11P	917-678-1900	NEW YORK	NY	7		
0417	9/24	9:21P	646-831-1929	NEW YORK	NY	1		
0418	9/24	9:23P	877-357-1263	800 SERV.		2		
0419	9/24	10:48P		INCOMING		1		
0420	9/24	11:52P	S561-655-7626	W PALM BCH	FL	1		
0421	9/24	11:53P	917-975-4500	MOBILE	NY	4		
0422	9/25	12:01A	305-775-0659	MIAMI	FL	1		
0423	9/25	12:10A	877-357-1263	800 SERV.		6		
0424	9/25	10:37A		INCOMING	FL	1		
0425	9/25	11:25A	F561-655-7626	W PALM BCH	FL NY	2	.50	
0426	9/25	2:41P	F561-655-7626	W PALM BCH	FL NY	3	.75	
0427	9/25	4:58P		INCOMING	FL	3		
0428	9/25	5:54P		INCOMING	FL	2		
0429	9/25	6:19P		INCOMING	FL	1		
0430	9/26	9:31A		INCOMING	FL	1		
0431	9/26	11:19A		INCOMING	FL	2		
0432	9/26	12:55P		INCOMING	FL	7		
0433	9/26	1:43P		INCOMING	FL	1		
0434	9/26	1:43P	561-350-1700	DELRAY BEA	FL FL	1		
0435	9/26	1:46P	212-750-9895	NEW YORK	NY FL	2		
0436	9/26	1:48P	561-686-3707	WEST PALM	FL FL	1		
0437	9/26	1:52P	561-686-3707	WEST PALM	FL FL	1		
0438	9/26	2:15P		INCOMING	FL	9		
0439	9/26	2:27P	202-320-4109	BETHESDA	DC FL	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0440	9/26	2:35P	447717306038	UN. KINGDO	FL	2		.700
0441	9/26	4:15P		INCOMING	FL	1		
0442	9/26	4:16P	212-750-9895	NEW YORK	NY FL	2		
0443	9/26	4:31P		INCOMING	FL	4		
0444	9/26	4:41P	447717306038	UN. KINGDO	FL	2		.700
0445	9/26	4:44P	212-750-9895	NEW YORK	NY FL	2		
0446	9/26	4:51P		INCOMING	FL	1		
0447	9/26	4:58P	212-750-9895	NEW YORK	NY FL	1		
0448	9/26	5:01P		INCOMING	FL	6		
0449	9/26	5:05P		INCOMING	FL	1		
0450	9/26	5:09P	202-320-4109	BETHESDA	DC FL	3		
0451	9/26	5:10P		INCOMING	FL	2		
0452	9/26	5:12P	212-750-9895	NEW YORK	NY FL	2		
0453	9/26	5:13P	212-750-9895	NEW YORK	NY FL	3		
0454	9/26	5:16P		INCOMING	FL	1		
0455	9/26	5:19P		INCOMING	FL	1		
0456	9/26	5:30P		INCOMING	FL	1		
0457	9/26	5:30P	917-690-8794	NEW YORK	NY FL	1		
0458	9/26	5:31P	212-750-9895	NEW YORK	NY FL	2		
0459	9/26	5:33P	561-317-5844	WEST PALM	FL FL	1		
0460	9/26	5:33P	917-868-6145	QUEENS	NY FL	1		
0461	9/26	5:35P	201-933-7556	RUTHERFORD	NJ FL	2		
0462	9/26	5:37P	561-317-3082	WEST PALM	FL FL	1		
0463	9/26	5:38P	917-690-8794	NEW YORK	NY FL	1		
0464	9/26	5:39P		INCOMING	FL	1		
0465	9/26	5:39P	917-868-6115	QUEENS	NY FL	1		
0466	9/26	5:39P		INCOMING	FL	1		
0467	9/26	5:41P		INCOMING	FL	1		
0468	9/26	5:55P		INCOMING	FL	1		
0469	9/26	5:59P		INCOMING	FL	7		
0470	9/26	6:10P	917-690-8794	NEW YORK	NY FL	1		
0471	9/26	6:13P	917-543-2432	NEW YORK	NY FL	3		
0472	9/26	6:16P	202-320-4109	BETHESDA	DC FL	3		
0473	9/26	6:18P	RETRIEVAL	NEW YORK	NY FL	1		
0474	9/26	6:24P		INCOMING	FL	1		
0475	9/26	6:28P		INCOMING	FL	1		
0476	9/26	6:56P		INCOMING	FL	3		
0477	9/26	7:03P		INCOMING	FL	1		
0478	9/26	7:24P	340-771-1523	C ST CROIX	VI FL	2		
0479	9/27	11:26A	561-350-1700	DELRAY BCH	FL FL	1		
0480	9/27	11:28A	561-350-1700	DELRAY BEA	FL FL	1		
0481	9/27	11:28A	RETRIEVAL	NEW YORK	NY FL	1		
0482	9/27	11:36A		INCOMING	FL	1		
0483	9/27	11:37A		INCOMING	FL	1		
0484	9/27	11:38A	561-350-1700	DELRAY BEA	FL FL	1		
0485	9/27	11:39A	561-818-8361	MOBILE	FL	2		
0486	9/27	11:39A		INCOMING	FL	1		
0487	9/27	11:41A		INCOMING	FL	1		
0488	9/27	11:42A		INCOMING	FL	1		
0489	9/27	12:00P		INCOMING	FL	1		
0490	9/27	12:00P		INCOMING	FL	1		
0491	9/27	12:01P		INCOMING	FL	1		
0492	9/27	12:08P		INCOMING	FL	3		
0493	9/27	12:11P	917-855-3363	NEW YORK	NY FL	1		
0494	9/27	12:12P	561-833-6116	WEST PALM	FL FL	1		
0495	9/27	12:13P	917-855-3363	NEW YORK	NY FL	1		
0496	9/27	12:14P	561-848-7884	WEST PALM	FL FL	2		
0497	9/27	12:47P		INCOMING	FL	4		
0498	9/27	2:27P		INCOMING	FL	5		
0499	9/27	3:04P	RETRIEVAL	NEW YORK	NY FL	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0500	9/27	3:05P	646-831-1929	NEW YORK	NY FL	3		
0501	9/27	4:38P	RETRIEVAL	NEW YORK	NY FL	1		
0502	9/27	4:39P	202-320-4109	BETHESDA	DC FL	1		
0503	9/27	6:19P	RETRIEVAL	NEW YORK	NY FL	1		
0504	9/27	6:31P	561-818-8361	MOBILE	FL	1		
0505	9/27	6:34P	561-818-8361	W PALM BCH	FL FL	1		
0506	9/27	6:37P	561-818-8361	MOBILE	FL	1		
0507	9/27	6:38P	561-818-8398	MOBILE	FL	2		
0508	9/27	7:17P		INCOMING	FL	2		
0509	9/27	8:19P	RETRIEVAL	NEW YORK	NY FL	2		
0510	9/27	8:21P	646-831-1929	NEW YORK	NY FL	4		
0511	9/27	8:25P		INCOMING	FL	6		
0512	9/27	8:31P		INCOMING	FL	3		
0513	9/27	8:37P		INCOMING	FL	8		
0514	9/27	8:47P	RETRIEVAL	NEW YORK	NY FL	1		
0515	9/27	8:49P	202-320-4109	BETHESDA	DC FL	2		
0516	9/27	8:53P	917-868-6145	QUEENS	NY FL	1		
0517	9/27	9:12P	203-762-2539	WILTON	CT FL	1		
0518	9/27	9:29P	561-818-8361	MOBILE	FL	1		
0519	9/28	7:37A	RETRIEVAL	NEW YORK	NY FL	1		
0520	9/28	8:53A	561-346-6269	MOBILE	FL	2		
0521	9/28	9:57A		INCOMING	FL	4		
0522	9/28	10:34A		INCOMING	FL	6		
0523	9/28	10:38A	W	INCOMING	FL	3		
0524	9/28	11:01A	561-512-7524	WEST PALM	FL FL	3		
0525	9/28	1:53P		INCOMING	FL	8		
0526	9/28	2:03P	917-856-1285	NEW YORK	NY FL	2		
0527	9/28	2:05P		INCOMING	FL	1		
0528	9/28	2:06P		INCOMING	FL	1		
0529	9/28	3:25P		INCOMING	FL	2		
0530	9/28	3:31P		INCOMING	FL	1		
0531	9/28	4:24P		INCOMING	FL	1		
0532	9/28	9:34P	RETRIEVAL	NEW YORK	NY FL	1		
0533	9/28	9:35P	RETRIEVAL	NEW YORK	NY FL	1		
0534	9/28	9:38P	RETRIEVAL	NEW YORK	NY FL	2		
0535	9/28	9:40P	212-879-9366	NEW YORK	NY FL	1		
0536	9/29	9:46A	212-750-9791	NEW YORK	NY FL	2		
0537	9/29	10:09A	212-750-9895	NEW YORK	NY FL	4		
0538	9/29	10:17A	561-655-7626	WEST PALM	FL FL	2		
0539	9/29	10:18A	212-750-9895	NEW YORK	NY FL	1		
0540	9/29	10:20A	S 212-772-3853	NEW YORK	NY FL	1		
0541	9/29	10:21A	212-750-9895	NEW YORK	NY FL	2		
0542	9/29	10:23A	212-879-9366	NEW YORK	NY FL	1		
0543	9/29	10:24A	212-750-9895	NEW YORK	NY FL	3		
0544	9/29	10:45A	917-868-6145	QUEENS	NY FL	1		
0545	9/29	10:46A	212-750-9895	NEW YORK	NY FL	1		
0546	9/29	10:47A	W	INCOMING	FL	1		
0547	9/29	10:47A	212-750-9895	NEW YORK	NY FL	3		
0548	9/29	11:09A	RETRIEVAL	NEW YORK	NY FL	1		
0549	9/29	11:12A	561-655-7626	WEST PALM	FL FL	2		
0550	9/29	12:35P		INCOMING	FL	1		
0551	9/29	3:18P	RETRIEVAL	NEW YORK	NY FL	2		
0552	9/29	3:23P	RETRIEVAL	NEW YORK	NY FL	1		
0553	9/29	3:31P		INCOMING	FL	3		
0554	9/29	3:34P	917-912-7874	NEW YORK	NY FL	1		
0555	9/29	4:38P	RETRIEVAL	NEW YORK	NY FL	1		
0556	9/29	5:14P	RETRIEVAL	NEW YORK	NY FL	1		
0557	9/29	5:20P		INCOMING	FL	3		
0558	9/29	5:28P	RETRIEVAL	NEW YORK	NY FL	1		
0559	9/29	6:05P	202-320-4109	BETHESDA	DC FL	2		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0560	9/29	6:17P		INCOMING	FL	11		
0561	9/29	6:39P		INCOMING	FL	4		
0562	9/29	6:52P	447717306038	UN. KINGDO	FL	3		1.050
0563	9/29	7:01P	447717306038	UN. KINGDO	FL	1		.350
0564	9/29	7:09P	447717306038	UN. KINGDO	FL	5		1.750
0565	9/29	7:15P	877-877-0987	800 SERV.	FL	2		
0566	9/29	7:20P	917-855-3363	NEW YORK	NY FL	1		
0567	9/29	7:29P	917-868-6145	QUEENS	NY FL	1		
0568	9/29	7:32P		INCOMING	FL	1		
0569	9/29	7:34P		INCOMING	FL	2		
0570	9/29	7:36P	877-877-0987	800 SERV.	FL	2		
0571	9/29	7:43P	202-320-4109	BETHESDA	DC FL	2		
0572	9/29	7:56P	212-366-5439	NEW YORK	NY FL	1		
0573	9/29	8:16P		INCOMING	FL	12		
0574	9/29	8:17P	W	INCOMING	FL	1		
0575	9/29	8:39P	RETRIEVAL	NEW YORK	NY FL	2		
0576	9/29	9:34P	212-472-6991	NEW YORK	NY FL	1		
0577	9/29	9:35P	917-975-4500	BROOKLYN	NY FL	2		
0578	9/29	9:36P	W	INCOMING	FL	5		
0579	9/29	9:40P	W	INCOMING	FL	1		
0580	9/29	9:40P	561-655-7626	WEST PALM	FL FL	2		
0581	9/29	9:42P	917-975-4500	BROOKLYN	NY FL	1		
0582	9/29	9:42P	202-320-4109	BETHESDA	DC FL	2		
0583	9/29	9:44P	RETRIEVAL	NEW YORK	NY FL	1		
0584	9/29	11:51P	RETRIEVAL	LOCAL		2		
0585	9/30	12:02A	RETRIEVAL	LOCAL		3		
0586	9/30	12:11A	646-244-1944	NEW YORK	NY	2		
0587	9/30	12:14A	212-772-9416	NEW YORK	NY	1		
0588	9/30	12:19A	917-855-3363	MOBILE	NY	2		
0589	9/30	12:21A	447717306038	UN. KINGDO		1		.350
0590	9/30	12:36A		INCOMING		8		
0591	9/30	6:45A	447717306038	UN. KINGDO		1		.350
0592	9/30	7:03A	442074866300	UN. KINGDO		3		1.050
0593	9/30	7:13A	917-744-3438	MOBILE	NY	1		
0594	9/30	7:23A		INCOMING		3		
0595	9/30	7:31A		INCOMING		6		
0596	9/30	7:37A	917-855-3363	MOBILE	NY	1		
0597	9/30	7:39A		INCOMING		2		
0598	9/30	8:24A	447768630630	UN. KINGDO		4		1.400
0599	9/30	8:28A	436643814724	AUSTRIA		1		.350
0600	9/30	8:29A	447785737673	UN. KINGDO		1		.350
0601	9/30	8:44A	561-655-7626	W PALM BCH	FL	3		
0602	9/30	8:49A		INCOMING		2		
0603	9/30	8:55A	917-690-8794	NEW YORK	NY	2		
0604	9/30	8:58A	917-690-8794	NEW YORK	NY	1		
0605	9/30	9:01A	561-655-7626	W PALM BCH	FL	1		
0606	9/30	9:02A	212-535-6833	NEW YORK	NY	4		
0607	9/30	1:03P	447/INCOMNG	LDUN. KINGDO	NY			.350
0608	9/30	1:45P	447/INCOMNG	LDUN. KINGDO	NY			1.050
0609	9/30	1:49P	447/INCOMNG	LDUN. KINGDO	NY			1.400
0610	9/30	1:58P	447/INCOMNG	LDUN. KINGDO	NY			2.800
0611	9/30	2:23P	447/INCOMNG	LDUN. KINGDO	NY			1.750
0612	9/30	2:28P	447/INCOMNG	LDUN. KINGDO	NY			.350
0613	9/30	2:49P	447/INCOMNG	LDUN. KINGDO	NY			.350
0614	9/30	6:56P	447/INCOMNG	LDUN. KINGDO	NY			.350
0615	9/30	6:56P	447/INCOMNG	LDUN. KINGDO	NY			.350
0616	9/30	6:57P	447/INCOMNG	LDUN. KINGDO	NY			.350
0617	9/30	9:39P	447/INCOMNG	LDUN. KINGDO	NY			4.900
0618	9/30	9:44P	447/INCOMNG	LDUN. KINGDO	NY			.350
0619	10/01	5:54A	447/INCOMNG	LDUN. KINGDO	NY			4.900

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0620	10/01	6:51A	447/INCOMNG	LDUN.	KINGDO	NY		.700
0621	10/01	8:38A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0622	10/01	8:56A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0623	10/01	8:59A	447/INCOMNG	LDUN.	KINGDO	NY		.700
0624	10/01	9:32A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0625	10/01	9:37A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0626	10/01	11:40A	447/INCOMNG	LDUN.	KINGDO	NY		1.050
0627	10/01	1:04P	447/INCOMNG	LDUN.	KINGDO	NY		.700
0628	10/01	1:59P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0629	10/01	2:38P	447/INCOMNG	LDUN.	KINGDO	NY		2.800
0630	10/01	2:58P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0631	10/01	5:00P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0632	10/01	6:37P	447/INCOMNG	LDUN.	KINGDO	NY		2.800
0633	10/01	7:14P	447/INCOMNG	LDUN.	KINGDO	NY		.700
0634	10/02	6:38A	447/INCOMNG	LDUN.	KINGDO	NY		1.050
0635	10/02	11:43A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0636	10/02	12:20P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0637	10/02	12:41P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0638	10/02	12:44P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0639	10/02	12:46P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0640	10/02	12:57P	447/INCOMNG	LDUN.	KINGDO	NY		.700
0641	10/02	1:58P	447/INCOMNG	LDUN.	KINGDO	NY		1.750
0642	10/02	3:05P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0643	10/02	3:08P	447/INCOMNG	LDUN.	KINGDO	NY		.700
0644	10/02	9:40P	447/INCOMNG	LDUN.	KINGDO	NY		.700
0645	10/03	10:57A	447/INCOMNG	LDUN.	KINGDO	NY		1.050
0646	10/03	11:03A	447/INCOMNG	LDUN.	KINGDO	NY		1.050
0647	10/03	11:20A	447/INCOMNG	LDUN.	KINGDO	NY		1.400
0648	10/03	11:26A	447/INCOMNG	LDUN.	KINGDO	NY		.700
0649	10/03	1:44P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0650	10/03	1:46P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0651	10/03	2:18P	447/INCOMNG	LDUN.	KINGDO	NY		1.400
0652	10/03	4:29P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0653	10/03	4:44P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0654	10/03	5:00P	447/INCOMNG	LDUN.	KINGDO	NY		1.400
0655	10/03	5:06P	447/INCOMNG	LDUN.	KINGDO	NY		2.800
0656	10/03	6:02P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0657	10/04	10:25A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0658	10/04	10:45A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0659	10/04	11:13A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0660	10/04	11:14A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0661	10/04	11:20A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0662	10/04	11:20A	447/INCOMNG	LDUN.	KINGDO	NY		1.400
0663	10/04	12:52P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0664	10/04	12:53P	447/INCOMNG	LDUN.	KINGDO	NY		1.050
0665	10/05	10:47A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0666	10/05	11:27A	447/INCOMNG	LDUN.	KINGDO	NY		.700
0667	10/05	12:24P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0668	10/05	12:25P	447/INCOMNG	LDUN.	KINGDO	NY		1.050
0669	10/05	1:33P	447/INCOMNG	LDUN.	KINGDO	NY		1.400
0670	10/05	3:30P	447/INCOMNG	LDUN.	KINGDO	NY		1.400
0671	10/05	6:18P	447/INCOMNG	LDUN.	KINGDO	NY		.700
0672	10/06	5:50A	447/INCOMNG	LDUN.	KINGDO	NY		1.750
0673	10/06	7:46A	447/INCOMNG	LDUN.	KINGDO	NY		1.750
0674	10/06	9:36A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0675	10/06	9:43A	447/INCOMNG	LDUN.	KINGDO	NY		1.400
0676	10/06	9:59A	447/INCOMNG	LDUN.	KINGDO	NY		.350
0677	10/06	11:48A	447/INCOMNG	LDUN.	KINGDO	NY		.700
0678	10/06	12:04P	447/INCOMNG	LDUN.	KINGDO	NY		.350
0679	10/06	1:11P	447/INCOMNG	LDUN.	KINGDO	NY		.700

