

Recurring Electronic Fund Transfer (REFT): To enroll: sign below, check the REFT box on the reverse side and remit with this month's payment. Keep paying your bill until your statement indicates "Do Not Pay". **REFT Agreement:** I authorize my financial institution to deduct the amount of my monthly wireless phone bill from the account associated with the enclosed check and remit payment to Cingular Wireless. This authority will be effective until I notify Cingular Wireless to terminate it. I agree that I may be assessed a service charge (up to \$20) or late fee or both if a payment is returned by my bank. For more information visit cingular.com/myaccount or call 1 866 293-4634. Please keep a copy of the form below and this REFT Agreement for your records or retain a copy of the blank form from next month's invoice.

Questions? We can help: Cingular Wireless appreciates your business and welcomes the opportunity to assist you. Visit our website at cingular.com or contact Customer Care by dialing 611 from your wireless phone or 1 866 293-4634. ¿Sabías que también ofrecemos servicio al cliente en tu idioma? Marca 611 desde tu teléfono inalámbrico ó 1 866 293 4634 desde cualquier teléfono y oprime el *.

Driving Wireless Safety: Your wireless phone gives you the freedom and flexibility to stay in touch when you travel, but don't let a phone call distract you from driving safely. Use hands-free device if allowed or required by law. Call Carefully, Arrive Safely.

Cingular Wireless Processing Fees: Accounts suspended for non-payment will be subject to a \$25 reactivation fee per line and may be assessed a security deposit prior to reinstatement. Checks returned for non-sufficient funds will be charged up to a \$30.00 fee.

Local Tax: Local taxes are based on local government boundaries, the address information you provide for your account and/or your wireless telephone number. Please review the local tax charges on your bill. If you believe there is an error in the local tax charge, please contact us immediately at 1 866 293-4634. Please note that some local or state laws may require you to follow special procedures when notifying us about a local tax dispute. You may also use the form below to notify us of any change to your taxing address. Thank you for your cooperation.

Early Termination Fee (ETF): If you cancel service before your contract end date (including if you switch your wireless number to another carrier), you will be charged an Early Termination Fee of up to \$200.

Please Send Correspondence To:

Cingular Wireless Next Generation Correspondence
P.O. Box 68056
Anaheim Hills, CA 92817-8056

2000245.000001757.7

Change of Address Only. Please print address clearly and check the box on the reverse side. Please contact Customer Care to change the Account Name and transfer Financial Responsibility.

New Billing Address _____

City _____ State _____ Zip _____

Home Phone (_____) _____ Work Phone (_____) _____

If your billing address is NOT your Tax Address, please enter the Tax Address below. (Multi-line accounts should attach a list of each wireless number and the respective Tax Address.)

New Tax Address _____ Wireless Number (_____) _____

City _____ State _____ Zip _____

Recurring Electronic Fund Transfer (REFT) Enrollment. Please read the agreement on the top portion of this page, sign below and check the "REFT Registration" box on the reverse side.

Financial Account Holder Signature _____

Date _____

Email Address* _____

* I do not wish to receive email notification of special offers available to Cingular Wireless customers.

CONFIDENTIAL

SDNY_GM_00343995

EFTA_00216690

EFTA01259459



Account Number
0043811863

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2005

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item Description	Date Applied/Reversed	Payment Amount	Charge
1 PAYMENT	02/23/05	-735.10	-735.10
Total of Payments			-735.10

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
9178553363	[REDACTED]	253.30
Total Current Subscriber Monthly Charges and Credits		253.30
Total Current Monthly Charges		253.30

SUMMARY OF CURRENT ACTIVITY

FOR [REDACTED]

Monthly Service Charges

Item Description	Service Dates	Charge
1 CALL WAITING	02/03/05 - 03/02/05	0.00
2 TEXT MESSAGING PLAN - 0 MSGS	02/03/05 - 03/02/05	4.99
3 CALLER ID	02/03/05 - 03/02/05	0.00
4 EARLY EVENING	02/03/05 - 03/02/05	0.00
5 ENH DISCOUNT INTL DIAL	02/03/05 - 03/02/05	3.99
6 MULTIMEDIA MESSAGING \$2.99	02/03/05 - 03/02/05	2.99
7 VOICEMAIL	02/03/05 - 03/02/05	0.00
8 MMODE/DATA SERVICE (4MB)	02/03/05 - 03/02/05	12.99
9 NATIONAL PLAN \$149.99	02/03/05 - 03/02/05	149.99
10 THREE WAY CALLING	02/03/05 - 03/02/05	0.00
11 REGULATORY PROGRAMS FEE	02/03/05 - 03/02/05	1.75
12 VOICEDIAL SERVICE \$3.99	02/03/05 - 03/02/05	3.99
13 DETAIL BILLING	02/03/05 - 03/02/05	0.00
14 DISCOUNTED INTERNATIONAL ROAMING	02/03/05 - 03/02/05	5.99
Total Monthly Service Charges		186.68

Monthly Usage Charges

Item Description	Qty Used	Charge
1 400 ADD'L ANYTME MIN	400 MIN	0.00
2 CALL WAITING	31 EVT	0.00
3 UNLIM MOBL TO MOBL	378 MIN	0.00
4 411 INFO	8 EVT	12.00
5 MESSAGE RETRIEVAL	82 EVT	0.00
6 100 INCL. MSGS SENT	78 EVT	0.00
7 UNLIMITED N/WKND MIN	569 MIN	0.00
8 EARLY EVENING N/WKND	253 MIN	0.00
9 INTL TEXT MSG	10 EVT	2.50
10 ENH DISC INT DL	26 MIN	7.31
11 INCLUDED MINUTES	397 MIN	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Usage Charges - Continued

Item Description	Qty Used	Charge
12 INTL ROAM TEXT MSG	2 EVT	1.00
13 INCLUDED IN PLAN MB	7 KB	0.00
Total Monthly Usage Charges		22.81

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

Other Subscriber Charges

Item Description	Charge
1 UNIVERSAL CONNECTIVITY CHARGE	5.88
Total Other Subscriber Charges	5.88

Subscriber Government Fees and Taxes

Item Description	Charge
1 LOCAL WIRELESS SURCHARGE	0.30
2 FEDERAL TAX	6.14
3 SALES TAX	17.58
4 NY CITY UTILITY G.R. SUR	4.28
5 ST WIRELESS COMM SURCHARGE	1.20
6 TELECOM EXCISE TAX	6.75
7 MCTD SURCHARGE	1.68
Total Subscriber Government Fees and Taxes	37.93

TOTAL CHARGES FOR [REDACTED] 253.30

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
1	02/03	08:10A	[REDACTED]	INCOMING	5 MIN		400 ADD'L ANYTME MIN	
2	02/03	08:17A	[REDACTED]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
3	02/03	09:14A	[REDACTED]	NY ZONE 1 NY	2 MIN		400 ADD'L ANYTME MIN	
4	02/03	09:15A	[REDACTED]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
5	02/03	09:19A	[REDACTED]	NEWYORKZN1 NY	1 MIN		400 ADD'L ANYTME MIN	
6	02/03	09:20A	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	
7	02/03	09:21A	[REDACTED]	PALM BEACH FL	1 MIN		400 ADD'L ANYTME MIN	
8	02/03	09:22A	[REDACTED]	MARION OH	3 MIN		400 ADD'L ANYTME MIN	
9	02/03	09:31A	[REDACTED]	NEW YORK NY	1 MIN		UNLIM MOBL TO MOBL	
10	02/03	09:33A	[REDACTED]	WILLOUGHBY OH	2 MIN		UNLIM MOBL TO MOBL	
11	02/03	09:34A	[REDACTED]	Toll Free CL	4 MIN		400 ADD'L ANYTME MIN	
12	02/03	09:38A	[REDACTED]	WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
13	02/03	09:38A	[REDACTED]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
14	02/03	09:40A	[REDACTED]	WILLOUGHBY OH	1 MIN		UNLIM MOBL TO MOBL	
15	02/03	09:41A	[REDACTED]	NEW YORK NY	2 MIN		UNLIM MOBL TO MOBL	
16	02/03	09:44A	[REDACTED]	QUEENS NY	2 MIN		UNLIM MOBL TO MOBL	
17	02/03	09:50A	[REDACTED]	NEWYORKZN1 NY	2 MIN		400 ADD'L ANYTME MIN	
18	02/03	10:35A	[REDACTED]	INCOMING	1 MIN		400 ADD'L ANYTME MIN	
19	02/03	11:11A	[REDACTED]	ROCKVILLE MD	2 MIN		400 ADD'L ANYTME MIN	
20	02/03	11:13A	[REDACTED]	WILLOUGHBY OH	2 MIN		UNLIM MOBL TO MOBL	
21	02/03	11:14A	[REDACTED]	INCOMING	2 MIN		400 ADD'L ANYTME MIN	
					1 EVT		CALL WAITING	
22	02/03	11:27A	[REDACTED]	WILLOUGHBY OH	2 MIN		UNLIM MOBL TO MOBL	
23	02/03	11:33A	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIM MOBL TO MOBL	

