

August 2, 2005

Det [REDACTED]
Palm Beach Police Department
West Palm Beach, FL

Dear Det [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED].

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
	WEST PALM BEACH, FL 33411-9078
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	10/08/2004
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

- Call Detail Records are provided on the pages which follow.
 Call Detail Records are presently being compiled.
 Original materials follow via US Mail.

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

Very truly yours,



Andy Dios- Legal Compliance Agent II
Law Enforcement Relations

File: 2005-048776

SDNY_GM_02764797

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251639

EFTA01262387

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

Customer Service Number: [REDACTED]

Feb 05, 2005

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

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/05/05								
1/06/05								
1/06/05								
1/05/05								
1/05/05								
1/05/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	Delray Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	10:22 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	Incoming	10:23 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	11:25 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
1/31/05	Incoming	11:26 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/01/05	Incoming	5:08 PM	[REDACTED]		17	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	Incoming	8:54 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	10:05 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:28 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -

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

(N) WRS Call

SDNY_GM_02764798

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251640

EFTA01262388

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

Customer Service Number [REDACTED]

Feb 05, 2005

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

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	[REDACTED]		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					47	\$ -	\$ -	\$ -
SUBTOTAL					240	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

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

(K) WPS Call

SDNY_GM_02764799

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251641

EFTA01262389

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

Customer Service Number [REDACTED]

Mar 06, 2005

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Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Recd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
Monthly Service Charges		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges	Amount	Totals
Government Fees and Taxes		
Federal Excise Tax	\$ 0.03	
Federal Universal Service Fund	\$ 0.04	
State Communication Service Tax	\$ 1.19	
Local Communication Service Tax	\$ 0.78	
County 911	\$ 0.50	
Regulatory Programs Fee*	\$ 0.86	

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

Total Charges	\$ 16.39
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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	[REDACTED]		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	[REDACTED]		1	\$ -	\$ -	\$ -

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

(K) WPS Call

SDNY_GM_02764800

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251642

EFTA01262390

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

Customer Service Number [REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -

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

(K) WPS Call

SDNY_GM_02764801

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251643

EFTA01262391

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	[REDACTED]		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	[REDACTED]		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	[REDACTED]		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	[REDACTED]		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM	[REDACTED]		5	\$ -	\$ -	\$ -

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

(K) WPS Call

SDNY_GM_02764802

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Customer Service Number [REDACTED]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[REDACTED]	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	[REDACTED]		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	[REDACTED]		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	[REDACTED]	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	[REDACTED]	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -

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

(K) WPS Call

SDNY_GM_02764803

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Customer Service Number [REDACTED]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	[REDACTED]	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	[REDACTED]	(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	[REDACTED]	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	[REDACTED]	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -

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

(K) WPS Call

SDNY_GM_02764804

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Customer Service Number [REDACTED]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
Total Zero VM calls					50	\$ -	\$ -	\$ -
SUBTOTAL					650	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

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

SDNY_GM_02764805

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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

Customer Service Number [REDACTED]

Apr 05, 2005

Page 4 of 21

Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	29	-	-
	T-Mobile to T-Mobile	Minutes -	10	-	2

	Amount	Totals
Monthly Service Charges		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges	Amount	Totals
Government Fees and Taxes		
Federal Excise Tax	\$ 0.03	
Federal Universal Service Fund	\$ 0.05	
State Communication Service Tax	\$ 1.19	
Local Communication Service Tax	\$ 0.78	
County 911	\$ 0.50	
Regulatory Programs Fee*	\$ 0.86	
		\$ 3.41

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

Total Charges	\$ 16.40
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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM	[REDACTED]		4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -

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

(K) WPS Call

SDNY_GM_02764806

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251648

EFTA01262396

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

Customer Service Number [REDACTED]

Apr 05, 2005

Page 5 of 21

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
SUBTOTAL					41	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

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

(K) WPS Call

SDNY_GM_02764807

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251649

EFTA01262397

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

Customer Service Number [REDACTED]
May 05, 2005

Account Service Detail for Subscriber [REDACTED]				
Available Service	Type	WHENEVER	WEEKEND	
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited

	Amount	Totals
Monthly Service Charges		\$ 12.29

\$10 Additional Line	\$ 10.00
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05	\$ -
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05	\$ 2.29
VM & Fax	\$ -

Taxes, Fees and Surcharges	\$ 3.30
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Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.13
Local Communication Service Tax	\$ 0.74
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

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

Total Charges	\$ 15.59
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SDNY_GM_02764808

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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

Customer Service Number [REDACTED]

Jun 05, 2005

Page 4 of 19

Account Service Detail for Subscriber						
Available Service		Type	WHENEVER	WEEKEND		
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-		
	T-Mobile to T-Mobile	Minutes	Unlimited	-		
	Use Them Or Lose Them	Minutes	-	Unlimited		
Used Service		Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	5	-	-
Amount						Totals
Monthly Service Charges						\$ 9.99
	\$9.99 Additional Line		\$ 9.99			
	VM & Fax		\$ -			
Taxes, Fees and Surcharges						\$ 2.91
Government Fees and Taxes						
	Federal Excise Tax		\$ 0.03			
	State Communication Service Tax		\$ 0.92			
	Local Communication Service Tax		\$ 0.60			
	County 911		\$ 0.50			
	Regulatory Programs Fee*		\$ 0.86			

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

Total Charges	\$ 12.90
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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES									
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total	
Total Zero VM calls					5	\$ -	\$ -	\$ -	
SUBTOTAL					5	\$ -	\$ -	\$ -	
Total of All Usage Charges									\$ -

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

SDNY_GM_02764809

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251651

EFTA01262399