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0680	10/06	3:14P	447/INCOMNG	LDUN.	KINGDO NY			.350
0681	10/06	3:34P	447/INCOMNG	LDUN.	KINGDO NY			2.800
0682	10/06	6:20P	447/INCOMNG	LDUN.	KINGDO NY			.350
0683	10/07	10:20A	447/INCOMNG	LDUN.	KINGDO NY			1.050
0684	10/07	11:24A	447/INCOMNG	LDUN.	KINGDO NY			.350
0685	10/07	12:55P	447/INCOMNG	LDUN.	KINGDO NY			1.050
0686	10/07	1:44P	447/INCOMNG	LDUN.	KINGDO NY			.350
0687	10/08	9:43A	447/INCOMNG	LDUN.	KINGDO NY			.350
0688	10/08	10:25A	447/INCOMNG	LDUN.	KINGDO NY			1.400
0689	10/08	6:55P	RETRIEVAL	LOCAL		3		
0690	10/08	6:57P	447785771552	UN.	KINGDO			.350
0691	10/08	6:58P	212-879-9366	NEW YORK	NY	1		
0692	10/08	7:14P		INCOMING		2		
0693	10/08	7:16P	917-855-3363	MOBILE	NY	2		
0694	10/08	7:19P	202-320-4109	BETHESDA	DC	1		
0695	10/08	7:20P	917-690-8794	NEW YORK	NY	1		
0696	10/08	7:42P	917-678-1900	NEW YORK	NY	1		
0697	10/08	7:43P	917-518-5210	NEW YORK	NY	1		
0698	10/08	7:44P	917-744-3438	MOBILE	NY	1		
0699	10/08	7:45P	323-650-7588	LOSANGELES	CA	1		
0700	10/08	7:48P	917-868-6145	MOBILE	NY	1		
0701	10/08	7:49P	312-420-8101	CHICAGO	IL	3		
0702	10/09	8:45A	F 212-879-9366	NEW YORK	NY NY	1	.25	
0703	10/09	10:27A	FF 212-879-9366	NEW YORK	NY NY	5	1.25	
0704	10/09	10:54A	FF 212-879-9366	NEW YORK	NY NY	3	.75	
0705	10/09	11:07A	F 212-879-9366	NEW YORK	NY NY	2	.50	
0706	10/09	11:33A	FF 212-879-9366	NEW YORK	NY NY	2	.50	
0707	10/09	11:41A	FF 212-879-9366	NEW YORK	NY NY	1	.25	
0708	10/09	12:00P	FF 212-879-9366	NEW YORK	NY NY	1	.25	
0709	10/09	12:06P	FF 212-879-9366	NEW YORK	NY NY	2	.50	
0710	10/09	12:07P	FF 212-879-9366	NEW YORK	NY NY	2	.50	
0711	10/09	12:09P	FF 212-879-9366	NEW YORK	NY NY	1	.25	
0712	10/09	12:38P	F 212-750-9895	NEW YORK	NY	3		
0713	10/09	12:42P		INCOMING		2		
0714	10/09	12:45P		INCOMING		3		
0715	10/09	1:01P	212-535-6833	NEW YORK	NY	3		
0716	10/09	1:04P	212-750-9895	NEW YORK	NY	1		
0717	10/09	1:05P	212-750-9895	NEW YORK	NY	1		
0718	10/09	1:12P		INCOMING		3		
0719	10/09	2:24P		INCOMING		1		
0720	10/09	2:24P		INCOMING		2		
0721	10/09	2:27P		INCOMING		2		
0722	10/09	4:15P		INCOMING		2		
0723	10/09	4:42P		INCOMING		1		
0724	10/09	5:32P	RETRIEVAL	LOCAL		1		
0725	10/09	5:58P	RETRIEVAL	LOCAL		2		
0726	10/09	5:59P	310-801-1816	BEVERLYHLS	CA	1		
0727	10/09	6:00P	310-801-1816	BEVERLYHLS	CA	1		
0728	10/09	6:02P		INCOMING		1		
0729	10/09	6:15P	917-690-8794	NEW YORK	NY	1		
0730	10/09	6:15P	917-690-8794	NEW YORK	NY	1		
0731	10/09	6:17P	212-750-9895	NEW YORK	NY	3		
0732	10/09	6:56P		INCOMING		5		
0733	10/09	7:15P		INCOMING		2		
0734	10/09	7:21P	917-678-1900	NEW YORK	NY	1		
0735	10/09	7:22P	917-678-1900	NEW YORK	NY	1		
0736	10/09	7:23P	917-518-5210	NEW YORK	NY	1		
0737	10/09	7:24P	561-818-8361	W PALM BCH	FL	1		
0738	10/09	7:25P	340-771-2024	C ST CROIX	VI	1		
0739	10/09	7:26P	917-868-6145	MOBILE	NY	1		

CONFIDENTIAL

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 27.0
 JEFFREY E EPSTEIN & 55922769 917-520-3106 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0740	10/09	7:46P	917-690-8794	NEW YORK	NY	1		
0741	10/09	7:47P	917-690-8794	NEW YORK	NY	1		
0742	10/09	7:47P	917-690-8794	NEW YORK	NY	1		
0743	10/09	7:48P	RETRIEVAL	LOCAL		1		
0744	10/09	8:51P		INCOMING		1		
0745	10/09	9:31P	RETRIEVAL	LOCAL		1		
0746	10/09	9:31P	212-772-9416	NEW YORK	NY	2		
0747	10/09	9:33P	212-879-9366	NEW YORK	NY	1		
0748	10/09	9:36P	917-678-1900	NEW YORK	NY	1		
0749	10/09	9:37P		INCOMING		1		
0750	10/09	9:39P		INCOMING		1		
0751	10/10	8:21A	RETRIEVAL	LOCAL		1		
0752	10/10	8:21A	212-879-9366	NEW YORK	NY	1		
0753	10/10	8:22A	212-472-6991	NEW YORK	NY	1		
0754	10/10	8:22A	561-818-8398	W PALM BCH	FL	2		
0755	10/10	8:54A	F212-879-9366	NEW YORK	NY NY	2	.50	
0756	10/10	9:24A		INCOMING		5		
0757	10/10	9:27A		INCOMING		1		
0758	10/10	9:34A	RETRIEVAL	LOCAL		3		
0759	10/10	10:00A	202-320-4109	BETHESDA	DC	2		
0760	10/10	10:02A	A202-320-4109	BETHESDA	DC	4		
0761	10/10	10:10A	F212-879-9366	NEW YORK	NY NY	2	.50	
0762	10/10	10:22A	212-750-9895	NEW YORK	NY	4		
0763	10/10	10:33A	212-750-9895	NEW YORK	NY	1		
0764	10/10	10:35A	212-535-6833	NEW YORK	NY	2		
0765	10/10	10:36A	212-750-9895	NEW YORK	NY	1		
0766	10/10	10:45A	212-772-9416	NEW YORK	NY	4		
0767	10/10	10:49A	212-535-6833	NEW YORK	NY	1		
0768	10/10	10:50A	212-750-9895	NEW YORK	NY	5		
0769	10/10	10:54A	212-750-9895	NEW YORK	NY	1		
0770	10/10	10:55A	RETRIEVAL	LOCAL		2		
0771	10/10	10:59A	561-818-8398	W PALM BCH	FL	1		
0772	10/10	11:06A	917-868-6145	MOBILE	NY	1		
0773	10/10	11:42A		INCOMING		3		
0774	10/10	11:45A	212-750-9895	NEW YORK	NY	1		
0775	10/10	12:13P	212-535-6833	NEW YORK	NY	1		
0776	10/10	12:32P		INCOMING		1		
0777	10/10	12:46P	917-912-7874	MOBILE	NY	1		
0778	10/10	12:47P	212-535-6833	NEW YORK	NY	2		
0779	10/10	12:54P		INCOMING		3		
0780	10/10	2:07P		INCOMING		5		
0781	10/10	2:36P	202-320-4109	BETHESDA	DC	1		
0782	10/10	2:46P	917-678-1900	NEW YORK	NY	1		
0783	10/10	2:49P		INCOMING		2		
0784	10/10	2:51P		INCOMING		4		
0785	10/10	2:57P		INCOMING		3		
0786	10/10	3:12P		INCOMING		1		
0787	10/10	3:22P		INCOMING		1		
0788	10/10	4:17P	917-912-7874	MOBILE	NY	1		
0789	10/10	4:17P	212-535-6833	NEW YORK	NY	1		
0790	10/10	4:24P		INCOMING		1		
0791	10/10	5:59P	RETRIEVAL	LOCAL		1		
0792	10/10	6:21P	F212-879-9366	NEW YORK	NY NY	2	.50	
0793	10/10	8:08P	F212-879-9366	NEW YORK	NY NY	6	1.50	
0794	10/10	8:55P	561-818-8398	W PALM BCH	FL	1		
0795	10/10	9:27P	646-831-1929	NEW YORK	NY	1		
0796	10/10	9:30P	646-418-9306	NEW YORK	NY	1		
0797	10/10	9:31P	646-263-2627	NEW YORK	NY	2		
0798	10/10	9:40P	F212-879-9366	NEW YORK	NY NY	1	.25	
0799	10/10	9:55P	917-520-1443	MOBILE	NY	1		

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EFTA_00211183

EFTA01258621

ACCOUNT NAME
JEFFREY E EPSTEIN &

ACCOUNT NUMBER
55922769

MOBILE NUMBER
917-520-3106

BILL DATE PAGE 28.0
OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0800	10/10	10:01P	646-831-1929	NEW YORK	NY	2		
0801	10/10	10:10P	917-520-1443	MOBILE	NY	1		
0802	10/10	10:18P	305-588-9938	MIAMI	FL	1		
0803	10/10	10:18P	305-772-3966	MIAMI	FL	1		
0804	10/10	10:19P	917-520-1443	MOBILE	NY	1		
0805	10/10	10:20P	917-554-8110	NEW YORK	NY	2		
0806	10/10	10:21P	F 212-879-9366	NEW YORK	NY NY	1	.25	
0807	10/10	10:22P	917-744-3438	MOBILE	NY	1		
0808	10/10	10:23P	646-286-7000	NEW YORK	NY	1		
0809	10/10	10:35P	212-879-9366	NEW YORK	NY	1		
0810	10/10	11:10P		INCOMING		3		
0811	10/10	11:30P	F 212-879-9366	NEW YORK	NY NY	3	.75	
0812	10/10	11:36P	F 212-879-9366	NEW YORK	NY NY	2	.50	
0813	10/10	11:39P	212-879-9366	NEW YORK	NY	1		
0814	10/10	11:56P	917-690-8794	NEW YORK	NY	1		
0815	10/10	11:58P	917-520-1443	MOBILE	NY	1		
0816	10/11	12:38A	917-690-8794	NEW YORK	NY	1		
0817	10/11	12:59P	323-650-7588	LOSANGELES	CA FL	1		
0818	10/11	1:00P	323-821-3699	LOSANGELES	CA FL	1		
0819	10/11	1:00P	RETRIEVAL	NEW YORK	NY FL	1		
0820	10/11	1:01P	212-879-9366	NEW YORK	NY FL	1		
0821	10/11	1:02P	447785771552	UN. KINGDO	FL	1		.350
0822	10/11	3:11P	917-545-6300	NEW YORK	NY FL	2		
0823	10/11	3:12P	RETRIEVAL	NEW YORK	NY FL	1		
0824	10/11	3:33P	561-818-8361	MOBILE	FL	2		
0825	10/11	6:30P	RETRIEVAL	NEW YORK	NY FL	2		
0826	10/11	6:32P	646-244-1944	NEW YORK	NY FL	9		
0827	10/11	11:01P		INCOMING	FL	1		
0828	10/12	9:32A	RETRIEVAL	NEW YORK	NY FL	1		
0829	10/12	12:03P	561-655-7626	WEST PALM	FL FL	1		
0830	10/12	12:52P		INCOMING	FL	1		
0831	10/12	1:05P		INCOMING	FL	26		
0832	10/12	1:39P		INCOMING	FL	2		
0833	10/12	2:15P	561-655-7626	WEST PALM	FL FL	1		
0834	10/12	2:22P	212-463-8015	NEW YORK	NY FL	1		
0835	10/12	2:22P	305-775-0659	MIAMI	FL FL	1		
0836	10/12	2:27P		INCOMING	FL	1		
0837	10/12	2:27P		INCOMING	FL	1		
0838	10/12	5:08P	RETRIEVAL	NEW YORK	NY FL	1		
0839	10/12	5:56P	RETRIEVAL	NEW YORK	NY FL	1		
0840	10/12	5:57P	917-957-5341	NEW YORK	NY FL	2		
0841	10/12	6:29P	RETRIEVAL	NEW YORK	NY FL	1		
0842	10/12	6:59P	RETRIEVAL	NEW YORK	NY FL	1		
0843	10/12	8:59P	RETRIEVAL	NEW YORK	NY FL	2		
0844	10/12	8:59P	W	INCOMING	FL	2		
0845	10/12	9:01P	RETRIEVAL	NEW YORK	NY FL	2		
0846	10/12	9:02P	212-879-9366	NEW YORK	NY FL	1		
0847	10/12	9:03P	323-821-3699	LOSANGELES	CA FL	2		
0848	10/12	9:30P	RETRIEVAL	NEW YORK	NY FL	1		
0849	10/12	9:31P	212-317-8915	NEW YORK	NY FL	1		

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EFTA_00211184

EFTA01258622

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 29.0
 JEFFREY E EPSTEIN & 55922769 917-520-3106 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0850	10/12	9:55P	323-821-3699	LOSANGELES	CA FL	2		
TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES						1640	90.50	91.00

CALL CHARACTERISTICS:
 F = Call Forwarding, D = AT&T Connect Calls,
 S = Long Distance Service Billed Separately, W = Call Waiting,
 A = Automatic Dropped Call Credit

"CALLS FROM" KEY:
 NY = NEW YORK, FL = FLORIDA

MESSAGING, CONTENT & APPLICATION CHARGES

Ref	Date	Time	Message To	Typ	Chrg	Ref	Date	Time	Message To	Typ	Chrg
0001	9/13	1:03P	305-775-0659	S	.00	0002	9/17	8:18P	646-229-2502	S	.00
0003	9/19	1:02A	646-229-2502	S	.00	0004	9/19	1:50P	646-831-1929	S	.00
0005	9/19	2:58P	646-831-1929	S	.00	0006	9/21	6:47P	305-775-0659	S	.00
0007	9/21	9:19P	312-420-8101	S	.00	0008	9/23	12:46P	393357387463	I	.25
0009	9/24	3:57P	393357387463	I	.25	0010	9/27	8:22P	646-831-1929	S	.00
0011	9/27	8:48P	917-678-1900	S	.00	0012	9/27	9:46P	917-678-1900	S	.00
0013	9/27	9:49P	917-678-1900	S	.00	0014	9/28	2:17P	646-831-1929	S	.00
0015	9/29	10:32A	646-831-1929	S	.00	0016	9/29	12:14P	646-831-1929	S	.00
0017	9/29	6:41P	646-831-1929	S	.00	0018	10/09	6:56P	646-831-1929	S	.00
0019	10/10	2:06P	646-831-1929	S	.00	0020	10/10	10:06P	646-831-1929	S	.00
0021	10/10	10:42P	646-831-1929	S	.00	0022	10/12	6:32P	646-831-1929	S	.00

TOTAL MESSAGING, CONTENT & APPLICATION CHARGES .50

Message Types:

R= Received Messages
 S= Sent Messages
 I= International Messages

Times for Messaging, Content & Application charges are in your home time zone.