CONFIDENTIAL

SDNY_GM_00343996

2000245.000001758

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ██████████ - Continued

Item	Date	Time	Number Called	Calls To	Only Used	Charge Rate	Description	Charge
24	02/03	11:33			3MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
25	02/03	11:33		INCOMING	2MIN		UNLIM MOBL TO MOBL	
					1EVT		CALL WAITING	
26	02/03	11:55		INCOMING	8MIN		400 ADD'L ANYTME MIN	
27	02/03	12:00		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
28	02/03	12:00		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
29	02/03	12:22		INCOMING	1MIN		400 ADD'L ANYTME MIN	
30	02/03	12:55		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
31	02/03	12:55		INCOMING	1MIN		400 ADD'L ANYTME MIN	
32	02/03	12:55		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
33	02/03	01:10		INCOMING	1MIN		400 ADD'L ANYTME MIN	
34	02/03	01:10		INCOMING	2MIN		400 ADD'L ANYTME MIN	
35	02/03	01:11		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
36	02/03	01:15		GLENDALE TX	3MIN		UNLIM MOBL TO MOBL	
37	02/03	01:18		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
38	02/03	01:20		NEWYORKZ1 NY	1MIN		400 ADD'L ANYTME MIN	
39	02/03	01:20		INCOMING	2MIN		400 ADD'L ANYTME MIN	
40	02/03	01:22		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
41	02/03	01:23		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
42	02/03	01:25		NEWYORKZ1 NY	1MIN		400 ADD'L ANYTME MIN	
43	02/03	01:25		INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
44	02/03	01:28		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
45	02/03	01:29		NEWYORKZ1 NY	2MIN		400 ADD'L ANYTME MIN	
46	02/03	01:41		INCOMING	3MIN		UNLIM MOBL TO MOBL	
47	02/03	02:23		INCOMING	1MIN		400 ADD'L ANYTME MIN	
48	02/03	02:31		INCOMING	1MIN		400 ADD'L ANYTME MIN	
49	02/03	02:55		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
50	02/03	02:55		NEWYORKZ1 NY	2MIN		400 ADD'L ANYTME MIN	
51	02/03	02:56		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
52	02/03	02:57		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
53	02/03	02:57		INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
54	02/03	02:58		NEWYORKZ1 NY	2MIN		400 ADD'L ANYTME MIN	
55	02/03	03:02		INCOMING	3MIN		400 ADD'L ANYTME MIN	
56	02/03	03:07		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
57	02/03	03:20		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
58	02/03	03:23		INCOMING	1MIN		400 ADD'L ANYTME MIN	
59	02/03	03:58		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
60	02/03	03:58		INCOMING	2MIN		400 ADD'L ANYTME MIN	
61	02/03	04:04		INCOMING	1MIN		400 ADD'L ANYTME MIN	
62	02/03	04:08		INCOMING	2MIN		400 ADD'L ANYTME MIN	
63	02/03	04:12		INCOMING	1MIN		400 ADD'L ANYTME MIN	
64	02/03	04:14		NEWYORKZ1 NY	1MIN		400 ADD'L ANYTME MIN	
65	02/03	04:14		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
66	02/03	04:18		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
67	02/03	04:19		INCOMING	1MIN		400 ADD'L ANYTME MIN	
68	02/03	04:27		INCOMING	1MIN		400 ADD'L ANYTME MIN	
69	02/03	04:30		INCOMING	1MIN		400 ADD'L ANYTME MIN	
70	02/03	04:43		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
71	02/03	04:50		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
72	02/03	06:14		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
73	02/03	06:27		ROCKVILLE MD	1MIN		400 ADD'L ANYTME MIN	
74	02/03	06:27		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
75	02/03	06:28		WPALMBEACH FL	3MIN		400 ADD'L ANYTME MIN	
76	02/03	06:47		COLUMBUS OH	1MIN		400 ADD'L ANYTME MIN	
77	02/03	09:10		COLUMBUS OH	1MIN		UNLIMITED N/WKND MIN	
78	02/03	09:39		INCOMING	2MIN		UNLIMITED N/WKND MIN	
79	02/03	09:58		INCOMING	2MIN		UNLIMITED N/WKND MIN	
80	02/03	10:02		INCOMING	1MIN		UNLIMITED N/WKND MIN	
81	02/03	10:04		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	

20002016 000001756



CONFIDENTIAL

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ██████████ continued

Item	Date	Time	Number Called	Calls To	Only Used	Charge Rate	Description	Charge
82	02/03	10:17P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
83	02/03	10:23P		WILLOUGHBY OH	1MIN		UNLIMITED N/WKND MIN	
84	02/03	10:29P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
85	02/03	10:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
86	02/03	10:40P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
87	02/03	10:43P		ROCKVILLE MD	2MIN		UNLIMITED N/WKND MIN	
88	02/04	07:13A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
89	02/04	07:15A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
90	02/04	10:04A		INCOMING	2MIN		400 ADD'L ANYTME MIN	
91	02/04	10:14A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
92	02/04	10:24A		INCOMING	9MIN		400 ADD'L ANYTME MIN	
93	02/04	10:34A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
94	02/04	10:57A		INCOMING	5MIN		UNLIM MOBL TO MOBL	
95	02/04	11:10A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
96	02/04	11:11A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
97	02/04	11:37A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
98	02/04	12:09P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
99	02/04	12:16P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
100	02/04	12:22P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
101	02/04	12:28P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
102	02/04	12:45P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
103	02/04	12:54P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
104	02/04	04:40P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
105	02/04	05:11P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
106	02/04	05:13P		NEWYORKZ1 NY	5MIN		400 ADD'L ANYTME MIN	
107	02/04	05:18P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
108	02/04	05:35P		INCOMING	5MIN		400 ADD'L ANYTME MIN	
109	02/04	06:06P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
110	02/04	06:07P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
111	02/04	07:08P		MIAMI FL	4MIN		EARLY EVENING N/WKND	
112	02/04	07:13P		MIAMI FL	3MIN		EARLY EVENING N/WKND	
113	02/04	07:19P		NEW YORK NY	7MIN		EARLY EVENING N/WKND	
114	02/04	07:38P		BELLEVUE WA	1MIN		EARLY EVENING N/WKND	
115	02/04	08:28P		NEWYORKZ1 NY	5MIN		EARLY EVENING N/WKND	
116	02/04	08:34P		INCOMING	1MIN		EARLY EVENING N/WKND	
117	02/04	08:36P		GLENDALE TX	1MIN		EARLY EVENING N/WKND	
118	02/04	08:39P		NEWYORKZ1 NY	2MIN		EARLY EVENING N/WKND	
119	02/04	08:57P		INCOMING	2MIN		EARLY EVENING N/WKND	
120	02/04	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
121	02/04	09:05P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
122	02/05	12:24A		MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
123	02/05	02:14A		NEWYORKZ1 NY	6MIN		UNLIMITED N/WKND MIN	
124	02/05	11:31A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
125	02/05	12:53P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
126	02/05	02:54P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
127	02/05	07:27P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
128	02/06	12:57A		INCOMING	6MIN		UNLIMITED N/WKND MIN	
129	02/06	10:57A		NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
130	02/06	12:59P		NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
131	02/06	01:09P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
132	02/06	01:32P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
133	02/06	01:34P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
134	02/06	01:53P		NEWYORKZ1 NY	1MIN		UNLIMITED N/WKND MIN	
135	02/06	02:01P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
136	02/06	02:02P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	

SDNY_GM_00343997



Account Number
0043811863

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2005

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
137	02/06	02:20P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
					1MIN		UNLIMITED N/WKND MIN	
138	02/06	02:21P	[REDACTED]	WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
139	02/06	02:32P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
140	02/06	04:36P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
141	02/06	06:55P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
142	02/06	09:35P	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
143	02/07	10:25A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
144	02/07	10:54A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
145	02/07	11:09A	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
146	02/07	11:12A	[REDACTED]	INCOMING	4MIN		400 ADD'L ANYTME MIN	
147	02/07	11:16A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
148	02/07	11:18A	[REDACTED]	mobile UK	3MIN		400 ADD'L ANYTME MIN	
					3MIN	0.28	ENH DISC INT DL	0.84
149	02/07	11:21A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
150	02/07	11:22A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
					2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
151	02/07	11:26A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
152	02/07	11:30A	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
153	02/07	11:32A	[REDACTED]	NY ZONE 1 NY	5MIN		400 ADD'L ANYTME MIN	
154	02/07	11:46A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
155	02/07	11:48A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
156	02/07	11:50A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
157	02/07	11:53A	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
158	02/07	11:55A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
159	02/07	11:58A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
160	02/07	11:59A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
161	02/07	12:00P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
162	02/07	12:07P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
163	02/07	12:11P	[REDACTED]	INCOMING	4MIN		400 ADD'L ANYTME MIN	
164	02/07	12:15P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
165	02/07	12:16P	[REDACTED]	NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
166	02/07	12:16P	[REDACTED]	INCOMING	3MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
167	02/07	01:09P	[REDACTED]	INCOMING	4MIN		UNLIM MOBL TO MOBL	
168	02/07	02:13P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
169	02/07	02:44P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
170	02/07	03:25P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
171	02/07	03:54P	[REDACTED]	NEW YORK NY	4MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
172	02/07	04:04P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
173	02/07	04:23P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
174	02/07	04:33P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
175	02/07	04:51P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
176	02/07	04:53P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
177	02/07	05:05P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
178	02/07	05:08P	[REDACTED]	GAHANNA OH	2MIN		400 ADD'L ANYTME MIN	
179	02/07	05:11P	[REDACTED]	GARDENA CA	4MIN		400 ADD'L ANYTME MIN	
180	02/07	05:27P	[REDACTED]		4MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
181	02/07	05:31P	[REDACTED]	NEW YORK NY	4MIN		400 ADD'L ANYTME MIN	
182	02/07	05:34P	[REDACTED]	NEW YORK NY	5MIN		400 ADD'L ANYTME MIN	
					1EVT	1.50	411 INFO	1.50
183	02/07	07:59P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
184	02/07	08:02P	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
185	02/07	08:14P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
					1MIN		EARLY EVENING N/WKND	
186	02/07	08:16P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
187	02/07	08:34P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
188	02/07	08:38P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
189	02/07	09:01P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1MIN		UNLIMITED N/WKND MIN	
190	02/07	09:04P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
191	02/07	09:16P	[REDACTED]	BEVERLYHLS CA	2MIN		UNLIMITED N/WKND MIN	
192	02/07	09:17P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
193	02/07	11:01P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
194	02/07	11:57P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
195	02/08	08:29A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
196	02/08	08:30A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
197	02/08	08:32A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
198	02/08	08:41A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
199	02/08	09:00A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
200	02/08	09:13A	[REDACTED]	MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
201	02/08	09:17A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
202	02/08	09:18A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
203	02/08	09:20A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
204	02/08	09:21A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
205	02/08	09:24A	[REDACTED]	INCOMING	7MIN		400 ADD'L ANYTME MIN	
206	02/08	09:30A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
207	02/08	09:31A	[REDACTED]	NEWYORKZN1 NY	1MIN		400 ADD'L ANYTME MIN	
208	02/08	10:09A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
209	02/08	11:17A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
210	02/08	11:29A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
211	02/08	11:30A	[REDACTED]	WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
212	02/08	11:38A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
213	02/08	11:41A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
214	02/08	11:41A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
215	02/08	11:42A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
216	02/08	11:44A	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
217	02/08	11:53A	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
218	02/08	11:55A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
219	02/08	11:58A	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
220	02/08	11:58A	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
221	02/08	11:59A	[REDACTED]	MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
222	02/08	12:02P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
223	02/08	12:37P	[REDACTED]	MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
224	02/08	12:39P	[REDACTED]	CHTAMSTTHS VI	1MIN		400 ADD'L ANYTME MIN	
225	02/08	12:40P	[REDACTED]	CHINSTDSTCR VI	1MIN		400 ADD'L ANYTME MIN	
226	02/08	12:40P	[REDACTED]	CHINSTDSTCR VI	2MIN		400 ADD'L ANYTME MIN	
227	02/08	12:48P	[REDACTED]	INCOMING	1MIN		400 ADD'L ANYTME MIN	
228	02/08	12:50P	[REDACTED]	NEW YORK NY	6MIN		400 ADD'L ANYTME MIN	
229	02/08	01:08P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
230	02/08	01:36P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
231	02/08	01:36P	[REDACTED]	NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
232	02/08	01:39P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
233	02/08	01:48P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
234	02/08	01:49P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
235	02/08	01:50P	[REDACTED]	MARION OH	1MIN		400 ADD'L ANYTME MIN	
236	02/08	02:00P	[REDACTED]	NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
237	02/08	02:36P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
238	02/08	02:38P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
239	02/08	02:59P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
240	02/08	04:12P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
241	02/08	04:15P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
242	02/08	04:20P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
243	02/08	04:23P	[REDACTED]	NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
244	02/08	04:23P	[REDACTED]	INCOMING	2MIN		400 ADD'L ANYTME MIN	
					1EVT		CALL WAITING	
245	02/08	05:30P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	