ROAMING CHARGES

REF	DATE	TIME	NUMBER CALLED	CALLS TO	MIN	AIR	DISTANCE	TAXES
Calls Made From: GREAT BRITAIN,								
0001	9/30	12:00A	75075	CALL SVC	1	.99		
0002	9/30	5:50P	19175203106	INTL NTWK	1	.99		.35
0003	9/30	9:15P	12127509895	INTL NTWK	2	1.98		.70
0004	10/01	12:00A	75075	CALL SVC	1	.99		
0005	10/01	6:21P	19178686145	INTL NTWK	1	.99		.35
0006	10/01	8:58P	19175203106	INTL NTWK	1	.99		.35
0007	10/01	8:59P	19175203106	INTL NTWK	1	.99		.35
0008	10/01	10:20P	12127509895	INTL NTWK	3	2.97	1.05	
0009	10/01	10:23P	19175203106	INTL NTWK	1	.99		.35
0010	10/01	10:24P	19175203106	INTL NTWK	1	.99		.35
0011	10/01	11:48P	12125356833	INTL NTWK	1	.99		.35
0012	10/01	11:48P	12127729416	INTL NTWK	1	.99		.35

CONFIDENTIAL

SDNY_GM_00338486

EFTA_00211185

EFTA01258623

ACCOUNT NAME
JEFFREY E EPSTEIN &

ACCOUNT NUMBER
55922769

MOBILE NUMBER
917-690-8794

BILL DATE PAGE 32.0
OCT 14, 2003

HOME AIRTIME AND LONG DISTANCE CHARGES

REF	DATE	TIME	NUMBER CALLED	CALLS	TO FROM	MIN	AIR	LONG DISTANCE
0001	9/13	11:19A		INCOMING		1		
0002	9/13	1:41P		INCOMING		1		
0003	9/13	2:58P	212-472-6991	NEW YORK	NY	1		
0004	9/13	3:01P		INCOMING		1		
0005	9/13	3:12P	212-472-6991	NEW YORK	NY	1		
0006	9/13	3:15P	917-975-4500	BROOKLYN	NY	10		
0007	9/13	4:50P		INCOMING		2		
0008	9/13	5:07P		INCOMING		1		
0009	9/13	5:12P	917-520-3106	NEW YORK	NY	1		
0010	9/13	5:13P	917-520-3106	NEW YORK	NY	1		
0011	9/13	5:14P	212-472-6991	NEW YORK	NY	1		
0012	9/13	8:17P		INCOMING		1		
0013	9/14	12:18P	917-975-4500	BROOKLYN	NY	1		
0014	9/14	3:30P		INCOMING		1		
0015	9/14	4:44P	212-472-6991	NEW YORK	NY	1		
0016	9/14	8:06P	917-975-4500	BROOKLYN	NY	1		
0017	9/14	8:07P		INCOMING		3		
0018	9/15	10:25A		INCOMING		1		
0019	9/15	10:40A	212-472-6991	NEW YORK	NY	1		
0020	9/15	10:44A		INCOMING		1		
0021	9/15	11:41A		INCOMING		1		
0022	9/15	11:41A	212-535-6833	NEW YORK	NY	2		
0023	9/15	11:50A		INCOMING		1		
0024	9/15	12:28P		INCOMING		1		
0025	9/15	12:30P	212-472-6991	NEW YORK	NY	3		
0026	9/15	1:37P		INCOMING		1		
0027	9/15	2:01P	917-499-7936	NEW YORK	NY	1		
0028	9/15	2:07P	212-472-6991	NEW YORK	NY	4		
0029	9/15	2:28P	212-472-6991	NEW YORK	NY	2		
0030	9/15	2:47P		INCOMING		1		
0031	9/15	2:49P	917-520-3106	NEW YORK	NY	2		
0032	9/15	3:00P	212-472-6991	NEW YORK	NY	1		
0033	9/15	3:01P		INCOMING		1		
0034	9/15	3:13P	917-975-4500	BROOKLYN	NY	1		
0035	9/15	3:49P		INCOMING		1		
0036	9/15	4:06P	212-472-6991	NEW YORK	NY	2		
0037	9/15	4:18P	212-472-6991	NEW YORK	NY	1		
0038	9/15	4:41P		INCOMING		1		
0039	9/15	5:04P		INCOMING		1		
0040	9/15	6:54P	212-355-8888	NEW YORK	NY	2		
0041	9/15	7:31P		INCOMING		1		
0042	9/15	7:36P		INCOMING		1		
0043	9/15	7:37P	917-499-7936	NEW YORK	NY	1		
0044	9/15	7:47P		INCOMING		1		
0045	9/15	8:16P	917-499-7936	NEW YORK	NY	1		
0046	9/15	8:17P	212-472-6991	NEW YORK	NY	2		
0047	9/15	8:31P	212-472-6991	NEW YORK	NY	1		
0048	9/15	8:37P		INCOMING		1		
0049	9/15	9:38P	212-472-6991	NEW YORK	NY	2		
0050	9/15	9:46P	RETRIEVAL	LOCAL		1		
0051	9/15	10:43P	212-472-6991	NEW YORK	NY	1		
0052	9/15	10:46P	917-520-3106	NEW YORK	NY	1		
0053	9/15	10:47P	212-472-6991	NEW YORK	NY	1		
0054	9/16	9:08A		INCOMING		1		
0055	9/16	11:18A	516-333-2964	WESTBURY	NY	2		
0056	9/16	11:25A	516-333-2964	WESTBURY	NY	2		
0057	9/16	1:12P		INCOMING		1		
0058	9/16	1:44P		INCOMING		1		
0059	9/16	1:46P	212-355-8888	NEW YORK	NY	1		
0060	9/16	1:47P		INCOMING		1		

CONFIDENTIAL

SDNY_GM_00338489

EFTA_00211188

EFTA01258626

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0061	9/16	1:48P	212-355-8888	NEW YORK	NY	1		
0062	9/16	1:49P	917-957-5341	NEW YORK	NY	1		
0063	9/16	3:13P	212-535-6833	NEW YORK	NY	1		
0064	9/16	3:31P		INCOMING		1		
0065	9/16	3:34P	212-472-6991	NEW YORK	NY	1		
0066	9/16	3:47P		INCOMING		1		
0067	9/16	3:51P	212-472-6991	NEW YORK	NY	1		
0068	9/16	4:11P	917-975-4500	BROOKLYN	NY	5		
0069	9/16	5:41P	212-472-6991	NEW YORK	NY	2		
0070	9/16	5:43P	917-975-4500	BROOKLYN	NY	1		
0071	9/16	5:44P	212-772-3853	NEW YORK	NY	3		
0072	9/16	6:55P	212-472-6991	NEW YORK	NY	1		
0073	9/16	6:58P		INCOMING		3		
0074	9/16	7:12P		INCOMING		1		
0075	9/16	7:40P	212-472-6991	NEW YORK	NY	1		
0076	9/16	7:55P	212-472-6991	NEW YORK	NY	1		
0077	9/16	7:57P		INCOMING		1		
0078	9/16	8:08P		INCOMING		1		
0079	9/16	8:12P	917-499-7936	NEW YORK	NY	2		
0080	9/16	8:16P	917-499-7936	NEW YORK	NY	1		
0081	9/16	8:42P	212-472-6991	NEW YORK	NY	2		
0082	9/16	9:12P	212-472-6991	NEW YORK	NY	1		
0083	9/16	9:29P		INCOMING		2		
0084	9/16	10:09P		INCOMING		1		
0085	9/16	10:10P		INCOMING		1		
0086	9/16	11:27P		INCOMING		1		
0087	9/17	8:34A	917-499-7936	NEW YORK	NY	4		
0088	9/17	9:02A	917-975-4500	BROOKLYN	NY	17		
0089	9/17	9:45A		INCOMING		1		
0090	9/17	10:43A	212-535-6833	NEW YORK	NY	1		
0091	9/17	10:44A		INCOMING		2		
0092	9/17	10:47A	212-535-6833	NEW YORK	NY	2		
0093	9/17	10:54A		INCOMING		1		
0094	9/17	10:59A		INCOMING		1		
0095	9/17	11:03A	212-472-6991	NEW YORK	NY	1		
0096	9/17	3:33P	212-355-8888	NEW YORK	NY	1		
0097	9/17	3:41P		INCOMING		1		
0098	9/17	4:02P	212-472-6991	NEW YORK	NY	4		
0099	9/17	4:32P		INCOMING		1		
0100	9/17	4:42P		INCOMING		1		
0101	9/17	4:47P		INCOMING		1		
0102	9/17	5:17P	212-472-6991	NEW YORK	NY	1		
0103	9/17	5:28P		INCOMING		1		
0104	9/17	5:34P		INCOMING		4		
0105	9/17	6:21P		INCOMING		1		
0106	9/17	6:22P		INCOMING		1		
0107	9/17	6:26P	212-472-6991	NEW YORK	NY	1		
0108	9/17	6:40P	917-499-7936	NEW YORK	NY	1		
0109	9/17	6:44P	212-472-6991	NEW YORK	NY	1		
0110	9/17	6:45P		INCOMING		1		
0111	9/17	8:55P		INCOMING		1		
0112	9/17	9:43P	212-472-6991	NEW YORK	NY	1		
0113	9/17	9:44P	917-499-7936	NEW YORK	NY	1		
0114	9/17	9:44P	212-472-6991	NEW YORK	NY	1		
0115	9/17	9:46P	212-472-6991	NEW YORK	NY	2		
0116	9/17	9:48P	917-499-7936	NEW YORK	NY	1		
0117	9/17	9:51P	917-499-7936	NEW YORK	NY	1		
0118	9/17	9:52P		INCOMING		4		
0119	9/17	10:04P		INCOMING		4		
0120	9/17	10:44P		INCOMING		9		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0121	9/17	10:53P	212-472-6991	NEW YORK	NY	3		
0122	9/17	10:58P	917-975-4500	BROOKLYN	NY	3		
0123	9/17	11:11P	212-472-6991	NEW YORK	NY	1		
0124	9/17	11:12P		INCOMING		10		
0125	9/18	12:50A		INCOMING		1		
0126	9/18	8:18A	917-975-4500	BROOKLYN	NY	2		
0127	9/18	8:19A		INCOMING		1		
0128	9/18	8:21A		INCOMING		1		
0129	9/18	8:23A		INCOMING		2		
0130	9/18	8:26A	917-855-3363	NEW YORK	NY	1		
0131	9/18	8:28A		INCOMING		1		
0132	9/18	8:31A	917-855-3363	NEW YORK	NY	1		
0133	9/18	8:31A		INCOMING		1		
0134	9/18	8:33A		INCOMING		1		
0135	9/18	8:36A		INCOMING		1		
0136	9/18	8:44A		INCOMING		1		
0137	9/18	8:50A		INCOMING		1		
0138	9/18	9:06A		INCOMING		1		
0139	9/18	9:50A	917-855-3363	NEW YORK	NY	1		
0140	9/18	10:45A		INCOMING		1		
0141	9/18	10:59A	917-499-7936	NEW YORK	NY	2		
0142	9/18	1:36P		INCOMING		1		
0143	9/18	7:42P	212-472-6991	NEW YORK	NY	1		
0144	9/18	7:44P		INCOMING		2		
0145	9/18	8:06P	212-472-6991	NEW YORK	NY	1		
0146	9/18	8:07P	917-499-7936	NEW YORK	NY	1		
0147	9/18	8:08P	917-499-7936	NEW YORK	NY	1		
0148	9/18	8:40P		INCOMING		1		
0149	9/18	9:18P	212-472-6991	NEW YORK	NY	9		
0150	9/18	9:26P		INCOMING		1		
0151	9/18	9:29P	646-831-1929	NEW YORK	NY	2		
0152	9/18	9:35P	646-831-1929	NEW YORK	NY	2		
0153	9/18	9:51P		INCOMING		13		
0154	9/18	10:23P	646-831-1929	NEW YORK	NY	1		
0155	9/18	10:24P	212-472-6991	NEW YORK	NY	16		
0156	9/18	11:32P		INCOMING		1		
0157	9/18	11:34P		INCOMING		22		
0158	9/19	12:02A		INCOMING		14		
0159	9/19	12:33A		INCOMING		2		
0160	9/19	1:33P		INCOMING		1		
0161	9/19	4:22P	212-750-9895	NEW YORK	NY	1		
0162	9/19	5:27P	917-520-3106	NEW YORK	NY	1		
0163	9/19	5:29P	646-263-2627	NEW YORK	NY	1		
0164	9/19	6:40P		INCOMING		1		
0165	9/19	9:06P	212-472-6991	NEW YORK	NY	1		
0166	9/19	11:24P		INCOMING		1		
0167	9/19	11:24P		INCOMING		1		
0168	9/19	11:26P	917-520-3106	NEW YORK	NY	1		
0169	9/19	11:28P		INCOMING		1		
0170	9/20	2:06P	917-520-3106	NEW YORK	NY	1		
0171	9/20	2:08P	212-472-6991	NEW YORK	NY	1		
0172	9/20	2:09P	212-879-9366	NEW YORK	NY	1		
0173	9/20	2:10P		INCOMING		1		
0174	9/20	2:11P	917-520-3106	NEW YORK	NY	1		
0175	9/20	2:12P	212-472-6991	NEW YORK	NY	1		
0176	9/20	2:13P		INCOMING		1		
0177	9/20	2:15P	RETRIEVAL	LOCAL		3		
0178	9/20	6:40P	212-355-8888	NEW YORK	NY	2		
0179	9/20	6:48P		INCOMING		1		
0180	9/20	6:56P		INCOMING		1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0181	9/20	8:06P	212-472-6991	NEW YORK	NY	12		
0182	9/20	8:41P	RETRIEVAL	LOCAL		1		
0183	9/20	8:42P	917-499-7936	NEW YORK	NY	1		
0184	9/20	8:43P	212-472-6991	NEW YORK	NY	2		
0185	9/20	8:55P	212-472-6991	NEW YORK	NY	2		
0186	9/20	9:29P		INCOMING		7		
0187	9/20	9:40P		INCOMING		1		
0188	9/20	10:01P	212-472-6991	NEW YORK	NY	3		
0189	9/20	10:26P	212-472-6991	NEW YORK	NY	1		
0190	9/20	10:35P		INCOMING		1		
0191	9/20	10:47P		INCOMING		2		
0192	9/20	10:55P		INCOMING		2		
0193	9/20	11:20P		INCOMING		1		
0194	9/20	11:23P	917-520-3106	NEW YORK	NY	1		
0195	9/20	11:25P		INCOMING		1		
0196	9/20	11:27P		INCOMING		1		
0197	9/20	11:50P	212-472-6991	NEW YORK	NY	7		
0198	9/21	2:42P	212-472-6991	NEW YORK	NY	8		
0199	9/21	3:43P		INCOMING		1		
0200	9/21	3:57P	212-472-6991	NEW YORK	NY	3		
0201	9/21	4:13P	212-472-6991	NEW YORK	NY	1		
0202	9/21	4:44P		INCOMING		1		
0203	9/21	4:44P		INCOMING		1		
0204	9/21	7:10P	212-355-8888	NEW YORK	NY	1		
0205	9/21	7:15P	917-520-3106	NEW YORK	NY	1		
0206	9/21	7:30P	212-472-6991	NEW YORK	NY	2		
0207	9/21	7:48P	212-472-6991	NEW YORK	NY	1		
0208	9/22	1:14P	917-499-7936	NEW YORK	NY	1		
0209	9/22	1:34P	212-355-8888	NEW YORK	NY	1		
0210	9/22	1:42P	212-472-6991	NEW YORK	NY	1		
0211	9/22	1:44P		INCOMING		1		
0212	9/22	1:50P	917-499-7936	NEW YORK	NY	2		
0213	9/22	1:53P		INCOMING		1		
0214	9/22	1:55P	212-535-6833	NEW YORK	NY	1		
0215	9/22	2:08P		INCOMING		1		
0216	9/22	2:35P	917-499-7936	NEW YORK	NY	1		
0217	9/22	2:42P		INCOMING		1		
0218	9/23	12:03A		INCOMING		1		
0219	9/23	12:35A		INCOMING		12		
0220	9/23	1:02A	212-472-6991	NEW YORK	NY	9		
0221	9/23	3:52P		INCOMING		2		
0222	9/23	7:33P		INCOMING		9		
0223	9/23	7:53P	212-355-8888	NEW YORK	NY	1		
0224	9/23	8:59P		INCOMING		1		
0225	9/23	9:16P	212-472-6991	NEW YORK	NY	3		
0226	9/23	9:32P	212-472-6991	NEW YORK	NY	13		
0227	9/23	9:57P		INCOMING		4		
0228	9/23	10:13P	212-472-6991	NEW YORK	NY	1		
0229	9/23	10:32P		INCOMING		4		
0230	9/24	3:33P		INCOMING		1		
0231	9/24	3:42P		INCOMING		1		
0232	9/24	3:50P	212-750-9895	NEW YORK	NY	1		
0233	9/24	3:52P		INCOMING		2		
0234	9/24	3:55P		INCOMING		1		
0235	9/24	4:12P		INCOMING		1		
0236	9/24	4:25P	212-750-9895	NEW YORK	NY	1		
0237	9/24	4:38P		INCOMING		1		
0238	9/24	4:59P		INCOMING		1		
0239	9/24	5:01P		INCOMING		1		
0240	9/24	5:42P	212-472-6991	NEW YORK	NY	2		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0241	9/24	5:44P			INCOMING	1		
0242	9/24	6:31P	212-472-6991		NEW YORK NY	1		
0243	9/24	6:44P	212-472-6991		NEW YORK NY	4		
0244	9/24	6:48P	212-472-6991		NEW YORK NY	1		
0245	9/24	7:46P	212-472-6991		NEW YORK NY	2		
0246	9/24	7:48P			INCOMING	1		
0247	9/24	9:35P	212-472-6991		NEW YORK NY	2		
0248	9/24	10:08P	212-472-6991		NEW YORK NY	1		
0249	9/24	10:48P	212-472-6991		NEW YORK NY	5		
0250	9/25	12:22A	212-472-6991		NEW YORK NY	4		
0251	9/25	1:05A	212-472-6991		NEW YORK NY	1		
0252	9/25	11:21A	212-535-6833		NEW YORK NY	1		
0253	9/25	11:41A			INCOMING	1		
0254	9/25	12:00P	212-472-6991		NEW YORK NY	2		
0255	9/25	12:33P	212-472-6991		NEW YORK NY	1		
0256	9/26	4:00P			INCOMING	1		
0257	9/26	4:07P			INCOMING	1		
0258	9/26	4:14P			INCOMING	2		
0259	9/26	4:37P	212-535-6833		NEW YORK NY	1		
0260	9/26	4:45P	212-750-9895		NEW YORK NY	1		
0261	9/26	4:55P	917-499-7936		NEW YORK NY	1		
0262	9/26	5:07P	917-499-7936		NEW YORK NY	2		
0263	9/26	5:08P			INCOMING	1		
0264	9/26	5:12P			INCOMING	1		
0265	9/26	5:30P			INCOMING	1		
0266	9/26	5:37P			INCOMING	1		
0267	9/26	5:50P			INCOMING	1		
0268	9/26	6:09P			INCOMING	1		
0269	9/26	7:02P	212-472-6991		NEW YORK NY	4		
0270	9/27	1:46P	917-975-4500		BROOKLYN NY	3		
0271	9/27	3:28P	702-431-4390		LAS VEGAS NV	14		
0272	9/27	4:11P			INCOMING	1		
0273	9/27	4:18P	917-499-7936		NEW YORK NY	1		
0274	9/27	4:19P			INCOMING	1		
0275	9/27	4:39P	917-499-7936		NEW YORK NY	2		
0276	9/27	4:50P			INCOMING	1		
0277	9/27	4:56P	917-855-3363		NEW YORK NY	1		
0278	9/27	5:01P			INCOMING	1		
0279	9/27	5:21P			INCOMING	2		
0280	9/27	6:40P	917-499-7936		NEW YORK NY	1		
0281	9/28	3:02P	212-772-3853		NEW YORK NY	1		
0282	9/29	10:26A	212-535-6833		NEW YORK NY	1		
0283	9/29	10:38A	212-535-6833		NEW YORK NY	1		
0284	9/29	10:39A	212-535-6833		NEW YORK NY	3		
0285	9/29	10:50A			INCOMING	2		
0286	9/29	11:02A	212-472-6991		NEW YORK NY	1		
0287	9/29	11:30A	212-750-9895		NEW YORK NY	1		
0288	9/29	11:32A			INCOMING	1		
0289	9/29	11:52A	212-772-3853		NEW YORK NY	2		
0290	9/29	1:04P	212-472-6991		NEW YORK NY	1		
0291	9/29	1:11P	212-535-6833		NEW YORK NY	1		
0292	9/29	1:25P			INCOMING	1		
0293	9/29	1:29P	212-472-6991		NEW YORK NY	1		
0294	9/29	1:49P	917-499-7936		NEW YORK NY	1		
0295	9/29	1:50P	917-499-7936		NEW YORK NY	1		
0296	9/29	3:09P			INCOMING	2		
0297	9/29	8:42P			INCOMING	1		
0298	9/29	10:09P	RETRIEVAL		LOCAL	1		
0299	9/29	11:25P	212-472-6991		NEW YORK NY	14		
0300	9/29	11:47P	212-472-6991		NEW YORK NY	4		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0301	9/30	12:14A	212-472-6991	NEW YORK	NY	1		
0302	9/30	12:18A	212-472-6991	NEW YORK	NY	1		
0303	9/30	7:58A		INCOMING		1		
0304	9/30	8:51A		INCOMING		1		
0305	9/30	8:56A		INCOMING		2		
0306	9/30	8:59A		INCOMING		1		
0307	9/30	3:37P		INCOMING		2		
0308	9/30	8:44P	561-655-7629	W PALM BCH	FL	1		
0309	10/01	8:41A		INCOMING		1		
0310	10/01	9:14A		INCOMING		1		
0311	10/01	10:43A	917-975-4500	BROOKLYN	NY	1		
0312	10/01	11:14A	917-975-4500	BROOKLYN	NY	1		
0313	10/01	11:21A	917-975-4500	BROOKLYN	NY	1		
0314	10/01	12:21P		INCOMING		1		
0315	10/01	12:34P	212-472-6991	NEW YORK	NY	2		
0316	10/01	12:35P		INCOMING		1		
0317	10/01	1:15P	212-472-6991	NEW YORK	NY	2		
0318	10/01	1:20P	917-499-7936	NEW YORK	NY	1		
0319	10/01	1:41P		INCOMING		1		
0320	10/01	2:00P	212-772-3853	NEW YORK	NY	1		
0321	10/01	2:06P	212-772-3853	NEW YORK	NY	1		
0322	10/01	2:17P	212-472-6991	NEW YORK	NY	3		
0323	10/01	2:26P	212-750-9895	NEW YORK	NY	2		
0324	10/01	3:32P	212-472-6991	NEW YORK	NY	3		
0325	10/02	1:19P	917-499-7936	NEW YORK	NY	1		
0326	10/03	6:44P		INCOMING		1		
0327	10/03	9:11P	212-472-6991	NEW YORK	NY	1		
0328	10/03	10:55P		INCOMING		1		
0329	10/03	11:15P	917-499-7936	NEW YORK	NY	1		
0330	10/03	11:34P	917-499-7936	NEW YORK	NY	1		
0331	10/04	12:21A	212-355-8888	NEW YORK	NY	1		
0332	10/05	2:04P	917-957-5341	NEW YORK	NY	1		
0333	10/05	9:06P	RETRIEVAL	LOCAL		2		
0334	10/06	8:00A		INCOMING		1		
0335	10/06	8:01A	917-957-5341	NEW YORK	NY	1		
0336	10/06	8:03A	RETRIEVAL	LOCAL		1		
0337	10/06	8:58A	917-975-4500	BROOKLYN	NY	1		
0338	10/06	9:42A	212-472-6991	NEW YORK	NY	1		
0339	10/06	9:55A	212-472-6991	NEW YORK	NY	1		
0340	10/06	10:32A	917-975-4500	BROOKLYN	NY	1		
0341	10/06	11:30A	917-975-4500	BROOKLYN	NY	1		
0342	10/06	1:52P	917-957-5341	NEW YORK	NY	2		
0343	10/06	2:24P	212-472-6991	NEW YORK	NY	1		
0344	10/07	9:51A		INCOMING		1		
0345	10/07	10:25A	212-535-6833	NEW YORK	NY	3		
0346	10/07	4:17P	RETRIEVAL	LOCAL		1		
0347	10/07	4:19P	917-975-4500	BROOKLYN	NY	2		
0348	10/07	4:26P		INCOMING		1		
0349	10/07	4:39P	212-472-6991	NEW YORK	NY	1		
0350	10/07	4:59P		INCOMING		1		
0351	10/07	5:02P	917-975-4500	BROOKLYN	NY	2		
0352	10/07	5:28P	917-975-4500	BROOKLYN	NY	1		
0353	10/07	6:01P	212-627-8642	BROOKLYN	NY	1		
0354	10/07	7:36P	917-975-4500	BROOKLYN	NY	1		
0355	10/07	7:36P	212-472-6991	NEW YORK	NY	1		
0356	10/08	5:14P	212-472-6991	NEW YORK	NY	3		
0357	10/08	6:21P	212-472-6991	NEW YORK	NY	1		
0358	10/08	6:34P		INCOMING		1		
0359	10/08	7:21P		INCOMING		1		
0360	10/08	7:40P	212-472-6991	NEW YORK	NY	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0361	10/08	8:16P			INCOMING			1
0362	10/09	10:26A	212-535-6833		NEW YORK NY			1
0363	10/09	10:47A	212-535-6833		NEW YORK NY			1
0364	10/09	10:52A	917-499-7936		NEW YORK NY			2
0365	10/09	10:53A	917-975-4500		BROOKLYN NY			3
0366	10/09	11:04A	212-535-6833		NEW YORK NY			1
0367	10/09	11:10A	212-535-6833		NEW YORK NY			3
0368	10/09	11:22A			INCOMING			1
0369	10/09	12:23P	212-472-6991		NEW YORK NY			1
0370	10/09	12:29P			INCOMING			1
0371	10/09	12:32P	212-535-6833		NEW YORK NY			1
0372	10/09	12:45P	212-750-9895		NEW YORK NY			2
0373	10/09	12:46P	212-636-2000		NEW YORK NY			1
0374	10/09	1:06P	917-499-7936		NEW YORK NY			1
0375	10/09	1:06P	917-499-7936		NEW YORK NY			1
0376	10/09	1:08P			INCOMING			1
0377	10/09	1:44P	917-499-7936		NEW YORK NY			1
0378	10/09	1:46P			INCOMING			1
0379	10/09	1:50P	917-499-7936		NEW YORK NY			2
0380	10/09	2:28P			INCOMING			2
0381	10/09	2:32P			INCOMING			1
0382	10/09	3:17P			INCOMING			1
0383	10/09	4:33P	212-355-8888		NEW YORK NY			1
0384	10/09	4:54P	917-855-3363		NEW YORK NY			1
0385	10/09	4:59P	212-750-9895		NEW YORK NY			1
0386	10/09	5:00P	212-750-9895		NEW YORK NY			1
0387	10/09	5:01P	917-855-3363		NEW YORK NY			1
0388	10/09	5:05P	917-855-3363		NEW YORK NY			2
0389	10/09	5:06P			INCOMING			1
0390	10/09	5:21P			INCOMING			1
0391	10/09	5:22P	917-855-3363		NEW YORK NY			1
0392	10/09	5:31P			INCOMING			1
0393	10/09	5:33P			INCOMING			1
0394	10/09	5:46P	212-750-9895		NEW YORK NY			1
0395	10/09	5:49P	917-975-4500		BROOKLYN NY			1
0396	10/09	5:51P	212-750-9895		NEW YORK NY			1
0397	10/09	5:52P	917-975-4500		BROOKLYN NY			1
0398	10/09	5:54P	917-975-4500		BROOKLYN NY			1
0399	10/09	6:10P			INCOMING			2
0400	10/09	6:15P			INCOMING			1
0401	10/09	6:15P			INCOMING			1
0402	10/09	6:19P	212-472-6991		NEW YORK NY			1
0403	10/09	6:37P			INCOMING			1
0404	10/09	6:40P			INCOMING			1
0405	10/09	7:46P			INCOMING			1
0406	10/09	7:47P			INCOMING			1
0407	10/10	10:08A	212-472-6991		NEW YORK NY			1
0408	10/10	10:09A	212-772-3853		NEW YORK NY			2
0409	10/10	11:35A	212-472-6991		NEW YORK NY			4
0410	10/10	12:06P			INCOMING			1
0411	10/10	12:34P	212-535-6833		NEW YORK NY			1
0412	10/10	2:15P	917-975-4500		BROOKLYN NY			2
0413	10/10	4:28P			INCOMING			1
0414	10/10	4:51P	212-355-8888		NEW YORK NY			1
0415	10/10	5:00P	212-535-6833		NEW YORK NY			1
0416	10/10	5:03P	212-472-6991		NEW YORK NY			1
0417	10/10	5:03P	917-499-7936		NEW YORK NY			1
0418	10/10	5:44P			INCOMING			2
0419	10/10	5:50P	212-472-6991		NEW YORK NY			1
0420	10/10	6:04P			INCOMING			1