CONFIDENTIAL

SDNY_GM_00343998

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Only Used	Charge Rate	Description	Charge
246	02/08	05:33P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
247	02/08	05:41P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
248	02/08	05:42P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
249	02/08	05:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
250	02/08	05:59P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
251	02/08	05:59P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
252	02/08	06:01P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
253	02/08	06:22P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
254	02/08	06:22P		NWYRCYZN01 NY	2MIN		400 ADD'L ANYTME MIN	
255	02/08	06:26P		MIAMI FL	2MIN		400 ADD'L ANYTME MIN	
256	02/08	06:30P		NY ZONE 1 NY	2MIN		400 ADD'L ANYTME MIN	
257	02/08	06:32P		MIAMI FL	4MIN		400 ADD'L ANYTME MIN	
258	02/08	06:42P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
259	02/08	06:43P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
260	02/08	06:45P		NEWYORKZNY NY	2MIN		400 ADD'L ANYTME MIN	
261	02/08	06:48P		NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
262	02/08	07:09P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
263	02/08	07:16P		INCOMING	1MIN		EARLY EVENING N/WKND	
264	02/08	07:17P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
265	02/08	08:39P		INCOMING	5MIN		EARLY EVENING N/WKND	
266	02/08	08:44P		INCOMING	2MIN		EARLY EVENING N/WKND	
267	02/08	09:00P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
268	02/08	09:37P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
269	02/08	09:39P		NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
270	02/09	07:51A		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
271	02/09	07:53A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
272	02/09	10:01A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
273	02/09	10:04A		MARION OH	1MIN		400 ADD'L ANYTME MIN	
274	02/09	10:05A		MARION OH	1MIN		DROP CALL CREDIT	
275	02/09	10:54A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
276	02/09	10:57A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
277	02/09	11:19A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
278	02/09	11:25A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
279	02/09	11:26A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
280	02/09	11:30A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
281	02/09	11:57A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
282	02/09	11:59A		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
283	02/09	12:58P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
284	02/09	12:59P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
285	02/09	02:12P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
286	02/09	02:13P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
287	02/09	02:26P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
288	02/09	02:27P		MIAMI FL	1MIN		400 ADD'L ANYTME MIN	
289	02/09	02:28P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
290	02/09	02:35P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
291	02/09	02:52P		NEWYORKZNY NY	2MIN		400 ADD'L ANYTME MIN	
292	02/09	02:54P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
293	02/09	03:30P		BROOKLYN NY	1MIN		400 ADD'L ANYTME MIN	
294	02/09	03:32P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
295	02/09	03:34P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
296	02/09	03:38P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
297	02/09	05:54P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
298	02/09	07:25P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
299	02/09	08:07P		INCOMING	6MIN		EARLY EVENING N/WKND	
300	02/09	08:26P		INCOMING	2MIN		EARLY EVENING N/WKND	
301	02/09	09:11P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
302	02/09	09:36P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
303	02/09	09:39P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
304	02/10	08:35A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
305	02/10	08:36A		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
306	02/10	08:37A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
307	02/10	09:03A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
308	02/10	09:15A		INCOMING	4MIN		400 ADD'L ANYTME MIN	
309	02/10	09:22A		INCOMING	1MIN		400 ADD'L ANYTME MIN	
310	02/10	09:33A		INCOMING	2MIN		400 ADD'L ANYTME MIN	

20060205 000001759

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Only Used	Charge Rate	Description	Charge
311	02/10	11:05A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
312	02/10	11:48A		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
313	02/10	12:09P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
314	02/10	12:24P		QUEENS NY	2MIN		400 ADD'L ANYTME MIN	
315	02/10	12:54P		QUEENS NY	7MIN		UNLIM MOBL TO MOBL	
316	02/10	01:01P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
317	02/10	01:12P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
318	02/10	03:57P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
319	02/10	04:15P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
320	02/10	04:40P		NWYRCYZN01 NY	5MIN		400 ADD'L ANYTME MIN	
321	02/10	04:45P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
322	02/10	04:47P		WPALMBEACH FL	1EVT		CALL WAITING	
323	02/10	04:49P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
324	02/10	04:51P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
325	02/10	04:53P		WPALMBEACH FL	2MIN		400 ADD'L ANYTME MIN	
326	02/10	04:56P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
327	02/10	05:11P		NWYRCYZN01 NY	1MIN		400 ADD'L ANYTME MIN	
328	02/10	05:13P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
329	02/10	05:16P		NEW ALBANY OH	2MIN		400 ADD'L ANYTME MIN	
330	02/10	05:19P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
331	02/10	05:21P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
332	02/10	05:22P		INCOMING	4MIN		CALL WAITING	
333	02/10	05:43P		WPALMBEACH FL	3MIN		UNLIM MOBL TO MOBL	
334	02/10	05:47P		NEW YORK NY	1MIN		400 ADD'L ANYTME MIN	
335	02/10	05:47P		NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
336	02/10	05:49P		NEW ALBANY OH	1MIN		400 ADD'L ANYTME MIN	
337	02/10	05:49P		BOSTON MA	1MIN		400 ADD'L ANYTME MIN	
338	02/10	05:49P		NEW ALBANY OH	7MIN		400 ADD'L ANYTME MIN	
339	02/10	05:56P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
340	02/10	05:58P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
341	02/10	05:58P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
342	02/10	05:58P		WPALMBEACH FL	1MIN		400 ADD'L ANYTME MIN	
343	02/10	06:03P		BOSTON MA	2MIN		400 ADD'L ANYTME MIN	
344	02/10	06:04P		NEW ALBANY OH	4MIN		400 ADD'L ANYTME MIN	
345	02/10	06:08P		INCOMING	1MIN		400 ADD'L ANYTME MIN	
346	02/10	06:10P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
347	02/10	06:14P		NEW YORK NY	3MIN		400 ADD'L ANYTME MIN	
348	02/10	06:17P		INCOMING	2MIN		400 ADD'L ANYTME MIN	
349	02/10	06:19P		INCOMING	3MIN		400 ADD'L ANYTME MIN	
350	02/10	06:21P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
351	02/10	06:22P		NEW YORK NY	2MIN		400 ADD'L ANYTME MIN	
352	02/10	06:23P		NEWYORKZNY NY	1MIN		400 ADD'L ANYTME MIN	
353	02/10	06:26P		NEW YORK NY	2MIN		INCLUDED MINUTES	
354	02/10	06:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
355	02/10	06:28P		NEWYORKZNY NY	2MIN		INCLUDED MINUTES	
356	02/10	06:34P		INCOMING	2MIN		INCLUDED MINUTES	
357	02/10	06:39P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
358	02/10	06:40P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
359	02/10	06:41P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
360	02/10	06:55P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
361	02/10	06:57P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
362	02/10	06:58P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
363	02/10	06:59P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
364	02/10	06:59P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
365	02/10	07:01P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
366	02/10	07:03P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
367	02/10	07:47P		INCOMING	1MIN		EARLY EVENING N/WKND	
368	02/10	07:47P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
369	02/10	07:48P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
370	02/10	07:49P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
371	02/10	07:52P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	