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ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 39.0
 JEFFREY E EPSTEIN & 55922769 917-690-8794 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS	TO	CALL FROM	MIN	AIR	LONG DISTANCE
0421	10/10	6:12P	212-472-6991	NEW YORK	NY		1		
0422	10/10	6:57P		INCOMING			1		
0423	10/10	9:39P	917-601-4143	QUEENS	NY		1		
0424	10/10	9:48P	212-472-6991	NEW YORK	NY		1		
0425	10/10	10:00P	212-472-6991	NEW YORK	NY		1		
0426	10/10	10:04P		INCOMING			1		
0427	10/10	10:10P		INCOMING			2		
0428	10/10	10:35P	212-472-6991	NEW YORK	NY		1		
0429	10/10	10:36P	212-472-6991	NEW YORK	NY		1		
0430	10/10	10:37P		INCOMING			8		
0431	10/10	11:35P	212-472-6991	NEW YORK	NY		1		
0432	10/10	11:56P		INCOMING			1		
0433	10/11	12:12A	212-472-6991	NEW YORK	NY		27		
0434	10/11	12:38A	W	INCOMING			1		
0435	10/11	8:48A		INCOMING			1		
0436	10/11	8:58A	917-975-4500	BROOKLYN	NY		1		
0437	10/11	9:28A		INCOMING			1		
0438	10/11	9:30A	212-472-6991	NEW YORK	NY		21		
0439	10/11	10:10A		INCOMING			1		
0440	10/11	10:40A		INCOMING			1		
0441	10/11	10:41A	917-975-4500	BROOKLYN	NY		1		
0442	10/11	10:43A		INCOMING			1		
0443	10/11	10:47A		INCOMING			1		
0444	10/11	10:52A	212-472-6991	NEW YORK	NY		1		
0445	10/11	10:53A	212-472-6991	NEW YORK	NY		1		
0446	10/11	10:56A	212-472-6991	NEW YORK	NY		1		
0447	10/11	10:59A		INCOMING			2		
0448	10/11	11:00A	917-975-4500	BROOKLYN	NY		1		
0449	10/11	11:01A	212-869-5800	NEW YORK	NY		2		
0450	10/11	11:02A	W	INCOMING			3		
0451	10/11	11:05A		INCOMING			1		
0452	10/11	11:06A		INCOMING			1		
0453	10/11	11:09A		INCOMING			1		
0454	10/11	12:24P	212-472-6991	NEW YORK	NY		1		
0455	10/11	12:25P	917-499-7936	NEW YORK	NY		2		
0456	10/11	12:33P	212-472-6991	NEW YORK	NY		1		

TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES 866 .00 .00

CALL CHARACTERISTICS:
 W = Call Waiting

IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OR SERVICE,
 PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: 1-800-888-7600

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EFTA_00211195

EFTA01258633

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 42.0
 JEFFREY E EPSTEIN & 55922769 917-855-3363 OCT 14, 2003

SUMMARY OF CHARGES (CONTINUED)

ROAMING CHARGES

ROAMING AIR 108.33
 ROAMING LONG DISTANCE CHARGES 5.60

TOTAL ROAMING CHARGES 113.93

OTHER CHARGES AND CREDITS

AT&T CONNECT CALLS - 9 CALLS 11.25

TOTAL OTHER CHARGES AND CREDITS 11.25

TAXES, SURCHARGES & REGULATORY FEES

FEDERAL TAX 12.10
 STATE TAX 15.67
 LOCAL TAX 16.13
 911 SURCHARGE 1.20
 NY CITY UTILITY G.R. SUR 7.67
 LOCAL WIRELESS SURCHARGE .30
 UNIVERSAL CONNECTIVITY CHARGE 8.20
 GROSS RECEIPTS SURCHARGE 13.34

TOTAL TAXES, SURCHARGES & REGULATORY FEES 74.61

TOTAL CURRENT MONTHLY CHARGES 453.71

HOME AIRTIME AND LONG DISTANCE CHARGES

REF	DATE	TIME	NUMBER CALLED	CALLS	TO	CALL FROM	MIN	AIR	LONG DISTANCE
0001	9/13	10:57A	RETRIEVAL	LOCAL			4		
0002	9/13	11:00A	212-772-9416	NEW YORK	NY		5		
0003	9/13	11:05A	212-779-8800	NEW YORK	NY		3		
0004	9/13	11:06A		INCOMING			1		
0005	9/13	11:08A	D718-244-4444	QUEENS	NY		3		
0006	9/13	11:09A		INCOMING			6		
0007	9/13	11:11A	D	DIR ASST			2		
0008	9/13	11:15A	917-957-5341	NEW YORK	NY		2		
0009	9/13	11:18A	33622474450	FRANCE			2		.700
0010	9/13	11:53A		INCOMING			2		
0011	9/13	12:03P		INCOMING			6		
0012	9/13	12:41P	212-772-9416	NEW YORK	NY		1		
0013	9/13	12:52P		INCOMING			1		
0014	9/13	12:53P	917-957-5341	NEW YORK	NY		1		
0015	9/13	12:56P		INCOMING			1		
0016	9/13	12:56P	212-772-9416	NEW YORK	NY		1		
0017	9/13	1:15P		INCOMING			2		
0018	9/13	2:45P		INCOMING			4		
0019	9/13	3:04P		INCOMING			3		

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EFTA01258635

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0020	9/13	4:31P			INCOMING	3		
0021	9/13	5:07P			INCOMING	5		
0022	9/13	5:14P	561-351-0944		W PALM BCH FL	2		
0023	9/13	5:15P	33622474450		FRANCE	2		.700
0024	9/13	5:48P			INCOMING	5		
0025	9/13	6:30P	RETRIEVAL		LOCAL	1		
0026	9/13	6:52P			INCOMING	1		
0027	9/13	6:53P	917-957-5341		NEW YORK NY	1		
0028	9/13	7:25P			INCOMING	1		
0029	9/13	9:48P	646-232-3311		NWYRCYZN01 NY	6		
0030	9/14	11:43A	D		DIR ASST	1		
0031	9/14	1:21P			INCOMING	6		
0032	9/14	2:38P			INCOMING	1		
0033	9/14	3:49P	917-957-5341		NEW YORK NY	1		
0034	9/14	3:59P			INCOMING	7		
0035	9/14	4:20P			INCOMING	2		
0036	9/14	4:26P	646-263-2627		NEW YORK NY	1		
0037	9/14	5:49P			INCOMING	1		
0038	9/14	5:50P	212-772-9416		NEW YORK NY	1		
0039	9/15	9:08A	917-957-5341		NEW YORK NY	1		
0040	9/15	9:11A	917-957-5341		NEW YORK NY	1		
0041	9/15	9:12A	212-535-6833		NEW YORK NY	1		
0042	9/15	9:14A	917-957-5341		NEW YORK NY	1		
0043	9/15	9:14A	646-232-3311		NWYRCYZN01 NY	1		
0044	9/15	9:17A	RETRIEVAL		LOCAL	2		
0045	9/15	9:19A	917-957-5341		NEW YORK NY	11		.700
0046	9/15	9:31A	33622474450		FRANCE	2		
0047	9/15	9:33A	917-957-5341		NEW YORK NY	3		
0048	9/15	9:41A			INCOMING	1		
0049	9/15	9:45A	917-957-5341		NEW YORK NY	1		
0050	9/15	9:49A			INCOMING	2		
0051	9/15	10:15A			INCOMING	2		
0052	9/15	10:40A	614-939-6005		NEW ALBANY OH	2		
0053	9/15	10:41A	917-868-6145		MOBILE NY	2		
0054	9/15	10:45A	212-750-9895		NEW YORK NY	2		
0055	9/15	10:53A			INCOMING	1		
0056	9/15	11:08A	646-286-7000		NEW YORK NY	2		
0057	9/15	11:59A			INCOMING	1		
0058	9/15	12:14P	917-957-5341		NEW YORK NY	8		
0059	9/15	12:22P			INCOMING	1		
0060	9/15	1:14P	646-232-3311		NWYRCYZN01 NY	1		
0061	9/15	1:39P			INCOMING	1		
0062	9/15	1:58P			INCOMING	1		
0063	9/15	3:58P			INCOMING	1		
0064	9/15	4:03P			INCOMING	4		
0065	9/15	4:26P			INCOMING	2		
0066	9/15	4:36P			INCOMING	1		
0067	9/15	4:43P			INCOMING	2		
0068	9/15	4:47P	808-754-0079		OAHU HI	2		
0069	9/15	4:48P	646-232-3311		NWYRCYZN01 NY	2		
0070	9/15	4:51P	646-541-9353		NEW YORK NY	1		
0071	9/15	4:51P	646-541-9353		NEW YORK NY	1		
0072	9/15	4:52P			INCOMING	5		
0073	9/15	5:34P	RETRIEVAL		LOCAL	1		
0074	9/15	5:35P			INCOMING	1		
0075	9/15	5:36P	RETRIEVAL		LOCAL	1		
0076	9/15	5:37P	212-696-2315		NEW YORK NY	12		
0077	9/15	5:49P			INCOMING	4		
0078	9/15	6:12P	RETRIEVAL		LOCAL	1		
0079	9/15	7:36P	RETRIEVAL		LOCAL	3		