CONFIDENTIAL

SDNY_GM_00343999

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
372	02/10	08:00P	[REDACTED]	INCOMING	1		EARLY EVENING N/WKND	
373	02/10	08:00P	[REDACTED]	NEWYORKZLN1 NY	1		EARLY EVENING N/WKND	
374	02/10	08:02P	[REDACTED]	NEWYORKZLN1 NY	1		EARLY EVENING N/WKND	
375	02/10	08:05P	[REDACTED]	INCOMING	1		EARLY EVENING N/WKND	
376	02/10	08:06P	[REDACTED]	INCOMING	1		EARLY EVENING N/WKND	
377	02/10	08:31P	[REDACTED]	NEWYORKZLN1 NY	1		EARLY EVENING N/WKND	
378	02/10	08:32P	[REDACTED]	NEWYORKZLN1 NY	1		EARLY EVENING N/WKND	
379	02/10	08:39P	[REDACTED]	BROOKLYN NY	2		EARLY EVENING N/WKND	
380	02/10	08:41P	[REDACTED]	NEW YORK NY	1		EARLY EVENING N/WKND	
381	02/10	09:00P	[REDACTED]	NEW YORK NY	2		UNLIMITED N/WKND MIN	
382	02/10	09:17P	[REDACTED]	NEWYORKZLN1 NY	1		UNLIMITED N/WKND MIN	
383	02/10	09:18P	[REDACTED]	NEWYORKZLN1 NY	1		UNLIMITED N/WKND MIN	
384	02/10	09:25P	[REDACTED]	WPALMBEACH FL	1		UNLIMITED N/WKND MIN	
385	02/10	09:26P	[REDACTED]	WPALMBEACH FL	1		UNLIMITED N/WKND MIN	
386	02/10	11:56P	[REDACTED]	NEW YORK NY	1		UNLIMITED N/WKND MIN	
387	02/10	11:56P	[REDACTED]	NEW YORK NY	1		MESSAGE RETRIEVAL	
388	02/10	11:58P	[REDACTED]	WPALMBEACH FL	1		UNLIMITED N/WKND MIN	
389	02/11	12:42A	[REDACTED]	INCOMING	2		UNLIMITED N/WKND MIN	
390	02/11	07:58A	[REDACTED]	NEW YORK NY	1		INCLUDED MINUTES	
391	02/11	08:15A	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
392	02/11	08:15A	[REDACTED]	NEW YORK NY	2		INCLUDED MINUTES	
393	02/11	08:24A	[REDACTED]	NEW YORK NY	2		INCLUDED MINUTES	
394	02/11	08:31A	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
395	02/11	08:40A	[REDACTED]	WPALMBEACH FL	1		INCLUDED MINUTES	
396	02/11	09:01A	[REDACTED]	INCOMING	3		INCLUDED MINUTES	
397	02/11	10:01A	[REDACTED]	WILLOUGHBY OH	1		UNLIM MOBL TO MOBL	
398	02/11	10:03A	[REDACTED]	WPALMBEACH FL	1		UNLIM MOBL TO MOBL	
399	02/11	10:26A	[REDACTED]	INCOMING	1		UNLIM MOBL TO MOBL	
400	02/11	10:27A	[REDACTED]	NEW YORK NY	3		INCLUDED MINUTES	
401	02/11	10:37A	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
402	02/11	11:31A	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
403	02/11	11:31A	[REDACTED]	WPALMBEACH FL	1		UNLIM MOBL TO MOBL	
404	02/11	11:40A	[REDACTED]	INCOMING	1		UNLIM MOBL TO MOBL	
405	02/11	11:41A	[REDACTED]	NEW YORK NY	1		INCLUDED MINUTES	
406	02/11	11:42A	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
407	02/11	12:40P	[REDACTED]	INCOMING	2		INCLUDED MINUTES	
408	02/11	12:42P	[REDACTED]	FRENCHTOWN N	2		INCLUDED MINUTES	
409	02/11	12:44P	[REDACTED]	SOMERVILLE NJ	3		INCLUDED MINUTES	
410	02/11	12:46P	[REDACTED]	WPALMBEACH FL	3		INCLUDED MINUTES	
411	02/11	12:49P	[REDACTED]	NEW YORK NY	2		UNLIM MOBL TO MOBL	
412	02/11	01:28P	[REDACTED]	NEW YORK NY	1		MESSAGE RETRIEVAL	
413	02/11	01:30P	[REDACTED]	RANDOLPH MA	1		INCLUDED MINUTES	
414	02/11	01:30P	[REDACTED]	NEW YORK NY	1		INCLUDED MINUTES	
415	02/11	01:47P	[REDACTED]	NY ZONE 1 NY	1		UNLIM MOBL TO MOBL	
416	02/11	01:57P	[REDACTED]	INCOMING	1		UNLIM MOBL TO MOBL	
417	02/11	01:59P	[REDACTED]	INCOMING	1		UNLIM MOBL TO MOBL	
418	02/11	02:50P	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
419	02/11	02:50P	[REDACTED]	NEW YORK NY	1		INCLUDED MINUTES	
420	02/11	02:51P	[REDACTED]	WPALMBEACH FL	2		INCLUDED MINUTES	
421	02/11	02:53P	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
422	02/11	02:55P	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
423	02/11	02:58P	[REDACTED]	MIAMI FL	1		INCLUDED MINUTES	
424	02/11	03:25P	[REDACTED]	INCOMING	7		UNLIM MOBL TO MOBL	
425	02/11	03:32P	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
426	02/11	03:33P	[REDACTED]	WPALMBEACH FL	3		INCLUDED MINUTES	
427	02/11	03:36P	[REDACTED]	WPALMBEACH FL	2		UNLIM MOBL TO MOBL	
428	02/11	03:52P	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
429	02/11	03:53P	[REDACTED]	NEW YORK NY	3		INCLUDED MINUTES	
430	02/11	03:57P	[REDACTED]	INCOMING	1		UNLIM MOBL TO MOBL	
431	02/11	03:57P	[REDACTED]	WPALMBEACH FL	1		INCLUDED MINUTES	
432	02/11	03:58P	[REDACTED]	WPALMBEACH FL	1		INCLUDED MINUTES	
433	02/11	03:59P	[REDACTED]	NEW YORK NY	1		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
434	02/11	04:05P	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
435	02/11	04:06P	[REDACTED]	WPALMBEACH FL	1		INCLUDED MINUTES	
436	02/11	04:13P	[REDACTED]	INCOMING	1		UNLIM MOBL TO MOBL	
437	02/11	04:13P	[REDACTED]	WPALMBEACH FL	1		UNLIM MOBL TO MOBL	
438	02/11	04:14P	[REDACTED]	WPALMBEACH FL	1		UNLIM MOBL TO MOBL	
439	02/11	04:33P	[REDACTED]	WPALMBEACH FL	1		INCLUDED MINUTES	
440	02/11	05:47P	[REDACTED]	NEW YORK NY	2		UNLIM MOBL TO MOBL	
441	02/11	05:49P	[REDACTED]	MIAMI FL	1		MESSAGE RETRIEVAL	
442	02/11	05:53P	[REDACTED]	INCOMING	2		INCLUDED MINUTES	
443	02/11	06:24P	[REDACTED]	INCOMING	1		INCLUDED MINUTES	
444	02/11	07:39P	[REDACTED]	NEW YORK NY	2		EARLY EVENING N/WKND	
445	02/11	08:01P	[REDACTED]	INCOMING	1		MESSAGE RETRIEVAL	
446	02/11	08:07P	[REDACTED]	WPALMBEACH FL	1		EARLY EVENING N/WKND	
447	02/11	09:37P	[REDACTED]	WPALMBEACH FL	1		EARLY EVENING N/WKND	
448	02/11	09:39P	[REDACTED]	WPALMBEACH FL	1		UNLIMITED N/WKND MIN	
449	02/12	10:51A	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
450	02/12	11:38A	[REDACTED]	NEW YORK NY	1		UNLIMITED N/WKND MIN	
451	02/12	12:11P	[REDACTED]	INCOMING	1		MESSAGE RETRIEVAL	
452	02/12	12:32P	[REDACTED]	INCOMING	2		UNLIMITED N/WKND MIN	
453	02/12	02:52P	[REDACTED]	PALM BEACH FL	3		UNLIMITED N/WKND MIN	
454	02/12	03:00P	[REDACTED]	WPALMBEACH FL	2		UNLIMITED N/WKND MIN	
455	02/12	03:03P	[REDACTED]	W ANGELES CA	1		UNLIMITED N/WKND MIN	
456	02/12	03:03P	[REDACTED]	NEW YORK NY	1		UNLIMITED N/WKND MIN	
457	02/12	03:05P	[REDACTED]	WPALMBEACH FL	1		MESSAGE RETRIEVAL	
458	02/12	03:14P	[REDACTED]	INCOMING	2		UNLIMITED N/WKND MIN	
459	02/12	04:05P	[REDACTED]	WPALMBEACH FL	4		UNLIMITED N/WKND MIN	
460	02/12	04:06P	[REDACTED]	W ANGELES CA	1		UNLIMITED N/WKND MIN	
461	02/12	04:06P	[REDACTED]	W ANGELES CA	1		UNLIMITED N/WKND MIN	
462	02/12	04:11P	[REDACTED]	WPALMBEACH FL	1		UNLIMITED N/WKND MIN	
463	02/12	04:23P	[REDACTED]	INCOMING	2		UNLIMITED N/WKND MIN	
464	02/12	05:22P	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
465	02/12	07:09P	[REDACTED]	INCOMING	18		UNLIMITED N/WKND MIN	
466	02/13	09:44A	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
467	02/13	10:50A	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
468	02/13	10:51A	[REDACTED]	NEW YORK NY	2		UNLIMITED N/WKND MIN	
469	02/13	10:55A	[REDACTED]	MIAMI FL	1		UNLIMITED N/WKND MIN	
470	02/13	11:06A	[REDACTED]	WPALMBEACH FL	1		UNLIMITED N/WKND MIN	
471	02/13	11:19A	[REDACTED]	INCOMING	2		UNLIMITED N/WKND MIN	
472	02/13	11:21A	[REDACTED]	WPALMBEACH FL	2		UNLIMITED N/WKND MIN	
473	02/13	11:26A	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
474	02/13	11:51A	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
475	02/13	12:13P	[REDACTED]	INCOMING	5		UNLIMITED N/WKND MIN	
476	02/13	02:15P	[REDACTED]	NY ZONE 1 NY	2		UNLIMITED N/WKND MIN	
477	02/13	02:28P	[REDACTED]	INCOMING	6		UNLIMITED N/WKND MIN	
478	02/13	02:39P	[REDACTED]	NY ZONE 1 NY	4		UNLIMITED N/WKND MIN	
479	02/13	02:44P	[REDACTED]	NY ZONE 1 NY	22		UNLIMITED N/WKND MIN	
480	02/13	03:29P	[REDACTED]	INCOMING	3		UNLIMITED N/WKND MIN	
481	02/13	04:05P	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
482	02/13	04:06P	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
483	02/13	04:07P	[REDACTED]	NEW YORK NY	2		UNLIMITED N/WKND MIN	
484	02/13	04:42P	[REDACTED]	INCOMING	1		MESSAGE RETRIEVAL	
485	02/13	04:58P	[REDACTED]	WPALMBEACH FL	2		UNLIMITED N/WKND MIN	
486	02/13	05:06P	[REDACTED]	NEW YORK NY	2		UNLIMITED N/WKND MIN	
487	02/13	05:29P	[REDACTED]	WPALMBEACH FL	1		MESSAGE RETRIEVAL	
488	02/13	06:09P	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
489	02/13	11:14P	[REDACTED]	INCOMING	1		UNLIMITED N/WKND MIN	
490	02/14	09:37A	[REDACTED]	INCOMING	1		UNLIM MOBL TO MOBL	
491	02/14	10:57A	[REDACTED]	INCOMING	2		UNLIM MOBL TO MOBL	
492	02/14	11:40A	[REDACTED]	NEW YORK NY	3		INCLUDED MINUTES	
493	02/14	12:13P	[REDACTED]	NEW YORK NY	1		UNLIM MOBL TO MOBL	

CONFIDENTIAL

SDNY_GM_00344000

2000245.000001750

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number Called	Calls To	Only Used	Charge Rate	Description	Charge
494	02/14	12:14P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
495	02/14	12:18P	[REDACTED]	NEW YORK NY	1EVT		UNLIM MOBL TO MOBL	
496	02/14	12:19P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
497	02/14	12:38P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
498	02/14	12:50P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
499	02/14	12:50P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
500	02/14	12:50P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
501	02/14	01:32P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
502	02/14	01:34P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
503	02/14	01:37P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
504	02/14	01:37P	[REDACTED]	WILLOUGHBY OH	1MIN		UNLIM MOBL TO MOBL	
505	02/14	01:39P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
506	02/14	01:12P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
507	02/14	01:27P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
508	02/14	01:30P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
509	02/14	01:45P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
510	02/14	01:51P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
511	02/14	01:59P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
512	02/14	02:08P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
513	02/14	02:35P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
514	02/14	02:48P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
515	02/14	02:55P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
516	02/14	02:56P	[REDACTED]	WPALMBEACH FL	2MIN		INCLUDED MINUTES	
517	02/14	02:57P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
518	02/14	02:57P	[REDACTED]	NEW YORK NY	1EVT		CALL WAITING	
519	02/14	02:58P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
520	02/14	02:58P	[REDACTED]	WPALMBEACH FL	1EVT		CALL WAITING	
521	02/14	03:19P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
522	02/14	03:19P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
523	02/14	03:19P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
524	02/14	03:20P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
525	02/14	03:29P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
526	02/14	03:34P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
527	02/14	03:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
528	02/14	03:42P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
529	02/14	03:52P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
530	02/14	03:53P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIM MOBL TO MOBL	
531	02/14	05:57P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
532	02/14	07:23P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
533	02/14	07:33P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
534	02/14	07:34P	[REDACTED]	QUEENS NY	1EVT		MESSAGE RETRIEVAL	
535	02/14	08:00P	[REDACTED]	QUEENS NY	1MIN		EARLY EVENING N/WKND	
536	02/14	08:02P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
537	02/14	10:22P	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
538	02/15	10:29A	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
539	02/15	10:31A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
540	02/15	10:32A	[REDACTED]	BROOKLYN NY	1EVT		MESSAGE RETRIEVAL	
541	02/15	11:05A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
542	02/15	12:13P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
543	02/15	12:23P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
544	02/15	12:37P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
545	02/15	12:46P	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
546	02/15	01:33P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
547	02/15	01:52P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
548	02/15	02:02P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
549	02/15	02:29P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
550	02/15	04:19P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
551	02/15	05:19P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
552	02/15	07:57P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
553	02/15	08:37P	[REDACTED]	GARDENA CA	1MIN		EARLY EVENING N/WKND	
554	02/15	08:43P	[REDACTED]	WPALMBEACH FL	4MIN		EARLY EVENING N/WKND	
555	02/15	08:43P	[REDACTED]	WPALMBEACH FL	1MIN		DROP CALL CREDIT	
556	02/15	08:54P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
557	02/15	09:00P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
558	02/15	09:23P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
559	02/16	09:01A	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
560	02/16	09:05A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
561	02/16	09:12A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
562	02/16	09:32A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
563	02/16	10:27A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
564	02/16	11:00A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
565	02/16	11:49A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
566	02/16	11:51A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
567	02/16	12:31P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
568	02/16	02:07P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
569	02/16	02:16P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
570	02/16	02:43P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
571	02/16	02:52P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
572	02/16	02:57P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
573	02/16	03:03P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
574	02/16	03:31P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
575	02/16	03:51P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
576	02/16	04:52P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
577	02/16	05:07P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
578	02/16	05:24P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
579	02/16	05:26P	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
580	02/16	05:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
581	02/16	05:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
582	02/16	05:39P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
583	02/16	05:40P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
584	02/16	05:40P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
585	02/16	05:42P	[REDACTED]	NEW YORK NY	1EVT		CALL WAITING	
586	02/16	05:43P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
587	02/16	05:50P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
588	02/16	05:51P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
589	02/16	06:20P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
590	02/16	06:21P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
591	02/16	07:44P	[REDACTED]	NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
592	02/16	07:45P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
593	02/16	07:46P	[REDACTED]	WILLOUGHBY OH	4MIN		EARLY EVENING N/WKND	
594	02/16	07:58P	[REDACTED]	NEW YORK NY	45MIN		EARLY EVENING N/WKND	
595	02/16	08:43P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
596	02/16	08:44P	[REDACTED]	NEW YORK NY	5MIN		EARLY EVENING N/WKND	
597	02/16	08:49P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
598	02/16	08:51P	[REDACTED]	NEW YORK NY	4MIN		EARLY EVENING N/WKND	
599	02/16	09:17P	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
600	02/16	09:20P	[REDACTED]	NY ZONE 1 NY	11MIN		UNLIMITED N/WKND MIN	
601	02/16	11:24P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
602	02/16	11:25P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
603	02/17	12:43A	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
604	02/17	12:46A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
605	02/17	12:48A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/17	12:50A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
607	02/17	12:52A	[REDACTED]	NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
608	02/17	12:52A	[REDACTED]	NY ZONE 1 NY	11MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number Called	Calls To	Only Used	Charge Rate	Description	Charge
548	02/15	02:02P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
549	02/15	02:29P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
550	02/15	04:19P	[REDACTED]	NEW YORK NY	1EVT		MESSAGE RETRIEVAL	
551	02/15	05:19P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
552	02/15	07:57P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
553	02/15	08:37P	[REDACTED]	GARDENA CA	2MIN		EARLY EVENING N/WKND	
554	02/15	08:43P	[REDACTED]	WPALMBEACH FL	4MIN		EARLY EVENING N/WKND	
555	02/15	08:43P	[REDACTED]	WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
556	02/15	08:54P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
557	02/15	09:00P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
558	02/15	09:23P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
559	02/16	09:01A	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
560	02/16	09:05A	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
561	02/16	09:12A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
562	02/16	09:32A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
563	02/16	10:27A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
564	02/16	11:00A	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
565	02/16	11:49A	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
566	02/16	11:51A	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
567	02/16	12:31P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
568	02/16	02:07P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
569	02/16	02:16P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
570	02/16	02:43P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
571	02/16	02:52P	[REDACTED]	NY ZONE 1 NY	2MIN		UNLIM MOBL TO MOBL	
572	02/16	02:57P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
573	02/16	03:03P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
574	02/16	03:31P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
575	02/16	03:51P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
576	02/16	04:52P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
577	02/16	05:07P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
578	02/16	05:24P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
579	02/16	05:26P	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
580	02/16	05:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
581	02/16	05:38P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
582	02/16	05:39P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
583	02/16	05:40P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
584	02/16	05:40P	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
585	02/16	05:42P	[REDACTED]	NEW YORK NY	1EVT		CALL WAITING	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
608	02/17	01:49A		INCOMING	15		UNLIMITED N/WKND MIN	
609	02/17	02:04A		INCOMING	7		UNLIMITED N/WKND MIN	
610	02/17	02:11A		INCOMING	1		UNLIMITED N/WKND MIN	
611	02/17	09:25A		INCOMING	2		INCLUDED MINUTES	
612	02/17	09:42A		INCOMING	1		INCLUDED MINUTES	
613	02/17	10:47A		INCOMING	1		INCLUDED MINUTES	
614	02/17	11:06A		INCOMING	1		INCLUDED MINUTES	
615	02/17	11:16A		INCOMING	1		INCLUDED MINUTES	
616	02/17	12:18P		INCOMING	1		INCLUDED MINUTES	
617	02/17	12:24P		NEW YORK NY	1		INCLUDED MINUTES	
618	02/17	12:24P		NEW YORK NY	1		INCLUDED MINUTES	
619	02/17	01:47P		NEW YORK NY	1		INCLUDED MINUTES	
620	02/17	01:47P		BROOKLYN NY	1		INCLUDED MINUTES	
621	02/17	02:02P			1		INCLUDED MINUTES	
					1	1.50	411 INFO	1.50
622	02/17	03:13P		NEW YORK NY	1		INCLUDED MINUTES	
623	02/17	03:17P		INCOMING	1		INCLUDED MINUTES	
624	02/17	03:19P		INCOMING	2		INCLUDED MINUTES	
625	02/17	06:23P		NEW YORK NY	1		UNLIM MOBL TO MOBL	
626	02/17	06:46P		NEW YORK NY	1		UNLIM MOBL TO MOBL	
627	02/17	07:01P		NEW YORK NY	2		EARLY EVENING N/WKND	
628	02/17	07:22P		NEW YORK NY	1		EARLY EVENING N/WKND	
629	02/17	07:31P		NY ZONE 1 NY	2		EARLY EVENING N/WKND	
630	02/17	07:33P		NEWYORKZN1 NY	20		EARLY EVENING N/WKND	
631	02/17	07:53P		NEW YORK NY	1		EARLY EVENING N/WKND	
632	02/17	08:22P		NEW YORK NY	1		EARLY EVENING N/WKND	
633	02/17	08:25P		MIAMI FL	1		EARLY EVENING N/WKND	
634	02/17	08:25P		NEW YORK NY	2		EARLY EVENING N/WKND	
635	02/17	08:27P		NY ZONE 1 NY	3		EARLY EVENING N/WKND	
636	02/17	08:29P		INCOMING	1		EARLY EVENING N/WKND	
					1		CALL WAITING	
637	02/17	08:38P		NEW YORK NY	1		EARLY EVENING N/WKND	
638	02/17	08:40P		NY ZONE 1 NY	20		EARLY EVENING N/WKND	
639	02/17	09:15P		NEW YORK NY	1		UNLIMITED N/WKND MIN	
640	02/17	09:32P		INCOMING	1		UNLIMITED N/WKND MIN	
641	02/17	09:36P		INCOMING	8		UNLIMITED N/WKND MIN	
642	02/17	09:45P		INCOMING	3		UNLIMITED N/WKND MIN	
643	02/18	08:02A		LAS VEGAS NV	1		INCLUDED MINUTES	
644	02/18	08:39A		mobile UK	1		ENH DISC INT DL	
					4	0.28	INCLUDED MINUTES	0.28
645	02/18	08:39A		mobile UK	4		ENH DISC INT DL	
					4	0.28	ENH DISC INT DL	1.12
646	02/18	09:02A		NEW YORK NY	1		INCLUDED MINUTES	
647	02/18	09:03A		INCOMING	3		UNLIM MOBL TO MOBL	
648	02/18	09:05A		INCOMING	2		INCLUDED MINUTES	
					1		CALL WAITING	
649	02/18	09:06A		NEW YORK NY	1		UNLIM MOBL TO MOBL	
650	02/18	09:07A		INCOMING	1		INCLUDED MINUTES	
					1		CALL WAITING	
651	02/18	09:08A		INCOMING	1		INCLUDED MINUTES	
652	02/18	09:09A		NEW YORK NY	1		INCLUDED MINUTES	
653	02/18	09:10A		QUEENS NY	1		UNLIM MOBL TO MOBL	
654	02/18	09:11A		NEW YORK NY	2		UNLIM MOBL TO MOBL	
655	02/18	09:12A		QUEENS NY	3		UNLIM MOBL TO MOBL	
656	02/18	09:20A			2		INCLUDED MINUTES	
					1	1.50	411 INFO	1.50
657	02/18	09:25A		NEW YORK NY	1		UNLIM MOBL TO MOBL	
658	02/18	10:07A		INCOMING	1		INCLUDED MINUTES	
659	02/18	10:41A		INCOMING	4		UNLIM MOBL TO MOBL	
660	02/18	11:36A		INCOMING	1		INCLUDED MINUTES	
661	02/18	11:36A		NEW YORK NY	1		UNLIM MOBL TO MOBL	
662	02/18	12:28P		NEW YORK NY	2		INCLUDED MINUTES	
663	02/18	12:35P		NEWYORKZN1 NY	1		INCLUDED MINUTES	
664	02/18	12:36P		INCOMING	1		INCLUDED MINUTES	
665	02/18	01:06P		NEW YORK NY	2		INCLUDED MINUTES	
666	02/18	01:16P		INCOMING	1		INCLUDED MINUTES	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
667	02/18	01:20P		NEW YORK NY	1		INCLUDED MINUTES	
668	02/18	01:21P		INCOMING	1		INCLUDED MINUTES	
669	02/18	01:32P		INCOMING	1		INCLUDED MINUTES	
670	02/18	01:33P		INCOMING	1		INCLUDED MINUTES	
671	02/18	01:41P		QUEENS NY	1		UNLIM MOBL TO MOBL	
672	02/18	01:51P		NEW YORK NY	1		INCLUDED MINUTES	
673	02/18	01:55P		INCOMING	1		UNLIM MOBL TO MOBL	
674	02/18	02:02P		NEW YORK NY	1		INCLUDED MINUTES	
675	02/18	02:07P		NEW YORK NY	1		EARLY EVENING N/WKND	
					1		MESSAGE RETRIEVAL	
676	02/18	07:08P		INCOMING	4		EARLY EVENING N/WKND	
677	02/18	07:12P		NEW YORK NY	1		EARLY EVENING N/WKND	
678	02/18	09:17P		INCOMING	1		UNLIMITED N/WKND MIN	
679	02/18	09:59P		WPALMBEACH FL	2		UNLIMITED N/WKND MIN	
680	02/19	11:04A		INCOMING	1		UNLIMITED N/WKND MIN	
681	02/19	02:25P		CHTAMSTTHS VI	2		UNLIMITED N/WKND MIN	
682	02/19	04:28P		WPALMBEACH FL	2		UNLIMITED N/WKND MIN	
683	02/19	07:01P		INCOMING	3		UNLIMITED N/WKND MIN	
684	02/19	07:50P		INCOMING	1		UNLIMITED N/WKND MIN	
685	02/19	07:55P		INCOMING	1		UNLIMITED N/WKND MIN	
686	02/19	09:18P		INCOMING	5		UNLIMITED N/WKND MIN	
687	02/20	12:16P		INCOMING	2		UNLIMITED N/WKND MIN	
688	02/20	02:11P		NEW YORK NY	2		UNLIMITED N/WKND MIN	
					1		MESSAGE RETRIEVAL	
689	02/20	06:00P		INCOMING	1		UNLIMITED N/WKND MIN	
690	02/20	07:43P		NEW YORK NY	4		UNLIMITED N/WKND MIN	
					1		MESSAGE RETRIEVAL	
691	02/20	07:44P		INCOMING	2		UNLIMITED N/WKND MIN	
					1		CALL WAITING	
692	02/20	07:49P		NEW YORK NY	1		UNLIMITED N/WKND MIN	
693	02/20	07:50P		NEW YORK NY	1		UNLIMITED N/WKND MIN	
694	02/20	07:50P		NEW YORK NY	1		UNLIMITED N/WKND MIN	
695	02/20	08:08P		NEW YORK NY	2		UNLIMITED N/WKND MIN	
					1		MESSAGE RETRIEVAL	
696	02/20	10:14P		INCOMING	2		UNLIMITED N/WKND MIN	
697	02/20	10:36P		INCOMING	1		UNLIMITED N/WKND MIN	
698	02/21	11:40A		INCOMING	2		UNLIM MOBL TO MOBL	
699	02/21	06:01P		WPALMBEACH FL	11		INCLUDED MINUTES	
700	02/21	06:14P		WPALMBEACH FL	2		UNLIM MOBL TO MOBL	
701	02/21	06:16P		NEW YORK NY	1		UNLIM MOBL TO MOBL	
					1		MESSAGE RETRIEVAL	
702	02/21	06:21P		INCOMING	2		UNLIM MOBL TO MOBL	
703	02/21	06:24P		WPALMBEACH FL	1		UNLIM MOBL TO MOBL	
704	02/21	06:26P		WPALMBEACH FL	1		UNLIM MOBL TO MOBL	
705	02/21	06:27P		WPALMBEACH FL	1		UNLIM MOBL TO MOBL	
706	02/21	06:30P		WPALMBEACH FL	2		UNLIM MOBL TO MOBL	
707	02/21	06:33P		WPALMBEACH FL	1		INCLUDED MINUTES	
708	02/21	08:06P		NEW YORK NY	2		EARLY EVENING N/WKND	
					1		MESSAGE RETRIEVAL	
709	02/21	08:34P		NEW YORK NY	1		EARLY EVENING N/WKND	
					1		MESSAGE RETRIEVAL	
710	02/22	09:47A		INCOMING	2		INCLUDED MINUTES	
711	02/22	10:17A		NEW YORK NY	1		INCLUDED MINUTES	
712	02/22	10:19A		INCOMING	1		INCLUDED MINUTES	
713	02/22	10:29A		NEW YORK NY	1		INCLUDED MINUTES	
714	02/22	10:30A		INCOMING	1		INCLUDED MINUTES	
715	02/22	12:57P		NEW YORK NY	2		UNLIM MOBL TO MOBL	
716	02/22	01:06P		QUEENS NY	1		UNLIM MOBL TO MOBL	
717	02/22	01:12P		NEW YORK NY	2		UNLIM MOBL TO MOBL	
718	02/22	01:14P		INCOMING	1		INCLUDED MINUTES	
719	02/22	01:14P		NEW YORK NY	1		UNLIM MOBL TO MOBL	
720	02/22	01:15P		INCOMING	3		INCLUDED MINUTES	
721	02/22	01:38P		INCOMING	2		INCLUDED MINUTES	
722	02/22	01:46P		NEW YORK NY	1		UNLIM MOBL TO MOBL	
723	02/22	01:47P		INCOMING	2		INCLUDED MINUTES	
724	02/22	01:48P		NEW YORK NY	1		INCLUDED MINUTES	