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ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 44.0
 JEFFREY E EPSTEIN & 55922769 917-855-3363 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0080	9/15	7:45P	917-873-9156	MOBILE	NY	1		
0081	9/15	7:58P		INCOMING		22		
0082	9/15	8:23P	RETRIEVAL	LOCAL		1		
0083	9/15	8:42P	917-957-5341	NEW YORK	NY	2		
0084	9/15	8:44P		INCOMING		6		
0085	9/15	9:06P		INCOMING		1		
0086	9/16	8:34A	917-957-5341	NEW YORK	NY	8		
0087	9/16	9:01A	917-957-5341	NEW YORK	NY	1		
0088	9/16	9:01A	917-957-5341	NEW YORK	NY	1		
0089	9/16	9:02A		INCOMING		1		
0090	9/16	9:02A	RETRIEVAL	LOCAL		1		
0091	9/16	9:43A		INCOMING		2		
0092	9/16	11:48A		INCOMING		4		
0093	9/16	12:32P	917-873-9156	MOBILE	NY	1		
0094	9/16	12:37P	917-957-5341	NEW YORK	NY	5		
0095	9/16	12:53P		INCOMING		1		
0096	9/16	1:12P	917-957-5341	NEW YORK	NY	1		
0097	9/16	1:14P	212-750-9895	NEW YORK	NY	3		
0098	9/16	1:26P		INCOMING		1		
0099	9/16	1:32P		INCOMING		4		
0100	9/16	1:36P	212-750-9895	NEW YORK	NY	2		
0101	9/16	1:50P	917-957-5341	NEW YORK	NY	2		
0102	9/16	2:12P	917-957-5341	NEW YORK	NY	1		
0103	9/16	2:37P		INCOMING		1		
0104	9/16	2:54P		INCOMING		1		
0105	9/16	2:59P		INCOMING		1		
0106	9/16	2:59P		INCOMING		2		
0107	9/16	4:15P	RETRIEVAL	LOCAL		2		
0108	9/16	4:16P	702-592-2562	LAS VEGAS	NV	7		
0109	9/16	4:40P	702-592-2562	LAS VEGAS	NV	9		
0110	9/16	5:39P		INCOMING		3		
0111	9/16	5:41P	212-750-9895	NEW YORK	NY	1		
0112	9/16	5:47P		INCOMING		3		
0113	9/16	6:46P		INCOMING		1		
0114	9/16	9:08P	RETRIEVAL	LOCAL		1		
0115	9/16	9:08P	RETRIEVAL	LOCAL		1		
0116	9/16	9:09P	917-957-5341	NEW YORK	NY	8		
0117	9/16	10:03P	646-541-9353	NEW YORK	NY	2		
0118	9/17	8:23A	917-957-5341	NEW YORK	NY	4		
0119	9/17	8:29A	646-541-9353	NEW YORK	NY	1		
0120	9/17	8:33A	212-242-5310	NEW YORK	NY	2		
0121	9/17	8:35A	800-782-8562	800 SERV.		2		
0122	9/17	9:09A	917-957-5341	NEW YORK	NY	1		
0123	9/17	9:13A	917-957-5341	NEW YORK	NY	1		
0124	9/17	9:13A	212-535-6833	NEW YORK	NY	1		
0125	9/17	9:14A	212-535-6833	NEW YORK	NY	1		
0126	9/17	9:16A	917-957-5341	NEW YORK	NY	1		
0127	9/17	9:18A		INCOMING		1		
0128	9/17	9:41A	212-388-9956	NEW YORK	NY	1		
0129	9/17	9:56A		INCOMING		1		
0130	9/17	10:23A		INCOMING		1		
0131	9/17	12:41P	917-957-5341	NEW YORK	NY	1		
0132	9/17	12:42P	212-535-6833	NEW YORK	NY	3		
0133	9/17	12:44P	917-873-9156	MOBILE	NY	1		
0134	9/17	12:50P		INCOMING		4		
0135	9/17	1:40P	561-790-5475	W PALM BCH	FL	2		
0136	9/17	1:46P		INCOMING		1		
0137	9/17	2:28P		INCOMING		1		
0138	9/17	2:32P		INCOMING		1		
0139	9/17	2:32P	561-790-5475	W PALM BCH	FL	1		

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EFTA01258637

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0140	9/17	2:33P	561-373-9042	W PALM BCH	FL	2		
0141	9/17	2:49P		INCOMING		5		
0142	9/17	2:54P		MOBILE	NY	2		
0143	9/17	3:04P	917-873-9156	MOBILE	NY	1		
0144	9/17	3:07P	212-388-9956	NEW YORK	NY	6		
0145	9/17	3:26P		INCOMING		9		
0146	9/17	3:58P	917-868-6145	MOBILE	NY	1		
0147	9/17	4:22P		INCOMING		1		
0148	9/17	4:25P	702-592-2562	LAS VEGAS	NV	2		
0149	9/17	4:28P	917-957-5341	NEW YORK	NY	1		
0150	9/17	4:29P	212-535-6833	NEW YORK	NY	1		
0151	9/17	4:30P	917-957-5341	NEW YORK	NY	1		
0152	9/17	4:32P	212-772-3853	NEW YORK	NY	1		
0153	9/17	4:37P		RETRIEVAL	LOCAL	1		
0154	9/17	4:37P	917-957-5341	NEW YORK	NY	1		
0155	9/17	4:39P	212-696-2315	NEW YORK	NY	1		
0156	9/17	4:41P	917-957-5341	NEW YORK	NY	1		
0157	9/17	4:42P	917-690-8794	NEW YORK	NY	2		
0158	9/17	4:47P	917-690-8794	NEW YORK	NY	1		
0159	9/17	4:49P	917-868-6145	MOBILE	NY	1		
0160	9/17	4:54P	646-541-9353	NEW YORK	NY	1		
0161	9/17	4:55P		INCOMING		6		
0162	9/17	5:28P	917-690-8794	NEW YORK	NY	1		
0163	9/17	5:46P	718-707-9090	QUEENS	NY	3		
0164	9/17	5:49P		INCOMING		1		
0165	9/17	5:51P		INCOMING		2		
0166	9/17	5:52P	212-750-9895	NEW YORK	NY	1		
0167	9/17	5:53P		RETRIEVAL	LOCAL	1		
0168	9/17	5:55P		RETRIEVAL	LOCAL	1		
0169	9/17	5:56P	917-873-9156	MOBILE	NY	24		
0170	9/17	6:21P	917-690-8794	NEW YORK	NY	1		
0171	9/17	6:22P	917-690-8794	NEW YORK	NY	1		
0172	9/17	6:31P		INCOMING		7		
0173	9/17	6:37P		RETRIEVAL	LOCAL	2		
0174	9/17	7:36P	646-286-7000	NEW YORK	NY	1		
0175	9/17	7:38P		INCOMING		1		
0176	9/17	7:39P	561-790-5475	W PALM BCH	FL	1		
0177	9/17	7:40P	917-873-9156	MOBILE	NY	1		
0178	9/17	7:42P	917-520-3106	MOBILE	NY	1		
0179	9/17	7:43P	212-879-9366	NEW YORK	NY	5		
0180	9/17	7:49P	212-750-9895	NEW YORK	NY	1		
0181	9/17	7:50P	917-601-4143	MOBILE	NY	1		
0182	9/17	7:52P	917-868-6145	MOBILE	NY	2		
0183	9/17	7:53P	917-545-6300	MOBILE	NY	4		
0184	9/17	8:07P		INCOMING		10		
0185	9/17	8:14P		INCOMING		7		
0186	9/17	8:21P	917-545-6300	MOBILE	NY	4		
0187	9/17	8:25P	917-601-4143	MOBILE	NY	2		
0188	9/17	8:27P	646-286-7000	NEW YORK	NY	2		
0189	9/17	8:28P		RETRIEVAL	LOCAL	3		
0190	9/17	8:32P	D	DIR ASST		2		
0191	9/17	8:34P	917-520-3106	MOBILE	NY	2		
0192	9/17	8:36P	917-690-8794	NEW YORK	NY	2		
0193	9/17	8:37P	917-868-6145	MOBILE	NY	2		
0194	9/17	8:42P		INCOMING		2		
0195	9/17	8:44P		RETRIEVAL	LOCAL	1		
0196	9/17	8:54P	917-690-8794	NEW YORK	NY	1		
0197	9/17	8:55P		INCOMING		1		
0198	9/17	8:56P	212-517-5380	NEW YORK	NY	1		
0199	9/17	8:57P		RETRIEVAL	LOCAL	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0200	9/17	8:58P	212-772-9416	NEW YORK	NY	3		
0201	9/17	9:13P	917-443-3899	NEW YORK	NY	2		
0202	9/17	9:19P		INCOMING		3		
0203	9/17	9:21P	212-879-9366	NEW YORK	NY	2		
0204	9/17	9:23P	646-346-9960	NEW YORK	NY	1		
0205	9/17	9:32P		INCOMING		1		
0206	9/17	10:47P		INCOMING		1		
0207	9/18	12:20A	917-957-5341	NEW YORK	NY	4		
0208	9/18	12:30A	447836747546	UN. KINGDO		1		.350
0209	9/18	1:30A	447836747546	UN. KINGDO		1		.350
0210	9/18	8:19A	917-690-8794	NEW YORK	NY	1		
0211	9/18	8:19A		INCOMING		2		
0212	9/18	8:20A	917-690-8794	NEW YORK	NY	1		
0213	9/18	8:21A	646-286-7000	NEW YORK	NY	1		
0214	9/18	8:22A	917-690-8794	NEW YORK	NY	2		
0215	9/18	8:25A	718-707-9090	QUEENS	NY	1		
0216	9/18	8:26A		INCOMING		1		
0217	9/18	8:26A	646-286-7000	NEW YORK	NY	1		
0218	9/18	8:27A	917-690-8794	NEW YORK	NY	1		
0219	9/18	8:31A	917-690-8794	NEW YORK	NY	1		
0220	9/18	8:32A	RETRIEVAL	LOCAL		1		
0221	9/18	8:32A	917-690-8794	NEW YORK	NY	1		
0222	9/18	8:36A	917-690-8794	NEW YORK	NY	1		
0223	9/18	8:39A	212-772-9416	NEW YORK	NY	1		
0224	9/18	8:39A	917-690-8794	NEW YORK	NY	1		
0225	9/18	8:43A	917-690-8794	NEW YORK	NY	1		
0226	9/18	8:44A	RETRIEVAL	LOCAL		1		
0227	9/18	8:44A	212-772-9416	NEW YORK	NY	2		
0228	9/18	8:46A	212-249-1122	NEW YORK	NY	3		
0229	9/18	8:49A	917-690-8794	NEW YORK	NY	2		
0230	9/18	8:51A	212-772-9416	NEW YORK	NY	5		
0231	9/18	8:56A	917-868-6145	MOBILE	NY	1		
0232	9/18	8:57A	917-868-6145	MOBILE	NY	1		
0233	9/18	9:00A	917-868-6145	MOBILE	NY	1		
0234	9/18	9:00A	917-868-6145	MOBILE	NY	1		
0235	9/18	9:02A	917-868-6145	MOBILE	NY	1		
0236	9/18	9:05A	917-690-8794	NEW YORK	NY	1		
0237	9/18	9:06A	917-868-6145	MOBILE	NY	1		
0238	9/18	9:07A	917-868-6145	MOBILE	NY	1		
0239	9/18	9:08A	917-868-6145	MOBILE	NY	1		
0240	9/18	9:11A		INCOMING		1		
0241	9/18	9:12A	212-772-9416	NEW YORK	NY	1		
0242	9/18	9:12A	212-772-3853	NEW YORK	NY	1		
0243	9/18	9:14A	212-750-9895	NEW YORK	NY	2		
0244	9/18	9:15A		INCOMING		1		
0245	9/18	9:16A	212-750-9895	NEW YORK	NY	1		
0246	9/18	9:17A	RETRIEVAL	LOCAL		1		
0247	9/18	9:17A	212-750-9895	NEW YORK	NY	6		
0248	9/18	9:24A	212-779-8800	NEW YORK	NY	7		
0249	9/18	9:49A		INCOMING		1		
0250	9/18	10:16A		INCOMING		1		
0251	9/18	10:39A	212-750-9895	NEW YORK	NY	7		
0252	9/18	11:18A	917-957-2870	NEW YORK	NY	2		
0253	9/18	11:23A		INCOMING		1		
0254	9/18	11:25A	917-868-6145	MOBILE	NY	1		
0255	9/18	11:34A	718-707-9090	QUEENS	NY	2		
0256	9/18	12:11P	212-628-9290	NEW YORK	NY	3		
0257	9/18	12:13P	RETRIEVAL	LOCAL		1		
0258	9/18	1:17P		INCOMING		1		
0259	9/18	1:36P		INCOMING		1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0260	9/18	1:43P			INCOMING	1		
0261	9/18	1:44P	RETRIEVAL		LOCAL	1		
0262	9/18	1:45P			INCOMING	1		
0263	9/18	1:56P			INCOMING	1		
0264	9/18	2:08P			INCOMING	1		
0265	9/18	2:10P			INCOMING	1		
0266	9/18	2:19P			INCOMING	1		
0267	9/18	2:21P	561-790-5475		W PALM BCH FL	2		
0268	9/18	2:22P	212-535-6833		NEW YORK NY	1		
0269	9/18	2:23P	RETRIEVAL		LOCAL	1		
0270	9/18	2:25P	561-655-7626		W PALM BCH FL	1		
0271	9/18	2:36P	212-750-9895		NEW YORK NY	1		
0272	9/18	2:43P			INCOMING	1		
0273	9/18	2:44P	646-638-3331		NEW YORK NY	4		
0274	9/18	2:48P	561-655-7626		W PALM BCH FL	2		
0275	9/18	2:50P	RETRIEVAL		LOCAL	1		
0276	9/18	2:50P	212-988-3903		NEW YORK NY	2		
0277	9/18	2:53P	212-750-9895		NEW YORK NY	5		
0278	9/18	2:58P	646-232-3311		NWYRCYZN01 NY	2		
0279	9/18	3:03P	702-592-2562		LAS VEGAS NV	2		
0280	9/18	3:04P	702-592-2562		LAS VEGAS NV	1		
0281	9/18	3:15P			INCOMING	1		
0282	9/18	3:15P	561-373-9042		W PALM BCH FL	1		
0283	9/18	3:27P			INCOMING	1		
0284	9/18	3:28P	561-790-5475		W PALM BCH FL	1		
0285	9/18	3:28P	561-373-9042		W PALM BCH FL	1		
0286	9/18	3:29P	561-790-5475		W PALM BCH FL	1		
0287	9/18	3:45P	212-750-9895		NEW YORK NY	2		
0288	9/18	3:46P	RETRIEVAL		LOCAL	1		
0289	9/18	3:47P	447836747546		UN. KINGDO	16		5.600
0290	9/18	4:03P	561-804-9849		W PALM BCH FL	1		
0291	9/18	4:08P	561-373-9042		W PALM BCH FL	1		
0292	9/18	4:09P	561-804-9849		W PALM BCH FL	2		
0293	9/18	4:21P	917-806-5903		NEW YORK NY	1		
0294	9/18	4:32P	808-754-0079		OAHU HI	1		
0295	9/18	4:33P	917-520-3106		MOBILE NY	2		
0296	9/18	4:52P	561-373-9042		W PALM BCH FL	1		
0297	9/18	4:58P	212-779-8800		NEW YORK NY	4		
0298	9/18	8:25P	RETRIEVAL		NEW YORK NY WP	1		
0299	9/18	9:13P	RETRIEVAL		NEW YORK NY WP	1		
0300	9/19	8:48A	RETRIEVAL		NEW YORK NY WP	1		
0301	9/19	11:11A	RETRIEVAL		NEW YORK NY WP	2		
0302	9/19	11:45A	917-922-4359		NEW YORK NY WP	2		
0303	9/19	12:57P	RETRIEVAL		NEW YORK NY WP	1		
0304	9/19	1:07P	561/INCOMNG	LDW PALM BCH	FL NY			
0305	9/19	1:08P			INCOMING WP	1		
0306	9/19	1:27P	561/INCOMNG	LDW PALM BCH	FL NY			
0307	9/19	1:29P			INCOMING WP	1		
0308	9/19	1:39P	561/INCOMNG	LDW PALM BCH	FL NY			
0309	9/19	1:40P			INCOMING WP	7		
0310	9/19	1:52P	561/INCOMNG	LDW PALM BCH	FL NY			
0311	9/19	1:54P			INCOMING WP	3		
0312	9/19	2:12P	561-804-9849		W PALM BCH FL WP	1		
0313	9/19	2:12P	917-545-6300		NEW YORK NY WP	1		
0314	9/19	2:18P	561-804-9849		W PALM BCH FL WP	1		
0315	9/19	2:45P	614-939-6005		NEW ALBANY OH WP	1		
0316	9/19	2:46P	614-939-6005		NEW ALBANY OH WP	1		
0317	9/19	2:49P	561-804-9849		W PALM BCH FL WP	2		
0318	9/19	2:51P	917-545-6300		NEW YORK NY WP	1		
0319	9/19	2:51P	917-545-6300		NEW YORK NY WP	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0320	9/19	2:52P	561-804-9849	W PALM BCH	FL WP	1		
0321	9/19	2:53P	RETRIEVAL	NEW YORK	NY WP	1		
0322	9/19	2:54P	447836747546	UN. KINGDO	WP	9		3.150
0323	9/19	3:03P	561-804-9849	W PALM BCH	FL WP	1		
0324	9/19	3:04P	561-655-7626	W PALM BCH	FL WP	1		
0325	9/19	3:13P	561-804-9849	W PALM BCH	FL WP	2		
0326	9/19	3:19P	561-804-9849	W PALM BCH	FL WP	1		
0327	9/19	3:20P	212-750-9895	NEW YORK	NY WP	2		
0328	9/19	3:28P	561-804-9849	WEST PALM	FL WP	3		
0329	9/19	3:30P	561/INCOMNG	LDW PALM BCH	FL NY			
0330	9/19	3:31P	917-601-4143	QUEENS	NY WP	1		
0331	9/19	3:31P		INCOMING	WP	1		
0332	9/19	3:33P	917-975-4500	BROOKLYN	NY WP	2		
0333	9/19	4:02P	561/INCOMNG	LDW PALM BCH	FL NY			
0334	9/19	4:04P		INCOMING	WP	2		
0335	9/19	4:22P	561-790-5475	WEST PALM	FL WP	1		
0336	9/19	4:42P	561-317-3082	WEST PALM	FL WP	3		
0337	9/19	5:49P	561/INCOMNG	LDW PALM BCH	FL NY			
0338	9/19	5:50P		INCOMING	WP	1		
0339	9/19	5:57P	561/INCOMNG	LDW PALM BCH	FL NY			
0340	9/19	5:58P		INCOMING	WP	1		
0341	9/19	6:38P	561/INCOMNG	LDW PALM BCH	FL NY			
0342	9/19	6:39P		INCOMING	WP	2		
0343	9/19	7:00P	RETRIEVAL	NEW YORK	NY WP	2		
0344	9/19	9:37P	646-286-7000	NEW YORK	NY WP	3		
0345	9/19	9:52P	917-975-4500	BROOKLYN	NY WP	1		
0346	9/19	10:00P	561/INCOMNG	LDW PALM BCH	FL NY			
0347	9/19	10:01P		INCOMING	WP	2		
0348	9/20	1:02P	561/INCOMNG	LDW PALM BCH	FL NY			
0349	9/20	1:03P		INCOMING	WP	1		
0350	9/20	1:22P	561/INCOMNG	LDW PALM BCH	FL NY			
0351	9/20	1:23P		INCOMING	WP	1		
0352	9/20	1:33P	561/INCOMNG	LDW PALM BCH	FL NY			
0353	9/20	1:34P		INCOMING	WP	5		
0354	9/20	2:02P	RETRIEVAL	NEW YORK	NY WP	1		
0355	9/20	2:20P	340-774-1611	CHARLT AML	VI WP	2		.400
0356	9/20	2:30P	917-520-3106	NEW YORK	NY WP	7		
0357	9/20	2:37P	RETRIEVAL	NEW YORK	NY WP	1		
0358	9/20	2:38P	561-655-7626	WEST PALM	FL WP	1		
0359	9/20	3:14P	917-957-2870	NEW YORK	NY WP	1		
0360	9/20	3:20P	561/INCOMNG	LDW PALM BCH	FL NY			
0361	9/20	3:22P		INCOMING	WP	1		
0362	9/20	3:22P	561-804-9849	WEST PALM	FL WP	1		
0363	9/20	3:24P	808-754-0079	OAHU	HI WP	1		
0364	9/20	3:39P	561/INCOMNG	LDW PALM BCH	FL NY			
0365	9/20	3:40P		INCOMING	WP	41		
0366	9/20	3:58P	561/INCOMNG	LDW PALM BCH	FL NY			
0367	9/20	3:59P	W	INCOMING	WP	2		
0368	9/20	4:24P	702-592-2562	LAS VEGAS	NV WP	15		
0369	9/20	4:43P	561-655-7626	WEST PALM	FL WP	1		
0370	9/20	4:59P	561/INCOMNG	LDW PALM BCH	FL NY			
0371	9/20	5:00P		INCOMING	WP	9		
0372	9/20	8:28P	RETRIEVAL	NEW YORK	NY WP	1		
0373	9/20	8:29P	447836747546	UN. KINGDO	WP	2		.700
0374	9/20	9:14P	RETRIEVAL	NEW YORK	NY WP	3		
0375	9/20	9:40P	447836747546	UN. KINGDO	WP	1		.350
0376	9/21	8:58A	RETRIEVAL	NEW YORK	NY WP	1		
0377	9/21	10:09A	561/INCOMNG	LDW PALM BCH	FL NY			
0378	9/21	10:11A		INCOMING	WP	3		
0379	9/21	10:43A	561/INCOMNG	LDW PALM BCH	FL NY			