CONFIDENTIAL

SDNY_GM_00344002

2000245.000001761

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ██████████ - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
725	02/22	01:52P		INCOMING	2MIN		INCLUDED MINUTES	
726	02/22	01:56P		NEW YORK NY	1MIN		INCLUDED MINUTES	
727	02/22	02:08P		INCOMING	2MIN		INCLUDED MINUTES	
728	02/22	02:29P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
729	02/22	02:37P		INCOMING	1MIN		INCLUDED MINUTES	
730	02/22	02:45P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
731	02/22	02:46P		INCOMING	11MIN		UNLIM MOBL TO MOBL	
				1EVT			CALL WAITING	
732	02/22	03:18P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
733	02/22	04:43P		INCOMING	1MIN		INCLUDED MINUTES	
734	02/22	04:57P			3MIN		INCLUDED MINUTES	
				1EVT		1.50	411 INFO	1.50
735	02/22	05:00P		NEW YORK NY	3MIN		UNLIM MOBL TO MOBL	
736	02/22	05:01P		INCOMING	6MIN		INCLUDED MINUTES	
				1EVT			CALL WAITING	
737	02/22	05:06P		NEW YORK NY	1MIN		INCLUDED MINUTES	
738	02/22	05:14P		INCOMING	1MIN		INCLUDED MINUTES	
739	02/22	05:17P		INCOMING	1MIN		INCLUDED MINUTES	
740	02/22	06:05P		INCOMING	2MIN		UNLIM MOBL TO MOBL	
741	02/22	06:15P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
742	02/22	06:40P		BROOKLYN NY	3MIN		INCLUDED MINUTES	
743	02/22	07:13P		INCOMING	1MIN		EARLY EVENING N/WKND	
744	02/22	07:43P		INCOMING	2MIN		EARLY EVENING N/WKND	
745	02/22	07:49P		mobile UK	1MIN		EARLY EVENING N/WKND	
				1MIN		0.28	ENH DISC INT DL	0.28
746	02/22	08:18P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
747	02/22	08:20P		NEW YORK NY	1MIN		EARLY EVENING N/WKND	
748	02/22	08:26P		TWINCITIES MN	1MIN		EARLY EVENING N/WKND	
749	02/23	12:54A		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
				INCOMING	1MIN		INCLUDED MINUTES	
750	02/23	08:30A		INCOMING	6MIN		INCLUDED MINUTES	
751	02/23	08:38A		INCOMING	1MIN		INCLUDED MINUTES	
752	02/23	08:54A		NEW YORK NY	1MIN		INCLUDED MINUTES	
753	02/23	08:59A		NEW YORK NY	1MIN		INCLUDED MINUTES	
754	02/23	09:24A		INCOMING	1MIN		INCLUDED MINUTES	
755	02/23	09:32A		INCOMING	1MIN		INCLUDED MINUTES	
756	02/23	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
757	02/23	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
758	02/23	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
759	02/23	09:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
760	02/23	09:36A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
761	02/23	09:39A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
762	02/23	10:05A		NEW YORK NY	1MIN		INCLUDED MINUTES	
763	02/23	11:31A		INCOMING	2MIN		INCLUDED MINUTES	
764	02/23	11:36A		INCOMING	1MIN		INCLUDED MINUTES	
765	02/23	12:09P		INCOMING	1MIN		INCLUDED MINUTES	
766	02/23	12:19P		INCOMING	1MIN		INCLUDED MINUTES	
767	02/23	12:56P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
768	02/23	01:13P		NEW YORK NY	3MIN		INCLUDED MINUTES	
769	02/23	01:16P		NEW YORK NY	4MIN		INCLUDED MINUTES	
770	02/23	01:25P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
771	02/23	02:11P		BROOKLYN NY	1MIN		INCLUDED MINUTES	
772	02/23	04:08P		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
773	02/23	04:09P		NWYRCYZN01 NY	2MIN		INCLUDED MINUTES	
774	02/23	04:10P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
775	02/23	04:48P		NY ZONE 1 NY	3MIN		UNLIM MOBL TO MOBL	
776	02/23	04:49P		INCOMING	5MIN		INCLUDED MINUTES	
				1EVT			CALL WAITING	
777	02/23	05:07P		INCOMING	1MIN		INCLUDED MINUTES	
778	02/23	05:15P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
779	02/23	05:21P		INCOMING	39MIN		UNLIM MOBL TO MOBL	
780	02/23	06:04P		NY ZONE 1 NY	2MIN		INCLUDED MINUTES	
781	02/23	06:06P		INCOMING	5MIN		INCLUDED MINUTES	
782	02/23	06:12P		INCOMING	5MIN		INCLUDED MINUTES	
783	02/23	06:16P		NEW YORK NY	1MIN		INCLUDED MINUTES	
784	02/23	06:17P		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
785	02/23	06:21P		INCOMING	2MIN		INCLUDED MINUTES	

20050203 000001761

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ██████████ - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
786	02/23	06:28P		INCOMING	1MIN		INCLUDED MINUTES	
787	02/23	06:53P		INCOMING	3MIN		INCLUDED MINUTES	
788	02/23	07:06P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
789	02/23	07:18P		INCOMING	2MIN		EARLY EVENING N/WKND	
790	02/23	07:20P		INCOMING	1MIN		EARLY EVENING N/WKND	
				1EVT			CALL WAITING	
791	02/23	07:25P		WPALMBEACH FL	2MIN		EARLY EVENING N/WKND	
792	02/23	07:48P		WPALMBEACH FL	1MIN		EARLY EVENING N/WKND	
793	02/23	07:49P		INCOMING	1MIN		EARLY EVENING N/WKND	
794	02/23	07:50P		NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
795	02/23	08:52P		INCOMING	1MIN		EARLY EVENING N/WKND	
796	02/23	08:54P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
797	02/23	08:54P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
798	02/23	08:54P		QUEENS NY	1MIN		EARLY EVENING N/WKND	
799	02/23	08:55P		NEW YORK NY	2MIN		EARLY EVENING N/WKND	
800	02/23	09:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
801	02/23	09:47P		NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
802	02/24	08:03A		INCOMING	1MIN		INCLUDED MINUTES	
803	02/24	08:04A		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
804	02/24	08:10A		INCOMING	1MIN		INCLUDED MINUTES	
805	02/24	08:18A		INCOMING	2MIN		UNLIM MOBL TO MOBL	
806	02/24	08:20A		NEW YORK NY	3MIN		INCLUDED MINUTES	
807	02/24	08:23A		QUEENS NY	2MIN		UNLIM MOBL TO MOBL	
808	02/24	08:25A		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
809	02/24	08:26A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
810	02/24	08:26A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
811	02/24	08:28A		INCOMING	1MIN		INCLUDED MINUTES	
812	02/24	08:29A		NY ZONE 1 NY	3MIN		INCLUDED MINUTES	
813	02/24	08:31A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
814	02/24	08:34A		WPALMBEACH FL	2MIN		UNLIM MOBL TO MOBL	
815	02/24	08:35A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
816	02/24	08:58A		INCOMING	5MIN		UNLIM MOBL TO MOBL	
817	02/24	09:11A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
818	02/24	09:22A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
819	02/24	09:25A		LAKE WORTH FL	2MIN		UNLIM MOBL TO MOBL	
820	02/24	09:27A		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
821	02/24	09:28A		WPALMBEACH FL	2MIN		INCLUDED MINUTES	
822	02/24	09:38A		INCOMING	3MIN		INCLUDED MINUTES	
823	02/24	09:43A		NEW YORK NY	2MIN		INCLUDED MINUTES	
824	02/24	09:45A		NEW YORK NY	1MIN		INCLUDED MINUTES	
825	02/24	09:55A		NEWYORKZNT NY	3MIN		INCLUDED MINUTES	
826	02/24	10:00A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
827	02/24	10:10A		INCOMING	1MIN		INCLUDED MINUTES	
828	02/24	10:10A		NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
829	02/24	10:14A		NEW YORK NY	2MIN		INCLUDED MINUTES	
830	02/24	10:23A		NEW YORK NY	2MIN		INCLUDED MINUTES	
831	02/24	11:14A		INCOMING	4MIN		INCLUDED MINUTES	
832	02/24	11:23A		INCOMING	1MIN		INCLUDED MINUTES	
833	02/24	11:28A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
834	02/24	11:55A		INCOMING	1MIN		UNLIM MOBL TO MOBL	
835	02/24	12:07P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
836	02/24	12:11P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
837	02/24	12:26P		INCOMING	1MIN		UNLIM MOBL TO MOBL	
838	02/24	12:26P		NEW YORK NY	1MIN		INCLUDED MINUTES	
839	02/24	12:27P		NEW YORK NY	1MIN		INCLUDED MINUTES	
840	02/24	12:30P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
841	02/24	12:38P		INCOMING	1MIN		INCLUDED MINUTES	
842	02/24	12:42P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
843	02/24	12:43P		QUEENS NY	1MIN		UNLIM MOBL TO MOBL	
844	02/24	12:45P		WPALMBEACH FL	1MIN		INCLUDED MINUTES	
845	02/24	12:45P		WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
846	02/24	12:46P		WPALMBEACH FL	1MIN		DROP CALL CREDIT	
847	02/24	12:49P		NEW YORK NY	1MIN		INCLUDED MINUTES	
848	02/24	12:50P		NEW YORK NY	2MIN		INCLUDED MINUTES	
849	02/24	12:52P		NEW YORK NY	2MIN		INCLUDED MINUTES	
850	02/24	12:59P		NEW YORK NY	2MIN		INCLUDED MINUTES	



CONFIDENTIAL

SDNY_GM_00344003



Account Number
0043811863

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2005

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
851	02/24	03:41P	[REDACTED]	NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
852	02/24	04:18P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
853	02/24	04:30P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
854	02/24	04:56P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
855	02/24	05:34P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
856	02/24	07:09P	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
857	02/24	08:33P	[REDACTED]	NEW YORK NY	2MIN		EARLY EVENING N/WKND	
					1EVT		MESSAGE RETRIEVAL	
858	02/24	09:06P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
859	02/25	03:29A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
860	02/25	09:41A	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
861	02/25	09:55A	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
862	02/25	10:31A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
863	02/25	10:49A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
864	02/25	11:43A	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
865	02/25	12:22P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
866	02/25	01:05P	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
867	02/25	01:08P	[REDACTED]	INCOMING	1MIN		UNLIM MOBL TO MOBL	
868	02/25	01:10P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
869	02/25	01:15P	[REDACTED]	mobile FRA	1MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
870	02/25	01:16P	[REDACTED]	mobile FRA	1MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
871	02/25	01:19P	[REDACTED]	NEW YORK NY	7MIN		INCLUDED MINUTES	
872	02/25	01:26P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
873	02/25	01:27P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
874	02/25	01:29P	[REDACTED]	mobile FRA	2MIN		INCLUDED MINUTES	
					1MIN	0.29	ENH DISC INT DL	0.29
875	02/25	01:31P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
876	02/25	01:36P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
877	02/25	01:54P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
878	02/25	02:13P	[REDACTED]	NEW YORK NY	2MIN		INCLUDED MINUTES	
879	02/25	02:17P	[REDACTED]	HONOLULU HI	2MIN		INCLUDED MINUTES	
880	02/25	02:25P	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
881	02/25	02:29P	[REDACTED]	NEW YORK NY	3MIN		INCLUDED MINUTES	
882	02/25	03:09P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
883	02/25	03:11P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
884	02/25	03:21P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
885	02/25	03:24P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIM MOBL TO MOBL	
886	02/25	03:25P	[REDACTED]	JUPITER FL	1MIN		INCLUDED MINUTES	
887	02/25	03:25P	[REDACTED]	JUPITER FL	1MIN		INCLUDED MINUTES	
888	02/25	03:28P	[REDACTED]	WPALMBEACH FL	1MIN		INCLUDED MINUTES	
889	02/25	03:44P	[REDACTED]	QUEENS NY	2MIN		INCLUDED MINUTES	
890	02/25	03:50P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
891	02/25	06:31P	[REDACTED]	NEW YORK NY	5MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
892	02/25	06:38P	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
893	02/25	06:38P	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
					1EVT		CALL WAITING	
894	02/25	06:50P	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
895	02/25	08:56P	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
896	02/25	09:24P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
897	02/25	09:49P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
898	02/25	09:53P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
899	02/25	09:53P	[REDACTED]	NEW YORK NY	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
900	02/26	01:40A	[REDACTED]	BROOKLYN NY	1MIN		UNLIMITED N/WKND MIN	
901	02/26	01:40A	[REDACTED]	mobile UK	2MIN		UNLIMITED N/WKND MIN	
902	02/26	07:29A	[REDACTED]	NEW YORK NY	2MIN	0.28	ENH DISC INT DL	0.56
					1EVT		MESSAGE RETRIEVAL	
903	02/26	07:30A	[REDACTED]	mobile UK	2MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
904	02/26	08:58A	[REDACTED]	NEW YORK NY	4MIN		UNLIMITED N/WKND MIN	
905	02/26	09:03A	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
906	02/26	09:24A	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
907	02/26	09:26A	[REDACTED]	NEW YORK NY	5MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
908	02/26	09:31A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
909	02/26	09:32A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
910	02/26	09:33A	[REDACTED]	WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
911	02/26	09:38A	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
912	02/26	09:40A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
913	02/26	09:41A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
914	02/26	10:00A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
915	02/26	10:02A	[REDACTED]	W ANGELES CA	4MIN		UNLIMITED N/WKND MIN	
916	02/26	10:15A	[REDACTED]	MORIARTY NM	4MIN		UNLIMITED N/WKND MIN	
917	02/26	10:21A	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
918	02/26	10:50A	[REDACTED]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
919	02/26	10:57A	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
920	02/26	10:59A	[REDACTED]	NY ZONE 1 NY	3MIN		UNLIMITED N/WKND MIN	
921	02/26	11:05A	[REDACTED]	MORIARTY NM	2MIN		UNLIMITED N/WKND MIN	
922	02/26	11:16A	[REDACTED]	Toll Free CL	5MIN		UNLIMITED N/WKND MIN	
923	02/26	11:21A	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
924	02/26	11:24A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
925	02/26	11:26A	[REDACTED]	W ANGELES CA	2MIN		UNLIMITED N/WKND MIN	
926	02/26	11:57A	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
927	02/26	12:05P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
928	02/26	12:37P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
929	02/26	03:36P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
930	02/26	03:39P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
931	02/26	03:41P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
932	02/26	03:41P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
933	02/26	03:41P	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
934	02/26	03:46P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
935	02/26	03:47P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
936	02/26	03:56P	[REDACTED]	LOSANGELES CA	2MIN		UNLIMITED N/WKND MIN	
937	02/26	05:31P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
938	02/26	09:49P	[REDACTED]	mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
939	02/26	09:49P	[REDACTED]	mobile UK	6MIN		UNLIMITED N/WKND MIN	
					5MIN	0.28	ENH DISC INT DL	1.40
940	02/26	10:00P	[REDACTED]	mobile UK	3MIN		UNLIMITED N/WKND MIN	
					3MIN	0.28	ENH DISC INT DL	0.84
941	02/26	10:08P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
942	02/26	10:09P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
943	02/26	10:20P	[REDACTED]	mobile UK	1MIN		UNLIMITED N/WKND MIN	
					1MIN	0.28	ENH DISC INT DL	0.28
944	02/26	11:21P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
945	02/27	01:53A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT	1.50	411 INFO	1.50
946	02/27	08:06A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
947	02/27	08:18A	[REDACTED]	WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
948	02/27	09:07A	[REDACTED]	INCOMING	13MIN		UNLIMITED N/WKND MIN	

CONFIDENTIAL

SDNY_GM_00344004

2000245.000001762

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
949	02/27	09:19	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
950	02/27	09:21	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
951	02/27	09:28	[REDACTED]	NY ZONE 1 NY	2MIN		UNLIMITED N/WKND MIN	
952	02/27	09:37	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIMITED N/WKND MIN	
953	02/27	09:38	[REDACTED]	W ANGELES CA	11MIN		UNLIMITED N/WKND MIN	
954	02/27	10:00	[REDACTED]	MIAMI FL	1MIN		UNLIMITED N/WKND MIN	
955	02/27	10:27	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
956	02/27	10:35	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
957	02/27	10:37	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
958	02/27	11:01	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
959	02/27	11:06	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
960	02/27	11:22	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
961	02/27	11:41	[REDACTED]	NEW YORK NY	3MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
962	02/27	11:45	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
963	02/27	12:01	[REDACTED]	QUEENS NY	2MIN		UNLIMITED N/WKND MIN	
964	02/27	12:08	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
965	02/27	12:25	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
966	02/27	02:29	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
967	02/27	03:28	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
968	02/27	03:35	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
969	02/27	03:38	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
970	02/27	04:10	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
971	02/27	04:12	[REDACTED]	MORIARTY NM	2MIN		UNLIMITED N/WKND MIN	
972	02/27	04:35	[REDACTED]	NEW YORK NY	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
973	02/27	07:18	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
974	02/27	07:30	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
975	02/27	07:32	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
976	02/27	07:34	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
977	02/28	08:40	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
					1EVT		UNLIM MOBL TO MOBL	
978	02/28	09:18	[REDACTED]	INCOMING	1MIN		MESSAGE RETRIEVAL	
					1EVT		UNLIM MOBL TO MOBL	
979	02/28	11:16	[REDACTED]	INCOMING	2MIN		MESSAGE RETRIEVAL	
980	02/28	02:49	[REDACTED]	INCOMING	2MIN		INCLUDED MINUTES	
981	03/01	12:05	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
					1EVT		MESSAGE RETRIEVAL	
982	03/01	12:08	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
983	03/01	12:09	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
984	03/01	12:09	[REDACTED]	NEW YORK NY	1MIN		INCLUDED MINUTES	
985	03/01	05:30	[REDACTED]	NEW YORK NY	2MIN		UNLIM MOBL TO MOBL	
986	03/01	06:24	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
987	03/01	06:26	[REDACTED]	INCOMING	2MIN		UNLIM MOBL TO MOBL	
988	03/01	06:43	[REDACTED]	mobile UK	1MIN		INCLUDED MINUTES	
					1MIN	0.28	ENH DISC INT DL	0.28
989	03/01	06:44	[REDACTED]	NEWYORKZNI NY	2MIN		INCLUDED MINUTES	
990	03/01	07:20	[REDACTED]	NY ZONE 1 NY	1MIN		EARLY EVENING N/WKND	
991	03/01	08:01	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	
992	03/01	08:26	[REDACTED]	INCOMING	2MIN		EARLY EVENING N/WKND	
993	03/01	08:32	[REDACTED]	INCOMING	1MIN		EARLY EVENING N/WKND	
994	03/02	07:50	[REDACTED]	INCOMING	3MIN		INCLUDED MINUTES	
995	03/02	09:15	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
996	03/02	09:40	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
997	03/02	10:16	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
998	03/02	05:05	[REDACTED]	NWYRCYZND1 NY	2MIN		INCLUDED MINUTES	
999	03/02	05:06	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
1000	03/02	05:40	[REDACTED]	NY ZONE 1 NY	1MIN		UNLIM MOBL TO MOBL	
1001	03/02	05:41	[REDACTED]	NEW YORK NY	1MIN		UNLIM MOBL TO MOBL	
1002	03/02	05:53	[REDACTED]	INCOMING	1MIN		INCLUDED MINUTES	
1003	03/02	08:57	[REDACTED]	NEW YORK NY	1MIN		EARLY EVENING N/WKND	