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0380	9/21	10:44A			INCOMING WP	2		
0381	9/21	12:46P	561/INCOMNG	LDW PALM BCH	FL NY			
0382	9/21	12:47P			INCOMING WP	1		
0383	9/21	1:02P	561/INCOMNG	LDW PALM BCH	FL NY			
0384	9/21	1:03P			INCOMING WP	1		
0385	9/21	1:04P	561-685-0544	WEST PALM	FL WP	1		
0386	9/21	1:06P	RETRIEVAL	NEW YORK	NY WP	2		
0387	9/21	1:29P	RETRIEVAL	NEW YORK	NY WP	3		
0388	9/21	1:32P	917-868-6145	QUEENS	NY WP	3		
0389	9/21	1:35P	561-804-9849	WEST PALM	FL WP	2		
0390	9/21	1:54P	561/INCOMNG	LDW PALM BCH	FL NY			
0391	9/21	1:55P			INCOMING WP	1		
0392	9/21	1:55P	917-868-6145	QUEENS	NY WP	1		
0393	9/21	2:13P	561/INCOMNG	LDW PALM BCH	FL NY			
0394	9/21	2:14P			INCOMING WP	2		
0395	9/21	2:41P	561/INCOMNG	LDW PALM BCH	FL NY			
0396	9/21	2:42P			INCOMING WP	2		
0397	9/21	4:17P	RETRIEVAL	NEW YORK	NY WP	1		
0398	9/21	6:18P	917-868-6145	QUEENS	NY WP	1		
0399	9/21	10:47P	561/INCOMNG	LDW PALM BCH	FL NY			
0400	9/21	10:49P			INCOMING WP	3		
0401	9/21	11:33P	561/INCOMNG	LDW PALM BCH	FL NY			
0402	9/21	11:33P			INCOMING WP	5		
0403	9/22	12:15P	787//INCOMNG	LDSANTURCE	PR NY			.200
0404	9/22	5:04P	787//INCOMNG	LDSANTURCE	PR NY			.200
0405	9/22	6:28P	787//INCOMNG	LDSANTURCE	PR NY			.800
0406	9/23	2:45P	787//INCOMNG	LDSANTURCE	PR NY			.400
0407	9/24	12:58P	787//INCOMNG	LDSANTURCE	PR NY			1.000
0408	9/24	2:51P	787//INCOMNG	LDSANTURCE	PR NY			.800
0409	9/24	3:09P	787//INCOMNG	LDSANTURCE	PR NY			.200
0410	9/25	12:50P	787//INCOMNG	LDSANTURCE	PR NY			2.200
0411	9/25	1:06P	787//INCOMNG	LDSANTURCE	PR NY			.200
0412	9/25	1:24P	787//INCOMNG	LDSANTURCE	PR NY			.200
0413	9/25	2:21P	787//INCOMNG	LDSANTURCE	PR NY			2.600
0414	9/25	2:35P	787//INCOMNG	LDSANTURCE	PR NY			.800
0415	9/25	2:45P	787//INCOMNG	LDSANTURCE	PR NY			.400
0416	9/25	2:51P	787//INCOMNG	LDSANTURCE	PR NY			2.600
0417	9/25	3:11P	787//INCOMNG	LDSANTURCE	PR NY			2.400
0418	9/25	3:26P	787//INCOMNG	LDSANTURCE	PR NY			.600
0419	9/26	9:39A	787//INCOMNG	LDSANTURCE	PR NY			.400
0420	9/26	9:58A	787//INCOMNG	LDSANTURCE	PR NY			1.000
0421	9/26	10:12A	787//INCOMNG	LDSANTURCE	PR NY			1.400
0422	9/26	11:16A	787//INCOMNG	LDSANTURCE	PR NY			.800
0423	9/26	12:04P	787//INCOMNG	LDSANTURCE	PR NY			.200
0424	9/26	12:12P	787//INCOMNG	LDSANTURCE	PR NY			.200
0425	9/26	12:38P	787//INCOMNG	LDSANTURCE	PR NY			.200
0426	9/26	12:46P	787//INCOMNG	LDSANTURCE	PR NY			.200
0427	9/26	3:11P	787//INCOMNG	LDSANTURCE	PR NY			.200
0428	9/26	3:20P	787//INCOMNG	LDSANTURCE	PR NY			1.800
0429	9/26	3:28P	787//INCOMNG	LDSANTURCE	PR NY			.400
0430	9/26	3:57P	787//INCOMNG	LDSANTURCE	PR NY			.200
0431	9/26	5:00P	787//INCOMNG	LDSANTURCE	PR NY			.600
0432	9/26	10:35P	787//INCOMNG	LDSANTURCE	PR NY			.400
0433	9/27	12:08P	917-520-3106	NEW YORK	NY WP	3		
0434	9/27	12:10P	561/INCOMNG	LDW PALM BCH	FL NY			
0435	9/27	12:11P			INCOMING WP	1		
0436	9/27	12:12P	561/INCOMNG	LDW PALM BCH	FL NY			
0437	9/27	12:13P			INCOMING WP	1		
0438	9/27	12:15P	RETRIEVAL	NEW YORK	NY WP	1		
0439	9/27	12:20P	RETRIEVAL	NEW YORK	NY WP	3		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0440	9/27	12:22P	561-641-7658	WEST PALM	FL WP	1		
0441	9/27	12:23P	561-655-7626	WEST PALM	FL WP	1		
0442	9/27	12:30P	917-690-8794	NEW YORK	NY WP	1		
0443	9/27	12:31P	W 917-690-8794	INCOMING	WP	1		
0444	9/27	12:33P	917-690-8794	NEW YORK	NY WP	2		
0445	9/27	12:35P	561/INCOMNG	LDW PALM BCH	FL NY			
0446	9/27	12:36P		INCOMING	WP	1		
0447	9/27	12:42P	212-388-9956	NEW YORK	NY WP	1		
0448	9/27	12:42P	917-873-9156	BROOKLYN	NY WP	2		
0449	9/27	12:58P	340-774-1611	CHARLT AML	VI WP	2		.400
0450	9/27	1:22P	561/INCOMNG	LDW PALM BCH	FL NY			
0451	9/27	1:23P		INCOMING	WP	1		
0452	9/27	1:26P	954-557-6797	FTLAUDERDL	FL WP	5		
0453	9/27	4:50P	917-690-8794	NEW YORK	NY	1		
0454	9/27	4:57P		INCOMING		1		
0455	9/27	5:01P	917-690-8794	NEW YORK	NY	1		
0456	9/27	5:24P		INCOMING		1		
0457	9/27	7:06P	808-754-0079	OAHU	HI	6		
0458	9/28	12:01P	RETRIEVAL	LOCAL		1		
0459	9/28	2:05P	RETRIEVAL	LOCAL		1		
0460	9/28	3:03P	RETRIEVAL	LOCAL		1		
0461	9/28	3:35P		INCOMING		1		
0462	9/28	5:55P	RETRIEVAL	LOCAL		1		
0463	9/28	5:55P	561-655-7626	W PALM BCH	FL	4		
0464	9/28	6:56P	917-873-9156	MOBILE	NY	1		
0465	9/28	6:59P	212-388-9956	NEW YORK	NY	1		
0466	9/28	7:00P	917-873-9156	MOBILE	NY	1		
0467	9/28	7:06P		INCOMING		1		
0468	9/28	7:11P	212-388-9956	NEW YORK	NY	1		
0469	9/28	7:31P		INCOMING		1		
0470	9/28	8:11P	212-982-3759	NEW YORK	NY	4		
0471	9/28	8:15P	212-982-3759	NEW YORK	NY	1		
0472	9/28	8:15P	212-982-3758	NEW YORK	NY	1		
0473	9/28	8:15P	212-982-3758	NEW YORK	NY	1		
0474	9/28	11:07P		INCOMING		5		
0475	9/29	8:57A		INCOMING		2		
0476	9/29	11:18A		INCOMING		1		
0477	9/29	11:23A		INCOMING		1		
0478	9/29	11:40A		INCOMING		1		
0479	9/29	1:00P		INCOMING		2		
0480	9/29	1:23P		INCOMING		2		
0481	9/29	1:31P		INCOMING		1		
0482	9/29	3:36P	646-638-3331	NEW YORK	NY	8		
0483	9/29	3:48P	917-957-5341	NEW YORK	NY	3		
0484	9/29	3:58P	917-957-5341	NEW YORK	NY	1		
0485	9/29	3:59P	917-957-5341	NEW YORK	NY	1		
0486	9/29	3:59P	212-535-6833	NEW YORK	NY	3		
0487	9/29	4:09P	212-535-6833	NEW YORK	NY	2		
0488	9/29	4:22P		INCOMING		1		
0489	9/29	6:56P		INCOMING		4		
0490	9/29	7:07P	646-232-3311	NWYRCYZN01	NY	3		
0491	9/29	7:10P	917-957-5341	NEW YORK	NY	3		
0492	9/29	7:17P		INCOMING		9		
0493	9/29	7:20P		INCOMING		1		
0494	9/29	7:25P		INCOMING		6		
0495	9/29	7:31P		INCOMING		2		
0496	9/29	7:34P		INCOMING		1		
0497	9/29	7:46P		INCOMING		1		
0498	9/29	8:15P		INCOMING		1		
0499	9/29	8:16P	S561-655-4870	W PALM BCH	FL	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0500	9/29	8:17P	917-520-3106	MOBILE	NY	1		
0501	9/29	8:31P	561-655-4870	W PALM BCH	FL	3		
0502	9/29	8:36P	917-957-5341	NEW YORK	NY	1		
0503	9/29	8:36P		INCOMING		2		
0504	9/29	8:37P	917-957-5341	NEW YORK	NY	4		
0505	9/29	8:56P	718-707-9090	QUEENS	NY	2		
0506	9/29	9:39P		INCOMING		2		
0507	9/30	12:19A		INCOMING		2		
0508	9/30	6:11A		INCOMING		1		
0509	9/30	7:03A	D212-737-0600	NEW YORK	NY	2		
0510	9/30	7:05A	917-957-5341	NEW YORK	NY	2		
0511	9/30	7:53A		INCOMING		1		
0512	9/30	7:57A	917-690-8794	NEW YORK	NY	1		
0513	9/30	7:59A		INCOMING		1		
0514	9/30	8:01A	212-388-9956	NEW YORK	NY	1		
0515	9/30	8:03A	917-957-5341	NEW YORK	NY	1		
0516	9/30	8:34A	917-868-6145	MOBILE	NY	1		
0517	9/30	8:40A		INCOMING		2		
0518	9/30	8:50A	917-520-3106	MOBILE	NY	2		
0519	9/30	8:51A	917-690-8794	NEW YORK	NY	1		
0520	9/30	9:22A		INCOMING		2		
0521	9/30	12:59P	561/INCOMNG	LDW PALM BCH	FL NY			
0522	9/30	12:59P		INCOMING	WP	1		
0523	9/30	2:29P	561/INCOMNG	LDW PALM BCH	FL NY			
0524	9/30	2:30P		INCOMING	WP	1		
0525	9/30	3:08P	561/INCOMNG	LDW PALM BCH	FL NY			
0526	9/30	3:08P		INCOMING	WP	4		
0527	9/30	3:26P	561/INCOMNG	LDW PALM BCH	FL NY			
0528	9/30	3:27P		INCOMING	WP	1		
0529	9/30	3:31P	561/INCOMNG	LDW PALM BCH	FL NY			
0530	9/30	3:32P		INCOMING	WP	1		
0531	9/30	3:42P	561/INCOMNG	LDW PALM BCH	FL NY			
0532	9/30	3:44P		INCOMING	WP	1		
0533	9/30	7:15P	561-655-7626	WEST PALM	FL WP	1		
0534	9/30	8:28P	RETRIEVAL	NEW YORK	NY WP	1		
0535	9/30	8:40P	561/INCOMNG	LDW PALM BCH	FL NY			
0536	9/30	8:41P		INCOMING	WP	1		
0537	10/01	7:49A	561/INCOMNG	LDW PALM BCH	FL NY			
0538	10/01	7:50A		INCOMING	WP	1		
0539	10/01	8:23A	561/INCOMNG	LDW PALM BCH	FL NY			
0540	10/01	8:23A		INCOMING	WP	2		
0541	10/01	8:53A	561/INCOMNG	LDW PALM BCH	FL NY			
0542	10/01	8:54A		INCOMING	WP	1		
0543	10/01	8:56A	561/INCOMNG	LDW PALM BCH	FL NY			
0544	10/01	8:57A		INCOMING	WP	1		
0545	10/01	9:24A	212-750-9895	NEW YORK	NY WP	4		
0546	10/01	11:56A	RETRIEVAL	LOCAL		1		
0547	10/01	12:01P	917-873-9156	MOBILE	NY	2		
0548	10/01	12:05P	212-750-9895	NEW YORK	NY	1		
0549	10/01	12:09P		INCOMING		1		
0550	10/01	12:10P	212-838-6558	NEW YORK	NY	3		
0551	10/01	12:44P		INCOMING		1		
0552	10/01	12:57P	917-545-6300	MOBILE	NY	1		
0553	10/01	1:09P		INCOMING		1		
0554	10/01	1:10P	917-545-6300	MOBILE	NY	1		
0555	10/01	1:11P	212-879-5540	NEW YORK	NY	1		
0556	10/01	1:15P		INCOMING		6		
0557	10/01	1:48P	917-957-5341	NEW YORK	NY	7		
0558	10/01	1:58P	917-545-6300	MOBILE	NY	1		
0559	10/01	2:33P		INCOMING		1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0560	10/01	2:50P			INCOMING	1		
0561	10/01	4:45P			INCOMING	7		
0562	10/01	5:50P	646-541-9353		NEW YORK NY	2		
0563	10/01	5:51P			INCOMING	13		
0564	10/01	6:11P	RETRIEVAL		LOCAL	1		
0565	10/01	6:11P			INCOMING	1		
0566	10/01	6:13P	RETRIEVAL		LOCAL	3		
0567	10/01	6:14P			INCOMING	2		
0568	10/01	6:18P			INCOMING	3		
0569	10/01	7:23P	212-982-5089		NEW YORK NY	1		
0570	10/01	7:24P	212-229-9177		NEW YORK NY	1		
0571	10/01	7:27P			INCOMING	1		
0572	10/01	7:28P	212-571-5555		NEW YORK NY	1		
0573	10/01	7:32P			INCOMING	2		
0574	10/01	10:22P			INCOMING	7		
0575	10/02	7:47A			INCOMING	1		
0576	10/02	10:10A	212-772-9416		NEW YORK NY	1		
0577	10/02	10:10A			INCOMING	6		
0578	10/02	10:23A			INCOMING	1		
0579	10/02	11:15A			INCOMING	2		
0580	10/02	11:23A			INCOMING	2		
0581	10/02	11:38A			INCOMING	6		
0582	10/02	11:44A	RETRIEVAL		LOCAL	1		
0583	10/02	11:46A	917-873-9156		MOBILE NY	1		
0584	10/02	12:56P	917-873-9156		MOBILE NY	1		
0585	10/02	1:59P	RETRIEVAL		LOCAL	1		
0586	10/02	2:02P	212-750-9895		NEW YORK NY	2		
0587	10/02	2:14P	212-535-6833		NEW YORK NY	4		
0588	10/02	3:03P			INCOMING	1		
0589	10/02	3:54P			INCOMING	1		
0590	10/02	3:55P	212-750-9895		NEW YORK NY	1		
0591	10/02	3:59P	646-232-3311		NWYRCYZN01 NY	2		
0592	10/02	4:14P	RETRIEVAL		LOCAL	1		
0593	10/02	4:15P	917-806-5903		NEW YORK NY	5		
0594	10/02	4:20P	646-232-3311		NWYRCYZN01 NY	7		
0595	10/02	4:27P	RETRIEVAL		LOCAL	2		
0596	10/02	4:29P	212-420-1691		NEW YORK NY	4		
0597	10/02	5:02P	917-868-6145		MOBILE NY	1		
0598	10/02	5:02P	RETRIEVAL		LOCAL	1		
0599	10/02	5:03P	RETRIEVAL		LOCAL	3		
0600	10/02	6:18P	RETRIEVAL		LOCAL	1		
0601	10/02	6:22P	917-957-5341		NEW YORK NY	5		
0602	10/02	6:27P	D212-580-7150		NEW YORK NY	2		
0603	10/02	6:29P	917-957-5341		NEW YORK NY	1		
0604	10/02	6:35P	917-957-5341		NEW YORK NY	1		
0605	10/02	6:44P	808-754-0079		OAHU HI	23		
0606	10/02	6:56P			INCOMING	3		
0607	10/02	7:06P	917-957-5341		NEW YORK NY	5		
0608	10/02	7:12P	RETRIEVAL		LOCAL	1		
0609	10/02	7:12P	RETRIEVAL		LOCAL	1		
0610	10/02	7:16P	212-772-9416		NEW YORK NY	2		
0611	10/02	7:17P			INCOMING	2		
0612	10/02	7:20P			INCOMING	1		
0613	10/02	10:12P	917-806-5903		NEW YORK NY	4		
0614	10/02	10:32P	212-772-9416		NEW YORK NY	1		
0615	10/02	11:12P	212-772-9416		NEW YORK NY	1		
0616	10/03	8:48A			INCOMING	1		
0617	10/03	8:53A			INCOMING	6		
0618	10/03	10:01A	RETRIEVAL		LOCAL	1		
0619	10/03	12:00P	RETRIEVAL		LOCAL	1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0620	10/03	12:01P	212-388-9956	NEW YORK	NY	8		
0621	10/03	12:09P	RETRIEVAL	LOCAL		1		
0622	10/03	12:10P	212-750-9895	NEW YORK	NY	1		
0623	10/03	12:21P		INCOMING		1		
0624	10/03	2:20P		INCOMING		1		
0625	10/03	2:44P		INCOMING		1		
0626	10/03	2:50P		INCOMING		1		
0627	10/03	3:18P		INCOMING		2		
0628	10/03	3:52P		INCOMING		1		
0629	10/03	3:53P	RETRIEVAL	LOCAL		1		
0630	10/03	3:59P	S561-804-9849	W PALM BCH	FL	1		
0631	10/03	4:06P	561-655-7626	W PALM BCH	FL	2		
0632	10/03	4:54P		INCOMING		4		
0633	10/03	5:45P		INCOMING		1		
0634	10/03	5:52P	212-772-3853	NEW YORK	NY	3		
0635	10/03	5:54P		INCOMING		1		
0636	10/03	5:55P	212-779-8800	NEW YORK	NY	4		
0637	10/03	5:58P	RETRIEVAL	LOCAL		1		
0638	10/03	6:02P	212-750-9895	NEW YORK	NY	3		
0639	10/03	6:05P	212-772-3853	NEW YORK	NY	5		
0640	10/03	6:10P		INCOMING		1		
0641	10/03	6:11P	212-251-0357	NEW YORK	NY	2		
0642	10/03	6:12P	RETRIEVAL	LOCAL		1		
0643	10/03	6:18P	917-873-9156	MOBILE	NY	1		
0644	10/03	6:27P	212-750-9895	NEW YORK	NY	1		
0645	10/03	6:28P	917-545-6300	MOBILE	NY	2		
0646	10/03	6:30P	212-772-9416	NEW YORK	NY	2		
0647	10/03	6:39P		INCOMING		2		
0648	10/03	6:41P		INCOMING		1		
0649	10/03	6:56P		INCOMING		1		
0650	10/03	7:10P		INCOMING		1		
0651	10/03	8:02P	917-868-6145	MOBILE	NY	1		
0652	10/03	8:05P		INCOMING		2		
0653	10/03	8:11P	917-868-6145	MOBILE	NY	1		
0654	10/03	8:22P	917-868-6145	MOBILE	NY	1		
0655	10/03	8:28P	917-868-6145	MOBILE	NY	1		
0656	10/03	8:58P	917-868-6145	MOBILE	NY	1		
0657	10/03	9:08P	917-545-6300	MOBILE	NY	2		
0658	10/03	9:10P	212-772-9416	NEW YORK	NY	1		
0659	10/04	12:08A	561/INCOMNG	LDW PALM BCH	FL NY			
0660	10/04	12:09A		INCOMING	WP	3		
0661	10/04	9:15A	RETRIEVAL	NEW YORK	NY WP	1		
0662	10/04	11:44A	561/INCOMNG	LDW PALM BCH	FL NY			
0663	10/04	11:45A		INCOMING	WP	2		
0664	10/04	11:57A	561/INCOMNG	LDW PALM BCH	FL NY			
0665	10/04	11:57A		INCOMING	WP	10		
0666	10/04	12:17P		INCOMING	WP	3		
0667	10/04	12:21P	917-957-5341	NEW YORK	NY WP	3		
0668	10/04	12:40P	917-957-5341	NEW YORK	NY WP	3		
0669	10/04	1:19P	561/INCOMNG	LDW PALM BCH	FL NY			
0670	10/04	1:20P		INCOMING	WP	2		
0671	10/04	6:23P	RETRIEVAL	NEW YORK	NY WP	1		
0672	10/04	6:24P	561/INCOMNG	LDW PALM BCH	FL NY			
0673	10/04	6:24P		INCOMING	WP	9		
0674	10/04	6:50P	561/INCOMNG	LDW PALM BCH	FL NY			
0675	10/04	6:52P		INCOMING	WP	1		
0676	10/04	9:05P	RETRIEVAL	NEW YORK	NY WP	1		
0677	10/04	9:25P	212-772-9416	NEW YORK	NY WP	5		
0678	10/04	9:36P	917-873-9156	BROOKLYN	NY WP	1		
0679	10/04	11:21P	RETRIEVAL	NEW YORK	NY WP	1		