20002015 000001762



CONFIDENTIAL

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
1004	03/02	09:03P	(917)890-8794	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
1005	03/02	09:09P	(646)232-3311	NWYRCYZND1 NY	1MIN		UNLIMITED N/WKND MIN	
1006	03/02	09:13P	(808)754-0079	HONOLULU HI	2MIN		UNLIMITED N/WKND MIN	
1007	03/02	09:27P	(919)875-0259	RALEIGH NC	62MIN		UNLIMITED N/WKND MIN	
TOTAL VOICE USAGE FOR [REDACTED]								19.31

DATA USAGE FOR [REDACTED]

Item	Date	Qty Used	Charge Description	Charge
	1 02/20	4 KB	INCLUDED IN PLAN MB	
	2 02/22	3 KB	INCLUDED IN PLAN MB	
TOTAL DATA USAGE FOR (917)855-3363				0.00

TEXT/MULTIMEDIA MSGS FOR [REDACTED]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
	1 02/03	08:07P	[REDACTED]	100 INCL. MSGS SENT	
	2 02/04	06:41P	[REDACTED]	100 INCL. MSGS SENT	
	3 02/04	06:42P	[REDACTED]	100 INCL. MSGS SENT	
	4 02/04	06:45P	[REDACTED]	100 INCL. MSGS SENT	
	5 02/04	07:03P	[REDACTED]	100 INCL. MSGS SENT	
	6 02/04	07:54P	[REDACTED]	INTL TEXT MSG	0.25
	7 02/06	01:20A	[REDACTED]	INTL TEXT MSG	0.25
	8 02/07	12:48P	[REDACTED]	100 INCL. MSGS SENT	
	9 02/08	02:42P	[REDACTED]	100 INCL. MSGS SENT	
	10 02/08	08:38P	[REDACTED]	100 INCL. MSGS SENT	
	11 02/09	10:12A	[REDACTED]	100 INCL. MSGS SENT	
	12 02/09	11:41A	[REDACTED]	100 INCL. MSGS SENT	
	13 02/09	11:46A	[REDACTED]	100 INCL. MSGS SENT	
	14 02/09	11:59A	[REDACTED]	100 INCL. MSGS SENT	
	15 02/09	08:03P	[REDACTED]	100 INCL. MSGS SENT	
	16 02/09	09:13P	[REDACTED]	100 INCL. MSGS SENT	
	17 02/10	02:14P	[REDACTED]	100 INCL. MSGS SENT	
	18 02/10	04:14P	[REDACTED]	100 INCL. MSGS SENT	
	19 02/11	08:55A	[REDACTED]	100 INCL. MSGS SENT	
	20 02/11	08:20P	[REDACTED]	100 INCL. MSGS SENT	
	21 02/12	11:36P	[REDACTED]	100 INCL. MSGS SENT	
	22 02/13	12:11P	[REDACTED]	100 INCL. MSGS SENT	
	23 02/14	02:49P	[REDACTED]	INTL TEXT MSG	0.25
	24 02/14	10:50P	[REDACTED]	100 INCL. MSGS SENT	
	25 02/14	10:59P	[REDACTED]	100 INCL. MSGS SENT	
	26 02/14	11:03P	[REDACTED]	100 INCL. MSGS SENT	
	27 02/14	11:40P	[REDACTED]	100 INCL. MSGS SENT	
	28 02/14	11:49P	[REDACTED]	100 INCL. MSGS SENT	
	29 02/15	05:16P	[REDACTED]	INTL TEXT MSG	0.25
	30 02/16	05:29P	[REDACTED]	100 INCL. MSGS SENT	
	31 02/16	05:48P	[REDACTED]	100 INCL. MSGS SENT	
	32 02/16	05:52P	[REDACTED]	100 INCL. MSGS SENT	
	33 02/17	01:18A	[REDACTED]	100 INCL. MSGS SENT	
	34 02/17	11:19A	[REDACTED]	100 INCL. MSGS SENT	
	35 02/17	04:41P	[REDACTED]	100 INCL. MSGS SENT	
	36 02/17	06:02P	[REDACTED]	100 INCL. MSGS SENT	
	37 02/18	09:59P	[REDACTED]	100 INCL. MSGS SENT	
	38 02/19	12:25A	[REDACTED]	INTL ROAM TEXT MSG	0.50
	39 02/19	12:33A	[REDACTED]	INTL ROAM TEXT MSG	0.50
	40 02/22	09:15A	[REDACTED]	100 INCL. MSGS SENT	
	41 02/22	09:29A	[REDACTED]	100 INCL. MSGS SENT	
	42 02/22	01:35P	[REDACTED]	100 INCL. MSGS SENT	
	43 02/23	12:57A	[REDACTED]	100 INCL. MSGS SENT	
	44 02/23	01:03A	[REDACTED]	100 INCL. MSGS SENT	
	45 02/23	11:54A	[REDACTED]	100 INCL. MSGS SENT	
	46 02/23	01:31P	[REDACTED]	100 INCL. MSGS SENT	
	47 02/24	12:48P	[REDACTED]	100 INCL. MSGS SENT	

SDNY_GM_00344005

EFTA_00216700

EFTA01259469



Account Number
0043811863

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2005

DETAIL OF CURRENT ACTIVITY - CONTINUED

TEXT/MULTIMEDIA MSGS FOR [REDACTED] - Continued

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
48	02/24	06:47P	[REDACTED]	100 INCL MSGS SENT	
49	02/24	07:17P	[REDACTED]	100 INCL MSGS SENT	
50	02/24	07:32P	[REDACTED]	100 INCL MSGS SENT	
51	02/24	08:46P	[REDACTED]	100 INCL MSGS SENT	
52	02/24	09:36P	[REDACTED]	100 INCL MSGS SENT	
53	02/25	06:37P	[REDACTED]	100 INCL MSGS SENT	
54	02/25	07:13P	[REDACTED]	100 INCL MSGS SENT	
55	02/25	08:58P	[REDACTED]	100 INCL MSGS SENT	
56	02/25	09:18P	[REDACTED]	100 INCL MSGS SENT	
57	02/25	11:23P	[REDACTED]	INTL TEXT MSG	0.25
58	02/25	11:58P	[REDACTED]	INTL TEXT MSG	0.25
59	02/26	12:00A	[REDACTED]	INTL TEXT MSG	0.25
60	02/26	12:04A	[REDACTED]	INTL TEXT MSG	0.25
61	02/26	01:36A	[REDACTED]	100 INCL MSGS SENT	
62	02/26	07:54A	[REDACTED]	100 INCL MSGS SENT	
63	02/26	09:43A	[REDACTED]	100 INCL MSGS SENT	
64	02/26	09:58A	[REDACTED]	INTL TEXT MSG	0.25
65	02/26	10:11A	[REDACTED]	100 INCL MSGS SENT	
66	02/26	10:21A	[REDACTED]	100 INCL MSGS SENT	
67	02/26	12:00P	[REDACTED]	100 INCL MSGS SENT	
68	02/26	12:08P	[REDACTED]	100 INCL MSGS SENT	
69	02/26	12:11P	[REDACTED]	100 INCL MSGS SENT	
70	02/26	01:50P	[REDACTED]	100 INCL MSGS SENT	
71	02/26	02:48P	[REDACTED]	100 INCL MSGS SENT	
72	02/26	02:52P	[REDACTED]	100 INCL MSGS SENT	
73	02/26	04:39P	[REDACTED]	100 INCL MSGS SENT	
74	02/26	04:50P	[REDACTED]	100 INCL MSGS SENT	
75	02/26	09:13P	[REDACTED]	100 INCL MSGS SENT	
76	02/26	09:42P	[REDACTED]	100 INCL MSGS SENT	
77	02/26	09:57P	[REDACTED]	100 INCL MSGS SENT	
78	02/26	10:44P	[REDACTED]	100 INCL MSGS SENT	
79	02/26	10:45P	[REDACTED]	100 INCL MSGS SENT	
80	02/26	11:41P	[REDACTED]	100 INCL MSGS SENT	
81	02/27	04:19A	[REDACTED]	INTL TEXT MSG	0.25
82	02/27	09:36A	[REDACTED]	100 INCL MSGS SENT	
83	02/27	09:36A	[REDACTED]	100 INCL MSGS SENT	
84	02/28	08:48A	[REDACTED]	100 INCL MSGS SENT	
85	02/28	07:13P	[REDACTED]	100 INCL MSGS SENT	
86	02/28	07:17P	[REDACTED]	100 INCL MSGS SENT	
87	03/01	06:04P	[REDACTED]	100 INCL MSGS SENT	
88	03/02	12:08A	[REDACTED]	100 INCL MSGS SENT	
89	03/02	12:18A	[REDACTED]	100 INCL MSGS SENT	
90	03/02	06:13P	[REDACTED]	100 INCL MSGS SENT	
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED]					3.50

*** THIS SPACE INTENTIONALLY LEFT BLANK ***

CONFIDENTIAL

SDNY_GM_00344006

EFTA_00216701

EFTA01259470

2000245.000001763



Account Number
0043811863

Account Name
JEFFREY E EPSTEIN

Date of Invoice
March 03, 2005

Page 14 of 14

*** THIS SPACE INTENTIONALLY LEFT BLANK ***

*** THIS SPACE INTENTIONALLY LEFT BLANK ***

20050245 000001763



CONFIDENTIAL

SDNY_GM_00344007

EFTA_00216702

EFTA01259471