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0680	10/05	12:24A	561/INCOMNG	LDW PALM BCH	FL NY			
0681	10/05	12:24A		INCOMING	WP	8		
0682	10/05	12:32A	561/INCOMNG	LDW PALM BCH	FL NY			
0683	10/05	12:32A		INCOMING	WP	5		
0684	10/05	10:50A	RETRIEVAL	NEW YORK	NY WP	1		
0685	10/05	11:29A	561/INCOMNG	LDW PALM BCH	FL NY			
0686	10/05	11:30A		INCOMING	WP	1		
0687	10/05	11:56A	561/INCOMNG	LDW PALM BCH	FL NY			
0688	10/05	11:57A		INCOMING	WP	3		
0689	10/05	12:06P	561/INCOMNG	LDW PALM BCH	FL NY			
0690	10/05	12:07P		INCOMING	WP	1		
0691	10/05	12:24P	561/INCOMNG	LDW PALM BCH	FL NY			
0692	10/05	12:24P		INCOMING	WP	9		
0693	10/05	12:54P	RETRIEVAL	NEW YORK	NY WP	1		
0694	10/05	2:40P	RETRIEVAL	NEW YORK	NY WP	1		
0695	10/05	4:07P	917-868-6145	QUEENS	NY WP	9		
0696	10/05	4:54P	D561-775-0105	WEST PALM	FL WP	2		
0697	10/05	5:39P	561/INCOMNG	LDW PALM BCH	FL NY			
0698	10/05	5:41P		INCOMING	WP	1		
0699	10/05	6:10P	561/INCOMNG	LDW PALM BCH	FL NY			
0700	10/05	6:11P		INCOMING	WP	1		
0701	10/05	6:19P	561/INCOMNG	LDW PALM BCH	FL NY			
0702	10/05	6:19P		INCOMING	WP	4		
0703	10/05	6:44P	561/INCOMNG	LDW PALM BCH	FL NY			
0704	10/05	6:45P		INCOMING	WP	1		
0705	10/05	6:49P	561/INCOMNG	LDW PALM BCH	FL NY			
0706	10/05	6:50P		INCOMING	WP	1		
0707	10/05	8:00P	RETRIEVAL	NEW YORK	NY WP	1		
0708	10/05	9:20P	561/INCOMNG	LDW PALM BCH	FL NY			
0709	10/05	9:21P		INCOMING	WP	4		
0710	10/06	8:23A	RETRIEVAL	NEW YORK	NY WP	2		
0711	10/06	9:42A	561/INCOMNG	LDW PALM BCH	FL NY			
0712	10/06	9:44A		INCOMING	WP	1		
0713	10/06	10:28A	561/INCOMNG	LDW PALM BCH	FL NY			
0714	10/06	10:30A		INCOMING	WP	6		
0715	10/06	12:06P	561/INCOMNG	LDW PALM BCH	FL NY			
0716	10/06	12:07P		INCOMING	WP	3		
0717	10/06	12:17P	561/INCOMNG	LDW PALM BCH	FL NY			
0718	10/06	12:18P		INCOMING	WP	1		
0719	10/06	1:17P	561/INCOMNG	LDW PALM BCH	FL NY			
0720	10/06	1:18P		INCOMING	WP	6		
0721	10/06	1:33P	561/INCOMNG	LDW PALM BCH	FL NY			
0722	10/06	1:33P		INCOMING	WP	6		
0723	10/06	2:24P	561/INCOMNG	LDW PALM BCH	FL NY			
0724	10/06	2:25P		INCOMING	WP	2		
0725	10/06	2:27P	914-669-9648	NORTHTSALEM	NY WP	2		
0726	10/06	3:01P	561/INCOMNG	LDW PALM BCH	FL NY			
0727	10/06	3:01P		INCOMING	WP	2		
0728	10/06	3:17P	561/INCOMNG	LDW PALM BCH	FL NY			
0729	10/06	3:17P		INCOMING	WP	1		
0730	10/06	3:41P	561/INCOMNG	LDW PALM BCH	FL NY			
0731	10/06	3:43P		INCOMING	WP	2		
0732	10/06	4:31P	917-650-8429	NEW YORK	NY WP	2		
0733	10/06	5:04P	212-750-9895	NEW YORK	NY WP	3		
0734	10/06	5:22P	RETRIEVAL	NEW YORK	NY WP	1		
0735	10/06	5:24P	917-957-5341	NEW YORK	NY WP	3		
0736	10/06	5:26P	561/INCOMNG	LDW PALM BCH	FL NY			
0737	10/06	5:27P	W	INCOMING	WP	6		
0738	10/06	5:32P	917-957-5341	NEW YORK	NY WP	6		
0739	10/06	5:37P	718-707-9090	QUEENS	NY WP	2		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0740	10/06	6:01P	614-939-6005	NEW ALBANY	OH WP	2		
0741	10/06	6:18P	917-873-9156	BROOKLYN	NY WP	1		
0742	10/06	6:19P	212-388-9956	NEW YORK	NY WP	1		
0743	10/06	6:21P	917-873-9156	BROOKLYN	NY WP	1		
0744	10/06	6:24P	917-957-5341	NEW YORK	NY WP	9		
0745	10/06	8:58P	RETRIEVAL	LOCAL		1		
0746	10/06	9:01P		INCOMING		3		
0747	10/06	9:08P	917-545-6300	MOBILE	NY	3		
0748	10/06	9:10P	A917-545-6300	MOBILE	NY	5		
0749	10/06	9:26P	917-957-5341	NEW YORK	NY	4		
0750	10/06	9:29P	954-557-6797	FTLAUDERDL	FL	2		
0751	10/06	9:30P		INCOMING		2		
0752	10/06	9:32P	954-557-6797	FTLAUDERDL	FL	7		
0753	10/06	9:38P	919-201-9922	DURHAM	NC	1		
0754	10/06	9:42P		INCOMING		1		
0755	10/06	9:47P		INCOMING		8		
0756	10/06	9:48P		INCOMING		1		
0757	10/06	10:02P		INCOMING		3		
0758	10/06	10:12P		INCOMING		1		
0759	10/06	11:22P	RETRIEVAL	LOCAL		2		
0760	10/07	8:41A		INCOMING		1		
0761	10/07	9:11A		INCOMING		3		
0762	10/07	9:24A		INCOMING		1		
0763	10/07	9:44A		INCOMING		1		
0764	10/07	11:19A	646-246-7490	NEW YORK	NY	6		
0765	10/07	11:31A	RETRIEVAL	LOCAL		2		
0766	10/07	11:53A		INCOMING		2		
0767	10/07	12:27P		INCOMING		1		
0768	10/07	12:44P		INCOMING		1		
0769	10/07	2:05P	RETRIEVAL	LOCAL		1		
0770	10/07	2:20P	954-557-6797	FTLAUDERDL	FL	2		
0771	10/07	2:49P		INCOMING		5		
0772	10/07	3:16P		INCOMING		1		
0773	10/07	3:31P	954-557-6797	FTLAUDERDL	FL	7		
0774	10/07	3:48P		INCOMING		1		
0775	10/07	6:03P	212-758-3896	NEW YORK	NY	3		
0776	10/07	6:41P	917-873-9156	MOBILE	NY	1		
0777	10/07	6:46P		INCOMING		1		
0778	10/07	6:58P		INCOMING		1		
0779	10/07	7:29P		INCOMING		2		
0780	10/07	7:32P	917-957-5341	NEW YORK	NY	2		
0781	10/07	7:34P	646-541-9353	NEW YORK	NY	10		
0782	10/07	8:24P		INCOMING		1		
0783	10/08	8:38A		INCOMING		1		
0784	10/08	8:38A		INCOMING		1		
0785	10/08	8:45A	646-232-3311	NWYRCYZN01	NY	2		
0786	10/08	9:06A		INCOMING		1		
0787	10/08	9:34A		INCOMING		1		
0788	10/08	10:45A	212-535-6833	NEW YORK	NY	1		
0789	10/08	10:45A	917-842-5755	NEW YORK	NY	2		
0790	10/08	10:47A	RETRIEVAL	LOCAL		1		
0791	10/08	10:48A	917-842-5755	NEW YORK	NY	2		
0792	10/08	10:59A		INCOMING		1		
0793	10/08	11:25A	RETRIEVAL	LOCAL		1		
0794	10/08	1:03P		INCOMING		4		
0795	10/08	1:37P		INCOMING		2		
0796	10/08	1:44P		INCOMING		1		
0797	10/08	2:04P		INCOMING		1		
0798	10/08	2:11P		INCOMING		1		
0799	10/08	3:27P		INCOMING		1		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0800	10/08	3:47P			INCOMING	1		
0801	10/08	4:10P			INCOMING	1		
0802	10/08	4:47P	RETRIEVAL		LOCAL	2		
0803	10/08	4:48P	917-957-5341		NEW YORK NY	2		
0804	10/08	4:51P	646-232-3311		NWYRCYZN01 NY	2		
0805	10/08	4:54P	917-842-5755		NEW YORK NY	2		
0806	10/08	4:55P	212-535-6833		NEW YORK NY	1		
0807	10/08	4:56P	212-750-9895		NEW YORK NY	1		
0808	10/08	4:57P			INCOMING	1		
0809	10/08	5:04P			INCOMING	3		
0810	10/08	5:07P			INCOMING	4		
0811	10/08	5:16P			INCOMING	1		
0812	10/08	5:46P			INCOMING	2		
0813	10/08	7:01P			INCOMING	2		
0814	10/08	7:12P			INCOMING	2		
0815	10/08	7:13P	D212-425-1415		NEW YORK NY	3		
0816	10/08	7:16P	212-772-9416		NEW YORK NY	2		
0817	10/08	7:16P			INCOMING	2		
0818	10/08	7:54P	917-873-9156		MOBILE NY	1		
0819	10/08	8:05P			INCOMING	3		
0820	10/08	8:19P			INCOMING	2		
0821	10/08	8:36P	917-873-9156		MOBILE NY	1		
0822	10/08	8:49P	917-957-5341		NEW YORK NY	1		
0823	10/08	8:55P	917-873-9156		MOBILE NY	2		
0824	10/08	9:09P			INCOMING	1		
0825	10/08	9:10P	212-879-9366		NEW YORK NY	1		
0826	10/08	9:11P	561-308-1546		W PALM BCH FL	3		
0827	10/09	1:01A	RETRIEVAL		LOCAL	2		
0828	10/09	8:36A			INCOMING	6		
0829	10/09	8:42A	212-388-9956		NEW YORK NY	1		
0830	10/09	10:43A			INCOMING	4		
0831	10/09	1:34P			INCOMING	3		
0832	10/09	1:37P			INCOMING	3		
0833	10/09	2:37P			INCOMING	4		
0834	10/09	2:41P			INCOMING	1		
0835	10/09	3:16P			INCOMING	2		
0836	10/09	3:20P	212-750-9895		NEW YORK NY	2		
0837	10/09	3:41P	RETRIEVAL		LOCAL	1		
0838	10/09	3:42P	212-750-9895		NEW YORK NY	2		
0839	10/09	3:58P			INCOMING	1		
0840	10/09	3:59P			INCOMING	1		
0841	10/09	4:00P	212-535-6833		NEW YORK NY	4		
0842	10/09	4:05P	212-535-6833		NEW YORK NY	4		
0843	10/09	4:09P	917-957-5341		NEW YORK NY	1		
0844	10/09	4:10P			INCOMING	1		
0845	10/09	4:13P			INCOMING	1		
0846	10/09	4:25P			INCOMING	1		
0847	10/09	4:27P	917-690-8794		NEW YORK NY	1		
0848	10/09	4:28P	917-690-8794		NEW YORK NY	1		
0849	10/09	4:28P	917-690-8794		NEW YORK NY	1		
0850	10/09	4:29P	917-690-8794		NEW YORK NY	1		
0851	10/09	4:30P	212-535-6833		NEW YORK NY	3		
0852	10/09	4:42P			INCOMING	1		
0853	10/09	4:48P			INCOMING	4		
0854	10/09	4:52P	212-750-9895		NEW YORK NY	3		
0855	10/09	4:55P	212-750-9895		NEW YORK NY	2		
0856	10/09	4:57P	RETRIEVAL		LOCAL	2		
0857	10/09	4:59P	RETRIEVAL		LOCAL	1		
0858	10/09	5:05P			INCOMING	1		
0859	10/09	5:07P	917-957-5341		NEW YORK NY	13		

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0860	10/09	5:22P			INCOMING	1		
0861	10/09	5:32P			INCOMING	2		
0862	10/09	6:48P	646-232-3311		NWYRCYZN01 NY	2		
0863	10/09	6:58P			INCOMING	2		
0864	10/09	7:00P	212-772-9416		NEW YORK NY	2		
0865	10/09	7:11P	212-425-1415		NEW YORK NY	1		
0866	10/09	7:34P	RETRIEVAL		LOCAL	1		
0867	10/09	7:35P	212-750-9895		NEW YORK NY	1		
0868	10/09	7:36P	212-772-9416		NEW YORK NY	2		
0869	10/09	7:37P	212-772-9416		NEW YORK NY	3		
0870	10/09	7:42P	917-873-9156		MOBILE NY	2		
0871	10/09	7:44P	561-818-8398		W PALM BCH FL	1		
0872	10/09	7:44P	S561-804-9849		W PALM BCH FL	1		
0873	10/09	7:54P	RETRIEVAL		LOCAL	1		
0874	10/09	7:54P			INCOMING	1		
0875	10/09	7:57P			INCOMING	2		
0876	10/09	8:57P	646-232-3311		NWYRCYZN01 NY	1		
0877	10/09	8:57P	RETRIEVAL		LOCAL	2		
0878	10/09	9:00P	561-308-1546		W PALM BCH FL	4		
0879	10/09	9:04P			INCOMING	10		
0880	10/09	9:14P	917-957-5341		NEW YORK NY	1		
0881	10/09	9:18P			INCOMING	5		
0882	10/09	9:22P	917-873-9156		MOBILE NY	1		
0883	10/09	9:25P	917-873-9156		MOBILE NY	1		
0884	10/09	9:31P	212-772-9416		NEW YORK NY	2		
0885	10/09	9:45P			INCOMING	1		
0886	10/09	10:15P	RETRIEVAL		LOCAL	1		
0887	10/09	10:16P	646-541-9353		NEW YORK NY	3		
0888	10/09	11:17P			INCOMING	3		
0889	10/09	11:23P	917-957-5341		NEW YORK NY	5		
0890	10/10	12:59A	917-957-5341		NEW YORK NY	2		
0891	10/10	9:24A			INCOMING	2		
0892	10/10	11:19A			INCOMING	5		
0893	10/10	12:18P			INCOMING	5		
0894	10/10	12:43P			INCOMING	3		
0895	10/10	1:35P	RETRIEVAL		LOCAL	1		
0896	10/10	2:01P			INCOMING	3		
0897	10/10	2:10P			INCOMING	3		
0898	10/10	3:53P			INCOMING	1		
0899	10/10	4:48P			INCOMING	1		
0900	10/10	5:02P			INCOMING	3		
0901	10/10	6:06P			INCOMING	1		
0902	10/10	6:11P			INCOMING	2		
0903	10/10	7:11P			INCOMING	2		
0904	10/10	7:28P	212-696-2315		NEW YORK NY	1		
0905	10/10	7:29P	646-232-3311		NWYRCYZN01 NY	14		
0906	10/10	7:44P	D212-255-4200		NEW YORK NY	2		
0907	10/10	7:47P			INCOMING	1		
0908	10/10	7:57P	917-873-9156		MOBILE NY	1		
0909	10/10	7:57P	212-388-9956		NEW YORK NY	2		
0910	10/10	8:00P			INCOMING	2		
0911	10/10	8:22P			INCOMING	2		
0912	10/10	8:32P			INCOMING	5		
0913	10/10	8:37P			INCOMING	3		
0914	10/10	8:39P	212-535-6833		NEW YORK NY	1		
0915	10/10	8:39P	212-535-6833		NEW YORK NY	6		
0916	10/10	8:50P	646-263-2627		NEW YORK NY	2		
0917	10/10	8:53P			INCOMING	1		
0918	10/10	9:24P	RETRIEVAL		LOCAL	1		
0919	10/10	9:25P	59399400001		ECUADOR	2		1.300

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REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0920	10/10	9:27P	212-772-9416	NEW YORK	NY	1		
0921	10/10	9:29P	212-772-9416	NEW YORK	NY	1		
0922	10/10	9:44P		INCOMING		1		
0923	10/11	6:58A		INCOMING		1		
0924	10/11	9:48A		INCOMING		9		
0925	10/11	11:21A		INCOMING		1		
0926	10/11	12:27P	917-957-5341	NEW YORK	NY	1		
0927	10/11	12:31P	917-957-5341	NEW YORK	NY	5		
0928	10/11	1:20P	RETRIEVAL	LOCAL		1		
0929	10/11	1:41P		INCOMING		1		
0930	10/11	1:42P	S561-655-4870	W PALM BCH	FL	1		
0931	10/11	1:43P	561-655-4870	W PALM BCH	FL	2		
0932	10/11	1:44P	917-957-5341	NEW YORK	NY	5		
0933	10/11	1:51P		INCOMING		4		
0934	10/11	1:57P	917-545-6300	MOBILE	NY	3		
0935	10/11	2:00P	212-989-8429	NEW YORK	NY	3		
0936	10/11	2:01P		INCOMING		1		
0937	10/11	2:02P	W212-989-8429	NEW YORK	NY	1		
0938	10/11	2:10P	212-754-4432	NEW YORK	NY	1		
0939	10/11	2:10P	917-373-4083	QUEENS	NY	2		
0940	10/11	2:33P	RETRIEVAL	LOCAL		1		
0941	10/11	2:35P	S561-655-4870	W PALM BCH	FL	1		
0942	10/11	2:35P	917-520-3106	MOBILE	NY	1		
0943	10/11	2:43P	212-772-3853	NEW YORK	NY	1		
0944	10/11	3:20P		INCOMING		1		
0945	10/11	4:19P		INCOMING		1		
0946	10/11	4:50P	917-957-5341	NEW YORK	NY	7		
0947	10/11	4:58P	D212-980-3106	NEW YORK	NY	2		
0948	10/11	5:01P	212-758-5700	NEW YORK	NY	1		
0949	10/11	5:03P	212-754-4432	NEW YORK	NY	1		
0950	10/11	5:03P	917-373-4083	QUEENS	NY	1		
0951	10/11	5:07P	917-373-4083	QUEENS	NY	2		
0952	10/11	5:09P	212-206-9200	NEW YORK	NY	1		
0953	10/11	5:55P	646-232-3311	NWYRCYZN01	NY	2		
0954	10/11	8:00P	RETRIEVAL	LOCAL		2		
0955	10/11	8:11P	212-388-9956	NEW YORK	NY	1		
0956	10/11	9:25P	RETRIEVAL	LOCAL		2		
0957	10/11	10:05P		INCOMING		1		
0958	10/11	10:46P	954-557-6797	FTLAUDERDL	FL	9		
0959	10/11	11:21P	954-557-6797	FTLAUDERDL	FL	4		
0960	10/11	11:25P	RETRIEVAL	LOCAL		1		
0961	10/12	9:02A		INCOMING		2		
0962	10/12	9:06A	561-655-7626	W PALM BCH	FL	1		
0963	10/12	1:20P		INCOMING		1		
0964	10/12	1:26P	RETRIEVAL	LOCAL		1		
0965	10/12	1:28P		INCOMING		1		
0966	10/12	1:28P	561-655-7626	W PALM BCH	FL	3		
0967	10/12	1:32P	212-517-3215	NEW YORK	NY	3		
0968	10/12	1:35P	561-655-7626	W PALM BCH	FL	1		
0969	10/12	2:20P		INCOMING		3		
0970	10/12	2:27P	917-957-5341	NEW YORK	NY	3		
0971	10/12	2:32P		INCOMING		1		
0972	10/12	2:46P	212-593-7800	NEW YORK	NY	1		
0973	10/12	2:53P	917-373-4083	QUEENS	NY	2		
0974	10/12	2:55P	212-989-8429	NEW YORK	NY	3		
0975	10/12	3:53P		INCOMING		2		
0976	10/12	3:55P	646-246-6434	NEW YORK	NY	1		
0977	10/12	3:56P	646-246-6434	NEW YORK	NY	1		
0978	10/12	3:56P	646-246-6434	NEW YORK	NY	2		
0979	10/12	4:03P		INCOMING		1		

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ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 59.0
 JEFFREY E EPSTEIN & 55922769 917-855-3363 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	CALL FROM	MIN	AIR	LONG DISTANCE
0980	10/12	4:07P	323-821-3699	LOSANGELES	CA	3		
0981	10/12	4:11P	310-210-9944	WLOSANGELS	CA	2		
0982	10/12	4:13P	561-818-8398	W PALM BCH	FL	1		
0983	10/12	5:31P	RETRIEVAL	LOCAL		2		
0984	10/12	5:37P	917-957-5341	NEW YORK	NY	2		
0985	10/12	5:40P	561-655-4870	W PALM BCH	FL	2		
0986	10/12	6:36P	RETRIEVAL	LOCAL		1		
0987	10/12	9:50P	RETRIEVAL	LOCAL		1		
0988	10/12	10:37P		INCOMING		1		

TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES 2030 .00 38.30

CALL CHARACTERISTICS:
 D = AT&T Connect Calls, W = Call Waiting,
 S = Long Distance Service Billed Separately,
 A = Automatic Dropped Call Credit

"CALLS FROM" KEY:
 NY = NEW YORK

MESSAGING, CONTENT & APPLICATION CHARGES

Ref	Date	Time	Message To	Typ	Chrg	Ref	Date	Time	Message To	Typ	Chrg
0001	9/16	8:48A	917-873-9156	S	.10	0002	9/17	12:48P	917-873-9156	S	.10
0003	9/17	12:58P	917-873-9156	S	.10	0004	9/17	1:37P	917-873-9156	S	.10
0005	9/17	3:11P	917-873-9156	S	.10	0006	9/21	2:46P	917-873-9156	S	.10
0007	9/24	12:11P	917-873-9156	S	.10	0008	9/28	3:37P	917-873-9156	S	.10
0009	9/30	11:55A	917-873-9156	S	.10	0010	10/01	12:45P	917-873-9156	S	.10
0011	10/01	12:48P	917-873-9156	S	.10	0012	10/03	2:43P	917-873-9156	S	.10
0013	10/08	6:28P	917-873-9156	S	.10	0014	10/09	2:25P	917-873-9156	S	.10
0015	10/09	3:37P	917-873-9156	S	.10	0016	10/09	4:35P	917-873-9156	S	.10
0017	10/10	9:51A	917-873-9156	S	.10	0018	10/11	3:42P	917-873-9156	S	.10
0019	10/11	4:42P	917-873-9156	S	.10						

TOTAL MESSAGING, CONTENT & APPLICATION CHARGES 1.90

Message Types:

R= Received Messages
 S= Sent Messages
 I= International Messages

Times for Messaging, Content & Application charges are in your home time zone.

ROAMING CHARGES

REF	DATE	TIME	NUMBER CALLED	CALLS TO	MIN	AIR	DISTANCE	TAXES
Calls Made From: USVI, VI								
0001	9/22	11:28A	RETRIEVAL	NEW YORK C NY	1	.69		
0002	9/22	11:29A	212-750-9895	NEW YORK NY	5	3.45	1.00	
0003	9/22	11:46A	917-868-6145	QUEENS NY	1	.69	.20	
0004	9/22	12:16P		INCOMING	1	.69		
0005	9/22	2:21P	RETRIEVAL	NEW YORK C NY	1	.69		

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EFTA_00211214

EFTA01258652

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE 60.0
 JEFFREY E EPSTEIN & 55922769 917-855-3363 OCT 14, 2003

REF	DATE	TIME	NUMBER CALLED	CALLS TO	MIN	AIR	DISTANCE	TAXES
0006	9/22	5:05P		INCOMING	1	.69		
0007	9/22	6:30P		INCOMING	4	2.76		
0008	9/22	6:34P	917-957-2870	NEW YORK NY	1	.69		.20
0009	9/23	11:34A	RETRIEVAL	NEW YORK C NY	1	.69		
0010	9/23	12:35P	RETRIEVAL	NEW YORK C NY	2	1.38		
0011	9/23	2:28P	917-873-9156	BROOKLYN NY	1	.69		.20
0012	9/23	2:45P		INCOMING	2	1.38		
0013	9/23	3:21P	917-873-9156	BROOKLYN NY	5	3.45		1.00
0014	9/23	3:28P	917-873-9156	BROOKLYN NY	9	6.21		1.80
0015	9/23	3:37P	RETRIEVAL	NEW YORK C NY	1	.69		
0016	9/24	12:59P		INCOMING	5	3.45		
0017	9/24	1:17P	RETRIEVAL	NEW YORK C NY	2	1.38		
0018	9/24	2:53P		INCOMING	4	2.76		
0019	9/24	3:10P		INCOMING	1	.69		
0020	9/24	3:12P	340-774-1611	CHARLT AML VI	3	2.07		.60
0021	9/24	3:34P	RETRIEVAL	NEW YORK C NY	1	.69		
0022	9/24	3:52P	RETRIEVAL	NEW YORK C NY	2	1.38		
0023	9/24	7:45P	RETRIEVAL	NEW YORK C NY	1	.69		
0024	9/25	12:51P		INCOMING	11	7.59		
0025	9/25	1:07P		INCOMING	1	.69		
0026	9/25	1:25P		INCOMING	1	.69		
0027	9/25	1:39P	340-771-2024	C ST CROIX VI	1	.69		.20
0028	9/25	2:21P		INCOMING	13	8.97		
0029	9/25	2:35P		INCOMING	4	2.76		
0030	9/25	2:46P		INCOMING	2	1.38		
0031	9/25	2:52P		INCOMING	13	8.97		
0032	9/25	3:12P		INCOMING	12	8.28		
0033	9/25	3:26P		INCOMING	2	1.38		
0034	9/26	9:40A		INCOMING	2	1.38		
0035	9/26	9:58A		INCOMING	5	3.45		
0036	9/26	10:13A		INCOMING	7	4.83		
0037	9/26	11:17A		INCOMING	4	2.76		
0038	9/26	12:06P		INCOMING	1	.69		
0039	9/26	12:13P		INCOMING	1	.69		
0040	9/26	12:38P		INCOMING	1	.69		
0041	9/26	12:47P		INCOMING	1	.69		
0042	9/26	3:12P		INCOMING	1	.69		
0043	9/26	3:20P		INCOMING	9	6.21		
0044	9/26	3:29P		INCOMING	2	1.38		
0045	9/26	3:59P		INCOMING	1	.69		
0046	9/26	5:02P		INCOMING	3	2.07		
0047	9/26	10:35P		INCOMING	2	1.38		
0048	9/27	9:24A	917-690-8794	NEW YORK NY	2	1.38		.40

Subtotal for : USVI, VI 157 108.33 5.60 .00
 TOTAL ROAMING CHARGES 157 108.33 5.60 .00

IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OR SERVICE, LAST
 PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: 1-800-888-7600 PAGE

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